

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, FEBRUARY 6, 2023, 5:15 P.M.  
Oakdale Joint Unified School District  
Technology & Staff Development Center  
331 Hinkley Avenue, Oakdale, CA

THIS MEETING WAS OPEN TO THE PUBLIC  
MASKS WERE REQUIRED TO ATTEND THE BOARD MEETING

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 5:18 P.M. by Board President Tina Shatswell.  |
| TRUSTEES PRESENT           | 1.2 | Bill Duvall, Diane Gilbert, Clayton Schemper, Tina Shatswell; Student Board Member Jessica Birchall was present for Open Session.  |
| LATE ARRIVALS              | 1.3 | None   |
| TRUSTEES ABSENT            | 1.4 | None   |
| VISITORS PRESENT           | 1.5 | None   |
| CLOSED SESSION             | 2.0 | Board President Shatswell called the meeting to order and opened Public Comments on Closed Session Items at 5:18 p.m. There being none, public comments on Closed Session items Closed at 5:18 p.m.<br><br>Board President Shatswell adjourned the meeting into Closed Session at 5:18 p.m. Open Session reconvened at 6:40 p.m.   |
| PLEDGE OF ALLEGIANCE       | 3.0 | Student Board Member Jessica Birchall led the pledge of allegiance.  |
| ACTION FROM CLOSED SESSION | 4.0 | Board President Shatswell reported:<br>2.2.1 - The Board voted (4-0) to approve expulsion of student #22-23-06 for Spring 2023 and Fall 2023 for Ed Code violations: 48900.7 48900(k), and 48915(b)(2).<br><br>2.2.2 - The Board voted (4-0) to approve expulsion of student #22-23-07 for Spring 2023 and Fall 2023 for Ed Code violations: 48900(i), 48900(k), 48900.4, 48915(b)(1) and 48915(b)(2).<br><br>2.2.3 - The Board voted (4-0) to approve expulsion of student #22-23-08 for Spring 2023 and to Suspend the Expulsion for Fall 2023 for Ed Code violations: 48900(b), 48900(k), 48900(m), and 48915(b)(2).<br><br>2.2.4 - The Board voted (4-0) to approve expulsion of student #22-23-09 for Spring 2023 and Fall 2023 for Ed Code violations: 48900(c), 48900(h), 48900(k), and 48915 (b)(1). |

2.3 – The Board heard an update on labor negotiations with OTA and CSEA Chapter #830; no action was taken.

2.4 – The Board met on mid-year evaluation of the Superintendent; no action was taken.

APPROVE ORDER OF AGENDA	5.0	It was <b>M/S/C (Duvall/Gilbert)</b> to approve the order of agenda items as presented. Passed unanimously.
ANNOUNCEMENTS	6.0	None
ORGANIZATION REPORTS, OTA	7.1	Omar Salinas, OTA President, reported on recent celebrations, including the Aca Deca team taking 1 <sup>st</sup> place in Stanislaus County and will be moving on to the State competition, and congratulated Coach Dee Hawksworth and her team. He reported on recent K-6 and 7-12 Curriculum Councils which provided good insight and feedback.
ORGANIZATION REPORTS, CSEA	7.2	Jake Cox, CSEA President, explained why he addresses the salary schedule every time, if you are member starting today as a Yard Duty you will start on Step 4, which is 4 years' experience for most classifications. That employee may want to also work in another position, such as a bus driver, and that person will move from Step 4 as Yard Duty to Step 4 as a Bus Driver, so another person who has worked here longer and is on step 1-3 of the salary schedule and have more years of experience may be making less than the new person who is hired and placed at Step 4. That is why it is important to fix and he wants the Board to understand that.
ORGANIZATION REPORTS, STUDENT	7.3	Student Board Member Jessica Birchall reported on a successful Winter Homecoming, Winter Sports are concluding with successful seasons for several teams, and Spring Sports are starting soon. She reported the Distinguished Young Woman Program will be held February 25, that Aca Deca took 1 <sup>st</sup> Place in the County, and OHS will host the County Poetry Out Loud competition tomorrow night.
PUBLIC COMMENTS	8.0	President Shatswell opened Public Comments at 6:48 p.m.
JON BLANC		Jon Blanc, OJUSD teacher, commented on the recent LCAP presentation given to stakeholders, noting Slide 12 (Goal 2 Challenges) notes " <i>Staff shortages make fully implementing programs difficult</i> ". He would like the Board to consider whether these staff shortages, which have been going on for over two years now, might be caused because OJUSD has not been offering a comparable wage to other entry-level job opportunities in the area, such as the fast food industry.  He read a passage out of Unit 1, Week 1 Curriculum that 4 <sup>th</sup> Grade uses to teach reading to their students titled <i>State Government and Its Citizens</i> , specifically paragraph 14, the section labeled <i>Education</i> , which

