

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 13, 2023, 6:30 P.M.
Oakdale Joint Unified School District
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 5:18 P.M. by Board Clerk Clayton Schemper. |
| TRUSTEES PRESENT | 1.2 | Bill Duvall, Diane Gilbert, Clayton Schemper. Board President Tina Shatswell arrived at 6:08 pm. Student Board Member Jessica Birchall was present for Open Session. |
| TRUSTEES ABSENT | 1.3 | None |
| VISITORS PRESENT | 1.4 | |
| CLOSED SESSION | 2.0 | Board Clerk Schemper 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.

Board Clerk Schemper adjourned the meeting into Closed Session at 5:18 p.m. Board President Shatswell reconvened Open Session at 6:31 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Board President Shatswell led the pledge of allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | Board President Shatswell reported:
2.2 - The Board voted (3-0; 1 Absent) to approve expulsion of students:
2.2.1 - #22-23-10 for Spring 2023 and Fall 2023 for Ed Code violations: 48900 (c), 48900 (k), 48915 (a)(3), and 48915 (b)(1).
2.2.2 - #22-23-11 for Spring 2023 and Fall 2023 for Ed Code violations: 48900 (c), 48900 (k), 48915 (a)(3), and 48915 (b)(1).

2.3 – The Board reviewed a report from the Volz Scholarship selection committee and approved their award recipient selection. The recipient will be notified at the high school tomorrow morning, and the recommendation will be made public at the next meeting.

2.4.1 – The Board voted to approve Resolution #22-23-10 to place an employee on the 39-Month rehire list. A Roll Call vote was taken and passed 3-0; 1 Absent.

2.4.2 – The Board took action to issue a notice of release to 3 classified employees. They will vote on the Resolution for this under Item 12.6. |

2.4.3 – The Board took action to issue notice of release to 4 temporary certificated employees. They will vote on the Resolution for this under Item 12.7

2.4.4 – The Board reviewed a parent complaint against a district employee; no action was taken.

2.5 – The Board had a discussion on negotiations; no action was taken.

APPROVE ORDER 5.0
OF AGENDA

It was **M/S/C (Duvall/Schemper)** to approve the order of agenda items for this meeting. Passed unanimously.

ANNOUNCEMENTS 6.0

Superintendent Kline announced that he submitted a letter of notification that he is resigning from OJUSD as Superintendent effective June 30, 2023. He thanked the Board for allowing him to serve as Superintendent the past two years and for the three years prior as Assistant Superintendent.

ORGANIZATION
REPORT, OTA

7.1 Omar Salinas reported OTA is still in discussions with the district regarding negotiations and hopefully that will be resolved soon, along with CSEA's negotiations. Our elementary schools are in the 3rd Trimester and our secondary schools started their 4th Quarter today. Members continue to guide and support our students, and continue to work with the community; our successes are student successes and our successes are your successes.

ORGANIZATION
REPORT, CSEA

7.2 Jarod Tank introduced himself as the district Maintenance Technician, CSEA Vice President, and CSEA Negotiations Team member. He reported it has been brought to the Board's attention on multiple occasions that there is an ongoing issue with classified positions in a few different ways, specifically, staffing and salaries. It is important for each of you to understand that without classified employees filling positions, students and teachers and the district is impacted. From his perspective, valuing employees has a huge amount to do with this. Oakdale's base pay is \$13.90; minimum wage is at \$15.50. Staff is struggling to make ends meet. OJUSD is currently hiring people with little to no experience as the same wage as someone who has been in the district for 4 years. He questioned whether this is showing value. The CSEA contract states that CSEA employees can start on Step 4 with previous experience, but doing this to avoid to fix the minimum wage issue that has been created over the years by failing to keep up with minimum wage has put the district in a tough spot. They acknowledge it has become a challenge to address. Starting people on Step 4 shows little value to those who have put their time, effort, and energy into making the district what it is. Years of service and experience is valuable; we are valuable. It's time the OJUSD takes a deeper look at filling positions and valuing employees, and moves in the direction of appreciating the time, effort, heart and soul they have put into making this district a productive and safe environment for students and staff. He thanked the Board and administration for their attention to this

issue. Most importantly, he thanked classified and certificated staff for all their hard work; you are valued.

