

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 3, 2023, 6:00 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	Board President Tina Shatswell called the meeting to order at 6:30 p.m.
TRUSTEES PRESENT	1.2	Bill Duvall, Diane Gilbert, Clayton Schemper, Tina Shatswell, and Student Board Member Jessica Birchall.
LATE ARRIVALS	1.3	None
TRUSTEES ABSENT	1.4	None
VISITORS PRESENT	1.5	Dee Hawksworth
CLOSED SESSION	2.0	Moved to After Regular Agenda Items
PLEDGE	3.0	Student Board Member Jessica Birchall led the Pledge of Allegiance.
ACTION FROM CLOSED SESSION	4.0	Moved to After Regular Agenda Items
APPROVE ORDER OF AGENDA	5.0	It was M/S/C (Schemper/Duvall) to approve the order of agenda items for this meeting. Passed unanimously.
TRUSTEE AREA 2 BOARD MEMBER SELECTION	12.1	<p>Board President Tina Shatswell thanked both candidates for going through the whole process and being willing to serve the district; it's unfortunate that we are at this point, but again, it shows the community wanted both of them to be here.</p> <p>As agreed to at the Special Board Meeting March 23, the election tie would be broken by lot, specifically a high card draw. A new, sealed deck of cards was opened, jokers removed, and shuffled by both candidates. Eric Kjeldgaard drew a 9 of Diamonds, and Terri Taylor drew a 9 of Hearts; as previously approved by Board Resolution #22-23-14, the suit of Hearts trumps a suit of Diamonds, and Terri Taylor won the Trustee Area 2 board seat.</p>
OATH OF OFFICE	12.2	Board President Tina Shatswell administered the Oath of Office to new Board Member Terri Taylor.
RECOGNITION, POETRY OUT LOUD	6.1	OHS student Haven Cating was recognized for winning the Stanislaus County Poetry Out Loud competition.
RECOGNITION, ACA DECA TEAM	6.2	Members of the OHS Academic Decathlon team and coach were recognized for winning the County Championship for the 20 th time. The team earned a total of 80 medals, 4 plaques, and 12 trophies, swept four categories, and also had the Top Alternate Award.

Honors Division

- Micah Kakuno – Top Honors Award
- Joseph Yaklgian
- Bleu Ancheta

Scholastic Division

- Mateo Zepeda – Finished his third competition season with 7 medals.
- Carter Franca – Top Scholastic Award
- Border Rath

Varsity Division

- Johanna Fabian – Top Varsity Award
- Jackson Hammond – Ten-for-Ten Victory medaling in all ten subjects.
- Julia Chavez

- Coach Dee Hawksworth

RECOGNITION, STATE 6.3
WRESTLING QUALIFIERS

Ten members of the OHS Wrestling team who qualified for the CIF State Wrestling Championships and their coach were recognized. Three of the qualifying wrestlers placed at State: Ezieguel Vela placed 7th, Carlos Garcia placed 4th and Wes Burford placed 8th. Oakdale High finished 10th as a team:

- Ezekiel Hernandez
- Ezieguel Vela
- Jesse Meza
- Colton Silva
- Brodie Johnson
- Coach Steve Strange
- Payne Perkins
- Carlos Garcia
- Wes Burford
- Elias Corona
- Emilio Johnson

ORGANIZATION
REPORTS, OTA

7.1 OTA President Omar Salinas congratulated the Board candidates on a crazy school board election end result, and congratulated Terri Taylor for pulling the winning high card. He noted working with Dr. Kline the last 9 months, and acknowledged the knowledge he brought and the time he spent with him. He reported OTA has chosen to accept the district’s Tentative Agreement in regard to salaries and contract, and a lot of members are excited about that. He noted there was not so much back and forth in the process this year, and while a lot of members are excited with the amount, there was a perceived lack of negotiations.

ORGANIZATION
REPORTS, CSEA

7.2 Jake Cox, CSEA President, had nothing to report.

REPORT, STUDENT

7.3 Student Board member Jessica Birchall reported a lot of exciting things are happening: OHS has a new Leadership class for next year, there was a successful dance last Friday, Spring sports are going on, a “Dude Be Nice Week” honored Mr. Wessling, and State Testing went well.

