

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, MARCH 12, 2018, 6:15 P.M.
 Oakdale City Council Chambers
 277 N. Second 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, Tina Shatswell and Barbara Shook. Student representative Russell Pabalan was present for Open Session. |
| TRUSTEES ABSENT | 1.3 | None |
| VISITORS PRESENT | 1.4 | Joni McGinnis |
| 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 Shook introduced Cloverland Elementary students: Hudson Daley, Grade K, Bryson Haakma, Grade 1, Elizabeth Bonnet, Grade 2, and Adam Sesma, Grade 3. These students were presented with certificates for leading the Pledge of Allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | Board President House reported the Board voted 5-0 in favor of placing Employee #002294 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 6:38 p.m. There being none, Public Comments closed at 6:38 p.m. |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (Shook/Betschart) to approve the order of agenda items for this meeting. Passed unanimously. |
| RECOGNITION, DRUGSTORE PROJECT | 7.1 | Assistant Superintendent Kristi Rapinchuk shared the winning Drugstore Project logo designed by OHS student Estrella Castro. Estrella has received a check for \$100 and will receive a frame for her winning artwork. Her artwork will be used on 900 t-shirts that will be worn by staff, students and volunteers at this event on May 8. She will also receive a t-shirt once they are printed. |
| ORGANIZATION REPORT, OTA | 8.1 | OTA President Keith Burns reported that this Friday OTA will host a gathering of union members to have an open forum and celebrate St. Patrick's Day at Oakdale Golf & Country Club. He also reported they have a record number of ten nominations for School Bell Awards this year. |

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| ORGANIZATION REPORT, CSEA | 8.2 | CSEA President Adam Uplinger had nothing to report. |
| ORGANIZATION REPORT, STUDENT | 8.3 | <p>Student Representative Russell Pabalan reported on spring sports underway including baseball, swimming, boys' tennis, and a track meet this Thursday. He also reported on activities including Powerball March 14, OHS & OJHS Choir Concert March 14, Bandorama March 15, FFA Cake Auction March 17, "Dude Be Nice Week" March 19-23, Minimum Day March 20, Stanislaus County Occupational Olympics in Turlock March 22, Sports Boosters Dinner & Dance March 24, Annual Car Show March 29, Spring break starts March 30 and School Resumes April 9, Prom Fashion Show April 13, Elementary Science Olympiad Grades 4-6 April 21, ASB Awards Night April 23.</p> <p>He also reported that next year's student board member representative will be Zach Hill.</p> |
| 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 (Shatswell/Betschart) to adopt the Consent Calendar as presented. A Roll Call Vote was taken and passed 4-0; Ayes: Betschart, House, Shatswell, Shook; Abstained: Gilbert. |
| ADOPT MINUTES OF 2/26/18 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, February 26, 2018, as presented. |
| APPROVE RESOLUTION #17-18-07 TO EXCUSE BOARD MEMBER ABSENCE | 9.3.2 | On adoption of the Consent Calendar, the board approved Resolution #17-18-07, to Excuse Absence of Board Member, as presented. |
| APPROVE INTERDISTRICT TRANSFER & ALLEN BILL REQUESTS, 2017-18 & 2018-19 | 9.4.1 | On adoption of the Consent Calendar, the board approved interdistrict attendance transfer and Allen Bill requests, 2017-18 and 2018-18 school year, as presented. |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, FEBRUARY 2018 | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of February 2018, and Prior Two-Year Comparison, as presented. |
| APPROVE WARRANTS THRU 3/2/18, CYCLE I AND CYCLE II PAYROLL FOR FEBRUARY 2018 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through March 3, 2018, and Cycle I and Cycle II Payroll for February, 2018, as presented. |
| APPROVE ASB ACCOUNTS, OJHS, JANUARY 2018 | 9.5.2 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, January 2018, as presented. |

