

DENAIR UNIFIED SCHOOL DISTRICT
3460 Lester Road • Denair, California 95316 • (209) 632-7514
SPECIAL BOARD MEETING

JUNE 11, 2026
LEADERSHIP / BOARD ROOM
3460 LESTER RD, DENAIR, CA 95316
5:00 PM - OPEN SESSION
AGENDA

In order to ensure that members of the public are provided a meaningful opportunity to address the Board on agenda items or non-agenda items may be addressed either at the public comment portion of the agenda or at the time the matter is considered by the Board. During the evening many of the Board members will be speaking on various subjects. It should be noted that each Board member expresses only his opinion and not the opinion of the entire Board. The Board shall limit the total time for each agenda item to 20 minutes. Individual speakers will be allowed 3 minutes to address the board. The Board requests any person wishing to speak fill out a blue card and give it to the Secretary or Board President prior to the meeting. The Board requests complaints or charges against an employee be held in Closed Session. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. More specifically, Board Members are limited, but not required, to give a brief response to public statements or questions regarding non-agenda items. This meeting is held in an area accessible to the disabled. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings, call 632-7514, ext. 1202, 48-hours in advance of the meeting.

1.0 OPENING SESSION

1.1 Call Open Session to order

1.2 Determination of Quorum

Billy Myers

Andrea Bennett

Jason De Muro

Kathi Dunham-Filson

Ray Prock Jr.

1.3 Pledge of Allegiance – Andrea Bennett- Clerk

1.4 Approval of Agenda – June 11, 2026

(Opportunity for the Board and administration to adjust the published agenda.)

MOTION _____

AYES _____ NOES _____ ABSTAIN _____

ROLL CALL: ___ Mr. Prock ___ Mrs. Dunham ___ Mr. De Muro ___ Mrs. Bennett ___ Mr. Myers

2.0 **PUBLIC COMMENT** – Opportunity for citizens to address items not on the Agenda.

Persons wishing to address the Board on any school related issue not listed elsewhere on the agenda are invited to do so under the “Public Comments” item. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. More specifically, Board Members are limited, but not required, to give a brief response to public statements or questions regarding non-agenda items.

3.0 **CONSENT ACTION – Consolidated Motion** - The purpose of the Consent Agenda (Consolidated Motion) is to expedite action on routine agenda items. These items will be acted upon with one motion, second and approval of the Board, unless a member of the Board or public wishes to pull the item for individual discussion and action. All matters listed under Consent Agenda are those on which the Board has previously deliberated or can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. *There will be no separate discussion of these items prior to the time the Governing Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items.* If a member of the public wishes to speak to an item on the Consolidated Motion, please complete a Public Comment card and turn it in to the Superintendent’s Executive Assistant prior to the Board taking action.

MOTION _____

AYES _____ NOES _____ ABSTAIN _____

ROLL CALL: ___ Mr. Prock ___ Mrs. Dunham ___ Mr. De Muro ___ Mrs. Bennett ___ Mr. Myers

3.1 **Approval of Warrant List ([Exhibit 224](#))**

Explanatory Statement: (Fiscal Services)

Monthly lists of warrants paid May 1-31, 2026.

Recommended Action: The Superintendent recommends approval.

Referred to Board of Trustees by: Mrs. Daisy Swearingen, Chief Business Official

3.2 **Approval of Human Resources Report ([Exhibit 225](#))**

Explanatory Statement: (Human Resources and Staff Development)

The Human Resources Report reflects the status of human resource functions such as new positions, revised job descriptions, new hires, leave requests, resignations and/or terminations.

Recommended Action: The Superintendent recommends approval.

Referred to Board of Trustees by: Dr. Terry Metzger, Superintendent

- 3.3 Approval of Boyett Petroleum “Make Dreams Real” Grant for Denair Middle School ([Exhibit 226](#))**
Explanatory Statement: (Denair Middle School)
Denair Middle School has been awarded \$7,500 through the Stanislaus Community Foundation: Boyett Petroleum “Make Dreams Real” Fund to support funding of Foothill Horizons Outdoor Education for our sixth grade students.
Recommended Action: The Superintendent recommends approval.
Referred to Board of Trustees by: Dr. Terry Metzger, Superintendent
- 3.4 Approval of 2025-26 Memorandums of Understanding (MOUs) Between The Denair Unified Teachers’ Association and Denair Unified School District ([Exhibit 227](#))**
Explanatory Statement: (Collective Bargaining)
These are Memorandums of Understanding that have been written and agreed upon during the 2025-2026 school year between Denair Unified Teachers Association and the District.
Recommended Action: The Superintendent recommends approval.
Referred to Board of Trustees by: Gabriela Sarmiento, Denair Middle School Principal
- 3.5 Approval of 2025-26 Memorandums of Understanding (MOUs) Between The California School Employees Association and its Denair Chapter 113 and Denair Unified School District**
Explanatory Statement: (Collective Bargainings) ([Exhibit 228](#))
These are Memorandums of Understanding that have been written and agreed upon during the 2025-2026 school year between the California School Employees Association and the District.
Recommended Action: The Superintendent recommends approval.
Referred to Board of Trustees by: Dr. Terry Metzger, Superintendent
- 3.6 Approval of Strategic Communications Consulting Retainer Contract with Marcia Hermann Design (MHD) Group ([Exhibit 229](#))**
Explanatory Statement: (Fiscal Services)
This is an annual agreement extending the strategic communications consulting contract between the Denair Unified School District and Marcia Hermann Design (MHD) Group.
Recommended Action: The Superintendent recommends approval.
Referred to Board of Trustees by: Dr. Terry Metzger, Superintendent

