

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, FEBRUARY 26, 2018, 6:00 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 6:00 P.M. by Board President Mike House. |
| TRUSTEES PRESENT | 1.2 | Larry Betschart, Diane Gilbert, Mike House, and Tina Shatswell. Student representative Russell Pabalan was present for Open Session. |
| TRUSTEES ABSENT | 1.3 | Barbara Shook |
| VISITORS PRESENT | 1.4 | Bronc Balaam, Misty Balaam, Vincent Campodonico, Amanda Young-Campodonico, Danelle Garcia, Karyn Miller, Vickie Simmons, Joey Valencia |
| CLOSED SESSION | 2.0 | President House adjourned the meeting into Closed Session at 6:02 p.m. Open Session reconvened at 6:30 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Trustee Shatswell introduced Magnolia Elementary students: Vincent Campodonico, Grade K, Bronc Balaam, Grade 1, Jessie Silva, Grade 2, and Peyton Burtschi, Grade 3, who led the Pledge of Allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | Board President House reported that the Board voted (4-0) to approve the stipulated expulsion for student #17-18-03 for Spring 2018 and Fall 2018 for Ed Code violations: 48900 (b), 48900 (k), 48915 (a)(2) and 48915 (b)(2)

President House reported that the Board had a report from Superintendent Malone on his progress on his annual Goals. |
| PUBLIC COMMENTS | 5.0 | President House opened the Public Comments portion of the agenda at 6:41 p.m. |
| SOS FUN RUN COMMITTEE | | Ted Thome, SOS Fun Run Committee member and OEF Board member, along with committee members Joey Valencia and Tina Lane, addressed the Board about the upcoming 9 th Annual Family Fun Run on March 10 at Cloverland Elementary School. He reported that last year they had almost 300 participants of all ages, and raised over \$15,000 which was given to OEF for grants awarded to teachers. He also noted anyone can sign up to participate or sponsor students who cannot afford to pay the registration fee.

Public Comments closed at 6:47 p.m. |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (Gilbert/ Shatswell) to approve the order of agenda items for this meeting. All members present voted in favor. |
| ANNOUNCEMENTS | 7.0 | None |

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| ORGANIZATION REPORTS, OTA | 8.1 | OTA Vice President Karyn Miller reported that state testing is coming up in March and that many everyday tests are done on Chrome Books so that kids get used to it for state testing. She thanked principals who allowed members to attend the ETC (Educational Technology Center) Conference in Turlock last weekend, commended members who are stepping up to offer meals and donate sick days and offer support to members who are ill, and reported they have a TGIF event coming up. |
| ORGANIZATION REPORTS, CSEA | 8.2 | CSEA President Adam Uplinger had nothing to report. |
| ORGANIZATION REPORTS, STUDENT | 8.3 | Student representative Russell Pabalan reported on activities at the high school which included: A successful Art Show Feb. 23, Minimum Day Feb. 28, Regional Science Olympiad March 3, Seniors vs Staff Basketball Game March 7, Spring Fling March 9, SOS Run at Cloverland Elementary March 10, Powerball March 14, OHS & OJHS Choir Concert at the OHS Theater March 14, Bandorama in OHS Gym March 15, FFA Cake Auction March 17, "Dude Be Nice Week" March 19-23, Minimum Day March 20, Stanislaus County Occupational Olympics at Turlock Fairgrounds March 22, Sports Boosters Dinner/Dance at FES hall March 24, Annual Car Show March 29, and Spring Break starts March 30 |
| 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/Shatswell) to adopt the Consent Calendar as presented. All members present voted in favor. |
| ADOPT MINUTES OF REGULAR BOARD MEETING 1/22/18 | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, January 23, 2017, as presented. |
| APPROVE INTERDISTRICT & ALLEN BILL REQUESTS | 9.4.1 | On adoption of the Consent Calendar, the board approved interdistrict attendance and Allen Bill transfer requests, 2017-18 or 2018-19 school year, as presented. |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, JANUARY 2018 | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of January 2018, and Prior Two-Year Comparison, as presented. |
| APPROVE SUMMER SCHOOL CALENDAR | 9.4.3 | On adoption of the Consent Calendar, the board approved the 2018 Summer School Calendar, as presented. |
| DRAMA/CHOIR TRIP TO NEW YORK | 9.4.4 | On adoption of the Consent Calendar, the board approved Oakdale High School Drama and Choir Department Trip to New York, May 27-June 1, 2018, as presented. |

