

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 12, 2022, 5:30 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>

- | | | |
|-----------------------------------|-----|---|
| CALL TO ORDER | 1.1 | The meeting was called to order at 5:30 P.M. by Acting President and Board Clerk Tina Shatswell. |
| TRUSTEES PRESENT | 1.2 | Diane Gilbert, Mike House, Tina Shatswell, Terri Taylor; Student Board Member Jessica Birchall was present for Open Session. |
| LATE ARRIVALS | 1.3 | Larry Betschart arrived at 6:00 p.m. |
| TRUSTEES ABSENT | 1.3 | None |
| VISITORS PRESENT | 1.4 | Clayton Schemper, Dee Hawksworth, Lisa Kjeldgaard, Kiera McCurdy, Rebekah Remkiewicz, Amy Rivera |
| CLOSED SESSION | 2.0 | Board Clerk Tina Shatswell adjourned the meeting into Closed Session at 5:30 p.m. |
| CLOSED SESSION
PUBLIC COMMENTS | 2.1 | <p>Katie Rogers commented on items 2.3 and 2.4, and asked if supporting documents for litigation have been provided to the public.</p> <p>Superintendent Kline offered to have copies made of the Let Them Learn threat of litigation letter.</p> <p>Legal Counsel Chet Quade responded that documents for Item 2.3 are not available to the public.</p> <p>Open Session reconvened at 6:30 p.m.</p> |
| PLEDGE OF ALLEGIANCE | 3.0 | Student Board Member Jessica Birchall led the Pledge of Allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | <p>Board Clerk Shatswell reported that the Board voted (4-0) to approve stipulated expulsion of student for Fall 2022 and Spring 2023:</p> <p>Student #22-23-01 for Ed Code violations: 48900 (b), 48900 (k), 48915 (a)(2) and 48915 (b)(2).</p> <p>Board Clerk Shatswell reported the Board had a conference with legal counsel regarding existing and threatened litigation; no action was taken.</p> |

APPROVE ORDER OF AGENDA 5.0 Trustee House requested Item 12.9 be pulled from the agenda. It was **M/S/C (House/Betschart)** to pull Item 12.9 from the agenda and approve the order of remaining agenda items. Passed (5-0); Taylor abstained.

ANNOUNCEMENTS RECOGNITION, FFA FAIR AWARDS 6.1 OHS FFA students were recognized for 1st or 2nd Place Awards at the 2022 Stanislaus County Fair, along with receiving the John Thurman Award for Outstanding FFA Chapter for the 5th consecutive year:

Beef/Dairy:

Kate Brown
 Kylee Keeler
 Amanda Osmundson
 Jenessa Pitassi
 Samantha Powell
 Jessica Sanders
 Charley Spahr

Sheep:

Kate Brown
 Madison Gardner
 Donnie Graham
 Kylee Joseph

Swine:

Cooper Bartholomew
 Tessa Cunningham
 Aubrie Hibdon
 Danielle Higuera
 Jill McAndrews
 Chloe Ridenour
 Savannah Rivera
 Dimas Saavedra
 Colton Silva
 Kryndee Wright

Goat:

Leon Airola
 Cameron Guthrie
 Rhys Ludlow
 Hannah Morgan
 Jenna Sanders
 Audrey Songer
 Annaliese Stueve
 Claire Van Laar
 Avery Webb
 Olivia White

ACKNOWLEDGE BOARD PRESIDENT RESIGNATION 12.1 The Board acknowledged Diane Gilbert's resignation from her position as Board President and took action to elect a new President.

It was **M/S/C (Shatswell/Taylor)** to nominate Mike House as Board President. Mr. House accepted the nomination and it was passed unanimously.

12.1.1 There was no need to take action to elect a new clerk.

DISCUSSION/ACTION VOLZ SCHOLARSHIP FUND 12.2 Superintendent Kline reported he, the CBO and 2 Board members had a meeting with George Walters, Financial Advisor, Cetera Advisor Networks, about the Volz Scholarship Fund. Mr. Walters was in the audience to answer any questions. Dr. Kline reported the current investment manager was invited to present information, but declined. Board Members Shatswell and Betschart attended the meeting, and gave a brief review of what transpired. Trustee Shatswell reported they reviewed documentation, what was presented was very positive, low risk, would provide continuous growth of this fund for students, and she would like to move forward with the fund being handled by the Cetera Group. Trustee Betschart added that different funds charge different rates, and this package was put together with a low charge rate to manage the fund.

