

MINUTES  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 MONDAY, SEPTEMBER 10, 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 President Mike House.   |
| TRUSTEES PRESENT             | 1.2 | Larry Betschart, Diane Gilbert, Mike House, Tina Shatswell, and Barbara Shook. Student representative Zach Hill was present for Open Session.   |
| LATE ARRIVALS                | 1.3 | None  |
| TRUSTEES ABSENT              | 1.3 | None  |
| VISITORS PRESENT             | 1.4 | Larry Bonds, John Centeno, Joel & Mason & Theresa Chase   |
| CLOSED SESSION               | 2.0 | There was no Closed Session.  |
| PLEDGE OF ALLEGIANCE         | 3.0 | Trustee Gilbert introduced Fair Oaks Elementary students: Emma Humphrey, Grade 4, Breanna Platt, Grade 5, and Dylan Krause, Grade 6. 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 6:38 p.m. There being none, Public Comments closed at 6:39 p.m.   |
| APPROVE ORDER OF AGENDA      | 6.0 | It was <b>M/S/C (Shatswell/Shook)</b> to approve order of agenda items. Passed unanimously.   |
| RECOGNITION, FFA FAIR AWARDS | 7.1 | Superintendent Malone noted that last year we recognized 25 FFA students for 1 <sup>st</sup> -3 <sup>rd</sup> Place Awards at the Stanislaus County Fair, along with receiving the John Thurman Award for Outstanding FFA Chapter. This year we are recognizing 45 students, and have received the John Thurman Award for Outstanding FFA Chapter for the third consecutive year, and he noted this speaks to the growth of this program. Ag teacher Isaac Robles noted the support of this program through the district, school farm, and parents. |

Oakdale FFA members were recognized for 1<sup>st</sup>-3<sup>rd</sup> place awards at the 2018 Stanislaus County Fair:

- Caleb Bairos
- Tavin Barry
- Riley Bates
- Nicole Batezell
- Teyha Belleto
- Dalton Breazeale
- Mya Buchanon
- Marissa Burner-Hicks
- Casey Calvin
- Mason Chase
- Daniel Creekmore
- Brooke Crowley
- Tyler Cunningham
- Carley Denys
- Tyler Furtado
- Luke Goad
- Tess Gothan
- Morgan Gravatt
- Jaiden Grivette
- Tyee Guerrero
- Hannah Guthrie
- Lacey Hardy
- Yazmine Hernandez
- Maddie Jones
- Mickala Jones
- Jacquelyn LeCouve
- Savannah Maciel
- Jake (William) Mendes
- Shelby Milam
- Blake Morgan
- Augusta O'Ferrall
- Lauren Oliver
- Dominic Robles
- Fallon Rocha
- Madelyn Ruthman
- Spencer Ruthman
- Hannah Sundberg
- Dustin Tavares
- Kimber Tavares
- Chase Tucci
- Austin VanLaar
- Grace Verdegaal
- Kaylee White
- Cheyenne Williams
- Cielo Zepeda

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| ORG. REPORT, OTA                                     | 8.1   | OTA President Keith Burns reported they are putting the negotiating team together.  |
| ORG. REPORT, CSEA                                    | 8.2   | CSEA President Adam Uplinger had nothing to report.   |
| ORGANIZATION REPORT, STUDENT                         | 8.3   | Student representative Zach Hill reported that OHS Football played Chaparral (from Colorado); OHS Leadership sponsored a "Blue Out" day to support prostate cancer awareness, is involved in plans for the 125 <sup>th</sup> Anniversary Celebration, they held a Club Rush Day and VOL Kick-Off BBQ. Oakdale Jr. High will hold their 3 <sup>rd</sup> annual Color Run and Volleyball is undefeated. Cloverland Spelling Bee is 9/28, Spirit Day 9/14, Farmer's Market at Cloverland last week and Magnolia this week, and Magnolia Jog-a-Thon kick-off last week. |
| REMOVE ITEMS FROM CONSENT CALENDAR                   | 9.1   | Trustee House requested Items 9.4.4 and 9.4.5 be removed from the Consent Calendar.   |
| ADOPT CONSENT CALENDAR                               | 9.2   | It was <b>M/S/C (Betschart/Shook)</b> to adopt the Consent Calendar as amended. A Roll Call Vote was taken and all Board members voted in favor.  |
| ADOPT MINUTES OF 8/13/18 AS PRESENTED                | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, August 13, 2018, 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.  |

