

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, SEPTEMBER 9, 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	Larry Betschart, Diane Gilbert, Mike House, and Barbara Shook. Student representative Emily Takaki was present for Open Session.
LATE ARRIVALS	1.3	None
TRUSTEES ABSENT	1.3	Tina Shatswell
VISITORS PRESENT	1.4	Lorie Bolme, Davina Diebner, Jason & Lisa Jones, Maddie & Mickala Jones, Hilary Pastor, Monica Poulson, Tiffany & Micaiah Richison, Brian & Gina Ruthman, Mike & Crista Seefeldt, Jessica Silva
CLOSED SESSION	2.0	There was no Closed Session.
PLEDGE OF ALLEGIANCE	3.0	Trustee House introduced Fair Oaks Elementary students who are all: newly elected student body officers: Sam Oliveira, President, Grade 6; Freddy Herschbach, Vice President, Grade 5; Avery Jones, Secretary, Grade 6; Jackson Seefeldt, Sergeant at Arms, Grade 4. These students led the Pledge of Allegiance and were awarded Certificates of Appreciation for their participation.
ACTION FROM CLOSED SESSION	4.0	None
PUBLIC COMMENTS	5.0	President House opened the Public Comments portion of the agenda at 6:41 p.m. There being none, Public Comments closed at 6:41 p.m.
APPROVE ORDER OF AGENDA	6.0	It was M/S/C (Shook/Betschart) to approve order of agenda items. Passed unanimously.
RECOGNITION, FFA FAIR AWARDS	7.1	Superintendent Malone noted that last year we recognized 45 FFA students for 1 st –3 rd Place Awards at the Stanislaus County Fair, along with receiving the John Thurman Award for Outstanding FFA Chapter. This year we are recognizing 47 students, and have received the John Thurman Award for Outstanding FFA Chapter for the fourth consecutive year, and he noted this speaks to the growth of this program and the

district's focus on kids being college and career ready. Ag teacher Isaac Robles noted the support of this program through the district, school farm, parents, and staff. Members also received 1st Place Clean Barn for Beef, Sheep and Goats; 2nd Place Clean Barn for Swine; Outstanding Exhibitor in Beef, Sheep, Meat Goats and Swine; and Outstanding Livestock Award. Oakdale FFA members were recognized for 1st-3rd place awards at the 2019 Stanislaus County Fair:

- Emma Avila
- Caleb Bairos
- Tehya Belleto
- Marissa Burner Hicks
- Nicole Carter
- Kaden Coker
- Bella Cormack
- Daniel Creekmore
- Gilberto Cuaraque
- Carley Denys
- David Diebner
- Olivia Dixon
- Tyler Furtado
- Tess Gothan
- Morgan Gravatt
- Kyla Green
- Jaiden Grivette
- Tyee Guerrero
- Hannah Guthrie
- Lucas Hardy
- Yazmine Hernandez
- Maddie Jones
- Mickala Jones
- Jacquelyn Lecouve
- Maci Lebsack
- Erin Lewis
- Logan Lourenco
- Rhys Ludlow
- Savannah Maciel
- Brandon Martin
- Alexis Montano
- Brooke Moore
- Devon Pastor Guzman
- Micaiah Richison
- Dominic Robles
- Spencer Ruthman
- Kaidyn Shipman
- Colton Silva
- Tatyn Silva
- Hannah Sundberg
- Hayden Sundberg
- Meah Tucci
- Chase Tucci
- Austin Van Laar
- Claire Van Laar
- Dalton Vargas
- Kenzee Wright

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| ORG. REPORT, OTA | 8.1 | OTA President Keith Burns had nothing to report. |
| ORG. REPORT, CSEA | 8.2 | CSEA President Adam Uplinger had nothing to report. |
| ORGANIZATION
REPORT, STUDENT | 8.3 | Student representative Emily Takaki reported they had a lot of participation in an activity last week to spread awareness for prostate cancer, they established the Homecoming Theme of "What's Up Mustangs", they started a "Stang Gang" for fall sports participation with Volleyball and Water Polo, they have their annual Club Rush Day tomorrow, they have their 2 nd home football game this week and will have themes for each home football game with this week's theme of "USA" where you wear Red, White, and Blue. |

She reported that Magnolia 6th grade basketball tryouts are tomorrow and Kindergarten field trip to Bloomingcamp Ranch 9/19; Fair Oaks Ag Day 9/27, Cloverland, Spelling Bee 9/27, and Sierra View Book Fair next week.