ORGANIZATION
REPORT, STUDENT

7.3 Student Representative Brooklyn Tolboe reported OHS Wrestlers recently qualified for State, the Distinguished Young Woman Program was recently held and OHS student Grace Miller was crowned this year's winner, OHS had a Stomp Out Tobacco Week to raise awareness about tobacco products, OHS had a student talent show put on by the OHS Drama Club to help raise money for their Disneyland trip, they had a staff Chili Cook Off which Omar Salinas won, they had a Staff vs. Senior Basketball Game that Seniors won, they had a Dude Be Nice Week coming up in March, and State Testing starts soon.

PUBLIC
COMMENTS

8.0 Board President Shatswell opened the Public Comments portion of the agenda at 6:41 p.m.

ERIC KJELDGAARD

Eric Kjeldgaard noted that OHS students recently participated in the 37th Occupational Olympics and came in first place in the Large School Overall, with competitions sweeping Medical Occupations, Animal Husbandry, and a number of first places in Job Seeking and Robotics. He noted it's great to be able to celebrate all of our students, those who are competing in academics and trades and all sorts of skills. Superintendent Kline noted that we are planning to recognize these students at the May Board meeting.

Eric Kjeldgaard addressed the Board regarding AB 659, a bill introduced in the State Assembly that has to do with the HPB Vaccine. On March 8 the Auburn Union School District passed a resolution stating that they did not agree with AB 659 and asked for that opinion to be communicated to the state legislators. On their behalf, he would like to suggest that if there is interest, perhaps staff could investigate AB 659 further to determine whether or not a resolution would be something the OJUSD Board would also be willing to support.

JODIE GARRETT

Jodi Garrett addressed the Board as a parent and alumni regarding being denied trying to get information on travel basketball for 3rd graders into the hands of parents. She is here to introduce herself to the Board and is willing to do what is needed to get information out on travel basketball. She tried to file a complaint and spoke on the phone and e-mailed with Mrs. Shatswell and e-mailed with Mr. Mendonca. She is frustrated with the process in which it was handled. The policy stated complaints related to the Superintendent shall initially be filed in writing with the Board, so she wrote a complaint formally to the Board and it was given to the Superintendent who the complaint was about. She felt it wasn't handled according to the policy. Her request is that she be allowed to pass out some information to parents. She noted that today another flyer went out for another sports program. She stated she is willing to do what is necessary, whether it's finger prints, a meeting, or provide documentation, so she can promote Travel Basketball for our community. Board President Shatswell asked Ms. Garrett if she'd received her most recent e-mail, which Ms. Garret confirmed she had received it today. Ms. Shatswell told Ms. Garrett that she will follow up with her.

LAURA PLASENCIA

Laura Plasencia, community organizer for Valley Improvement Projects, which is a non-profit working on social and environmental justice here in Stanislaus County. She is here today to publicly notify the OJUSD that earlier this year, VIP, in collaboration with the national non-profit EWG (Environmental Working Group), released a report showing that in 2021 more than 6 million pounds of pesticide were spread throughout our county; 20% of those, or 1.3 million, were Telone, which is a fumigant pesticide that is considered carcinogenic, and has been banned in 34 other countries. Toxic pesticides made out of petroleum chemicals are applied to Stanislaus County fields, ending up in our natural resources in our communities, near 123 of our schools. Telone has been previously banned in California for finding alarming levels of residuals of it in our air quality. Recent studies show that chemicals like Telone are able to spread up to 7 miles. The DPR (Department of Pesticide Regulation) air quality monitors have found multiple locations across the state, including a monitor in Delhi, showing high levels of Telone in our air exceeding DPR standards, which are 14 times more lenient than OEHH (CA Office of Environmental Health Hazard) standards. Oakdale Jr. High is among the Top 20 schools surrounded by the highest pesticide exposure, including multiple restricted pesticides. Children are the most at risk because their bodies are still growing and their tissues and organs are still developing, and these chemicals can concentrate and cause long-term impacts on their bodies.

