

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, MAY 9, 2022, 5:00 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>

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| CALL TO ORDER | 1.1 | Board President Diane Gilbert convened Closed Session at 5:00 p.m. | | | | | | | | | | | | | | | | | | |
| TRUSTEES PRESENT | 1.2 | Larry Betschart, Diane Gilbert, Mike House, Tina Shatswell; student representative Brooklyn Tolboe was present for open session. | | | | | | | | | | | | | | | | | | |
| LATE ARRIVALS | 1.3 | None | | | | | | | | | | | | | | | | | | |
| TRUSTEES ABSENT | 1.4 | Trustee Terri Taylor | | | | | | | | | | | | | | | | | | |
| VISITORS PRESENT | 1.5 | None | | | | | | | | | | | | | | | | | | |
| CLOSED SESSION | 2.0 | Board President Gilbert convened Open Session at 6:32 p.m. | | | | | | | | | | | | | | | | | | |
| PLEDGE | 3.0 | Student Board Member Brooklyn Tolboe led the Pledge of Allegiance. | | | | | | | | | | | | | | | | | | |
| ACTION FROM
CLOSED SESSION | 4.0 | <p>Board President Gilbert reported:</p> <p>2.2.1 – The Board voted (4-0) to approve stipulated expulsions of students for Spring 2022 and Fall 2022 for Ed Code violations:
 A) #21-22-18 - 48900 (b), 48900 (g), 48900 (k), 48915 (a)(2), 48915 (b)(2)
 B) #21-22-13 - 48900 (b), 48900 (m), 48915 (a)(1)(b), 48915 (e)(1), 48915 (e)(2)
 C) #21-22-19 - 48900 (a)(1), 48900 (a)(2), 48900 (k), 48900 (q), 48915 (b)(1) & (b)(2)</p> <p>2.2.2 - The Board had a conference with Labor Negotiator Craig Redman regarding negotiations with OTA and CSEA Chapter #830; no action was taken.</p> <p>As has been tradition of the Board that the May meeting is chaired by our student Board member, President Gilbert handed the gavel to student member Brooklyn Tolboe for the remainder of the meeting.</p> | | | | | | | | | | | | | | | | | | |
| APPROVE ORDER
OF AGENDA | 5.0 | It was M/S/C (Betschart/House) to approve the order of agenda items for this meeting. Passed unanimously. | | | | | | | | | | | | | | | | | | |
| RECOGNITION,
OCCUPATIONAL
OLYMPICS AWARDS | 6.1 | <p>Oakdale High students were recognized for 1st – 3rd place awards received at the 36th Annual Stanislaus County Occupational Olympics March 17th:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Ildee Briton</td> <td>- Medical Occupations – 3rd Place</td> </tr> <tr> <td>Kate Brown</td> <td>- Animal Husbandry – 2nd Place</td> </tr> <tr> <td>Nicole Carter</td> <td>- Job Seeking Contest – 2nd Place</td> </tr> <tr> <td>Nicholas Dykzeul</td> <td>- Pitsco Drag Racing Light Weight Class – 2nd Place</td> </tr> <tr> <td>Roberto Lopez</td> <td>- Welding – 3rd Place</td> </tr> <tr> <td>John Roche</td> <td>- Pitsco Drag Racing Design – 2nd Place</td> </tr> <tr> <td>Jessica Sanders</td> <td>- Animal Husbandry – 1st Place</td> </tr> <tr> <td>Jenna Sanders</td> <td>- Animal Husbandry – 3rd Place</td> </tr> <tr> <td></td> <td>- Job Seeking Contest – 3rd Place</td> </tr> </table> | Ildee Briton | - Medical Occupations – 3 rd Place | Kate Brown | - Animal Husbandry – 2 nd Place | Nicole Carter | - Job Seeking Contest – 2 nd Place | Nicholas Dykzeul | - Pitsco Drag Racing Light Weight Class – 2 nd Place | Roberto Lopez | - Welding – 3 rd Place | John Roche | - Pitsco Drag Racing Design – 2 nd Place | Jessica Sanders | - Animal Husbandry – 1 st Place | Jenna Sanders | - Animal Husbandry – 3 rd Place | | - Job Seeking Contest – 3 rd Place |
| Ildee Briton | - Medical Occupations – 3 rd Place | | | | | | | | | | | | | | | | | | | |
| Kate Brown | - Animal Husbandry – 2 nd Place | | | | | | | | | | | | | | | | | | | |
| Nicole Carter | - Job Seeking Contest – 2 nd Place | | | | | | | | | | | | | | | | | | | |
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| Jessica Sanders | - Animal Husbandry – 1 st Place | | | | | | | | | | | | | | | | | | | |
| Jenna Sanders | - Animal Husbandry – 3 rd Place | | | | | | | | | | | | | | | | | | | |
| | - Job Seeking Contest – 3 rd Place | | | | | | | | | | | | | | | | | | | |

