

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 11, 2021, 5:15 P.M.
Oakdale Joint Unified School District Office
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>

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| CALL TO ORDER | 1.1 | The meeting was called to order at 5:20 P.M. by Board Clerk Tina Shatswell. |
| TRUSTEES PRESENT | 1.2 | Diane Gilbert, Mike House, Tina Shatswell, and Barbara Shook; student board member Brooklyn Tolboe was present for open session. |
| LATE ARRIVALS | 1.3 | None |
| TRUSTEES ABSENT | 1.4 | Larry Betschart |
| VISITORS PRESENT | 1.5 | None |
| CLOSED SESSION | 2.0 | Board Clerk Shatswell adjourned the meeting into Closed Session at 5:20 p.m. Open Session reconvened at 6:37 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Student Board Member Brooklyn Tolboe led the Pledge of Allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | <p>Board Clerk Shatswell reported that the Board voted (4-0) to approve expulsions of 3 students for Fall 2021 and Spring 2022:</p> <p>Expulsion Hearing of Student #21-22-03 for Ed Code violations: 48900 (a)(1), 48900 (a)(2), 48900 (c), 48900 (i), 48900 (k), 48915 (a)(5), 48915 (b)(1), 48915 (b)(2), 48915 (c).</p> <p>Expulsion Hearing of Student #21-22-04 for Ed Code violations: 48900 (a)(1), 48900 (a)(2), 48900 (b), 48900 (i), 48900 (k), 48915 (a)(2) 48915 (a)(5), 48915 (b)(1), 48915 (b)(2).</p> <p>Stipulated expulsion of Student #21-22-05 for Ed Code violations: 48900 (a)(1), 48900 (a)(2), 48900 (k), 48900 (o), 48900 (r), 48915 (b)(1), 48915 (b)(2).</p> <p>She also reported the Board heard labor negotiations with Mr. Redman; no action was taken.</p> |
| APPROVE ORDER OF AGENDA | 5.0 | It was M/S/C (House/Shook) to approve the order of agenda items for this meeting. All members present voted in favor. |

It was **M/S/C (House/Gilbert)** to amend his original motion to change the order of agenda items for this meeting to move Reports to follow Public Comments, before Consent Calendar. Passed unanimously.

ANNOUNCEMENTS	6.0	None
ORGANIZATION REPORT, OTA	7.1	None
ORGANIZATION REPORT, CSEA	7.2	Jake Cox, CSEA President, reported that at the last meeting he asked the Board to take a look at the classified salary schedule. If they did, they would have noticed range A-1 is at \$13.22. He noted that we don't pay anyone that, it is illegal, but we do move to a Step 3 which is valued at 3-years of experience for that person on that step, so it de-values people with experience, not only in that range, but any range above that. If we bring on anybody else, they normally start at Step 1, and that's something we need to work on. Not only is it affecting our members, it is also affecting our hiring process, and it is harder to get positions filled because right now you could go work for a fast food restaurant and make more. He would like to find a solution for this.
ORGANIZATION REPORT, STUDENT	7.3	Student representative Brooklyn Tolboe reported on Red Ribbon Week coming up, vandalism issue has gone down, we haven't had any large outbreaks of COVID, our Mental Health Clubs and organizations are working with students and providing lots of resources on and off campus.
PUBLIC COMMENTS	8.0	<p>Board Clerk Shatswell opened the Public Comments portion of the agenda at 6:44 p.m. Public Comment cards were available for members of the audience to fill out and submit if they wished to speak. She referenced the September meeting and noted we will not tolerate screaming and yelling tonight. She went on to state that while the mask mandate would not be enforced during the night's meeting, respect and order would be. Audience members who were uncooperative of the guidelines would be directed to leave.</p> <p>Board Clerk Shatswell also announced that if people are here to speak about the Governor's vaccine announcement, a communication was sent to parents from the Superintendent last week. We do not have any updated information on that at this time. Details of the mandatory vaccination implementation and enforcement are being discussed at the state level and when we have more information, we will share as it becomes available.</p>
MELISSA GOODMAN		Melissa Goodman (Maycroft) addressed the Board on several issues. She addressed Board President Barbara Shook regarding her previous comment regarding the board voting as a board, not as individuals. Ms. Shook responded that the Board are not allowed to discuss any of these items individually as the Brown Act doesn't allow the Board to do that, and that it's very frustrating at times. Ms. Shook further reviewed details of the Brown Act with Goodman in regard to board members not being able to discuss meeting topics prior to meetings. Ms. Goodman

