

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 8, 2022, 6:30 P.M.
Oakdale Joint Unified School District Office
Technology & Staff Development Center
331 Hinkley Avenue, Oakdale, CA

THIS MEETING WAS OPEN TO THE PUBLIC

THIS MEETING WAS WEBCAST LIVE : <https://www.youtube.com/channel/UCZdB-OF9xQSDVe3Csc84K0w>

Link to OJUSD Board Reports: <https://www.ojUSD.org/boardreports>

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| CALL TO ORDER | 1.1 | The meeting was called to order at 6:30 P.M. by Board President Diane Gilbert. |
| TRUSTEES PRESENT | 1.2 | Diane Gilbert, Mike House, and Terri Taylor were present. Student Board Member Jessica Birchall was present. |
| LATE ARRIVALS | 1.3 | None |
| TRUSTEES ABSENT | 1.4 | Larry Betschart, Tina Shatswell |
| VISITORS PRESENT | 1.5 | Lisa Greenhow, Rachelle Savage |
| CLOSED SESSION | 2.0 | None |
| PLEDGE | 3.0 | Student Board Member Jessica Birchall led the Pledge of Allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | None |
| APPROVE ORDER OF AGENDA | 5.0 | Board President Gilbert requested removal of Item 12.2, Volz Investment Fund, as the Board had requested considering another investment fund manager. Board members Shatswell and Betschart met with a potential new investment fund manager, but they are not here this evening and she would prefer to wait until they are here to review the item. The current Volz investment fund manager was invited to participate but declined. |

Melissa Goodman questioned having the same advisor since 2012 and a Board vote on this in action or meeting with that advisor. Board President Gilbert stated this was raised as an area of concern because in a down market dynamics are different than they otherwise would be, and thought it was pertinent to see what options are for that fund. Ms. Gilbert noted she misspoke and that the Board did not decide; we will address with those who actually were in the meeting with the proposed advisor.

It was **M/S/C (House/Taylor)** to approve the order of agenda items as revised. Passed unanimously.

ANNOUNCEMENTS 6.0

None

PUBLIC
COMMENTS 7.0

Board President Gilbert opened the Public Comments portion of the agenda at 6:34 p.m.

JOSH RANDOL

Josh Randol addressed the Board to say he is the father of 3 kids who grew up in Oakdale: elementary, junior high and high school. He brought up a lot of issues that have come to the surface with his own kids, poor decisions, manipulation and half-truths, and that parents hadn't paid attention to what was happening. He noted there was a window in November 2020 when we could have brought kids back, but that window passed, and kids weren't brought back until March. He stated that the Board and Superintendent have never apologized on that failure. He stated that parents begged the Board to sign a waiver to unmask kids, and that Trustee Gilbert was absent for that vote. He stated that he had been going along for the ride until it started to affect his family, and that suicide wasn't out of the picture. He stated that the district got a lot of COVID money and not much is going to Mental Health of kids, or Suicide prevention, and you are failing kids who need help. He stated there is fighting and bullying going on and no one seems to care, that there is a bullying problem on our schools, and parents have to go through four layers on the website to find information while it should be front and center on the website. He stated that you have to do better to fix, and every school should have a full-time counselor. He noted Safety is on everyone's mind and school shootings are on the rise, and appreciates taking steps to address weaknesses, and thanked the district for the steps in the right direction. He stated that as someone in law enforcement, there is more that needs to be done. He stated that the threat is not from the parents, it is the kid that was mistreated and wants to take it out on kids. He noted that SRO's can't be everywhere. He also stated we have to fix things that are broken. He brought up the Facilities Report from the last meeting, noting it is great you are using money for safety, but asked where money is going to come from to address rat-infested areas and leaking roofs. He noted there are State and Federal grants for these kinds of things and that we are not taking advantage of them.

