

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MAY 11, 2020, 5:00 P.M.  
Oakdale Joint Unified School District  
Technology & Staff Development Center  
331 Hinkley Avenue, Oakdale, CA

DUE TO THE CURRENT SAFETY CONCERNS AND NEEDS FOR ONGOING SOCIAL DISTANCING THE DISTRICT ASKED THAT 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 May 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	Board President Diane Gilbert convened Closed Session at 5:46 p.m.
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 Gilbert convened Open Session at 6:35 p.m.
PLEDGE	3.0	Board President Gilbert led the Pledge of Allegiance.
ACTION FROM CLOSED SESSION	4.0	Board President Gilbert reported two items were discussed in Closed Session: Ratification of Volz Scholarship Award – Approved 4-0; 1 Abstained (Gilbert) Liability Claim by Employee #003028 – The Board voted 5-0 to reject the claim.
PUBLIC COMMENTS	5.0	Board President Gilbert opened the Public Comments portion of the agenda at 6:37 p.m. Time was allowed for members of the public to call in. There being none, Public Comments closed at 6:39 p.m.
APPROVE ORDER OF AGENDA	6.0	It was <b>M/S/C (House/Shook)</b> to approve the order of agenda items for this meeting. All members voted in favor.
ANNOUNCEMENTS	7.0	None
ORGANIZATION REPORTS	8.0	None
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 <b>M/S/C (Shook/Betschart)</b> to adopt the Consent Calendar as presented. Passed unanimously.
ADOPT MINUTES OF 3/9/20 AS PRESENTED	9.3.1	On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, March 9, 2020, 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 OR 2020-21	9.4.1	On adoption of the Consent Calendar, the board approved interdistrict attendance transfer or Allen Bill requests, 2019-20 or 2020-21 school year, as presented.
ACKNOWLEDGE STUDENT DISCIPLINE REPORT, FEB. & MARCH 2020 & PRIOR TWO YEARS	9.4.2	On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the months of February and March, 2020, and Prior Two-Year Comparison, as presented.
APPROVE WARRANTS THRU 3/25/20 & 4/29/20, AND CYCLE I & II PAYROLL FOR MARCH & APRIL 2020	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through March 25 and April 29, 2020, and Cycle I & II Payroll for March and April 2020, as presented.
APPROVE ASB ACCOUNTS, OJHS, FEB. & MARCH 2020	9.5.2	On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, February and March 2020, as presented.
APPROVE ASB ACCOUNTS, OHS, FEB. & MARCH 2020	9.5.3	On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale High School, February and March 2020, as presented.
APPROVE JOB DESCRIPTION, SPEECH LANGUAGE PATHOLOGIST ASSISTANT	9.6.1	On adoption of the Consent Calendar, the board approved Job Description for Speech Language Pathologist Assistant, as presented:
APPROVE CLASSIFIED SALARY SCHEDULE	9.6.2	On adoption of the Consent Calendar, the board approved updated Classified Salary Schedule, as presented.
APPROVE VARIABLE TERM WAIVER	9.6.3	On adoption of the Consent Calendar, the board approved Variable Term Waiver for Haley Broedlow, Speech & Language Pathologist, as presented.
ACCEPT RETIREMENT, CLASSIFIED	9.6.4	On adoption of the Consent Calendar, the board accepted classified retirement, as presented: Cindy Azevedo, Library Tech, Magnolia, eff. 6/30/2020 Dan Casey, Director of Maintenance & Operations, eff. 7/31/2020 Janet Colvin, Pupil Personnel Tech/Registrar, OHS, eff. 6/30/2020 Sheryl DeLeon, Library Tech, Cloverland, eff. 6/30/2020 Robert Nunn, Lead Custodian, Sierra View, eff. 6/30/2020
ACCEPT RESIGNATION, CLASSIFIED	9.6.5	On adoption of the Consent Calendar, the board accepted classified resignations, as presented: Anthony Guida, Custodian, Sierra View, eff. 4/3/2020 Erika Olsen, Bilingual Inst. Aide, Cloverland, eff. 6/30/2020

