

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, OCTOBER 14, 2019, 5:30 P.M.
 Oakdale Joint Unified School District Office
 Technology & Staff Development Center
 331 Hinkley Avenue, Oakdale, CA

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| CALL TO ORDER | 1.1 | The meeting was called to order at 5:31 P.M. by Board President Mike House. |
| TRUSTEES PRESENT | 1.2 | Diane Gilbert, Mike House, and Barbara Shook. Student representative Emily Takaki was present for open session. |
| LATE ARRIVALS | 1.3 | None |
| TRUSTEES ABSENT | 1.4 | Larry Betschart & Tina Shatswell |
| VISITORS PRESENT | 1.5 | Lorie Bolme, Larry Bonds, Leah Minaudo, Adam Uplinger |
| CLOSED SESSION | 2.0 | Board President Mike House adjourned the meeting into Closed Session at 5:31 p.m. Open Session reconvened at 6:30 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Board member Barbara Shook introduced Magnolia Elementary students: Vincent Savage, Grade 4, Lilly Plascensia, Grade 5, and Gracee Basler, Grade 6. These students led the Pledge of Allegiance and were awarded Certificates of Appreciation for their participation. |
| ACTION FROM CLOSED SESSION | 4.0 | <p>President House reported that the Board voted (3-0) to approve the stipulated expulsion of students for violations of Ed Code for Fall 2019 and Spring 2020 semesters:</p> <p>#19-20-01 for 48900 (a)(1), 48900 (a)(2), 48900 (k), 48915 (b)(1) and 48915 (b)(2)</p> <p>#19-20-02 for 48900 (c), 48900 (k), 48915 (b)(1) and 48915 (b)(2)</p> <p>He also reported that the Board had a tutorial on possible litigation.</p> |
| PUBLIC COMMENTS | 5.0 | President House opened the Public Comments portion of the agenda at 6:35 p.m. |
| NEIL HOLCOMB | | <p>Neil Holcomb, President of Oakdale Music Boosters, addressed the Board regarding the growth and achievements of the music program, noting they've gone from 185 students and 6 classes at OJHS and OHS to 340 students and 11 classes, an increase of 85%. He also reported they have 244 students in the elementary band program, and the program has grown to the point that Ms. Jones has to schedule concerts over multiple nights. He reported that Music Boosters fundraising efforts have allowed them to purchase instruments, uniforms and attire, and auxiliary sound and classroom equipment. He also reported on numerous awards and success at competitions. He extended an invitation to attend the Oakdale Music Boosters Annual Dinner on November 2.</p> |

Public Comments closed at 6:37 p.m.

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| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (Gilbert/Shook) to approve the order of agenda items for this meeting. All members present voted in favor. |
| ANNOUNCEMENTS | 7.0 | Superintendent Marc Malone introduced Ralph Meza, the new Director of Transportation, who started with the district today. Mr. Meza announced that he is very excited to be here, that he comes with 31 years of experience in pupil transportation, 16 of those in management. |
| ORGANIZATION REPORT, OTA | 8.1 | Keith Burns, OTA President, noted elementary schools had successful jog-a-thons. He also noted we are in full contract negotiations, and there is high interest from teachers based on survey results. He reported they hope to send a number of teachers to the Good Teaching Conference, they are voting on next year's calendar, and gave a shout out to negotiating team members in the audience tonight. |
| ORGANIZATION REPORT, CSEA | 8.2 | Adam Uplinger, CSEA President, reported this is a reopener year for CSEA, they started voting for next year's calendar today, since the last meeting he got together with Dave Kline and they chose two para educators to send to the Para-Educator Conference. Adam also reported he has been selected to attend a 3-day training in San Jose next week. |
| ORGANIZATION REPORT, STUDENT | 8.3 | Emily Takaki reported on OHS Homecoming activities last week including the Powder Puff Football Game, Homecoming Rally, Parade and Football game. She also reported on the OHS Drama Production of "Little Mermaid", Red Ribbon Week at all sites next week, Junior High Color Run fundraiser Oct. 18, and successful elementary Jog-a-Thon Oct. 11.