SEAN McCARTHY

Sean McCarthy addressed the Board to say he has previous experience as a marine and a lot of training in special forces and counter terrorism. He is the parent of 2 students at OHS and appreciated efforts in working for these safety measures. He noted we are all working our best to try to maintain safety, appreciates diligence to monitor, and doing the best they can to keep gates and the campus safe. He appreciates the concern about locking of exits and egress at this time and it is important for students to be able to leave if something happens. His concern is the large staff parking lot gates; now there is no way for students to flee with no-climb fencing that surrounds the campus. In talking with his children about options, he feels the best option is to take them across the field and try to climb the chain link fence. He stated we need to work on egress gates and a drive-through gate. He noted they have 2,000 people on campus; that is a lot of people on a small piece of

property. He also noted it is illegal to have people locked in by key, and there needs to be egress. We need push open access to be able to flee, and we need to keep working on that and get pop-open gates.

Public Comments closed at 6:44 p.m.

ORGANIZATION REPORT, OTA	8.1 Omar Salinas, incoming OTA President, shared that he is entering his 22 nd year at the high school. He hopes to talk to the Board and community and address what we need to, and keep things headed in a positive direction. There were tough times in the last 3 years; so far staff are really happy with the safety plan and training implemented, upgrades in lighting and air conditioning at sites. He noted Executive Board members here tonight, as well as former OTA President Lisa Greenhow.
ORGANIZATION REPORT, CSEA	8.2 None
STUDENT BOARD MEMBER, 2022-23	8.3 Board Member Terri Taylor administered the Oath of Office to new student board member Jessica Birchall. Jessica reported on the opening of school, noting it has been great and very smooth, and is grateful to be able to be on the Board.
REMOVE ITEMS FROM CONSENT CALENDAR	9.1 Trustee Taylor requested Item 9.6.4 be removed from the Consent Calendar.
ADOPT CONSENT CALENDAR	9.2 It was M/S/C (Taylor/House) to adopt the Consent Calendar as amended. Passed unanimously.
ADOPT MINUTES OF 6/13/22 AS PRESENTED	9.3.1 On adoption of the Consent Calendar, the Board adopted minutes of the regularly scheduled meeting held Monday, June 13, 2022, as presented:
APPROVE QTRLY REPORT, WILLIAMS COMPLAINTS	9.3.2 On adoption of the Consent Calendar, the Board approved the Quarterly Report on Williams Settlement Complaints, as presented.
APPROVE INTERDISTRICT & ALLEN BILL REQUESTS, 2022-23	9.4.1 On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests, 2022-23 school year, as presented.
APPROVE WARRANTS THRU 7/28/22, AND CYCLE I & II PAYROLL FOR JUNE & JULY 2022	9.5.1 On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through July 28, 2022 and Cycle I and II Payroll for June and July 2022, as presented.
APPROVE CONSULTANT AGREEMENTS	9.5.2 On adoption of the Consent Calendar, the Board approved Consultant Agreements, as presented. Passed unanimously.
APPROVE STUDENT BODY ACCOUNTS, OHS, JUNE 2022	9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, June 2022, as presented.