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| APPROVE OVERNIGHT FIELD TRIP, ACA DECA | 9.4.5 On adoption of the Consent Calendar, the Board approved Overnight Field Trip for the OHS Academic Decathlon team to attend the State Academic Decathlon in Sacramento, March 22-25, 2018, as presented. |
| APPROVE OHS SPRING ATHLETIC SCHEDULES | 9.4.6 On adoption of the Consent Calendar, the board approved OHS Athletic Schedules, Spring 2018, as presented. |
| ACCEPT DONATION TO OHS AUTOSHOP | 9.4.7 On adoption of the Consent Calendar, the board accepted Donation of Car to OHS Auto Shop, as presented. |
| APPROVE OUT OF STATE CONFERENCE, FAIR OAKS ADMIN. & 7 TEACHERS | 9.4.8 On adoption of the Consent Calendar, the board approved Out of State Conference for Fair Oaks Elementary Administration and 7 Certificated Staff Members to attend the Professional Learning Communities at Work Institute in Las Vegas, Nevada, June 6-8, 2018, as presented. |
| APPROVE OUT OF STATE CONFERENCE, 2 ACADEMIC COACHES | 9.4.9 On adoption of the Consent Calendar, the board approved Out of State Conference for Two Academic Coaches to attend the Professional Learning Communities at Work Institute in Las Vegas, Nevada, June 6-8, 2018, as presented. |
| APPROVE CARS DATA SUBMISSION, WINTER 2018 | 9.4.10 On adoption of the Consent Calendar, the Board approved Winter 2018 CARS Data Submission, as presented. |
| APPROVE WARRANTS THRU 2/16/18, CYCLE I AND CYCLE II PAYROLL FOR JANUARY 2018 | 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through February 16, 2018, and Cycle I and Cycle II Payroll for January, 2018, as presented. |
| APPROVE CONSULTANT AGREEMENTS | 9.5.2 On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented. |
| APPROVE ASB ACCOUNTS, OJHS, NOV. & DEC. 2017 | 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, Nov. & Dec. 2017, as presented. |
| APPROVE ASB ACCOUNTS, OHS, NOV. & DEC. 2017 | 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, Nov. & Dec. 2017, as presented. |
| APPROVE JOB SHARE, C. ARSENIO & D. GARCIA 2018/19 SCHOOL YEAR | 9.6.1 On adoption of the Consent Calendar, the Board approved job share proposal requested by Chris Arsenio and Danelle Garcia, Magnolia Elementary, for the 2018/19 school year, as presented. |
| APPROVE SUMMER SCHOOL PRINCIPAL ASSIGNMENT | 9.6.2 On adoption of the Consent Calendar, the board approved 2017 Summer School Principal Split Assignment Between Jeff Aprile and Shannon Kettering, as presented. |