- APPROVE ASB ACCOUNTS, OHS, JANUARY 2018 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, January 2018, as presented.
- ACCEPT RETIREMENT 9.6.1 On adoption of the consent calendar, the Board accepted certificated retirement, effective 6/30/18, as presented: Kathy May, 3rd Grade Teacher, Magnolia
- ACCEPT PROMOTION 9.6.2 On adoption of the consent calendar, the Board accepted promotion, as presented: Jesus Rios-Santiago, from Custodian at Oakdale Jr. High to Groundswoker, District-wide, effective 3/7/18
- DISPOSITION OF ITEMS REMOVED FROM CONSENT 10.0 None.
- REPORTS, OAKDALE HIGH SCHOOL OPEN CAMPUS 11.1 Assistant Superintendent Larry Mendonca presented a report on Oakdale High School open campus at lunch time. He explained that BP/AR 5112.5 distinguishes open campus as a privilege which can be revoked if standards are not met. He noted we have not had action where open campus privilege has been revoked and that students generally conduct themselves very well. He reported that local eateries haven't submitted a lot of complaints, and some individual student restrictions have been imposed from time to time if needed. He noted there have been some calls concerning erratic driving during the lunch hour which our SRO and OPD have addressed, but that students have generally demonstrated good conduct.
- He explained that we have looked at open campus in the past and wanted to analyze again; the general feeling is that students demonstrate good responsibility. If we are to consider closing the campus there are a number of things to consider including expanded campus supervision to monitor lunch lines and get food products from food services, more site supervision, and the only way we would be able to serve the 1,600 high school students would be to have two lunch periods each day. He noted this would create logistical issues as it would cause significant noise and activity distractions for classes held during the lunch periods, that lunch time is a good time for teachers to hold office hours for students, and recognize this would have an adverse effect on local businesses who rely on this mid-day trade. He also noted food service and facility limitations to serve 1,600 students without expansion of our food service program, need for increased staffing, and expansion of OHS kitchen facility to double size from 1,000 to 2,000 sq. feet and quadruple the size of the dining area from current 167 to 800 students.

While closed campus at lunch time could provide more control of students and decrease students who are tardy or truant after lunch, the overwhelming number of students and parents favor open campus, data does not demonstrate compromised safety or community disturbances with open campus, there would not be increased cost and manpower impact on district fiscal resources or potentially negative impact of conducive learning environments during separate lunch hours that would be required for closed campus.

Trustee Shatswell stated she has been asked several times about this which is why she asked that it be placed on the agenda, and appreciated this presentation. Mr. Mendonca indicated that she could direct people with concerns about this to him.

APPROVAL OF RESOLUTION
#17-18-08, ARTS EDUCATION

- 12.1 Assistant Superintendent Rapinchuk presented this resolution proclaiming the month of March as Arts Education Month and requested waiving reading of the resolution.

It was **M/S/C (Betschart/Shatswell)** to approve Resolution #17-18-08, Proclamation of Arts Education Month. A Roll Call Vote was taken with all board members voting in favor. Passed unanimously.

APPROVAL OF
SECOND INTERIM
REPORT, 2017-18

- 12.2 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, Three-Year Enrollment History, Multi-Year Projection Revenues and Expenditures, LCFF Gap & COLA, Pension Costs for STRS and PERS, Salary Changes, Multi-Year Projection Reserves to Budget, and What's Next.

It was **M/S/C (Gilbert/Shatswell)** to Approve the Second Interim Report and Positive Certification for Fiscal Year 2017-18. Passed unanimously.

SECOND READING: BP/AR
1312.3, UNIFORM COMPLAINT
PROCEDURES

- 12.3 Assistant Superintendent Larry Mendonca presented this revised board policy and regulation for second reading and adoption, noting it reflects new legislation and Case Law that further expand protected groups or conditions of complaints to be addressed through the Uniform Complaint procedure. The revised policy and regulation contains clarifying language, further specifies alternative resolution processes, additional notification requirements, and additional measures and procedures in processing submitted complaints.

It was **M/S/C (Shook/Betschart)** to approve Second Reading and Adoption, BP/AR 1312.3, Uniform Complaint Procedures. Passed unanimously.

