

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 22, 2018, 6:30 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 6:30 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. |
| LATE ARRIVALS | 1.3 | None |
| TRUSTEES ABSENT | 1.4 | None |
| VISITORS PRESENT | 1.5 | Amanda Godfrey, Skye Godfrey, Gerry and Elaine Preston |
| CLOSED SESSION | 2.0 | There was no Closed Session. |
| PLEDGE OF ALLEGIANCE | 3.0 | Trustee Shook introduced Fair Oaks elementary students: Amelia Zopfi, Grade K; Skylar Godfrey, Grade 1, Boeman Focha, Grade 2, and Kendra Notaro, Grade 3. These students led the Pledge of Allegiance and received Certificates for their participation. |
| ACTION FROM CLOSED SESSION | 4.0 | There was no Closed Session. |
| PUBLIC COMMENTS | 5.0 | President House opened the Public Comments portion of the agenda at 6:36 p.m. There being none, Public Comments closed at 6:37 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. |
| ANNOUNCEMENTS | 7.0 | None |
| ORGANIZATION REPORT, OTA | 8.1 | OTA President Keith Burns reported that 75% of their unit members voted on the contract; the vote was close but members voted to ratify the contract. He thanked the negotiations team led by Marty Fauria and the district team for professional and productive negotiations. |
| ORGANIZATION REPORT, CSEA | 8.2 | CSEA President Adam Uplinger reported that CSEA also voted on the contract last week. He noted participation numbers were about 30%, and the vote was closer than he anticipated, but members did vote to ratify the contract. |

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| ORGANIZATION REPORT, STUDENT | 8.3 | Student representative Russell Pabalan reported on activities at the high school which included: Minimum Day Jan. 25; Missoula Children's Theater Performance Jan. 26 at 12:45 & 6 pm; College Awareness Day Jan. 26; OHS Winter Homecoming Jan. 29 – Feb. 2 will have a "Home" theme; Academic Decathlon competition at Ceres High School Feb. 3 with Awards 3:30-5; Gifted Learner performances at Magnolia Feb. 3, at Sierra View Feb. 6, and at Cloverland Feb. 7; 8 th Grade Parent Night Feb. 15; FFA Cake Auction Feb. 24, Drama Production of "The Outsiders" Feb. 23 & 24 at 7:00 and Feb. 25 at 2 pm. He also reported on OHS sports accomplishments, with Girls and Boys Basketball and Wrestling doing well, Girls Soccer Game tonight and Boys soccer game tomorrow. |
| 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 (Shook/Betschart) to adopt the Consent Calendar as presented. Passed unanimously. |
| ADOPT MINUTES OF 12/11/17 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, December 11, 2017, 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 | 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, DECEMBER 2017 | 9.4.2 | On adoption of the Consent Calendar, the Board acknowledged the Student Discipline Report for the month of December 2017, and Prior Two-Year Comparison, as presented. |
| APPROVE AWARD OF BID & E-RATE AGREEMENT FOR INTERNET ACCESS SERVICE | 9.4.3 | On adoption of the Consent Calendar, the Board approved award of bid and agreement of E-Rate, Year 21 (2018-19) for Internet Access Service, as presented. |
| APPROVE WARRANTS THRU 1/12/18, CYCLE I AND CYCLE II PAYROLL FOR DECEMBER 2017 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through January 12, 2018, and Cycle I and Cycle II Payroll for December, 2017, as presented. |
| AUTHORIZE DISPOSAL, OBSOLETE EQUIPMENT & MATERIALS | 9.5.2 | On adoption of the Consent Calendar, the board authorized Disposal of Obsolete Equipment & Materials, as presented. |

