

MINUTES  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 MONDAY, FEBRUARY 4, 2019, 6:00 P.M.  
 Oakdale Joint Unified School District  
 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 6:04 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.   |
| TRUSTEES ABSENT            | 1.3 | None   |
| VISITORS PRESENT           | 1.4 | Todd Daily, Sabrina Fischer, Karyn Miller, Marlo Smith   |
| CLOSED SESSION             | 2.0 | President House adjourned the meeting into Closed Session at 6:04 p.m. Open Session reconvened at 6:34 p.m.  |
| PLEDGE OF ALLEGIANCE       | 3.0 | Trustee Gilbert introduced Magnolia Elementary students: Briana Ordonez Sanchez, Grade K, Jaxson Reyes, Grade 1, Rosalie Gonzalez, Grade 2, and Emalyn Fisher, Grade 3, who led the Pledge of Allegiance.  |
| ACTION FROM CLOSED SESSION | 4.0 | Board President House reported that the Board voted (5-0) to approve the stipulated expulsion for student <b>#18-19-04</b> for Spring 2019 and Fall 2019 for Ed Code violations: 48900 (a)(1), 48900 (a)(2), 48900 (k), 48915 (b)(1) and 48915 (b)(2)<br><br>President House reported that the Board had a report from Superintendent Malone on progress on his annual Goals.  |
| PUBLIC COMMENTS            | 5.0 | President House opened the Public Comments portion of the agenda at 6:46 p.m.  |
| SOS FUN RUN COMMITTEE      |     | SOS Fun Run Committee members Tina Lane, Joey Valencia and Teresa Hammond, addressed the Board about the upcoming 10 <sup>th</sup> Annual Family Fun Run on March 9 at Cloverland Elementary School. They reported that last year they raised \$10,000 which went toward OEF grants awarded to teachers, and anyone can sign up to participate or sponsor students. They also have quite a few event sponsors lined up, but would like more. Joey will provide a copy of the registration/sponsor form to Debbie to share with the Board.<br><br>Public Comments closed at 6:49 p.m. |
| APPROVE ORDER OF AGENDA    | 6.0 | Trustee Gilbert requested Item 12.1 be pulled from the agenda. The item will be pulled and placed on the March agenda.   |

It was **M/S/C (Shatswell/Betschart)** to approve the revised order of agenda items for this meeting. Passed unanimously.

