

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, JUNE 11, 2018, 5:30 P.M.  
Oakdale City Council Chambers  
277 N. Second Avenue, Oakdale, CA

CALL TO ORDER	1.1	The meeting was called to order at 6:00 p.m. by Board President Mike House.
TRUSTEES PRESENT	1.2	Larry Betschart, Mike House, Tina Shatswell, and Barbara Shook.
LATE ARRIVALS	1.3	None.
TRUSTEES ABSENT	1.4	Diane Gilbert
VISITORS PRESENT	1.5	Armida Colon, Autumn Neal, Craig Redman
CLOSED SESSION	2.0	Board President Mike House adjourned the meeting into Closed Session at 6:00 p.m. Open Session reconvened at 6:33 p.m.
PLEDGE	3.0	The Pledge of Allegiance was led by Superintendent Marc Malone.
ACTION FROM CLOSED SESSION	4.0	President House reported that in Closed Session there was discussion on public employee performance evaluation of the Superintendent which went well, and that no action was taken.
PUBLIC COMMENTS	5.0	President House opened the Public Comments portion of the agenda at 6:34 p.m. There being none, Public Comments closed at 6:34 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. Passed unanimously.
ANNOUNCEMENTS	7.0	None
ORGANIZATION REPORTS	8.0	None, other than that Keith Burns, OTA President, thanked the principals for sharing their information presented at the retiree reception prior to last month's Board meeting, which was then used at the OTA retiree reception.
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. Approved 4-0; Ayes: Betschart, House, Shatswell, Shook; Absent: Gilbert.

- ADOPT MINUTES OF 5/14/18 AS PRESENTED 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, May 14, 2018, as presented.
- APPROVE INTERDISTRICT & ALLEN BILL REQUESTS, 2018-19 9.4.1 On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests 2018-19 school year, as presented.
- ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 5/18 & 2-YEAR COMPARISON 9.4.2 On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of May 2018, and Prior Two-Year Comparison, as presented.
- APPROVE LIMITED CREDIT/ NO CREDIT OPTION FOR OHS CLASSES 9.4.3 On adoption of the Consent Calendar, the Board approved Limited Credit/No Credit Option for Classes at Oakdale High School, as presented.
- APPROVE CONTRACT, INTERQUEST DETECTION CANINES 9.4.4 On adoption of the Consent Calendar, the board approved Contract with Interquest Detection Canines, as presented.
- APPROVE SECONDARY DISTRICT PLAN FOR WORK EXPERIENCE 9.4.5 On adoption of the Consent Calendar, the Board approved Secondary District Plan for Work Experience Education, as presented.
- APPROVE OVERNIGHT TRIP, OHS VARSITY BOYS WATER POLO TEAM 9.4.6 On adoption of the Consent Calendar, the Board approved Overnight Trip for OHS Varsity Boys Water Polo Team, as presented.
- APPROVE OVERNIGHT TRIP, OHS VARSITY GIRLS WATERPOLO TEAM 9.4.7 On adoption of the Consent Calendar, the Board approved Overnight Trip for OHS Varsity Girls Water Polo Team, as presented.
- APPROVE OVERNIGHT TRIP, OHS VARSITY FOOTBALL TEAM 9.4.8 On adoption of the Consent Calendar, the Board approved Overnight Trip for OHS Varsity Football Team, as presented.
- APPROVE FALL ATHLETIC SCHEDULES 9.4.9 On adoption of the Consent Calendar, the board approved Fall Athletic Schedules, as presented.
- APPROVE AG DEPARTMENT TRIPS 9.4.10 On adoption of the Consent Calendar, the board approved Agriculture Department Trips, as presented.
- APPROVE OUT OF STATE CONFERENCE ATTENDANCE, T. MATTHIES 9.4.11 On adoption of the Consent Calendar, the board approved Out of State Conference Attendance for Tim Matthies to attend Project Lead the Way Computer Essentials at Arkansas Tech University, July 22-August 4, 2018, as presented.
- APPROVE WARRANTS THRU 6/1/18, AND CYCLE I & II PAYROLL FOR MAY 2018 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through June 1, 2018, and Cycle I & II Payroll for May 2018, as presented.