It was **M/S/C (Betschart/Shatswell)** to have the Volz Scholarship Fund handled by George Walters of Cetera Advisor Networks. Passed unanimously.

Board President House gave a brief history of the establishment of the perpetual Volz Scholarship fund which awards \$25,000 a year for four years of college, rigorous selection criteria for recipients, and that the scholarship selection is made by a committee, not the Board.

- ORG. REPORT, OTA 7.1 OTA President Omar Salinas reported the association acknowledged efforts by the district to remedy rooms that were a little warm over the last week and a half. He looks forward to negotiations with the district and reported they had a preliminary meeting last week to go over the contract article-by-article. Jon Blanc will continue to lead the Negotiation Team of Stacy Graham. Patty Dominguez, Becky Williams, and Lee McGhee, and they are looking forward to coming to an agreement that is amenable to everybody.
- ORG. REPORT, CSEA 7.2 CSEA President Jake Cox had nothing to report.
- ORG. REPORT, STUDENT BOARD MEMBER 7.3 Student Board Member Jessica Birchall reported on OHS fall sports in full swing, OHS had a very successful club rush last week, this week on 9/14 students offered to wear gold for child cancer, and homecoming is coming up the end of the month with leadership class activities all week including window painting, rally, and dance.
- PUBLIC COMMENTS 8.0 Board President House opened the Public Comments portion of the agenda at 6:56 p.m.
- BRITTANY GAIN (6:57) Brittany Gain addressed the Board, introducing herself as the daughter of Board President House. She shared that given the mood of the past two years' meetings, she felt she had to speak. She noted longtime Oakdale families, several of which have members serving on the board, who are good people who have served on this board with nothing to gain, except pride in their schools and community, and who have given their time without any compensation to speak of, spent time away from their families and careers to make Oakdale schools what they are today. Ms. Gain shared her father had been a member of the OJUSD Board for most of her life, as well as half of his, and that her father began kindergarten at Cloverland Elementary and graduated from OHS in 1975. She noted those new to Oakdale and Oakdale schools, and that they bring new ideas, enrich our community and make us stronger, but they are not going to want to be involved if they are going to be publicly ridiculed at meetings. She also stated that it shocks her when she hears people say that they can't trust this board to successfully run Oakdale schools; they bleed red and gold, and have been attacked by their own team by people too blinded by anger to recognize it. She noted that attending meetings in person is hard because they have young children at home, but those who have criticized are not the only people who come, watch, or care, and expressed thanks and appreciation for everything done with grace and integrity, for the schools and the community.
- HENRY DOTINGA (7:02) Henry Dotinga addressed the board, wanting an apology for the decisions made by the board during the pandemic and the way in which it was handled by the board, CDC and the Public Health Department. He reviewed the timeline from the onset of the pandemic to current day,

criticizing the Board for choosing to follow Public Health Guidelines as if they were law, stated the Board should be embarrassed and ashamed for that, and should be held accountable for damage done to kids.

DAVID AVILA (7:05)

David Avila addressed the board regarding flag protocol, specifically addressing U.S. and state flags with yellow fringe. He stated that we need to start teaching here, and would expect the flag to be hung correctly.

KATHY LAURENZ

Kathy Laurenz addressed the board regarding ESL students, and criticized the Board for not teaching Spanish children english as second language. Superintendent Kline noted that Armida Colon is our Director of ESL and would be more than happy to respond to questions Ms. Laurenz may have.

REBECCA REMKIEWICZ
KIERA McCURDY

Rebecca Remkiewicz addressed the Board because she is concerned about punctuality in the district, that consequences seem out of sync, and seem to be punitive rather than restorative. She expressed concern about a bussing situation this morning with the AM Route 9 pick-up at Fish Park to OJHS. She stated the bus has been late almost every day since the start of school, and today the bus didn't arrive until 8:15, and the students arrived late for half of their first period class. Another issue is the route they normally take down Pontiac to Willowood, past Fair Oaks, which is making them more late going through traffic. She is also concerned about leaving 20 students unsupervised until a bus arrived late, and some kids were leaving the bus stop and heading home. She stated that it seems that busses picking students up late is ok, but when a student is late because of a parent, it is a different concern. She stated that she has been expressing her concern about the bus being 5-10 minutes late for a few weeks, and today it was 35 minutes late, and nobody seems to know why. She also stated that every day they are leaving school to come home 25-30 minutes after dismissal. She stated this needs a hard look, and we can do better. Ms. Remkiewicz encouraged her junior high daughter Kiera to address the board about today's late bus situation.

