

Dixon Unified School District
Meeting of the Governing Board
Thursday, October 25, 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
jdipaola@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

www.dixonusd.org

- I. CLOSED SESSION
 - A. Negotiations with DTA & SEIU–Agency Designated Representatives Brian Dolan, Cecile Nunley, and Fiscal Expert Paul Disario – 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 October 25, 2012
 - C. Approval of Minutes on October 11, 2012
 - D. Assetworks Agreement
 - E. Orbach, Huff & Suarez LLP Agreement
 - F. MVP Consolidated, LLC Consulting Agreement
 - G. MidAmerica Amendment for HEART and WRERA
 - H. MOU DUSD and Educational Services Department of SCOE
 - I. Scholastic Book Fair Agreement
 - J. DKY Consulting Agreement
 - K. Solano County Interdistrict Attendance Agreement
 - L. Jamba Juice Fundraiser
 - M. Acceptance of Donation from Dixon Lions Club – Gretchen Higgins Outdoor Education
- 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. 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. Dixon Unified School District Accountability Progress Reporting (APR) Information
 - 2. Williams Quarterly Report Information
- B. Brian Dolan, Superintendent
 - 1. Introduction of New Fiscal Advisor Information
 - 2. Update on Budget Development Process Information
- C. Elizabeth Connaughton, Director of Pupil Services & Special Education
 - 1. Michael's Transportation Services for the 2012-2013 School Year Action
- D. Marc Monachello, ITS Coordinator
 - 1. Internet Content Filtering and CIPA Compliance Information

XI. AGENDA ITEMS FOR FUTURE MEETINGS

XII. BOARD ANNOUNCEMENTS

Irina Okhremtchouk
Gil Piñon
Herb Cross
Joe DiPaola
Guy Garcia

XIII. COMING EVENTS

- A. October 30 – Town Hall Meeting @ Anderson's Multi-Purpose Room
- B. November 1-9 – K-6 Conferences
- C. November 7-9 – CAJ Conferences
- D. November 8 – Board Meeting

XIV. ADJOURNMENT