

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, DECEMBER 12, 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 Clerk Tina Shatswell.  |
| TRUSTEES PRESENT           | 1.2  | Diane Gilbert and Tina Shatswell; new Board Members Bill Duvall and Clayton Schemper were present to be sworn in to office. Student board member Jessica Birchall was present for Open session.  |
| TRUSTEES ABSENT            | 1.3  | None   |
| VISITORS PRESENT           | 1.4  | None   |
| CLOSED SESSION             | 2.0  | Moved after regular Board meeting in order to administer the Oath of Office to the new Board members and have a quorum.  |
| PLEDGE OF ALLEGIANCE       | 3.0  | Student London Schemper, daughter of newly sworn in Board member Clayton Schemper, led the pledge of allegiance.   |
| OATH OF OFFICE             | 12.1 | Board Clerk Shatswell administered the Oath of Office to re-elected and newly elected members of the Board of Trustees: Diane Gilbert (Trustee Area 4), Bill Duvall (Trustee Area 5), and Clayton Schemper (Trustee Area 1). Each is being inducted to serve a four-year term which expires November 30, 2026. |
| ELECTION OF BOARD OFFICERS | 12.2 | As required each year, the annual organizational meeting of the Board was held, which included election of school board officers and a trustee representative to vote for members of the County Committee on School District Organization.   |

It was **M/S/C (Gilbert/Schemper)** to nominate Tina Shatswell for President and the nomination was accepted. Motion passed unanimously.

It was **M/S/C (Shatswell/Duvall)** to nominate Clayton Schemper for Clerk and the nomination was accepted. Motion passed unanimously.

It was **M/S/C (Shatswell/Schemper)** to nominate Bill Duvall as Trustee Representative to vote for members of the County Committee on School District Organization. The nomination was accepted and motion passed unanimously.

- AUTHORIZATION OF SIGNATURES 12.3 The Board was asked to designate District Office employees authorized to sign orders and warrants in the name of the district, and designate Superintendent Dave Kline as authorized agent of the district:
- Superintendent Dave Kline
  - Deputy Superintendent Larry Mendonca
  - Assistant Superintendent Gillian Wegener
  - Assistant Superintendent Craig Redman
  - Chief Business Officer Kassandra Booth
  - Director of State and Federal Programs, Armida Colon
  - Director of Special Education, Tracey Jakubowski
- It was **M/S/C (Duvall/Schemper)** to designate District Office employees named above as authorized to sign orders and warrants in the name of the district, and designate Superintendent Dave Kline as the authorized agent of the district. Passed unanimously.
- APPROVE ORDER OF AGENDA 5.0 It was **M/S/C (Duvall/Schemper)** to approve the order of agenda items for this meeting. Passed unanimously.
- RECOGNITION OF OHS CROSS COUNTRY TEAM 6.0 Students and coaches from the Oakdale High School Cross Country Team were recognized for their achievements in earning their 2nd consecutive Cross-Country Section Division III Championship, and then going on to win the State Championship.
- OHS Cross Country Team
- |                       |                            |
|-----------------------|----------------------------|
| Dax Daley             | Mason Oliveira             |
| Omar Alsaidi          | Abner Gonzalez             |
| Caleb Cavanaugh       | Gabe Archuleta             |
| Jacob Cavanaugh       | Carlos Martinez            |
| Jackson Oliveira      | Alejandro Felix            |
| Head Coach Guy Fowler | Assistant Coach Vic Moreno |
- Kassidy Fmura was recognized for qualifying for State.
- ORGANIZATION REPORT, OTA 7.1 OTA President Omar Salinas reported negotiations are ongoing and they are itching to get back into the negotiations room with Mr. Redman and his team.
- He reported on 6<sup>th</sup> graders participating in a Turkey pageant where they were creating turkeys and presenting to the student body, some wrote newsletters and communicated with fellow students, 8<sup>th</sup> grade had a spelling bee champion, 8<sup>th</sup> grade girls are basketball champions, the OHS Cross Country Team won the State Championship, and he wished everyone Happy Holidays.
- ORGANIZATION REPORT, CSEA 7.2 Jake Cox, CSEA President, congratulated the new and returning board members. He looks forward to having the Board's help to fix the salary schedule, and get to minimum wage, and invited them to reach out to him any time.
- ORGANIZATION REPORT, STUDENT 7.3 Student representative Jessica Birchall reported on activities at the high school, including Fall Sports wrapping up and Winter Sports in full swing, Drama's Lion King production, the Choir

performance, Winter Formal December 3, Leadership Holiday Cheer, meals to families in need at Thanksgiving time, a Toy Drive for Christmas, and finals closing out the semester this week.