Public Comments closed at 6:20 p.m.

REMOVE ITEMS FROM
CONSENT CALENDAR

9.1 Board Member Taylor requested Item 9.6.2 be removed from the Consent Calendar.

ADOPT CONSENT
CALENDAR

9.2 It was **M/S/C (Shatswell/Betschart)** to adopt the Consent Calendar as amended. A Roll Call Vote was taken and all Board members voted in favor.

ADOPT MINUTES OF
8/8/22 AS PRESENTED

9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, August 8, 2022, as presented.

APPROVE INTERDISTRICT
ATTENDANCE REQUESTS
2022-23

9.4.1 On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer requests, 2022-24 school year, as presented.

ACKNOWLEDGE STUDENT
DISCIPLINE REPORT, 8/23 &
2-YEAR COMPARISON

9.4.2 On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for August, 2023, and Prior Two-Year Comparison, as presented.

APPROVE OUT OF STATE TRIP, OHS AG DEPT. TEACHERS	9.4.3	On adoption of the Consent Calendar, the board approved Out of State Trip for OHS Ag Department Teachers to attend the NAAE Convention in Las Vegas, Nevada, November 29 - December 3, 2022, as presented.
APPROVE OVERNIGHT FIELD TRIP, OHS BOYS VARSITY BASKETBALL	9.4.4	On adoption of the Consent Calendar, the board approved Overnight Field Trip, OHS Boys Varsity Basketball, to Les Schwab Tournament in Marysville, December 8-10, 2022, as presented.
APPROVE YCCD COLLEGE & CAREERS ACCESS PATHWAYS PARTNERSHIP AGREEMENT	9.4.5	On adoption of the Consent Calendar, the board approved College & Careers Access Pathways Partnership Agreement between Yosemite Community College District and Oakdale Joint Unified School District, as presented.
APPROVE APPLICATION FOR CHARTER FACILITIES GRANT	9.4.6	On adoption of the Consent Calendar, the board approved Application for Charter Facilities Grant, as presented.
APPROVE WARRANTS THRU 8/30/23, & CYCLE I & II PAYROLL FOR AUGUST 2023	9.5.1	On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through August 30, 2022, and Cycle I and II Payroll for August 2022, as presented.
APPROVE CONSULTANT AGREEMENTS	9.5.2	On adoption of the Consent Calendar, the Board approved Consultant Agreements, as presented.
APPROVE ASB ACCOUNTS, OJHS, JULY & AUGUST 2022	9.5.3	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, July and August 2022, as presented.
APPROVE ASB ACCOUNTS, OHS, JULY & AUGUST 2022	9.5.4	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, July and August 2022, as presented.
APPROVE RESOLUTION #22-23-04, GANN LIMIT APPROPRIATIONS	9.5.5	On adoption of the Consent Calendar, the Board approved Resolution #22-23-04, Gann Limit Appropriations, as presented.
APPROVE SPRING 2022 CARS DATA SUBMISSION	9.5.6	On adoption of the Consent Calendar, the Board approved Spring 2022 CARS Data Submission, as presented.
APPROVE NEW POSITION/JOB DESCRIPTION, FOOD SERVICE WAREHOUSE/DRIVER/CUSTODIAN	9.6.1	On adoption of the Consent Calendar, the Board approved New Position/Job Description of Food Service Warehouse/Driver/Custodian as presented.
ACCEPT RESIGNATION, CERTIFICATED	9.6.3	On adoption of the Consent Calendar, the Board accepted certificated resignation, as presented: Erin Benbow, Science Teacher, OJHS, eff. 8/3/22
APPROVE EMPLOYMENT, CLASSIFIED	9.6.4	On adoption of the Consent Calendar, the Board approved classified employment, as presented: Janet Avila Calderon, Inst. Aide – Title I, CLOV, eff. 8/4/22 Jennifer Caravantes, Bus Driver, Transportation, eff. 8/4/22

