

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, MARCH 11, 2019, 6:15 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 6:15 P.M. by President Mike House. |
| TRUSTEES PRESENT | 1.2 | Larry Betschart, Diane Gilbert, Mike House, and Tina Shatswell. Student representative Zach Hill was present for Open Session. |
| TRUSTEES ABSENT | 1.3 | Barbara Shook |
| VISITORS PRESENT | 1.4 | Lorie Bolme, Larry Bonds, Joni McGinnis, Leah Minaudo, and Adam Uplinger |
| CLOSED SESSION | 2.0 | Board President 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 Member Shatswell introduced Cloverland Elementary students: Brandon Smith, Grade K, Gavin Rapisura, Grade 1, John Duty, Grade 2, and Thiago Montoya, Grade 3. These students were presented with certificates for leading the Pledge of Allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | Board President House reported that the Board voted (4-0) to approve the stipulated expulsion for student #18-19-05 for Spring 2019 and Fall 2019 for Ed Code violations: 48900 (b), 48900 (k), 48900 (m), 48915 (b)(1) and 48915 (b)(2).

Board President House also reported the Board voted 4-0 in favor of placing Employee #001198 on the 39-month Rehire List Pursuant to Education Code section 45192. |
| PUBLIC COMMENTS | 5.0 | Board President House opened the Public Comments portion of the agenda at 6:41 p.m. There being none, Public Comments closed at 6:42 p.m. |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (Betschart/Shatswell) to approve the order of agenda items for this meeting. Passed unanimously. |
| ANNOUNCEMENTS | 7.0 | None |
| ORGANIZATION REPORT, OTA | 8.1 | OTA President Keith Burns reported that he and Marty Fauria have been elected to receive School Bell Awards this year, and they will also be honoring Lance Campbell. Information will be sent out on the School Bell Awards dinner to be held May 10 if anyone would like to buy tickets. |

ORGANIZATION REPORT, CSEA	8.2	CSEA President Adam Uplinger had nothing to report.
ORGANIZATION REPORT, STUDENT	8.3	Student Representative Zach Hill reported on the OHS Powerball Game on Wednesday, Spring Fling Dance on Friday, and Minimum Day next Wednesday.
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/Gilbert) to adopt the Consent Calendar as presented. Passed Unanimously.
ADOPT MINUTES OF 2/4/19 AS PRESENTED	9.3.1	On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, February 4, 2019, as presented.
APPROVE INTERDISTRICT TRANSFER & ALLEN BILL REQUESTS, 2018-19 & 2019-20	9.4.1	On adoption of the Consent Calendar, the board approved interdistrict attendance transfer and Allen Bill requests, 2018-19 and 2019-20 school year, as presented.
ACKNOWLEDGE STUDENT DISCIPLINE REPORT, DECEMBER 2018	9.4.2	On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of December 2018, and Prior Two-Year Comparison, as presented.
APPROVE WARRANTS THRU 2/27/19, CYCLE I AND CYCLE II PAYROLL FOR FEBRUARY 2019	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through February 27, 2019, and Cycle I and Cycle II Payroll for February, 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, JANUARY 2019	9.5.3	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, January 2019, as presented.
APPROVE ASB ACCOUNTS, OHS, JANUARY 2019	9.5.4	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, January 2019, as presented.
AUTHORIZE DISPOSAL OF OBSOLETE EQUIPMENT & MATERIALS	9.5.6	On adoption of the Consent Calendar, the Board authorized Disposal of Obsolete Equipment and Materials as presented.
APPROVE 20% LEAVE OF ABSENCE, J. HAMMOND	9.6.1	On adoption of the consent calendar, the Board approved 20% Leave of Absence for Jamie Hammond, History Teacher, Oakdale High, for the 2019-20 School Year, as presented:
APPROVE JOB SHARE, S. MARTIN & S. VOLONTE 2019/20 SCHOOL YEAR	9.6.2	On adoption of the Consent Calendar, the Board approved job share assignment of Sara Martin and Shelby Volonte for the 2019/20 school year, as presented.