- PUBLIC COMMENTS** 8.0 President Shatswell opened the Public Comments portion of the agenda at 6:52 p.m. President Shatswell had announced several times that if people wanted to comment in public comments or on any agenda items, even if they think they may want to comment, to fill out the public comments request form.
- ERIC KJELDGAARD** Eric Kjeldgaard congratulated the new board members and returning board member. He wanted clarification on public comments to get better direction as a member of the public, that sometimes you don't know that you want to say something until you hear a report during the meeting.
- It was acknowledged the Board has allowed some members of the public to ask questions on matters that come up on the agenda. There has been some leeway, and he wanted direction on this going forward.
- He also noted the Cross-Country Team, and the time the athletes, Aca Deca, Band, and Drama students put in to everything they are doing. He just wanted to thank all the parents and students because so much time and energy goes in to create great students.
- Board President Shatswell address Mr. Kjeldgaard's comment regarding public comments, stating that is what we are going to try to do (submit public comment request form), noting several meetings that have gone on and we try to stay focused. If someone gives public comment, she will direct it to where she feels it needs to be directed; if you feel you want to follow up later, it just makes things go more fluidly if we try to keep the meeting going.
- Public Comments closed at 6:57 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 (Schemper/Duvall)** to adopt the Consent Calendar as presented. Passed unanimously.
- ADOPT MINUTES OF 11/14/22 AS PRESENTED** 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, November 14, 2022, as presented.
- APPROVE INTERDISTRICT & ALLEN BILL REQUESTS** 9.4.1 On adoption of the Consent Calendar, the board approved interdistrict attendance or Allen Bill transfer requests, 2022-23 school year, as presented.
- APPROVE OVERNIGHT TRIP OHS MODEL UNITED NATIONS CONFERENCE** 9.4.2 On adoption of the Consent Calendar, the Board approved Overnight Trip to Model United Nations Conference at at U.C. Berkeley, March 3-5, 2023, as presented.
- APPROVE OHS WRESTLING OVERNIGHT TRIPS** 9.4.3 On adoption of the Consent Calendar, the Board approved OHS Wrestling Program Overnight Trips, as presented.

ACCEPT DONATION OF BOOKS FROM KIWANIS TO MAGNOLIA LIBRARY	9.4.4	On adoption of the Consent Calendar, the Board accepted donation of Books from Kiwanis to Magnolia Library, as presented.
APPROVE OVERNIGHT TRIPS, OHS BASS CLUB/TEAM	9.4.5	On adoption of the Consent Calendar, the Board approved Overnight Trips for OHS Bass Club/Team, to Lake Shasta on January 19-22, 2023, to Lake Havasu on February 2-6, 2023, and to Clearlake on March 2-5, 2023, as presented.
APPROVE SCHOOL SITE SAFETY PLAN – MAGNOLIA	9.4.6	On adoption of the Consent Calendar, the Board approved Comprehensive School Site Safety Plan – Magnolia, as presented.
ACCEPT DONATION OF TUFF SHED BY MAGNOLIA PTC	9.4.7	On adoption of the Consent Calendar, the Board accepted donation of Tuff Shed by Magnolia PTC, as presented.
APPROVE WARRANTS THRU 11/30/22, CYCLE I & II PAYROLL FOR NOVEMBER 2022	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through November 30, 2022, and Cycle I and II Payroll for November 2022, as presented.
APPROVE ASB ACCOUNTS, OHS, NOVEMBER 2022	9.5.2	On adoption of the Consent Calendar, the Board approved Student Body Accounts, OHS, Nov. 2022, as presented.
APPROVE ASB ACCOUNTS, OJHS, NOVEMBER 2022	9.5.3	On adoption of the Consent Calendar, the Board approved Student Body Accounts, OJHS, Nov. 2022, as presented.
ACCEPT RESIGNATION CLASSIFIED	9.6.1	On adoption of the Consent Calendar, the board accepted classified resignation, as presented: Amberly Hoyt, ELP Aide, Fair Oaks, eff. 11/30/22 Sandra Thornberry, Campus Monitor, Cloverland, eff. 12/1/22
ACCEPT EMPLOYMENT CLASSIFIED	9.6.2	On adoption of the Consent Calendar, the board approved classified employment, as presented: Carley Azevedo, Behavioral Program Para, Bus Aide, Transportation, eff. 12/1/22 Cristina Benning, Yard Duty Aide, Fair Oaks, eff. 12/1/22 Octavio Gonzalez, Bus Driver, Transportation, eff. 11/28/22
APPROVE PROMOTION CLASSIFIED	9.6.3	On adoption of the Consent Calendar, the board approved classified promotion, as presented: Linda Martinez, from Health Clerk, OHS To Secretary II, OHS, eff. 12/1/22
APPROVE ASSIGNMENT CLASSIFIED	9.6.4	On adoption of the Consent Calendar, the board approved classified assignment, as presented: Vasilios “Bill” Theofanopoulos, from Campus Monitor, OHS To Groundswoker, M&O, eff. 12/1/22
DISPOSITION OF ITEMS REMOVED FROM CONSENT	10.0	None
REPORTS	11.0	None