asked the Board if they had read K-12 CDPH guidance and encouraged them to do their homework in regards to the vaccine and its effects on children. She reported there have been a total of 1,900 adverse reactions in California alone and that is what's voluntarily reported.

She also addressed previous comments on liability insurance and that the district would not be covered in the event of a lawsuit, asked how much of the district's funds are tied to mandates, and the portion of funds we would not get if we don't follow mandates. She noted the Governor's vaccine mandate may take effect as soon as January, and that we are down to 2 Board meetings before it may take effect. She asked if Board members are required to test, and asked if the Board is ok with forcing a vaccine they are not comfortable taking themselves.

Ms. Goodman also mentioned the board being complacent on behalf of the students. Board member Diane Gilbert addressed the statement of the board being complacent, defending the board in regards to their opposition to children getting vaccinated. Ms. Goodman questioned what the Board has done to stop the vaccine mandate. Ms. Gilbert stated that she's not saying the Boards' hands are tied, and this board is fighting for these kids. She stated the Board have been very clear about their feelings about putting shots in children's arms. No matter where you are on this, a lot of people have concern about it.

Superintendent Dave Kline encouraged Ms. Goodman to submit a request for the vaccine mandate to be placed on the agenda for the next meeting. Ms. Goodman noted a trip to Sacramento on Oct. 18 to protest the Governor's vaccine mandate and invited board members to join them and stand with parents. She noted they don't want to fight against the Board; they want to fight with the Board.

HEATHER OLIVEIRA

Heather Oliveira addressed the board on behalf of Eric Kjeldgaard who had been held up due to a flight delay. She spoke on mandates, pointed out language from CDPH of "should", noted legal counsel interpretation it was legal mandate of guidance, and asked if there was acknowledgement that legal counsel was wrong. She asked the Board to direct legal counsel to find a way to avoid legal mandate, and encouraged the Board to advocate rather than sitting idly by to wait and watch.

MADELYN BAKER

Madelyn Baker addressed the Board on mandates. She stated she is a nurse, and noted statistics of COVID cases in California. She noted deaths from diseases and illnesses such as polio, diphtheria, pertussis, measles, mumps, rubella, hepatitis, and chicken pox over the past 30 years, and COVID 19 vaccine deaths, December 2020–October 1, 2021. She disagrees with mandates because they take away informed consent from parents, and asked the Board to stand with us in advocating for child's choice.

GINA BOYSEN

Gina Boysen addressed the Board on mandates, questioning whether the government knows our children better than their parents. She also mentioned previous concerns expressed about liability, and gave a couple examples where child has asked teachers if they could step out

and take masks off and take a break; she stated she knows of children who are being reprimanded for taking masks off. She stated that masking doesn't make sense anymore, especially when we can go into a restaurant and take masks off.

She noted that mandates are not laws and challenged them to think back to Rosa Parks and the lessons taught to our children, and asked what would have happened if she just complied. She referenced the COVID timeline, that it started with two weeks to flatten the curve, then schools were shut down and our kids had to do distance learning. She stated that they are not anti-vac or anti-mask; they believe in choice. She stated that we're in this predicament because we've complied thus far, and that they are saying, no more. We all have freedom of choice. She stated this is America, and asked the Board what side of history they will be on.