- APPROVE STUDENT BODY ACCOUNTS, OJHS, JUNE 2022 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Jr. High School, June 2022, as presented.
- APPROVE SUB RATE INCREASE DUE TO COVID-19 PROTOCOLS 9.6.1 On adoption of the Consent Calendar, the Board approved Substitute Rate Increase Due to COVID-19 Protocols, as presented:
- APPROVE EMPLOYMENT, CERTIFICATED STAFF 9.6.2 On adoption of the Consent Calendar, the Board approved certificated employment, effective 8/2/22, as presented:
Jill Burford, OHS, Resource Specialist
Laura Clarke, Inclusion Specialist, District-Wide
Julie Schellhase, Agriculture Teacher, OHS
- APPROVE EMPLOYMENT, CLASSIFIED 9.6.3 On adoption of the Consent Calendar, the Board approved classified employment, as presented:
Liza Avelar, Behavioral Program Para., DW, eff. 8/4/22
Carla Baez-Diaz, BSP Leader-1, FO, eff. 8/4/22
Hermelinda Camacho, Yard Duty Aide, SV, eff. 8/4/22
Eve Chavez, Behavioral Program Para. 1:1, MAG, eff. 8/4/22
Marissa Fast, Instructional Aide, Fair Oaks, eff. 8/4/22
Monica Gwen, Instr. Aide – Title I, Fair Oaks, eff. 8/4/22
Jenny Kelley, Program Inclusion Assistant, DW, eff. 8/4/22
Diane Meester, Instructional Aide, Magnolia, eff. 8/4/22
Michelle Moore, ELP Aide, eff. 8/4/22
Patricia Reeves, Cafeteria Assistant, OJHS, eff. 8/3/22
Dianna Renault, Instr. Aide – Resource, OHS, eff. 8/4/22
Alexis Richardson, Bus Driver, Transportation, eff. 7/28/22
Kassandra Rodriguez, Behav. Prog. Para., Transp., eff. 8/4/22
Magnolia Ruiz, Instr. Aide – Title I, Fair Oaks, eff. 8/4/22
Ryan Tanis, Instructional Aide, Fair Oaks, eff. 8/4/22
Emily Thomas, ELP Aide, Magnolia, eff. 8/4/22
Kylie Valente, ELP Aide, Sierra View, eff. 8/4/22
Julena Worley, Yard Duty Aide, Magnolia, eff. 8/4/22
Taylor Ybarra, Behav. Prog. Para., Transportation, eff. 8/4/22
- ACCEPT RESIGNATIONS, CLASSIFIED 9.6.5 On adoption of the Consent Calendar, the Board accepted classified resignations, as presented:
Celeste Crider, Behav. Program Para 1:1, SV, eff. 6/30/22
Colton Douglas, Yard Duty Aide, OJHS, eff. 7/31/22
Anna Hawksworth-Lutzow, Instr. Aide–Title I, CLOV, eff. 6/30/22
Madyson Keating, Yard Duty Aide, Magnolia, eff. 8/19/22
Micaela Maaske, Yard Duty Aide, Cloverland, eff. 7/31/22
Patty Maaske, Bus Driver, Transportation, eff. 7/26/22
Karina Navarro, Bilingual Instructional Aide, OJHS, eff. 8/1/22
Stephanie Newberry, Behav. Prog. Para, ED/SH, CLOV, eff. 6/30/22
Kylie Sill, Health Clerk, Magnolia, eff. 8/1/22
Samantha Terwilliger, Instr. Aide–Title I, CLOV, eff. 6/30/22
- ACCEPT RETIREMENT, CLASSIFIED 9.6.6 On adoption of the Consent Calendar, the Board accepted retirements, as presented:
Marianne Meck-Kendig, Health Clerk, FO, eff. 6/30/22
- APPROVE ASSIGNMENT, CLASSIFIED STAFF 9.6.7 On adoption of the Consent Calendar, the Board approved certificated assignment, as presented:

Brooke Baley, from Health Clerk, Sierra View
 To Health Clerk, Magnolia, eff 8/2/22
 Mercedes Nieves, from COVID Funded Health Clerk
 To Health Clerk, Fair Oaks, eff. 8/2/22

DISPOSITION OF ITEMS
 REMOVED FROM CONSENT
 9.6.4, CLASSIFIED PROMOTION

- 10.0 Trustee Taylor noted she was pleased that Maryann Largent was chosen to be the Bus Driver Trainer.