- Emmalee Stone - Medical Occupations – 1st Place
 Annaliese Stueve - Pitsco Drag Racing Heavy Weight Class – 3rd Place
 Jonah Taylor - Salad Preparation & Display – 2nd Place
- RECOGNITION, BROOKLYN TOLBOE 6.2 Student board member Brooklyn Tolboe was recognized for her service as the district's Student Board representative, 2021-2022. The Superintendent and Board members expressed their sentiments about Brooklyn's service as a student board member, and wished her well in her future endeavors.
- ORGANIZATION REPORTS, OTA 7.1 Lisa Greenhow reported this is her last official Board meeting as OTA President; Omar Salinas will take office June 1. The OTA Negotiators this year will be returning next year, except for Omar. She thanked our CSEA partners, and noted that during this time we have had a number of teachers who have decided to retire. She attended the School Bell Awards last Friday where Bryan Mills was honored, and a posthumous School Bell Award was presented to Phil Herrick's family.
- She also thanked her husband, mother, and sons for their support while she was OTA President the past 2 years; the only way any of this worked for her was because her husband retired right when the pandemic hit. She also thanked the Board and administration for their leadership, all the people involved, all her teachers who did it the last 2 years, and thanked Omar for coming forward and taking over the reins.
- ORGANIZATION REPORTS, CSEA 7.2 Jake Cox, CSEA President, announced that next week is Classified Employees Week, and took the opportunity to invite those present to a BBQ lunch at the Tech Center, Friday, May 20, 10:30 am – 1:30 pm.
- REPORT, STUDENT BOARD MEMBER 7.3 Student Board Member Brooklyn Tolboe was pleased to announce that she played a crucial role in the selection of Jessica Birchall as the Student Board Member for 2022-23. Jessica was unable to be here tonight, but will be sworn in in August.
- PUBLIC COMMENTS 8.0 Student Board Member Tolboe opened the Public Comments portion of the agenda at 6:52 p.m.
- Tim Parola addressed the Board to thank them for creating the scholarship for students at Oakdale Charter. He stated they typically have a scholarship from Oakdale Board of Realtors, so they appreciate this additional scholarship.
- Public Comments closed at 6:53 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 (Betschart/Shatswell)** to adopt the Consent Calendar as presented. Passed unanimously.
- Superintendent Kline recognized Kat Songer in the audience, the new Director of Transportation, Item 9.6.2
- ADOPT MINUTES OF 4/11/23 AS PRESENTED 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, April 11, 2023, as presented.
- ADOPT MINUTES OF 4/12/23 AS PRESENTED 9.3.2 On adoption of the Consent Calendar, the board adopted minutes of the special meeting for student expulsion hearing held Tuesday, April 12, 2023, as presented.