She stated we cannot wait for the state to mandate better protections and need local government to exercise their power to protect children in our county. VIP is asking the Stanislaus Ag Commissioner to expand the school buffer zone to at least 1 mile, but preferably 5 miles, considering it is $\frac{1}{4}$ of a mile now and studies have shown fumigants to spread up to 5 miles. They would also like to require farmers to get school principals to sign off to make sure children are not on campus and to make sure to reduce the use of Telone applications across the county, expand the current pesticide notification pilot programs and to post all notices of intent, which at the moment only include restricted pesticides. Within the last year VIP has connected with the county Ag Commissioner's office and they have expressed they are not planning to make any changes that the state does not mandate. They want to spread awareness and are seeking parent and school district participation and support to spread this information to parents and bring about more awareness to those who live in areas of high pesticide use so they can better take precautionary measures to protect themselves. If you are interested in learning more, or placing on a future agenda where they can further elaborate, they appreciate the support.

BIANCA LOPEZ

Bianca Lopez, co-founder and project director of VIP, also addressed the Board regarding pesticide use. She noted the 2021 Pesticide Use Data Report submitted by the Ag Commissioner's Office is a real concern for us. Finding that many schools sit near or surrounded by agricultural land, the study found a lot of schools who are near farms are highly exposing children to pesticides. We cannot wait for the state to mandate new restrictions. Currently the DPR is working on a rule-making process for the use of Telone. Litigation takes a long time, the Ag Commissioner has the authority to implement precautionary measures and expand on the current

law, and are asking for OJUSD support to ask for the extension of this buffer zone which is currently ¼ mile. There is a current investigation by DPR which is investigating pesticide use within 7 miles. They are asking parents or staff who apply pesticides, they are advocating for reduction of pesticides used on campus, but particularly agricultural land, because it is in very high amounts and toxic. It is carcinogenic, and affects neurological abilities, and can cause autism and other learning disabilities.

They are looking for parents and school districts to join them on this task before it is too late. Their report can be found on the Valley Improvement Project website, under the Press Releases/Reports tab. If you are interested in hosting community presentations in your home, or put us on a meeting agenda to give you a more thorough explanation.

JESUS NUNES

Jesus Nunes, representing Valley Water Collaborative, a local non-profit, who provides local residents free well testing. If their well is contaminated, they can potentially provide free water delivery services to the home. They are trying to raise awareness of it, and are hosting their 2nd annual high school contest. Every school can have 2 teams participate for cash prizes. He had submitted flyers to the district, and is following up with the Board, and would like to follow up with the high school about the high school contest flyers. Superintendent Kline asked him to communicate to him and he will communicate to the high school.

Public Comments closed at 6:56 p.m.

REMOVE ITEMS FROM CONSENT CALENDAR

9.1 Superintendent Kline wished to comment on Item 9.6.2, so it was removed from the Consent Calendar.

ADOPT CONSENT CALENDAR

9.2 It was **M/S/C (Gilbert/Schemper)** to adopt the Consent Calendar as amended. Passed Unanimously.

ADOPT MINUTES OF 3/13/23 AS PRESENTED

9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Tuesday, March 13, 2023, as presented.

APPROVE INTERDISTRICT TRANSFER & ALLEN BILL REQUESTS, 2021-22 & 2022-23

9.4.1 On adoption of the Consent Calendar, the board approved interdistrict attendance transfer requests, 2021-22 and 2022-23 school year, as presented.

ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 1/23 & 2-YEAR COMPARISON

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

APPROVE SUMMER SCHOOL CALENDAR

9.4.3 On adoption of the Consent Calendar, the board approved the 2023 Summer School Calendar, as presented.

APPROVE OVERNIGHT TRIP, OHS ACA DECA TEAM TO STATE

9.4.4 On adoption of the Consent Calendar, the board approved OHS Academic Decathlon team to attend State Academic Decathlon in Santa Clara, March 24-26, 2023, as presented.

APPROVE SINGLE PLAN FOR STUDENT ACHIEVEMENT

9.4.5 On adoption of the Consent Calendar, the board approved Single Plan for Student Achievement Addendum for Fair

ADDENDUM FOR FAIR OAKS		Oaks Elementary, as presented.
APPROVE WARRANTS THRU 2/28/23, CYCLE I AND CYCLE II PAYROLL FOR FEBRUARY 2023	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through February 28, 2023, and Cycle I and Cycle II Payroll for February, 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, OJHS, JAN. & FEB. 2023	9.5.3	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, Jan. & Feb. 2023, as presented.
APPROVE ASB ACCOUNTS, OHS, JAN. & FEB. 2023	9.5.4	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, Jan. & Feb. 2023, as presented.
APPROVE SUMMER SCHOOL PRINCIPAL ASSIGNMENT	9.6.1	On adoption of the Consent Calendar, the board approved 2023 Summer School Principal Split Assignment Between Shannon Kettering and Diane Kline, as presented.
ACCEPT CERTIFICATED RETIREMENTS	9.6.3	On adoption of the consent calendar, the Board accepted certificated retirements, effective 6/30/23, as presented: Rhonda Duarte, 1 st Grade Teacher, Magnolia Janet Hamby, Principal, Magnolia Kevin Heim, 3 rd Grade Teacher, Magnolia
ACCEPT CERTIFICATED RESIGNATIONS	9.6.4	On adoption of the consent calendar, the Board accepted certificated resignations, effective 6/30/23, as presented: Katrina Gilbert, 1 st Grade Teacher, Cloverland Ginny Gillespie, 1 st Grade Teacher, Cloverland Katelyn Myers, Kindergarten Teacher, Cloverland Terri Santos, Resource Specialist Teacher, Magnolia Jenna Weatherred, 5 th Grade Teacher, Magnolia
ACCEPT CERTIFICATED EMPLOYMENT	9.6.5	On adoption of the consent calendar, the Board accepted certificated employment, effective 7/1/23, as presented: Cody Benbow, Resource Specialist, Magnolia
ACCEPT CLASSIFIED RETIREMENTS	9.6.6	On adoption of the consent calendar, the Board accepted classified retirements, effective 6/30/23 (*unless indicated) as presented: Theresa Gassaway, Computer Education Instructor, FO Julia Longworth, Campus Monitor, OHS, eff. 3/31/23 Rita Ramirez, Instructional Aide – Title I, Sierra View Becky Simoncini, Secretary III, OHS
ACCEPT CLASSIFIED RESIGNATIONS	9.6.7	On adoption of the consent calendar, the Board accepted classified resignations, as presented: Amberly Hoyt, Yard Duty Aide, FO, eff. 2/22/23 Kendra Monteiro, Inst. Aide – Title I, FO, eff. 2/17/23

- APPROVE CLASSIFIED EMPLOYMENT 9.6.8 On adoption of the consent calendar, the Board approved classified employment, as presented:
Erika Villa Alvarez, Inst. Aide – Title I, Cloverland and ELP Aide, Magnolia, eff. 2/21/23
Sarah Dixon, Inst. Aide – Title I, Cloverland, eff. 2/21/23
Delia Paredes, ELP Aide, Fair Oaks, eff. 2/6/23
- DISPOSITION OF ITEMS REMOVED FROM CONSENT, 9.6.2, APPROVE PROMOTION L. MINAUDO TO PRINCIPAL 10.0 Superintendent Kline wished to acknowledge the promotion of Leah Minaudo from Vice Principal to Principal at Magnolia Elementary School.