- APPROVE PROMOTION 9.6.6 On adoption of the Consent Calendar, the board approved Classified promotions, as presented:  
 Jamie Pritchard, from Speech-Language Para., Magnolia,  
 To Program Inclusion Assistant, District-wide, eff. 3/18/2020  
 Kris Stout, from Secretary II, Maintenance & Operations  
 To Admin. Assistant - Special Ed, District Office, eff. 7/1/2020  
 Rebecca VonRiesen, from Instructional Aide – Title I, Magnolia  
 To Instructional Aide, SDC, OJHS, eff. 7/1/2020
- APPROVE RESIGNATION, CERTIFICATED 9.6.7 On adoption of the Consent Calendar, the board approved certificated resignation, as presented:  
 Brian Chubon, Math Teacher, OHS, effective 6/30/2020
- APPROVE EMPLOYMENT, CERTIFICATED 9.6.8 On adoption of the Consent Calendar, the board approved certificated employment, effective 8/4/20, as presented:  
 Samantha Avant, 1<sup>st</sup> Grade Teacher, Sierra View  
 Ryan Berg, Social Science Teacher, OHS  
 Kerra Bispo, SDC Teacher, OJHS  
 Katy Corriea, 5<sup>th</sup> Grade Teacher, Magnolia  
 Phillip Barnard, Resource Specialist, Fair Oaks and Magnolia
- DISPOSITION OF ITEMS REMOVED FROM CONSENT 10.0 None
- REPORTS 11.0 None
- PUBLIC HEARING, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) 12.1 The Public Hearing on Local Control Accountability Plan opened at 6:41 p.m. Assistant Superintendent Rapinchuk explained that historically the timeline for the LCAP submission is that it's brought to the Board for the May Board meeting and returns again at the June Board meeting. She explained that very late in the LCAP process this year the state extended the deadline allowing districts to turn in their LCAP December 15; at that point our district was so far along in the process that our document was essentially developed so it was the decision of our Superintendent and Cabinet to go ahead and bring our LCAP forward tonight, with the understanding that there are additional reports now required. There will be a Written Operations Report, it is required to come to the Board before July 1 and outlines specific actions that were taken to address the COVID-19 school closure. That will be coming forward at the June Board meeting. She also anticipates the Board will see the LCAP in a different form; what the state is anticipating is that there will be a revised template, with a one-year plan that will come to the Board in October/November, and after that another three-year plan that comes forward.
- She explained the document before the Board has been through the vetting of stakeholders, and overall as you look through the metrics, the actions and systems you see described have been overall very effective and you will see continue on through the next three-year plan. She summarized that what you're seeing tonight is a three-year plan and an annual update according to our existing template, in June you'll see a Written Operations Report addressing COVID-19 actions, and in the Fall, you'll see a one-year LCAP Plan, and after that at some point a revised three-year LCAP Plan.

Public Hearing closed at 6:44 p.m.

PUBLIC HEARING,  
DISTRICT BUDGET

- 12.2 The Public Hearing on District Budget opened at 6:44 p.m. Cassandra Booth, Chief Business Officer, presented the proposed district budget for 2020-21. She reported this reflects where we are estimating to be. It does not reflect the state budget in its final form, but it does give an idea of where we are sitting at estimated actuals for this year, reserves we have in place to carry us forward into 2020-21, knowing we will be making changes before it comes back to the Board in June. She will have more details in her presentation at the June Board meeting.

In response to a question from Trustee Shook, Superintendent Malone explained that he and Cassandra Booth have already started preliminary discussions about actions the board can take if the May revise is as bad as it is proposed to be and in effect we are going to have to take some action this year. Because we have a solid reserve we anticipate we can navigate the coming year, but it is the multi-year projections that get iffy. Cassandra thanked the Board for its due diligence in not getting our reserve get low so that we can navigate this next recession. She noted we are in a good place to be at and can take care of 2020-21, but there are many unknowns multi-year. She hopes to find out more information in the next week as the Governor's May Revise comes out May 15. Superintendent Malone noted there may be some adjustments and we will have more solid information when the budget comes before the Board in June; there is significant conversation in the educational community that the May revise will not be the final numbers and we may not see real numbers until August.

Public Hearing closed at 6:59 p.m.

APPROVE 2020/21 SCOE  
MASTER AGREEMENT

- 12.3 Chief Business Officer Cassandra Booth presented the annual contract with the Stanislaus County Office of Education to provide Media Services, Mail Handling and Delivery, Internet Telecommunications, Information Technology, Legal Services, and Hearing Assessment Services. In response to a question from Trustee Shook about Outdoor Ed, Superintendent Malone explained that is separate from this contract, and it is doubtful we will have an overnight Outdoor Ed this year. They are looking at providing kids with a one-day trip adventure and bringing some of their naturalists down to work with kids in the classroom or virtually. Two of the four elementary schools were not able to participate in Outdoor Ed this year due to the virus.

It was **M/S/C (Shook/Shatswell)** to approve the 2020/21 Stanislaus County Office of Education Master Agreement for Media Services, Mail Handling and Delivery, Internet Telecommunications, Information Technology, Legal Services, and Hearing Assessment Services. Passed unanimously.