APPROVE ASB ACCOUNTS, OHS, APRIL 2018	9.5.2	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, April 2018, as presented.
APPROVE ASB ACCOUNTS, OJHS, APRIL 2018	9.5.3	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, April 2018, as presented.
APPROVE TRANSPORTATION CONTRACT (EAST VALLEY)	9.5.4	On adoption of the Consent Calendar, the Board approved Transportation Contract (East Valley) for the 2018-19 School Year, as presented.
APPROVE TRANSPORTATION CONTRACT (EMPIRE)	9.5.5	On adoption of the Consent Calendar, the Board approved Transportation Contract (Empire) for the 2018-19 School Year, as presented.
APPROVE TRANSPORTATION CONTRACT (VALLEY HOME)	9.5.6	On adoption of the Consent Calendar, the Board approved Transportation Contract (Valley Home) for the 2018-19 School Year, as presented.
APPROVE CAFETERIA AGREEMENT, KNIGHTS FERRY	9.5.7	On adoption of the Consent Calendar, the Board approved Cafeteria Agreement with Knights Ferry for the 2018-19 School Year, as presented.
AUTHORIZE REJECTION OF CLAIM	9.5.8	On adoption of the Consent Calendar, the board authorized Rejection of Claim for Injury, Damage and/or Indemnity, as presented.
APPROVE AUTHORIZATION, USE EC 44263, ASSIGNMENT TO SINGLE SUBJECT CLASS	9.6.1	On adoption of the Consent Calendar, the Board approved Authorization to Use EC 44263, Assignment to Single Subject Class, as presented.
APPROVE SALARY SCHEDULE PLACEMENT CHANGE, CBO	9.6.2	On adoption of the Consent Calendar, the board approved salary schedule placement change for Chief Business Officer, as presented.
APPROVE EMPLOYMENT, CERTIFICATED	9.6.3	On adoption of the Consent Calendar, the board approved certificated employment, as presented: Dawn Shaffer, School Nurse, District-wide, eff. 8/7/18
ACCEPT RESIGNATION, CERTIFICATED	9.6.4	On adoption of the Consent Calendar, the board accepted certificated resignations, effective 6/30/18, as presented: Elizabeth Cram, English Teacher, Oakdale Junior High Annelyse Delucchi, 4 <sup>th</sup> Grade Teacher, Fair Oaks Michelle Jones, TK Teacher, Magnolia
ACCEPT RESIGNATIONS, CLASSIFIED	9.6.5	On adoption of the Consent Calendar, the board accepted classified resignation, as presented: Stephanie Sleeman, 1:1 Aide, Cloverland, eff. 5/24/18
DISPOSITION OF ITEMS REMOVED FROM CONSENT	10.0	None
REPORTS	11.0	None

- APPROVAL, RESOLUTION #17-18-12, INTERFUND TRANSFERS
- 12.1 Susan Dyke, Chief Business Officer, presented this item for approval, explaining this is a standard housekeeping item, and that it allows the district to transfer funds for accounting purposes.
- It was **M/S/C (Betschart/Shook)** to adopt Resolution #17-18-12, Interfund Transfers, as presented. A Roll Call Vote was taken with all Board members present voting in favor. Approved 4-0; Ayes: Betschart, House, Shatswell, Shook; Absent: Gilbert.
- APPROVAL, RESOLUTION #17-18-13, EDUCATION PROTECTION ACCT. 2018-19
- 12.2 Susan Dyke, Chief Business Officer, presented this item which certifies that the district will only use funds for the purpose as intended by the state; these funds cannot be used for administrative costs.
- It was **M/S/C (Shook/Betschart)** to adopt Resolution #17-18-13, Education Protection Account, 2018-19, as presented. A Roll Call Vote was taken with all Board members present voting in favor. Approved 4-0; Ayes: Betschart, House, Shatswell, Shook; Absent: Gilbert.
- ADOPTION, LCAP
- 12.3 Superintendent Marc Malone presented this item, noting a detailed presentation had been given at the May meeting by Assistant Superintendent Kristi Rapinchuk. Public hearing was held at that time and there were no comments or exceptions to the document at that time, or in the month since. He also noted that the LCAP was designed from our Strategic Plan and is aligned to district goals.
- It was **M/S/C (Betschart/Shatswell)** to approve the Local Control Accountability Plan, as presented. Approved 4-0; Ayes: Betschart, House, Shatswell, Shook; Absent: Gilbert.
- ADOPTION, CHATER LCAP
- 12.4 Superintendent Marc Malone presented the Charter LCAP, noting our Charter falls under the auspices of this school board.
- It was **M/S/C (Shatswell/Shook)** to approve the Charter Local Control Accountability Plan. Approved 4-0; Ayes: Betschart, House, Shatswell, Shook; Absent: Gilbert.
- ADOPTION OF 2018-19 BUDGET
- 12.5 Chief Business Officer Susan Dyke presented the proposed 2018-19 budget for adoption, reviewed the Governor's May Revise, Revenue, Revenue Assumptions of Local Control Funding Formula, Revenue Assumptions of Federal & State & Local Revenue, Expenditures, Expenditure Assumptions of Certificated & Classified Positions & Employee Benefits, Ending Balance & Reserves, Enrollment vs. ADA, Summary of

Multi-Year Projections, Multi-Year Projections Revenues and Expenditures and Reserves to Budget.