SHANNON SCHIESS

Shannon Schiess addressed the Board on vaccine mandate, stating that we do not have a COVID problem in the district at 0.22% active cases on campus, and that we don't need a vaccine mandate in this district. She stated that we don't want to vaccinate children, and that benefits don't outweigh the risks. She stated it's not just another shot; it is different. She noted FDA approval, and having to choose between uprooting children from schools and friends or being injected with something that can harm them. She stated the choice should be made between parents and their physician. She felt this is the biggest, most important decision the Board will make, and asked them to work with the community, contact City and State reps, do not mandate or commit to honoring exemptions, and allow freedom of choice.

APRIL VILLAPANDO/MINER

April Villapando/Miner addressed the Board on increased Mental Health visits among adolescents, increase in suicide in youth, increase in ER visits of suspected suicide deaths, and that more suicides will happen if we don't stop this. She noted how it has directly affected her children. She asked that the Board stand with parents and not behind, and stated they are not co-parents with any government.

JASON YODER

Jason Yoder addressed the Board regarding mandates. He referenced Board member Shatswell's previous statement about resigning if we had to vaccinate. He noted the only real power we have is to remove ourselves from the system, and he has removed his kids from OJUSD and put in a homeschool program, and is struggling with that, as this organization has been doing great things for many years. He stated that Hickman Charter School also has a vaccine mandate so they will probably remove from there as well.

Trustee Shatswell stated the Board is hearing everything out there, and there are several who do not believe in forcing vaccines on anyone. She hopes that we don't get there, and that exemptions will be in place.

Public Comments closed at 7:33 p.m.

REMOVE ITEMS FROM
CONSENT CALENDAR

9.1 Trustee Gilbert requests Items 9.4.3 and 9.4.4 be removed from the Consent Calendar.

ADOPT CONSENT CALENDAR	9.2	It was M/S/C (Gilbert/House) to adopt the Consent Calendar as amended. A Roll Call Vote was taken and passed (4-0) Ayes: Gilbert, House, Shatswell, and Tolboe (Advisory); Abstained: Shook; Absent: Betschart.
ADOPT MINUTES OF 9/13/21 AS PRESENTED	9.3.1	On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, September 13, 2021, as presented.
REVIEW QTRLY. REPORT, WILLIAMS COMPLAINTS	9.3.2	On adoption of the Consent Calendar, the board reviewed the Quarterly Report on Williams Settlement Complaints, as presented.
APPROVE RESOLUTION, #21-22-07, EXCUSE BOARD MEMBER ABSENCE	9.3.3	On adoption of the Consent Calendar, the board approved approved Resolution #21-22-07, to Excuse Absence of Board Member Barbara Shook, as presented.
APPROVE INTERDISTRICT & ALLEN BILL REQUESTS	9.4.1	On adoption of the Consent Calendar, the board approved interdistrict attendance requests, 2021-22 school year, as presented.
ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 9/21 & 2-YEAR COMPARISON	9.4.2	On adoption of the Consent Calendar, the board acknowledged Student Discipline Report for September, 2021, and Prior Two-Year Comparison, as presented.
APPROVE WARRANTS THRU 9/29/21, & CYCLE I & CYCLE II PAYROLL FOR SEPTEMBER 2021	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through 9/9/21, and Cycle I & II Payroll for September, 2021, 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, SEPTEMBER 2021	9.5.3	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, September 2021, as presented.
APPROVE ASB ACCOUNTS, OHS, SEPTEMBER 2021	9.5.4	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, September 2021, as presented.
AUTHORIZE DISPOSAL, OBSOLETE EQUIPMENT & MATERIALS	9.5.5	On adoption of the Consent Calendar, the Board authorized Disposal of Obsolete Equipment and Materials, as presented.
ACCEPT RESIGNATION, CERTIFICATED	9.6.1	On adoption of the Consent Calendar, the Board Accepted certificated resignation, as presented: Matt Dole, Language Arts Teacher, OJHS, eff. 9/24/21
ACCEPT RETIREMENT, CLASSIFIED	9.6.2	On adoption of the Consent Calendar, the Board accepted retirement, as presented: Stoney Smith, Custodian II, Magnolia, eff. 10/30/21
ACCEPT RESIGNATION, CLASSIFIED	9.6.3	On adoption of the Consent Calendar, the Board Accepted resignations, as presented:

Sydney Legan, Health Clerk, Magnolia, eff. 10/1/21
 Osvaldo Macedo, Supervisor ASP, MAG, eff. 10/20/21
 Christina Scott, Behav. Prog. Para 1:1, OJHS, eff. 10/29/21
 Kathy Van Ruiten, Cafeteria Assistant, OJHS, eff. 9/24/21

APPROVE EMPLOYMENT
 CLASSIFIED

- 9.6.4 On adoption of the Consent Calendar, the Board approved classified employment, as presented:
 Angela Beattie, Yard Duty Aide, Fair Oaks, eff. 10/6/21
 Sandra Casey, Cafeteria Assistant, OJHS, eff. 10/5/21
 Kathleen Daily, Health Clerk, Cloverland/DW, eff. 9/9/21
 Brandi Hardman, Health Clerk, OJHS/DW, eff. 9/13/21
 Anna Hawksworth-Lutzow, Inst. Aide-Title I, CLOV, eff. 10/1/21
 Jimmie Hensley, Campus Monitor, CLOV, eff. 9/9/21
 Ashley Herd, Behavioral Program Para. 1:1, SV, eff. 9/27/21
 Amberly Hoyt, yard Duty Aide, Fair Oaks, eff. 8/4/21
 Megan Langrell, ASPL-1, SV, eff. 9/27/21
 Hector Padilla, Behav. Prog. Para. 1:1 Aide, SV, eff. 9/7/21
 Robert Pamplona, Groundsworker, M&O, eff. 9/16/21
 Amy Silva, ASPL-1, Cloverland, eff. 9/27/21
 Jordan Smith, ASPL-1, Fair Oaks, eff. 9/8/21
 Gustavo Torres Carrillo, Yard Duty Aide, Sierra View, eff. 9/13/21 and ASPL-1, Magnolia, eff. 9/27/21

APPROVE PROMOTION
 CLASSIFIED

- 9.6.5 On adoption of the Consent Calendar, the Board approved classified promotion, as presented:
 Michael Atwell, from Custodian I, Fair Oaks
 To Custodian II, Fair Oaks, eff. 10/1/21
 Tatiana Barrera, from Behav. Prog. Para 1:1, Sierra View
 To Program Inclusion Assistant, eff. 10/11/21
 Sarah Carter, from Yard Duty Aide, Fair Oaks
 To Campus Monitor, Fair Oaks, eff. 8/30/21
 Karen Hatch, from Yard Duty Aide, Magnolia
 To Cafeteria Assistant, Oakdale High, eff. 9/27/21
 Kimberly Hurlburt, from Yard Duty Aide, Magnolia
 To Campus Monitor, Magnolia, eff. 9/13/21

APPROVE PROMOTION
 CERTIFICATED

- 9.6.6 On adoption of the Consent Calendar, the Board approved certificated promotion, as presented:
 Janelle Santos, from Resource Specialist, District-Wide
 To Special Ed Program Specialist, DO, eff. 10/4/21

DISPOSITION OF ITEMS
 REMOVED FROM CONSENT

- 10.0 Trustee Gilbert had questions about out of state conferences and thought this was something we tended not to approve. Trustee House thought it was if there was no comparable conference in state we would approve out of state. It was noted that 9.4.3, was hands-on training, and that costs except for subs were being covered by WyoTech.

9.4.3, APPROVE OUT OF STATE
 TRAINING/CERTIFICATION,

It was **M/S/C (Gilbert/House)** to approve Out of State Conference Attendance for Josh Bennett and Steve

J. BENNETT & S. JERICOFF

Jericoff to attend WyoTech Training/Certification in Laramie Wyoming, October 27-29, 2021, as presented. Passed unanimously.

9.4.4, APPROVE OUT OF STATE CONFERENCE, J. HOLLANDER

It was **M/ (Shook)** to approve Out of State Conference Attendance for Joe Hollander to attend At Risk Student Conference in Atlanta, Georgia, December 9-12, 2021, as presented. **Motion died for lack of a second.** This request will be returned to the originator to research online options for this conference.