It was **M/S/C (Duvall/Schemper)** to approve Promotion of Leah Minaudo from Vice Principal, to Principal, Magnolia Elementary, eff. 7/1/23, as presented. Passed unanimously.
- REPORTS, FIRST READING: REVISION TO AR 6153, SCHOOL SPONSORED TRIPS 11.1 Superintendent Kline presented a revision to this administrative regulation, explaining OJUSD has supported and sponsored field trips on an ongoing basis; some classes, clubs, or other school-sponsored organizations have had overnight trips. If needed, the District would like to be able to provide resources for students during their school-sponsored activity.

Currently, Board Policy prohibits the District from providing school district funds for students when a field trip or activity is outside of the school day. A change in policy will allow the District to support specific school-sponsored organizations with the resources necessary for all students to participate in the activity on an as needed basis with limited impact on the District or site budgets. This is the first reading of that change and it will come back to the Board in April for approval.
- APPROVAL OF RESOLUTION #22-23-22, SUBMIT APPLICATION, CALFIRE GREEN SCHOOLYARDS GRANT 12.1 Superintendent Kline presented this item, explaining that over the years OJUSD has had to remove several trees from multiple sites as a result of age, disease, or weather damage. There has also been an increased need to provide shade on excessive heat days. The California Department of Forestry and Fire Protection has secured funding and created the California Green Schoolyards Grants, which are designed to assist with planning and/or implementing multi-benefit projects with a focus on extreme heat, and environmental, economic, and social benefits to public school campuses. This grant will assist with the District's plan to replace trees, plant additional trees and upgrade watering systems in specific areas of the District. The preliminary costs to replace trees, plant additional trees and upgrade watering systems will be covered by the grant and will not impact the District's general budget.

It was **M/S/C (Schemper/Duvall)** to approve Resolution #22-23-22 to Submit Application for CALFIRE Green Schoolyards Grant. A Roll Call Vote was taken and passed unanimously.

APPROVAL OF
TRANSPORTATION PLAN

- 12.2 Kat Songer, Director of Transportation, presented this item. She explained that this year the State came out with regulations and Ed Code to reimburse schools for home to school transportation. Fortunately, we already provide home to school Transportation and just have to put together a plan for the Board to approve. Home to School funding provides 60% reimbursement, which would provide us with \$684,321 ongoing funding. This is the first plan coming forward, and the Board must adopt by April 1 every year after this.

The Transportation Plan must include how the District plans to prioritize Transportation services for TK-6 grade students who are low income; describe how Transportation will be accessible to students with disabilities and homeless youth; describe how unduplicated students may access free transportation; and develop in consultation with staff, regional transit authorities, local air pollution control district and air quality management district, parents, and students. She reported that last year we started a Special Ed program run, and this year we expanded with 4 different routes we are running. There is no mandate that we have to provide additional transportation services but we do have to encompass all things required in Ed Code.

She reviewed AB 181 – Education Finance Trailer Bill, which outlines the HTST Plan would provide 60% reimbursement for transportation, which is huge for us. This results in more funding for HTST services, but busses that we purchase to provide the service cannot be included.

Transportation Services include 29 Daily General Ed Routes and increase from 1 to 4 Special Ed Routes, with the hope to increase to 6 next year. She reviewed Students Transported, Annual Mileage, and Employees. All routes are meeting required demographic. Special ed students with an IEP that indicated eligibility for specialized transportation are eligible for school bus transportation; they must have a Transportation Rider form and emergency forms and sign the bus rules in order to ride the bus.

She reviewed Eligibility Criteria to identify TK-6 Grade students at all 4 elementary schools; identify eligible riders who live more than 1.5 mile walk zone from school; and identify eligible riders who are low income, free and reduced, individuals with disabilities, homeless/foster, and English learners.

