

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, NOVEMBER 5, 2018, 6:15 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 6:15 P.M. by Board President Mike House. |
| TRUSTEES PRESENT | 1.2 | 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 | Larry Betschart |
| VISITORS PRESENT | 1.5 | None signed in. |
| CLOSED SESSION | 2.0 | Board President Mike House adjourned the meeting into Closed Session at 6:15 p.m. Open Session reconvened at 6:30 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Board President Mike House introduced Cloverland Elementary students: Natalie Powell, Grade 4, Eri Kakuno, Grade 5, and Hailey Astle, Grade 6. These students led the Pledge of Allegiance and were presented with certificates for their participation. |
| ACTION FROM CLOSED SESSION | 4.0 | President House reported that the Board voted (4-0) to approve the stipulated expulsions of students for violations of Ed Code for Fall 2018 and Spring 2019:
#18-19-02 for: 48900.2, 48900 (n), 48915 (c)(4) and 48915 (b)(2)
#18-19-03 for: 48900 (c), 48915 (a)(3), 48915 (b)(1) and 48915 (b)(2)

President House reported that the Board also voted to place Employee #001811 on the 39-month re-hire list. |
| PUBLIC COMMENTS | 5.0 | Board President House opened the Public Comments portion of the agenda at 6:41 pm; there being none, Public Comments closed at 6:42 pm. |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (Shook/Shatswell) to approve the order of agenda items for this meeting. Passed unanimously. |
| RECOGNITION, OEF DONATION | 7.1 | Assistant Superintendent Kristi Rapinchuk reported that the Oakdale Educational Foundation recently held their annual event which was a wonderful success, and introduced OEF President Amber Jones, who presented a check to the district for \$89,400. Ms. Jones reported they were able to approve 40 grants totaling \$92,770, and that the district has approximately \$3,400 left from last year's grants. Everyone who volunteered |

their time was thanked, and Superintendent Malone asked her to let the OEF Board know how much we appreciate what they do and the impact they have on our students.

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| ANNOUNCEMENTS,
ACCEPTANCE OF
GRANT FROM OID | 7.2 | Superintendent Malone reported on acceptance of a \$200,000 Grant from Oakdale Irrigation District that will allow our students to utilize various types of water systems at the School Farm. He reported that OID had put money away for benevolent purpose, and encouraged him to write this grant. He acknowledged the OID Board and General Manager Steve Knell for their generous donation that will be used on the upper tier of the School Farm, and will share more on this project under his Facilities Update later in the meeting. |
| RECOGNITION OF CITY
PROCLAMATION, OHS
125 th ANNIVERSARY | 7.3 | Superintendent Malone acknowledged the City for their proclamation recognizing the Oakdale High School 125 th Year Celebration. He noted it was a successful event and appreciated by the community and alumni. |
| ORGANIZATION
REPORT, OTA | 8.1 | Karyn Miller was present on behalf of Keith Burns and reported that Halloween fell right in the middle of parent conferences at elementary sites last week, they are looking forward to negotiations this week, and they are currently voting on the calendar for next year. |
| ORG. REPORT, CSEA | 8.2 | Ruben Flores was present in place of Adam Uplinger and had nothing to report. |
| ORGANIZATION
REPORT, STUDENT | 8.3 | Zach Hill reported on activities at Oakdale High which included a busy month for sports, with many sports teams going to sectional playoffs including football, and Girls' Golf went to Norcal playoffs today but will not be advancing. He reported Girls' water Polo lost in round 2, and if Boys' Water Polo wins their semi-final match tomorrow they will go further than any Water Polo Team in history. Superintendent Malone noted that Coach Diane Kline coached both Boys' and Girls' Water Polo Teams to League Championships this year, and they made it to Sectional Playoffs. |
| 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/Shatswell) to adopt the Consent Calendar as presented. Passed unanimously. |
| ADOPT MINUTES OF
10/08/18 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, October 8, 2018, as presented. |
| APPROVE INTERDISTRICT
& ALLEN BILL REQUESTS | 9.4.1 | On adoption of the Consent Calendar, the board approved interdistrict attendance and Allen Bill transfer requests, 2018-19 or 2019-20 school year, as presented. |

