

Dixon Unified School District
Special Meeting of the Governing Board
Thursday, June 28th, 2012
Closed Session 6:30 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 City Council Chambers located at 600 East A Street 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 - 6:30 P.M.
 - A. Public Employee Appointment/Employment – Acting Principal – Government Code Section 54957
- 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. The Board President will recognize you for the discussion at the appropriate time.
- V. RECOGNITION OF GUESTS AND PRESENTATIONS
- VI. CORRESPONDENCE
- VII. CONSENT AGENDA
 - A. Approval of Consent Calendar
 - B. Agenda June 28, 2012
- VIII. INFORMATION, DISCUSSION, ACTION
 - A. Brian Dolan, Superintendent and Cecile Nunley, Chief Business Official
 1. Discussion on Potential General Obligation Bond to Address Facilities Needs Discussion
 - B. Cecile Nunley, Chief Business Official
 1. Temporary Borrowing Between Funds for 2011-2012 Resolution
 2. Public Hearing on 2012-2013 Budget Adoption Public Hearing
 3. 2012-2013 Budget for Adoption Action
 4. District Bonds Resolution Resolution
 5. Escrow Deposit and Trust Agreement Action
 6. Cost of Issuance Custodial Agreement Action
 7. Update on Custodial Staffing for Summer Cleaning Information, Discussion, Action
 - C. Brian Dolan, Superintendent
 1. Revision of Board Bylaw 9320 Regarding Meetings and Notices Action
 2. Adoption of 2012-13 Governing Board Meeting Calendar Action
 3. Discussion on Teachers on Special Assignment Positions for 2012-13 Discussion
- IX. AGENDA ITEMS FOR FUTURE MEETINGS
- X. BOARD ANNOUNCEMENTS
Irina Okhremtchouk
Gil Piñon
Herb Cross
Joe DiPaola
Guy Garcia
- XI. COMING EVENTS
 - July 12 – Board Meeting
- XII. ADJOURNMENT