

MINUTES  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 MONDAY, APRIL 23, 2018, 6:15 P.M.  
 Oakdale City Council Chambers  
 277 N. Second Avenue, Oakdale, CA

- |                                  |                        |  |                         |                  |               |                |                 |             |                |                  |                    |                        |
|----------------------------------|------------------------|--|-------------------------|------------------|---------------|----------------|-----------------|-------------|----------------|------------------|--------------------|------------------------|
| CALL TO ORDER                    | 1.1                    | The meeting was called to order at 6:15 P.M. by Board President Mike House.  |                         |                  |               |                |                 |             |                |                  |                    |                        |
| TRUSTEES PRESENT                 | 1.2                    | Diane Gilbert, Mike House, Tina Shatswell, and Barbara Shook. Student representative Russell Pabalan was present for Open Session.   |                         |                  |               |                |                 |             |                |                  |                    |                        |
| TRUSTEES ABSENT                  | 1.3                    | Larry Betschart  |                         |                  |               |                |                 |             |                |                  |                    |                        |
| VISITORS PRESENT                 | 1.4                    | Bev Brown, Marissa Cabral, Dee Hawksworth, Deborah Hicks, Lisa Jones, Lee McGhee, Cynthia Navarro, Joseph Navarro, Adam Uplinger, Jeannette Ves'sells  |                         |                  |               |                |                 |             |                |                  |                    |                        |
| CLOSED SESSION                   | 2.0                    | Board President House adjourned the meeting into Closed Session at 6:15 p.m. Open Session reconvened at 6:31 p.m.  |                         |                  |               |                |                 |             |                |                  |                    |                        |
| PLEDGE OF ALLEGIANCE             | 3.0                    | Board Member House introduced Sierra View Elementary students: Amelia Bradshaw, Grade K, Bentley Rommel, Grade 1, Brandi Harrison, Grade 2, and Weston McGhee, 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 in Closed Session the Board heard results of the Volz Scholarship Committee selection and that the winning student will be informed tomorrow morning at OHS.   |                         |                  |               |                |                 |             |                |                  |                    |                        |
| PUBLIC COMMENTS                  | 5.0                    | President House opened the Public Comments portion of the agenda at 6:46 p.m. There being none, Public Comments closed at 6:46 p.m.  |                         |                  |               |                |                 |             |                |                  |                    |                        |
| APPROVE ORDER OF AGENDA          | 6.0                    | It was <b>M/S/C (Shatswell/Shook)</b> to approve the order of agenda items for this meeting. All members present voted in favor.   |                         |                  |               |                |                 |             |                |                  |                    |                        |
| RECOGNITION, ACA DECA STATE TEAM | 7.1                    | Members of the OHS Academic Decathlon state competing team and coach were recognized; it was noted the OHS Academic Decathlon team reclaimed the county championship and has held the county championship title for 17 of the past 18 years: <table border="0" style="margin-left: 20px;"> <tr> <td>- Jude Markel (Captain)</td> <td>- Tayler Downing</td> </tr> <tr> <td>- Ethan Brown</td> <td>- Michael Dunn</td> </tr> <tr> <td>- Jean Pagaduan</td> <td>- Olin Yost</td> </tr> <tr> <td>- Joey Navarro</td> <td>- Michael Oliver</td> </tr> <tr> <td>- Christian Capuno</td> <td>- Coach Dee Hawksworth</td> </tr> </table> | - Jude Markel (Captain) | - Tayler Downing | - Ethan Brown | - Michael Dunn | - Jean Pagaduan | - Olin Yost | - Joey Navarro | - Michael Oliver | - Christian Capuno | - Coach Dee Hawksworth |
| - Jude Markel (Captain)          | - Tayler Downing       |  |                         |                  |               |                |                 |             |                |                  |                    |                        |
| - Ethan Brown                    | - Michael Dunn         |  |                         |                  |               |                |                 |             |                |                  |                    |                        |
| - Jean Pagaduan                  | - Olin Yost            |  |                         |                  |               |                |                 |             |                |                  |                    |                        |
| - Joey Navarro                   | - Michael Oliver       |  |                         |                  |               |                |                 |             |                |                  |                    |                        |
| - Christian Capuno               | - Coach Dee Hawksworth |  |                         |                  |               |                |                 |             |                |                  |                    |                        |

