

MINUTES  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 MONDAY, OCTOBER 8, 2018, 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 5:30 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   | 1.4 | None  |
| VISITORS PRESENT  | 1.5 | Larry Bonds, Stacy Graham, Leah Minaudo, Mearl Richison, Adam Uplinger  |
| CLOSED SESSION  | 2.0 | Board President Mike House adjourned the meeting into Closed Session at 6:00 p.m. Open Session reconvened at 6:32 p.m.  |
| PLEDGE OF ALLEGIANCE                                      | 3.0 | Board member Tina Shatswell introduced Magnolia Elementary students: Jaalah Richison, Grade 4, Raylee Trent, Grade 5, and Cailee Flood, 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 (5-0) to approve the stipulated expulsion of student #18-19-01 for violations of Ed Code: 48900 (b), 48915 (a) (2) and 48915 (b) (2) for Fall 2018 and Spring 2019 semesters.</p> <p>The Board had a conference with Assistant Superintendent Kline regarding negotiations with OTA and CSEA; no action was taken.</p> |
| PUBLIC COMMENTS   | 5.0 | President House opened the Public Comments portion of the agenda at 6:39 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 (Shook/Shatswell)</b> to approve the order of agenda items for this meeting. All members voted in favor.  |
| ANNOUNCEMENTS, ACCEPTANCE OF DONATION TO OJHS FROM RALEYS | 7.1 | OJHS Principal Jon Webb reported on acceptance of a \$3,500 Raleys Extra Credit Grant that will be used to add an outdoor drinking fountain and water filling station that will be placed by the OJHS track.  |

- ANNOUNCEMENTS,  
ACCEPTANCE OF  
DONATION TO OJHS  
FROM LOWES 7.2 OJHS Principal Jon Webb reported on acceptance of a \$5,000 Lowe's Toolbox for Education Grant that will be used for a school garden, installation of raised flower beds, and improvements on existing flower beds.
- Superintendent Malone noted this ties in nicely with the OHS School Farm as students vertically move from OJHS to OHS.
- ORGANIZATION  
REPORT, OTA 8.1 Keith Burns, OTA President, introduced Negotiations Team members: Lead Negotiator Stacey Graham, Erin Benbow, Brian Chubon, Michelle Holcomb, Lauren Tanis; also a member but not present tonight is Tammi Rhoads.
- ORGANIZATION  
REPORT, CSEA 8.2 Adam Uplinger, CSEA President, thanked Marc Malone and Dave Kline for supporting participation for 2 employees, Debbie Regan and Sunshine Irvin, to attend the Para-Educator Conference.
- ORGANIZATION  
REPORT, STUDENT 8.3 Zach Hill reported on activities at OHS which included 125<sup>th</sup> Anniversary Celebration and Homecoming Dress-up Days this week, Powder Puff Football Game on 10/10; Homecoming Rally, Parade and Football game 10/12, Red Ribbon Week starting 10/22, and Drama Production of "Shrek" next week. He also reported on the Junior High Color Run 10/5, and Elementary Jog-a-Thon 10/12.
- 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. Passed unanimously.
- ADOPT MINUTES OF  
9/10/18 AS PRESENTED 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, September 10, 2018, 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 INTERDISTRICT  
& ALLEN BILL REQUESTS 9.4.1 On adoption of the Consent Calendar, the board approved interdistrict attendance or Allen Bill requests, 2018-18 or 2019-20 school year, as presented.
- ACKNOWLEDGE STUDENT  
DISCIPLINE REPORT, 9/18 &  
2-YEAR COMPARISON 9.4.2 On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of September, 2018, and Prior Two-Year Comparison, as presented.
- APPROVE OVERNIGHT  
FIELD TRIP, MODEL U.N. 9.4.3 On adoption of the Consent Calendar, the Board approved Overnight Field Trip for the OHS Model United Nations Conference, San Jose, January 25-26, 2019, as presented.

