

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, JANUARY 10, 2022, 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  
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 6:30 p.m. by Board President Diane Gilbert.                                                                                                                                                                                                                                                                                                                                                         |
| TRUSTEES PRESENT           | 1.2 | Larry Betschart, Diane Gilbert, and Terri Taylor; Student Board member Brooklyn Tolboe was present for Open session                                                                                                                                                                                                                                                                                                                    |
| LATE ARRIVALS              | 1.3 | None                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| TRUSTEES ABSENT            | 1.4 | Mike House and Tina Shatswell                                                                                                                                                                                                                                                                                                                                                                                                          |
| VISITORS PRESENT           | 1.5 | Lorie Bolme, Patty Maaske, Katherine Songer, Delores Ybarra                                                                                                                                                                                                                                                                                                                                                                            |
| CLOSED SESSION             | 2.0 | Board President Gilbert called the meeting to order and opened Public Comments on Closed Session Items at 5:30 p.m. There being none, public comments on Closed Session items Closed at 5:30 p.m.<br><br>Board President Gilbert adjourned the meeting into Closed Session at 5:30 p.m. Open Session reconvened at 6:30 p.m.                                                                                                           |
| PLEDGE OF ALLEGIANCE       | 3.0 | Student Board Member Brooklyn Tolboe led the pledge of allegiance.                                                                                                                                                                                                                                                                                                                                                                     |
| ACTION FROM CLOSED SESSION | 4.0 | Board President Gilbert reported:<br>2.1.1 - The Board voted (3-0) to approve expulsion of student #21-22-07 for Fall 2021 and Spring 2022 for Ed Code violations: 48900 (b), 48900 (k), 48915 (a)(2) and 48915 (b)(2).<br><br>2.1.2 - The Board voted (3-0) to place Employee #003598 on the 39-month rehire list pursuant to Ed Code 45195.<br><br>2.1.3 – The Board reviewed criteria on the Volz Scholarship; no action was taken. |
| APPROVE ORDER OF AGENDA    | 5.0 | It was <b>M/S/C (Betschart/Taylor)</b> to approve the order of agenda items for this meeting. Passed unanimously.                                                                                                                                                                                                                                                                                                                      |
| ANNOUNCEMENTS              | 6.0 | None                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| ORGANIZATION REPORT, OTA   | 7.1 | None                                                                                                                                                                                                                                                                                                                                                                                                                                   |

ORGANIZATION REPORT, CSEA	7.2	None
ORGANIZATION REPORT, STUDENT	7.3	Student representative Brooklyn Tolboe reported COVID numbers have been skyrocketing, but they have been handling well. Information on school safety will be sent out in the coming months. Personal applicable Mental Health speakers have been set in motion. In talking to students affected, asking what the Board or administration can do for the student body, students said it is the thought that counts, and all resources that have been given to them are really helping.
PUBLIC COMMENTS	8.0	Board President Gilbert opened the Public Comments portion of the agenda at 6:36 p.m.
CHARLES LEON		OHS Student Charles Leon addressed the Board on new guidance from Stanislaus Health Department that students participating in sports are not required to wear masks but performing arts students are. Dr. Kline stated we are limited in terms of what he can say as this item is not on the agenda, but we will be following up with Mr. Mills and OHS as soon as possible and will send clarification about Winter Sports to everyone.
HENRY DOTINGA		Henry Dotinga addressed the Board to state that as elected officials, they have failed to represent (us), have violated the oath they took to protect the constitution by enforcing and supporting unlawful measures on us and our children, that so many people are giving up liberties and are being controlled with fear and propaganda. He stated that the mandate amounts to racism in schools, CRT is actually regressive, it is anti-God, anti-constitution, anti-truth, anti-common good, and the district should stop following unlawful mandates or we will have a mass exodus.
MICHAEL NESSL		Michael Nessel addressed the Board about appointing a new Board member last month, his displeasure in the new appointee's response to the candidate interview question that she would not change anything while in a room full of concerned parents, and that individual was the only Board member to vote against approving the vaccine resolution later in the meeting. He commented on the Board's continual refusal to address the mask mandate and stated they ignored a request at the December meeting to add masks to the next agenda. He commented that kids can attend school without a mask and be perfectly safe, and that kids having to wear a mask while at school is suffocating children. He questioned what Oakdale has done with the \$12 million received from the pandemic, and commented on Magnolia Auditorium leaking the entire time during the December Board meeting. He stated that all the Board should be recalled for incompetence, and they should allow parents to make the choice for their children.
SEV		Sev addressed Dr. Kline about a statement he'd made several meetings ago, about DPH forcing us to do this, questioned who makes the decision on masks, and accused him of lying. He referenced a Sacramento Bee article about masks. He stated this has nothing to do with kids' well-being, doesn't care what any of the Board say, and if they