It was **M/S/C (Taylor/House)** to approve classified promotion as presented:

Janet Avila Calderon, from ASP Leader – 1, Magnolia
 To ELP Assistant, Sierra View, eff. 8/4/22
 Katherine Cederlind, from Health Clerk, OHS
 to Behavioral Program Para. 1:1, OHS, eff. 8/4/22
 Maryann Largent, from Bus Driver,
 to Bus Driver Trainer, Transportation, eff. 7/11/22
 Rebecca O’Ferrall, from ASP Leader – 1, Magnolia
 ELP Assistant, Cloverland, eff. 8/4/22

REPORTS

- 11.0 None

APPROVAL OF SCHOOL
 SAFETY UPGRADES

- 12.1 Superintendent Dave Kline reported on changes taking place as a result of the tragic events in Uvalde, Texas, and other areas. In the event it occurs, we are trained to be able to respond. He reviewed current safety measures, noting we are being proactive, not reactive. He reported Safety Plans are approved by the School Site Council and Board. Safety measures will continue through the school year. The Emergency Procedures Manual is not available to the public. He talked about the command structure, SRO, Campus Supervisors and Noon Duty Aides, Conduct Code, Surveillance Cameras, Radio Communications, Infrastructure, School Sites “hardened, Stop It App, Raptor System, Prevention measures, and activate MTSS system if needed.

Changes and proposed Upgrades in 2022-23 include: front doors locked - we want to move toward a system that allows someone to come in without someone having to get up and open doors; consider whether we need to install additional gates for exit; we have closed the North staff exit; we have a staff member monitoring the South parking lot; the Mental Health Clinician will continue to assist students in TK-12; the Step Up Program will begin this year.

He expressed thanks to Lt. Stever of OPD for his support in reviewing site safety needs with him and Larry Mendonca, and we will address areas of need as they arise. There is a need for additional fencing and to install mechanisms for exits at sites.

Trustee Taylor addressed a comment made and noted that nothing is more important to any of us than school safety. She has 2 older children who never dealt with any of this. Her younger son is a junior, and she wonders how we are going to keep kids safe. She noted that these people (staff) that are around this room, go to school every day and think about how they are going to keep kids safe. Student safety is the #1 priority.

There was a question from the audience asking who oversees the MTSS (Multi-Tiered System of Support) Program for the District. Larry Mendonca responded that he and the Pupil Services Department, the BESST Team, Mental Health Clinicians, Behaviorists, SAP counselors, OJHS and OHS counselors. They incorporate Social Emotional Learning, and are training teachers through the SEL process at staff meetings.

KATIE ROGERS

Katie Rogers commented from the audience that she grew up in Modesto and had lockdown trainings regularly; incidents that occurred did not traumatize her, but prepared her for life. She stated that she appreciates what is being done and there are a lot of positive steps that haven't been made in past. She noted ID scanners brought up at a school board meeting at the end of the year and was glad it was implemented, but she still thinks a couple of components are missing. She asked if campus monitors are monitoring entry and exit points, who is there to intervene to address fights?

Dr. Kline stated staffing for campus supervisors has remained the same. At some sites, gates and access was open, but we now want to monitor; if we close gates and require them to open with a code or key we can reposition campus supervisors elsewhere. He stated we are by no means choosing to ignore what is happening with students by choosing to monitor the exit points of our schools, and that if it comes to that point where we need to look at additional staffing, we will do so.

KATIE ROGERS

Katie Rogers commented that she appreciated the ID scanner and fence, and check-in points on a daily basis, but doesn't think any of those things are going to prevent a catastrophic situation.

SEV MAGINA

Sev asked a question from the audience about the use of a Surveillance video drone.

Larry Mendonca responded that he appreciates the comment about responsiveness, but these items pointed out are not all new. We have methodically gone through every year, and every year School Site

Council approves our Safety Plan. He reported the Raptor system was put in a few years ago at every site, and all sites had added the Stop It System. We have a good amount of surveillance in several areas throughout our campuses; we have not utilized a drone, but we are pretty well covered, and most office staff have various views of cameras.

ERIC KJELGAARD

Eric Kjeldgaard asked a question from the audience about a timeline for implementation of safety improvements, if there is some kind of order or timeline for fencing, egress and exits for emergencies.

Dr. Kline responded that we are moving forward as quickly as we can. It was noted that we would like to install additional fencing at one of the sites, and that will take time.

There was a comment from the audience about 7% of the COVID money the district has gotten being used, and why we don't just do it and not have to get multiple bids. The response was that with certain things we have to get bids.