PUBLIC
COMMENTS

8.0 Board President Shatswell opened the Public Comments portion of the agenda at 6:54 p.m.

LISA KJELDGAARD

Lisa Kjeldgaard addressed the Board as Director of LOVE Oakdale, and shared what they are doing this year. She explained that the last Saturday of April is designated as a city-wide volunteer day, and they will be doing projects at every elementary school, a project at OHS, a project at the School Farm, and would love to invite all of you to check out projects on: loveoakdale.com. They will start the day with a rally at the Skate Park, and need 450 volunteers this year.

MADALYN BAKER

Madalyn Baker addressed the Board as a health care provider in the community. She is affiliated with Stanislaus County Behavioral Health Center, and that opened her eyes to more resources offered to community members. At previous Board meetings Fentanyl has been a hot topic. Stanislaus County Opioid Safety Coalition will give presentations on what the county is doing and

resources available. She reached out to them last week and they told her they haven't been in communication with Oakdale. She offered to provide contact information if that is something that would be beneficial, or valuable for parents and community members.

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 (Duvall/Schemper) to adopt the Consent Calendar as presented. Passed unanimously.
ADOPT MINUTES OF REGULAR MEETING OF 3/13/23	9.3.1	On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, March 13, 2023, as presented.
ADOPT MINUTES OF SPECIAL MEETING OF 3/23/23	9.3.2	On adoption of the Consent Calendar, the board adopted minutes of its special meeting held Thursday, March 23, 2023, as presented.
APPROVE QTRLY. REPORT, WILLIAMS COMPLAINTS	9.3.2	On adoption of the Consent Calendar, the board approved the Quarterly Report on Williams Settlement Complaints, as presented.
APPROVE INTERDISTRICT TRANSFER REQUESTS, 2022-23 OR 2023-24	9.4.1	On adoption of the Consent Calendar, the board approved interdistrict transfer requests, 2022-23 or 2023-24 school year, as presented.
ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 2/23 & 2-YEAR COMPARISON	9.4.2	On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of February, 2023, and Prior Two-Year Comparison, as presented.
APPROVE OUT OF STATE CONFERENCE, S. JERICOFF	9.4.3	On adoption of the Consent Calendar, the board approved Out of State Conference Attendance for Steve Jericoff to attend OSHA Standards for the Construction Industry Conference in Reno, Nevada, May 21-26, 2023, as presented.
APPROVE OUT OF STATE PLC CONFERENCE, FAIR OAKS TEACHERS & ADMINISTRATOR	9.4.4	On adoption of the Consent Calendar, the board approved Out of State Conference for Fair Oaks Teachers and Administrator to Attend the Professional Learning Communities at Work Institute in Las Vegas, Nevada, July 17-19, 2023, as presented.
APPROVE WARRANTS THRU 3/29/23 AND CYCLE I & II PAYROLL FOR MARCH 2023	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through March 29, 2023, and Cycle I & II Payroll for March 2023, as presented.
APPROVE CONSULTANT AGREEMENTS	9.5.2	On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented.
AUTHORIZE DISPOSAL, OBSOLETE EQUIPMENT & MATERIALS	9.5.3	On adoption of the Consent Calendar, the board authorized Disposal of Obsolete Equipment & Materials, as presented.
APPROVE CERTIFICATED SALARY SCHEDULES	9.6.1	On adoption of the Consent Calendar, the board approved Certificated Salary Schedules effective July 1, 2022, as presented:
APPROVE PROMOTION K. BOMER, MAGNOLIA VP	9.6.2	On adoption of the Consent Calendar, the board approved promotion of Katie Bomer, from Music Teacher, to Vice Principal, Magnolia, as presented:

APPROVE CERTIFICATED ASSIGNMENT	9.6.3	On adoption of the Consent Calendar, the board approved assignment of Brittany Koppinger as Sumer Expanded Learning Program Principal, as presented:
APPROVE CERTIFICATED EMPLOYMENT	9.6.4	On adoption of the Consent Calendar, the board approved certificated employment, effective 8/1/23, as presented: Hailey Costa, Music Teacher, Elementary Site(s) TBD Ashley Crocker, TK-6 Teacher, Site TBD Luis Cruz, Band Instructor, OJHS & OHS Kenneth Donegan, English Teacher, East Stanislaus High School Emily Turner, TK-6 Teacher, Site TBD Julia Verschelden, TK-6 Teacher, Site TBD
APPROVE CERTIFICATED RESIGNATION	9.6.5	On adoption of the Consent Calendar, the board approved certificated employment, effective 6/30/23, as presented: Catherine Burke, Behavior Analyst, District-Wide Deonna Osmundson, Speech & Language Pathologist, Fair Oaks
APPROVE CLASSIFIED RETIREMENT	9.6.6	On adoption of the Consent Calendar, the board approved Classified retirement, as presented: Lisa Ballard, Secretary II, Sierra View, eff. 6/30/23 Shelly Crist, Custodian III 7-12, OJHS, eff. 6/9/23 Nancy Palmer, Instructional Aide, SDC, Cloverland, eff. 6/30/23
ACCEPT RESIGNATION, CLASSIFIED	9.6.7	On adoption of the Consent Calendar, the board accepted classified resignations, as presented: Erika Villa Alvarez, Instructional Aide, Cloverland, eff. 3/17/2023; and as ELP Aide, Magnolia, eff. 3/22/23 Dina Bonnel, Instructional Aide–Title I, Magnolia, and Support Aide-ELP, Fair Oaks, eff. 6/30/23 Kathryn Cederlind, Behavioral Program Para 1:1, OHS, eff. 3/22/23 Haley Dyson, Instructional Aide, Cloverland, eff. 6/30/23 Brenda Kindred, Cafeteria Clerk, Sierra View/CK, eff. 4/6/23
APPROVE EMPLOYMENT, CLASSIFIED	9.6.8	On adoption of the Consent Calendar, the board approved classified employment, as presented: Carriann Butler, ELP Aide, OJHS, eff. 3/14/23 Sierra Cawelti, Before School Program Leader–1, SV, eff. 3/20/23 Jerry Fiez, Cafeteria Assistant, Magnolia/CK, eff. 3/28/23 Kristi Novotny, Instructional Aide–Title I, Fair Oaks, eff. 3/28/23 Michael Oliver, ELP Aide, Cloverland, eff. 3/13/23 Andrew Ott, Custodian I, M&O, eff. 3/21/23 Cody Smith, Café /Assistant, OJHS, eff. 3/27/23
APPROVE CLASSIFIED TRANSFER	9.6.9	On adoption of the Consent Calendar, the board approved classified transfer, as presented: Sarah Carter, from Campus Monitor, Magnolia, To Behavioral Program Para 1:1, Sierra View, eff. 3/13/23
APPROVE CLASSIFIED PROMOTION	9.6.10	On adoption of the Consent Calendar, the board approved classified promotion, as presented: Alisha Danielson Davies, from Instructional Aide, FO, To Behavioral Program Para, ED/SH, SV, eff. 3/20/23
DISPOSITION OF ITEMS REMOVED FROM CONSENT	10.0	None

REPORTS

11.0 None

APPROVAL OF LEO VOLZ
SCHOLARSHIP AWARD

12.3 Board President Shatswell presented this item, announcing that this year's recipient is Kennedy Jones.

It was **M/S/C (Gilbert/Taylor)** to approve Kennedy Jones as this year's Volz recipient. Passed unanimously.

RATIFICATION OF CONTRACT,
OJHS SECURITY FENCE PROJECT

12.4 Todd Daily, Director of Maintenance & Operations, presented this item, explaining the district posted a notice to bidders in Valley Builders Exchange and Quality Bidders website. The District held a mandatory job walk on February 10, which produced interest from 7 contractors, and the district received 3 bids on March 2. BZ contractor provided the lowest responsible bid, and they will provide material and labor for the amount of \$424,477. The proposed contract amount is being funded by a special reserve fund for Capital Outlay Projects.

In response to question from Board Member Taylor about time of completion, Mr. Daily responded it will be before school starts. With supply chain, if we get going and the fence gets ordered, they should get from the manufacturer June 20. We will have underground infrastructure involved with automation of the gate.

Board Member Shatswell noted that is a great price tag, but with underground work, it is pretty high tech.

In response to a question from Board Member Duvall about whether there is a battery backup, Mr. Daily responded that he hasn't come into that situation, but he will look into it.

In response to a question from Board member Shatswell, Mr. Daily stated the fence will look similar to the fence at OHS.

