

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, AUGUST 13, 2018, 6:30 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 6:30 P.M. by Board Member Tina Shatswell. |
| TRUSTEES PRESENT | 1.2 | Diane Gilbert, Tina Shatswell and Barbara Shook were present. |
| LATE ARRIVALS | 1.3 | None |
| TRUSTEES ABSENT | 1.4 | Larry Betschart and Mike House. |
| VISITORS PRESENT | 1.5 | Adam Uplinger |
| CLOSED SESSION | 2.0 | None. |
| PLEDGE | 3.0 | Student Board Member Zach Hill led the Pledge of Allegiance. |
| ACTION FROM
CLOSED SESSION | 4.0 | None. |
| PUBLIC
COMMENTS | 5.0 | Board Member Shatswell opened the Public Comments portion of the agenda at 6:31 p.m. There being none, Public Comments closed at 6:31 p.m. |
| APPROVE ORDER
OF AGENDA | 6.0 | It was M/S/C (Gilbert/Shook) to approve the order of agenda items. Passed 3-0; Ayes: Gilbert, Shatswell, Shook. |
| ANNOUNCEMENTS | 7.1 | None |
| ORGANIZATION
REPORT, OTA | 8.1 | Keith Burns, OTA President, talked about how the Janus decision has changed dynamics of union requirements and they started off the new year with 22 new members. He also thanked Dave Kline, Julie Lish, and Courtney Schmitt for their support in transitioning to the new structure. |
| ORGANIZATION
REPORT, CSEA | 8.2 | Adam Uplinger, CSEA President, had nothing to report. |
| STUDENT BOARD
MEMBER, 2018-19 | 8.3 | Board Member Shatswell administered the Oath of Office to Zach Hill, student board representative for the 2018-19 school year.

Zach reported that school just started and Back to School Nights will be held at OHS 8/14, OJHS 8/15, Elementary 8/16, and East Stanislaus 8/21. Oakdale High Football will play Sonora this Friday night, and Senior Sunrise and Water Polo on Saturday. |

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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 (Shook/Gilbert) to adopt the Consent Calendar as presented. A Roll Call Vote was Taken and Passed 3-0; Ayes: Gilbert, Shatswell, Shook. |
| ADOPT MINUTES OF 6/12/18 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the Board adopted minutes of the regularly scheduled meeting held Monday, June 11, 2018, 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 RESOLUTION #18-19-01 TO EXCUSE BOARD MEMBER ABSENCE | 9.3.3 | On adoption of the Consent Calendar, the board approved Resolution #18-19-01, to Excuse Absence of Board Member, as presented. |
| APPROVE INTERDISTRICT & ALLEN BILL REQUESTS, 2018-19 | 9.4.1 | On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests, 2018-19 school year, as presented. |
| APPROVE COLLEGE & CAREERS ACCESS PATHWAYS PARTNERSHIP WITH YCCD | 9.4.2 | On adoption of the Consent Calendar, the board approved College & Careers Access Pathways Partnership Agreement between Yosemite Community College District and OJUSD, as presented. |
| APPROVE CARS DATA SUBMISSION, SPRING 2018 | 9.4.3 | On adoption of the Consent Calendar, the Board approved Spring 2018 CARS Data Submission, as presented. |
| APPROVE AG VOC ED INCENTIVE GRANT | 9.4.4 | On adoption of the Consent Calendar, the board approved Agricultural Vocational Education Incentive Grant, as presented. |
| APPROVE WARRANTS THRU 7/27/18, AND CYCLE I & II PAYROLL FOR JULY 2018 | 9.5.1 | On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through July 27, 2018 and Cycle I and II Payroll for July 2018, 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 & JUNE, 2018 | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, May and June 2018, as presented. |
| APPROVE STUDENT BODY ACCOUNTS, OJHS, MAY & JUNE, 2018 | 9.5.4 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Jr. High School, May and June 2018, 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 2018-19 School Year, as presented.
- ACCEPT RETIREMENT 9.6.1 On adoption of the Consent Calendar, the Board accepted retirement, as presented:
Debbie Potter, Account Tech IV, District Office, eff. 7/30/18
- ACCEPT RESIGNATIONS, CERTIFICATED STAFF 9.6.2 On adoption of the Consent Calendar, the Board accepted resignations, as presented:
Erik Brink, History Teacher, OHS, eff. 7/20/18
Tracy Brink, Home Ec Teacher, OJHS, eff. 7/20/18
Kari Dykes, Math Teacher, OHS, eff. 6/30/18
- ACCEPT RESIGNATIONS, CLASSIFIED STAFF 9.6.3 On adoption of the Consent Calendar, the Board accepted resignations, as presented:
Tina Canalita, Library Clerk, OHS, effective 7/31/18
Nathan Fuller, ASPL, OJHS, effective 5/24/18
Juliet Gomez, ASPL, OJHS, effective 7/26/18
Kellie Gratigny, Inst. Aide, Sierra View, eff. 8/2/18
Sage Heckinger, ASPL, Fair Oaks, eff. 6/18/18
Yvette Hernandez, Cafeteria Assistant, Fair Oaks & OJHS, eff. 7/6/18
Linda Jantz, Cafeteria Clerk, Sierra View, eff. 7/12/18
Sandy Vanderburg, Inst. Aide, Fair Oaks, eff. 6/11/18
- APPROVE EMPLOYMENT, CERTIFICATED STAFF 9.6.4 On adoption of the Consent Calendar, the Board approved employment, effective 8/7/18, as presented:
Brian Bohannon, Math Teacher, Oakdale High
Holly Cortes, Art Teacher, Oakdale High
Matthew Dole, English Teacher, Oakdale Jr. High
Adrian Espinoza, History Teacher, Oakdale Jr. High
Stephanie Hudson, Temp. 3rd Grade Teacher, Magnolia
Erika Olson, SLP, District-wide
Sophia Rout, Temporary 4th Grade Teacher, Fair Oaks
Shatswell, 2nd Grade Teacher, Magnolia
- APPROVE EMPLOYMENT, CLASSIFIED STAFF 9.6.5 On adoption of the Consent Calendar, the Board approved employment, as presented:
Kattie Alves, Account Tech IV, District-Office, eff. 7/9/18
Barbara Browning, Cafeteria Asst., OJHS/FO, eff. 8/8/18
Melissa Greer, LVN, District Wide, effective 8/7/2018
Kyle Lawrence, Equipment Technician, Transportation, eff. 6/20/2018
April Locklear, Yard Duty Aide, Sierra View, eff. 8/9/2018
Sara Lombardi, Inst., Fair Oaks, effective 8/10/18
Kindra Nelson, ASPL, OJHS, effective 8/9/2018
Alison Ridenour, Yard Duty Aide, Cloverland, eff. 8/9/2018
Patsy Rodgers, Bus Driver, Transportation, eff. 8/2/2018
Maria Rodriguez, Bus Driver, Transportation, eff. 8/2/2018
Cassandra Takaki, Inst. Aide, Fair Oaks, eff. 8/9/2018