Students served by the Mustang Movers include:

14 TK Students
52 K Students
409 Grades 1-6
417 Low Income (free or reduced)
172 Special Ed students with disabilities
3 Homeless
8 Foster Program
150 English Learners

Students with Disabilities – IDEA (Individuals with Disability Education Act) include:

SpED Routes 21/22 – 1 Route with 2 Bus Aides
SpED Routes 22/23 – 4 Routes with 4 Bus Aides
(46 active riders)

ESY Transportation – 1 Route 21/22
Potentially 4 in 22/23

Addition of 2 Routes – 2-4 Aides in 23/24

2 new Special Ed busses have been ordered and are due to arrive in May or June.

Consults via LCAP presentation in Jan/Feb 2023 include:

Regional Transit authorities – StanRTA, Dial A Ride
Quality Management – San Joaquin Valley Air Pollution
Control District

Air Resources Board
Staff

Parents & Students - *She noted LCAP Survey responses that students want bus drivers to be open to different types of music.*
Stakeholders
CDE

The LCAP Plan, in conjunction with HTS Transportation Plan, will support the district mission and in partnership with our community, will provide a safe, equitable and innovative culture of learning for each scholar to attend school and allow all to Teach, Learn, Every Day, No Excuses. All goals and actions are established through the lens of the impact they will have on the achievement of our unduplicated students.

She reviewed LCAP Goal 3: OJUSD will maintain a stakeholder community and facilities that support a well-equipped, safe, and secure learning environment for all students.

- Specialized transportation available cuts ride times and provides more consistent and responsive staff for SH students with intensive needs. She noted a Bus is a classroom on wheels, and we create a safe environment for students, and we limit time students are on busses.

- Routes have been added to prevent kids from crossing highways. We feel it is important to provide more in town shuttles, and try to keep Burchill Hill students from having to cross F Street.
- Provide free transportation to all demographic groups including Valley Home and Knights Ferry.
- Every bus is inspected twice a year and certified by California Highway Patrol.

She reviewed the Current Transportation Budget and New Funding. Transportation has been severely underfunded in the past. We need to offset current costs, build infrastructure capacity (purchase buses), and increase transportation services gradually by prioritizing TK-6. She noted some of our busses are over 20 years old and we need some new ones. We have a great fleet of special ed busses. There are issues with the number of students signing up for transportation. When we go through summer process and go through making routes, we establish numbers.

She reviewed staffing issues, and with new training requirements it is closer to 6 months to get through training now. They also have some vacant positions. With equipment, it costs \$240,000 for a new bus, and takes a year to procure. She noted school start and end times which affect routes, and they stagger school start/end times throughout the district to allow a multi-tiered bus schedule which maximizes efficiency of buses and staff.

Board Member Schemper asked if plan services are supplied to students on Intra or Interdistrict transfer if Transportation is available. Ms. Songer stated she would defer to the District Office on this; there are some transfers we do provide transportation for because the district has required they move sites for certain reasons. If we have a student who wants transportation, if we have a bus in that area and a rider slot is available, we encourage requesters to fill out transportation paperwork that is available on the website, and refer there for information on ridership and availability.

There was a question about CHP checks, if they go through driver logs, and if we get close to pushing the limit on hours. Ms. Songer explained that legally bus drivers can be on shift for 16 hours, behind the wheel of the bus for 12, and must have 8 hours off. Another statute regulates drivers not log more than 80 hours in

a time period, and sometimes we have gone close to that. Extra drivers would help the situation as well.

Board Member Gilbert wants to be clear that with what we are being asked to approve, what the budget implications are for the district and where the money is coming from. We only receive a small amount under LCFF. If the Board approves the plan tonight and every year before April 1, the District would get an additional \$600,000 a year. It will be an additional allocation that will be separate from LCFF. We are getting funds a year behind; the Board has to approve the plan for actual money to drop in our account in June. If the Board doesn't approve the plan, we cannot get these extra funds. We did see a savings with taking students off of the Storer bus and putting on our own routes.

Board member Shatswell ask about money coming in and how do we know it will continue. Ms. Booth explained the text of the bill put in place stated it is ongoing; it can be adjusted or deferred. Ms. Shatswell thanked Ms. Songer for being on top of our school bus issues, especially at the beginning of the school year, and expressed appreciation for what she does to get kids to school safely.