Montserrat "Monsie" Madrigal, Bus Driver, eff. 8/4/22
 Linda Marino, Yard Duty Aide, CLOV, eff. 8/4/22
 Zoe Neubaum, Speech Language Para., MAG, eff. 8/4/22
 Kyra Peregoy, ELP Aide, SV, eff. 8/31/22
 Sandra Thornberry, Yard Duty Aide, OJHS, eff. 8/18/22
 Katelyn Willis, Behav. Prog. Para ED/SH, CLOV, eff. 8/16/22

ACCEPT PROMOTION,
 CLASSIFIED

- 9.6.5 On adoption of the Consent Calendar, the Board approved classified promotion, as presented:
 Maria Calderon, from Bilingual Inst. Aide, Sierra View
 To Health Clerk, Sierra View, eff. 8/29/22
 Gloria Coleman, from Bilingual Instructional Aide, Magnolia
 To Custodian I Floater, M&O, eff. 9/6/22

ACCEPT RESIGNATION,
 CLASSIFIED

- 9.6.6 On adoption of the Consent Calendar, the Board Accepted resignations, as presented:
 Eleni Lolonis, Before School Program, eff. 9/6/22
 Ryan Tanis, Instructional Aide, Fair Oaks, eff. 8/31/22

DISPOSITION OF ITEMS
 REMOVED FROM CONSENT
 9.6.2, UPDATED COUNSELOR/
 SPEECH LANG. PATHOLOGIST
 SALARY SCHEDULE

- 10.0 Trustee Taylor expressed concern that we have such a divide between this schedule and the administrative salary schedule; we have administrators who supervise these people that make less than the people they are supervising. She spoke to Mr. Redman about it, and would like to take a hard look at the administrative salary schedule.

It was **M/S/C (Taylor/Shatswell)** to approve Updated Counselor/Speech Language Pathologist Salary Schedule, as presented.

REPORT ON MTSS & SEL
 STEP-UP PROGRAM

- 11.1 Deputy Superintendent Larry Mendonca provided an introduction to the comprehensive Multi-Tiered System of Support (MTSS) for the Social, Emotional, and Behavioral needs of students district-wide. The MTSS supports all students starting in "Tier I" with various trainings and resources for all teachers to infuse a safe and supportive climate inside and outside of the classroom. This support has been expanded in 2022-23 with the implementation of the OJUSD grade K-6 "STEP UP" program, spearheaded by the District's Mental Health Clinicians and the Director of Special Education. Students demonstrating elevated social, emotional or behaviors concerns are considered for Tier II "Targeted Interventions, or Tier III assessment to determine eligibility for "Intensive Special Education Services."

He reported the district has committed \$885,000 for materials, training, and licensed staffing. He introduced Tracey Jakubowski, Director of Special Education, and Mental Health Clinicians Andrea Barnett and Amanda Stepp who presented an overview of the Social, Emotional, Behavioral MTSS program, including the "STEP UP" Program, and Mental Health Crisis Response Plan in place at all schools.

It was noted that Mental Health Clinicians have been training teachers and have created crisis teams. Amanda Stepp reviewed things available at secondary schools and Andrea Barnett reviewed elementary schools. They reviewed:

MTSS Framework and OJUSD Tiered Approach

Tier 1 School Culture and Climate:

Online trainings for: School Bullying, Recognizing & Preventing Suicide, Child Abuse and Reporting.

Mental Health Tier 2 Interventions:

Student Assistance Program (SAP) at every school site

Tier 2 Intervention Team or At Risk Meetings

Five School Psychologists

Student Study team trainings

504 Meetings

Mental Health Tier 3 interventions:

Counseling services driven by IEP

Crisis Interventions

Crisis Response Teams – they noted they've trained over 50 staff since August, and screened 10 different students so far this year.

Step Up – Amanda noted this program is aimed at elementary.

Campus Culture School Wide Supports: 3 Core Values of Respect, Responsibility, and Safety. Behavioral Expectations Around Campus were reviewed, and it was noted that being respectful in the classroom looks different than being respectful on the playground.

