

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 14, 2022, 5:45 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 5:50 P.M. by Board President Mike House. |
| TRUSTEES PRESENT | 1.2 | Diane Gilbert, Mike House, Terri Taylor |
| LATE ARRIVALS | 1.3 | None |
| TRUSTEES ABSENT | 1.4 | Tina Shatswell |
| VISITORS PRESENT | 1.5 | |
| CLOSED SESSION | 2.0 | Board President House adjourned the meeting into Closed Session at 5:50 p.m. Open Session reconvened at 6:32 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Mike House was joined by a room full of members of his family in leading the pledge of allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | <p>Item 2.2- Board President House reported the Board voted (3-0) to approve expulsion of a student for Fall 2022 and Spring 2023: Expulsion Hearing of Student #22-23-02 for Ed Code violations 48900 (a)(1), 48900 (i), 48900 (k), 48915 (b)(1), 48915 (b)(2).</p> <p>Item 2.3 – Board President House reported the Board took action to approve Resolution #22-23-06 to release a certificated employee (#003769) effective immediately. A Roll Call vote was taken and passed 3-0; Ayes: 3; Noes: 0; Abstentions: 0; Absent: 1.</p> <p>Item 2.4 – The Board heard a report on negotiations.</p> |
| APPROVE ORDER OF AGENDA | 5.0 | It was M/S/C (Gilbert/Taylor) to approve the order of agenda items as presented. Passed unanimously. |
| ANNOUNCEMENTS, RECOGNITION OF BOARD MEMBER MIKE HOUSE | 6.1 | <p>Retiring Trustee Mike House was recognized for his three decades of service to OJUSD schools, as well as the community.</p> <p>Trustee Terri Taylor emotionally addressed Mike House to convey her love for him and his extended family here tonight, that she is pleased to know him, and for all he has done for this district.</p> |

Trustee Diane Gilbert shared that it is difficult for her to imagine an OJUSD Board without Mike House, and that during the 13 years they have served together, Mike has been a steady, stabilizing force on our board. He is very wise and extremely smart, and he has a love of Oakdale and commitment to our district that is second to none. She noted his educational leadership during three decades of service to the district, his commitment to always remain focused on what is best for the students and she also thanked him for his service to students and their families, as well as his leadership.

Superintendent Dave Kline read statements of tribute from former Superintendents Marc Malone, Wendell Chun, and former Board members Barbara Shook and Mike Tozzi.

Trustee House addressed the audience, noting he first ran at the encouragement of his wife, Judy, who felt the school board then was not listening to the parents, during the time of a year-round school calendar. He shared that as they were talking over the last few weeks, discussing the changes we've seen in the district, he was reminded of what every football player says after receiving an award, and that is, "It's not mine. It's ours." He noted that every improvement and every step forward that Oakdale's made is not his, it's ours.

As an OHS alum, he listed the names of each teacher who taught him from kindergarten through eighth grade, stating while he can recall all of those names, he does not recall the board members at the time. He noted that as a board member, he understands the decisions the Board makes impact every student in this district, but the impact the teachers make, impact the lives of every student in this district. He noted what a blessing it's been to have the teachers of Oakdale that we have, to know they love and care for his kids and grandkids and your kids and grandkids and every student in their class.

He noted the recent elementary Jog-a-thon which raised over \$280,000 as an example of the caring and loving community that makes Oakdale such a wonderful place, noted accomplishments such as the Football Team Championships and Aca Deca Championships, and cited that he is "*Mustang Born, Mustang Bred, Going to be a Mustang Until the Day I'm Dead*".

He noted his pride to be a part of the OJUSD family, his love for Oakdale, that we are all so blessed to be here and hopes we remember that and recognize it, and encouraged everyone to find a way to work together and be civil with one another. He noted there may be some fights ahead, can see the storm clouds building, and there are some very strong emotions and feelings on both sides, and hopes that we're able to remember, that regardless of which position we take, we're still Oakdale and we have so much more in common than our differences.