are doing what was good for children they wouldn't be abusing them. He stated now we are heading in the opposite direction; now we are starting to come up with Omicron. He commented on testing prior years, stating we have the same situation going on here, and that if we went back to 2018 and looked at numbers, it was no different. He stated we are being lied to by all these people, and he doesn't understand how the Board can sit there and say they care about kids.

Public Comments closed.

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 <b>M/S/C (Betschart/Taylor)</b> to adopt the Consent Calendar as presented. Passed unanimously.
ADOPT MINUTES OF 12/13/21 AS PRESENTED	9.3.1	On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, December 13, 2021, 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	9.4.1	On adoption of the Consent Calendar, the board approved interdistrict transfer requests, 2021-22 or 2022-23 school year, as presented.
APPROVE SARC PUBLICATION	9.4.2	On adoption of the Consent Calendar, the board approved Student Accountability Report Card (SARC) Publication, as presented.
APPROVE OVERNIGHT TRIP, MODEL U.N. CONERENCE	9.4.3	On adoption of the Consent Calendar, the board Overnight Trip to Model U.N. Conference, Santa Clara Valley, January 28-29, 2022, as presented.
APPROVE WARRANTS THRU 12/31/21, CYCLE I AND CYCLE II PAYROLL FOR DECEMBER 2021	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through December 31, 2021, and Cycle I and Cycle II Payroll for December, 2021, as presented.
APPROVE AWARD OF BID & E-RATE AGREEMENT FOR INTERNET ACCESS SERVICE	9.5.2	On adoption of the Consent Calendar, the Board approved award of bid and agreement of E-Rate, Year 25 (2022-23) for Internet Access Service, 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 PROMOTION	9.6.1	On adoption of the Consent Calendar, the Board Approved promotion of Nicole DeCoste from English Language Arts Teacher, OJHS, to Vice Principal, Sierra View, eff. 01/10/22, as presented:

- APPROVE PROMOTION 9.6.2 On adoption of the Consent Calendar, the Board Approved promotion, as presented:  
Brandy Carey, Secretary II, to Admin. Assistant, State & Federal Programs & HR, DO, eff. 12/20/21  
Ethan Richison, from Custodian I, OJHS, to Groundswoker, OHS, eff. 1/4/22
- APPROVE EMPLOYMENT 9.6.3 On adoption of the Consent Calendar, the Board approved promotion, as presented:  
Amy Dickens, L.V.N., District-wide, eff. 1/4/22  
Michelle Drago, Health Clerk, OJHS, eff. 1/4/22  
Carolina Hernandez, Behavioral Program Para. 1:1 Aide, Fair Oaks, eff. 1/4/22
- ACCEPT RESIGNATION 9.6.4 On adoption of the Consent Calendar, the Board approved promotion, as presented:  
Daniel Camacho, Custodian I, Sierra View, eff. 1/14/22
- DISPOSITION OF ITEMS REMOVED FROM CONSENT 10.0 None
- REPORT, MUSTANG MOVERS 11.1 Superintendent Kline introduced Ralph Meza, Director of Transportation and leader of the *Mustang Movers*. Mr. Meza gave a brief overview of the report his staff will present, including acquisition of transportation for Special Ed, the Undefeated Season, and award presentation to the Board for their continuous support of the *Mustang Movers*.
- Bus driver Patty Maaske addressed the Board regarding Special Ed needs transportation, noting it is running smoothly. They started with 2 routes but combined to transport 18 elementary school kids, before and after school. Families were able to meet the new driver and check out the new bus. The plan for next year is to expand by 5 routes.
- Kat Songer, Bus Driver Trainer, explained her job is to keep employees records up to date and to teach to our staff, and every school bus driver is required to have 20 hours training in classroom and 20 hours behind-the-wheel to take written and behind the wheel exams, and there is a minimum 10 hours training for each driver after that. With the COVID shut down in March 2020, drivers were off for one month and came back to transportation in April in teams; during this time OJUSD took full advantage of training of drivers to ensure we are hitting the mark and providing students the best transportation we can. They also had classroom training on transporting special ed students; they had not previously had a wheel chair bus, and this was an opportunity for district drivers to be able to know how to manage and be able to deal with special ed students. They came back in April and trained, finished out the school year and then were out for summer break. They came back in