- APPROVE OHS WINTER ATHLETIC SCHEDULES 9.4.4 On adoption of the Consent Calendar, the board approved OHS Athletic Schedules, Winter 2018-19, 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 OUT OF STATE CONFERENCE, CLOVERLAND TEACHERS & ADMINISTRATORS 9.4.6 On adoption of the Consent Calendar, the board approved Out of State Conference for Cloverland Teachers and Administrators to attend the Professional Learning Communities at Work Institute in Las Vegas, Nevada, June 2-5, 2019, as presented.
- APPROVE WARRANTS THRU 9/27/18, & CYCLE I & CYCLE II PAYROLL FOR SEPTEMBER 2018 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through September 27, 2018, and Cycle I & II Payroll for September, 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, AUGUST 2018 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, August 2018, as presented.
- ACCEPT RETIREMENT 9.6.1 On adoption of the Consent Calendar, the Board accepted retirement, as presented:  
Connie Preciado, Custodian II, Cloverland, eff.12/26/18
- APPROVE EMPLOYMENT 9.6.2 On adoption of the Consent Calendar, the Board approved employment, as presented:  
Kayla Alfaro, HR Specialist, DO, eff.10/8/18  
Jessica Carlini-Lappin, Yard Duty Aide, CLOV, eff. 9/24/18  
Megan Guillen, Lead Accountant, DO, eff. 9/25/18  
Eleni Lolonis, Yard Duty Aide, SV, effective 9/11/2018  
Deborah Stetson, Behavioral Program Para 1:1, OHS, eff. 9/12/2018
- APPROVE PROMOTION 9.6.3 On adoption of the Consent Calendar, the Board Approved promotion, as presented:  
Patty Traini, from Computer Education Instruction to Secretary II at Magnolia, effective 9/17/18
- REPORT, SPRING 2018 STUDENT ACHIEVEMENT 11.1 Assistant Superintendent Rapinchuk presented a report on OJUSD Student Achievement as measured by spring 2018 California Assessment of Student Performance & Progress (CAASPP) Assessment System. She reviewed SBAC Achievement Levels, English Language Arts & Math OJUSD compared to other K-12 Districts in Stanislaus County, Another Way to look at the Top 3 Unified Districts ELA & Math, OJUSD ELA & Math Across Grades - Across Years, OJUSD ELA & Math 3-Year Trends Across School Sites, OJUSD ELA & Math

Subgroup Comparison All Grades - Across Years, ELA & Math OJUSD & State & County Comparison.

She noted new adoptions for curriculum for ELA, skills are more rigorous, and the skills expected are quite different from past framework. She also noted that test level from new curriculum is almost two grade levels higher than in the past. She also noted that kids who jumped on the common core Math train are now in their 5<sup>th</sup> year. She also noted that we are further into implementation of Math than ELA, with full Math implementation and sustainability. Our scores are top in the county and teachers are to be commended.

She also noted that Local Indicators must be approved by the Board prior to Dashboard submission to the State mid-November, and highlighted a new indicator #7, Access to a Broad-based Course of Study. She noted that the district's PLC infrastructure includes twenty subcommittees that oversee curriculum and instruction for the OJUSD.

She explained that the district was identified to receive differentiated assistance to improve academic achievement of our student with disabilities and a task force was formed and developed an action plan to address identified needs, as well as subcommittees that have been formed and are engaged in full-day curriculum support sessions.

She reported that we will continue with District PLC and Site PLC Infrastructure support of ELA, ELD, and Math; there will be Summer Boot Camp Training to support History/SS Curriculum implementation in 2019-20; Summer Boot Camp Training to support Piloting Next Generation Science Curriculum and Adoption Process; and we will initiate a pilot and adoption process for Foreign Language in 2019-20.

She summarized that the OJUSD has the highest K-12 Unified District SBAC ELA and Math Scores in Stanislaus County, teachers continue to work hard implementing very rigorous Math and ELA curriculum, and systemic support is in place to continue to increase student learning, and we are seeing positive trends in the right direction.