ORGANIZATION REPORT, OTA	7.1	Omar Salinas, OTA President, reported they are in negotiations and working hard; hopefully they will be coming to agreement and can focus on other things. He noted our district having the highest SBAC scores in the county; the elementary schools' successful Jog-a-Thon which reflects the community in which we live and support we get and everyone working together; the junior high received a successful Art Department grant for \$5,000; the high school is wrapping up fall sports with the upcoming Cross Country Championships, Winter sports are in full swing, the recent Lion King Production was a great show; and hopefully we will have more success in academics, sports, and performing arts.
ORG. REPORT, CSEA	7.2	Jake Cox, CSEA President, reported they are in the process of negotiations and CSEA is looking to get the salary schedule on or above minimum wage. He also expressed thanks to Mike House for the work he has done for our district.
ORGANIZATION REPORT, STUDENT	7.3	Student representative Jessica Birchall was not present as she had another school function to attend.
PUBLIC COMMENTS	8.0	President House opened the Public Comments portion of the agenda at 6:57 p.m. There being none, Public Comments closed at 6:58 p.m.
REMOVE ITEMS FROM CONSENT CALENDAR	9.1	There were no requests to remove items from the Consent Calendar.
ADOPT CONSENT CALENDAR	9.2	It was M/S/C (Gilbert/Taylor) to adopt the Consent Calendar as presented. Passed unanimously.
ADOPT MINUTES OF 10/10/22 AS PRESENTED	9.3.1	On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, October 10, 2022, as presented.
APPROVE INTERDISTRICT TRANSFER REQUESTS	9.4.1	On adoption of the Consent Calendar, the board approved interdistrict attendance transfer requests, 2022-23 school year, as presented.
ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 10/22 & 2-YEAR COMPARISON	9.4.2	On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of October, 2022, and Prior Two-Year Comparison, as presented.
ACCEPT DONATION TO OJHS GARDEN CLUB	9.4.3	On adoption of the Consent Calendar, the board accepted donation from Burchell Nursery to OJHS ASB Garden Club, as presented.
APPROVE WARRANTS THRU 10/28/22, & CYCLE I & II PAYROLL FOR OCTOBER 2022	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through October 28, 2022, and Cycle I & II Payroll for October, 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, OCT. 2022
- 9.5.3 On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, October, 2022, as presented.
- APPROVE ASB ACCOUNTS,
OHS, OCT. 2022
- 9.5.4 On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale High School, October, 2022, as presented.
- UPDATE JOB DESCRIPTION,
SUPPORT AIDE EXPANDED
LEARNING PROGRAM
- 9.6.1 On adoption of the Consent Calendar, the board approved updated job description for Support Aide Expanded Learning Program, as presented:
- ACCEPT RETIREMENT,
CLASSIFIED
- 9.6.2 On adoption of the Consent Calendar, the board accepted classified retirement, as presented:
Sofia Fernandez-Manni, Custodian I, Magnolia, eff. 1/31/23
Karen Gratigny, Secretary II, Oakdale High, eff. 10/31/22
- ACCEPT RESIGNATIONS,
CLASSIFIED
- 9.6.3 On adoption of the Consent Calendar, the board accepted classified resignations, as presented:
Allyson Bengtson, Yard Duty Aide, Sierra View, eff. 10/4/22
Lyndsay Best, Behav. Prog. Para 1:1, Sierra View, eff. 10/7/22
Shirley Byrd, Yard Duty, Cloverland, eff. 10/21/22
Milagros "Millie" Hendrix, Lead Cafeteria Asst., SV, eff. 10/19/22
Melanie Houser Pagano, Cafeteria Asst., CLOV, eff. 10/11/22
Kimberly Manley, Behav. Prog. Para-ED/SH, SV, eff. 11/15/22
Tania "Ariany" Reyes-Lopez, Inst. Aide, CLOV, eff. 10/28/22
Haleigh Titus, Behav. Prog. Para 1:1, SV, eff. 11/14/22
- APPROVE EMPLOYMENT,
CLASSIFIED
- 9.6.4 On adoption of the Consent Calendar, the board approved classified employment, as presented:
Dina Bonnel, Support Aide – ELP, Fair Oaks, eff. 11/7/22
Hermelinda Camacho-Rodarte, Bilingual Inst. Aide, SV, eff. 10/17/22
Marisa Groves, ELP Aide, Cloverland, eff. 11/7/22
Melanie Houser Pagano, Cafeteria Asst., CLOV, eff. 10/11/22
Maddie Jones, ELP Aide, Magnolia, eff. 10/11/22
Dianna Maniglia, Behav. Prog. Para 1:1, FO, eff. 10/10/22
Katie Mitchell, Cafeteria Assistant, Cloverland, eff. 11/8/22
Cristy Olivia, Inst. Aide – TK, Fair Oaks, eff. 10/17/22
Kathryn Peterson, Behav. Prog. Para 1:1, SV, eff. 10/17/22
Nicole Tangle, Inst. Aide – TK, Sierra View, eff. 10/12/22
- APPROVE PROMOTION,
CLASSIFIED
- 9.6.5 On adoption of the Consent Calendar, the board approved classified promotion, as presented:
Alexis Boyd, from Behav. Prog. Para – ED/SH, SV
To Supervisor of Expanded Learning Programs, FO, eff. 10/31/22
Rebecca O’Ferrall, from Expanded Learning Program Asst., CLOV
To Instructional Aide, Cloverland, eff. 10/31/22
Patricia Reeves, Cafeteria Assistant, OJHS
To Lead Cafeteria Assistant, Sierra View, eff. 11/8/22
- APPROVE TRANSFER,
CLASSIFIED
- 9.6.6 On adoption of the Consent Calendar, the board approved classified transfer, as presented:
Robert Pamplona, from Groundswoker, to Food Service
Warehouse/Driver/Custodian, Central Kitchen, eff. 10/24/22