- ACCEPT RETIREMENTS 9.6.1 On adoption of the Consent Calendar, the Board accepted retirements, as presented:
Carolyn Alban, Secretary II, eff. 6/8/18
Johnny Cipriani, Maintenance Technician, eff. 2/28/18
- ACCEPT RESIGNATIONS 9.6.2 On adoption of the Consent Calendar, the Board Accepted resignation, as presented:
Shana Hinojosa, Inst. Aide–RS, Fair Oaks, eff. 1/8/18
Dana McLain, Secretary II, Oakdale High, eff. 12/20/17
Melody Phillips, Support Aide - ASPIRE, Cloverland, eff. 1/6/18
- APPROVE PROMOTION 9.6.3 On adoption of the Consent Calendar, the Board approved promotion, as presented:
Courtney Freitas from Yard Duty Aide, Fair Oaks to Instructional Aide, Magnolia, eff. 1/8/17
- APPROVE ASSIGNMENT 9.6.4 On adoption of the Consent Calendar, the Board approved assignment, as presented:
Ashton Hendon, from Behavioral Program Para – 1:1, OHS, to Support Aide-ASPIRE, Cloverland, eff. 1/8/2017
- DISPOSITION OF ITEMS REMOVED FROM CONSENT 10.0 None
- REPORTS, UPDATE ON PUBLIC OFFICIAL E-MAILS & TEXTS BEING PUBLIC DOMAIN 11.1 Superintendent Malone introduced district legal counsel Chet Quaide of AALRR (Atkinson, Andelson, Loya, Ruud & Romo), who provided an update on what is public information and what is not. He provided a general overview on complying with the Public Records Act, exemptions, and application in an ever-changing digital world. He recommended trying to avoid personal e-mail accounts to conduct district business, trying to stick to devices and accounts that the district runs, and noted that personal social media accounts can also be considered public record.
- Trustee Gilbert asked if he has any cautions about things board members shouldn't be discussing in e-mails, and also asked about communications between school officials to board members. He responded that the fact that we have electronic communications doesn't change the law. The Board receives closed session items, information on negotiations, whether it is done by old school or electronic format, those are excluded, student information and personnel information cannot be released. As a general caution, if it involves public business and is confidential, keep to the point.

- ACCEPTANCE OF ANNUAL AUDIT REPORT 12.1 Susan Dyke, Chief Business Officer, introduced Linda Yang, representative from VTD (Vavrinek, Trine, Day & Co) Audit firm. She reviewed the report, noting several sections including Budget Comparison, Financial Trends, Ending Fund Balance, noted Available le Reserves of 10-13% is good, and that there were no material audit adjustments and no current or prior year audit findings. She also noted she has been working with this district since she started with VTD and OJUSD does a great job with their budget.
- It was **M/S/C (Betschart/Shatswell)** to accept the Annual Audit Report for 2016/17. Passed unanimously.
- RATIFICATION OF TENTATIVE AGREEMENT, OTA 12.2 Assistant Superintendent Terri Taylor presented this item for approval, noting OTA voted to ratify and agreed to a 2% one-time, off the salary schedule payment and a 3% increase to the health benefit cap contribution. She also noted she appreciates working with lead negotiator Marty Fauria and Chief Business Officer Susan Dyke.
- It was **M/S/C (Gilbert/Shook)** to approve Ratification of the Tentative Agreement between Oakdale Joint Unified School District and OTA. Passed unanimously.
- RATIFICATION OF TENTATIVE AGREEMENT, CSEA 12.3 Assistant Superintendent Terri Taylor presented this item for approval, noting that Adam Uplinger has to play a dual role as CSEA President and Chief Negotiator. She explained they had to do a successor agreement and the whole contract was open this year, and CSEA chose to take the same agreement as OTA: a 2% one-time, off the salary schedule payment and a 3% increase to the health benefit cap contribution. She also noted that some members are not eligible for health benefits (i.e. they work 2-3 hours) and an equivalent prorated benefit cap amount will be added to their one-time payment. She explained that we pay benefits starting at 4 hours and it is prorated.
- It was **M/S/C (Shatswell/Shook)** to approve Ratification of the Tentative Agreement Between Oakdale Joint Unified School District and CSEA Chapter #830. Passed unanimously.
- APPROVAL OF INCREASE, ADMINISTRATIVE & CONFIDENTIAL EMPLOYEES 12.4 Assistant Superintendent Terri Taylor presented this item which gives the Administrative and Confidential employees the same increase as the other bargaining units: a 2% one-time, off the salary schedule payment and a 3% increase to the health benefit cap contribution.
- It was **M/S/C (Gilbert/Shatswell)** to approve a 2% one-time, off the salary schedule payment and a 3% increase to the health benefit cap contribution for Administrative and Confidential Employees. Passed unanimously.