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| APPROVE OUT OF STATE CONFERENCE, FAIR OAKS TEACHERS & ADMINISTRATOR | 9.4.2 | On adoption of the Consent Calendar, the board approved Out of State Conference for Fair Oaks Teachers and Administrator to attend the Professional Learning Communities at Work Institute in Las Vegas, Nevada, June 3-5, 2019, as presented. |
| APPROVE OUT OF STATE CONFERENCE, FAIR OAKS ADMINISTRATORS | 9.4.3 | On adoption of the Consent Calendar, the board approved Out of State Conference for Fair Oaks Administrators to attend the School Discipline Conference in Las Vegas, Nevada, June 9-12, 2019, as presented. |
| ACCEPT DONATION TO OJHS ATHLETIC CLUB | 9.4.4 | On adoption of the Consent Calendar, the board accepted Donation of \$1,000 to OJHS Athletic Club, as presented. |
| APPROVE WARRANTS THRU 10/30/18, & CYCLE I & II PAYROLL FOR OCTOBER 2018 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through October 30, 2018, and Cycle I & II Payroll for October, 2018, as presented. |
| APPROVE CONSULTANT AGREEMENTS | 9.5.2 | On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented. |
| AUTHORIZE DISPOSAL, OBSOLETE EQUIPMENT & MATERIALS | 9.5.3 | On adoption of the Consent Calendar, the board authorized Disposal of Obsolete Equipment & Materials, as presented. |
| APPROVE ASB ACCOUNTS, OJHS, SEPTEMBER 2018 | 9.5.4 | On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, September, 2018, as presented. |
| APPROVE ASB ACCOUNTS, OHS, AUGUST 2018 | 9.5.3 | On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale High School, August, 2018, as presented. |
| ACCEPT RESIGNATIONS | 9.6.1 | On adoption of the Consent Calendar, the board accepted resignations, as presented:
Kindra Nelson, ASPL, OJHS, eff.10/10/18
Sara Nuno, ASPL, Cloverland, eff. 10/23/18 |
| APPROVE EMPLOYMENT | 9.6.2 | On adoption of the Consent Calendar, the board approved employment, as presented:
Monica French, Computer Education Instructor, Magnolia, eff. 10/08/2018
Karen Matern, Instructional Aide, Oakdale High School, eff. 11/1/2018
Magdalena Amezcua, Instructional Aide, Sierra View, effective 10/16/18
Kendra Monteiro, Instructional Aide, Fair Oaks, effective 10/11/18
Veronica Valencia Verduzco, After School Program Leader, OJHS, eff. 10/31/18 |

- APPROVE PROMOTION 9.6.3 On adoption of the Consent Calendar, the board approved promotion, as presented:
Marisol Alvarez, from Yard Duty Aide at Sierra View to Instructional Aide at Fair Oaks, effective 10/15/2018
- DISPOSITION OF ITEMS REMOVED FROM CONSENT 10.0 None
- REPORT, PHYSICAL FITNESS TESTING 11.1 Assistant Superintendent Kristi Rapinchuk presented a report on Physical Fitness Testing results. She explained that the test is administered to California public school students in grades 5, 7, and 9, and reviewed the six areas of assessment: 1) Aerobic Capacity, 2) Trunk Extension, 3) Body Composition, 4) Upper Body, 5) Abdominal Strength, and 6) Flex. She noted each of the six areas have options in the way districts can choose to administer, and she presented the most common ways to measure in the six areas. She reviewed assessment criterion and Healthy Fitness Zone Charts, as well as the percentage of students in the district and by site who tested Healthy in 5 or 6 Areas out of 6 and 1 or 2 Areas out of 6 over two years. She also explained that the testing window is mid-February through mid-April. She reported that specific data will be presented to principals at their monthly meeting this Wednesday so they can use data in their plan to improve the physical fitness program for their sites.
- In response to a question from Trustee Gilbert about whether results are shared with families, Ms. Rapinchuk indicated they typically they have not been mailed home, but some site principals present indicated that they do mail home; it was noted there may be inconsistency with this. In response to a question about modified pushups, the response was that modified (bent knee) pushups are allowed for females.
- In response to a question from Trustee House about whether the plan to improve is a site decision, the response was that as we present data there will be opportunities to share past practices and to look at strongest increases and decreases. Kristi noted that several of the physical fitness test administrators are present tonight, and invited their input. Catherine Medlin noted that OJHS looked at areas we had the biggest concern the prior year which were Aerobics and Body Mass Index, and they incorporated running three times a week and other times they incorporated a short sprint to improve aerobics, and weight training focused on what they need for others throughout the year. They will review new data with PE teachers and determine their plan.

Cloverland Principal Larry Bonds noted they are in collaboration with the junior high teacher coming over 4-6 times this year and showing Cloverland teachers best practices for games and different activities. They have a rotating program where different grade levels are being taught to model for kids to enhance their physical fitness program. Superintendent Malone noted that Kristi and everyone at sites are to be commended for their efforts in physical fitness.