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| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 8/18 & 2-YEAR COMPARISON       | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for August, 2018, and Prior Two-Year Comparison, as presented.  |
| APPROVE OHS STUDENT PARTICIPATION AT THE POLLS                        | 9.4.3 | On adoption of the Consent Calendar, the Board approved Participation of Oakdale High School Seniors in the Student Poll Worker Program offered by Stanislaus County, Office of County Clerk-Recorder as presented.   |
| APPROVE WARRANTS THRU 8/30/18, & CYCLE I & II PAYROLL FOR AUGUST 2018 | 9.5.1 | On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through August 30, 2018, and Cycle I and II Payroll for August 2018, 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 2018                                 | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, July 2018, as presented.   |
| APPROVE ASB ACCOUNTS, OHS, JULY 2018                                  | 9.5.4 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, July 2018, as presented.  |
| APPROVE RESOLUTION #18-19-02, GANN LIMIT APPROPRIATIONS               | 9.5.5 | On adoption of the Consent Calendar, the Board approved Resolution #18-19-02, Gann Limit Appropriations, as presented.  |
| APPROVE EMPLOYMENT, CERTIFICATED                                      | 9.6.1 | On adoption of the Consent Calendar, the Board approved employment, as presented:<br>Alisa Anderson, School Nurse, District-wide, eff. TBD<br>Justin Martin, Temp. Foods Teacher, OJHS, eff. 8/7/18   |
| APPROVE EMPLOYMENT, CLASSIFIED  | 9.6.2 | On adoption of the Consent Calendar, the Board approved employment, as presented:<br>Carla Baez-Diaz, ASPL, Fair Oaks, eff. 9/4/18<br>Maribel Garcia, Behavioral Program Para 1:1, eff. 9/4/18<br>Esmeralda Salcedo, ASPL, Fair Oaks, eff. 8/27/18  |
| ACCEPT RESIGNATION, CLASSIFIED  | 9.6.3 | On adoption of the Consent Calendar, the Board Accepted resignation, as presented:<br>Katie Clark, Lead Accountant, District-Office, eff. 8/24/18<br>Erika Gonzalez Rodriguez, ASPL, Fair Oaks, eff. 9/13/18<br>Julie Lish, Human Resources Specialist, eff. 9/7/18<br>Kelly Musick, Instructional Aide-RS, OHS, eff. 10/31/18<br>Nicole Wintch, Behavioral Program Para, OHS, eff. 8/31/18 |
| APPROVE PROMOTION, CLASSIFIED   | 9.6.4 | On adoption of the Consent Calendar, the Board approved promotion, as presented:  |

Katrina Cooke-Chubon, from Instructional Aide, FO  
To Library Clerk, OHS, eff. 9/1/18  
Nickie McConnell, from Secretary II, Magnolia  
To Admin. Asst.–Business Services, eff. 9/10/18

- DISPOSITION OF ITEMS REMOVED FROM CONSENT  
9.4.4, OVERNIGHT FFA LIVESTOCK JUDGING TRIP  
9.4.5, DRAMA/CHOIR TRIP TO ORLANDO/DISNEYWORLD
- 10.0 Trustee House asked how many students and chaperones are involved in these field trips. Superintendent Malone responded that with the Western Fall Livestock Judging contest there are four competing team members and the Ag Department head and a couple of parent chaperones. With the Drama/Choir Trip there are 30-35 students and staff members and parent chaperones for each 4-5 kids.
- It Was **M/S/C (Betschart/Shatswell)** to approve Item 9.4.4, Overnight Trip for Oakdale High FFA to Attend the Western Fall Classic Livestock Judging Contest; and 9.4.5, Drama/Choir Trip to Orlando/Disneyworld, as presented. Passed unanimously.
- REPORTS
- 11.0 None
- PUBLIC HEARING, APPROVAL OF RESOLUTION #18-19-03, PROVISION OF SUFFICIENT TEXTBOOKS & MATERIALS
- 12.1 / 12.2 Board President House opened the Public Hearing on Approval of Resolution #18-19-03, Provision of Sufficient Textbooks and/or Instructional Materials at 6:54 p.m. Assistant Superintendent Rapinchuk reported that she has met with every site principal to ensure that intent of Ed Code has been met and requests public hearing and approval of the resolution regarding provision of sufficient instructional materials. There being no public comments, the public hearing closed at 6:55 p.m.
- It was **M/S/C (Betschart/Shook)** to approve Resolution #18-19-03, Provision of Sufficient Textbooks and/or Instructional Materials. A Roll Call Vote was taken and passed unanimously.
- APPROVAL OF PRIOR YEAR FINANCIAL REPORT
- 12.3 Susan Dyke, Chief Business Officer, presented a report on the district's unaudited actuals for the period ending June 30, 2018. She reported on Revenue, Expenditures and Expenditures by Operational Area, and Ending Position Fund Balance. She noted the district's ending fund balance is \$9.46 million, a 5% reserve for economic uncertainty of \$2,819,364, and Unassigned funds of \$2,915,878.
- It was **M/S/C (Shatswell/Betschart)** to Approve Prior Year Financial Report–Unaudited Actuals. Passed unanimously.
- APPROVAL: BP/AR 6171, TITLE I PROGRAMS
- 12.4 Assistant Superintendent Kristi Rapinchuk presented this items for second reading and adoption. As explained at the last meeting, changes reflect 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.