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| APPROVE VOL & CIF REPS | 9.3.3 | On adoption of the Consent Calendar, the board approved District and School Representatives to the Valley Oak League and CIF, as presented. |
| APPROVE INTERDISTRICT & ALLEN BILL REQUESTS, 2021-22 OR 2022-23 | 9.4.1 | On adoption of the Consent Calendar, the board approved interdistrict attendance transfer requests, 2021-22 or 2022-23 school year, as presented. |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 3/22 & 2-YEAR COMPARISON | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of March, 2022, and Prior Two-Year Comparison, as presented. |
| ACCEPT DONATION FROM RALEYS TO OJHS | 9.4.3 | On adoption of the Consent Calendar, the board accepted donation of \$5,000 from Raley's Extra Credit Wellness Education Grant towards a Re-fillable Water Station at Oakdale Jr. High School, as presented. |
| APPROVE OHS DRAMA TRIP TO NEW YORK | 9.4.4 | On adoption of the Consent Calendar, the board approved Oakdale High School Drama Department Trip to New York, May 29 – June 3, 2022, as presented. |
| APPROVE OVERNIGHT TRIPS, OHS VARSITY BOYS BASKETBALL | 9.4.5 | On adoption of the Consent Calendar, the board approved Overnight Trip for OHS Varsity Boys Basketball Team to attend a team tournament in San Diego, CA, June 9-12, 2022, as presented. |
| APPROVE OUT OF STATE CONFERENCE, J. BENNETT | 9.4.6 | On adoption of the Consent Calendar, the board approved Out of State Conference Attendance for Josh Bennett to attend WyoTech Conference/High School Instructor Summer Seminar, in Laramie, Wyoming, June 27-28, 2022, as presented. |
| APPROVE WARRANTS THRU 4/27/22, AND CYCLE I & II PAYROLL FOR APRIL 2022 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through April 27, 2022, and Cycle I & II Payroll for April 2022, as presented. |
| APPROVE ASB ACCOUNTS, OJHS, APRIL 2022 | 9.5.2 | On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, April 2022, as presented. |
| APPROVE ASB ACCOUNTS, OHS, APRIL 2022 | 9.5.3 | On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale High School, April 2022, as presented. |
| APPROVE CERTIFICATED SALARY SCHEDULES | 9.6.1 | On adoption of the Consent Calendar, the board approved Certificated Salary Schedules, as presented. |
| APPROVE PROMOTION, CLASSIFIED | 9.6.2 | On adoption of the Consent Calendar, the board approved classified promotion, as presented:
Katherine Songer, from Bus Driver Trainer,
To Director of Transportation, eff. 4/7/22 |
| APPROVE EMPLOYMENT, CLASSIFIED | 9.6.3 | On adoption of the Consent Calendar, the board approved classified employment, as presented:
Amanda Bennis, Secretary II, Magnolia, eff. 7/21/22
Paige Rodrigues, Instructional Aide–Title I, Fair Oaks, eff. 4/26/22
Alan Ruiz, Yard Duty Aide, Sierra View, eff. 4/11/22
Betty Sphar, Café Assistant, Sierra View, eff. 5/2/22
Haleigh Titus, Behav. Prog. Para. 1:1, Sierra View, eff. 5/9/22 |

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| ACCEPT RESIGNATION,
CLASSIFIED | 9.6.4 | On adoption of the Consent Calendar, the board accepted classified resignations, as presented:
Nicole Tangle, Instructional Aide–Title I, Fair Oaks, eff. 6/30/22
Danika Taylor, Café Asst./Custodian, eff. 6/30/22 |
| APPROVE EMPLOYMENT,
CERTIFICATED | 9.6.5 | On adoption of the Consent Calendar, the board approved certificated employment, effective 8/02/22, as presented:
Emma Burke, 4 th Grade Teacher, Sierra View
Ginny Gillespe, 1 st Grade Teacher, Cloverland
Jenna Heaton, Social Studies Teacher, OHS
Ivie Krum, 4 th Grade Teacher, Sierra View
Korinna Noordewier, English Teacher, Oakdale Jr. High
Kyla Novotny, 1 st Grade Teacher, Fair Oaks
Alyssa Whiting, 5 th Grade Teacher, Magnolia |
| DISPOSITION OF ITEMS
REMOVED FROM CONSENT | 10.0 | None |
| REPORTS | 11.0 | None |
| PUBLIC HEARING,
LCAP | 12.1 | <p>The Public Hearing on Local Control Accountability Plan opened at 6:55 p.m.</p> <p>Assistant Superintendent Gillian Wegener reviewed LCAP Plan Summary – Successes, Engaging Educational Partners, Overall Goals and Identified Needs:
 Goal 1 – OJUSD will provide a K-12 continuum of academic excellence producing graduates who are college and/or career ready.
 Goal 2 – OJUSD will provide strategic and accelerated intervention for identified at-risk students.
 Goal 3 – OJUSD will maintain a stakeholder community and facilities that support a well-equipped, safe, and secure learning environment for all students.
 Goal 4 – OJUSD will increase the percentage of Students with Disabilities who graduate with a regular high school diploma from 67.2% to 75% and students who are prepared/approaching prepared in College and Career Readiness from 7% to 10% by June 2024.
 4.1 – Placement, 4.2 – Systems of Support, 4.3 – Course Access, 4.4 – Awareness</p> <p>Student Board Member Tolboe asked if there is a procedure in place to identify students who might be falling off the path or at risk. Ms. Wegener explained that besides people looking at transcripts and grades, teachers notice low grades, but we don't have a particular procedure in place. We are proposing a Task Force get involved in transcript analysis and taking a look at how they are doing, keep eye on growth and analysis, and will train the English and Math Department how to do that. Student Board Member Tolboe commented that the A-G Task Force is a good idea, and asked what students will be included in that. It was noted that selecting a few from leadership classes at OHS and OJHS or student councils at elementary schools may not be the right pool, and that we want to involve our Special Ed students, we need their feedback on how this is working, and would want to have a broad spectrum of students.</p> <p>Board President Gilbert commented that it's great to pay attention to students who are twice exceptional. She</p> |