3.7 Approval of Renewal Agreement Between Dannis Woliver Kelley (DWK) Attorneys and Denair Unified School District ([Exhibit 230](#))

Explanatory Statement: (Fiscal Services)

Approval of the renewal of the Legal Services Agreement between Dannis Woliver Kelley (DWK) and Denair Unified School District for continued legal counsel and representation services for the 2026–2028 term.

Recommended Action: The Superintendent recommends approval.

Referred to Board of Trustees by: Dr. Terry Metzger, Superintendent

3.8 Approval of the 2026-27 Consolidated Application and Reporting of 2024-25 and 2025-26 Title Funding ([Exhibit 231](#))

Explanatory Statement: (Fiscal Support Services)

Districts that receive Title III funds, or any LEA receiving Title I funds and identified for Comprehensive Support and Improvement (CSI) or Additional Targeted Support and Improvement (ATSI), must submit their Consolidated Application and Reporting to the local governing board for approval annually. This process ensures transparency and public accountability in the planning and use of federal funds. Attached is the Consolidated Application and Reporting documents, which includes reporting for 2024-25 and 2025-26, and the funding application for the 2026-27 school year.

Recommended Action: The Superintendent recommends approval.

Referred to Board of Trustees by: Daisy Swearingen, Chief Business Official

4.0 ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be addressed at this time.

5.0 DISCUSSION/PRESENTATION

5.1 CA School Dashboard Local Indicators ([Exhibit 232](#))

Explanatory Statement: (Student Support Services)

As required annually, Dr. Metzger will present the District's Local Indicators for the 2026 California School Dashboard. This information must be presented to the Governing Board at the same meeting the Local Control and Accountability Plan (LCAP) is approved and uploaded to the California Department of Education platform by the end of July each year.

Presented By: Dr. Terry Metzger, Superintendent

6.0 DISCUSSION/ PUBLIC COMMENT/ACTION

6.1 Approval of the Denair Unified School District Local Control and Accountability Plan (LCAP)

Explanatory Statement: (Student Support Services) ([Exhibit 233](#))

A draft District Local Control and Accountability Plan (LCAP), Budget Overview for Parents, and annual LCAP update (Goal Analysis) for 2025-2026 was shared with the Governing Board during a Public Hearing at the June 4, 2026 at the Regular Board meeting. The final draft is now being brought back to the Governing Board for action at this time.

Recommended Action: The Superintendent recommends approval.

Referred to Board of Trustees by: Dr. Terry Metzger, Superintendent

MOTION _____

AYES _____ NOES _____ ABSTAIN _____

ROLL CALL: ___ Mr. Prock ___ Mrs. Dunham ___ Mr. De Muro ___ Mrs. Bennett ___ Mr. Myers

6.2 Approval of the Denair Elementary Charter Academy (DECA) and the Denair Charter Academy (DCA) Local Control and Accountability Plans (LCAPs) ([Exhibit 234](#))

Explanatory Statement: (Student Support Service)

The Denair Unified School District Governing Board, as the authorizer for our charter schools, has oversight responsibilities that include approval of the Local Control and Accountability Plan (LCAPs), Budget Overviews for Parents, and annual LCAP updates (Goal Analysis) for 2025-2026 for Denair Elementary Charter Academy (DECA) and Denair Charter Academy (DCA). These documents were shared with the Governing Board during a Public Hearing at the June 4, 2026 Regular Board meeting. The final drafts are now being brought back to the Governing board for action at this time.

Recommended Action: The Superintendent recommends approval.