It was **M/S/C (Shook/Shatswell)** to approve BP/AR 6171, Title I Programs. Passed unanimously.

APPROVAL: BP 4140/4240/4340,  
BARGAINING UNITS

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

It was **M/S/C (Betschart/Shook)** to approve BP 4140/4240/4340, Bargaining Units. Passed unanimously.

APPROVAL:  
AR 4157.2 / 4257.2 / 4357.2,  
ERGONOMICS

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

It was **M/S/C (Betschart/Shook)** to approve AR 4157.2 / 4257.2 / 4357.2, Ergonomics. Passed unanimously.

ACCEPTANCE OF DONATION,  
TO AFTER SCHOOL PROGRAM

12.7 Assistant Superintendent Kristi Rapinchuk presented this item, explaining that Haeger Inc. is a local company and they have donated 30 solar car kits to the After School Program that will become part of their STEM/STEAM program. She brought one of the completed solar cars with her to share with the Board.

It was **M/S/C (Shook/Betschart)** to accept donation of Solar Car Kits to the After School Program. Passed unanimously.

INFORMATION

- 13.1 K-12 Minimum Day / Staff Development, September 20
- 13.2 Gifted Learner Parent Orientation / Back to School Night, September 20, Sierra View, 7-8:00 pm
- 13.3 Ag Day at Fair Oaks, September 28

- 13.4 OEF Dinner/Dance, Bianchi Center, September 29, Hosted Cocktails & Hors d'oeuvres 5:00, Dinner 6:30 pm
  - 13.5 OJHS Color Run, October 5, 1:34 – 2:25 pm
  - 13.6 OHS Homecoming Week, October 8 – October 12
  - 13.7 OHS Powder Puff Game, Stadium, October 10, 7:00 pm
  - 13.8 K-12 Minimum Day / Staff Development, October 12
  - 13.9 Elementary Jog-A-Thon, Friday, October 12
  - 13.10 OHS Homecoming, October 12: Parade 1:45 – 2:05 pm; Game 5:00 / 7:30 pm; Dance in Main Gym After Game – 11:30 pm
  - 13.11 OHS Celebrates 125<sup>th</sup> Anniversary, Saturday, October 13
  - 13.12 OHS Drama Production of "Shrek", OHS Theater, Friday, October 19 & Saturday, October 20, 7:00 p.m.; Sunday, October 21, 2:00 p.m.
  - 13.13 Red Ribbon Week, October 29 – November 2
  - 13.14 Secondary Fall Choir Concert, Oct. 24, OHS Theater, OJHS 6:00 pm; OHS 7:30 pm
  - 13.15 Cloverland Ag Day, October 26
  - 13.16 Magnolia Fall Festival, October 26, 5-8:00 pm
  - 13.17 1-6 Minimum Day/Parent Teacher Conference, October 29 – November 2
  - 13.18 Music Boosters Dinner & Student Showcase, OHS Main Gym, Nov. 3, 5-8 pm
- ITEMS FOR NEXT AGENDA
- 14.1 Report on CAASPP (California Assessment of Student Performance & Progress)
- ADJOURNMENT
- 16.0 The meeting adjourned at 7:06 p.m.