- ACCEPT RETIREMENT 9.6.3 On adoption of the Consent Calendar, the board accepted retirement, effective 6/30/18, as presented:
Nancy Adian, School Nurse, District-Wide
John Arsenio, Counselor, Oakdale High
June Botto, English Teacher, Oakdale Jr. High
Debbie Hicks, Kindergarten Teacher, Sierra View
Janet Medina, Resource Specialist, Oakdale Jr. High
Meredith Ruyle, 1st Grade Teacher, Cloverland
Vickie Simmons, Kindergarten Teacher, Magnolia
Denise Springer, English Teacher, Oakdale High
Terri Taylor, Assistant Superintendent, Human Resources
- ACCEPT RETIREMENT 9.6.4 On adoption of the Consent Calendar, the board accepted Retirement, as presented:
Jacque Armstrong, Behavioral Program Paraprofessional, Cloverland, effective 5/25/2018
Dave Difabio, Bus Driver, Transportation, eff. 6/30/2018
Evelyn Jackson, Secretary II, Valley Oak, eff. 6/30/18
- ACCEPT RESIGNATION 9.6.5 On adoption of the Consent Calendar, the board accepted resignation, effective 6/30/18, as presented:
Debbie Bohannon, 3rd Grade Teacher, Sierra View
Karen Matern, Resource Specialist EIA Intern, District-wide
Steve Taylor, Behavior Analyst, Oakdale High
- ACCEPT RESIGNATION 9.6.6 On adoption of the Consent Calendar, the board accepted resignation, as presented:
Rachel Bagley, Library Clerk, Oakdale High, eff. 2/28/18
Rylie Custer, Instructional Aide, Cloverland, eff. 2/23/18
Kailee Goss, Instructional Aide, Magnolia, eff. 1/26/2018
Tawnya Lerma, Instructional Aide, Cloverland, eff. 5/24/18
Rhianna Miller, After School Program Supervisor, eff. 3/5/18
Kylee Palmer, Yard Duty Aide, Magnolia, effective 2/
- APPROVE EMPLOYMENT 9.6.7 On adoption of the Consent Calendar, the board approved employment, as presented:
Sarah Carter, Yard Duty Aide, Fair Oaks, eff. 2/8/2018
Nicole Daily, Instructional Aide, Fair Oaks, eff. 2/5/2018
Christina Leon, Instructional Aide, Magnolia, eff. 2/13/18
Yolanda Taylor, Secretary II, Oakdale High, eff. 2/13/2018
Christine Valenti, Instructional Aide, Fair Oaks, eff. 2/7/2018
- APPROVE PROMOTION 9.6.8 On adoption of the Consent Calendar, the board approved promotion, as presented: Jacob Cox, from Groundsworker to Maintenance Technician, District-wide, eff. 3/1/18
- DISPOSITION OF ITEMS REMOVED FROM CONSENT 10.0 None
- REPORT, ANNUAL DASHBOARD ACCOUNTABILITY UPDATE 11.1 Assistant Superintendent Kristi Rapinchuk presented OJUSD Annual Accountability Update, Part 2: State Indicators Data. She explained that the Accountability System in California used to include AYP (Adequate

yearly Progress) and API (Academic Performance Index.) She explained the California Accountability Dashboard is the state's new accountability system and is comprised of six State Program Indicators and four Local Program Indicators, and that the Board reviewed an overview of the Local Indicators at the November Board meeting, and this is part 2 of that report showing OJUSD placement on the State Level Indicators.

She reviewed Smarter Balanced Student Assessment terms including Distance from Level, Status, and Change, as well as the Dashboard 5 x 5 Progress Indicator Subgroups color chart, Suspension Rate Progress Indicator, English Learner Progress Indicator, ELA Grades 3-8 and Math 3-8 Academic Progress Indicators, ELA Grade 3-8 Students with Disabilities, Graduation Rate Progress Indicator, and Chronic Absenteeism Data District, County and State Comparison.

She noted this new format is a little more difficult to understand and more difficult to compare with local districts, but the good thing is there is a growth model. In addressing suspension rates, we will continue to say that if a student commits a suspendable offense, they are suspended; we will look at ways of taking care of low-lying fruit, such as cell phone violations.

In addressing Students with Disabilities, she reported that we have convened a Task Force to recommend an action plan to further improve services. The Task Force includes district representatives Larry Mendonca, Kristi Rapinchuk, 1 Principal, 1 VP, representatives from each grade span across all school sites, along with representatives from the County Office of Education.