- ACCEPT CERTIFICATED RETIREMENTS 9.6.3 On adoption of the consent calendar, the Board accepted certificated retirement, effective 6/30/19, as presented:
Donna Bandsma, 5th Grade Teacher, Cloverland
Claudia Cabral, Speech and Language Pathologist
Michelle Duterra, Kindergarten Teacher, Fair Oaks
Marty Fauria, History Teacher, Oakdale High
- ACCEPT CLASSIFIED RETIREMENTS 9.6.4 On adoption of the consent calendar, the Board accepted classified retirement, as presented:
Susan Dyke, Chief Business Officer, effective 9/1/19
MaryAnn Fisher, Secretary II, OJHS, effective 6/30/19
Gwen Schmitt, Library Tech, Sierra View, eff. 6/30/19
Christy White, Cafeteria Asst. Lead, FO, eff. 5/26/19
- ACCEPT CERTIFICATED RESIGNATIONS 9.6.5 On adoption of the consent calendar, the Board accepted certificated resignations, as presented:
Danelle Garcia, Kindergarten Teacher, MAG, eff. 5/23/19
Melody Hastings, Math Teacher, OJHS, effective 5/23/19
Letitia Havens, ROP Health & Hospital Occupations
Teacher, eff. 5/23/19
Jessica Paulat, SDC, Magnolia, effective 5/23/19
Sophia Rout, Temp. 4th Grade Teacher, FO, eff. 5/23/19
Jill Thompson, Resource Specialist, OJHS, eff. 5/23/19
- ACCEPT CLASSIFIED RESIGNATIONS 9.6.6 On adoption of the consent calendar, the Board accepted classified resignations, as presented:
Dhanraj Jairam, Support Aide-ASPIRE, CLOV, eff. 2/1/19
Aaron Titsworth, ASPL, OJHS, effective 2/28/19
- APPROVE CLASSIFIED EMPLOYMENT 9.6.7 On adoption of the consent calendar, the Board approved classified employment, as presented:
Dina Bonnel, Instructional Aide, Sierra View, eff. 2/5/19
Meredith Dye, ASP Support Aide, effective 3/4/19
Anthony Guida, Custodian I, Sierra View, eff. 2/12/19
Daniel Martin, Custodian I, M&O (rover), eff/ 2/1/19
Kylie Sill, Health Clerk, Magnolia, effective 2/5/19
Aaron Titsworth, ASPL, OJHS, effective 2/19/19
- APPROVE PROMOTION 9.6.8 On adoption of the consent calendar, the Board approved certificated promotion, as presented:
Crystal Costa, from 50% Behavior Analyst, OHS, to
100% Behavior Analyst, District-wide, eff. 8/6/19
- APPROVE ASSIGNMENT 9.6.9 On adoption of the consent calendar, the Board approved assignment, as presented:
Donna Calandro, Instructional Aide, Sierra View
Transfer to OHS, effective 2/12/19
Linda Martinez, Health Clerk, Magnolia
Transfer to OHS, effective 2/11/19
- DISPOSITION OF ITEMS REMOVED FROM CONSENT 10.0 None.

REPORTS, SITE BRANDING

11.1 Four Principals presented reports on site branding.

ALTERNATIVE EDUCATION

Principal Craig Redman reported that Alternative Ed is focused on supplying a variety of options for students through three schools: East Stanislaus High School, Oakdale Charter School, and Valley Oak Jr. and Sr. High School.

Charter's brand is a Personal Learning Experience and the parent/guardian assumes the responsibility as the primary teacher while a credentialed teacher is assigned to each student to serve as an academic counselor, educational program guide, and teacher of record. The parent, student, and facilitator work together to develop personalized curriculum, goals, and objectives that meet state standards. Mr. Redman reported Charter is at capacity with 81 students, 3 teachers, and fully functional computer and science lab. Charter is able to take students from grade 7-12 and they have a good retention level of students.