- APPROVE TRANSFER 9.6.6 On adoption of the Consent Calendar, the Board approved transfer, effective 7/1/18, as presented: Matt Candelario, History Teacher, from OJHS to OHS
- APPROVE PROMOTION 9.6.7 On adoption of the Consent Calendar, the Board approved promotion, as presented:
Erin Butler, Administrative Assistant, Business Services to Account Tech IV, District-Office, effective 7/30/18
June Gibson, Behavioral Program Paraprofessional 1:1, to Health Clerk, Cloverland, effective 7/23/18
Brenda Kindred, Before School Prog. Leader at Sierra View to Cafeteria Clerk at Sierra View, effective 8/1/18
Vasilios Theofanopoulos, Yard Duty Aide at Sierra View to Campus Monitor at OHS, effective 8/1/18
Tina Turner, Yard Duty Aide at Cloverland to Instructional Aide at Magnolia, effective 8/1/18
- DISPOSITION OF ITEMS REMOVED FROM CONSENT 10.0 None
- REPORTS,
FIRST READING: BP/AR 6171,
TITLE I PROGRAMS 11.1 Armida Colon, Director of Categorical Programs, explained that since the change in legislation from NCLB to ESSA, we have seen a variety of changes, and this most recent change reflects updates to address the requirement to use federal Title I funds to supplement, not supplant, funds available from state and local sources; use of the district's LCAP plan to fulfill requirements for the Title I LEA Plan, and methods for demonstrating comparability of services between Title I and non-Title I schools. This will be brought to the next meeting for second reading and adoption.
- REPORTS,
FIRST READING: BP 4140/4240/4340,
BARGAINING UNITS 11.2 Dave Kline, Assistant Superintendent, presented revisions which reflect new law AB 866 which addresses bargaining units, association membership, access to employee orientation and contact information. AB 866 states that specific staff members have exclusive representation and that representatives of the bargaining unit have a right to meet with staff members of that unit and rights to specific employee contact information. This policy will be brought to the next meeting for second reading and adoption.
- REPORTS,
FIRST READING:
AR 4157.2 / 4257.2 / 4357.2,
ERGONOMICS 11.3 Dave Kline, Assistant Superintendent, presented revisions which reflect updates to establish updated standards for workplace ergonomics to minimize repetitive motion injuries (RMI's) caused by a repetitive job, process, or operation of identical work activity. This will be brought to the next meeting for second reading and adoption.
- APPROVAL, 4TH QUARTER DEVELOPER FEE REPORT 12.1 Susan Dyke, Chief Business Officer, presented the quarterly report of developer fees collected April–June 2018. She noted strong collections for the 4th Quarter, with 114 permits for new homes in Belmont subdivision of Bridle

Ridge and some commercial fees. She also noted we have made good use of developer fees which have funded facilities projects over the last five years, and have already pulled out funds to be used for Phase II of the School Farm, leaving a funds balance of \$873,000 which will go toward funding new band/choir facilities at OHS.