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| DISPOSITION OF ITEMS
REMOVED FROM CONSENT | 10.0 | None |
| REPORTS | 11.0 | None |
| APPROVAL OF REVISION TO
2022-23 SCHOOL CALENDAR | 12.1 | <p>Assistant Superintendent Redman reported the Governor signed AB 1655 into law which now makes Juneteenth a holiday effective January 1, 2023; we have added June 19, 2023 as a holiday to the 2022-23 calendar.</p> <p>It was M/S/C (Gilbert/Taylor) to approve revision to the 2022-23 School Year Calendar. Passed unanimously.</p> |
| APPROVAL OF 2023-24
SCHOOL CALENDAR | 12.2 | <p>Assistant Superintendent Redman presented the 2023-24 calendar for adoption, noting OTA and CSEA have worked with staff to develop this proposed calendar which is similar to this year's calendar, with school starting August 3rd, a week off at Thanksgiving, 2 weeks off at Christmas, a week off in February, and a week for Spring Break.</p> <p>It was M/S/C (Gilbert/Taylor) to approve the 2023-24 School Year Calendar. Passed unanimously.</p> |
| APPROVAL, CONSTRUCTION
CONTRACT, POLE BARN
EXPANSION PROJECT #231017 | 12.3 | <p>Deputy Superintendent Larry Mendonca presented this item, explaining the district posted invitation for bids for the pole barn expansion project. A job walk was held October 14, and a public bid opening was held October 21. Don Fowler Construction presented the lowest responsible "Base Bid" in the amount of \$148,700; Don Fowler Construction also provide the lowest bid in the amount of \$106,300 for the "Added Alternative" to include a "lean to" roof structure onto the North side of the Pole Barn. The proposed contract is being presented at \$255,000, and is being funded by the String Workforce grant awarded to the OHS Ag Department. The 90-day build contract will start November 28.</p> <p>It was M/S/C (Gilbert/Taylor) to approve the Construction Contract for Pole Barn Expansion Project #231017. Passed unanimously.</p> |
| AUTHORIZATION TO
PURCHASE SCHOOL BUSSES | 12.4 | <p>Deputy Superintendent Larry Mendonca presented this item; Director of Transportation Kat Songer was also present to answer any questions. He explained that the Board can determine that if it is in the best interests of the district, they may authorize by contract to purchase equipment, etc., if there is an existing contract with a public agency and vendor to "piggyback" on a bid. The district has set aside funds to replace aging school buses or to purchase new buses as deemed necessary. It has been determined that the district can increase efficiency and decrease dependency on <i>SELPA</i> (Special Education Local Plan Area) and the contract with <i>Storer</i>. That</p> |

contract is extremely expensive for the district, and we have provided a plan that we have been implementing in phases for the district to assume its own transportation. It is being recommended that the Board approve the purchase through a piggyback bid for 2 additional school busses, at a cost of \$163,870 each. It was reported that we have 5 buses now, and with the purchase of an additional 2, we will have 7 in total. This year we have 4 routes on the road; next year we will have 6 routes, so we will have one extra bus in case of a breakdown.

