

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 14, 2021, 6:30 P.M.
Oakdale Joint Unified School District
Technology & Staff Development Center
331 Hinkley Avenue, Oakdale, CA

ATTENDANCE BE LIMITED TO ESSENTIAL PARTICIPANTS WHICH INCLUDED BOARD MEMBERS AND CABINET MEMBERS

On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Bagley-Keene Open Meeting Act to hold public meetings covered by the Act via web and/or audio teleconferencing. As such, the June OJUSD Board meeting was held as an audio/video teleconference with a live webcast :

<https://www.youtube.com/channel/UCZdB-OF9xQSDVe3Csc84K0w>

The meeting held at the OJUSD Technology & Staff Development Center was closed to the public.

THIS MEETING WAS WEBCAST LIVE : <https://www.youtube.com/channel/UCZdB-OF9xQSDVe3Csc84K0w>

PUBLIC COMMENTS WERE ABLE TO BE TAKEN VIA PHONE BY CALLING (209) 848-4205, Ext. 26
Members of the public were able to view the live-stream of the meeting and call in during public comments.

CALL TO ORDER	1.1	The meeting was called to order at 5:00 p.m. by Board President Barbara Shook.
TRUSTEES PRESENT	1.2	Larry Betschart, Diane Gilbert, Mike House, Tina Shatswell, and Barbara Shook.
LATE ARRIVALS	1.3	None
TRUSTEES ABSENT	1.4	None
VISITORS PRESENT	1.5	None
CLOSED SESSION	2.0	Board President Barbara Shook adjourned the meeting into Closed Session at 5:00 p.m. Board President Shook reconvened Open Session at 6:33 p.m.
PLEDGE	3.0	The Pledge of Allegiance was led by Board Member Mike House.
ACTION FROM CLOSED SESSION	4.0	President Shook read a statement that the OJUSD Board and Superintendent select Dr. Dave Kline have reached tentative agreement with a 5-0 unanimous vote on the terms of the Superintendent's contract that the Board will ratify in open session at the August Board meeting. Dr. Kline thanked the Board for selecting him as Superintendent; he looks forward to serving the Board and this community in this capacity, and our goal is to open fully and return to normalcy.
APPROVE ORDER OF AGENDA	5.0	It was M/S/C (Shatswell/House) to approve the order of agenda items for this meeting. Passed unanimously.
ANNOUNCEMENTS	6.0	None
PUBLIC COMMENTS	7.0	Board President Shook opened the Public Comments portion of the agenda at 6:36 p.m.

JASON YODER

Jason Yoder called in to ask when regular in-person Board meetings will resume. He also asked what the Board's position is in matters commonly understood as Critical Race Theory being part of the OJUSD curriculum, and if it will be an agenda item in future.

In response to the question about resuming open Board meetings, Dr. Kline reported that at this point in time, it is unknown; the Brown Act alternations that have been made are set to sunshine September 30, at which time we should have a recommendation from the CDE regarding next steps. Everything remains as is for now, and we will utilize this type of format through the August and September Board meeting, but that may very well change. Board President Shook added that we would like to go back to standard procedures and go back to having an audience.

Assistant Superintendent Kristi Rapinchuk responded to Mr. Yoder's question regarding curriculum, explaining the district recently went through a history curriculum adoption, any curriculum or framework input that would address Critical Race Theory or 1618 Project, we are not slated to adopt any new history curriculum at any grade level until 2028. She anticipates that OJUSD would not be looking at bringing in any supplements, since we just adopted a history curriculum at all grade spans that was accepted and presented to the Board with recommendation by teacher leaders throughout the district.

Public Comments closed at 6:41 p.m.

ORG. REPORTS	8.0	None
REMOVE ITEMS FROM CONSENT CALENDAR	9.1	Trustee House requested Item 9.6.1 be removed from the Consent Calendar.
ADOPT CONSENT CALENDAR	9.2	It was M/S/C (Betschart/Shatswell) to adopt the Consent Calendar as amended. Passed unanimously.
ADOPT MINUTES OF 5/10/21 AS PRESENTED	9.3.1	On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, May 10, 2021, as presented.
APPROVE INTERDISTRICT & ALLEN BILL REQUESTS, 2021-22	9.4.1	On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests 2021-22 school year, as presented.
APPROVE AG DEPARTMENT TRIPS	9.4.2	On adoption of the Consent Calendar, the board approved Agriculture Department Trips, as presented.
APPROVE AG CAREER TECH ED INCENTIVE GRANT	9.4.3	On adoption of the Consent Calendar, the board approved Agricultural Career Technical Education Incentive Grant, as presented.
APPROVE TITLE III PLAN	9.4.4	On adoption of the Consent Calendar, the board approved 2021-22 Title III Plan, as presented.
APPROVE STUDENT CONDUCT CODE	9.4.5	On adoption of the Consent Calendar, the board approved Student Conduct Code, as presented.
APPROVE WARRANTS THRU 6/4/21, AND CYCLE I & II PAYROLL FOR MAY 2021	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through June 4, 2021, and Cycle I & II Payroll for May 2021, as presented.