August to another shut down and did more training. Their top priority is safety for children. The “Undefeated Season” reflects no type of “school bus accident”; an undefeated season is typically 185 days, 3 games to play each day. In 2020 they had 3 x 130 days, and managed to complete that year with ‘0’ accidents.

Delores Ybarra, Bus Driver of the Year, presented a plaque to the Board in recognition of the Undefeated Season. She noted it is not just driving; they are the drivers taking your precious kids home safely, and it is a privilege to have each and every one. They are aware of what could happen, and that is why Ralph pushes them to be safe. It was noted that all our drivers are fantastic, they go above and beyond the norm of duty when it comes to driving, and every one of your kids being safe and making sure they get home safe.

Ralph Meza noted this is their way of commemorating this undefeated season, and the last thing this department lacks is passion. Ralph thanked the Board and Cabinet for helping them and making sure they have the resources to get the job done. He thanked Kassandra Booth, Larry Mendonca, Craig Redman, Superintendent Kline, and former Superintendent Marc Malone for their support.

Board President Gilbert commented that the bus driver is the first face our children see in the morning and they set up the tenor of their day, and we recognize and appreciate that.

Larry Mendonca commented on the Transportation Department expansion for special needs students this year. He explained that our special needs students previously had to be transported to regional programs outside and in district. We had several disabled kids that had a bus route of 1-1.5 hours each day. There was an opportunity for us to take over the transportation of our own special education kids. Because of those needs, and specialized vehicles needed, we had to go through a specialized vehicle retrofit. This has been a dream of his to be able to do this and he tipped his hat to Ralph and his department for all they do, every day, for our kids; the care and fortitude his department has taken to own and love these kids has been a win 10 times over. He noted the previous SELPA billing formula put a tremendous burden on districts, so this has been a financial benefit as well.

Trustee Taylor commented that when she worked for the district she had been fortunate to be able to ride the bus and see what drivers do, noted many probably don’t realize what drivers do, and how passionate they are. The drivers know their kids, and those kids look to the drivers as role models. She noted it is a calling that drivers do what they do.

REPORT, POSSIBLE LATE  
START FOR OHS, ES &  
CHARTER FOR 2022-23

- 11.2 Assistant Superintendent Craig Redman presented this item, explaining that SB 328 was approved by Governor Newson in October 2019. The bill is currently sitting in the Educational Committee and has to be pushed out to the legislature for approval to begin possible planning stages of bills that might hit in July 2022. The bill would require the school day for middle schools to begin no earlier than 8:00 a.m. and high schools, including those operated as Charter schools, to begin no earlier than 8:30 a.m., by July 1, 2022, except for “rural” school districts. The bill also encourages the CDE to post specified information on the website, including research on the impact of sleep deprivation on adolescents and the benefits of a later school start time. At this time, if start times need to be adjusted to meet requirements of SB 328, it will affect Oakdale High and East Stanislaus High Schools by moving start time by fifty minutes, with possible schedule adjustments for Oakdale Charter and Valley Oak to be clarified.

One of the key questions yet to be determined regarding implementation of this impending law is the definition of “rural”. Staff will further study potential schedule change and effects on transportation and food services, labor organizations, as well as clarification of the definition of “rural”, for future Board presentation. A Late Start Committee has been established, with the first meeting scheduled January 11.

In response to a question from Trustee Betschart regarding parents who drive children to school and have to be at work before 8:00 a.m., the response was they have added flexibility to the After School Program to supplement a Before School Program.

Board President Gilbert commented on the bill sitting in Educational Committee, wondered about any differences between what the Governor had approved in 2019 and now and why the bill is not moving. It was noted they are going through again to provide clarification of rural and what constitutes rural; they also took the opportunity to amend and add Before School Program funding to After School Program process. Dr. Kline noted there are 15 additional differences from federal government when defining rural, and we will look to clarify what Oakdale is. It was noted the bill has been sitting in the Educational Committee for over a year, but the deadline is July 1, 2022; it needs to be pushed in legislature and signed in order to become law in order to enforce.