In response to a question from Trustee Gilbert about training for Special Education teachers, Ms. Rapinchuk indicated that when we first did roll outs we did not pull in resource and special education teachers; now with the

curriculum support sessions we are offering our intent is to give them an understanding of core curriculum. It was also noted that special education teachers have adopted different curriculum that is different than core curriculum. Mr. Mendonca also acknowledged that during the first few years of roll out our special education teachers had to go through extensive training regarding compliance for the IEP process and spent time dealing with compliance issues and review and a number of changes that occurred regarding SELPA forms and procedures.

ADOPTION OF RESOLUTION  
#18-19-04, RED RIBBON WEEK

- 12.1 Armida Colon, Director of State and Federal Programs, presented this item proclaiming the district's Red Ribbon Week October 22-26.

It was **M/S/C (Shatswell/Shook)** to adopt Resolution #18-19-04 Proclaiming Red Ribbon Celebration. A Roll Call Vote was taken with all members voting in favor.

PUBLIC HEARING, PRESENT  
INITIAL PROPOSALS TO MODIFY  
OTA AGREEMENT

- 12.2 Public Hearing opened at 7:18 p.m. Assistant Superintendent Dave Kline explained that the district's initial proposal to OTA on successor agreement, 3 re-openers and a mutual re-opener will be presented. He and OTA Chief Negotiator Stacy Graham exchanged proposals. Public hearing closed at 7:19 p.m.

PUBLIC HEARING, PRESENT  
INITIAL PROPOSALS TO MODIFY  
CSEA AGREEMENT

- 12.3 Public Hearing opened at 7:19 p.m. Assistant Superintendent Dave Kline explained that the district's initial proposal to CSEA on successor agreement, 4 re-openers and 3 mutual re-openers will be presented. He and CSEA President Adam Uplinger exchanged proposals. Public Hearing closed at 7:20 p.m.

Superintendent Malone reported that both proposals will be sunshined and will be available for public review at the District Office for 30 days.

APPROVE QUARTERLY  
DEVELOPER FEES REPORT

- 12.4 Chief Business Officer Susan Dyke presented a report on developer fees collected during the first quarter. She reported that \$200,000 was collected in this first quarter and with our unspent balance from last year, we have over \$1 Million that can be used to start our next facilities projects.

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

INFORMATION

- 13.1 OHS Homecoming Week, October 8 – October 12  
13.2 OHS Powder Puff Game, Stadium, October 10, 7:00 pm  
13.3 K-12 Minimum Day / Staff Development, October 12  
13.4 Elementary Jog-A-Thon, Friday, October 12

- 13.5 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

It was noted that the Homecoming Parade will be twice as long this year with the inclusion of participants from the 125<sup>th</sup> Anniversary celebration.

- 13.6 OHS Celebrates 125<sup>th</sup> Anniversary, Saturday, October 13
- 13.7 OHS Drama Production of "Shrek", OHS Theater, Friday, October 19 & Saturday, October 20, 7:00 p.m.; Sunday, October 21, 2:00 p.m.
- 13.8 Red Ribbon Week, October 22 – 26
- 13.9 Secondary Fall Choir Concert, Oct. 24, OHS Theater, OJHS 6:00 pm; OHS 7:30 pm
- 13.10 Cloverland Ag Day, October 26
- 13.11 Magnolia Fall Festival, October 26, 5-8:00 pm
- 13.12 1-6 Minimum Day/Parent Teacher Conference, October 29 – November 2
- 13.13 Music Boosters Dinner & Student Showcase, OHS Main Gym, Nov. 3, 5-8 pm
- 13.14 Superintendent Malone noted we will be going through a WASC Accreditation later this month as well, and encouraged acknowledging the work the high school and staff have done in preparation for WASC Accreditation. The Board will be receiving an electronic copy of the self-study prepared by OHS later this week.

ITEMS FOR FUTURE AGENDA

- 14.1 OJUSD Annual Dashboard Accountability Update
- 14.2 Acceptance of Donation to Drive to Survive Program from Sunrise Rotary

ADJOURNMENT

- 16.0 The meeting adjourned at 7:24 p.m.