Campus Curriculum: They talked about expectations around campus curriculum, and how they go about teaching to kids. They piloted last year and focused on Second Step, which is an evidence-based curriculum which bases expectations in the core values of Respect, Responsibility, and Safety. The District hired 2 aides to go in and push across the district.

Recess Guide – Implementing Skills in Real Time: Staff clarify, Reinforcement, and Clear Expectations. They provide teacher training at Back to School Staff meetings, after school rec staff and yard duty training so they all use the same language and hold students to the same expectations.

Conflict resolution, Peer Conflict Resolution, and Reinforcement to reward great behavior: As an example, 194 students at Fair Oaks who were identified for something positive were presented with Step Up Tickets as reinforcement of their good behavior.

Merging Tier I interventions: As an example, Fair Oaks took their Tier 1 intervention of character trait and merged to link up with Step Up Character Traits.

Behavior Reflections – Learning from our Mistakes: Step Up brings the language and concepts from the classroom to support them in behavior reflection and does not allow children out of consequences.

Distinguished Schools – Recognizing Efforts and Success

REPORT, REVIEW
OF FACILITIES

- 11.2 Superintendent Kline presented a report of projects generated from the 2021-22 Facilities Committee review. The district attains developer fees and secures this funding for projects to expand student capacity, and a plan needs to be created to assist with prioritizing projects. Also, the Maintenance and Operations Department works to maintain structures and campuses through repairs, upgrades, and other maintenance necessities. During the Fall 2021 the Superintendent formed a Facilities Committee comprised of 16 people, including members of our schools and community, who participated in multiple meetings and walkthroughs at all school sites and facilities in Winter and Spring 2021-22, led by the site Principal or Director, who reviewed various areas of need with the committee, and made a list of needs District-wide. The resulting list identified need or work to be done by site, approximate cost, possible funding source, Priority 1-5, whether work has been done and cost, and any notes.

The last Facilities Committee had been organized in 2013, and the last item on the prioritized facilities projects list they had developed was completed in 2020. The list in 2013 focused solely on additional structures that expanded student capacity. The list generated during the 2021-22 school year included more. It was noted the district has approximately \$1,200,000 in Developer Fees to expand student capacity.

In response to a question from Trustee Gilbert about deferred maintenance, Dr. Kline responded that deferred maintenance is a funding category for major repair and replacement, and is usually \$25,000 or more.

Trustees Shatswell and Taylor noted there are a lot of items on the list presented, and the Board has not seen the list in this format before; Dr. Kline noted that he probably should have just focused on major facilities projects. He highlighted a few things such as the Magnolia Auditorium projects; noted the OHS Press Box Roof and siding was priority 3, but was on the books for several years, so they moved forward with completing through deferred maintenance funds over the summer; and OHS shop lights were upgraded with the Schneider Electricity upgrades through a PG&E grant.

In response to a question from Trustee Gilbert about whether developer fee money can be used for grant writing for the Charter grant, CBO Cassandra Booth responded it cannot. Ms. Booth explained she has been working with Mr. King and Mr. Parola on the grant, and it may be a 50/50 match. It was noted that Developer Fees is very restricted, and with new houses being built, we need to use Developer Fees to make sure there are new facilities for kids.

In response to a question from Trustee Gilbert about how Dr. Kline arrived at figures on the list, i.e. \$50,000 for automatic bus gates, the response was they took the cost of a previous elementary school bus gate that was installed and increased the amount by a certain percentage. Trustee Gilbert asked how he determines approximate cost. Todd Daily, Director of Maintenance & Operations, explained we had some quotes from last year and then we re-upped some numbers; he also got bids from a couple different gate companies. Some costs are guesstimates based on an educated guess, but material costs have gone through the roof. Superintendent Kline stated that as we move forward with certain projects, if certain things are prohibitive, we will relook at it.

Trustee Shatswell stated we previously focused on new facilities, not so much on maintenance; using the Cloverland staff room as an example, she asked if they automatically move forward without the Board seeing the cost breakdown. It was noted the Board has already been informed of major facilities stuff. Ms. Booth explained that with the Magnolia painting project, there is a dollar amount of projects that the Board is required to approve. A lot of work has been done by our own staff, and while it is a lot of man hours, we don't see that cost. Deputy Superintendent Larry Mendonca noted the Board ratifies contracts, and board policy allows us to operate under CUPCAA (California Uniform Public Construction Cost Accounting Act), and authorizes the Board to move forward with projects under a certain amount.