Deputy Superintendent Larry Mendonca reported that this is the last exposed accessible area of the district. They took a good hard look at hardening of sites, and the amount of distance that has to be covered is pretty extensive. If we have to respond to an emergency, we want to be sure we are not locking anyone in. We are dealing with a DSA (Department of State Architect) project, prevailing wage, and expansive fence area. He noted we only got 3 bids, and were surprised we did not get more competition, but time is of the essence.

Trustee Duvall asked how often we service the gate, and had concerns about access with the multi purpose room being used by the public, with a lot of opening and closing of the gate. It was reported the gate will be 6.5 feet from the sidewalk. With activity at the bus circle, and deliveries, we couldn't put it by the sidewalk. There will be a chain link fence by the bus and delivery circle.

In response to a question from Trustee Taylor about whether our staff will maintain the fence, Mr. Daily responded there are 2 circuit boards and we have the ability to reset if they have a glitch, but we don't get too deep into motors or clutches.

It was **M/S/C (Schemper/Duvall)** to approve Ratification to Enter into Contract with BZ Construction for the Security Fence at Oakdale Junior High School. Passed unanimously.

APPROVAL OF THIRD QTR. DEVELOPER FEES REPORT

12.5 Chief Business Officer Kassandra Booth, presented Third Qtr. developer fees collected, noting we have collected \$113,024 which include 6 new homes in Carmel Ranch, 1 new home and an addition in Valley Home, 1 new home and an addition in East Oakdale, 1 new home in Central Oakdale, and one new home in the Meadowland Development.

It was **M/S/C (Duvall/Schemper)** to approve the Third Quarter Developer Fees Report. Passed unanimously.

SECOND READING/ADOPTION: AR 6153, SCHOOL SPONSORED TRIPS

12.6 Deputy Superintendent Mendonca presented this AR for second reading and approval. This revision will allow the district to provide resources to provide support for school sponsored activities or trips.

It was **M/S/C (Schemper/Duvall)** to approve Second Reading and Adoption of AR 6153, School Sponsored Trips. Passed unanimously.

APPROVE RESOLUTION #22-23-15, DESIGNATING SPECIFIC MATERIAL/ PRODUCT FOR ROOFING SYSTEM

12.7 Todd Daily, Director of Maintenance & Operations, presented this item, explaining that public contract code provides that specifications for a public works project may not call for a designated material, product, thing, or service by specific brand or trade name unless the specification is followed by the words "or equal". Public contract code sets forth exceptions, foregoing the general rule if an awarding authority makes a finding, which is to be described in the invitation for bids or request for proposals for the public works project, that a particular material, product, thing, or service is designated by specific brand name or trade name for an of the following purposes: (1) in order that a field test or experiment may be made to determine the product's suitability for future use, (2) in order to match other products in use on a particular public improvement either completed or in the course of completion, (3) in order to obtain a necessary item that is only available from one source, or (4) in certain circumstances, in order to respond to an emergency declared by a local or state agency.

OJUSD desires to designate a specific product, material as required for construction, including alterations or modernization, of District buildings, in order to match existing products, materials and used in or on the District's existing buildings, as provided under the exception #2 listed above. Mr. Daily reported the Board has received information in advance, and requested forgoing reading of the resolution.

In response to a question from Board Member Schemper if we want to have matching materials and want everything to look the same, Mr. Daily responded this material is on 60% of our roofs.

In response to a question from Board President Shatswell if we are finding we are working with the same companies, Mr. Daily responded that recently we have. There have been a number of different contractors that have done work for us. This is a different roof, and this is a product that the district has been using for decades.

Mr. Mendonca explained the purpose is rather than having 10 different products, if we know a product is solid, safe, and reliable, we don't have to mix and match; it provides great consistency within our facilities. These are related to our flat roofs. We will put comp shingles on pitch roofs. Mr. Daily stated we will get a 10-year warranty on workmanship from the manufacturer; some of our roofs are performing fairly well going on 22-27 years.

It was **M/S/C (Duvall/Taylor)** to approve Resolution #22-23-15, Designating Specific Material/Product for Roofing System. A Roll Call Vote was Taken and Passed unanimously.

ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

12.8 Assistant Superintendent Redman presented this annual declaration of the estimated number of educators that may be required to teach on a limited assignment or emergency permit for the 2023/24 school year if fully credentialed teachers are not available.

It was **M/S/C (Duvall/Gilbert)** to approve the Annual Declaration of Need for Fully Qualified Educators. Passed unanimously.

RATIFICATION OF TENTATIVE AGREEMENT, OTA

12.9 Assistant Superintendent Craig Redman presented this item for approval, noting the district and OTA reached tentative agreement which includes a 10% salary schedule increase, retroactive to July 1, 2022.

It was **M/S/C (Gilbert/Duvall)** to approve Ratification of the Tentative Agreement between Oakdale Joint Unified School District and OTA. Passed unanimously.

APPROVAL OF INCREASE, CERTIFICATED & CLASSIFIED MANAGERS & CONFIDENTIAL EMPLOYEES

12.10 Assistant Superintendent Redman presented this item which gives Certificated and Classified Management and Confidential employees the same increase as other bargaining units: a 10% salary schedule increase, retroactive to July 1, 2022.

It was **M/S/C (Schemper/Taylor)** to approve a 10% salary increase, retroactive to July 1, 2022, for Certificated and Classified Management and Confidential Employees. Passed unanimously.

CLOSED SESSION 2.0

Board President Shatswell opened Public Comments on Closed Session Items at 7:23 p.m. There being none, public comments on Closed Session items Closed at 7:23 p.m.

Board President Shatswell adjourned the meeting into Closed Session at 7:23 p.m. Open Session reconvened at 8:22 p.m.

ACTION FROM CLOSED SESSION 4.0

Board President Shatswell reported:
2.2 – The Board voted (5-0) to approve expulsion of students for Spring 2023 and Fall 2023 for Ed Code violations:

- A) #22-23-12 - 48900 (a)(2), 48900 (c), 48900 (h), 48900 (j), 48900 (k), 48915 (b)(1) & (b)(2)
 B) #23-24-13 - 48900 (c), 48900 (k), 48915 (b)(1) & (b)(2)
 C) #23-23-14 - 48900 (a)(1), 48900 (a)(2), 48900 (j), 48900 (k), 48915 (a)(1)(A) & (b)(2)

2.3 - The Board had a conference with Labor Negotiator Craig Redman regarding negotiations with OTA and CSEA Chapter #830.

2.4 – The Board discussed Public Employee Employment of the Superintendent and approved a leave agreement with Superintendent Dave Kline with a vote of: 3 Yes; 1 No; 1 Abstained. Dr. Kline will be on paid administrative leave 4/3/23 – 6/30/23.

Board President Shatswell also reported we will be opening up the Superintendent Hiring Process; we will be working with our internal Human Resources Department and get that process moving forward very soon.

INFORMATION

- 13.1 Spring Break, April 7 – April 14
- 13.2 Science Fair–Night with the Scientists, OJHS, April 19, 6-7:00 pm
- 13.3 K-12 Minimum Day / Staff Development, April 26
- 13.4 K-6 Minimum Day / Elementary Open House, May 4, 6:30 pm
- 13.5 Cloverland Ag Day, April 21
- 13.6 Science Fair–Awards Ceremony, Magnolia Auditorium, April 26, 6:30-8:00 pm
- 13.7 OHS Spring Play, “Game of Tiaras”, OHS Theater
 Thur., April 27, Fri., April 28 & Sat., April 29 at 7:00 pm
 Sunday, April 30 at 2:00 pm
- 13.8 Fair Oaks Ag Day, April 28
- 13.9 Spring Band Concert, Beginning & Intermediate Band, OHS Gym, Tuesday, May 2, 6:30 pm
- 13.10 Elementary Choir Spring Concert: Int. Choir CL/FO, Magnolia Auditorium, May 3, 6:00 pm

ITEMS FOR NEXT AGENDA

- 14.1 Public Hearing on LCAP Review
- 14.2 Public Hearing on District Budget

Board President Shatswell reported that our next meeting will be chaired by our student board member.

ITEMS FOR FUTURE AGENDA

- 15.1 Board Study Session (May or June)
- 15.2 Report on Implementation of Full Day Kindergarten in 2024-25

ADJOURNMENT

- 16.0 The meeting adjourned at 8:07 p.m.