

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, AUGUST 12, 2019, 6:30 P.M.
 Oakdale Joint Unified School District Office
 Technology & Staff Development Center
 331 Hinkley Avenue, Oakdale, CA

CALL TO ORDER	1.1	The meeting was called to order at 6:30 P.M. by Board President Mike House.
TRUSTEES PRESENT	1.2	Diane Gilbert, Mike House, Tina Shatswell, and Barbara Shook were present.
LATE ARRIVALS	1.3	None
TRUSTEES ABSENT	1.4	Larry Betschart
VISITORS PRESENT	1.5	Autumn Neal, Lorie Bolme, Larry Bonds
CLOSED SESSION	2.0	None.
PLEDGE	3.0	Student Board Member Emily Takaki led the Pledge of Allegiance.
ACTION FROM CLOSED SESSION	4.0	None.
PUBLIC COMMENTS	5.0	Board President House opened the Public Comments portion of the agenda at 6:32 p.m. There being none, Public Comments closed at 6:32 p.m.
APPROVE ORDER OF AGENDA	6.0	It was M/S/C (Shook/Shatswell) to approve the order of agenda items. Passed unanimously.
ANNOUNCEMENTS, RECOGNITION OF OHS FFA AG MARKETING TEAM	7.1	Superintendent Malone introduced the OHS FFA Ag Marketing Team members, coached by OHS Ag Teacher Ed Hartzell, who won the State Championship at a competition at Cal Poly University last May: Caleb Bairos, R.C. Cope, and Lucas Goad.
ORGANIZATION REPORT, OTA	8.1	Keith Burns, OTA President, reported a great start of school year, received positive reports from teachers feeling that physical plants are ready to rock. He also reported that every year OTA provides scholarships to students whose parents work in the district, and he read a letter of thanks from one of the recipients, Madison Carter, who is attending University of Nevada Reno. He also cited several other students who were recipients of OTA Scholarships: Grace Buzzini, Azella Dimberg, and Audrey Beaver.

ORGANIZATION REPORT, CSEA	8.2	Adam Uplinger, CSEA President, reported that 90% of staff are off during summer, but those who were not worked hard all summer to get facilities clean and ready to get back to doing what we do best, serving our kids.
STUDENT BOARD MEMBER, 2019-20	8.3	Board President House administered the Oath of Office to Emily Takaki, student board representative for the 2019-20 school year.
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 (Shook/Shatswell) to adopt the Consent Calendar as presented. Passed unanimously.
ADOPT MINUTES OF 6/10/19 AS PRESENTED	9.3.1	On adoption of the Consent Calendar, the Board adopted minutes of the regularly scheduled meeting held Monday, June 10, 2019, 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 & ALLEN BILL REQUESTS, 2019-20	9.4.1	On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests, 2019-20 school year, as presented.
APPROVE CARS DATA SUBMISSION, SPRING 2019	9.4.3	On adoption of the Consent Calendar, the Board approved Spring 2019 CARS Data Submission, as presented.
APPROVE WARRANTS THRU 7/30/19, AND CYCLE I & II PAYROLL FOR JULY 2019	9.5.1	On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through July 30, 2019 and Cycle I and II Payroll for July 2019, as presented.
APPROVE CONSULTANT AGREEMENTS	9.5.2	On adoption of the Consent Calendar, the Board approved Consultant Agreements, as presented.
APPROVE STUDENT BODY ACCOUNTS, OHS, MAY 2019	9.5.3	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, May 2019, as presented.
APPROVE STUDENT BODY ACCOUNTS, OHS, JUNE 2019	9.5.4	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, June 2019, as presented.
APPROVE STUDENT BODY ACCOUNTS, OJHS, MAY 2019	9.5.5	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Jr. High School, May 2019, as presented.
APPROVE STUDENT BODY ACCOUNTS, OJHS, JUNE 2019	9.5.6	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Jr. High School, June 2019, as presented.

- APPROVE CAFETERIA AGREEMENT, VALLEY HOME 9.5.7 On adoption of the Consent Calendar, the Board approved Cafeteria Agreement with Valley Home for the 2019-20 School Year, as presented.
- AUTHORIZE DISPOSAL OF OBSOLETE INSTRUCTIONAL MATERIALS 9.5.8 On adoption of the Consent Calendar, the Board authorized Disposal of Obsolete Instructional Materials as presented.
- ACCEPT RETIREMENT 9.6.1 On adoption of the Consent Calendar, the Board accepted retirement, as presented:
Kim Lopez, Bus Driver, effective 7/11/19
- ACCEPT RESIGNATIONS, CERTIFICATED STAFF 9.6.2 On adoption of the Consent Calendar, the Board accepted resignations, as presented:
Kellie Felix, Business/Computers Teacher, OHS, eff. 8/7/19
Nathan Gregory, Resource Teacher, OHS, eff. 6/30/19
Charles Legan, Resource Teacher, OHS, eff. 6/19/19
- ACCEPT RESIGNATIONS, CLASSIFIED STAFF 9.6.3 On adoption of the Consent Calendar, the Board accepted resignations, as presented:
Dakota Askland, ASPL 1, Magnolia, eff. 7/8/19
Bailey Bertao, ASPL 1, Magnolia, eff. 7/15/19
Mandy Canady, Yard Duty Aide, Cloverland, eff. 7/18/19
Juanita Galaviz, Bilingual Inst. Aide, OHS, eff. 7/31/19
Veronica Valencia-Verduzco, ASPL 1, OJHS, eff. 7/8/19
Joey Valencia, Bookkeeper, OHS, eff. 7/19/19
Christine Valenti, Instructional Aide, Fair Oaks, eff. 6/17/19
- APPROVE PROMOTION 9.6.4 On adoption of the Consent Calendar, the Board approved promotion, as presented:
Danielle Batteate, from Yard Duty Aide at Cloverland
To Instructional Aide at Cloverland, eff. 8/8/19
Brenda Castaneda, from Instructional Aide at Sierra View
To Secretary II (5 hours) at OJHS, eff. 7/25/19
Sara Day, from Yard Duty Aide, Magnolia
To Instructional Aide, Magnolia, eff. 7/1/19
Christine Flores, from Lead Cafeteria Assistant 7-12, OHS,
To Secretary II, OJHS, eff. 7/1/19
Kristen Herschbach, from Instructional Aide, Magnolia
To Instructional Aide, Junior High, eff. 7/1/19
Sherri Medeiros, from Cafeteria Assistant, OHS
To Lead Cafeteria Assistant, OHS, eff. 8/6/19
Hector Padilla-Aguilar, from Yard Duty at Sierra View
To Instructional Aide at Fair Oaks, eff. 8/8/19
Terri Vandagriff, from Secretary II (5 Hours), Junior High
To Secretary II (8 Hours), East Stan., eff. 7/25/19
- APPROVE EMPLOYMENT, CERTIFICATED STAFF 9.6.5 On adoption of the Consent Calendar, the Board approved employment, effective 8/5/19, as presented:
Jose (Joey) Machado, Resource Teacher, OHS
Robert Steves, SDC/Resource Teacher, OHS/Alt. Ed