REPORT, FACILITIES UPDATE 11.2 Superintendent Marc Malone presented a report on facilities projects, reviewing progress of current projects as well as completion of 13 projects in the last six years to the tune of \$11 million which were made possible due to collection of developer fees and a small amount of insurance money from Magnolia Room 30 which is being used in the conversion to the Magnolia Library. He also noted that while not on this list of completed projects, the entire Sierra View campus was painted by our staff two summers ago. He also noted that these projects were achieved without an added Bond or Parcel Tax to our community, and we were able to refinance our bonds and saved the tax payers \$1,600,000 in total bond funding, and also improved the OJUSD credit rating.

He noted Board Approved projects that will be completed or started soon, including the Magnolia Elementary library which is scheduled to be completed in December at an estimated cost of \$1,200,000; Phase II of the School Farm which includes the Pig Barn and a Livestock Pole Barn with construction to begin in December at an estimated cost of \$200,000; completion of the new wrestling room and renovations of the old OHS wrestling room to a Drama/Choir room is estimated to cost \$900,000 and will go to bid in Spring; cost of conversion of the current OHS music room into a designated band room is to be determined.

It was noted that the movement of the wrestling room to the J Street location will allow onsite modifications to take place at Oakdale High School, expanding the drama/choir/band areas, and that for the most part our staff can do the work involved so there won't be a tremendous cost for this conversion. Current developer fees available for the Wrestling/Band/Choir/Drama Room project are \$1,062,000. He indicated the wrestling room will be a pre-manufactured metal building so it will go up relatively fast on the district's J Street lot, and are hoping it will be completed by the end of summer.

Superintendent Malone also noted that the Magnolia library and School Farm Phase II projects had already been budgeted. The OHS projects had not been budgeted yet, but a directive had been given by the board to not begin construction until an additional million dollars in fees had been reached, and we've achieved that. As soon as we are done with these projects, we will reconvene the Facilities Committee and determine another list of projects.

Superintendent Malone explained the Pending OID \$200,000 Grant Project will utilize different types of water delivery systems to provide water to a small vineyard, varietal crops, trees, and pasture. This well will make the School Farm self-sufficient for all 26 acres. In response to a question from Trustee Gilbert about how deep the well has to be, Superintendent Malone stated the current domestic well is close to the river and is 130', but they hit water at 70'; the new Ag well will go somewhat deeper and will be a bigger hole, and we will only activate when we need it.

In response to a question about the number of parking spaces that will be available on the J street lot, Superintendent Malone indicated they will try to maximize the pie-shaped lot, but are looking at 20-25 spaces other than those designated for ADA compliance.

INFORMATION

- 13.1 OEF Grant Awards Reception, Culinary School, November 8, 3:30-5:00 pm
- 13.2 Veteran's Day Holiday Observed, November 12
- 13.3 FFA Game Night Dinner/Fundraiser, Bianchi Center, November 14, 6:00pm
- 13.4 Schools Closed / Thanksgiving Holiday, Monday, Nov. 19 – Friday, Nov. 23
- 13.5 Winter Concert: Elementary Beginning Band & OHS Concert Band, Magnolia, December 4, 6:30 pm
- 13.6 Winter Concert: OJHS Band & OHS Jazz Band, Magnolia, December 6, 6:30 pm
- 13.7 OJUSD Board Meeting, OJUSD Technology & Staff Development Center, December 10, 6:30 pm
- 13.8 Secondary Holiday Choir Concert: OHS & OJHS Choir, OHS Theater, December 12, 6:00 & 7:30 pm
- 13.9 7-12 Minimum Day / Winter Finals, December 19

- 13.10 Winter Concert: Intermediate Choir, Magnolia Auditorium, December 19, CLOV @ 6:00 pm; Fair Oaks @ 7:15 pm
- 13.11 7-12 Minimum Day / Winter Finals, December 20
- 13.12 Winter Concert: Intermediate Choir SV/MAG, Magnolia Auditorium, December 22, 7:00 pm
- 13.13 K-12 Minimum Day / 7-12 Winter Finals, December 21
- 13.14 Winter Break, December 24 – January 4
- ITEMS FOR NEXT AGENDA
 - 14.1 Annual Organizational Meeting/Board Member Election
 - 14.2 First Interim Financial Report
 - 14.3 OJUSD Annual Dashboard Accountability Update
- ITEMS FOR FUTURE AGENDA
 - 15.1 Report on After School Program – Dec. or Jan.
 - 15.2 School Farm Update – January
 - 15.3 Report on California Healthy Kids Survey Results – February or Later
 - 15.4 Report on Learning Labs – February
 - 15.5 Trustee House noted the Junior High Ram statute and Servery mural, and requested updates on other projects like these at sites at future meetings.
- ADJOURNMENT
 - 16.0 The meeting adjourned at 7:22 p.m.