

Dixon Unified School District
Regular Meeting of the Governing Board
Thursday, June 18, 2009
7:00 p.m. – Dixon High School Theatre
6:00 p.m. Closed Session

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:

- **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.
- **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.
- **ACTION ITEMS** – These include significant policy, administrative, and financial matters, are classified by department, and will usually be acted upon individually.
- **DISCUSSION ITEMS** – This section is usually reserved for the First Reading of policies or Revised Policies. Other topics may also be discussed.

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 three minutes and are asked to complete a public comment form prior to the start of the meeting. (See Board agenda item VI, PUBLIC COMMENT.)

Board Goals ~ 2008-2009

- I. Student Connectedness
- II. Literacy/Reading
- III. EL (English Learners)
- IV. Facilities/Program Transition
- V. Technology
- VI. Healthy Kids
- VII. Safety
- VIII. Maintenance

Governing Board

Amy Proctor, President
aproctor@dixonusd.org

Jim Ernst, Vice President
jernst@dixonusd.org

John Gabby, Clerk
jgabby@dixonusd.org

Alan Hodge, Member
ahodge@dixonusd.org

Shana Levine, Member
slevine@dixonusd.org

Roger Halberg, Superintendent
Secretary to the Board
rhalberg@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

Dixon Adult School
(707) 678-1842

Maine Prairie High School
Continuation
(707) 678-4560

Community Day School
(707) 678-3680

Options Center
(707) 678-4343

www.dixonusd.org

A Shared Commitment

- I. CLOSED SESSION – 6:00 p.m.
 - A. Negotiations DTA
 - B. Negotiations SEIU
 - C. Student Expulsion – Semi Annual Status Report
 - D. Superintendent’s Evaluation

- II. ANNOUNCEMENTS FROM CLOSED SESSION

- III. BUSINESS MEETING – 7:00 P.M.
 - A. Pledge of Allegiance

 - B. Roll Call
Amy Proctor, President
Jim Ernst, Vice President
John Gabby, Clerk
Alan Hodge, Member
Shana Levine, Member
Kassi Rasmussen, Student Member

 - C. Approval of the Agenda
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. Non-scheduled agenda items will be introduced under Section VII on the agenda. Speakers will be allowed three minutes per topic. **A video recording is being made of this open-session meeting. The recording will be kept for at least 30 days and is available for inspection by the public without charge.**

- IV. RECOGNITION AND PRESENTATIONS – none

- V. CORRESPONDENCE – none

- VI. COMMUNICATIONS – Three Minute Reports
 - A. Student Board Member Report
 - B. Parent Association Representatives
 - C. Employee Association Reports
 - D. Cabinet Reports
 - 1. Senior Director HR and Pupil Services
 - 2. Senior Director Education Services
 - 3. Chief Business Official
 - 4. Director Special Education
 - E. Superintendent’s Report

- VII. 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 three minutes per person to maximum of fifteen minutes per topic unless extended by the Board President.

- VIII. INFORMATION ITEMS
 - A. Administration - First Reading - Board Policy 0200 Goals for School District
 - B. Business – None
 - C. Curriculum - None
 - D. Personnel - None
 - E. Special Education – None

IX. CONSENT CALENDAR

- A. Certificated Hirings
 - 1. Marina Yanchinska , School Psychologist
 - 2. Wani Bhatti, School Psychologist Intern
- B. Contract with Progeesus Therapy 2009-2010 (ongoing)
- C. Contract with Kristine Strong, Ph.D. and Supporting School Success
- D. Contract with Easter Seals Bay Area
- E. Contract with Agency for Hearing
- F. Contract with MCT vision Screening Program
- G. Kaiser Grant Agreement
- H. Approval of Warrants
- I. Approval of minutes - May 21, 2009 Board Meeting

X. ACTION

- A. Administration by Roger Halberg
- B. Business – by Sandra Harrington
 - 1. Public Hearing: Flexibility Provisions SVX3 4
 - 2. 2009-2010 July 1 Budget (single Adoption)
- C. Curriculum – none
- D. Personnel – none
- E. Special Education – none

XI. DISCUSSION - None

XII. COMING EVENTS

- June 25 Board Meeting Charter Petition
- August 10 Teachers Return
- August 12 First Day of School

XIII. BOARD ANNOUNCEMENTS

Jim Ernst
John Gabby
Alan Hodge
Shana Levine
Amy Proctor

XIV. ADJOURNMENT