

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, MAY 13, 2019, 5:00 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 | Board President Mike House convened Closed Session at 5:15 p.m. | | | | | | | | | | | | | | | | | | | | | | | | |
| TRUSTEES PRESENT | 1.2 | Mike House, Tina Shatswell and Barbara Shook. Board members Diane Gilbert, Larry Betschart, and Student representative Zach Hill were present for Open Session. | | | | | | | | | | | | | | | | | | | | | | | | |
| LATE ARRIVALS | 1.3 | None | | | | | | | | | | | | | | | | | | | | | | | | |
| TRUSTEES ABSENT | 1.4 | None | | | | | | | | | | | | | | | | | | | | | | | | |
| VISITORS PRESENT | 1.5 | Lorie Bolme, Cheryl Dodge, Dean Dodge, Doug Dodge | | | | | | | | | | | | | | | | | | | | | | | | |
| CLOSED SESSION | 2.0 | Board President House convened Open Session at 6:30 p.m. | | | | | | | | | | | | | | | | | | | | | | | | |
| PLEDGE | 3.0 | Student board representative Zach Hill led the Pledge of Allegiance. | | | | | | | | | | | | | | | | | | | | | | | | |
| ACTION FROM CLOSED SESSION | 4.0 | Board President House reported that the Board voted (3-0) to approve the stipulated expulsion for student #18-19-06 for Spring 2019 and Fall 2019 for Ed Code violations: 48900 (k), and 48915 (b)(1). | | | | | | | | | | | | | | | | | | | | | | | | |
| PUBLIC COMMENTS | 5.0 | Board President House opened the Public Comments portion of the agenda at 6:32 p.m. There being none, Public Comments closed at 6:32 p.m. President House handed the gavel to student member Zach Hill for the remainder of the meeting. | | | | | | | | | | | | | | | | | | | | | | | | |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (House/Shook) to approve the order of agenda items for this meeting. All members voted in favor. | | | | | | | | | | | | | | | | | | | | | | | | |
| INTRODUCTION, KASSANDRA BOOTH | 7.1 | Superintendent Marc Malone introduced incoming Chief Business Officer Cassandra Booth, pending Board approval tonight. | | | | | | | | | | | | | | | | | | | | | | | | |
| RECOGNITION, OCCUPATIONAL OLYMPICS AWARDS | 7.2 | Oakdale High School students were recognized for 1st – 3rd place awards they received at the 34th Annual Stanislaus County Occupational Olympics held March 21; it was noted that Oakdale High earned 1 st Place Overall Large School Division: <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">Vanessa Aguiniga</td> <td>- Intro. to Bus Apps. – 1st Place</td> </tr> <tr> <td>Branden Benedix</td> <td>- Automotive Tech. – 2nd Place</td> </tr> <tr> <td>Brooks Bonde</td> <td>- Pitsco Drag Racing – 3rd Place</td> </tr> <tr> <td>Hailey Cabral</td> <td>- Intro. to Bus. Apps. – 3rd Place</td> </tr> <tr> <td>Breanna Campbell</td> <td>- Marketing Math – 1st Place</td> </tr> <tr> <td>Holly Dickson</td> <td>- Salad Prep & Display – 2nd Place</td> </tr> <tr> <td>Dean Dodge</td> <td>- Portfolio Review – 3rd Place</td> </tr> <tr> <td>Kyle Franklin</td> <td>- Marketing Math – 2nd Place</td> </tr> <tr> <td>Cameron Goodrum</td> <td>- Automotive Tech – 1st Place</td> </tr> <tr> <td>Kassidy Houck</td> <td>- Medical Occupations – 2nd Place</td> </tr> <tr> <td>Jessica Jericoff</td> <td>- Hairstyling – 1st Place</td> </tr> <tr> <td></td> <td>- Pitsco Car Design – 1st Place</td> </tr> </table> | Vanessa Aguiniga | - Intro. to Bus Apps. – 1 st Place | Branden Benedix | - Automotive Tech. – 2 nd Place | Brooks Bonde | - Pitsco Drag Racing – 3 rd Place | Hailey Cabral | - Intro. to Bus. Apps. – 3 rd Place | Breanna Campbell | - Marketing Math – 1 st Place | Holly Dickson | - Salad Prep & Display – 2 nd Place | Dean Dodge | - Portfolio Review – 3 rd Place | Kyle Franklin | - Marketing Math – 2 nd Place | Cameron Goodrum | - Automotive Tech – 1 st Place | Kassidy Houck | - Medical Occupations – 2 nd Place | Jessica Jericoff | - Hairstyling – 1 st Place | | - Pitsco Car Design – 1 st Place |
