

MINUTES  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 MONDAY, MAY 14, 2018, 5:00 P.M.  
 Oakdale Joint Unified School District  
 Technology & Staff Development Center  
 331 Hinkley Avenue, Oakdale, CA

CALL TO ORDER	1.1	Board President Mike House convened Closed Session at 5:00 p.m.
TRUSTEES PRESENT	1.2	Larry Betschart, Mike House, Tina Shatswell and Barbara Shook. Board member Diane Gilbert and Student representative Russell Pabalan were present for Open Session.
LATE ARRIVALS	1.3	None
TRUSTEES ABSENT	1.4	None
VISITORS PRESENT	1.5	
CLOSED SESSION	2.0	Board President House convened Open Session at 6:30 p.m.
PLEDGE OF ALLEGIANCE	3.0	Student board representative Russell Pabalan led the Pledge of Allegiance.
ACTION FROM CLOSED SESSION	4.0	President House reported that in Closed Session the Board reviewed Goals and Objectives of the Superintendent, but no action was taken.
PUBLIC COMMENTS	5.0	Board President House opened the Public Comments portion of the agenda at 6:33 p.m. There being none, Public Comments closed at 6:33 p.m.  President House handed the gavel to student member Russell Pabalan for the remainder of the meeting.
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. All members voted in favor.
RECOGNITION, RUSSELL PABALAN	7.1	Student board member Russell Pabalan was recognized for his service as the district's Student Board representative, 2017-18. The Superintendent and Board members expressed their sentiments about Russell's service as a student board member, and wished him well as he goes on to major in Microbiology at U.C. San Diego.
ORGANIZATION REPORT, OTA	8.1	OTA President Keith Burns congratulated retirees and announced the union will have a retiree reception at Papapalloni's, 3-5 this Thursday. He also reported elections results will be announced tomorrow, and he will continue as President for another year.
ORG. REPORT, CSEA	8.2	Adam Uplinger, CSEA President, reported that Chris Flores has won at the State Level in the Employees Making a Difference Program. He also extended an invitation to the Annual Classified Staff BBQ on May 16, 10:30 – 1:30.
ORGANIZATION REPORT, STUDENT	8.3	Russell Pabalan reported on activities which included OHS Senior Honors Assembly today, Fair Oaks/Cloverland Elementary Spring Choir Concert at Magnolia on May 15, Sierra View/Magnolia Elementary Spring Choir Concert at Magnolia on May 17, FFA Banquet May 16, OJHS/OHS

Spring Choir Concert May 16, Magnolia 3<sup>rd</sup> Graders Field Trip to Lodi World of Wonders Museum on May 16, last week was the last ASB business meeting and all PO's are on hold until the start of the new year, Senior Checkout May 18, OHS Finals May 22-24, Senior Trip to Disneyland May 23, Charter Graduation May 23, OJHS Graduation May 24, OHS Graduation May 25, Drama trip to New York May 27 – June 1.

INTRODUCTION, NEW  
STUDENT REPRESENTATIVE

8.3.1 Outgoing Student Board Representative Russell Pabalan introduced Zach Hill, the incoming Student Board Representative for 2018-19.

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/Shook)** to adopt the Consent Calendar as presented. Passed unanimously.

ADOPT MINUTES OF  
4/23/18 AS PRESENTED

9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, April 23, 2018, 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,  
2017-18 OR 2018-19

9.4.1 On adoption of the Consent Calendar, the board approved interdistrict attendance transfer or Allen Bill requests, 2017-18 or 2018-19 school year, as presented.

ACKNOWLEDGE STUDENT  
DISCIPLINE REPORT, APRIL  
2018 & PRIOR TWO YEARS

9.4.2 On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of April, 2018, 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 Tahoe City, June 8-10, 2018, as presented.

APPROVE WARRANTS THRU  
5/4/18, AND CYCLE I & II  
PAYROLL FOR APRIL 2018

9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through May 4, 2018, and Cycle I & II Payroll for April 2018, as presented.