APPROVAL, FIRST INTERIM  
FINANCIAL REPORT 2022-23

- 12.4 Chief Business Officer Cassandra Booth presented an overview of the First Interim Financial Report for 2022-23, which included Budget/Fiscal Cycle, General Fund Revenue, Local Control Funding Formula, General Fund Expenditures, General Fund Summary, General Fund Multi-Year Projection, Future Impacts of Multi-Year Projection, Summary of All Funds, and Next Steps.

She noted General Fund Revenues with the majority of funds (76.8%) coming from LCFF. She explained that LCFF is based on Average Daily attendance, and school districts are paid on the higher of either: current year DA prior year ADA, or three-year rolling ADA (funded ADA). Cost of living adjustment is not applied to the entire LCFF calculation, and Student Demographics play a large part in the calculation. She noted that it takes 3 years to stabilize funding, and for the next couple of years, will be funded on higher of a 3-year average. As we move away from COVID era, as things improve, we should be able to get into higher ADA. We will eventually get back to being funded on current year's ADA.

As part of LCFF, we receive Base Grant; then Grade Span Adjustment; Supplemental Grant for Unduplicated Pupil Count of English Learners, Low Income, and Foster Youth; then Add-ons for Transitional Kindergarten, Targeted Instructional Improvement Block Grant, and Home-to-School Transportation.

She noted \$76 Million General Fund Expenditures includes 72.7% towards employee salaries and benefits. She noted Multiyear Projection estimates are based on what we know on reliable information at this time.

She reviewed Multiyear Projection Assumptions with COLA projection of 5.38% in 2023-24 and 4.02% in 2024-25, Enrollment/Attendance using three-year rolling average, and Flat Federal, Other State and Local (no COLA). Certificated expenditures include 1.4 step increase, \$125,000 in column increases, and \$90,000 in attrition savings; Classified includes 1.5% step increases; Pension Costs for CalSTRS at 19.1% and CalPERS at 25.37%; and COVID funded positions impacting general fund in 2024-25.

In reviewing Multi-year Projections, she noted unassigned reserve of 8.84% in 2022-23, 9.8% in 2023-24, and 9.53% in 2024-25. Future Impacts on Multi-Year Projection Impact include Enrollment/Attendance, Statutory Cost of Living Adjustment on LCFF Revenue, Proposition 28: Art and Music K-12 Education Funding Initiative; Contract Negotiations for 2022-23 and beyond; Minimum Wage Increase - \$15.50 starting January 1, 2023; and Full Day

Kindergarten / TK Implementation. She also noted All Funds have healthy ending fund balances.

She noted that the Governor's 2023-24 Budget Proposal will be released in January, the 2021-22 Annual Financial Report (Audit) will be released in January, the 2022-23 2<sup>nd</sup> Interim will be presented in March 2023, the Governor's 2023-24 May Revision will be released in May, and 2023-24 LCAP and Budget will be presented in May and June.