| Vanessa Aguiniga | - Intro. to Bus Apps. – 1 st Place | | | | | | | | | | | | | | | | | | | | | | | | | |
| Branden Benedix | - Automotive Tech. – 2 nd Place | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | | <p>Melanie Jericoff - Model Hairstyling – 1st Place Emma Morales - Salad Prep & Display – 3rd Place Matthew Perry - Ag Equipment Technology – 3rd Place Lucas Ryun - Medical Occupations – 1st Place Anahi Valverde - Intro. to Bus Apps. – 2nd Place Grace Verdegaal - Job Seeking Skills – 2nd Place Jack Verdegaal - Ag Eng/Const. – 3rd Place Colton Walker - Automotive Tech – 3rd Place - Pitsco Car Design – 3rd Place</p> |
| RECOGNITION, ZACH HILL | 7.3 | Student board member Zach Hill was recognized for his service as the the district's Student Board representative, 2018-19. The Superintendent and Board members expressed their sentiments about Zach's service as a student board member, and wished him well in his future endeavors. |
| ORGANIZATION REPORT, OTA | 8.1 | OTA President Keith Burns reported elections are coming up this week for new positions in the union they are wrapping up the end of the school year. He also congratulated all retirees. |
| ORG. REPORT, CSEA | 8.2 | Adam Uplinger, CSEA President, reported that on May 1 they had a Taco Truck event at the Tech Center Courtyard for unity and victory club recruitment. He extended an invitation to the Annual Classified Staff BBQ on May 20, 10:30 – 1:30, at the Tech Center Courtyard. |
| ORGANIZATION REPORT, STUDENT | 8.3 | Zach Hill expressed appreciation for the wonderful experience he has been given to serve this year. He reported that everyone is getting ready for graduation, finals next week, the Senior trip to Disneyland 5/22, OJHS graduation 5/23, OHS graduation 5/24, then summer break. |
| INTRODUCTION, NEW STUDENT REPRESENTATIVE | 8.3.1 | Outgoing Student Board Representative Zach Hill introduced Emily Takaki, incoming Student Board Representative, 2019-20. |
| 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/House) to adopt the Consent Calendar as presented. Passed unanimously. |
| ADOPT MINUTES OF 4/8/19 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, April 8, 2019, as presented. |
| APPROVE VOL & CIF REPS | 9.3.2 | On adoption of the Consent Calendar, the board approved District and School Representatives to the Valley Oak League and CIF, as presented. |
| APPROVE INTERDISTRICT & ALLEN BILL REQUESTS, 2018-19 OR 2019-20 | 9.4.1 | On adoption of the Consent Calendar, the board approved interdistrict attendance transfer or Allen Bill requests, 2018-19 or 2019-20 school year, as presented. |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, MARCH & APRIL 2019 & PRIOR TWO YEARS | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the months of March and April, 2019, and Prior Two-Year Comparison, as presented. |
| APPROVE OVERNIGHT TRIP, OHS VARSITY BOYS BASKETBALL | 9.4.3 | On adoption of the Consent Calendar, the board approved Overnight Trip for Oakdale High School Varsity Boys Basketball Team to attend team camps June 7-8, June 14-15, and June 20-22, 2019, as presented. |

