



**MINUTES**  
**Dixon Unified School District**  
**Regular School Board Meeting**  
Thursday Evening – February 1, 2007  
7:00 p.m. – District Board Room

**ADOPTED MINUTES**

**CLOSED SESSION CALL TO ORDER** - The meeting was called to order by President Poole at 6:30pm

**GOVERNING BOARD ROLL CALL** - All present

Kimberley Poole, President (P), Shana Levine, Vice President (P), Amy Swanson, Clerk (P), Ernie Van Sant, Member (P), Alan Hodge, Member (P)

**CLOSED SESSION**

Negotiations

Personnel – Annual Evaluation of Superintendent

**The meeting adjourned and reconvened to regular session at 7:05pm.**

The meeting reconvened at 7:05 PM

**ANNOUNCEMENTS FROM CLOSED SESSION** – There was no reporting out from Closed Session.

**PLEDGE** - All joined in the Pledge of Allegiance

**GOVERNING BOARD ROLL CALL** – All present

Kimberley Poole, President (P), Shana Levine, Vice President (P), Amy Swanson, Clerk (P), Ernie Van Sant, Member (P), Alan Hodge, Member (P)

**APPROVAL OF AGENDA**

A motion was made by Member Hodge and seconded by Clerk Swanson to approve the agenda as presented. The motion passed unanimously 5-0.

**APPROVAL OF MINUTES FOR GOVERNING BOARD SPECIAL MEETING HELD 01 18 07**

A motion was made by Clerk Swanson and seconded by Member Van Sant to approve the minutes for January 18, 2007. The motion passed unanimously 5-0.

**UNSCHEDULED COMMUNITY PRESENTATIONS**

There were none.

**PRESENTATIONS:**

Student Governing Board Representative - Kevin Eddy

Kevin announced that the Senior Ball was a success and that Mr. Herman stated that student behavior was very good. February 6<sup>th</sup> & 7<sup>th</sup> will be CASHEE testing. The Band Play-a-thon is coming soon. February 12-15 will be Sweetheart Spirit Week with a dance on Friday.

Parent Association Representatives - There were no parent representatives present.

CA Jacobs Title I Academic Achievement Award Recognition –

Director of Program Improvement, Jesus Contreras shared with the board Congratulations to CA Jacobs on being recognized with the Title I Academic Achievement Award.

**INFORMATION ITEMS:**

Williams Case Update– Solano County Office of Education

Dee Alarcon, Solano County Superintendent of Schools reported to the Governing Board on the annual Williams Case Update. She was happy to report that DUSD had no findings. She thanked Dixon and applauded their good work. Ms. Alarcon also shared that she was very proud of CA Jacobs and Anderson Elementary for the great work that those sites have been doing.

Board Room AV Reconfiguration – Chad Koopmeiners

Following the presentation to the Board on this topic the Board asked that this item be tabled until a later date. This item would encroach on the General Fund and the Board was not interested in doing so at this time.

**CONSENT CALENDAR**

Warrants

Acceptance of Donations

\$25.00 from Chad Baumann to Tremont, PG&E Corporation Campaign for the Community

\$97.86 from Kelly Roberts to Tremont, PG&E Corporation Campaign for the Community

\$117.00 from David Sturgeon to GH, PG&E Corporation Campaign for the Community

Activities Requiring Overnight Supervision

FFA State Convention in Fresno, CA - Bill Scott

A motion was made by Vice President Levine and seconded by Member Hodge to approve the consent items as presented. The motion passed unanimously 5-0.

**ACTION ITEMS:**

DHS Senior Field Trip Request– Tom Herman, Principal at DHS

DHS Principal Tom Herman shared with the Governing Board the details about the DHS Senior Class wanting to go to Disneyland for their Senior Trip. Vice President Levine expressed her concerns about a trip like this being too expensive for many of our students. The fee would be \$90.00 per student. Senior Class President Amber Bradley shared with the Board that there are plans for many fund raisers. This item was tabled for approval until a later date to see if it will be possible to lower the \$90.00 fee with fundraisers.

05/06 Annual Audit Report – Susan Rinne, CBO

Susan Rinne, CBO introduced Steve Wescoatt of Perry Smith, LLP the districts auditors. Mr. Wescoatt reviewed the 2005-06 Audit with the Governing Board. He shared with the Board what it is his office does and looks for. Following his report and review of the audit findings the Board addressed questions to both Mr. Wescoatt and Susan Rinne. A motion was made by Vice President Levine and seconded by Member Van Sant to approve the Audit as presented. The motion passed unanimously 5-0.

DTA Contract Approval 2006-2007– John Knight, Personnel Director

A statement read by President Poole expressed the Governing Boards appreciation to the DUSD employees for their willingness to compromise in this difficult bargaining year. Following the statement a motion was made by Member Hodge and seconded by Member Van Sant to approve the DTA contract for 2006-07. The motion passed unanimously 5-0.

SEIU Contract Approval 2006-2007– John Knight, Personnel Director

A motion was made by Clerk Swanson and seconded by Vice President Levine to approve the SEIU contract for 2006-07. The motion passed unanimously 5-0.

**SUPERINTENDENT'S REPORT**

Superintendent Salinas reminded the Board that there will be a Closed Session Board Meeting on Wednesday February 7<sup>th</sup>.

The stage is being set for the Summer Dream Academy. There is a possibility of having 3 academies this summer. More details will be coming.

Roberto shared with the Board that DHS is being considered for a grant project titled "Bridge to Education". This project is being sponsored by Johnson & Johnson, UCD and SCC. Its focus is on Science careers. DHS is one of two high schools in the county being considered.

Superintendent Salinas commended Juan Salas, lead teacher at CDS. He has been doing a great job with both students and parents.

**NEXT BOARD MEETING AND SPECIAL EVENTS**

President Poole reviewed and announced upcoming events and Board Meetings for the Governing Board and Community.

**COMMENTS FROM THE GOVERNING BOARD**

Member Van Sant thanked the City of Dixon, Principal Herman, Chief Mort and all others that participated in the "Evacuate or Stay in Place" program that was presented for the community.

All Board members thanked the entire DUSD staff for all they do.

The meeting adjourned at 8:35 and reconvened to Closed Session.

**RECONVENE AND ANNOUNCEMENTS FROM CLOSED SESSION**

There were no announcements from Closed Session

The meeting adjourned at 10:00pm.

Respectfully Submitted,

Amy Swanson, Clerk