

Dixon Unified School District
Meeting of the Governing Board
Thursday, April 19th, 2012
Closed Session 5:30 P.M.

7:00 p.m. – City Council Chambers - 600 East A Street, Dixon, Ca 95620

AGENDA

GENERAL INFORMATION

The Dixon USD Governing Board meets on the First and Third Thursday of each month at 7:00 p.m., in the Dixon Board Room located at 180 S. 1st Street, Suite 3, unless **otherwise noted above**. (Other meetings may be scheduled as necessary.)

The agenda is divided into four main sections:

- **CONSENT CALENDAR** – These matters typically include routine financial or administrative actions. Any item on the consent calendar may be pulled by the board or a member of the public to be discussed separately upon request. Consent items are usually approved with a single motion.
- **INFORMATION ITEMS** – These items are for information only and do not require any action by the Board. They are written unless otherwise noted on the agenda, e.g., oral.
- **DISCUSSION ITEMS** – This section is usually reserved for the First Reading of policies or Revised Policies. Other topics may also be discussed.
- **ACTION ITEMS** – These include significant policy, administrative, and financial matters, are classified by department, and will usually be acted upon individually.

An opportunity is provided for members of the public to speak on any item on the agenda at the time that item is addressed. In addition, there is a time for the public to speak on items that are not on the agenda. Speakers are allowed five minutes and are asked to complete a public comment form prior to the start of the meeting. (See Board agenda item, PUBLIC COMMENT.)

District Mission

We believe all students can learn. Therefore, it is our collective responsibility to ensure that all students do learn, grow, and succeed.

Focus Areas for 2011-2012 include;

1. Increase Student Learning
2. Improving the Learning Environment
3. Increasing Parental Involvement
4. Managing our Resources Effectively
5. Building Confidence in District Leadership

Governing Board

Irina Okhremtchouk, President
iokhremtchouk@dixonusd.org

Gil Piñon, Vice President
gpinon@dixonusd.org

Herb Cross, Clerk
hcross@dixonusd.org

Guy Garcia, Member
ggarcia@dixonusd.org

Joe DiPaola, Member
jdiapaola@dixonusd.org

Brian Dolan,
Interim Superintendent
Secretary to the Board
bdolan@dixonusd.org

Schools

Anderson Elementary School
(707) 678-5508

Tremont Elementary School
(707) 678-9533

Gretchen Higgins Elementary
(707) 678-6271

CA Jacobs Intermediate
(707) 678-9222

Dixon High School
(707) 693-6330

Maine Prairie High School
Continuation
(707) 678-4560

Community Day School
(707) 678-3680

www.dixonusd.org

I. CLOSED SESSION

- A. Conference with Real Property Negotiators - Government Code Section 54956.8
Property: 5750 Sievers Road, Dixon, California
Agency Negotiators: Brian Dolan, Cecile Nunley, & legal counsel
Under Negotiations: Price and Terms
- B. Public Employee Discipline/Dismissal/Release – Government Code Section 54957
- C. Public Employee Employment Superintendent – Government Code Section 54957
- D. Negotiations with DTA & SEIU–Agency Designated Representative Brian Dolan – Gov. Code Section 54975.6
- E. Consideration of Student Discipline Education Code 48900. et seq
 - 1. Stipulated Expulsion Case #11-12-12
 - 2. Stipulated Expulsion Case #11-12-13
 - 3. Stipulated Expulsion Case #11-12-14

II. ANNOUNCEMENTS FROM CLOSED SESSION

III. BUSINESS MEETING – 7:00 P.M.

- A. Pledge of Allegiance
- B. Roll Call
 - 1. Irina Okhremtchouk, President
 - 2. Gil Piñon, Vice President
 - 3. Herb Cross, Clerk
 - 4. Joe DiPaola, Member
 - 5. Guy Garcia, Member
 - 6. Justin Giardino, Student Member

IV. NOTICE TO PUBLIC

Persons wishing to speak to agenda items may present their written request at this time. While the written request is optional, those making a written request will be recognized first. Persons wishing to introduce a subject not on the agenda may also present their request at this time. The Board President will recognize you for the discussion at the appropriate time. Non-scheduled agenda items will be introduced under Section IX on the agenda. Speakers will be allowed five minutes per topic.

V. RECOGNITION OF GUESTS AND PRESENTATIONS

VI. CORRESPONDENCE

VII. CONSENT AGENDA

- A. Approval of Consent Calendar
- B. Agenda April 19, 2012
- C. Warrants – monthly record of accounts payables that have been processed
- D. Use of Facilities, Indemnity, and Insurance Agreement
- E. Student Insurance
- F. Alliance of the Redwoods Contract, Gretchen Higgins
- G. Declaration of Surplus and Obsolete Furniture and Equipment
- H. District Authorized Signatures Signing Authority
- I. Speech Pathology Agreement
- J. MOU Health Mobile
- K. Leaves of Absence Requests
- L. Migrant Ed. Summer School Program Agreements (4)
- M. DUSD Summer Language Development Institute
- N. Every 15 Minutes Overnight
- O. Disneyland Overnight Trip

VIII. COMMUNICATIONS – Three Minute Reports

- A. Student Board Member Report
- B. Parent Association Representatives
- C. Employee Association Reports
- D. Budget Advisory Committee Report
- E. Athletic Policy Task Force Report
- F. Cabinet Reports
 - 1. Senior Director Education Services
 - 2. Chief Business Official
 - 3. Director Special Education/Pupil Services
 - 4. ITS Coordinator
- G. Interim Superintendent's Report

IX. PUBLIC COMMENT: Persons wishing to introduce a topic within the subject matter jurisdiction of the District and not on the agenda may do so at this time. By law, subjects not on the agenda cannot be acted upon by the Board, except to briefly respond, clarify, or refer to staff for review and presentation at a future meeting. Comments will be limited to five minutes per person to maximum of twenty five minutes per topic unless extended by the Board President.

X. INFORMATION, DISCUSSION, ACTION

- A. Brian Dolan, Interim Superintendent
 - 1. Progress Report on Elementary Education in Dixon Unified Information
- B. Jesus Contreras, Senior Director of Educational Services
 - 1. Reading Language Arts Materials for CA Jacobs Information, Discussion, Action
 - 2. Williams Quarterly Report Information
- C. Cecile Nunley, Chief Business Official
 - 1. Budget Assumption for 2012-13 Budget Development Information
 - 2. Facilities Master Plan Information, Discussion, Action
 - 3. School Bond / Parcel Tax Measure Survey Information, Discussion, Action

XI. AGENDA ITEMS FOR FUTURE MEETINGS

XII. BOARD ANNOUNCEMENTS

Irina Okhremtchouk
Gil Piñon
Herb Cross
Joe DiPaola
Guy Garcia

XIII. COMING EVENTS

- A. May 3 – Board Meeting

XIV. ADJOURNMENT