RECOGNITION,  
OCCUPATIONAL  
OLYMPICS AWARDS

- 7.2 Oakdale High School students were recognized for 1st – 3rd place awards they received at the 33rd Annual Stanislaus County Occupational Olympics held on March 22:
- Automotive Technology - Luis Anaya, 1<sup>st</sup> Place  
- Colton Walker, 2<sup>nd</sup> Place  
- Tyler Gunkel, 3<sup>rd</sup> Place  
*Advisor: Josh Bennett*
- General Marketing - Tate Borba, 1<sup>st</sup> Place  
- Hope Kindred, 3rd Place  
*Advisor: Ed Hartzell*
- Business Applications - Hailey Cabral, 1<sup>st</sup> Place  
- Mikali Willis, 2<sup>nd</sup> Place  
- Grace Leitjen, 3rd Place  
*Advisor: Kellie Felix*
- Marketing Mathematics - Breanna Campbell, 2<sup>nd</sup> Place  
- Kyle Franklin, 3<sup>rd</sup> Place  
*Advisor: Dave Bacigalupi*
- Medical Occupations - Harold Fisher, 1<sup>st</sup> Place  
- Ginger Hunter, 2<sup>nd</sup> Place  
*Advisor: Letitia Havens*
- Pitsco Competitive Drag Racing Design - Hunter Falconi, 3rd Place  
*Advisor: Steve Jericoff  
& Josh Bennett*
- Salad Preparation & Display - Cameron Moore, 2nd Place  
*Advisor: Brent Rodriguez*
- It was noted that Oakdale High earned 2<sup>nd</sup> place in the Overall Large School Division.

RECOGNITION,  
DISTINGUISHED YOUNG  
WOMAN 2019

- 7.3 Superintendent Malone introduced OHS student Shannen Yang, who was recently named Oakdale Distinguished Young Woman.

ORGANIZATION  
REPORT, OTA

- 8.1 Keith Burns reported that last Thursday everyone in the district was provided with a blue and white ribbon to wear honoring the passing of Lance Campbell, teacher at East Stanislaus and former OTA President. He thanked CSEA who helped fund the ribbons and Terri for enabling this, noting that one of Lance's last wishes was to expand awareness of ALS. He welcomed Dave Kline as the new Assistant Superintendent of HR and is looking forward to working with him, and expressed appreciation to Terri for all her years of service.

ORGANIZATION  
REPORT, CSEA

- 8.2 CSEA President Adam Uplinger reported that member Debbie Potter will be recognized this Saturday at a dinner in Atwater as CSEA Chapter #830's Unsung Hero. He also extended an invitation to the annual Classified School Employee Week BBQ, which is being held on May 18<sup>th</sup>.

ORGANIZATION  
REPORT, STUDENT

- 8.3 Student representative Russell Pabalan reported on activities at the high school which included State Testing 4/16-20, ASB Awards Night 4/23, Prom at Elks Lodge in Modesto 4/28,

Minimum Day 5/2, Senior Awards Night 5/3, and OHS Drama production of "The Secret Garden" May 11 & 12 at 7:00 p.m. and May 13 at 2:00 p.m.

He reported on activities at Oakdale Junior High which included Colorguard's first championship win at the Central Valley Guard & Percussion Circuit Championships over spring break, Track Meet at Savage Middle School 4/25, and Academic Pentathlon at Prescott Jr. High 4/28.

He also reported on activities at Cloverland Elementary which included Science Fair Set up 4/23 and Judging 4/24, GATE Field Trip to Tuolumne County Courthouse 4/25, Family Fun Night 4/27, and K-6 Open House and Art Corps Art Show 5/10.

He also reported that Relay for Life will be held at OHS Soccer Field 5/5 & 5/6, and Spring Band Concert featuring the drumline, intermediate band and OJHS Concert Band on 5/9.

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| 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 (Shook/Shatswell)</b> to adopt the Consent Calendar as presented. Passed unanimously.   |
| ADOPT MINUTES OF 3/12/18 AS PRESENTED                                  | 9.3.1 | On adoption of the Consent Calendar, the Board adopted minutes of its regularly scheduled meeting held Monday, March 12, 2018, as presented.                                    |
| APPROVE QTRLY. REPORT WILLIAMS COMPLAINTS                              | 9.3.2 | On adoption of the Consent Calendar, the Board approved the Quarterly Report on Williams Settlement Complaints, 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, MARCH 2018                      | 9.4.2 | On adoption of the Consent Calendar, the Board acknowledged the Student Discipline Report for the month of March, 2018, and Prior Two-Year Comparison, as presented.            |
| APPROVE WARRANTS THRU 4/13/18, AND CYCLE I & II PAYROLL FOR MARCH 2018 | 9.5.1 | On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through April 13, 2018, and Cycle I and II Payroll for March 2018, as presented. |
| APPROVE CONSULTANT AGREEMENTS  | 9.5.2 | On adoption of the Consent Calendar, the Board approved Consultant Agreements, as presented.  |