states: *“State governments are responsible for educating their citizens too, they work with cities and town to set up school districts which are run by local school boards. The state government gives school boards some of the money they need to hire teachers, purchase books, and other materials.”* With this in mind, please look into what can be done to fill these positions so that all of the fantastic programs that the district has can be fully implemented.

Public Comments closed at 6:50 p.m.

REMOVE ITEMS FROM CONSENT CALENDAR	9.1	There were no requests to remove items from the Consent Calendar.
ERIC KJELDGAARD		Eric Kjeldgaard had a question about Item 9.5.2, Consultant Agreements, asking what a Consultant Agreement is. Chief Business Officer Kassandra Booth explained that Consultant Agreements are agreements with external entities for different items at different times. She reported we have 2 Consultant Agreements for approval tonight: 1) Psychoeducational Assessments and 2) Art Lessons, for a total of \$5,445 for both.
ADOPT CONSENT CALENDAR	9.2	It was <b>M/S/C (Gilbert/Schemper)</b> to adopt the Consent Calendar as presented. Passed unanimously.
ADOPT MINUTES OF REGULAR BOARD MEETING 1/09/23	9.3.1	On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, January 9, 2023, as presented.
ADOPT MINUTES OF SPECIAL BOARD MEETING 1/14/23	9.3.2	On adoption of the Consent Calendar, the board adopted minutes of its special meeting held Saturday, January 14, 2023, as presented.
APPROVE INTERDISTRICT TRANSFER REQUESTS	9.4.1	On adoption of the Consent Calendar, the board approved interdistrict attendance transfer requests, 2022-23 or 2023-24 school year, as presented.
ACKNOWLEDGE STUDENT DISCIPLINE REPORT, DECEMBER 2022	9.4.2	On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of December 2022, and Prior Two-Year Comparison, as presented.
APPROVE SPRING ATHLETIC SCHEDULES	9.4.3	On adoption of the Consent Calendar, the board approved Spring 2023 Athletic Schedules, as presented.
APPROVE OVERNIGHT TRIP, OHS FFA TO VET SCIENCE COMPETITION	9.4.4	On adoption of the Consent Calendar, the board approved Overnight Trip for OHS FFA to Alan Hancock College in Santa Maria, February 18, 2023, for Vet Science Competition, as presented.
APPROVE WARRANTS THRU 1/27/23, CYCLE I AND CYCLE II PAYROLL FOR JANUARY 2023	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through January 27, 2023, and Cycle I and Cycle II Payroll for January, 2023, as presented.