## PARENT

There was a question from a parent about the Late Start Committee, and where parents go to apply to be on that

committee. The response was that the committee will help decide scheduling, a preliminary meeting has been scheduled January 11 in which Dr. Kline will be meeting with representative teachers to discuss.

BRAYDEN COSTA

OHS student Brayden Costa addressed the Board about the possibility '0' period classes may be removed from the 2022-23 school year. He reached out to Dr. Kline, but also wanted to come to the Board to ask the '0' periods remain. He stated that '0' periods are an important part of the high school experience, is crucial to successful students, and gave examples of their positive affect including: evidence of higher GPA's, fewer unexcused absences, improves chances of being accepted into four-year college, extra-curricular activities account for a percentage of college enrollment decision, and A-G requirements are higher. He stated he was told that only periods 1-6 receive funding from the state, and a proposed schedule showed 7<sup>th</sup> period remains but 0 period does not. He encouraged the Board to keep '0' period on the schedule, noting keeping '0' period allows OHS to have something for everyone.

JESSICA GARCIA

OHS student Jessica Garcia addressed the Board about the importance of '0' period to students. She stated her parents go to work early in the morning, a Before School Program would not be effective, and '0' period helps her be able to deal with stress and cope with things.

ESTEBAN ARAUZA

OHS student Esteban Arauza addressed the Board to state he takes Jazz Band during '0' period, and if it weren't for '0' period he would not be able to take Jazz Band and would not have the opportunity to major in music.

CATHERINE DAVIS

OHS student Catherine Davis addressed the Board to state that her mother has to be at work by 7:00 a.m. and they live a few miles away from the school, so Jazz Band helps her be at school on time and to pursue a possible career in music.

Board President Gilbert expressed appreciation to all the students for coming to the meeting and acknowledged it can be intimidating to be here. Ms. Gilbert suggested reaching out to Senator Borges' office here in Oakdale to ask him or his staff to get a feel for what is going on with this bill; Dr. Kline or Ms. Gilbert will reach out to Senator Borges.

FIRST READING, BP/AR  
6146.6, INTERNATIONAL,  
EXCHANGE PROGRAM

- 11.3 Assistant Superintendent Wegener presented this revised BP/AR for first reading, explaining a question came up from an OHS student wishing to study abroad, and the BP/AR which was last adopted in 2010 did not clearly delineate how our district can best support academic decisions that students must make when contemplating a study abroad program. BP/AR is being updated to make sure language

is there to support our students if they decide to be a foreign exchange student. Revisions reflect that school counselors may provide information regarding international exchange programs and academic counseling to district students who wish to study in a foreign country. Such counseling may include review of the student's completed coursework, academic achievement, and personal goals, and shall advise the student regarding requirements that the student must meet during attendance in the foreign school in order to maintain progress toward meeting district graduation requirements. It will be brought back for second reading at the next meeting.

REVIEW OF INITIAL SCENARIOS FOR REVISED TRUSTEE AREAS 12.1

Superintendent Kline introduced Dave Soldani via Zoom, the attorney working with the district on Trustee Area California Voting Rights Act Compliance. Mr. Soldani explained that every 10 years we look at census data and conduct analysis of district trustee areas regarding compliance with the California Voting Rights Act based on total population allocation among each trustee area. The benchmark for compliance for total population balance is with a 10% variance of the total population between the most populated trustee area and the least populated trustee area. He explained the review of census data for 2020 was a bit late because of COVID and the pandemic. We typically receive in April, but didn't get until September. Based on 2020 census data released in September 2021, there was an increase in total population of about 3,500, an 11% increase, and it has been determined that OJUSD's current Trustee Areas are out of compliance based on total population distribution. It was noted that the current Trustee Areas were approved by the Board in March 2020, so the areas were not greatly out of compliance, but there is 12.9% variance based on 2020 Census.

Three different scenario maps were reviewed. The Board would need to select a scenario map of Trustee Areas prior to March 1, 2022. In reviewing proposed scenarios, Scenario 1 overall variance decreases from 12.9% to 7.6%, Scenario 2 overall variance decreases from 12.9% to 2.95%, and Scenario 3 overall variance decreases from 12.9% to 2.4%. There was a request for more detailed scenario maps to see street names and better view proposed changes. It was noted that maps have been posted on the district website that are as detailed as we can get without using the \$5,000 software the demographer uses, but it would be good to have larger maps available for Board and public review.