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| 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/Shook) to adopt the Consent Calendar as presented. A Roll Call Vote was taken and all Board members voted in favor. |
| ADOPT MINUTES OF 8/12/19 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, August 12, 2019, 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. |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 8/19 & 2-YEAR COMPARISON | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for August, 2019, and Prior Two-Year Comparison, as presented. |
| APPROVE OVERNIGHT TRIP, OHS FFA TO OREGON | 9.4.3 | On adoption of the Consent Calendar, the Board approved Overnight Trip for Oakdale High School FFA to Attend the Western Fall Classic Livestock Judging Contest in Medford, Oregon, Sept. 27-28, 2019, as presented. |
| APPROVE WARRANTS THRU 8/28/19, & CYCLE I & II PAYROLL FOR AUGUST 2019 | 9.5.1 | On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through August 28, 2019, and Cycle I and II Payroll for August 2019, 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, JULY 2019 | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, July 2019, as presented. |
| APPROVE ASB ACCOUNTS, OHS, JULY 2019 | 9.5.4 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, July 2019, as presented. |
| APPROVE RESOLUTION #19-20-01, GANN LIMIT APPROPRIATIONS | 9.5.5 | On adoption of the Consent Calendar, the Board approved Resolution #19-20-01, Gann Limit Appropriations, as presented. |
| APPROVE UNPAID LEAVE, K. LEVERETT | 9.6.1 | On adoption of the Consent Calendar, the Board approved 20 Day Unpaid Leave of Absence for Kim Leverett, Account Clerk II-ASPIRE, District Office, for the 2019-20 School Year and ongoing, as presented: |
| APPROVE EMPLOYMENT, CERTIFICATED | 9.6.2 | On adoption of the Consent Calendar, the Board approved employment, as presented:
Maria Alvarado, Spanish Teacher, OHS, eff. 8/23/19 |

- APPROVE EMPLOYMENT,
CLASSIFIED
- 9.6.3 On adoption of the Consent Calendar, the Board approved employment, as presented:
Theresa Barnes, Yard Duty Aide, Cloverland eff. 8/26/19
Alyssa Gouveia, Yard Duty Aide, Sierra View, eff. 8/28/19
Xochiti Jeppson, Bilingual Aide (6 Hr.), OHS, eff. 8/19/19
Laura Ramirez De Duarte, Cafeteria Assistant, Food Services, OJHS, eff. 8/27/19
- ACCEPT RESIGNATION,
CLASSIFIED
- 9.6.4 On adoption of the Consent Calendar, the Board Accepted resignation, as presented:
Jessica Carlini-Lappin, Yard Duty Aide, CLOV, eff. 8/1/19
Jamie Dillon, Noon/Yard Duty Aide, Magnolia, eff. 9/27/19
Deborah Stetson, Behav. Prog. Para 1:1, OHS, eff. 8/9/19
- APPROVE ASSIGNMENT,
CLASSIFIED
- 9.6.4 On adoption of the Consent Calendar, the Board approved promotion, as presented:
Karina Avila, from 3.25 to 3.75 hr ASPL-1, MAG, eff. 8/13/19
Lisa Lewis, from Accounting Technician, District Office To Bookkeeper, OHS, eff. 10/1/19
Michelle McLaughlin, from Cafeteria Asst. (2 hrs), OJHS to Cafeteria Asst. (3.75 hrs), FO & OJHS, eff. 8/7/19
- DISPOSITION OF ITEMS
REMOVED FROM CONSENT
- 10.0 None
- REPORTS
- 11.0 None
- PUBLIC HEARING, APPROVAL
OF RESOLUTION #19-20-02,
PROVISION OF SUFFICIENT
TEXTBOOKS & MATERIALS
- 12.1 / Board President House opened the Public Hearing on
12.2 Approval of Resolution #19-20-02, Provision of Sufficient Textbooks and/or Instructional Materials at 6:59 p.m. There being no public comments, the public hearing closed at 6:59 p.m. Assistant Superintendent Rapinchuk reported that every year the Board certifies that every student has sufficient textbooks and/or instructional materials aligned to content standards, and she has met with every site principal to confirm that this requirement has been met at each site.
- It was **M/S/C (Shook/Betschart)** to approve Resolution #19-20-02, Provision of Sufficient Textbooks and/or Instructional Materials. A Roll Call Vote was taken and passed unanimously.
- APPROVAL OF RESOLUTION
#19-20-03, ELIGIBILITY FOR
STATE & FEDERAL SUPRPLUS
PROPERTY PROGRAM
- 12.3 Assistant Superintendent Kristi Rapinchuk presented this item for approval explaining that the State Department of General Services oversees the state and federal surplus property program, and this is an opportunity for state agencies, local government, school districts and non-profit organizations to have access to various surplus materials at greatly reduced rates. In the past we have been able to obtain lumber and steel for OHS shop projects, and equipment for the School Farm.