There was a question from the audience whether we have a budget for the amount of things we want to do. Dr. Kline responded we have funds to be able to cover.

A woman in the audience mentioned the Stop-It App and that her daughter is nervous about using it for fear of retaliation.

There was a question about mental health staffing. Mr. Mendonca responded that we have: 1 Psychologist at every school site; 2 Mental Health Clinicians in the district: one for elementary, and one for junior high and high school; 2 itinerant Behaviorists to serve kids; a SAP for each site; 1 counselor at the junior high and 4 counselors at the high school. Mr. Mendonca reported that the STEP UP program crew would be happy to do a Board presentation in the future. In response to a question from the audience, Mr. Mendonca responded that we are rolling out the STEP UP program this year, and are implementing for general ed as well as special ed students. Board President Gilbert stated it would be very welcome to have a presentation.

MELISSA GOODMAN

Melissa Goodman asked from the audience if we are focusing on external threats instead of internal threats. She also asked if every school has a counselor there. Mr. Mendonca responded that every school site has an SAP (Student Assistance Program) all day long.

There was a question from the audience about the campuses SRO's are on. The response was that we have campus supervisors at all sites, the SRO is shared district-wide and spends the majority of time at the junior high and high school. A parent in the audience asked if we are able to have them come by elementary schools and give reassurance to parents and children in the morning and afternoon, or if it is possible to ask patrols to stop by schools. Trustee Taylor wasn't sure if they have personnel to do that at this time. Mr. Mendonca stated we can talk with the SRO about being more visible at elementary sites.

KATIE ROGERS

Katie Rogers asked if it is in budget to update security systems regularly, and stated that when she was PTC President at Fair Oaks, she was asked by the Principal if PTC would pay for the video camera. Mr. Mendonca explained that he budgets a certain amount every year, but it has to go for all sites. With the cost of technology, if certain sites want additional cameras or new cameras, he may need to replace camera that has gone bad at sites so he may ask sites to help.

There was a comment from the audience about having police officers come to campus, and if we would get better resources having parents go to the City and ask. Katie Rogers stated that she had talked to the mayor about the police presence when there were 4-5 officers at a Board meeting last year. There was comment that if officers can make time to attend a Board meeting they can make time to go to elementary sites. It was noted that is a City decision.

There was a question from the audience about the number of campus supervisors on campus daily; the response was that there are 3.

There was a comment from the audience about vaping and inappropriate activity going on in the high school bathroom. A parent asked what the chances are of getting additional campus supervisors. Katie Rogers stated that her daughter was told during her freshman orientation not to use a certain bathroom because that is where people go to have sex.

JESSICA BIRCHALL

Student Board Member Jessica Birchall stated that in years past vaping in the bathroom was a really big concern when multiple kids would go to the bathroom at the same time, but now they have changed the process and students have to wear a lanyard when they go to the bathroom and it has been a lot better.

LEEANN YOUNAN

Leeann Younan commented from the back of the room about the dress code because of the inappropriate attire some of the students are wearing.

There was a question from the back of the room about SB1273 (schools would not be required to report certain types of student behavior). The response was that has not phased out reporting for us. There was a question about children exhibiting troubled or violent behavior and Dr. Kline responded that we haven't made any changes in reporting. There was a comment that the bill was canceled.

It was **M/S/C (House/Taylor)** to approve School Safety Upgrades. Passed unanimously.

DISCUSSION AND ACTION
ON VOLZ FUND

12.2 Pulled

RATIFICATION, AWARD
OF CONTRACT, OHS
PAINTING PROJECT

12.3 Cassandra Booth, Chief Business Officer, reported the district posted invitation for bids, a job walk was conducted May 3, and the district held a public bid opening May 18. The district is obligated to award the contract to the lowest responsible bidder, the Board delegates to the Superintendent or designee responsibilities to award any contract eligible for informal bidding procedures, and the District requested informal bids under public contract codes which is under the threshold of \$200,000 and would not require formal bid process. CMA Painting, Inc., presented the lowest responsible bid in the amount of \$108,000, and a contract was signed by both parties so painting of the exterior of Magnolia Elementary was able to begin. The Board is being asked to ratify the award of contract to CMA Painting, Inc.