SECOND READING: AR 5141.32 12.4
HEALTH SCREENING FOR
SCHOOL ENTRY

Assistant Superintendent Larry Mendonca presented this new administrative regulation for second reading and adoption, noting it provides clear procedural requirements of Health and Safety Code 124040 and 124085 with regard to Health Screenings needed prior to students entering school and specifies which students are included as well as the health screenings being required.

It was **M/S/C (Betschart/Shook)** to approve Second Reading and Adoption, AR 5141.32, Health Screening for School Entry. Passed unanimously.

SECOND READING: BP/AR 12.5
3311.1, UNIFORM PUBLIC
CONSTRUCTION COST
ACCOUNTING PROCEDURES

Assistant Superintendent Larry Mendonca presented this new board policy and regulation for second reading and adoption, noting it was formerly included in BP/AR 3311, Bids. This new policy and regulation affords school districts the opportunity to proceed with a more informal bid process that falls under CUPCCA bid limits and clarifies the requirement to disseminate the bid notice to the district's list of contractors or advertisement in Trade Journals.

It was **M/S/C (Shatswell/Shook)** to approve Second Reading and Adoption, BP/AR 3311.1, Uniform Public Construction Cost Accounting Procedures. Passed unanimously.

APPROVAL, **RESOLUTION**
17-18-09, ADOPTING UNIFORM
PUBLIC CONSTRUCTION COST
ACCOUNTING PROCEDURES 12.6

Assistant Superintendent Larry Mendonca presented this resolution for approval, explaining that now that we have board policy approved we are bringing forward this resolution to have informal bid process in place. This will allow the district to streamline the bid process, saving time and money for smaller construction projects that fit within certain bid limits as set forth in the Informal Bidding Act. He recommended waiving reading of the resolution.

It was **M/S/C (Shatswell/Betschart)** to approve **Resolution # 17-18-09**, Adopting Uniform Public Construction Cost Accounting Procedures. A Roll Call Vote was taken with all Board members voting in favor. Passed unanimously.

APPROVAL OF **RESOLUTION**
17-18-10, AUTHORIZING
SUPERINTENDENT TO AWARD
CONTRACTS UNDER CUPCCA 12.7

Assistant Superintendent Larry Mendonca presented this resolution for approval, explaining that now that we have board policy approved we are bringing forward this resolution to allow the Superintendent to award informal contracts pursuant to informal bid procedures.

It was **M/S/C (Shook/Betschart)** to approve **Resolution # 17-18-10**, Authorizing Superintendent to Award Contracts Under Uniform Public Construction Cost Accounting Procedures. A Roll Call Vote was taken with all Board members voting in favor. Passed unanimously.

INFORMATION

- 13.1 Broadway Concert: OHS & OJHS Choir, OHS Theater, March 14, 6:00 & 7:30 pm
- 13.2 Bandorama, OHS Gym, March 15, 6:30 pm
- 13.3 FFA Dinner and Cake Auction, FES Hall, March 17, 6:00 Social/6:30 Dinner
- 13.4 K-12 Minimum Day / Staff Development, March 20
- 13.5 Kindergarten / TK Registration, March 20
- 13.6 Stanislaus County Occupational Olympics, Turlock Fairgrounds, 8:30–2, March 22
- 13.7 Oakdale Chamber Ag Scholarship Luncheon, OJUSD School Farm, 11 am – 1:30 pm, March 22
- 13.8 Sports Boosters Dinner/Dance, FES Hall, 6:00 pm – Midnight, March 24
- 13.9 Spring Break, March 30 – April 6
- 13.10 Elementary Science Olympiad, Grades 4-6, April 21, Walnut School, Turlock, 7:45 am–4:00 pm

ITEMS FOR NEXT AGENDA

- 14.1 Volz Scholarship Recommendation
- 14.2 Recognition of OHS Regional Science Olympiad Team
- 14.3 Recognition of OHS Academic Decathlon Team Awards

ADJOURNMENT

- 16.0 Board President House adjourned the meeting at 7:28 p.m.