- APPROVE OVERNIGHT TRIP,
OHS YEARBOOK SUMMER CAMP 9.4.4 On adoption of the Consent Calendar, the board approved Overnight Yearbook Summer Camp to Herff Jones camp in South Lake Tahoe, CA, July 23-25, 2019, as presented.
- APPROVE WARRANTS THRU
4/26/19, AND CYCLE I & II
PAYROLL FOR APRIL 2019 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through April 26, 2019, and Cycle I & II Payroll for April 2019, as presented.
- APPROVE ASB ACCOUNTS,
OJHS, MARCH 2019 9.5.2 On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, March 2019, as presented.
- APPROVE ASB ACCOUNTS,
OHS, MARCH 2019 9.5.3 On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale High School, March 2019, as presented.
- APPROVE CAFETERIA
PRICE INCREASE, 2019-20 9.5.4 On adoption of the Consent Calendar, the board approved Cafeteria Price Increase for 2019-20, as presented.
- APPROVE SUPPLEMENTAL
SALARY SCHEDULE 9.6.1 On adoption of the Consent Calendar, the board approved Supplemental Salary Schedule, effective 7/1/18, as presented:
- APPROVE EMPLOYMENT,
K. BOOTH 9.6.2 On adoption of the Consent Calendar, the board approved employment of Kassandra Booth, Chief Business Officer, effective 7/1/19, as presented:
- APPROVE PROMOTION,
N. McCONNELL 9.6.3 On adoption of the Consent Calendar, the board approved promotion, as presented:
Nickie McConnell, Administrative Assistant-Business Services,
to Human Resource Specialist, District Office, eff. 7/1/19
- APPROVE EMPLOYMENT,
CLASSIFIED 9.6.4 On adoption of the Consent Calendar, the board approved classified employment, as presented:
Sara Day, Yard Duty Aide, Magnolia, effective 4/29/19
Trisha Hynes, Yard Duty Aide, Fair Oaks, effective 4/29/19
Sydney Legan, ASPL I, OJHS, effective 4/29/19
Karina Navarro-Carrillo, Bilingual Inst.Aide, OJHS, eff. 4/15/19
Stephanie Vargas, Yard Duty Aide, OJHS, effective 4/9/19
- ACCEPT RETIREMENT,
CLASSIFIED 9.6.5 On adoption of the Consent Calendar, the board accepted retirement, as presented:
Rachelle Sierra, Secretary III, Cloverland, effective 6/8/19
Annette Vlha, Secretary II, M&O, eff. 6/30/19
- ACCEPT RESIGNATION,
CLASSIFIED 9.6.6 On adoption of the Consent Calendar, the board accepted resignations, as presented:
Courtney Schmitt, HR Specialist, effective 7/26/19
Melissa Spletstoesser, Inst. Aide, Cloverland, eff. 5/10/19
- APPROVE EMPLOYMENT,
CERTIFICATED 9.6.7 On adoption of the Consent Calendar, the board approved certificated employment, effective 8/5/19, as presented:
Amy Atkinson, Resource Teacher, OJHS
Haley Broedlow, Speech & Language Pathologist, District-wide
Jennifer Christensen, Math Teacher, OJHS
Elizabeth Crane, TK Teacher, Fair Oaks
Carrie Gibson, 5th Grade Teacher, Magnolia
Alexandria Grass, 6th Grade Teacher, Cloverland