appreciated acknowledgement of this type of student and that they might need these supports before they fail. Ms. Wegener stated we will open up that conversation with the Task Force.

Public Hearing closed at 7:22 p.m.

PUBLIC HEARING,
DISTRICT BUDGET

- 12.3 The Public Hearing on District Budget opened at 7:23 p.m. Kassandra Booth, Chief Business Officer, explained the Governor has not released the budget yet, the current proposal includes COLA of 6%, but there is also a proposal to shift to enrollment-based funding. We won't have good numbers until we get the Governor's Budget proposal May 14, and she will fine tune for her budget presentation at the June Board meeting.

Public Hearing closed at 7:24 p.m.

APPROVAL, OJUSD A-G
COMPLETION GRANT PLAN

- 12.3 Assistant Superintendent Gillian Wegener presented this item, explaining that the purpose of this grant is to help districts and schools to improve the number of California high school students who graduate with A-G eligibility. A-G funds are targeted to students in 9th through 12th grades, and will be used for activities that directly support student access and successful completion of A-G course requirements. The funds come in two parts: the Access Grant is \$189,084, and the Learning Loss Mitigation Grant is \$70,887. Funds must be expended between now and the 2025-26 school year.

OJUSD's plan to use these funds includes: Creating an A-G High School Readiness Task Force to increase awareness and understanding of the A-G pathways, create an after-school tutoring program and/or 7th period student skills class in order to provide academic support in A-G classes, support professional development for counselors and teachers, and provide support for the summer school program.

In response to Trustee Shatswell's question about whether a 'D' or 'F' grade is included in GPA calculation or remains on the transcript if a student retakes a course to improve their grade, Ms. Wegener explained the 'D' or 'F' grade does stay on the transcript, but is not included in the GPA calculation for a like class taken. Trustee Shatswell asked if they could show on the transcript that "**This class has been retaken**". It was noted that some colleges look at transcripts and some look at GPA.

In response to a question from Trustee Gilbert about whether the grade stays on the transcript because we are required to post, Ms. Wegener stated she will look into that. Ms. Wegener did not believe we are allowed to remove a failing grade from a transcript. Trustee Gilbert would like to look into whether that is something that legally needs to be there or not; she would prefer not to show unsatisfactory grade that student has improved for college or employers.

It was **M/S/C (House/Shatswell)** to approve the OJUSD A-G Completion Grant Plan. Passed unanimously.

APPROVAL, CHARTER A-G
COMPLETION GRANT PLAN

12.4 Assistant Superintendent Gillian Wegener presented this item. As with the OJUSD A-G Completion Grant Plan, the purpose of this grant is to help districts and schools to improve the number of California high school students who graduate with A-G eligibility. The funds come in two parts: the Access Grant is \$7,360, and the Learning Loss Mitigation Grant is \$2,759.

It was **M/S/C (Shatswell/Betschart)** to approve the Charter A-G Completion Grant Plan. Passed unanimously.

SECOND READING, APPROVAL
BP/AR 5148.2, BEFORE/AFTER
SCHOOL PROGRAM

12.5 Armida Colon, Director of Categorical Programs, presented this item for approval, noting it has been updated to include new requirements resulting from the Expanded Learning Opportunities Program rolled out by CDE in July. There have been no changes from the last Board meeting.