APPROVE ASB ACCOUNTS,  
OJHS, MARCH 2018

9.5.2 On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, March 2018, as presented.

APPROVE ASB ACCOUNTS,  
OHS, MARCH 2018

9.5.3 On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale High School, March 2018, as presented.

APPROVE CAFETERIA  
PRICE INCREASE, 2018-19

9.5.4 On adoption of the Consent Calendar, the board approved Cafeteria Price Increase for 2018-19, as presented.

APPROVE CONSULTANT  
AGREEMENTS

9.5.5 On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented.

- |  |       |   |
|--|-------|---|
| APPROVE EMPLOYMENT,<br>CERTIFICATED                                    | 9.6.1 | On adoption of the Consent Calendar, the board approved certificated employment, effective 8/7/178, as presented:<br>Crystal Costa, 50% Behavior Analyst, OHS<br>Joanna Gravel, English Teacher, OHS<br>Jill Riebow, Counselor, OHS<br>Jill Thompson, Resource Specialist, OJHS<br>Laura-Kaye Norman, SDC, Cloverland   |
| ACCEPT RETIREMENT,<br>CLASSIFIED                                       | 9.6.2 | On adoption of the Consent Calendar, the board accepted retirement, effective 6/30/18, as presented:<br>Barbara Williamson, Dispatcher, Transportation  |
| ACCEPT RESIGNATION,<br>CERTIFICATED                                    | 9.6.3 | On adoption of the Consent Calendar, the board accepted resignations, effective 6/30/18, as presented:<br>Charles Alba, Art Teacher, OHS<br>Jane Gonzales, Speech & Language Pathologist, Magnolia  |
| ACCEPT RESIGNATION,<br>CLASSIFIED                                      | 9.6.4 | On adoption of the Consent Calendar, the board accepted resignations, as presented:<br>Nicole Daily, Instructional Aide, Fair Oaks, effective 5/25/18<br>Rochelle Modesto, LVN, effective 5/24/18<br>Bobby Monges, Campus Monitor, OHS, effective 5/3/18<br>Laura-Kaye Norman, Inst. Aide, Fair Oaks, effective 5/24/18   |
| APPROVE PROMOTION,<br>S. HICKS   | 9.6.5 | On adoption of the Consent Calendar, the board approved promotion, as presented:<br>Stephanie Hicks, Health Clerk, Magnolia, effective 5/24/17<br>to Secretary II, Magnolia, effective 7/01/18  |
| DISPOSITION OF ITEMS<br>REMOVED FROM CONSENT                           | 10.0  | None  |
| REPORTS, FIRST READING:<br>BP/AR 5141.52, SUICIDE<br>PREVENTION POLICY | 11.0  | Assistant Superintendent Larry Mendonca presented this board policy/administrative regulation for first reading, noting 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. He noted they prepared for plan for implementation in the school district and hosted stakeholder input as well. This is the first reading and will be brought back for second reading and approval at the next meeting. In response to a question from Trustee Gilbert about the stakeholders involved, Mr. Mendonca explained that they posted an invitation on the district website, they had a few selected people who had expressed interest when they heard the assembly bill was passed, they had a few parents, as well as a representative from Family Support Network. |
| PUBLIC HEARING, LOCAL<br>CONTROL ACCOUNTABILITY<br>PLAN (LCAP)         | 12.1  | The Public Hearing on Local Control Accountability Plan opened at 6:47 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 11 Board meeting, and gave a brief   |

synopsis of the document that is 124 pages long. Public Hearing closed at 6:54 p.m.

In response to a question from Trustee Gilbert about students with disability taking SBAC, and whether there are accommodations for students on 504's or with IEP's, Ms. Rapinchuk explained they do, but they are no longer non-embedded, they are embedded accommodations or modifications. As districts are implementing this new assessment, one of our identified needs is that we want to be sure we are providing appropriate modifications, and some types of embedded accommodations within SBAC system are not available within all digital curriculum.

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 district budget for first reading as a companion to the LCAP, and that the budget can support LCAP.

Public Hearing closed at 6:56 p.m.

PUBLIC HEARING, ADOPTION  
OF RESOLUTION #17-18-11,  
INCREASE LEVEL I SCHOOL  
FACILITIES FEES

- 12.3 The Public Hearing on Developer Fee Justification Study and Proposed Increase of Level I School Facilities Fees opened at 6:57 p.m. Assistant Superintendent Mendonca reported we'd conducted a study two years ago and are authorized to levy fees on new residential and commercial construction to allow the district to prepare for impact of development. Public Hearing closed at 7:01 p.m.

Fees would from \$3.48 to \$3.79 per square foot residential and from \$ 0.56 to \$ 0.61 per square foot commercial effective August 13, 2018.

It was **M/S/C (Shatswell/Betschart)** to adopt Resolution #17-18-01, Establishing an Increase to Level I School Facilities Fees. A Roll Call Vote was taken with all Board members voting in favor. Approved 5-0.