Trustee Taylor noted that in 2020 when we changed from At Large to Trustee Areas, Mr. Soldani's firm had done the



presentation, and what was what was chosen then is what is most closely aligned with the proposed Scenario 1. She noted it seems like the Trustee Areas were recently done and agreed upon, and the Scenario 1 variance was 7.6 %, under the legal standard of 10% or below.

In response to a question from Trustee Betschart about whether they take into consideration projected growth, Mr. Soldani responded that it does not matter if someone builds 3,000 units in two years; you are not required to look at this again until the 2030 census. Whatever the Board approves now, that is what you will use until the 2030 census data is available in 2031.

Board President Gilbert noted Mr. Quaide had touched on that; she asked about population and ethnicity, with population of almost 28% Latino Hispanic it seems like we should have a district that is Hispanic/Latino leaning, and if there is a way to do it, we should do it. Mr. Soldani responded that under Federal Voting Rights Act, if you have ability to create a majority voting district, you want to do that if you are able to do that. Our Hispanic Latino CDAP is only 28%, and the highest concentration is spread out so you couldn't really determine any area that made any rational sense to meet that level of population, and it would be a challenge to even get a plurality (1/3 or 30%). The difference is negligible and we just don't have the critical mass yet; if current growth continues by next census, we could have enough for that area.

Board President Gilbert stated that Mr. Quaide spoke of making "surgical" revisions in Trustee Areas at the December Board meeting; Mr. Soldani stated he would describe it as making tweaks with the goal being to take what we have and make as minimal changes as we can to bring into legal compliance. Board President Gilbert noted that we had 3 hearings when we created Trustee Areas before, it was a thoughtful process and it took months. Trustee Taylor noted that has all been done recently in March 2020, the Board did a thorough job, it is still very fresh, and thinks we should select Scenario 1.

In response to a question about the board vacancy for Trustee Area 5, it was explained that the provisional appointee Terri Taylor did not have to reside in that area to fill what had been an At Large vacancy, but when that board seat term is up in November 2022, the candidate who runs for that seat will need to reside in Trustee Area 5. In response to a question from someone in the audience, there are 3 Board seats up for election in November 2022: Mike House - Area 1, Diane Gilbert - Area 4, and Vacant (formerly Shook) - Area 5. The two

Trustee Areas seats filled in the 2020 election (unopposed) were Betschart – Area 2, and Shatswell – Area 3. In response to a question about residing in a Trustee Area to run for that seat, Mr. Soldani explained that where you are a registered voter, where you live, lay your head down at night, get mail, is where you reside.

This item will be brought back for Board action at the February meeting.

APPROVAL OF 1-5 SCIENCE  
CURRIULUM ADOPTION

- 12.2 Assistant Superintendent Wegener presented this item, explaining the process started with an adoption committee representing 1<sup>st</sup>–5<sup>th</sup> grade teachers from all sites who reviewed recommended materials and identified top choices to pilot. The committee then expanded to include more teachers in order to conduct a pilot August – December 2021, and the committee selected *Inspire Science* curriculum from McGraw Hill, a program that follows the Next Generation Science Standards and has both print, digital and hands-on elements. Kindergarten is not required to adopt science curriculum, and it was determined that Kindergarten teachers would not adopt, allowing them to concentrate on reading, writing, and math.

First – fifth grade teachers will receive training in the use of this curriculum at a two-day boot camp May 31 - June 1, 2022, for implementation in 2022-23. Curriculum cost is \$315,332, and comes out of Proposition 30 lottery funds which are restricted to instructional materials.

In response to a question from student board member Tolboe regarding grades 6-8 not being covered, Ms. Wegener explained grades 6-8 adopted curriculum 2019 pre-pandemic, and they are already up and running.

It was **M/S/C (Taylor/Betschart)** to approve 1-5 Science Curriculum Adoption. Passed unanimously.