It was **M/S/C (Duvall/Schemper)** to approve the Transportation Plan. Passed unanimously.

APPROVAL OF
SECOND INTERIM
REPORT, 2022-23

- 12.3 Cassandra Booth, Chief Business Officer, presented an overview of the Second Interim Report, reviewing Budget/ Fiscal Cycle; General Fund Revenues; Local Control Funding Formula; General Fund Expenditures, Summary, and Multi-year Projection, Future Impacts on MYP, All Funds, and Next Steps.

In reviewing expenditures, she noted 72.8% expended on employees' salaries and benefits and \$7.2 million in one-time expenditures. She reviewed LCFF funding of \$57,821,003. In reviewing Multiyear Projection Assumptions, she noted Revenues of DOF COLA projections of 8.13% in 2023-24 and 3.54% in 2024-25, enrollment/attendance using three-year rolling average, and flat Federal and Other State and Local revenues; Expenditures of Certificated 1.4% step increase and \$125,00 column increases, Classified 1.5% step increases, Pensions for CalSTRS at 19.1% and CalPERS at 27% and 28.1%, and COVID funded positions impacting general fund in 2024-25.

She noted Multiyear Projection Unassigned Reserve of 9.49%. She noted Future Impacts on Multiyear

Projection include Contract Negotiations for 2022-23 and beyond, Enrollment / Attendance, Minimum Wage Increase - \$16.00 starting January 1, 2024, and Full Day Kindergarten / TK Implementation. She reviewed next steps: Governor's May Revision will be released in May, 2023-24 LCAP and proposed budget will be presented to the Board in May with approval in June, and 2022-23 Unaudited Actuals will be presented in September.

It was **M/S/C (Gilbert/Schemper)** to Approve the Second Interim Report and Positive Certification for Fiscal Year 2022-23. Passed unanimously.

APPROVE 2023/24 SCOE
MASTER AGREEMENT

12.4 CBO Cassandra Booth presented the annual contract with the Stanislaus County Office of Education to provide Media Services, Mail Handling and Delivery, Internet Telecommunications, Information Technology, Legal Services, and Hearing Assessment Services.

In response to a question from Trustee Duvall about legal services for student expulsions, CBO Cassandra Booth explained that we pay a flat or fixed rate for all legal services; if we ask them to do something more, that is what they charge.

In response to a question from Trustee Duvall about Mail Handling & Delivery Services, CBO Cassandra Booth explained that we do a lot of communication through SCOE and other school districts within the county, i.e. student CUM files, mail handling of Payroll and Accounts Payable.

In response to a question from Trustee Duvall about Multimedia Services Membership, Assistant Superintendent Wegener explained that California Streaming is a resource that teachers can use, giving an example of a teacher covering a unit on butterflies who may find information to share with students; California Streaming includes You Tube videos that have been vetted that are resources used by teachers, and we have used this for many years.

It was **M/S/C (Schemper/Duvall)** to approve the 2023/24 Stanislaus County Office of Education Master Agreement for Media Services, Mail Handling and Delivery, Internet Telecommunications, Information Technology, Legal Services, and Hearing Assessment Services. Passed unanimously.

APPROVAL OF TITLE I PARENT
& FAMILY ENGAGEMENT POLICY

12.5 Armida Colon, Director of Categorical Programs, presented this new policy, explaining that LEA's that receive Title I funds must develop jointly with and distribute to parents and family members of participating children a written

parent and family engagement policy. The policy establishes the district's expectations and objectives for meaningful parent and family involvement. The policy will be updated annually and posted on the district website.

Trustee Schemper asked if it would include feedback collected at schools, and if there is a way to see results. Ms. Colon explained a lot of this information came from the district family engagement survey, and results from that can be made available upon request. Some are shared through the district parent involvement committee. It was noted the survey closes Friday. All elementary sites are doing Title I School Wide School, as part of the process for SPSA (Single Plan for Student Achievement).