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| APPROVE ASB ACCOUNTS,
OHS, MAY 2021 | 9.5.2 | On adoption of the Consent Calendar, the Board approved ASB Accounts, OHS, May, 2021, as presented. |
| APPROVE ASB ACCOUNTS,
OJHS, MAY 2021 | 9.5.3 | On adoption of the Consent Calendar, the Board approved ASB Accounts, OJHS, May, 2021, as presented. |
| APPROVE CAFETERIA
AGREEMENT, KNIGHTS FERRY | 9.5.4 | On adoption of the Consent Calendar, the Board approved Cafeteria Agreement with Knights Ferry for the 2021-22 School Year, as presented. |
| APPROVE CAFETERIA
AGREEMENT, VALLEY HOME | 9.5.5 | On adoption of the Consent Calendar, the Board approved Cafeteria Agreement with Valley Home for the 2021-22 School Year, as presented. |
| APPROVE TRANSPORTATION
CONTRACT (EAST VALLEY) | 9.5.6 | On adoption of the Consent Calendar, the Board approved Transportation Contract (East Valley) for the 2021-22 School Year, as presented. |
| APPROVE TRANSPORTATION
CONTRACT (EMPIRE) | 9.5.7 | On adoption of the Consent Calendar, the Board approved Transportation Contract (Empire) for the 2021-22 School Year, as presented. |
| APPROVE TRANSPORTATION
CONTRACT (VALLEY HOME) | 9.5.8 | On adoption of the Consent Calendar, the Board approved Transportation Contract (Valley Home) for the 2021-22 School Year, as presented. |
| APPROVE JOB DESCRIPTION,
E-SPORTS COACHING POSITION | 9.6.2 | On adoption of the Consent Calendar, the Board approved Job Description for E-Sports Coaching Position, as presented. |
| APPROVE ATHLETIC SALARY
SCHEDULE | 9.6.3 | On adoption of the Consent Calendar, the board approved Athletic Salary Schedule, as presented. |
| APPROVE SUPPLEMENTAL SALARY
SCHEDULE | 9.6.4 | On adoption of the Consent Calendar, the board approved Supplemental Salary Schedule, as presented. |
| APPROVE PROMOTION,
P. KING TO PRINCIPAL, ALT ED | 9.6.5 | On adoption of the Consent Calendar, the board approved promotion of Pat King from Vice Principal Oakdale High, to Principal, Alternative Education, effective 7/1/21, as presented: |
| APPROVE EMPLOYMENT,
CERTIFICATED | 9.6.6 | On adoption of the Consent Calendar, the board approved certificated employment, effective 8/2/2021, as presented:
Vanessa Link, English Teacher, East Stanislaus
Lezlie Jackson, English Teacher, OJHS
Kristin Manley, Counselor, OJHS
Kelly Nasrawi, PE Teacher, OHS
Brittany Salas, PE Teacher, OJHS
Brooke Sanchez, SDC-SH Teacher, Sierra View
Trevor Williams, 6 th Grade Teacher, Cloverland |
| ACCEPT RESIGNATION,
CERTIFICATED | 9.6.7 | On adoption of the Consent Calendar, the board accepted certificated resignation, effective 6/30/21, as presented:
Allison Branco, PE Teacher, OJHS
Karla Espinoza, Spanish History Teacher, OHS |
| APPROVE EMPLOYMENT,
CLASSIFIED | 9.6.8 | On adoption of the Consent Calendar, the board approved classified employment, as presented: |

Maria Calderon, Bilingual Inst. Aide-EIA, SV, eff. 8/4/21
 Jennifer Campbell, Behavioral Program Paraprofessional 1:1
 Aide, Cloverland, eff. 8/4/21
 Brandy Carey, Secretary II, District Office, eff. 7/1/21
 Samantha Colin, Secretary II, Cloverland, eff. 7/21/21
 Hannah Hanko, Behavioral Program Paraprofessional 1:1,
 Aide, OJHS, eff. 8/4/21
 Denise L'Heureux, Library Clerk, OHS, eff. 7/28/221
 Delia Paredez, Behavioral Program Paraprofessional 1:1
 Aide, Cloverland, eff. 8/4/21