Trustee Taylor noted that we have talked about taking back transportation for years, and our bus drivers can do a better job. We phased in so we started with our own schools, and this year we incorporated regionalized providers. Mr. Mendonca noted that Mustang Movers have customized transportation where it is more reliable, and for special needs students to have somebody always consistent and someone they identify with, the kids love it. He commended Mustang Movers, noting he just wanted our own busses, and never expected the quality service Mustang Movers has provided.

Superintendent Kline noted that Kat and her department are to be commended for responding to this need. Tracey Jakubowski, Director of Special Education, was also commended for her work on this.

Trustee House expressed thanks and gratitude to staff. In response to a question from Trustee House about the amount of money set aside and whether the formula is based on mileage, Mr. Mendonca explained we are trying to get off of the SELPA contract with Storer and the formula they use to bill districts which they attribute to miles and not considering the bus routes actually run. In response to a question from Trustee House on how the amount of money formulated has been set aside, Mr. Mendonca noted that would be a question for Cassandra Booth who is not here tonight, but would find out and get back to the Board. He noted we have a bus replacement plan in place, but did not recall the amounts.

It was **M/S/C (Taylor/Gilbert)** to authorize Purchase of School Busses. Passed unanimously.

RATIFICATION, OHS FIRE
PANEL REPLACEMENT

- 12.5 Todd Daily, Director of Maintenance & Operations, presented this item to upgrade a fire panel at OHS. The lowest responsible bid came in at \$109,296, which fell under the threshold that the Superintendent can approve and then have the Board ratify.

It was **M/S/C (Taylor/Gilbert)** to ratify OHS Fire Panel Replacement. Passed unanimously.

RATIFICATION,
CMAS CONTRACT FOR
OHS TRACK RESURFACING

- 12.6 Todd Daily, Director of Maintenance & Operations, presented this item to ratify a CMAS (California Multiple Award Schedules) contract with Beynon Sports and KYA Services to resurface the OHS track. CMAS creates a pool of suppliers and we can bypass the competitive bid process, like the piggyback process. Beynon Sports provided the lowest responsible CMAS proposal in the amount of \$332,997, which is being funded by a Special Reserve Fund for Capital Outlay Projects. We are on year 15-16 for the track, which had a proposed life of 10 years, with \$60,000 in repairs about 3 years ago. It was noted the track is used not just for the track program, but also for PE. They will start this project immediately after Memorial Day, and will use the same materials as currently installed.

It was **M/S/C (Taylor/Gilbert)** to ratify Entering into CMAS Contract with Beynon Sports for Track Resurfacing at Oakdale High School. Passed unanimously.

INFORMATION

Superintendent Kline announced that the Cross-Country Teams will participate in the State Championship in Fresno on November 26; he also reported that OHS Boys won the D3 section title.

It was noted that election results have not been certified yet, but congratulations were extended to newly elected members of the Board: Clayton Schemper and Bill Duvall. A special election will take place in March for the Trustee Area 2 seat.

- 13.1 K-12 Minimum Day, Friday, November 18
- 13.2 Schools Closed / Thanksgiving Holiday, Nov. 21 – 25
- 13.3 OJUSD Board Meeting, OJUSD Technology & Staff Development Center, December 12, 6:30 pm
- 13.4 7-12 Minimum Day / Winter Finals, December 14 & 15
- 13.5 K-12 Minimum Day / 7-12 Winter Finals, December 16
- 13.6 Winter Break, December 19 – January 2

ITEMS FOR NEXT AGENDA

- 14.1 Annual Organizational Meeting/Board Member Election
- 14.2 First Interim Financial Report

ITEMS FOR FUTURE AGENDA

- 15.1 OJUSD Annual Dashboard Accountability Update (Tentative December)
- 15.2 Facilities Report (January 2023)

ADJOURNMENT

- 16.0 The meeting adjourned at 7:26 p.m.