

Dixon Unified School District
Meeting of the Governing Board
Thursday, September 13, 2012
Closed Session 6:00 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 Second and Fourth 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 2012-2013 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, 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

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- I. CLOSED SESSION
 - A. Negotiations with DTA & SEIU–Agency Designated Representatives Brian Dolan and Cecile Nunley – Gov. Code Section 54975.6
- 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. Samantha Benson, 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 September 13, 2012
 - C. Warrants – monthly record of accounts payables that have been processed
 - D. Approval of Minutes on June 7, 2012, June 28, 2012, July 12, 2012, August 8, 2012 and August 23, 2012
 - E. Health Services
 - F. School Steps Inc.
 - G. Paradigm Health Care Services
 - H. Lifetouch
 - I. All West Coachlines, Tremont
 - J. Jack Frost Preventive Maintenance for Dixon High School
 - K. Anderson Outdoor Science Education Trip
 - L. Michael’s Transportation
 - M. Gretchen Higgins Student Camp Scholarships Donation from Gretchen Higgins PTO
 - N. Assetworks Agreement
 - O. Agreement for Language Development Program – Clark Consulting
 - P. Agreement for 7-12 Language Development – Clark Consulting
 - Q. Agreement for CA Jacobs Language Development Courses – Clark Consulting
- VIII. COMMUNICATIONS – Three Minute Reports
 - A. Student Board Member Report
 - B. Parent Association Representatives
 - C. Employee Association Reports
 - D. Cabinet Reports
 - 1. Senior Director Education Services
 - 2. Chief Business Official
 - 3. Director Special Education/Pupil Services
 - 4. ITS Coordinator
 - E. 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. Jesus Contreras, Senior Director of Educational Services
1. 2012 Dixon Unified Accountability Progress Reporting (APR) Information
- Standards Tests (CSTs) Results
 - California High School Exit Exam (CAHSEE) Results
 - California English Language Development (CELDT) Results
- B. Cecile Nunley, Chief Business Official
1. Unaudited Actuals Information, Discussion, Action
2. 2012-13 Budget for Adoption Information, Discussion, Action
3. Resolution #12-1487 to Identify the Amount of Budget Reductions Needed in 2012-13, 2013-14, and 2014-15 and to Require a List of Budget Reductions for Inclusion in the 2012-13 First Interim Report Resolution
4. Closure of General Obligation Bond Funds Series 2003,2005 & 2006 Resolution
5. GANN Limit appropriations limit Resolution
- XI. AGENDA ITEMS FOR FUTURE MEETINGS
- XII. BOARD ANNOUNCEMENTS
- Irina Okhremtchouk
Gil Piñon
Herb Cross
Joe DiPaola
Guy Garcia
- XIII. COMING EVENTS
- XIV. ADJOURNMENT