- APPROVE EMPLOYMENT,
CLASSIFIED STAFF
- 9.6.6 On adoption of the Consent Calendar, the Board approved employment, as presented:
Megan Freudenthal, Yard Duty Aide, Magnolia, eff. 8/8/19
Nancy Palmer, Inst. Aide (3 hours), Cloverland, eff. 8/8/19
- DISPOSITION OF ITEMS
REMOVED FROM CONSENT
- 10.0 None
- REPORTS,
FIRST READING: BP 6146.6,
VISUAL & PERFORMING
ARTS EDUCATION
- 11.1 Kristi Rapinchuk, Assistant Superintendent, presented this new board policy for first reading, noting the State Board of Education adopted revised content standards and proficiency levels for visual and performing arts, including standards for media arts in addition to dance, music, theatre, and visual arts, and the policy reflects the updated state content standards. She explained that after frameworks become available, we will begin to train our teachers, and look for curriculum and resources necessary to support teachers in implementing the standards. This policy will be brought to the next meeting for second reading and adoption.
- In response to a question from Trustee Gilbert about the A-G graduation requirement category, Ms. Rapinchuk indicated the (F) Visual/Performing Arts and (G) Electives category are separate from (E) Foreign Language.
- REPORTS,
FIRST READING: AR 4117.7/4317.7,
PERSONNEL, EMPLOYMENT
STATUS REPORTS
- 11.2 Dave Kline, Assistant Superintendent, presented revisions to update policy to require the Superintendent or designee to make a report to the Commission on Teacher Credentialing (CTC) when the employment status of a certificated employee has been changed as a result of alleged misconduct or while an allegation of misconduct is pending. Upon notification by the district or other specified agencies, the CTC may conduct a review and take an adverse action against the certificated employee, including, but not limited to, suspension or revocation of the credential. This will be brought to the next meeting for second reading and adoption.
- REPORTS,
FIRST READING: BP/AR 4218,
CLASSIFIED PERSONNEL,
DISMISSAL/SUSPENSION/
DISCIPLINARY ACTION
- 11.3 Dave Kline, Assistant Superintendent, presented revisions to update policy to reflect changes in processes regarding disciplinary actions, suspensions and dismissals for classified employees. Modifications include changes in processes including updated procedures for egregious misconduct. These changes have been compared with the classified contract to maintain consistency. He noted the BP portion is completely new, and the AR is updated. He also noted pages 4218(i) and (j) were just provided to the Board for review. This will be brought to the next meeting for second reading and adoption.

APPROVAL, 4TH QUARTER
DEVELOPER FEE REPORT

- 12.1 Kassandra Booth, Chief Business Officer, presented the quarterly report of developer fees collected April–June 2019. In response to a question from Trustee Gilbert regarding virtually no fees collected in June, Ms. Booth explained they are between projects, and there was a big collection of over \$200,000 this quarter for apartments.

Superintendent Malone reported that we did get plans that we submitted to CDE for the new wrestling room which is a big component for expenditure of developer fees. The architect is in the process of making some changes, will re-submit to CDE, and we hope to get bids in September, get on construction schedule and possibly start construction in November, with completion in March.

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

INFORMATION

- 13.1 Back to School Nights/Minimum Days
Oakdale High - August 13, 6:30 pm
Oakdale Junior High – August 14, 6:30 pm
Elementary Sites – August 15, 6:30 pm
East Stanislaus High School – August 20, 7:00 pm
- 13.2 Beginning Band Night, OHS Gym, Aug. 26, 6:00-8:00 pm
- 13.3 K-12 Minimum Day / Staff Development – District Day – August 27
- 13.4 Labor Day Holiday - September 2

ITEMS FOR NEXT AGENDA

- 14.1 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials
- 14.3 Approval of Prior Year Financial Report
- 14.3 Recognition of FFA Fair Awards

ITEMS FOR FUTURE AGENDA

- 15.1 Report on EL Program (November)

ADJOURNMENT

- 16.0 The meeting adjourned at 6:52 p.m.