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| APPROVE ASB ACCOUNTS, OJHS, FEBRUARY 2018                         | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, February 2018, as presented.  |
| APPROVE ASB ACCOUNTS, OHS, FEBRUARY 2018                          | 9.5.4 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, February 2018, as presented.   |
| APPROVE OUT OF STATE CONFERENCE ATTENDANCE SCHOOL NUTRITION ASSN. | 9.5.6 | On adoption of the Consent Calendar, the Board approved Out of State Conference Attendance for Angelica Cazares and Janet Hay to attend the Annual School Nutrition Association Conference in Las Vegas, Nevada, July 9-12, 2018, as presented.  |
| AUTHORIZE DISPOSAL OF OBSOLETE EQUIP. & MATERIALS                 | 9.5.6 | On adoption of the Consent Calendar, the Board authorized Disposal of Obsolete Equipment and Materials as presented.   |
| APPROVE EMPLOYMENT, DAVE KLINE                                    | 9.6.1 | On adoption of the Consent Calendar, the Board approved employment, effective 7/2/18, as presented: Dave Kline, Assistant Superintendent, Human Resources  |
| ACCEPT EMPLOYMENT, CERTIFICATED                                   | 9.6.2 | On adoption of the Consent Calendar, the Board approved certificated employment, effective 8/7/18, as presented: Crystal Beget, Resource Specialist, District Wide<br>Jasmine Cuevas, Temporary Elementary Teacher<br>Jessica Garcia, Elementary Teacher<br>Shane Manley, Social Science, Oakdale Jr. High<br>Chelsea Perigen, Elementary Teacher<br>Brooke Tank, Elementary Teacher |
| APPROVE EMPLOYMENT, CLASSIFIED                                    | 9.6.3 | On adoption of the Consent Calendar, the Board approved employment, as presented:<br>Tina Canalita, Library Clerk, Oakdale High, eff. 3/15/18<br>Juliet Gomez, ASPL 1, Oakdale Jr. High, eff. 4/11/18<br>Dylan Hansen, Custodian I, eff. 4/3/18  |
| ACCEPT RETIREMENT, CERTIFICATED                                   | 9.6.4 | On adoption of the Consent Calendar, the Board accepted retirement, effective 4/19/18, as presented:<br>Susan Berglund-Weaver, 1 <sup>st</sup> Grade Teacher, Sierra View  |
| ACCEPT RETIREMENT, CLASSIFIED                                     | 9.6.5 | On adoption of the Consent Calendar, the Board accepted retirement, as presented:<br>Kari Anderson, School Bus Driver Trainer, Transportation, eff. 6/29/18<br>Janice Bender, Purchasing Clerk, Dist. Office, eff. 6/30/18   |
| ACCEPT RESIGNATION, CLASSIFIED                                    | 9.6.6 | On adoption of the Consent Calendar, the Board accepted resignation, as presented:<br>Becky Neathery, Yard Duty Aide, Sierra View eff. 4/1/18<br>Gina Nord, School Nurse, effective 5/24/18<br>Daniel Robinson, ASPL, OJHS, eff. 3/5/18<br>Brian Weeks, Equipment Tech, Transportation, eff. 4/6/18  |

- APPROVE PROMOTION 9.6.7 On adoption of the Consent Calendar, the Board approved promotion, as presented:  
Ben Eagleton, from ASPL2, Cloverland (ends 3/29/18)  
To Supervisor, ASP, Fair Oaks, eff. 4/9/18
- Superintendent Malone introduced Dr. Dave Kline, incoming Assistant Superintendent of Human Resources. Dr. Kline addressed the Board, sharing that he has 27 year of experience in education, the last 4 years as HR Director at Newman-Crows Landing School District. He thanked members of the interview team and hopes to serve the school district and community well, and looks forward to working with this district.
- Superintendent Malone also introduced Guillermo Martinez, the new School Resource Officer, noting we are fortunate to have an officer of this caliber serve us. Officer Martinez addressed the Board to share that he has 18 years of experience with Oakdale Police Department, and loves working with kids.
- APPROVE VARIABLE TERM WAIVER, L. HAVENS 9.6.8 On adoption of the Consent Calendar, the Board approved Variable Term Waiver for Letitia Havens, ROP Health and Hospital Occupations Teacher, Oakdale High, 2017/18, as presented:
- DISPOSITION OF ITEMS REMOVED FROM CONSENT 10.0 None
- FIRST READING: BP 5030, STUDENT WELLNESS 11.1 Assistant Superintendent Larry Mendonca presented this revised board policy for first reading, 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. He will bring back for second reading and approval at the next meeting.
- Trustee House asked about the phrase on page 1 "The Board shall adopt goals for nutrition". Mr. Mendonca explained that Nutrition and Wellness Committee meets periodically and brings to the Board with goals included in the Action Plan. Trustee House also asked about Guidelines for All Foods Available at School on page 3; Mr. Mendonca explained that we already do this; it is required by law.