ANNOUNCEMENTS	7.0	None
ORGANIZATION REPORTS, OTA	8.1	OTA Vice President Karyn Miller reported that we just reached the 100 <sup>th</sup> day of school and elementary sites celebrated with related activities, the high school is in the second semester, they just had a great “Kindness” challenge for second graders at Sierra View, and several teachers attended a “Great Teaching Conference” last weekend. She also reported that school nurses are part of their association and they do great things, they are a huge part of individual educational plans for students as well as social and academic pieces, and cited a recent example where they received 20 certificates from VSP for free eye exams that includes the price of frames, and one student has already used a certificate and been given a prescription for glasses.
ORGANIZATION REPORTS, CSEA	8.2	None
ORGANIZATION REPORTS, STUDENT	8.3	<p>Student representative Zach Hill reported on activities at the high school which included: Winter Homecoming this week with Boys’ Basketball playing Central Catholic on Friday, “Senioritis” is strongly affecting his senior classmates, and the 11<sup>th</sup> and 18<sup>th</sup> are Holidays.</p> <p>Superintendent Malone noted that Zach recently attended the Oakdale Rotary meeting as student of the month, and asked Zach to share his future plans. Zach announced that he will be attending the U.S. Merchant Naval Academy July 5, and hopes to become the Captain of a ship or a Harbor Master.</p>
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 (Betschart/Shook)</b> to adopt the Consent Calendar as presented. A Roll Call Vote was taken; Passed unanimously.
ADOPT MINUTES OF REGULAR BOARD MEETING 1/14/19	9.3.1	On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, January 14, 2019, as presented.
APPROVE RESOLUTION #18-19-08 TO EXCUSE BOARD MEMBER ABSENCE	9.3.2	On adoption of the Consent Calendar, the board approved Resolution #18-19-08, to Excuse Absence of Board Member, 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 SUMMER SCHOOL CALENDAR   | 9.4.2 | On adoption of the Consent Calendar, the board approved the 2019 Summer School Calendar, as presented.  |
| APPROVE OHS SPRING ATHLETIC SCHEDULES  | 9.4.3 | On adoption of the Consent Calendar, the board approved OHS Athletic Schedules, Spring 2019, as presented.  |
| APPROVE OUT OF STATE CONFERENCE, K. PINOL                                    | 9.4.4 | On adoption of the Consent Calendar, the board approved Out of State Conference for Kathy Pinol, Boy Brains & Engagement Conference in Atlanta, Georgia, June 19-22, 2019, as presented.  |
| APPROVE WARRANTS THRU 1/20/19, CYCLE I AND CYCLE II PAYROLL FOR JANUARY 2019 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through January 30, 2019, and Cycle I and Cycle II Payroll for January, 2019, 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, DEC. 2018  | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, Dec. 2018, as presented.   |
| APPROVE ASB ACCOUNTS, OHS, DEC. 2018   | 9.5.4 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, Dec. 2018, as presented.  |
| APPROVE FULL INCLUSION TEACHER JOB DESCRIPTION                               | 9.6.1 | On adoption of the Consent Calendar, the Board approved a Full Inclusion Teacher Job Description, as presented.   |
| APPROVE BEHAVIOR ANALYST JOB DESCRIPTION                                     | 9.6.2 | On adoption of the Consent Calendar, the Board approved a Behavior Analyst Job Description, as presented.   |
| SUMMER SCHOOL PRINCIPAL ASSIGNMENT   | 9.6.3 | On adoption of the Consent Calendar, the board approved 2019 Summer School Principal Split Assignment Between Shannon Kettering and Jeff Aprile, as presented.  |
| ACCEPT RETIREMENT  | 9.6.4 | On adoption of the Consent Calendar, the board accepted retirement, effective 6/30/19, as presented:<br>Chris Arsenio, Kindergarten Teacher, Magnolia<br>Jane Burns, Kindergarten Teacher, Fair Oaks<br>Paul Strand, Math Teacher, Oakdale High<br>Anne Whitman, Math Teacher, Oakdale Jr. High |
| ACCEPT RESIGNATION   | 9.6.5 | On adoption of the Consent Calendar, the board accepted resignation, as presented:<br>Lisa Sturgis, 3 <sup>rd</sup> Grade Teacher, Cloverland, eff. 2/15/19   |
| ACCEPT RESIGNATION   | 9.6.6 | On adoption of the Consent Calendar, the board accepted resignation, as presented:<br>Magdalena Amezcua, Inst. Aide, Sierra View, eff. 1/29/19<br>Maria Joyce, Bilingual Community Aide, OJHS, eff. 1/22/19   |