Shana Hinojosa, Kindergarten Teacher, Sierra View
 Paige Jasso, Full Inclusion Specialist, District-wide
 Bryon Karamchandani, ROP Health & Hospital Occupations
 Teacher, OHS
 Charles Legan, SDC/Resource Teacher, OHS/Alt. Ed.
 Justin Martin, Math Teacher, OJHS
 Kimberly McCarthy, Art Teacher, OJHS
 Macy McNeil, 3rd Grade Teacher, Fair Oaks
 Marisol Melchor, 1st Grade Teacher, Fair Oaks
 Kate Myers, 5th Grade Teacher, Cloverland
 Hillary Ponce, 4th Grade Teacher, Fair Oaks
 Courtney Schmitt, Resource Teacher, OJHS
 Jordan Seeger, 5th Grade Teacher, Magnolia
 Logan Stewart, History Teacher, OJHS
 Ryan Teicheira, Math Teacher, OHS

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| APPROVE VARIABLE TERM WAIVER | 9.6.8 | On adoption of the Consent Calendar, the board approved Variable Term Waiver for Haley Broedlow, Speech & Language Pathologist, as presented. |
| DISPOSITION OF ITEMS REMOVED FROM CONSENT | 10.0 | None |
| REPORTS, FIRST READING: BP/AR 0420, SCHOOL SITE PLANS/COUNCILS | 11.1 | Armida Colon, Director of State & Federal Programs, presented this board policy/administrative regulation for first reading, noting it has been updated to reflect a new law that renames the single plan for student achievement as the school plan for student achievement (SPSA), authorizes use of uniform complaint procedures for the complaints alleging noncompliance with requirements related to the establishment of school site councils or the development of the SPSA, and authorizes the use of the SPSA to satisfy the requirement for a school improvement plan when a school is identified for targeted or comprehensive support. This will be brought back for second reading and approval at the next meeting. |
| REPORTS, FIRST READING: BP/AR 6174, EDUCATION FOR ENGLISH LEARNERS | 11.2 | Armida Colon, Director of State & Federal Programs, presented this board policy/administrative regulation for first reading, noting it has been updated to reflect new state regulations governing the implementation of Proposition 58 requirements pertaining to language acquisition programs, and to delete references to the former state assessment of English proficiency. It also reflects the new law which requires specific information relation to “long-term English learners” or “students at risk of becoming long-term English Learners” to be included in the Title I and Title III parental notifications of a student’s assessment of English proficiency. This will be brought back for second reading and approval at the next meeting. |
- In response to a comment from Trustee House about being uneasy about removing a paper trail, Ms. Colon explained that unofficially we do keep a paper trail. Law shows parents have the right to opt children out of programs but the district still needs to provide services. If a student has not been placed in ELD, we no longer keep a paper trail, but internally we have students on a monitoring list.

- REPORTS, FIRST READING:
BP 3350, TRAVEL EXPENSES 11.3 Susan Dyke, Chief Business Officer, presented this revised policy for first reading, noting it has been updated to clarify reimbursable travel. The policy outlines the approval hierarchy, allowable expenses, and reimbursement maximums within the scope of travel expenses, and also emphasizes prudent use of public funds by suggesting ride sharing when more than one employee is traveling to the same venue, paying no more than the cost of the least expensive transportation method (air or car), and requiring verification of expenses before reimbursing the employee. Meal per diem rates will be the standard meal allowance issued by the IRS and are identified by geographic area of travel. Mileage reimbursement rates continue to be aligned with the IRS standard allowance. Mileage and per diem meal allowances will be updated by the Business department annually. Per diem expenses will be outlined on the conference attendance form. This will be brought back for second reading and approval at the next meeting.
- PUBLIC HEARING, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) 12.1 The Public Hearing on Local Control Accountability Plan opened at 6:54 p.m. Assistant Superintendent Rapinchuk explained the board is required to hold a public hearing of the district's Local Control Accountability Plan (LCAP) prior to final adoption at the June 10 Board meeting, and then has 5 days to submit to the Stanislaus County Office of Education for final review. She noted SCOE has already reviewed extensively and have found no errors. Public Hearing closed at 6:55 p.m.
- PUBLIC HEARING, DISTRICT BUDGET 12.2 The Public Hearing on District Budget opened at 6:56 p.m. Susan Dyke, Chief Business Officer, presented the proposed district budget in support of the LCAP. It assures stakeholders that all items contained in LCAP are reflected in the budget and will go through more in June. Public Hearing closed at 6:57 p.m.
- APPROVAL OF LEO VOLZ SCHOLARSHIP AWARD 12.3 Superintendent Marc Malone presented this item for the Board to take official action to approve the Volz Scholarship Committee's recommendation of Jean Pagaduan as this year's recipient.
- It was **M/S/C (Betschart/Shook)** to approve the Leo Volz Scholarship Award. Passed unanimously.
- APPROVAL: MOU, ELEMENTARY SCHOOLS THAT MEET OR EXCEED 800 ENROLLMENT 12.4 Assistant Superintendent Dave Kline presented this item which was initially brought forward by Fair Oaks Principal Kathy Pinol and CSEA President Adam Uplinger. He explained that when an elementary school has met or exceeded enrollment of over 800 the district will consider increasing time for multiple positions including Librarian, Computer Education Instructor, and Health Clerk. The district will review site needs and if needed will increase time for those positions to address those needs.
- It was **M/S/C (Shook/Shatswell)** to approve Memorandum of Understanding for Elementary Schools with Enrollment that Meets or Exceeds 800. Passed unanimously.
- APPROVAL: AR 4161.1 & 4361.1, CERTIFICATED PERSONNEL PERSONAL ILLNESS/INJURY LEAVE 12.5 Assistant Superintendent Dave Kline presented this revised regulations for second reading and approval, noting it is updated to reflect clarifying language related to leave for personal illness and injury.