Referred to Board of Trustees by: Dr. Terry Metzger, Superintendent

MOTION _____

AYES _____ NOES _____ ABSTAIN _____

ROLL CALL: ___ Mr. Prock ___ Mrs. Dunham ___ Mr. De Muro ___ Mrs. Bennett ___ Mr. Myers

6.3 Approval of 2026-27 School Plan for Student Achievement (SPSA): Denair Middle School and Denair High School ([Exhibit 235](#))

Explanatory Statement: (Student Support Service)

The DHS and DMS School Plans for Student Achievement (SPSAs) are being presented for approval. The SPSAs were developed by the principal and School Site Council. The Business Office provided support with the budget components.

Recommended Action: The Superintendent recommends approval.

Referred to Board of Trustees by: Mrs. Breanne Aguiar, Denair High School Principal and Mrs. Gabriela Sarmiento Denair Middle School Principal

MOTION _____

AYES _____ NOES _____ ABSTAIN _____

ROLL CALL: ___Mr. Prock___Mrs. Dunham___ Mr. De Muro ___ Mrs. Bennett ___ Mr. Myers

6.4 Approval of 2026-27 Proposed Budget ([Exhibit 236](#))

Explanatory Statement: (Fiscal Services)

Local Education Agencies are required to adopt a budget prior to July 1st of each year in order to authorize the expenditure of funds for the upcoming fiscal year. No later than five days after the District budget is adopted or by July 1st, whichever occurs first, the Governing Board shall file that budget with the county superintendent of schools. The proposed budget summarizes the financial activity for Denair Unified School District, which is built on the best available information the District has received to date. In addition, per education code, the budget and supporting data shall be maintained and made available for public review. The proposed budget was presented to the Governing Board and a public hearing was held on June 4, 2026. The proposed budget is only an initial blueprint for revenues and expenditures since the preparation of the proposed budget occurs before the State has enacted its budget, and before actual expenditures are known for the current year. Once the Legislature and Governor act to approve the State budget, the District has 45 days to adjust the budget and reflect any material revisions as needed.

Recommended Action: The Superintendent recommends approval.

Referred to Board of Trustees by: Daisy Swearingen, Chief Business Official

MOTION _____

AYES _____ NOES _____ ABSTAIN _____

ROLL CALL: ___Mr. Prock___Mrs. Dunham___ Mr. De Muro ___ Mrs. Bennett ___ Mr. Myers

6.5 Approval of Resolution No. 06112026-R14 to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys for Cash Flow Purposes in 2026-27 ([Exhibit 237](#))

Explanatory Statement:(Fiscal Services)

In order to manage cash flow throughout the 2026-27 school year, the District has included interfund borrowing as authorized by Education Code 42603 and outlined in the attached resolutions.

Recommended Action: The Superintendent recommends approval.

Referred to Board of Trustees by: Daisy Swearingen, Chief Business Official

MOTION _____

AYES _____ NOES _____ ABSTAIN _____

ROLL CALL: __ Mr. Prock __ Mrs. Dunham __ Mr. De Muro __ Mrs. Bennett __ Mr. Myers

6.6 Approval of Resolution No.06112026-15 Authorizing End of Year Transfers for the 2025-2026 fiscal year

Explanatory Statement: (Fiscal Services) ([Exhibit 238](#))

Education Code Section 42601 authorizes a governing board to approve year-end budget transfers necessary to permit the payment of obligations incurred during the fiscal year. Adoption of this resolution authorizes the Stanislaus County Superintendent of Schools to make any necessary year-end budget transfers on behalf of the District to facilitate the closing of the District's financial records for the 2025-26 fiscal year.

Recommend Action: The Superintendent recommends approval.

Referred to Board of Trustees: Daisy Swearingen, Chief Business Official

MOTION _____

AYES _____ NOES _____ ABSTAIN _____

ROLL CALL: __ Mr. Prock __ Mrs. Dunham __ Mr. De Muro __ Mrs. Bennett __ Mr. Myers

6.7 Approval of Resolution No.06112026-R16 Ordering Governing Board Member Election

Explanatory Statement: (Governance and Communication) ([Exhibit 239](#))

The Governing Board must adopt a resolution ordering an election with the following Specifications:

- The election shall be held on Tuesday, November 6, 2026
- The purpose of the election is to elect two (2) members of the Governing Board of Denair Unified School District

Recommend Action: The Superintendent recommends approval.

Referred to Board of Trustees: Daisy Swearingen, Chief Business Official

MOTION _____

AYES _____ NOES _____ ABSTAIN _____

ROLL CALL: __ Mr. Prock __ Mrs. Dunham __ Mr. De Muro __ Mrs. Bennett __ Mr. Myers

7.0 SUPERINTENDENT'S REPORT

7.1 Comments, correspondence, and legislative updates

8.0 BOARD REPORTS

8.1 Board Members' Reports

9.0 ADJOURNMENT

Upcoming Meetings:

- **July 23 , 2026 - Special Board Meeting 5:00 PM Open Session (Governance Workshop)**