- APPROVE PROMOTION 9.6.7 On adoption of the Consent Calendar, the board approved promotion, as presented:  
Sherry Waterworth, from Health Clerk, OHS,  
To Secretary II, OJHS, effective 1/15/19
- DISPOSITION OF ITEMS REMOVED FROM CONSENT 10.0 None
- REPORT, ELEMENTARY LEARNING LABS 11.1 Assistant Superintendent Kristi Rapinchuk presented a report on student reading progress attained through the elementary Learning Lab System. This is the second year that our district has provided a standardized Tier 2 Reading Intervention in the form of the Elementary Learning Lab in which Reading Mastery and Corrective Reading curriculum are used to support lacking Foundation Reading Skills for identified students in grades 1-6. The identified students, who are one year or more behind Grade Level Reading Expectations, receive 30 minutes of reading support Monday through Friday during the elementary elective block, and delivery of intervention during the elementary elective block allows Learning Lab students to receive intervention without missing core instruction in the regular classroom. The Learning Lab Coordinators are the elementary Vice Principals, and she meets with them throughout the year.
- She reviewed a chart showing district-wide increases in text levels or words per minute for students grades 2-6 from Jan. 2018–Jan. 2019, and only grades 2-4 for that same period, noting significant increase in percentages by excluding grades 5-6 which are not as strong because they think they need to remove the timer and listen for accuracy and comprehension. The importance of kids being at grade level reading by grade 3 has been identified as an indicator of success in high school.
- Next year Foundational Reading Skills Intervention will continue to be provided for grades 1-6 in the Learning Lab, Literacy Skills Intervention will be developed for grades 5-6 with a focus on comprehension, and Cloverland will continue to pilot their 2<sup>nd</sup> year pilot of a replicable Math Lab. The Math Lab will not go District-wide until 2020-21.
- REPORT, SCHOOL FARM UPDATE 11.2 Assistant Superintendent Larry Mendonca presented an update on current status and continued development of the School Farm, including Almond Orchard 3rd leaf and anticipation of first crop, steps in construction of the pig barn with anticipated completion at the end of this month, and beginning construction of the pole barn mid-February with anticipated completion mid-March.

He also reviewed how the \$200,000 Oakdale Irrigation Grant will be used to provide a technologically advanced, multidimensional water delivery system that will provide an industrial ag well; varied delivery systems that will expose students to micro-sprinkler, drip, solid set sprinkler, soak and flood systems; and smart technology to provide educational exposure to state of the art monitoring and management systems. He also reviewed the crops area layout of tree, vine, row crop, and pasture.

He commended the outstanding team that has supported this project, including: Dan Casey, Todd Daily and Asa Merry in District Maintenance & Operations; Erin Butler and Susan Dyke in Business Services, Contractor Jeremiah Hernandez of RTC Construction, Architect Alisa Cota of Pratt Architecture, and Ron Nydam of Waterford Irrigation for irrigation design.

FIRST READING:  
BP 5111, ADMISSION

- 11.3 Assistant Superintendent Larry Mendonca presented this revised board policy for first reading, noting updates include language clarification and new State and Federal regulations clarifying admission eligibility. Procedures for confirming student age and immediate enrollment for Foster Youth are revised as prescribed by law. This policy/administrative regulation will be brought back for second reading and approval at the next meeting.

In response to a question from Trustee Gilbert about whether there is a change in the age a child will be admitted to TK or K, Mr. Mendonca indicated the age is still the same.

FIRST READING: BP 5111.1  
DISTRICT RESIDENCY

- 11.4 Assistant Superintendent Larry Mendonca presented this revised board policy for first reading, noting updates include language clarification and procedures that provide criteria for establishing residency, proof of residency, allow for investigations to confirm residency, and appeal process for denials.

DISCUSSION OF DEVELOPER  
FEE DEFERRAL FOR TESORO II

- 12.1 Per Board Member Gilbert's request, this item was pulled from the agenda and will be placed on the agenda in March.

APPROVAL OF RESOLUTION  
#18-19-09, ARTS EDUCATION

- 12.2 Assistant Superintendent Rapinchuk presented this resolution proclaiming the month of March as Arts Education Month and requested waiving reading of the resolution.

It was **M/S/C (Gilbert/Shook)** to approve Resolution #18-19-09, Proclamation of Arts Education Month. A Roll Call Vote was taken with all board members voting in favor. Passed unanimously.

APPROVAL OF AR 4200,  
EXEMPTION FROM  
CLASSIFIED SERVICE

- 12.3 Assistant Superintendent Dave Kline presented this revised policy for second reading and approval, noting it reflects updated language from CSBA and provides clarification as to what specific employees shall not be a part of the classified service.

It was **M/S/C (Shatswell/Shook)** to approve Second Reading and Adoption of AR 4200, Exemption from Classified Services. Passed unanimously.

APPROVE BOARD MEETING  
CALENDAR – 2019-20

- 12.4 Superintendent Malone presented the proposed calendar of board meeting dates for 2019-20.