Superintendent Malone reported that the four elementary sites have raised over \$200,000 with this annual fundraiser and we will announce the final totals once sites have a chance to share with their respective communities, and some sites have special things planned to celebrate the success of their fundraising incentives. |
| 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/Gilbert) to adopt the Consent Calendar as presented. A Roll Call Vote was taken with all Board members present voting in favor. |
| ADOPT MINUTES OF 9/9/19 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, September 9, 2019, as presented. |
| REVIEW QTRLY. REPORT, WILLIAMS COMPLAINTS | 9.3.2 | On adoption of the Consent Calendar, the board reviewed the Quarterly Report on Williams Settlement Complaints, as presented. |

- APPROVE RESOLUTION #19-20-05 TO EXCUSE BOARD MEMBER ABSENCE 9.3.3 On adoption of the Consent Calendar, the board approved Resolution #19-20-05, to Excuse Absence of Board Member, as presented.
- APPROVE INTERDISTRICT & ALLEN BILL REQUESTS 9.4.1 On adoption of the Consent Calendar, the board approved interdistrict attendance or Allen Bill requests, 2019-20 school year, as presented.
- ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 9/19 & 2-YEAR COMPARISON 9.4.2 On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of September, 2019, and Prior Two-Year Comparison, as presented.
- APPROVE OHS WINTER ATHLETIC SCHEDULES 9.4.3 On adoption of the Consent Calendar, the board approved OHS Athletic Schedules, Winter 2019-20, as presented.
- APPROVE OVERNIGHT TRIPS, OHS WRESTLING TEAM 9.4.5 On adoption of the Consent Calendar, the board approved OHS Wrestling Team Overnight Trips, as presented.
- APPROVE WARRANTS THRU 9/27/19, & CYCLE I & CYCLE II PAYROLL FOR SEPTEMBER 2019 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through September 27, 2019, and Cycle I & II Payroll for September, 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, AUGUST 2019 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, August 2019, as presented.
- APPROVE ASB ACCOUNTS, OHS, AUGUST 2019 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, August 2019, as presented.
- APPROVE EMPLOYMENT 9.6.1 On adoption of the Consent Calendar, the Board approved employment, as presented:
Ralph Meza III, Director of Transportation, eff. 10/14/19
- APPROVE EMPLOYMENT 9.6.2 On adoption of the Consent Calendar, the Board approved employment, as presented:
Hollie Camacho, ASPL-1, Cloverland, effective 9/9/19
Haley Garza, ASPL-1, Magnolia, effective 9/23/19
Amanda Gutierrez, Inst. Aide (RS) (3 hr.), SV, eff. 9/16/19
Karen Threet, Lead Accountant, District Office, eff. 11/1/19
Erika Olsen, Bilingual Inst. Aide, Cloverland, eff. 9/23/19
Jamie Sailer, Yard Duty Aide (3 hr.), Cloverland, eff. 9/16/19
Kaylee Silva, Yard Duty Aide (3 hr.), Magnolia, eff. 9/10/19
- APPROVE PROMOTION 9.6.3 On adoption of the Consent Calendar, the Board Approved promotion, as presented:
Tawny Sylvia, from Dispatcher, Transportation Department
To Accounting Technician, District Office, eff. 10/1/19

- ACCEPT RESIGNATION 9.6.4 On adoption of the Consent Calendar, the Board Approved promotion, as presented:
Selene Alvarez, ASPL, Sierra View, eff. 09/30/19
Megan Guillen, Lead Accountant, District Office, eff. 9/27/19
- REPORT, DASHBOARD ACCOUNTABILITY: LOCAL INDICATOR 11.1 Assistant Superintendent Rapinchuk presented this report noting there are 8 State Priorities that each district's Local Control and Accountability Plan (LCAP) must address. She explained current performance for priorities 1, 2, 3, 6, and 7 is assessed via Local Indicators, and these must be submitted by each district's Dashboard Coordinator by November 1. She reviewed the Local Indicators which address multiple goals included within the district's Strategic Plan, including: 1) Appropriately Assigned Teachers, Access to Curriculum, Safe, Clean and Functional Facilities, 2) Implementation of State Academic Standards, 3) Parent and Family Engagement, 6) School Climate, and 7) Access to a Broad Course of Study.
- She noted that with Indicator 3), Parent and Family Engagement, it does not fully assess what happens in our community. Superintendent Malone noted district parents tend to be "doers" and tend to be very supportive of school sites, rather than spending time going to meetings which is how parent engagement is measured in this case.
- Ms. Rapinchuk reported public release of Annual Dashboard Accountability Data is anticipated December 9, and a report will come to the Board in January.
- In response to a question from Trustee Gilbert about NGSS (Next Generation Science Standards), Ms. Rapinchuk explained that we are going to a program of Integrated Science grades 6, 7, and 8, and they are piloting the curriculum now. When we move to the high school, the current pathway would be the Living Earth, which would be biology with earth science folded in, then Chemistry and the Earth System, chemistry with earth science folded in, then the third would be Physics in the Universe, physics with earth science folded in. That approach allows the students to, in a two-year minimum science requirement for high school graduation, still cover 3 of the science disciplines: Earth, Bio, and Chemistry.
- REPORT, SUPPORTING DYNAMIC INSTRUCTION 11.2 Assistant Superintendent Rapinchuk presented a report on Supporting Dynamic Instruction: The OJUSD Walk Through System. She explained the district has identified instructional norms known as IS⁴, Instructional Strategies Supporting Student Success. The district then developed a walk through system to support the

implementation of IS4, which is used by curriculum councils and site administrators to collect data regarding the level of student engagement in the learning process throughout the district. She gave a presentation on use of the Walk Through form as well as trend data gathered.