REPORTS, UPDATE ON COVID-19 TESTING PROCESSES & QUARANTINE PROTOCOLS

11.1

Superintendent Kline presented an update on COVID-19 Testing Processes and Quarantine Protocols. He reviewed a letter sent to parents September 27, and informational links. He reviewed information regarding testing and notification of quarantine, which has been vetted and presented by Stanislaus County Public Health. He noted it has been very frustrating at times, but we are required to follow through with this, and we have hired extra Health Clerk's to support this process.

A parent gave an example of kids on quarantine, kids did have COVID and had to wait 3 days to get tested and were already in quarantine 7 days by the time tested. A parent interjected with an example of her 4th grade son who had to stay home 10 days; on 13th day, if son had positive test shown to school he would have to go on quarantine an extra 10 days. A parent commented on receiving different information from different schools. Superintendent Kline asked her to call or e-mail him tomorrow and he will investigate. The parent stated that a high school contact tracer called her on Friday because her daughter was exposed 4 days out. She noted lack of communication from teachers about homework, grades, absences, and missing assignments. Dr. Kline asked her to contact him tomorrow and he will check into this; her daughter should have opportunity to raise grades. He noted that if something doesn't sound right, you have every right to call a teacher, principal, Assistant Superintendent, or him.

A parent in the audience, Heather Oliveira, shared her experience of having to quarantine 10 days when her husband tested positive in December; and then had to quarantine another 10 days when she was positive. She noted confusing language about unvaccinated and vaccinated and recommended vs mandated. She asked why the Board is not asking questions about documents given to them by the county, stating that if we don't question to the point that something changes, what is the next mandate going to be. In January it is going to be vaccine; at some point it is going to be curriculum.

It was noted that what the Board does should not prohibit parents from voicing their opinions. The hope is there is a delay regarding vaccine so Sacramento can put together a plan that is one document, not 10, so everyone is on the same page. It was noted that Dr. Kline talks to public health on a regular basis; he meets virtually with Julie Falkenstein, Stanislaus County Health Services Agency, once a month or bi-weekly.

April Miner, a parent in the audience, commented on the confusion about all this, and asked why the Board can't come together and unite with other schools and other Boards on this issue. Trustee Shatswell noted that as school board members we are all a part of California School Boards Association (CSBA), and have that resource.

Jayme, a parent in the audience, addressed the Board to say that they don't care or like what Superintendent Kline says. Trustee Shatswell stated that Superintendent Kline reports back to the Board. She noted that everything we do or get from CDPH, we are a public school and we have to go by their guidance or mandates, even though they may not like it. She stated the Board hears parent concerns; they are people who elected the Board and who the Board answers to. She also stated the Board cares or they wouldn't be here, and her job is to fight for your kids and fight for the district, but we do have to do certain things.

There was a parent comment that the district is a business in a sense, with a \$60 million budget, and a \$60 million business can have leverage to make changes and should do less talking and go to negotiations table.

A parent in the audience asked if we can push the vaccine mandate to July instead of January. She has a son who is a high school senior and would like for him to finish his senior year at OHS, then she will look at options next year for her children who are currently at Magnolia. It was noted that if mandate comes through in January, that is where exemptions would come into play. Trustee House stated he will vote no, but we don't know what the state will mandate.

There was parent comment about talking in circles, and that frustration is so high because of this kind of information that we get. It was noted that there are so many agencies involved, and we didn't think we would get to this point. Trustee Gilbert stated school boards are the front line, and our fearless leader has been emboldened by the recall election. Diane Gilbert stated she would vote no vaccine. If it comes down and there is decision, they would remove boards like ours for those actions.

Trustee Mike House stated the school board is elected and the county board is elected, but the county public health officer is not elected and the state public health officer is not elected; those are strictly political offices.

