

Dixon Unified School District  
Meeting of the Governing Board  
**Thursday, June 21<sup>st</sup>, 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 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**  
jdipaola@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](http://www.dixonusd.org)

- I. CLOSED SESSION
  - A. Public Employee Discipline/Dismissal/Release – Government Code Section 54957
  - B. Consideration of Student Discipline Education Code 48900. et seq
    1. Stipulated Expulsion Case #11-12-19
- 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
  - A. Recognition of Major Donors to Dixon High Athletics
  - B. Recognition of Classified Employee Week
- VI. CORRESPONDENCE
- VII. CONSENT AGENDA
  - A. Approval of Consent Calendar
  - B. Agenda June 21, 2012
  - C. Warrants – monthly record of accounts payables that have been processed
  - D. Approval of Minutes on May 24<sup>th</sup>, 2012
  - E. Lease with Early Learning Center
  - F. CTE Agreement for 2012-2013
  - G. MOU College Board
  - H. California Interscholastic Federation
- 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. 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. Cecile Nunley, Chief Business Official

1. Review of Facility Needs and Survey Results Regarding Potential General Obligation Bond or Parcel Tax Information
2. Update on Custodial Staffing for Summer Cleaning Action

B. Brian Dolan, Interim Superintendent

1. Approval of the Proposal Employment Agreement for the Superintendent Position between the Governing Board of the Dixon Unified School District and Brian Dolan Action
2. 2012-13 Governing Board Meeting Calendar Action
3. Revision of Board Policy and Administrative Regulation 5131.61 on Drug Testing of Student Athletes Information

XI. AGENDA ITEMS FOR FUTURE MEETINGS

XII. BOARD ANNOUNCEMENTS

Irina Okhremtchouk  
Gil Piñon  
Herb Cross  
Joe DiPaola  
Guy Garcia

XIII. COMING EVENTS

- July 12 – Board Meeting

XIV. ADJOURNMENT