APPROVE PROMOTION,
 CLASSIFIED

- 9.6.9 On adoption of the Consent Calendar, the board approved classified promotion, as presented:
 Brooke Baley, from Short-Term Health Clerk
 to Health Clerk, Sierra View, eff. 8/2/21
 Nicole Tangle, from Yard Duty Aide
 to Instructional Aide Title I, Fair Oaks, eff. 8/4/21
 Haley Wood, from Yard Duty Aide
 to Instructional Aide Title I, Fair Oaks, eff. 8/4/21

ACCEPT RESIGNATION,
 CLASSIFIED

- 9.6.10 On adoption of the Consent Calendar, the board accepted classified resignation, as presented:
 Bretta Cating, Instructional Aide, Sierra View, eff. 6/30/21
 Angie Cazares, Director of Nutritional Services, eff. 6/30/21
 Micaela Maaske, ASPL-1, OJHS, eff. 6/30/21

ACCEPT RELEASE, PROB.
 CLASSIFIED EMPLOYEE

- 9.6.11 On adoption of the Consent Calendar, the board accepted Release of Probationary Classified Employee, ID #003756, effective at the end of the work day on May 19, 2021, as presented:

ACCEPT RETIREMENT,
 CLASSIFIED

- 9.6.12 On adoption of the Consent Calendar, the board accepted classified retirement, as presented:
 Greg Smee, Groundworker, OHS, eff. 6/30/21

DISPOSITION OF ITEMS
 REMOVED FROM CONSENT
 9.6.1, AUTHORIZE ASSIGNMENT
 TO SINGLE SUBJECT CLASS

- 10.0 Trustee House stated he was not familiar with this item and had asked Dr. Kline to explain it. Dr. Kline explained this is designed to authorize teachers to teach classes (an elective course) outside their core credential authorization, i.e. Yearbook. Teachers must have the appropriate authorization based on special skills or training. In the request for the high school yearbook teacher, this person has done this for a number of years, and has gone through training with the Yearbook company. The district then assembles a team of teachers and site administrators who review and make the determination the person is able to teach this class. We have somebody else at the junior high who wanted to teach Yearbook so we had to request assignment for him.

It was **M/S/C (Shatswell/Betschart)** to Approve Authorization to Use EC 44258.7 (c), Assignment to Single Subject Class Based on Special Skills. Passed unanimously.

REPORT ON OPTIONS FOR
 RE-OPENING SCHOOL

- 11.1 Deputy Superintendent Dave Kline reported on the 2021-22 Reopening Plan for the district, noting Stanislaus County is currently Orange Tier, but we know that tomorrow things could dramatically change depending on what comes from the Governor. Our goal is a return to normalcy for the 2021-22 school year. He recognized efforts of Superintendent Malone

and the Board, District and Site Administrators, Associations, Certificated and Classified and Confidential Staff, Parents and Students for how we navigated the last year. He particularly noted the efforts of Kristi Rapinchuk, Assistant Superintendent Curriculum & Instruction, especially in adjusting to many changes the past year, citing "There is Rosie the Riveter; now there is Kristi the Pivoter"!

He reviewed Summer Plans:

- TK-6 – ESY Special Ed. Program offering 2 classes at Cloverland and 1 at Sierra View with SLP services
 - 192 Students in Summer Learning Academy
- 7-8 - 53 OJHS students in month-long Summer Math & English class
 - 12 ELD students in month-long English Development Class
- 9-12 - 544 students in Summer School
 - (100 more than 2019-20; 8 week session instead of 6 weeks)

He reviewed Other Options if Needed:

- TK-6 – Blended learning model with virtual learning
 - Extended I.S. & Short Term I.S.
 - Independent Study Packets – Extended I.S.
 - Independent Study Packets for Students on Quarantine
 - Short Term I.S.
- 7-8 - Edgenuity – Extended I.S.
 - Blended learning model with virtual learning
 - Extended I.S. & Short Term I.S.
 - Independent Study packets for Quarantined Students
 - Short Term I.S.
- 9-12 - Edgenuity – Extended I.S.
 - Blended learning model with virtual learning
 - Extended I.S. & Short Term I.S.
 - Independent Study packets for Students on Quarantine
 - Short Term I.S.

He reviewed Opening Plan for 2021-22:

High School & Junior High

- Tier 1 Instruction
- Lower Class Sizes
- Increase in Mental health Services
- Credit Recovery - Edgenuity

Elementary

- Tier 1 Instruction
- iReady used to identify & address specific deficits
- Lower Class Sizes (4-6)
- Increase Time with Center for Human Services
- Increase staff and time for intervention

He summarized that the OJUSD will open at full capacity with full day, every day instruction. Any County Health mandated protocols that will alter that plan will be reviewed and implemented accordingly. Other learning options will be implemented as needed or required.