East Stanislaus is a credit recovery program; their job is to get kids that have fallen off the graduation track back on to the graduation track. They have 100 kids, 4 teachers, and the Center for Human Services staffs the site with a counselor two days a week to aid students in navigating any stressful or anxious issues that arise. East Stanislaus's grading system is slightly different because they award credits every 6 weeks as opposed to OHS awarding credits after 18 weeks. East Stan requires 30 credits less than a comprehensive high school, and students attend 5 periods daily in the subject areas of English Language Art, Math, Science and Social Sciences. Students are also enrolled in online course work that allows credits to be recovered as well as accelerating earning of credits.

He reported the Valley Oak Jr. and Sr. High School independent study program currently serves 30 kids. He noted that Alternative Ed kids need different options at this time, in a safe, secure, and supporting educational environment. In response to a question from a board member, he reported that East Stan mainly gets students starting as juniors; they started the year with 52 seniors and 40 juniors.

Trustee Shatswell noted it is great we have these options for kids, and asked how many junior high kids are at Charter. Mr. Redman reported that out of 81 kids, they have 10-12 junior high school kids and the rest are grades 9-12.

Trustee Gilbert noted support of Math 1 tutoring required because it is a dense topic, and asked about the Math Lab availability. Mr. Redman responded that they do offer and also have kids navigate through Science programs. In response to a question from Trustee Gilbert about the East Stan graduation rates, Mr. Redman noted that they need to improve.

FAIR OAKS

Principal Kathy Pinol shared their site brand of Everyone, Everywhere, Every day, Working to be the "Best Me." She noted that in 2015 they built the new Multipurpose Room which is used for assemblies and performances, and they serve 130 lunches every 15 minutes. In 2017 the Computer Library transformation took place, with an up-to-date library and a computer lab with 35 computers for student use and robotics.

She reported they have worked intensely this year to step up on safety. All staff members have reflective vests, every classroom has radios, they have easily identified exits, and they are getting updated cameras. Every door on campus is locked, so they purchased doorbells for kids to get in easier when needed. They have instruction that feeds the whole child, including: Book Club, Robotics, Principals' Math Test, Math Olympiad, Intramural Soccer, Dance, PE, Road Runners, Positive Behavior Plans, Recess Retreat Room, Lunch Bunch, Recycling Club, and Character Ed. She noted that the best part is the people, with 860 students learning, 44 teachers teaching, 17 para professionals supporting students, 3 custodians cleaning, 3 cafeteria workers serving, 2 secretaries smiling, and 2 administrators as happy as can be.

OAKDALE JR. HIGH

Principal Jon Webb shared the OJHS site brand of "Greatness Today, Success Tomorrow." He reported on facilities with the gym constructed in 2003 and new classroom buildings in 2005; their goal is to maintain new buildings and care for old buildings. Gym lights were updated to LED last year which has really benefitted everything occurring in that space. The cafeteria was updated last summer with the addition of a servery, which has benefitted everyone who uses it. Their goal is to provide the greatest instruction support we can, and that begins with IS⁴ delivery.

In response to a question from Trustee Gilbert about plagiarism, Mr. Webb asked teachers how prevalent it is at the site and they reported that elementary sites do a great job in educating students on plagiarism;

teachers reported that the biggest problem is with students copying other students.

In response to a question from Trustee Gilbert about changes in the Wheel, Mr. Webb responded that changes have been made and this year they have five sections of computers, 5 sections of Health, and 2 sections of Robotics. He reported that they are getting away from the foods program this year and going more towards an Art program, and will start advertising for an Art teacher for 2019-20.

In response to a question from Trustee Gilbert about a computer based program that would help student Math level placement at freshman level, Mr. Webb stated there is a test implemented which was developed by the high school teachers led by Keeli Beland; they test in February and work through ballot for high school placement grade 9.

SIERRA VIEW

Principal Dave Kindred shared that Sierra View has a commitment to their vision of "Teach, Learn, Every Day, No Excuses".