APPROVAL OF LEO VOLZ  
SCHOLARSHIP AWARD

- 12.4 Superintendent Marc Malone presented this item for the Board to take official action to approve Jude Markel as the Volz Scholarship award recipient and noted that Board Member Barbara Shook also serves on the Volz Scholarship Committee.

It was **M/S/C (Shook/Betschart)** to approve the Leo Volz Scholarship Award. Passed unanimously.

APPROVAL: BP 5030,  
STUDENT WELLNESS

- 12.5 Assistant Superintendent Larry Mendonca presented this revised board policy for second reading and approval, noting policy is updated with language clarification, new Federal Regulations which assures stakeholder participation in the development and updates of the policy, and periodic assessment of the District's Action Plan. Policy also reflects new State Law which no longer requires posting of district policy on nutrition and physical activity within cafeterias/eating areas, but does require annually informing the public of the content and implementation of the policy.

It was **M/S/C (Shatswell/Betschart)** to approve BP 5030, Student Wellness. Passed unanimously.

APPROVAL: BP/AR 6162.5,  
STUDENT ASSESSMENT

- 12.6 Assistant Superintendent Kristi Rapinchuk presented this presented this revised board policy for second reading and approval, noting policy is updated to reflect new law AB 20135 which addresses the use and purpose of interim and formative assessments that are part of the California Assessment of Student Performance and Progress, prohibits their use for high-stakes purposes as defined, and requires that teachers who administer the assessments have access to all pertinent functions and information. The policy also ensures that all students by the end of grade 12 have individual records (transcripts) to include the results of state achievement tests required and administered as part of the California Assessment of Student Performance and Progress system.

It was **M/S/C (Betschart/Shook)** to approve BP/AR 6162.5, Student Assessment. Passed unanimously.

ANNUAL DECLARATION  
OF NEED FOR FULLY  
QUALIFIED EDUCATORS

- 12.7 Superintendent Malone presented this annual declaration of the estimated number of educators that may be required to teach on an emergency permit for the 2018/19 school year, noting the purpose is to have this in place in the event we do need to hire someone on an emergency permit in the next school year. If we don't have a fully qualified applicant, we have the ability to go to interns if need be.

It was **M/S/C (Betschart/Shook)** to approve the Annual Declaration of Need for Fully Qualified Educators. Passed unanimously.

AWARD OF CONTRACT TO ACME  
CONSTRUCTION, MAGNOLIA  
EMERGENCY ROOM REPAIR

- 12.8 Assistant Superintendent Larry Mendonca presented this item to award the contract for emergency room repair to ACME Construction. He reported there had been severe storm damage to a Magnolia classroom wing and it was necessary to declare an emergency situation and obtain approval to proceed with repairs without going to bid. The project will be covered by the Central Region School Insurance Group (CRSIG).

It was **M/S/C (Shatswell/Shook)** to approve Award of Contract to ACME Construction for Magnolia Emergency Room Repair Project. Passed unanimously.

INFORMATION

- 13.1 Elementary Spring Concert: Int. Choir FO/CLO, Magnolia Auditorium, May 15, 6:30 pm
- 13.2 FFA Awards Banquet, Bianchi Center, May 16, 6:00 pm
- 13.3 Spring Concert: OJHS & OHS Choirs, OHS Theater, May 16, OJHS Concert Choir at 6:00 pm  
OHS Concert Choir at 7:00 pm  
OHS Show Choir at 8:00 pm

- 13.4 Elementary Spring Concert: Int. Choir SV/MAG, Magnolia Auditorium, May 17, 6:30 pm
- 13.5 OHS Performing Ensembles, OHS Theater, May 18, 6:30 pm
- 13.6 Graduation Ceremonies:  
Charter, Magnolia Auditorium, May 23, 5:00 pm  
East Stanislaus/Valley Oak, OHS Gym, May 23, 7:00 pm  
Oakdale Jr. High, OHS Stadium, May 24, 7:00 pm  
Oakdale High, OHS Stadium, May 25, 7:00 pm

## ITEMS FOR NEXT AGENDA

- 14.1 Public Hearing and Approval of 2018-19 Budget
- 14.2 Public Hearing and Approval of Local Control Accountability Plan
- 14.3 Approval of Charter LCAP
- 14.5 Approval of Agriculture Department Trips

## ADJOURNMENT

- 16.0 The meeting adjourned at 7:09 p.m.