- It was **M/S/C (Shatswell/Shook)** to approve AR 4161.1 & 4361.1, Certificated Personnel – Personal Illness/Injury Leave. Passed unanimously.
- APPROVAL: AR 4261.1
CLASSIFIED PERSONNEL
PERSONAL ILLNESS/INJURY LEAVE 12.6 Assistant Superintendent Dave Kline presented this revised regulation for second reading and approval, noting it is updated to reflect clarifying language related to leave for personal illness and injury.
- It was **M/S/C (House/Shatswell)** to approve AR 4261.1, Classified Personnel – Personal Illness/Injury Leave. Passed unanimously.
- APPROVAL: BP/AR 4030, ALL
PERSONNEL, NONDISCRIMINATION
IN EMPLOYMENT 12.7 Assistant Superintendent Dave Kline presented this revised policy for second reading and approval, noting it is updated to reflect clarifying language related to nondiscrimination in employment.
- It was **M/S/C (House/Shook)** to approve AR 4030, All Personnel–Nondiscrimination in Employment. Passed unanimously.
- APPROVAL: AR 5113,
ABSENCES & EXCUSES 12.8 Assistant Superintendent Larry Mendonca presented this revised regulation for second reading and approval, noting it is updated with clarifying language, as well as new legal provisions for excused absences, verification of absences, and notifying parents of excused absence provisions.
- It was **M/S/C (Betschart/Shatswell)** to approve AR 5113, Absences and Excuses. Passed unanimously.
- APPROVAL: BP/AR 5114,
SUSPENSION & EXPULSION 12.9 Assistant Superintendent Larry Mendonca presented this revised policy for second reading and approval, noting it is updated with language clarification and new State and Federal Regulations clarifying Suspensions and Expulsion of students for Conduct Code and Ed Code violations and disposition. Administrative Regulation changes include language clarification and procedural updates to be compliant with changes in the law as well as protections with identified groups.
- It was **M/S/C (Shook/Shatswell)** to approve BP/AR 5114, Suspension and Expulsion/Due Process. Passed unanimously.
- INFORMATION 13.1 FFA Awards Banquet, Bianchi Center, May 15, 6:00 pm
- 13.2 Spring Concert: OJHS & OHS Choirs, OHS Theater, May 15, OJHS Choir at 6:00 pm; OHS Choir at 7:30 pm
- 13.3 Elementary Spring Concert: Int. Choir SV/MAG, Magnolia Auditorium, May 16, 7:00 pm
- 13.5 OHS Instrumental Ensembles, OHS Theater, May 17, 6:30 pm
- 13.6 Graduation Ceremonies:
Charter, Magnolia Auditorium, May 22, 5:00 pm
East Stanislaus/Valley Oak, OHS Gym, May 22, 7:00 pm
Oakdale Jr. High, OHS Stadium, May 23, 7:00 pm
Oakdale High, OHS Stadium, May 24, 7:00 pm
- ITEMS FOR NEXT AGENDA 14.1 Public Hearing and Approval of 2019-20 Budget

14.2 Public Hearing and Approval of Local Control
Accountability Plan

14.3 Approval of Charter LCAP

14.4 Approval of Agriculture Department Trips

14.5 Public Employee Performance Evaluation-Superintendent

ITEMS FOR FUTURE AGENDA

15.1 Report on EL Program - Fall

ADJOURNMENT

16.0 The meeting adjourned at 7:06 p.m.