ADOPTION, LCAP

- 12.1 Assistant Superintendent Rapinchuk presented this item, noting there have been no substantive changes since the plan came to the Board in May for Public Hearing; it has been updated to reflect budget changes with the Governor's May Revise.

- It was **M/S/C (Shatswell/Betschart)** to approve the Local Control Accountability Plan, as presented. Passed unanimously.
- APPROVAL, CHARTER LCAP 12.2 Assistant Superintendent Rapinchuk presented this item, noting every Charter must present a plan, LCAP requirements for Charter schools are abbreviated regarding public posting and public hearing not required, consultation need not include bargaining units, and involvement of parent involvement and ELAC not required. The Charter LCAP will be reviewed and updated annually.
- It was **M/S/C (Betschart/House)** to approve the Charter LCAP. Passed unanimously.
- ADOPTION OF 2021-22 BUDGET 12.4 Chief Business Officer Cassandra Booth presented the proposed 2021-22 budget for adoption. She reviewed the Budget/Fiscal Cycle, Governor's May Revise, Comparative Analysis, General Fund Revenue, General Fund Expenditures, General Fund Summary, General Fund Multiyear Projection, Future Impacts on Multiyear Projection, All Funds, and Next Steps.
- In reviewing the Governor's May Revise, she noted proposed LCFF compounded COLA of 5.07%, statutory COLA of 1.7% in 2021-22, unpaid statutory COLA of 2.31% in 2020-21, and ongoing fiscal pressures COLA of 1%; \$1.1 billion augmentation to LCFF Concentration Funds (which OJUSD does not qualify to receive); \$2.6 billion remaining in deferrals of cash to school districts (June payment); \$4 billion over 5 years for Children and Youth Behavioral Health Initiatives; and \$1 billion increased funding for Afterschool and Summer Programs.
- She noted our Unduplicated Pupil Percentage puts us at the low end of the LCFF Revenue Per Student scale compared to other districts, with OJUSD getting \$9,929 per student, which is \$2,358 less than Waterford's \$12,287 per student, while the comparative district average is \$10,908 per student.
- In reviewing Multiyear Projection Assumptions, she noted we are still using 2019-20 numbers, and every student that does not return next year is a \$10,000 loss. In reviewing Multiyear Projection, she noted the district is doing well fiscally with a \$1.1 Million surplus, but if 100 students don't return at \$10,000 per student, that will wipe that out. She noted projected Unassigned Reserves of 20.95% in 2020-21 21.96% in 2021-22, and 23.35% in 2023-24. Our minimum reserve requirement is 3% but our board policy required reserve is 5%. She noted Future Impacts on Multiyear Projection include: State Enacted Budget, Enrollment / Attendance, Minimum Wage Increase, Retirements, Future Contract Negotiations, and Potential Fully Day Kindergarten.
- It was **M/S/C (Betschart/Shatswell)** to Adopt the Proposed 2021-22 Budget. Passed unanimously.
- APPROVAL, RESOLUTION #20-21-10, INTERFUND TRANSFERS 12.4 Chief Business Officer Cassandra Booth presented this item for approval, explaining this gives us the ability to transfer funds as needed.

It was **M/S/C (Betschart/House)** to adopt Resolution #20-21-10, Interfund Transfers, as presented. A Roll Call Vote was taken with all Board members present voting in favor.

APPROVAL, RESOLUTION
#20-21-11, EDUCATION
PROTECTION ACCT. 2021-22

- 12.5 Chief Business Officer Cassandra Booth presented this item, noting in November 2012 voters approved Prop 30 which temporarily increased raising taxes; revenue generated from tax monies raised would be put in a separate education protection account. Once the school year closes, the District is required to report to the public the amount of EPA funds received and expenditures made against those funds.

It was **M/S/C (House/Shatswell)** to adopt Resolution #20-21-11, Education Protection Account, 2021-22, as presented. A Roll Call Vote was taken with all Board members present voting in favor. Passed unanimously.

APPROVE CHANGE OF JOB
TITLE & DESCRIPTION FROM
ASST. SUPERINENDENT TO
DEPUTY SUPERINTENDENT,
PUPIL SERVICES & FACILITIES

- 12.6 Deputy Superintendent Kline explained that Mr. Mendonca has provided outstanding leadership and service to the district and has the educational background, experience and knowledge to serve as Deputy Superintendent and as Superintendent in the Superintendent's absence. The change in job title and job description from Assistant Superintendent, Pupil Services & Facilities to Deputy Superintendent, Pupil Services & Facilities, will formalize his actual duties and responsibilities.