KATIE ROGERS

Katie Rogers asked about the rating scale, how was it developed, and if the priority ranking was created by the District Office. Dr Kline responded it was created by the District Office based on safety, student need, and funding; when we are ready to move forward, we will re-look at the list.

In response to a question from Trustee Gilbert about the facilities committee input on this list of projects, Dr. Kline responded they spent a lot of time talking about the ranking system, as we progressed and moved through, we looked at whether it is: a want, a need, impact on students, or a safety issue. Dr. Kline worked with Kassandra Booth and Todd Daily, but used input from the Facilities Committee. Dr. Kline reported they met about 7 times, meetings were about 2 hours long, and they walked through all sites to get their thoughts on student need and cost. In response to a question about how often the Facilities Committee meets, Dr. Kline responded that the work of the current Facilities Committee is over and we will do again when there is a need. In the near future, they will focus on TK expanding, and that will impact classrooms. The last Facilities Committee met 10 years ago, and we are

through for now. When the Board feels there is a need to have another facilities committee they will form one.

KATIE ROGERS

Katie Rogers stated there was no communication on the Facilities Committee and that is a problem for her.

PUBLIC HEARING, APPROVAL
OF RESOLUTION #22-23-02,
PROVISION OF SUFFICIENT
TEXTBOOKS & MATERIALS

12.3 / Board President House opened Public Hearing on Approval
12.4 of Resolution #23-24-02, Provision of Sufficient Textbooks
and/or Instructional Materials at 8:11 p.m. Dr. Wegener
reported the Board annually certifies every student has
sufficient textbooks and/or instructional materials aligned to
content standards. The Board waived reading of the
resolution. There being no public comments, public hearing
closed at 8:11 p.m.

It was **M/S/C (Shatswell/Taylor)** to approve Resolution
#22-23-02, Provision of Sufficient Textbooks and/or
Instructional Materials. A Roll Call Vote was taken and
passed unanimously.

ACTION ON AB 104
GRADUATION REQUIREMENTS

12.5 Assistant Superintendent Wegener presented proposed
graduation requirements for the class of 2023. As allowed
under AB 104 for the class of 2022, all students in their third
year of high school in 2020-21 were allowed to graduate
based on the state minimum graduation requirements. It is
recommended for 2022-23 that we raise the AB 104 minimum
graduation requirements from 130 to 170 for eligible students
at Oakdale High School and Oakdale Charter. At East
Stanislaus High School and Valley Oak Online Learning
Academy, the graduation requirement will increase from 130
credits to 150 credits. Eligible students will include any
student who has received a D or an F for more than one half
of the pupil's coursework in the 2020-21 academic year and
who have not remediated enough coursework to meet the
normal graduation requirements as of August 15, 2022.

Raising the credit requirement at OHS and Oakdale Charter
to 170 and 150 at East Stan and Valley Oak acknowledges
the student has had some time to remediate from 2020-21,
but this time may not have been sufficient to earn enough
credits toward graduation. By continuing AB 104 into the
2022-23 school year, we hope eligible students will be
motivated to graduate with a diploma.

Graduation requirements pre-Covid were 230 credits.
Students under AB 104 graduation requirements would take:
3 English classes rather than 4
2 Math classes rather than 3 as long as Algebra requirements are met
2 Science courses including biological and physical
3 Social Studies courses
1 Visual or Performing Arts or World Language course
2 PE courses
4 classes of student's choice
Each student's pathway is slightly different.

In response to a question from Trustee Shatswell about whether it will get back to normal after this group gets through, Dr. Wegner responded we initially thought we would bring forward for 2023 and 2024; but have determined we will have to assess next year for the class of 2024. We are hoping freshmen next year will have had enough time to remediate; it is a stair step back to 230 credits being required.