APPROVE CONSULTANT AGREEMENTS	9.5.2	On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented.
APPROVE ASB ACCOUNTS, OHS, DECEMBER 2022	9.5.3	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, December 2022, as presented.
APPROVE ASB ACCOUNTS, OJHS, DECEMBER 2022	9.5.4	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, December 2022, as presented.
APPROVE 20% LEAVE OF ABSENCE, J. HAMMOND	9.6.1	On adoption of the consent calendar, the Board approved 20% Leave of Absence for Jamie Hammond, History Teacher, Oakdale High, for the 2023-24 School Year, as presented:
APPROVE JOB SHARE, S. GEISLER & C. JACKSON 2023/24 SCHOOL YEAR	9.6.2	On adoption of the Consent Calendar, the Board approved job share assignment of Anastasia (Stacey) Geisler and Christy Jackson, Sierra View, for the 2023/24 school year, as presented.
ACCEPT RESIGNATION, CERTIFICATED	9.6.3	On adoption of the Consent Calendar, the board accepted certificated resignation, effective 6/30/23, as presented: Terri Santos, Resource Specialist, Magnolia Breanna Vaughan, Science Teacher, OHS
ACCEPT RESIGNATION, CLASSIFIED	9.6.4	On adoption of the Consent Calendar, the board accepted classified resignation, as presented: Shirley Byrd, ELP Aide, Fair Oaks, eff. 1/13/23 Camryn Gordon, Behavioral Prog. Paraprofessional 1:1 and Before School Prog. Leader, SV, eff. 1/31/23 Esmeralda Salcedo, Inst. Aide – RS, OHS, eff. 1/25/23
APPROVE EMPLOYMENT, CLASSIFIED	9.6.5	On adoption of the Consent Calendar, the board approved classified employment, as presented: Haley Dyson, ELP Aide, OJHS, eff. 1/30/23 Victor Fernandes, Yard Duty Aide, MAG, eff. 1/24/23 Emma Fernandez, ELP Aide, Fair Oaks, eff. 2/1/23 Alyssa Gouveia, Campus Monitor, ES., eff 1/30/23 Brittany Gunther, Library Tech 9-12, OHS, eff. 2/1/23
APPROVE TRANSFER, CLASSIFIED	9.6.6	On adoption of the Consent Calendar, the board approved classified transfer, as presented: Gloria Coleman, from Custodian I Floater, T–Sat., M&O To Custodian I, Magnolia/M&O, eff. 1/30/23 Robert Pamplona, from Warehouse/Driver/Custodian, CK To Groundswoker, M&O, eff. 1/30/23 Prucilla Shady, from Inst. Aide – Title I (3 hr), SV To Inst. Aide SDC Temp. (5 hr), SV, eff. 1/30/23
DISPOSITION OF ITEMS REMOVED FROM CONSENT	10.0	None

REPORT, APPROXIMATE  
SPECIAL ELECTION COST

- 11.1 Superintendent Kline presented a report on approximate costs for the Special Election in March. He reported Trustee Area 2 shares a boundary with Stanislaus County and San Joaquin County, and cost estimates were needed from both of those Registrar of Voters Offices. The special election will be all mail-in ballots, with one local drop box made available.

The special election cost estimate from San Joaquin County ranged from \$1,500 - \$3,000. The estimate from Stanislaus County ranged from \$6.24 - \$8.34 per voter, estimated 4,000 – 4,040 voters, with the estimate from \$24,960 - \$33,694. The overall estimated cost for the OJUSD Trustee Area 2 special election is from \$26,460 - \$36,694. The Stanislaus County Board of Supervisors, who approved the special election, estimated the cost of the election not to exceed \$40,000.

Trustee Gilbert noted she had asked if we had heard what our November 2022 election costs were. Kassandra Booth reported they were about \$16,000, each of the 3 areas was about \$5,000 each. These are costs that occur in any election year and they are budgeted.

## ERIC KJELDGAARD

Eric Kjeldgaard asked, with the election costs being revealed, with the Area 2 election cost between \$20,000 – \$30,000 more, if there is a line item those funds are already being drawn from. Kassandra Booth reported it is in the adopted budget.

APPROVAL OF RESOLUTION  
#22-23-09, ARTS EDUCATION

- 12.1 Asst. Supt. Wegener presented this resolution proclaiming March as Arts Education Month; the Board waived reading.

It was **M/S/C (Schemper/Duvall)** to approve Resolution #22-23-09, Proclamation of Arts Education Month. A Roll Call Vote was taken with all board members present voting in favor. Passed unanimously.

APPROVE ANNUAL  
FINANCIAL REPORT

- 12.2 Kassandra Booth, Chief Business Officer, presented the District's Annual Audit Report, noting the annual audit is a valuable tool for reviewing a district's financial position and provides valuable information for control.

It was **M/S/C (Duval/Schemper)** to accept the Annual Financial Report for 2021/22. Passed unanimously.

APPROVE BOARD MEETING  
CALENDAR – 2023-24

- 12.3 Superintendent Kline presented the proposed calendar of board meeting dates for 2023-24.

It was **M/S/C (Gilbert/Duvall)** to adopt the Board Meeting Calendar – 2023-24. Passed unanimously.