It was **M/S/C (Gilbert/Shook)** to approve the Quarterly Developer Fees Report. Passed 3-0; Ayes: Gilbert, Shatswell, Shook.

Superintendent Malone noted a busy summer and people might notice the new server at the junior high school which was one of the projects approved by this board. He noted the last prioritized project is remodel of the library at Magnolia, we broke ground on this project last week and hope it will be open for business by Thanksgiving. We will start to get ready for renovation at OHS when we get to \$1 Million funds balance, then after that we will start over with the district Facilities Committee and go through process to identify and prioritize future facilities projects.

APPROVAL, DEVELOPER
FEE EXEMPTION

- 12.2 Superintendent Malone explained that Oakdale Community Sharing is a non-profit organization that serves the community by collecting and distributing food to those in need, and it's all done from a central warehouse. They have been donated a new building and will tear down the current old warehouse and have the new donated building placed on the same location, and they have asked to have developer fees waived. Superintendent Malone has been shown their construction plans and finds there is no impact to schools, and that this new building will benefit Oakdale students because many of our families receive groceries from this benevolent group.

In response to a question from Trustee Gilbert about the number of students who are served by Community Sharing, it was noted that we don't have a hard number, but that 40% of our students qualify for Free & Reduced meals, which means they would be eligible for Community Sharing.

It was **M/S/C (Shook/Gilbert)** to approve the Developer Fees Exemption for Oakdale Community Sharing. Passed 3-0; Ayes: Gilbert, Shatswell, Shook.

APPROVAL, PROVISIONAL
INTERNSHIP PERMIT,
D. HAAKMA

- 12.3 Assistant Superintendent Dave Kline explained that the Commission on Teacher Credentialing allows for provisional intern permits in circumstances where there is a shortage of teachers, such as Mathematics. This intern hasn't quite met requirements for credentials at this time, but we are happy with the service he has been providing students and anticipate he will complete requirements this school year.

It was **M/S/C (Gilbert/Shook)** to Approve the Provisional Internship Permit for Dwayne Haakma. Passed 3-0; Ayes: Gilbert, Shatswell, Shook.

APPROVAL, PROVISIONAL
INTERNSHIP PERMIT,
C. MOTSINGER

- 12.4 Assistant Superintendent Dave Kline explained this is for a provisional intern permit in the area of special education, which also experiences a teacher shortage, and anticipate this intern will be will be completing requirements this school year.

In response to a question from Trustee Gilbert about whether there are any subjects that don't allow provisional interns, i.e. we know there is a high need for Math and Special Ed, Dr. Kline explained that the District has to show the Commission on Teacher Credentialing that we have conducted a search and there were no qualified candidates, etc.

It was **M/S/C (Gilbert/Shook)** to Approve the Provisional Internship Permit for Christy Motsinger. Passed 3-0; Ayes: Gilbert, Shatswell, Shook.

Trustee Shatswell noted there have been a lot of changes this summer, and expressed thanks to our administrators at the District Office and every site because it is not easy, and to have every classroom staffed and staffed well is difficult, and appreciates how quickly and how well it is done with all the changes and last minute things.

INFORMATION

- 13.1 Back to School Nights/Minimum Days
Oakdale High - August 14, 6:30 pm
Oakdale Junior High – August 15, 6:30 pm
Elementary Sites – August 16, 6:30 pm
East Stanislaus High School – August 21, 7:00 pm
- 13.2 OHS Pep Band, Jazz Band, Drumline, OHS Choir, Marching & Steelband Performance, Dorado Park, 8/20, 6:00 pm
- 13.3 Beginning Band Night, OHS New Gym, 8/27, 6:00-8:00 pm
- 13.4 K-12 Minimum Day/Staff Development – District Day – 8/28
- 13.5 Back to School Night for Parents of English Learners, Sierra View – 8/30, 6:30-7:30 pm
- 13.6 Labor Day Holiday - September 3

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 None

ADJOURNMENT

- 16.0 The meeting adjourned at 6:53 p.m.