APPROVAL OF 9-12 SCIENCE  
CURRIULUM ADOPTION

- 12.3 Assistant Superintendent Wegener presented this item, explaining they went through a little different process for the district to adopt Houghton Mifflin Harcourt *Science Dimensions*, with the process starting in 2019-20 and the entire high school science department and members of the Ag Department piloting this curriculum. This curriculum follows the Next Generation Science Standards and has both print, digital and hands-on elements. All OHS Science and Ag Teachers will receive training in the use of this curriculum at a four-day boot camp June 6-9, 2022, for implementation in 2022-23. Curriculum cost is \$190,000.

It was **M/S/C (Betschart/Taylor)** to approve 9-12 Science Curriculum Adoption. Passed unanimously.

- APPROVAL OF SECOND QTR. DEVELOPER FEES REPORT 12.4 Chief Business Officer Cassandra Booth presented the Quarterly Developer Fee Report, noting we have only collected \$27,972 this quarter; including one new home in Valley Home, and three in East Oakdale.
- In response to a question from Trustee Betschart about D Street developer fee collection, Ms. Booth reported D Street is now open and they are building new homes, but we are collecting as homes are being sold; she reported the City of Oakdale is working with us with this.
- It was **M/S/C (Betschart/Taylor)** to approve the Second Quarter Developer Fee Report. Passed unanimously.
- APPROVAL, RESOLUTION #21-22-10, CalSHAPE GRANT - PLUMBING 12.5 Chief Business Officer Cassandra Booth presented this resolution for approval, explaining that through AB841, we were able to apply for this grant; the only school sites that qualify are Oakdale High, East Stanislaus and Valley Oak, the schools with the lowest socio-economic area in our district. The grant amount is \$182,871, and will be used to improve water efficiency, plumbing, toilets and water fixtures.
- It was **M/S/C (Taylor/Betschart)** to approve **Resolution #21-22-10**, California Schools Healthy Air, Plumbing and Efficiency Program Grant Acceptance - Plumbing. A Roll Call Vote was taken and approved; Ayes: Betschart, Gilbert, Taylor, Student Tolboe (Advisory); Noes: None; Absent: House and Shatswell.
- APPROVAL, RESOLUTION #21-22-12, CalSHAPE GRANT - VENTILATION 12.6 Chief Business Officer Cassandra Booth presented this resolution for approval, as with the previous item, we were able to apply for this grant for ventilation upgrades at Oakdale High, East Stanislaus and Valley Oak. The grant amount is \$261,870, and will be used to upgrade ventilation, replace air mechanisms and controllers. She explained this is separate from the HVAC project the Board had approved in the past; this is to replace vents and ducts. In response to a question from Trustee Betschart about the vendor for this project, she explained it will probably be the same vendor we have used to do the HVAC and Lighting project, and this will be an addendum to the contract we have with Schneider Electric. They expect to start work this summer. She explained this is the third part of a three-prong project:
- 1) LED Lighting Retrofits
  - 2) Replacement of 82 HVAC Units 25+ years old
  - 3) Ventilation and Indoor Plumbing Upgrades.
- It was **M/S/C (Betschart/Taylor)** to approve **Resolution #21-22-12**, California Schools Healthy Air, Plumbing and Efficiency Program Grant Acceptance - Ventilation. A Roll

Call Vote was taken and approved; Ayes: Betschart, Gilbert, Taylor, Student Tolboe (Advisory); Noes: None; Absent: House and Shatswell.

## INFORMATION

- 13.1 K-12 Minimum Day / Staff Development, January 13
- 13.2 Martin Luther King Birthday Holiday, January 17
- 13.3 Lincoln's Birthday Holiday/Schools Closed, Feb. 14
- 13.4 Schools Closed Monday, Feb. 14 – Monday, Feb. 21
- 13.5 President's Day Holiday/Schools Closed, February 21
- 13.6 K-12 Minimum Day / Staff Development, February 8

## ITEMS FOR NEXT AGENDA

- 14.1 Adoption of 2022-23 Board Meeting Calendar
- 14.3 Assignment of Commencement Appearances
- 14.3 OJUSD Definition of Rural School District
- 14.4 Mid-cycle Review of LCAP

## ITEMS FOR FUTURE AGENDA:

- 15.1 First Reading: BP/AR 5141.52, Suicide Prevention
- 15.2 Update on School Farm (April)
- 15.3 Update on District Website

## ADJOURNMENT

- 16.0 The meeting adjourned at 8:28 p.m.