- APPROVAL OF INCREASE
IN BOARD COMPENSATION
- 12.5 Superintendent Marc Malone presented this item which gives the Board a one-time payment of 2% of their annual compensation plus 3% increase towards the Health Benefit cap retroactive to July 1, 2017. He noted he believes it is important that the Board stay commensurate with the other groups in the district.
- It was **M/S/C (House/Betschart)** to approve a one-time payment of 2% of their annual compensation plus 3% increase towards the Health Benefit Cap. Passed 4-0 with 1 Abstention (Ayes: Betschart, House, Shatswell, Shook; Abstained: Gilbert)
- APPROVAL OF SECOND QTR.
DEVELOPER FEES REPORT
- 12.6 Ms. Dyke presented the Quarterly Developer Fee Report noting fees collected are not as robust as the First Quarter, but have surpassed last year. She noted a new fund balance of almost \$645,000 waiting for the next project and hopes for a strong Third Quarter.
- It was **M/S/C (Betschart/Shook)** to approve the Second Quarter Developer Fee Report. Passed unanimously.
- APPROVAL OF SARC
PUBLICATION
- 12.7 Armida Colon, Director of State & Federal Programs, presented this item for approval. She reported School Accountability Report Cards will be posted on the district and school websites.
- It was **M/S/C (Betschart/Shook)** to approve Student Accountability Report Card (SARC) publication. Passed unanimously.
- COMMENCEMENT
ASSIGNMENT
- 12.8 Board members identified commencement ceremonies they plan to attend:
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| Charter – Wednesday, May 23, 5:00 p.m. Oakdale High School | Shatswell, Shook |
| Alternative Education – Wednesday, May 23, 7:00 p.m. Oakdale High School | Betschart, House |
| Oakdale Junior High School – Thursday, May 24, 7:00 p.m. Oakdale High School | Betschart, Gilbert, House, Shatswell, Shook, Pabalan |
| Oakdale High School – Friday, May 25, 7:00 p.m. Oakdale High School | Betschart, Gilbert, House, Shook |
- INFORMATION
- 13.1 K-12 Minimum Day / Staff Development, January 25

- 13.2 Missoula Children's Theater Performance, January 26, Magnolia Auditorium, 12:45 and 6:30 pm
 - 13.3 OHS Winter Homecoming Week / Game on Friday, Jan. 29 – Feb. 2
 - 13.4 Stanislaus County Academic Decathlon, Saturday, February 3, Ceres High School, Awards Ceremony 3:30-5:00 p.m.
 - 13.5 Gifted Learner Theater Performances:
February 2, Magnolia, 7:00 pm
February 6, Sierra View, 7:00 pm
February 7, Cloverland Cafeteria, 7:00 pm
 - 13.6 Intro. To Drama One Act Plays, February 7, OHS Theater, 5-7:00 pm
 - 13.7 Lincoln's Birthday Holiday Observed/Schools Closed, February 12
 - 13.8 Advanced Drama One Act Plays, February 14, OHS Theater, 5-8:00 pm
 - 13.9 8th Grade Parent Night, February 15, OHS Main Gym, 6:30-8:30 pm
 - 13.10 President's Day Holiday/Schools Closed, February 19
 - 13.11 FFA Cake Auction, Feb. 24, Bianchi Center, 6:00 pm
 - 13.12 OHS Drama Production, "The Outsiders", Feb. 23 & 24, 7:00 pm; Feb. 25, 2:00 pm
- ITEMS FOR NEXT AGENDA
- 14.1 Superintendent's Mid-Year Evaluation
 - 14.2 Adoption of 2018-19 Board Meeting Calendar
 - 14.3 Dashboard Accountability Update
 - 14.4 Board President House asked if we are approaching the point where we will want to look into all-day Kindergarten. Superintendent Malone responded this will be an ongoing discussion, but does not have a recommendation to come before the Board at this time.
- ADJOURNMENT
- 16.0 The meeting adjourned at 7:31 p.m.