It was **M/S/C (Betschart/Shatswell)** to approve revisions to BP/AR 5148.2, Before/After School Program. Passed unanimously.

COMMENCEMENT
ASSIGNMENT

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

Charter – **Betschart,
Shatswell,
Taylor**
Wednesday, May 25, 5:00 p.m.
Cloverland Multipurpose Room

Alternative Education – **House,
Shatswell
Taylor**
Wednesday, May 25, 7:00 p.m.
Oakdale High School

Oakdale Junior High School – **Betschart, Gilbert,
House, Shatswell**
Thursday, May 26, 7:00 p.m.
Oakdale High School

Oakdale High School – **Betschart, Gilbert,
House, Taylor**
Friday, May 27, 7:00 p.m.
Oakdale High School

RATIFICATION OF
TENTATIVE AGREEMENT, OTA

12.7 Assistant Superintendent Craig Redman presented this item for approval, noting the district and OTA reached tentative agreement which includes a 5% salary schedule increase and a one-time prorated \$2,000 stipend, retroactive to July 1, 2021.

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

APPROVAL OF INCREASE,
CERTIFICATED & CLASSIFIED
MANGERS & CONFIDENTIAL
EMPLOYEES

12.8 Assistant Superintendent Craig Redman presented this item which gives Certificated and Classified Management and Confidential employees the same increase as other bargaining units: a 5% salary schedule increase and prorated \$2,000 stipend, retroactive to July 1, 2021.

It was **M/S/C (Gilbert/Shatswell)** to approve a 5% salary increase and prorated \$2,000 stipend, retroactive to July 1, 2021, for Certificated and Classified Management and Confidential Employees. Passed unanimously.

INFORMATION

Superintendent Kline acknowledged Assistant Superintendent Gillian Wegener, who successfully defended her dissertation, and may now be called Dr. Wegener.

- 13.1 Elementary Choir Spring Concert: Int. Choir MAG/SV, Magnolia Auditorium, May 10, 6:00 pm
- 13.2 Elementary Choir Spring Concert: Int. Choir CL/FO, Magnolia Auditorium, May 11, 6:00 pm
- 13.3 OHS Spring Musical, "Grease"
Wednesday, May 11, 12:15 pm (HS Performance)
Thursday, May 12, 7:00 pm
Friday, May 13, 7:00 pm
Saturday, May 14, 2:00 (Understudy Performance) and 7:00 pm
Sunday, May 15, 2:00 pm
- 13.4 Magnolia Ag Day, Friday, May 13
- 13.5 Junior High Dance, OJHS Gym, May 13, 3-5:00 pm
- 13.6 Spring Concert: OJHS Choir, OHS Theater, May 17, 7:00 pm
- 13.7 Spring Concert: OHS Choir, OHS Theater, May 18, 7:00 pm
- 13.8 Elementary Beginning Band and Intermediate Band Concert, OHS Gym, May 19, 6:30 pm
- 13.9 OHS Band Instrumental Ensembles, OHS Theater, May 20, 6:30 pm
- 13.10 7-12 Minimum Day / Finals, May 24 & 25
- 13.11 K-12 Minimum Day / 7-12 Finals / Last Day of School Year, May 26
- 13.12 Graduation Ceremonies:
Charter - Cloverland Multipurpose Room/Amphitheater, May 25, 5:00 pm
East Stanislaus/Valley Oak – Oakdale High School, May 25, 7:00 pm
Oakdale Jr. High - OHS Stadium, May 26, 7:00 pm
Oakdale High -OHS Stadium, May 27, 7:00 pm

ITEMS FOR NEXT AGENDA

- 14.1 Public Hearing and Approval of 2022-23 Budget
- 14.2 Public Hearing and Approval of LCAP
- 14.3 Approval of Charter LCAP

ITEMS FOR FUTURE AGENDA

- 15.1 Board President Gilbert commented that when students take ACT and SAT multiple times, the old scores appear on the transcript, felt there is no reason why the old scores should be there, and asked if there is anything we can do about that.
- 15.2 Board President Gilbert asked if it requires Board action to make Freedom of Information Act Requests available to the public. She requested checking with legal counsel and would like to have on a future agenda, or if the Board does not need to act, just report that.

ADJOURNMENT

- 16.0 The meeting adjourned at 7:44 p.m.