

DENAIR UNIFIED SCHOOL DISTRICT

3460 Lester Road • Denair, California 95316 • (209) 632-7514

SPECIAL BOARD MEETING

JANUARY 22, 2026

LEADERSHIP / BOARD ROOM

3460 LESTER ROAD, DENAIR, CA 95316

5:00 PM – OPENING BUSINESS

IMMEDIATELY FOLLOWING OPEN SESSION-CLOSED 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 that are within the Board's jurisdiction, 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 BUSINESS

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 - Board Clerk

1.4 Approval of Agenda – January 22, 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 WORK-STUDY SESSION

2.1 District Finances

Trustees and District Staff will participate in a work-study session regarding topics related to district finances.

3.0 CLOSED SESSION (to commence in the District Office Conference Room.)

3.1 Superintendent Evaluation

(Closed Session pursuant to Government Code 54957)

3.2 Convene to Open Session

4.0 OPEN SESSION

4.1 Action taken in closed session, if any:

MOTION _____

AYES _____ NOES _____ ABSTAIN _____

ROLL CALL: ____Mr. Prock ____Mrs. Dunham ____ Mr. De Muro ____ Mrs. Bennett ____ Mr. Myers

5.0 ADJOURNMENT

Upcoming Meetings:

- **February 12, 2026 - Regular Board Meeting 6:00 PM Closed Session, 7:00 PM Open Session**