He reviewed facilities which complement their instruction and play a pivotal role in the success of their school, including the Central Quad area, playground, computer lab, library, and the Coyote statue that was recently added in 2018. He noted academic initiatives beyond the classroom, including Career and College Awareness Day which started last year, Robotics, STEAM activities, Revolutionary War day, Science Olympiad Team, and Ag Day.

He reviewed Site Safety with a single entrance through the front office, 27 surveillance cameras, radios for all teachers this year, an added extended gate along the back fence for easier evacuation if needed, signage around the school, playground grade level numbers for fire drills, staff trainings and site drills to practice safety procedures. He noted the SRO does an outstanding job of providing support.

He also noted that Sierra View was selected as an Honor Roll School last year, and are recognized as a Kindness Certified School.

REPORTS, LOW PERFORMING STUDENT BLOCK GRANT PLAN

- 11.2 Assistant Superintendent Kristi Rapinchuk presented a report on the Low Performing Student Block Grant (LPSBG) which was made available to districts in California. Districts applying for the LPSBG are required to use the grant funds to increase the academic performance of identified pupils. She explained that the

CDE used 2016-17 SBAC scores to identify students for the LPSBG. There were 310 eligible students identified in our district, at \$1,976.02 per student, for a total one-time grant of \$612,568. Funds must be expended by the end of the 2020-21 school year.

The OJUSD Plan is to expand Tier 1 and Tier 2 Intervention in grades 2-12. In 2019-20 they identify elementary Tier 2 Intervention materials and training needed to expand the existing Elementary Learning Lab Model in Math Labs, Literacy Labs and Writing Labs; identify online Tier 1 Interventions in the Classroom; and will initiate expansion in 2020-21.

For 7th – 12th Grade Tier I and Tier 2 Intervention in 2019-20, they review existing Tier 1 and Tier 2 supports; identify opportunities for expanded opportunities, and in 2020-21 will initiate the 7-12 Tier 1 and Tier 2 expansion.

She reported on Required Elements of the Plan which include Evidence Based Services, Monitor Effectiveness of Services, and Show Alignment with OJUSD LCAP. She noted that Learning Lab Coordinators are typically Vice Principals at sites, and they worked on collaborative development of a plan during 2019-20 and oversee implementation and monitor effectiveness of services.

APPROVAL OF
SECOND INTERIM
REPORT, 2018-19

- 12.1 Susan Dyke, Chief Business Officer, presented an overview of the Second Interim Report, reviewing 1st Interim vs. 2nd Interim Revenue and Expenditures, General Fund Changes, Assignments & Reserves, Ending Balance & Reserves, Projected Cash flow, Three-Year Enrollment History, Multi-Year Projection Revenues and Expenditures, Summary of Multi-year Projections, Multi-Year Projection Reserves to Budget, and What's Next. She noted enrollment looks like we are up about 60 kids this year, which would mean we could add \$550,000 to revenue on an ongoing basis. She also noted the Governor is proposing to pay down some of the STRS/PERS liability.

It was **M/S/C (Betschart/Shatswell)** to Approve the Second Interim Report and Positive Certification for Fiscal Year 2018-19. Passed unanimously.

DISCUSSION OF DEVELOPER
FEE DEFERRAL FOR TESORO II

- 12.2 Superintendent Marc Malone presented this item for consideration. He reported the district has received a request from the developers of the Tesoro II housing development to create some flexibility in the collection of developer fees for that particular development. The Tesoro II development would consist of approximately

85 single family homes that will stretch along the new extension of "D" Street from behind the Rodeo Grounds to Stearns Avenue. This will be a benefit to the school district because school busses will no longer have to navigate the highway. Fees will be collected before final inspection instead of before construction begins. The City has a condition on the developer that "D" Street will be completed before a single home will be occupied.

In response to a question from Trustee Shatswell about current interest rates and what the difference might be in terms of amount collected with this change, the response was that it would not be that long of a period of time that we would be waiting for fees.