Trustee Shatswell asked her to explain Title I for those who may not know. Ms. Colon explained Title I is a federal program that allows us to get funds to support low income unduplicated students throughout the district. It goes to elementary schools in our district. School Wide Schools funds can be used by all students. Some districts have Title I programs that only those eligible students have access to. School Wide Schools affords opportunities that all students have access to at that school.

Trustee Duvall asked about the district Parent Involvement Committee meeting. Ms. Colon explained it is a committee comprised of parent representatives from School Site Councils, with parent membership that is representative from School Site Council, district and site administration or parent or teacher. It is a regulatory committee that assures we address requirements and regulations. They talk about topics and they come back and share at their schools. Those primarily affected are school identified reps. It is a business meeting and everyone is welcome, but only members can vote.

It was **M/S/C (Schemper/Duvall)** to approve Title I Parent and Family Engagement Policy. Passed unanimously.

ADOPT RESOLUTION #22-23-12, 12.6
REDUCTION OF SERVICE,
CLASSIFIED LAYOFF

Assistant Superintendent Redman presented this resolution for reduction or discontinuance of particular kinds of service of COVID-funded Campus Monitor positions. With some employees being laid off, a couple have bumping rights back to former positions; one individual doesn't have bumping rights but there is a current position open in the district.

It was **M/S/C (Schemper/Gilbert)** to adopt Resolution #22-23-13, Reduction or Discontinuance of Service (Classified Layoff). A Roll Call Vote was taken and Passed 5-0; Ayes: Duvall, Gilbert, Shatswell, Schemper; Birchall Student Advisory.

- ADOPT RESOLUTION #22-23-13, 12.7 Assistant Superintendent Redman presented this resolution
REDUCTION OF SERVICE, for reduction or discontinuance of particular kinds of
CERTIFICATED LAYOFF service of certificated Independent Study teachers and a
teacher hired after the start of the school year. The
Independent Study teachers were funded by ESSER II
funds. The vacant position filled after the beginning of the
year will be re-posted and filled per contract.
- It was **M/S/C (Duvall/Schemper)** to adopt Resolution #22-
23-13, Reduction or Discontinuance of Service (Certificated
Layoff). A Roll Call Vote was taken and Passed 5-0; Ayes:
Duvall, Gilbert, Shatswell, Schemper; Birchall Student Advisory.
- INFORMATION 13.1 K-12 Minimum Day / Staff Development, March 15
13.2 OHS Sports Boosters Dinner, March 18, F.E.S Hall,
5:30 – 10:00 pm
13.3 Spring Break, April 7 – April 14
- ITEMS FOR NEXT AGENDA 14.1 Volz Scholarship Recommendation
14.2 Administer Oath of Office to New Trustee Area 2
Board Member
14.3 Authorization of Signatures
14.4 Recognition of Academic Decathlon Team
- ITEMS FOR FUTURE AGENDA 15.1 Board Study Session (April, May, or June)
Superintendent Kline asked the Board if they were
interested in a Governance Session or a Facilities
Walk. Board Member Gilbert noted that given Dr.
Kline's sudden and unexpected resignation, the
Board does need to meet and decide on the process
of how we may want to fill this position. She noted
we want to wait until the election is certified so we
have a complete Board. That needs to happen
sooner than later and is of the utmost importance,
and we may end up calling a Special Board Meeting.
15.2 Report on Implementation of Full Day Kindergarten in
2024-25 (April)
- ERIC KJELDGAARD 15.3 Eric Kjeldgaard addressed the Board to say that he would
love to see an update on the 2022 Facilities Report at a
future Board meeting. Board President Shatswell stated
that the Board actually had scheduled a facility walk
through with all Board members coming up soon; and that
will be coming forward at some point. The Board hopes
to do a walk through and then do another update.
15.4 Board Member Schemper had questions on Hiring
Practices
- ADJOURNMENT 16.0 Board President Shatswell adjourned the meeting at 8:04 p.m.