FIRST READING: AR 3311.1,
UNIFORM PUBLIC CONSTRUCTION
COST ACCOUNTING

11.3 Assistant Superintendent Mendonca presented this revised administrative regulation for first reading, noting it reflects updated bid limits and qualified contractors list requirements pursuant to revised legislation of the informal bid process that falls under CUPCCAA. It will be brought back for second reading and adoption at the next meeting.

In response to a question from Trustee House, if the cost of a project is within a certain limit we can go through an informal process. The amount for projects that may be performed by district employees has increased from \$45,000 to \$60,000, and the amount where projects may be awarded through informal procedures has been increased from \$175,000 to \$200,000. Projects over \$200,000 shall be subject to formal bidding procedures.

ADOPTION OF RESOLUTION
#19-20-04, RED RIBBON WEEK

12.1 Armida Colon, Director of State and Federal Programs, presented this item proclaiming the district's Red Ribbon Week October 21-25. She reported that sites have a variety of activities planned next week, and requested waiving reading of the resolution.

It was **M/S/C (Gilbert/Shook)** to adopt Resolution #19-20-04 Proclaiming Red Ribbon Celebration. A Roll Call Vote was taken with all members present voting in favor.

PUBLIC HEARING, PRESENT
INITIAL PROPOSALS TO MODIFY
OTA AGREEMENT

12.2 Public Hearing opened at 7:22 p.m. Assistant Superintendent Dave Kline explained that the district and OTA will be exchanging initial proposals to modify the collective bargaining agreement tonight.

Lead Negotiator Erin Benbow introduced negotiating team members in the audience: Lauren Tanis (OHS), Brian Chubon (OHS), Michelle Holcomb (CLOV), Jon Blanc (CLOV); also members but not present tonight are Mike Seefeldt (FO) and Dave Schmidt (OJHS). Ms. Benbow reported the full contract is open this year and OTA would be opening 12 articles. Mr. Kline and OTA Chief Negotiator Erin Benbow exchanged proposals. Public hearing closed at 7:25 p.m.

PUBLIC HEARING, PRESENT
INITIAL PROPOSALS TO MODIFY
CSEA AGREEMENT

12.3 Public Hearing opened at 7:25 p.m. Assistant Superintendent Dave Kline and CSEA President Adam Uplinger exchanged initial proposals to modify the collective bargaining agreement tonight.

President Adam Uplinger reported his negotiating team members are: Sherri Medeiros (Food Service), Chris Flores (Clerical), Jake Cox (M&O), Sunshine Irvin (Instructional Aides), Shelly Gentry (Transportation).

Public Hearing closed at 7:27 p.m.

APPROVE QUARTERLY
DEVELOPER FEES REPORT

- 12.4 Superintendent Malone presented a report on developer fees collected during the first quarter, noting that with our unspent balance from last year, we have over \$485,00 that can be used to start our next facilities projects. We have already set aside just over \$1.1 million for the new wrestling room, and just got DSA approval to move forward on this project. The \$485,000 new fund balance will be applied to renovate the current wrestling room to become band and choir rooms and theater annex.

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

INFORMATION

- 13.1 OJHS Color Run, October 18, 1:34 – 2:25 pm
- 13.2 OHS Drama Musical Production, “The Little Mermaid”, OHS Theater, Friday, October 18, 7:00 p.m., Saturday, October 19, 2:00 p.m. & 7:00 p.m.; Sunday, October 20, 2:00 p.m.
- 13.3 Red Ribbon Week, October 21 – 25
- 13.4 Secondary Fall Choir Concert, Oct. 23, OHS Theater, OJHS 6:00 pm; OHS 7:30 pm
- 13.5 Cloverland Ag Day, October 25
- 13.6 1-6 Minimum Day/Parent Teacher Conferences, Oct. 28–Nov. 1
- 13.7 Music Boosters Dinner & Student Showcase, OHS Main Gym, Nov. 2, 5-8 pm
- 13.8 Veteran’s Day Holiday, November 11

ITEMS FOR FUTURE AGENDA

- 14.1 Report on EI Program
- 14.2 Report on Full-Day Kindergarten
- 14.3 Report on OJUSD Staffing (December)

ADJOURNMENT

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