- FIRST READING: BP 6162.5,  
STUDENT ASSESSMENT
- 11.2 Assistant Superintendent Krisi Rapinchuk presented this revised board policy for first reading, 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. She will bring back for second reading and approval at the next meeting. Trustee House asked about the term “high-stakes purposes”; Ms. Rapinchuk explained that under Interim and Formative Assessments paragraph, it indicates it could include, but is not limited to, teacher or other staff evaluation, accountability, student grade promotion or retention, graduation, course of class placement, identification for gifted or talented education, reclassification of English learners, or identification as an individual with exceptional needs.
- APPROVE CONTRACT,  
OJHS SERVERY
- 12.1 Assistant Superintendent Larry Mendonca presented this item to award the contract for construction of the Oakdale Jr. High School Servery to Robert E. Boyer Construction, Inc. This project is being funded by developer fees.
- It was **M/S/C (Shatswell/Shook)** to approve Construction Contract for the Oakdale Jr. High School Servery. Passed unanimously.
- APPROVE 2018/19 SCOE  
MASTER AGREEMENT
- 12.2 Susan Dyke presented the annual contract with the Stanislaus County Office of Education to provide Media Services, Mail Handling and Delivery, Internet Telecommunications, Information Technology, Legal Services, and Hearing Assessment Services. She noted an increase over last year of about \$15,000 for a Behavior Analyst, but we are saving a little on Information Systems.
- It was **M/S/C (Shook/Shatswell)** to approve the 2018/19 Stanislaus County Office of Education Master Agreement for Media Services, Mail Handling and Delivery, Internet Telecommunications, Information Technology, Legal Services, and Hearing Assessment Services. Passed unanimously.
- APPROVAL OF THIRD QTR.  
DEVELOPER FEES REPORT
- 12.3 Susan Dyke, Chief Business Officer, presented Third Quarter developer fees collected, noting our collection is pretty much on par with last year, we are happy with the

growth we are seeing, and hopes for more in the 4<sup>th</sup> Quarter. She noted new fund balance of \$762,728, and in December the Board had approved two projects that these funds are going to be used for, and we already have enough for Phase II of the School Farm project and are building funds towards the Wrestling Room project. In response to a question from Trustee House, she explained that the money for the OJHS Servery has already been pulled aside for that project.

## INFORMATION

- 13.1 District Science Fair, FES Hall, Open to Visitors During Student Scientist Evening, April 25, 6-7:00 pm; Awards Ceremony, Magnolia Auditorium, May 2, 7-8:00 pm
- 13.2 County Academic Pentathlon, Grades 7-8, Prescott Jr. High School, Modesto, Saturday, April 28
- 13.3 OHS Prom, Elks Lodge, Modesto, April 28, 9 pm–Midnight
- 13.4 K-12 Minimum Day / Staff Development, May 2
- 13.5 OHS Senior Award Night, Bianchi Center, May 3, 6:30 pm
- 13.6 Ag Day / Magnolia and Sierra View, May 4
- 13.7 Relay for Life, OHS Soccer Field, Saturday, May 5-6
- 13.8 Magnolia Bingo Night, Bianchi Center, May 5, 5:00 p.m.
- 13.9 Drugstore Project, Fair Oaks, May 8, 8:00 am–1:00 pm
- 13.10 FFA Plant Sale, OHS Ag Department, May 9-11
- 13.11 Spring Band Concert: Intermediate Band: OJHS Concert Band, Drumline, OHS Gym, May 9, 6:30 pm
- 13.12 K-6 Minimum Day / Open House at all Elementary Sites May 10, 6:30-7:30 pm
- 13.13 OHS Spring Musical, "The Secret Garden", OHS Theater, May 11 & 12, 7:00 pm, May 13, 2:00 pm
- 13.14 OJUSD Retirees Recognition, OJUSD Technology & Staff Development Center, May 14, 5:30-6:30 pm / Board Meeting 6:30 p.m.

## ITEMS FOR NEXT AGENDA 14.1

- Retirement Recognition
- 14.2 Public Hearing on LCAP Review
- 14.3 Public Hearing on District Budget

14.4 Superintendent Evaluation

14.5 Public Hearing on 2018 Developer Fee Justification Study and Adoption of Resolution #17-18-11, Establishing Increase to Level I School Facilities Fees

14.6 Cafeteria Price Increase for 2018-19

ADJOURNMENT

16.0 The meeting adjourned at 7:25 p.m.