Superintendent Malone noted that he has been in constant contact with Bryan Whitemyer, and they have a number of assurances that "D" Street will be completed before occupancy of Tesoro II development. Ms. Shatswell asked if he feels this will set a precedent and bring other builders in with similar requests. He explained this is a very special circumstance that most projects do not have regarding extension of "D" Street which has City, civic, and school benefit; they will put in some type of traffic light or roundabout that will help mitigate traffic in town.

Trustee Gilbert stated that 2 years ago she received a request from legal counsel for a developer and she contacted Dave Cogdill who was president of California Building Association to ask about this and he told her that it is a good deal for the builder but in her job as school board member he wouldn't recommend it. She also contacted a long-time friend in Southern California who has been a home builder for 50 years, and he said the same thing. She stated that two people she respects have a different opinion on this and that she is very strongly in opposition to this.

It was **M/S/C (Betschart/Shatswell)** to approve Developer Fee Deferral for Tesoro II Development. Passed 3-1; Ayes: Betschart, House, Shatswell; Opposed: Gilbert; Absent: Shook

SECOND READING:
BP 5111, ADMISSION

- 12.3 Assistant Superintendent Larry Mendonca presented this revised board policy for second reading and approval. As noted at the last meeting, 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.

It was **M/S/C (Shatswell/Betschart)** to approve Second Reading and Adoption, BP 5111, Admission. Passed unanimously.

SECOND READING: BP 5111.1
DISTRICT RESIDENCY

- 12.4 Assistant Superintendent Larry Mendonca presented this revised board policy for second reading and approval. As noted at the last meeting, 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.

It was **M/S/C (Betschart/Shatswell)** to approve Second Reading and Adoption, BP 5111.1, District Residency. Passed unanimously.

APPROVE CSBA
DELEGATE NOMINATION

- 12.5 The Board is annually asked to vote for candidates to represent the CSBA Sub-Region 8C (Stanislaus County) Delegate Assembly; this year there are five candidates (including two incumbents) running for two openings, or the Board can write-in candidates.

It was **M/S/C (Gilbert/Shatswell)** to vote for Ray Prock and incumbent Paul Wallace to represent the CSBA Sub-Region 8C Delegate Assembly. Passed 4-0; Ayes: Betschart, Gilbert, House, Shatswell; Absent: Shook

INFORMATION

- 13.1 Bandorama, OHS Gym, March 14, 6:30 pm
- 13.2 K-12 Minimum Day / Staff Development, March 20
- 13.3 Kindergarten / TK Registration, March 20
- 13.4 Stanislaus County Occupational Olympics, March 21, Turlock Fairgrounds, 8:30–2
- 13.5 Oakdale Chamber Ag Scholarship Luncheon, March 21, Bianchi Center, 11 am – 1:30 pm
- 13.6 Sports Boosters Dinner/Dance, March 23, FES Hall, 5:30–11:30 pm
- 13.7 Disney Concert, All OHS & OJHS Choir Students, March 27, OHS Theater, 600 & 7:30 pm
- 13.8 County Elem. Science Olympiad, Gr. 4-6, March 30, Walnut School, Turlock
- 13.9 County Academic Pentathlon, Gr. 7-8, April 13, Blaker-Kinser Jr. High, Ceres
- 13.10 Disney Concert, Only OHS & OJHS Students Going to Disneyworld During Spring Break, April 17, OHS Theater, 7-8:00 pm

13.11 Spring Break, April 19 – April 26

ITEMS FOR NEXT AGENDA

14.1 Volz Scholarship Recommendation

14.2 Reports on Site Branding: OHS, Cloverland, Magnolia

14.3 Report on Healthy Kids Survey Results

ITEMS FOR FUTURE AGENDA

15.1 Retirement Recognition Reception – May

15.2 Report on EL Program - Fall

ADJOURNMENT

16.0 Board President House adjourned the meeting at 7:46 p.m.