She noted that Ed Code requires public review and discussion of combined unassigned and assigned balances in excess of the 3% minimum recommended reserve for economic uncertainties, and that projected Reserves to Proposed Budget in 2018-19 are 17%, 19% in 2019-20, and 22% in 2020-21. She also noted that \$344/ADA had initially been proposed, but was revised to \$295/ADA in January, and the legislature is proposing a compromise between those amounts which they should announce by the end of the week.

She explained we are nearing the end of the implementation period of LCFF and we must live solely on a COLA increase, PERS and STRS increases continue to consume a large portion of our revenue growth, assumptions are based on information known at the time of development, and the legislature will likely send the budget to the Governor for adoption by June 15.

It was **M/S/C (Shook/Betschart)** to Adopt the Proposed 2018-19 Budget. All Board members present voted in favor. Approved 4-0; Ayes: Betschart, House, Shatswell, Shook; Absent: Gilbert.

APPROVAL: BP/AR 5141.42,  
SUICIDE PREVENTION

12.6 Assistant Superintendent Larry Mendonca presented this board policy /administrative regulation for second reading and adoption. As noted at the last meeting, it is being brought forward in response to AB2246 and California Ed Code Section 215 which stipulates that a local educational agency that serves pupils in grades 7-12 shall adopt a policy on pupil suicide prevention, intervention, and post-vention. The policy should address the needs of high-risk youth groups, awareness training for teachers, and to ensure that a school employee acts within the authorization and scope of the employee's credential or license.

It was **M/S/C (Shatswell/Betschart)** to approve BP/AR 5141.52, Suicide Prevention Policy. Approved 4-0; Ayes: Betschart, House, Shatswell, Shook; Absent: Gilbert.

APPROVAL OF CONTRACT,  
ASST. SUPERINTENDENT  
HUMAN RESOURCES

12.7 Superintendent Malone reported Dave Kline went through an extensive interview process and had previously been introduced at the last Board meeting as the new Assistant Superintendent of Human Resources, and approval of this contract is part of his hiring process.

It was **M/S/C (Shook/Betschart)** to approve the contract for the Assistant Superintendent, Human Resources. Approved 4-0; Ayes: Betschart, House, Shatswell, Shook; Absent: Gilbert.

- APPROVAL OF CONTRACT,  
SUPERINTENDENT, 2018-2022
- 12.8 Board President Mike House reported that the Board has reviewed and approved the Superintendent's Contract, and that it has been reviewed by district legal counsel.
- It was **M/S/C (Shatswell/Shook)** to approve the Superintendent's contract for 2018-2022. Approved 4-0; Ayes: Betschart, House, Shatswell, Shook; Absent: Gilbert.
- AUTHORIZATION  
OF SIGNATURES
- 12.9 The Board was asked to designate District Office employees authorized to sign orders and warrants in the name of the district, and designate an authorized representative of the district as:
- Superintendent Marc Malone
  - Assistant Superintendent Kristi Rapinchuk
  - Assistant Superintendent Dave Kline
  - Assistant Superintendent Larry Mendonca
  - Chief Business Officer Susan Dyke
  - Director of State & Federal Programs, Armida Colon
- It was **M/S/C (Betschart/Shatswell)** to designate District Office employees named above as authorized to sign orders and warrants in the name of the district, and designate Superintendent Marc Malone as the authorized agent of the district. Approved 4-0; Ayes: Betschart, House, Shatswell, Shook; Absent: Gilbert.
- INFORMATION 13.0 None
- ITEMS FOR FUTURE AGENDA 14.1 Formal Seating of Student Board Member
- Superintendent Malone noted that there is no Board meeting in July; and this is the last Board meeting being held at City Council Chambers. All board meetings will be held at the Oakdale Jt. Unified School District Technology & Staff Development Center starting with the next board meeting on August 13, 2018.
- ADJOURNMENT 16.0 The meeting adjourned at 7:06 p.m.