MELISSA MAYCROFT

In response to a question from Melissa Maycroft about extending requirements, Dr. Wegener stated her understanding is that districts throughout the county have leeway to extend, but she will check. Ms. Maycroft stated that kids aren't having time to remediate, especially when they are failing more than half, we are "dumbing down" requirements, and dropping requirements doesn't feel best for students, that it is an easy out, and we are just getting it done and get them out, rather than adding a credit recovery class during the day.

It was **M/S/C (Taylor/Shatswell)** to approve AB 104 Graduation Requirements. Passed 4-2. Ayes: Betschart, Shatswell, Taylor; Advisory Birchall; Noes: House, Gilbert

APPROVAL OF PRIOR YEAR
FINANCIAL REPORT

12.6 CBO Cassandra Booth presented a report on the district's unaudited actuals for the period ending June 30, 2022. She reviewed Unaudited Actuals, Financial Highlights, General Fund Revenues & Pension, General Fund Expenditures by Function, 2021-22 Summary All Funds Summary, and Next Steps. She noted CBEDS district enrollment was 5,204, a decrease of 7 students from 2020-21; OJUSD received \$13,843 in revenue per student vs. \$13,045 per student in 202-21; we expended an average of \$13,660 per student vs. \$12,068 per student in 2020-21, and 3 additional Special Ed busses were purchased to transport our own students.

She noted General Fund Expenditures of 64% towards instruction, in classrooms for students' benefit. She noted 2021-22 Estimated Actuals Unassigned Reserve of 9.89% and 2021-22 Unaudited Actuals Unassigned Reserve of 9.98%, and Unaudited Ending Fund Balance of \$31,228,373. She noted negative balances due to fair market value of investments; fair market value was less than the cash value because of inflation, with \$2 million in cash value lost.

It was **M/S/C (Betschart/Gilbert)** to Approve Prior Year Financial Report–Unaudited Actuals. Passed unanimously.

APPROVAL, RESOLUTION
#22-23-03, CalSHAPE
GRANT – ROUND 3

12.7 Chief Business Officer Booth presented this resolution; as with previously approved items, we were able to apply for this grant for ventilation upgrades at Fair Oaks and Magnolia, which are the last two sites to be funded.

It was **M/S/C (Betschart/Shatswell)** to approve **Resolution #22-23-03**, California Schools Healthy Air, Plumbing and Efficiency Program Grant (CalSHAPE) – Round 3. A Roll Vote was taken and passed unanimously.

- | | | |
|--|------|---|
| ACKNOWLEDGE BOARD MEMBER RESIGNATION | 12.8 | <p>The Board acknowledged Larry Betschart's resignation from his Trustee Area 2 Board seat.</p> <p>Board members commented on Mr. Betschart's impact and contributions as a Board member, especially his expertise and knowledge related to the School Farm.</p> |
| APPROVE PROCESS, FILL BOARD VACANCY - AREA 2 | 12.9 | <p>Pulled from agenda on the advice of legal counsel.</p> |
| INFORMATION | 13.1 | K-12 Minimum Day / Staff Development, September 22 |
| | 13.2 | OHS Homecoming Week, September 26 – 30 |
| | 13.3 | OHS Homecoming Parade 1:45 – 2:05 pm; Games 5:00 & 7:30 pm; Dance in Main Gym After Game – 11:30 pm, Sept. 30 |
| | 13.4 | OHS Powder Puff Game, Stadium, 7:00 pm, Oct. 11 (not during Homecoming Week) |
| | 13.5 | Elementary Jog-a-Thon, October 14 |
| | 13.6 | K-12 Minimum Day / Staff Development, October 14 |
| | | <p>There was a question from the audience about what happens now with the Trustee Area 2 Board seat. Board members responded that per legal counsel, because of a threat of litigation, legal counsel recommended not discussing, which is why that item was pulled from the agenda. If the seat remains open for 60 days (October 3), the County Superintendent of Schools will call for a special election. Board President House stated that we may hold a special Board meeting before the October 3 deadline to fill, or it could go to a special election which would be held in March, 2023, which the district would be required to pay for.</p> <p>There was a question from the audience asking whether it is the desire of Board members that a special election be held. Board President House responded that would be polling the Board and as we are not taking action, that is a violation of the Brown Act.</p> |
| ITEMS FOR NEXT AGENDA | 14.1 | None requested. |
| ADJOURNMENT | 16.0 | The meeting adjourned at 8:44 p.m. |