It was **M/S/C (House/Taylor)** to approve Ratification of Award of Contract, OHS Painting Project. Passed unanimously.

APPROVAL OF REVISED
ANNUAL BUDGET

12.4 Cassandra Booth, CBO, presented the revised annual budget for review, explaining the Board was asked to approve the budget in June, before the State enacted its budget. A school district has 45 days to approve a Revised Budget to adjust its budget to reflect significant fiscal changes. The State Enacted Budget includes an additional LCFF investment of 6.28% as well as a three-year rolling average ADA. Our LCFF revenue increased by \$5,649,930 compared to the 2022-23 Annual Budget.

She reviewed 2022-23 State Enacted Budget of On-going Funding: LCFF Statutory COLA of 6.56%, Additional LCFF Investment of 6.28%, TK Add-on of \$2,813 per TK ADA, 3-year Rolling Average ADA,

2021-22 ADA Relief, Home-to School Transportation of 605 of district prior year costs, and One-Time Funding of Learning Recovery Emergency Block Grant and Arts, Music, Instructional Materials Discretionary Grant. (Italicized items are not included in the Revised Budget as details have not be released.)

She reviewed the 2022-23 Budget Summary, with Unassigned Reserve of 6.69% in June and 9.25% with the 2022-23 Revised. She reviewed Multiyear Projection Assumptions of Revenues of DOF COLA projections of 5.38% in 2023-24 and 4.02% in 2024-25, Enrollment/Attendance at 2021-22 level, and Flat Federal, other State and Local; Expenditures of Certificated 1.5% step increase and \$130,000 in column increases, Classified 2.0% step increases, and pensions of CalSTRS at 19.1% and CalPERS at 25.37%.

She reviewed Multiyear Projection Net Surplus and Ending Balance, with Unassigned Revised 2022-23 Reserve of 9.25%, 2023-24 Projected Budget Reserve of 9.91%, and 2024-25 Projected Budget Reserve of 9.49%.

She reviewed Future Impacts on Multiyear Projection of Enrollment / Attendance, Minimum Wage Increase of \$15.50 starting January 1, 2023, Contract Negotiations, and Full-Day Kindergarten. Next Steps include 2021-22 Unaudited Actuals will be presented in September, CBEDS enrollment count first week of October, and 2022-23 First Interim will be presented in December. She noted not a lot has changed except for Revenue.

In response to a question from Trustee House about an estimate for retirement increases, she responded that CalPERS payments of 25.37% has been projected to go down to 24%; CalSTRS 19.1% is how much is paid towards teachers' retirement unless they come back and ask for more. In response to a question from Trustee Gilbert about how much of the budget goes toward retirement, Ms. Booth will provide those numbers when Unaudited Actuals are presented. The State pays to CalSTRS on our behalf, but she has to record the payment made.

It was **M/S/C (Taylor/House)** to approve the Revised Annual Budget. Passed unanimously.

ERIC KJELDGAARD

Mr. Kjeldgaard commented that on behalf of every employee of the school district, it is disappointing that we have employees of the school district making less than some 16-year old children working at fast food jobs, and would love to see us go beyond paying minimum wage.