Melissa Goodman stated somebody can sue you; they have to prove they got COVID from the school or that wearing a mask they would not have contracted it. Loopholes are being ignored. As previously stated regarding vaccinated vs. unvaccinated, vaccinated can still participate in extra curriculars but unvaccinated come to school but cannot participate. There was comment about co-curricular vs. extra-curricular; extra-curricular is not graded while co-curricular is a program that may be associated with curriculum, or 7th period class. She stated that Fresno County Public Health just updated their order which she will e-mail to the Superintendent and Board. She stated that schools may defer contact tracing in certain circumstances, but other than that, they don't test anymore and don't quarantine anymore. In response to a question about whether we will allow exemptions, we will allow any exemptions we can. It was noted that Boards throughout the state are against this, and the Board was encouraged to find those people and join together.

REPORTS, UPDATE ON
VACCINATION PROOF OR
COVID-19 TESTING PROTOCOLS
FOR STAFF

- 11.2 Assistant Superintendent Redman presented a report on Mandated Proof of Vaccination or Weekly COVID-19 Testing for all School Workers. He explained that on August 11, 2021, the California Department of Public Health announced all school workers must provide proof of vaccination or complete COVID-19 testing weekly. The order required all school districts to develop procedures to collect vaccination status and establish testing protocols for school workers by October 15, 2021.

He reviewed the definition of workers, which includes: certificated and classified staff and substitute staff, walk on coaches, and volunteers who are on-site at a school campus supporting school functions. Workers who are not fully vaccinated or for whom vaccine status is unknown or documentation is not provided must be considered unvaccinated and will be tested.

He reported that at this time OJUSD has approximately 200 employees that we will need to test on a weekly basis, and that the district has contracted with AZOVA to do the testing on a weekly basis. Staff who need to be tested will register themselves online, order a weekly test online, the saliva test is mailed to the staff member's residence, and upon completion of the test, staff mails the sample using the self-return box to the lab using a UPS drop-off site.

Substitute staff will start testing tomorrow, and will complete antigen test (nasal swab) upon first arrival day of the week in the site's health office. Walk-on coaches will complete antigen test (nasal swab) at the beginning of each week in the site's health office.

When asked by Melissa Goodman what would happen if a staff member refuses to test, Mr. Redman stated he will exhaust all possible options in order to have that staff member test in some capacity. If they are not comfortable registering online, then we will find another option. He just needs to see a test on a weekly basis and we will exhaust all options to make sure we have flexibility with our staff. A woman in the audience asked about Bass Club boat captains, and Mr. Redman explained that boat captains will not have to do testing because they are not with students every single day.

ADOPTION OF RESOLUTION
#21-22-06, RED RIBBON WEEK

- 12.1 Armida Colon, Director of State and Federal Programs, presented this item and requested waiving reading of the resolution. She explained that elementary sites will be celebrating Red Ribbon Week October 18-22, while secondary sites will be celebrating the next week.

It was **M/S/C (Gilbert/House)** to adopt Resolution #21-22-06 Proclaiming Red Ribbon Celebration. A Roll Call Vote was taken with all members present voting in favor.

PUBLIC HEARING, PRESENT
INITIAL PROPOSALS TO MODIFY
OTA AGREEMENT

- 12.2 Public Hearing opened at 8:45 p.m. Asst. Supt. Craig Redman and OTA President Lisa Greenhow exchanged initial proposals to modify the collective bargaining agreement. Proposals will be available for viewing for 30 days, and then they will begin negotiations.

It was **M/S/C (Gilbert/House)** to approve Public hearing on Initial Proposals to Modify OTA Agreement. Passed unanimously. Public hearing closed at 8:47 p.m.

PUBLIC HEARING, PRESENT
INITIAL PROPOSALS TO MODIFY
CSEA AGREEMENT

- 12.3 Public Hearing opened at 8:47 p.m. Asst. Supt. Craig Redman presented the district's initial proposal to CSEA President Jake Cox to modify the collective bargaining agreement; CSEA's initial proposal had to be approved by their larger labor group and will be ready to present at the next meeting. This item will be postponed to the next meeting. Public Hearing closed at 8:49 p.m.