It was **M/S/C (Betschart/Shook)** to approve Resolution #19-20-03, Approval of Application for Eligibility for State & Federal Surplus Property Program. A Roll Call Vote was taken with all Board members voting in favor. Passed: 5 Ayes, 0 Noes, 0 Abstained, 1 Absent.

APPROVAL OF PRIOR YEAR
FINANCIAL REPORT

- 12.4 Cassandra Booth, Chief Business Officer, presented a report on the district's unaudited actuals for the period ending June 30, 2019. She reviewed what Unaudited Actuals are, Financial Highlights, General Fund Revenues & Expenditures, Summary of General Fund, Expenditures by Function, and Unaudited Ending Fund Balance. She noted that 77% of the district's general fund expenditures are for employees, and that 63% of expenditures by function go toward direct instruction of students.

Trustee Gilbert noted that an increasing number in our budget is how much we have expended in benefits. It was noted that the amount of STRS and PERS has increased the last two years.

It was **M/S/C (Betschart/Shook)** to Approve Prior Year Financial Report–Unaudited Actuals. Passed unanimously.

APPROVAL: BP/AR 6146.6,
VISUAL & PERFORMING ARTS

- 12.5 Assistant Superintendent Kristi Rapinchuk presented this items for second reading and adoption. As explained at the last meeting, this new policy reflects 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.

It was **M/S/C (Shook/Betschart)** to approve BP/AR 6146.6, Visual & Performing Arts. Passed unanimously.

APPROVAL: AR 4117.7/4317.7,
PERSONNEL, EMPLOYMENT
STATUS REPORTS

- 12.6 Assistant Superintendent Dave Kline presented this item for second reading and adoption. As explained at the last meeting, revisions reflect updates 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.

It was **M/S/C (Shook/Betschart)** to approve AR 4117.7 / 4317.7, Personnel, Employment Status Reports. Passed unanimously.

APPROVAL: BP/AR 4218,
CLASSIFIED PERSONNEL,
DISMISSAL/SUSPENSION/
DISCIPLINARY ACTION

- 12.7 Assistant Superintendent Dave Kline presented this item for second reading and adoption. As explained at the last meeting, revisions reflect changes in processes regarding disciplinary actions, suspensions and dismissals for classified employees. Modifications include changes in processes including updated procedures for egregious misconduct, and these changes have been compared with the classified contract to maintain consistency.

It was **M/S/C (Shook/Betschart)** to approve BP/AR 4218, Classified Personnel, Dismissal/Suspension/Disciplinary Action. Passed unanimously.

INFORMATION

- 13.1 K-12 Minimum Day / Staff Development, September 19
- 13.2 Ag Day at Fair Oaks, September 27
- 13.3 EL Parent Night, Location TBD, October 2, 6:30 pm
- 13.4 OHS Homecoming Week, October 7 – October 11
- 13.5 OHS Powder Puff Game, Stadium, October 9, 7:00 pm
- 13.6 K-12 Minimum Day / Staff Development, October 11
- 13.7 Elementary Jog-A-Thon, Friday, October 11
- 13.8 OHS Homecoming, Oct. 11: Parade 1:45 – 2:05 pm; Game 5:00 / 7:30 pm; Dance in Gym After Game
- 13.9 OHS Drama Musical Production of "The Little Mermaid", OHS Theater, Friday, October 18 & Saturday, October 19, 7:00 p.m.; Sunday, October 20, 2:00 p.m.
- 13.10 OJHS Color Run, October 18, 1:34 – 2:25 pm
- 13.11 Red Ribbon Week, October 21 – 25
- 13.12 Secondary Fall Choir Concert, Oct. 23, OHS Theater, OJHS 6:00 pm; OHS 7:30 pm
- 13.13 Cloverland Ag Day, October 25
- 13.14 1-6 Minimum Day/Parent Teacher Conference, October 28 – November 1
- 13.15 Music Boosters Dinner & Student Showcase, OHS Main Gym, Nov. 2, 5-8 pm

ITEMS FOR NEXT AGENDA

- 14.1 Report on CAASPP (California Assessment of Student Performance & Progress)
- 14.2 Report on EL Program (November)

ADJOURNMENT

- 16.0 The meeting adjourned at 7:13 p.m.