COMMENCEMENT  
ASSIGNMENT

- 12.4 Superintendent Kline asked Board members to identify the commencement ceremonies they plan to attend:

Charter – **Duvall,  
Gilbert,  
Schemper**  
Wednesday, May 24, 5:00 p.m.  
Cloverland Multipurpose Room

Alternative Education – **Duvall,  
Schemper,  
Shatswell**  
Wednesday, May 24, 7:00 p.m.  
Oakdale High School

Oakdale Junior High School – **Duvall,  
Schemper,  
Shatswell**  
Thursday, May 25, 7:00 p.m.  
Oakdale High School

Oakdale High School – **Duvall,  
Schemper,  
Shatswell**  
Friday, May 26, 7:00 p.m.  
Oakdale High School

APPROVAL, AMENDMENT #3,  
AGREEMENT FOR TURNKEY  
DESIGN & CONSTRUCTION  
ENERGY SERVICES CONTRACT

- 12.5 CBO Kassandra Booth presented this item, explaining the Board had approved a contract with Schneider Electric in March 2021 to evaluate utility cost savings, facility improvement solutions and to identify grant/funding opportunities. In September 2021, the Board approved Amendment #1 to proceed with the construction phase of HVAC replacement units. In June 2022, the Board approved Amendment #2 to proceed with the construction phase of the CalSHAPE plumbing grant at Oakdale High and East Stanislaus High School. Amendment #3 will authorize Schneider Electric to proceed with the construction phase of the CalSHAPE ventilation program grant conditions district wide, along with replacing additional 20+ year old HVAC units.

Representatives from Schneider Electric were in the audience to answer any questions. It was noted we have audited all district units, and part of their process is to meet with Kasandra and Todd to identify which units need to be replaced. In response to a request from Trustee Shatswell to explain what a split system is, it was explained there are different type of heating and cooling systems, some on roofs, closets, and portables. There are older units that need to be replaced, and the district has been proactive to get funds to replace.

## ERIC KJELDGAARD

Eric Kjeldgaard asked for clarification, when he read through the documents, the first paragraph talked about March 2021 Board approval for Schneider Electric to evaluate utility cost savings. He noted the contract Construction Amendment, Section 5 says they are not providing any energy or efficiency savings guarantees. A representative from Schneider Electric clarified in our 3<sup>rd</sup>

amendment, they are not providing an energy savings guarantee; that is not the scope of this bid. There are significant lighting energy savings you are seeing from the first phase and maintenance savings; there are a lot of savings, but not a lot of energy guarantees.

It was **M/S/C (Schemper/Duvall)** to Approve Amendment Number 3 on Agreement for Turnkey Design & Construction Energy Services Contract, as presented. A Roll Call Vote was taken with all Board members voting in favor.

APPROVE CSBA  
DELEGATE NOMINATION

- 12.6 The Board is annually asked to vote for candidates to represent the CSBA Sub-Region 8C (Stanislaus County) Delegate Assembly; this year there are two candidates running for two openings, or the Board can write-in candidates. It was the consensus of the Board to vote for both candidates. Board members Duvall and Schemper and Superintendent Kline commented that Kathy Dunham-Filson was a panelist on a very informative new school board member workshop they recently attended.

It was **M/S/C (Duvall/Schemper)** to vote for Kathi Dunham-Filson (Denair USD) and Mary Jackson (Turlock USD) to represent the CSBA Sub-Region 8C Delegate Assembly. Passed unanimously.

INFORMATION

- 13.1 K-12 Minimum Day / Staff Development, February 8  
13.2 Lincoln's Birthday Holiday Observed/Schools Closed, Feb. 13  
13.3 Schools Closed Monday, February 13 – Monday, February 20  
13.4 President's Day Holiday/Schools Closed, February 20

ITEMS FOR NEXT AGENDA

- 14.1 Approval of 2022-23 Second Interim Report and Positive Certification  
14.2 Board Member Schemper requested Discussion of Grants

ITEMS FOR FUTURE AGENDA

- 15.1 Trustee Gilbert requested having a Board study session related to school facilities; she suggested having the Board meet with Cabinet and discuss. It was suggested waiting until after the new Board member is sworn in in April, but before July.

ADJOURNMENT

- 16.0 The meeting adjourned at 7:18 p.m.