PUBLIC HEARING & APPROVAL,
ESSER III EXPENDITURE PLAN

- 12.4 Public Hearing opened at 8:49 p.m. Asst. Superintendent Gillian Wegener presented the ESSER III (Elementary and Secondary School Relief) Plan, noting the district received \$5,882,159 to spend in three categories to address student needs including Strategies for Continuous and Safe In-Person Learning, Addressing the Impact of Lost instructional Time, and Use of Any Remaining Funds,

in this case the Independent Study program and indirect costs associated with ESSER III. She noted Oakdale receives \$1,112.82 allocation per student, and are the lowest funded K-12 district in the county.

She reported that community engagement to obtain input for how to best spend these funds was gathered from CSEA, OTA, principals, K-6 & 7-12 curriculum councils, parents, and a student leadership meeting in spring 2021.

She reviewed \$3,205,882 spent on strategies for continuous and safe in-person learning, which included installation of 82 new HVAC units, Provision of socio-emotional and mental health support by Center for Human Services, a Mental Health Clinician (50% funded 2 years), 2 LVN's (3 years), Speech & language Pathology Assistant (3 years), Psychologist/BCBA (3 years), and a Speech & Language Pathologist.

She reviewed \$1,984,182 spent on addressing the impact of lost instructional time (33.7% of ESSER III funds), which included additional teachers grades 4-6, additional elementary Resource Teachers, additional instructional periods at OJHS and OHS, 2023 Summer Programs at all levels, and additional Special Ed paraprofessionals.

She reviewed \$700,809 use of remaining funds, which included Independent Study Program and Funding of Administrative and Clerical Tasks supporting ESSER III.

It was **M/S/C (House/Shook)** to approve Public Hearing for Approval of ESSER III Expenditure Plan. Passed unanimously.

APPROVE QUARTERLY
DEVELOPER FEES REPORT

- 12.5 Chief Business Officer Cassandra Booth presented a report on developer fees collected during the first quarter, noting collections for the first 3 months includes 2 additions or remodels and one new build.

She reported the district is moving forward with the formation of a Facilities Committee; information and an application form is available on the district website for anyone interested in joining the committee. This committee will help inform the Board on where we want to spend our facility dollars. They anticipate meeting once a month.

It was **M/S/C (Shook/House)** to approve the Quarterly Developer Fees Report. Passed unanimously.

APPROVE PURCHASE
OF SCHOOL BUS

- 12.6 Chief Business Officer Cassandra Booth reported that we are allowed to purchase large items without going to bid providing another agency has already done so. We are able to buy a special education school bus for

\$147,680. We are expanding services to our own community, and are looking to expand routes next year.

It was **M/S/C (Gilbert/House)** to Authorize Purchase of a School Bus. Passed unanimously.

INFORMATION

- 13.1 OHS Power Puff Game, Stadium, 7:00 pm, Oct. 12
- 13.2 Secondary Fall Choir Concert, OHS Campus, OJHS 6:00 pm; OHS 7:30 pm, Oct. 13
- 13.3 District Elementary Red Ribbon Week, Oct. 18-29
- 13.4 District Secondary Red Ribbon Week, Oct. 25 – 29
- 13.5 1-6 Minimum Day/Parent Teacher Conference, Oct. 25–29
- 13.6 Music Boosters Dinner, OHS Main Gym, 5-8:00 pm, Nov. 6
- 13.7 Veteran's Day Holiday, Nov. 11; Schools Also Closed Nov. 12

ITEMS FOR FUTURE AGENDA

- 14.1 Approval of 2021-22 Site Plans (Nov.)
- 14.2 Approval of Trustee Areas–Population Balance (Nov.)
- 14.3 First Reading: BP/AR 5141.52, Suicide Prevention (Nov.)
- 14.4 Approval of Comprehensive School Site Safety Plans (Dec.)
- 14.5 Report on Mustang Movers (December)

ADJOURNMENT

- 16.0 The meeting adjourned at 9:02 p.m.