It was **M/S/C (Betschart/Shatswell)** to adopt the Board Meeting Calendar – 2019-20. Passed unanimously.

COMMENCEMENT  
ASSIGNMENT

- 12.5 Board members identified commencement ceremonies they plan to attend:

Charter – **Shatswell, Shook**  
Wednesday, May 22, 5:00 p.m.  
Magnolia Auditorium

Alternative Education – **Betschart, House**  
Wednesday, May 22, 7:00 p.m.  
Oakdale High School

Oakdale Junior High School – **Betschart, Gilbert,  
House, Shatswell,  
Shook, Hill**  
Thursday, May 23, 7:00 p.m.  
Oakdale High School

Oakdale High School – **Betschart, Gilbert,  
House, Shook**  
Friday, May 24, 7:00 p.m.  
Oakdale High School

## INFORMATION

Superintendent Malone announced that newly elected Congressman Josh Harder visited the School Farm earlier today, along with Board member Mike House, Larry Mendonca, Ag Department staff, 10 Oakdale FFA members, and the Oakdale Leader reporter who will write an article on this visit.

- 13.1 Gifted Learner Theater Performances:  
February 5, Sierra View, 7-8:30 pm  
February 6, Fair Oaks Multi-Purpose Room, 7-8:30 pm  
February 7, Cloverland Multi-Purpose Room, 7-8:30 pm

- 13.2 Intro. To Drama One Act Plays, February 6, OHS Theater, 5-8:00 pm

- 13.3 OHS Winter Homecoming Week/Game on Feb. 8

- 13.4 Lincoln's Birthday Holiday Observed/Schools Closed, February 11

- 13.5 Advanced Drama One Act Plays, February 13, OHS Theater, 5-8:00 pm
  - 13.6 8<sup>th</sup> Grade Parent Night, February 21, OHS Main Gym, 6:30-8:30 pm
  - 13.7 President's Day Holiday/Schools Closed, February 18
  - 13.8 FFA Alumni/Booster Dinner & Cake Auction, February 23, FES Hall, Social Hour at 5:30 pm/ Dinner to Follow
  - 13.9 K-12 Minimum Day / Staff Development, February 26
  - 13.10 OHS Drama Production, "The Complete Works of William Shakespeare (Abridged)", OHS Theater, March 1 & 2, 7:00 pm, March 3, 2:00 pm
  - 13.11 Regional Science Olympiad, Grades 6-12, March 1
  - 13.12 SOS Fun Run, Cloverland Elementary, March 9, 8:30 a.m.
  - 13.13 Distinguished Young Women's Program, Magnolia Auditorium, March 9, 7:00 pm
  - 13.14 OJUSD Board Meeting, March 11, 6:30 pm
  - 13.15 Bandorama, OHS Gym, March 14, 6:30 pm
  - 13.16 K-12 Minimum Day / Staff Development, March 20
  - 13.17 Kindergarten / TK Registration, March 20
  - 13.18 Stanislaus County Occupational Olympics, Turlock Fairgrounds, 8:30-2, March 21
  - 13.19 Oakdale Chamber Ag Scholarship Luncheon, OJUSD School Farm, 11 am – 1:30 pm, March 21
  - 13.20 Sports Boosters Dinner/Dance, FES Hall, 5:30-11:30 pm, March 23
- ITEMS FOR NEXT AGENDA
- 14.1 Approval of 2018-19 Second Interim Report and Positive Certification
  - 14.2 Report on Site Branding: FO, OHS, OJHS, SV
  - 14.3 Approve Winter 2019 CARS Data Submission
- ITEMS FOR FUTURE AGENDA
- 15.1 Reports on Site Branding: Alt. Ed, CLOV, MAG – April
  - 15.2 Report on Healthy Kids Survey Results – April
  - 15.3 Report on EL Program – Spring
- ADJOURNMENT
- 16.0 The meeting adjourned at 7:48 p.m.