- APPROVAL, RESOLUTION #22-23-01, AMENDMENT #2 CALSHAPE ROUND 2 12.5
- Kassandra Booth, CBO, presented this item for CalSHAPE Grant ventilation upgrades at Sierra View Elementary, Cloverland Elementary, and Oakdale Junior High. She reported OJUSD qualified for \$309,689 in upgrades.
- It was **M/S/C (House/Taylor)** to approve Resolution #22-23-01, Amendment Number 2 for the California Schools Healthy Air, Plumbing and Efficiency Program Grant (CalSHAPE) – Round 2. A Roll Call Vote was taken and passed unanimously.
- APPROVAL, 4TH QUARTER DEVELOPER FEE REPORT 12.6
- Kassandra Booth, Chief Business Officer, presented the quarterly report of developer fees collected in the final quarter for 2021-22. She reported fees collected included 2 new additions in East Oakdale, 1 new home in Valley Home, and 2 new homes in development on Greger Street. In response to a question from the audience about developer fee costs, she reported developer fees go up from \$4.08 to \$4.79 residential and from \$0.66 to \$0.78 Commercial effective August 12.
- It was **M/S/C (House/Taylor)** to approve the Quarterly Developer Fees Report. Passed unanimously.
- SECOND READING/APPROVAL, BP/AR 5141.52, SUICIDE PREVENTION 12.7
- Deputy Superintendent Larry Mendonca presented the revised BP/AR for second reading and approval. Updates have been made in response to AB 1767 which amended Ed Code to mandate policy on suicide prevention, intervention, and postvention to now include students in grades K-6. The policy also mandates staff training, addressing the needs of high-risk groups, and to ensure that school employees act within the authorization and scope of their credential or license.
- It was **M/S/C (Taylor/House)** to approve Second Reading and Approval of BP/AR 5141.52, Suicide Prevention. Passed unanimously.
- APPROVAL, DELETION OF BOARD POLICIES & ADMINISTRATIVE REGULATIONS 12.8
- Superintendent Dave Kline reported the district subscribes to GAMUT Policy Plus, a service provided by CSBA to help us update and maintain current school board policies and regulations that are updated by CSBA on a regular basis. CSBA has updated the program with a new technology platform, and as part of the transition to the new platform, CSBA identified some policies that refer to state or federal programs/funding that no longer exist. Because the policies are outdated, it is recommended that we delete these policies from the policy manual.
- It was **M/S/C (House/Taylor)** to approve Deletion of Board Policies/Administrative Regulations. Passed unanimously.

APPROVAL, UPDATE TITLES,
BOARD POLICIES &
ADMINISTRATIVE REGULATIONS

12.9 Superintendent Dave Kline reported the district subscribes to GAMUT Policy Plus, a service provided by CSBA to help us update and maintain current school board policies and regulations that are updated by CSBA on a regular basis. CSBA has updated the program with a new technology platform, and as part of the transition to the new platform, CSBA identified some policies that are similar to existing CSBA sample policies but the titles are slightly different. These are policies that were copied from the old GAMUT into the district site with the CSBA title. In most case, the title is only slightly different from the district title. CSBA is recommending that we rename the policies to match the CSBA title in the codification system so we are alerted to updates that are likely to impact our unique policy. The only change will be to the title of policy.

It was **M/S/C (House/Taylor)** to approve Updating of Titles of Board Policies/Administrative Regulations. Passed unanimously.

APPROVAL OF PROCESS TO
FILL VACANCY – TRUSTEE AREA 2

12.10 Superintendent Kline reported Trustee Larry Betschart submitted his resignation effective 9/30/22, and reviewed three options for the Board to consider to refill his Trustee Area 2 seat; the Board must provisionally appoint a new member within 60 days of the date of the resignation being filed, October 3, 2022, or order an election:

- 1) The Board may accept nominations for membership at a public meeting and shall select the provisional appointee from among these nominees by a majority vote.
- 2) The Board may develop a procedure to open the vacancy to all interested and qualified candidates. This would include committee interviewing the candidates at a public meeting, accepting oral and written public input. The Board would then select the provisional appointee by a majority vote.
- 3) The Board may order an election.

If the Board chooses Option 2, a proposed timeline was provided which is the same as the timeline used to fill Barbara Shook's vacant Board seat with provisional appointee Terri Taylor back in December. When Ms. Shook resigned, that was an "At Large" seat; Mr. Betschart's seat would be for Area 2.