In response to a question from Board Member Schemper about the attendance bar graph, Ms. Booth reported attendance is looking about 4,800 right now, which is better than last year. Enrollment is as of October; we are still seeing a decline in enrollment which we count in October.

In response to a question from Board Member Schemper about possible talk about bumping up the 2012-13 Award Level for Home-to-School Transportation, Ms. Booth responded that Home-to-School Transportation was set in 1978-79 for school districts. Some districts do still run transportation and some do not. There is now in 2023-24 going to be COLA on that piece of that. In most recent budget, they are promising to pay us 60% of prior year expenditures minus the amount in LCFF funding.

In response to a question from Board Member Schemper about MYP on page 6, approximate date for CalPERS, Ms. Booth responded we are hoping it is in Governor's budget in January. Actuarial studies come out around April. It was initially expected to decrease for 23-24 and 24-25, however CalPERS has reported significant loss in investments at June 30, 2022.

In response to a question from Board President Shatswell about whether there are districts that are getting transportation money and they don't provide transportation, Ms. Booth responded there are. They only transport Special Education students, no General Ed, but are still receiving same amount of allocation they had been receiving.

In response to a question from Board Member Gilbert about whether we have any idea of what we will be looking at for Prop 28 funds coming to our district, Ms. Booth responded that she would recommend we add a specific agenda item to discuss that. It is actually going to be part of LCAP and allocated on site basis. We have preliminary numbers but she doesn't want to quote at this time; there are a lot of restrictions and requirements.

It was **M/S/C (Schemper/Duvall)** to approve the First Interim Financial Report, as of October 31, 2022, for fiscal year 2022-23, and certify that the district is able to meet financial obligations. Passed unanimously.

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| INFORMATION             | 13.1 | OJHS Band and Drumline Concert, OJHS Gym, December 13, 6:30pm                               |
|                         | 13.2 | Elementary Choir Winter Concert: Intermediate Choir CLOV/FO, Magnolia, December 14, 6:00 pm |
|                         | 13.3 | Elementary Choir Winter Concert: Intermediate Choir SV/MAG, Magnolia, December 15, 6:00 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   |
|                         | 13.7 | School Resumes, January 3   |
|                         | 13.8 | Martin Luther King Birthday Holiday, January 16   |
|                         | 13.9 | K-12 Minimum Day / Staff Development, January 19  |
| ITEMS FOR NEXT AGENDA   | 14.1 | Quarterly Report on Williams Settlement Complaints  |
|                         | 14.2 | Authorize Disposal of Obsolete Equipment or Materials                                       |
|                         | 14.3 | OJUSD Annual Dashboard Accountability Update  |
|                         | 14.4 | Board President Shatswell requested Superintendent's Mid-Year Evaluation                    |
|                         | 14.5 | Report on Prop 98   |
| ITEMS FOR FUTURE AGENDA | 15.1 | Approval of Graduation Dates and Board Assignments  |

Eric Kjeldgaard asked about a previous request to have Quarterly Facilities Reports on the agenda. Board President Shatswell, in consultation with Dr. Kline, responded that they have decided not to do that. Going forward, we will do updates on what has been done and what is coming up.

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| CLOSED SESSION             | 2.0 | Moved after regular Board meeting in order to administer the Oath of Office to the new Board members and have a quorum.<br><br>Board President Shatswell opened Public Comments on Closed Session Items; there being none, President Shatswell adjourned the meeting into Closed Session at 7:21 p.m. Open Session reconvened at 8:18 p.m. |
| ACTION FROM CLOSED SESSION | 4.0 | The Board voted 4-0 to approve stipulated expulsion of students for for Fall 2022 and Spring 2023 for Ed Code violations: #22-23-03 for 48900 (b), 48900 (k), 48915 (b)(2).  |

#22-23-04 for 48900 (a)(1), 48900 (h), 48900 (k), 48915 (b)(1), 48915 (b)(2).

Item 2.3 – The Board voted to approve Resolution #22-23-07 to place an employee on the 39-Month rehire list. A Roll Call vote was taken and passed 4-0.

Item 2.4 - The Board heard a report on negotiations.

ADJOURNMENT

16.0 The meeting adjourned at 8:20 p.m.