It was **M/S/C (Gilbert/Betschart)** to approve Change of Job Title and Job Description for Assistant Superintendent, Pupil Services and Facilities, to Deputy Superintendent, Pupil Services and Facilities. Passed unanimously.

APPROVE APPOINTMENT OF
CRAIG REDMAN, ASST. SUPT.
HUMAN RESOURCES

- 12.7 Deputy Superintendent Kline presented this recommendation that Craig Redman be elevated to serve as Assistant Superintendent, Human Resources, noting he has served the district diligently and given excellent service, and has the experience and knowledge to serve the district in this capacity.

It was **M/S/C (House/Shatswell)** to approve Appointment of Craig Redman as Assistant Superintendent, Human Resources, Effective July 1, 2021. Passed 4-1; (Ayes: Betschart, House, Shatswell, Shook; No: Gilbert)

Mr. Redman addressed the Board to thank them for this opportunity to serve in this capacity and is looking forward to the challenge ahead.

APPROVE EMPLOYMENT OF
GILLIAN WEGENER, ASST. SUPT.
CURRICULUM & INSTRUCTION

- 12.8 Deputy Superintendent Kline presented this recommendation that Gillian Wegener be elevated to serve as Assistant Superintendent, Curriculum & Instruction, noting she has served the district expertly and given outstanding service, and has the experience and knowledge to serve the district in this capacity. Dr. Kline noted Ms. Wegener expects to receive her doctorate in Summer 2022.

It was **M/S/C (Betschart/Shatswell)** to approve Employment of Gillian Wegener as Assistant Superintendent, Curriculum & Instruction, Effective July 1, 2021. Passed Unanimously.

Ms. Wegener addressed the Board to say she is excited to have this opportunity and is looking forward to the challenge.

APPROVE RESOLUTION
#20-21-12, DESIGNATE CBO
SENIOR MANGEMENT

- 12.9 Deputy Superintendent Kline presented this recommendation to designate the Chief Business Officer position as Senior Management. This will allow for this position to be on par with other like positions that are a part of the Superintendent's Cabinet in terms of contract and compensation.

It was **M/S/C (Shatswell/House)** to approve Resolution #20-21-12 to Designate CBO Position as Senior Management and Update the Chief Business Officer Job Description. A Roll Call Vote was taken and all Board members voted in favor.

APPROVAL OF CONTRACTS,
DEPUTY & ASST. SUPT'S
& CHIEF BUSINESS OFFICER

- 12.10 Deputy Superintendent Kline reported the current Assistant Superintendents and Chief Business Officer have two-year contracts through June 30, 2021; if they have satisfactory evaluations their contracts would be extended for another two years. He noted the contract for the Assistant Superintendent of Pupil Services & Facilities will reflect his change to Deputy Superintendent, and the new Asst. Superintendent of Curriculum & Instruction and new Asst. Superintendent of Human Resources will be offered a two-year contract through June 30, 2023.

It was **M/S/C (Betschart/Shatswell)** to approve contracts for the Deputy and Asst. Superintendents and Chief Business Officer. Passed 4-0; (Ayes: Betschart, Gilbert, Shatswell, Shook; Abstain: Gilbert)

AUTHORIZATION
OF SIGNATURES

- 12.11 The Board was asked to designate District Office employees authorized to sign orders and warrants in the name of the district, and designate an authorized representative of the district as:
- Superintendent Dave Kline
 - Deputy Superintendent Larry Mendonca
 - Assistant Superintendent Craig Redman
 - Assistant Superintendent Gillian Wegener
 - Chief Business Officer Kassandra Booth
 - Director of State & Federal Programs, Armida Colon

It was **M/S/C (Shatswell/house)** to designate District Office employees named above as authorized to sign orders and warrants in the name of the district, and designate Superintendent Dave Kline as the authorized agent of the district. Passed unanimously.

INFORMATION

- 13.0 Deputy Superintendent Kline noted this is Kristi Rapinchuk's last Board meeting and congratulated her on her retirement. He noted it has been a pleasure to work with her, she is the best C&I person he's worked with, and thanked her for training the incoming Asst. Superintendent, Gillian Wegener.

ITEMS FOR NEXT AGENDA

- 14.1 Formal Seating of Student Board Member

ITEMS FOR FUTURE AGENDA

- 15.1 None

ADJOURNMENT

- 16.0 The meeting adjourned at 7:29 p.m.