In response to a question about the 10.4% Chronic Absenteeism rate, Ms. Rapinchuk stated that for every indicator that we look at, attendance would typically be followed up by Mr. Mendonca. Mr. Mendonca indicated that we are concerned about this rate and have taken steps in that regard, and we have taken over our own SARB processing. He also noted that a good number of these absences are due to health concerns, medical issues, different conditions that play a part in absences, and the district corresponds with doctors, creates health plans for students, and looks at ways to take care of students conditions rather than keeping at home.

FIRST READING:
BP/AR 1312.3, UNIFORM
COMPLAINT PROCEDURES

11.2 Assistant Superintendent Larry Mendonca presented this revised board policy and regulation for first reading, 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. This policy/administrative regulation will be brought back for second reading and approval at the next meeting.

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

- 11.3 Assistant Superintendent Larry Mendonca presented this new board policy and regulation for first reading, 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. This policy/administrative regulation will be brought back for second reading and approval at the next meeting.

FIRST READING: AR 5141.32,
HEALTH SCREENING
FOR SCHOOL ENTRY

- 11.4 Assistant Superintendent Larry Mendonca presented this new administrative regulation for first reading, 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. This administrative regulation will be brought back for second reading and approval at the next meeting.

APPROVE BOARD MEETING
CALENDAR – 2018-19

- 12.1 Superintendent Malone presented the proposed calendar of board meeting dates for 2018-19, noting that all meetings will be held at the OJUSD Technology & Staff Development Center rather than at City Council Chambers starting in August, 2018.

It was **M/S/C (Betschart/Gilbert)** to adopt the Board Meeting Calendar – 2018-19. Passed unanimously.

APPROVE CSBA
DELEGATE NOMINATION

- 12.2 The Board is annually asked to vote for candidates to represent the CSBA Sub-Region 8C (Stanislaus County) Delegate Assembly; this year there is one incumbent candidate running for one opening, or the Board can write-in candidates.

It was **M/S/C (Shatswell/Betschart)** to vote for the incumbent candidate listed to represent the CSBA Sub-Region 8C Delegate Assembly. Passed 4-0; Ayes: Betschart, Gilbert, House, Shatswell; Absent: Shook

INFORMATION

- 13.1 K-12 Minimum Day / Staff Development, February 28

- 13.2 Regional Science Olympiad, Grades 6-12, March 3
- 13.3 SOS Run, Cloverland Elementary, March 10, 8:30 a.m.
- 13.4 OJUSD Board Meeting, March 12, 6:30 pm
- 13.5 Broadway Concert: OHS & OJHS Choir, OHS Theater, March 14, 6:00 & 7:30 pm
- 13.6 Bandorama, OHS Gym, March 15, 6:30 pm
- 13.7 K-12 Minimum Day / Staff Development, March 20
- 13.8 Kindergarten / TK Registration, March 20
- 13.9 Stanislaus County Occupational Olympics, Turlock Fairgrounds, 8:30–2, March 22
- 13.10 Oakdale Chamber Ag Scholarship Luncheon, OJUSD School Farm, 11 am – 1:30 pm, March 22
- 13.11 Sports Boosters Dinner/Dance, FES Hall, 6:00 pm – Midnight, March 24
- 13.12 Spring Break, March 30 – April 6

ITEMS FOR NEXT AGENDA

- 14.1 Approval of Resolution, Arts Education Month
- 14.2 Recognition of Drugstore Project T-Shirt Design
- 14.3 Approval of 2017-18 Second Interim Report and Positive Certification
- 14.4 Second Reading: BP/AR 1312.3, Uniform Complaint Procedures
- 14.5 Second Reading: BP/AR 3311.1, Uniform Public Construction Cost and Resolution for Uniform Public Construction Cost Accounting Procedures
- 14.6 Second Reading: AR 5141.32, Health Screening for School Entry Accounting Procedures
- 14.7 Report on High School Lunch Open Campus – Superintendent Malone reported this item has been placed on the agenda by Board member Shatswell for a report on high school open campus at lunchtime.

ADJOURNMENT

- 16.0 The meeting adjourned at 7:15 p.m.