Board President Gilbert addressed Mr. Betschart's resignation, stating he thought that by resigning when he did we would be able to fill his seat in the November election; the way the law is written, you have to resign 130 days within advance of the election, so it is not an option to have his Area 2 seat on the November ballot.

Board President Gilbert stated she will abstain from this item because we don't have enough members present to vote on it and doesn't feel right acting when Mr. Betschart and Ms. Shatswell are not here. There was discussion about the deadline to fill the vacant board seat, and it was noted the Board needs to fill the vacant Board seat by October 3 or the County Office of Education will call for a special election at district expense.

It was noted that in filling Pam Antinetti's vacant seat years ago, nominations were taken from the audience during a Board meeting and a provisional appointment was made that evening. With Barbara Shook's replacement, the open vacancy was posted for 3 weeks, candidate information sheets were submitted by individuals who were interested in the "At Large" seat, and candidates were interviewed at the December 2021 Board meeting, and a provisional appointment of Terri Taylor was made that evening (similar to proposed Option 2 tonight).

It was noted that Trustee Betschart cannot vote on his own replacement. Board President Gilbert noted some of what she is hearing tonight is contrary to her understanding, and was concerned about getting specific information in advance of the meeting.

Trustee Taylor stated that she wanted to be transparent that she would be interested in filling the vacant Trustee Area 2 seat, as that is where she resides.

RUSSELL GERBER

Russell Gerber made a comment about a "good old boy" network in filling the last vacancy.

JAYME BENNETT

Jayne Bennett commented on having wanted Melissa Goodman to fill the vacant Board seat in December, had listened to all candidates, and thought Terry was one of the weakest candidates; she felt it was a "brother club".

Board President Gilbert stated that given the cost of a special election, she would be in favor of Option 2.

It was **M/S/C (Gilbert/House)** to select Option 2 and Approve Process to Fill Vacancy – Trustee Area 2. Passed unanimously.

There were questions raised about whether Trustee Betschart can vote on his own replacement or whether Trustee Taylor can vote if she is one of the candidates interested in the vacancy, and legal counsel will be consulted before the next meeting.

INFORMATION

13.1 Back to School Nights/Minimum Days
Oakdale High - August 9, 6:30 pm

Oakdale Junior High – August 10, 6:30 pm
 Elementary Sites – August 11, 6:30 pm
 East Stanislaus High School – August 16, 6:30 pm

- 13.2 K-12 Minimum Day / Staff Development – August 24
- 13.3 Labor Day Holiday - September 5
- 13.4 OHS Homecoming Week – September 26-30

ITEMS FOR NEXT AGENDA

- 14.1 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials
- 14.2 Approval of Prior Year Financial Report
- 14.3 Filling Board Vacancy – Trustee Area 2
- 14.4 Board President Gilbert requested a Facilities Report. She noted the Board takes pride in how we spent developer fees, expressed concern about the facilities projects lists and deferred maintenance projects, and she doesn't have confidence that these items are being maintained or checked. She would like a list of every item in disrepair or being addressed, and that the public has a right to know if these things are being repaired or not, and if these items are truly in the condition they claim to be.

Board President Gilbert addressed Ms. Greenhow and Mr. Salinas to say that she doesn't understand why the Board took action to approve bonuses and why they didn't get them until the end of July, and apologized.

JOSH RANDOL

Josh Randol noted there is money to do security stuff. Board President Gilbert stated a lot is under Maintenance and Operations and being handled; we need to know how it is being checked.

There was a question from the audience about why we are paying to paint a building but the roof on the auditorium wasn't fixed.

KATIE ROGERS

Parent Katie Rogers stated that we don't know who was on that committee. She has had a student in the district 10 years and has served on PTC, and feels that the box of parent on committee is also checked by a parent who is also a staff member. She requested there be new rules that there is at least one parent on a committee who is also not employed by the district. She also commented on the video tour of facilities and, as a photographer, she can see how images can look different in person.

ITEMS FOR FUTURE AGENDA

- 15.0 None

ADJOURNMENT

- 16.0 The meeting adjourned at 8:34 p.m.