APPROVAL OF THIRD QTR.  
DEVELOPER FEES REPORT

- 12.4 Chief Business Officer Cassandra Booth, presented Third Quarter developer fees collected, noting we have collected more developer fees than in the prior quarter, but have collected

less than \$100,000 year to date, down from prior years. She also reported that we have a reserve to carry us through the wrestling room project.

It was **M/S/C (House/Shook)** to approve the Third Quarter Developer Fees Report. Passed unanimously.

Superintendent Malone announced the new wrestling room is back on schedule with the good weather that we've had, with anticipated completion date of June 15. It remains to be seen when kids will be able to use it; safety protocols in response to the virus will dictate that. This is a two-fold process, and conversion of the current wrestling room into a theater and choir annex will be starting this week. We are hopeful it will be ready to start school on August 6.

ANNUAL DECLARATION  
OF NEED FOR FULLY  
QUALIFIED EDUCATORS

- 12.5 Assistant Superintendent Kline presented this annual declaration of the estimated number of educators that may be required to teach on a limited assignment or emergency permit for the 2020/21 school year if fully credentialed teachers are not available.

It was **M/S/C (Betschart/Shook)** to approve the Annual Declaration of Need for Fully Qualified Educators. Passed unanimously.

APPROVAL: BP/AR 6142.1,  
SEXUAL HEALTH & HIV/AIDS

- 12.6 Armida Colon presented this revised board policy and administrative regulation for second reading and approval.

It was **M/S/C (Shatswell/House)** to approve BP/AR 6142.1, Sexual Health & HIV/AIDS. Passed unanimously.

APPROVAL: BP/AR 6154,  
HOMEWORK/MAKEUP WORK

- 12.7 Armida Colon presented this revised board policy and administrative regulation for second reading and approval.

It was **M/S/C (Betschart/Shook)** to approve BP/AR 6154, Homework/Makeup Work. Passed unanimously.

APPROVAL: BP/AR 6174,  
EDUCATION FOR ENGLISH LEARNERS

- 12.8 Armida Colon presented this revised board policy and administrative regulation for second reading and approval.

It was **M/S/C (Betschart/Shatswell)** to approve BP/AR 6174, Education for English Learners. Passed unanimously.

APPROVAL: BP/AR 6175,  
MIGRANT EDUCATION PROGRAM

- 12.9 Armida Colon presented this new board policy and administrative regulation for second reading and approval.

It was **M/S/C (House/Shatswell)** to approve BP/AR 6175, Migrant Education Program. Passed unanimously.

APPROVAL OF LEO VOLZ  
SCHOLARSHIP AWARD

- 12.10 Superintendent Marc Malone reported that in Closed Session the Board voted to approve the Volz Scholarship Committee's recommendation. He reported that because of the situation we were in (with school closures and cancellation of April Board meeting), we worked with the Board to get the announcement out and in the paper, and to come to the Board as soon we had

the next Board meeting to take official action to approve the Volz Scholarship Committee's recommendation of Madelyn Stueve as this year's recipient.

PUBLIC HEARING,  
APPROVAL OF CHARTER  
PETITION FOR RENEWAL

12.11 Public Hearing on Charter Petition for Renewal Opened at 6:58 p.m. Assistant Superintendent Kristi Rapinchuk explained the Oakdale Home Charter's renewal expires on June 30, 2020, and the OJUSD, as the Chartering authority, needs to review it so we can submit it 30 days before it expires. Public Hearing Closed at 6:59 p.m.

It was **M/S/C (Betschart/House)** to approve Charter Petition for Renewal. Passed unanimously.

INFORMATION

13.0

Superintendent Malone reported that we are trying our best to be patient and navigate the virus, and our full focus is upon being able to open the next school year. We know we are going to close this school year with remote education, but we are hoping to have some protocols softened a bit to be able to give our graduates a traditional physical graduation ceremony. Our full focus will then be on August 6, the re-opening of the 2020-21 school year; at this point, we can't say what that will look like.

ITEMS FOR NEXT AGENDA

- 14.1 Public Hearing and Approval of 2020-21 Budget
- 14.2 Public Hearing and Approval of Local Control Accountability Plan
- 14.3 Approval of Charter LCAP
- 14.4 Approval of Agriculture Department Trips
- 14.5 Public Employee Performance Evaluation-Superintendent
- 14.6 Cafeteria Price Increase for 2020-21

ITEMS FOR FUTURE AGENDA

15.1 None

ADJOURNMENT

16.0 The meeting adjourned at 7:00 p.m.