

Dixon Unified School District
Special Board Meeting
Thursday, October 13th, 2011
A Joint Governing Board and Budget Advisory Committee Meeting
6:00 p.m. - Dixon High School Library - 555 College Way, Dixon Ca

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.)

Board Goals ~ 2011-2012

The Primary Mission of the Dixon Unified School District is to provide a quality educational opportunity for each learner attending Dixon Schools.

Focus Areas for 2010 2011 include;

1. Student Learning and Achievement to Close the Achievement Gap
2. Building Learning Communities
3. Maintain the Fiscal Stability of the District
4. Restore Staff and Public Confidence in the District through communication to all stakeholders

Together We Can!

Governing Board

John Gabby, President
jgabby@dixonusd.org

Herb Cross, Vice President
hcross@dixonusd.org

Gil Piñon, Clerk
gpinon@dixonusd.org

Irina Okhremtchouk, Member
iokhremtchouk@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. BUSINESS MEETING – 6:00 P.M.
 - A. Pledge of Allegiance
 - B. Roll Call
John Gabby, President
Herb Cross, Vice President
Gil Piñon, Clerk
Irina Okhremtchouk, Member
Madisyn Rosenberger, Student Member

- II. 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 III on the agenda. Speakers will be allowed five minutes per topic.

- III. 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.

- IV OPEN SESSION – A Joint Governing Board and Budget Advisory Committee Meeting

The Board and Budget Advisory Committee (BAC) will hold a discussion with the purpose of clarifying the role of the BAC for the 2011-12 school year.

- V. ADJOURNMENT