

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 13, 2017, 5:30 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 Board President Barbara Shook. |
| TRUSTEES PRESENT | 1.2 | 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 | Larry Betschart |
| VISITORS PRESENT | 1.5 | Catherine Borja-Nuguid, Alma Foreman, Elizabeth Slatton, Adam Uplinger |
| CLOSED SESSION | 2.0 | There was no Closed Session. |
| PLEDGE OF ALLEGIANCE | 3.0 | Student Board Member Pabalan introduced Cloverland Elementary students: London Pattan Mitchell, Grade 4, Samantha Powell, Grade 5, and Alicia Clark, Grade 6. These students led the Pledge of Allegiance and were presented with certificates for their participation. |
| ACTION FROM CLOSED SESSION | 4.0 | None |
| PUBLIC COMMENTS | 5.0 | Board President Shook opened the Public Comments portion of the agenda at 6:35 pm; there being none, Public Comments closed at 6:36 pm. |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (Shatswell/House) to approve the order of agenda items for this meeting. Passed unanimously. |
| RECOGNITION, OEF DONATION | 7.1 | <p>Ted Thome, Oakdale Educational Foundation President, reported that OEF has given over \$1 Million to OJUSD since forming 14 years ago. He recognized current OEF Board members who include: Vice President Amber Jones, Treasurer Michelle Goudreau, Secretary Peter Brown, Julia Haidlen, Alison Huberty, Suzy Hill, Charlotte Metcalfe, Kristi Rapinchuk, Fred Rich, Adrian Scott, Amelia Schmitt, and new members Stan Colombo and Jeff Titus.</p> <p>He reported the first fundraising event this year was the SOS Fun Run on March 1, which had over 175 runners participate, with 50 community volunteers, and raised more than \$10,000. The September fundraiser had over 225 guests, 35 volunteers, and raised \$65,000. They received \$200,000 in grant requests</p> |

from 57 teachers and administrators, and at the OEF Grant Awards reception last week awarded \$66,859 to 31 teachers and administrators. He also presented Superintendent Malone with a check for \$13,250 to be used toward the School Farm, for a total of over \$80,000 to the district this year.

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| ORGANIZATION REPORT, OTA | 8.1 | Keith Burns reported the negotiations team has been getting ready for negotiations. He also reported Stacy Graham went to a conference, and OTA will be hosting a gathering for union members at Café Bravo this Thursday. |
| ORG. REPORT, CSEA | 8.2 | Adam Uplinger had nothing to report other than he will be visiting sites tomorrow. |
| ORGANIZATION REPORT, STUDENT | 8.3 | Russell Pabalan reported on activities at Oakdale High which included the very successful first Night Rally on 11/2 prior to the 11/3 football game against Central Catholic; hosted Operation Warmth 10/30 – 11/3 to collect cold-weather wear to be given to the 9 th Street Shelter; Music Boosters Dinner on 11/4; OHS Football won the playoff game against McNair on 11/9 (56-12) and will play Vanden this Friday; OEF Grant Awards on 11/9; Veterans' Day Holiday on 11/10; Winter Formal at Stan State on 11/11; Canned Food Drive 10/30 – 11/17; County Junior High Spelling Championship on 11/14; FFA Game Night on 11/15; Thanksgiving Break 11/20-14; CSU/UC Local Scholarship Workshop 11/28; Local Scholarships Due 11/30; Winter Concert with Beginning Band and OHS Concert Band on 12/5 at Magnolia Auditorium. |
| 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 (House/Shatswell) to adopt the Consent Calendar as presented. Passed unanimously. |
| ADOPT MINUTES OF 10/09/17 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, October 9, 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 school year, as presented. |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 10/17 & 2-YEAR COMPARISON | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of October, 2017, and Prior Two-Year Comparison, as presented. |
| APPROVE OVERNIGHT TRIP, OHS CHORAL PROGRAM | 9.4.3 | On adoption of the Consent Calendar, the board approved Overnight Trip, OHS Choral Program to attend Mountain Harmony Camp in Occidental CA, Nov. 17-19, 2017, as presented. |

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| APPROVE WARRANTS THRU 11/1/17, & CYCLE I & II PAYROLL FOR OCTOBER 2017 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through November 1, 2017, and Cycle I & II Payroll for October, 2017, as presented. |
| APPROVE CONSULTANT AGREEMENTS | 9.5.2 | On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented. |
| APPROVE ASB ACCOUNTS, OHS, SEPT. 2017 | 9.5.3 | On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale High School, September, 2017, as presented. |
| APPROVE ASB ACCOUNTS, OJHS, SEPTEMBER 2017 | 9.5.4 | On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, September, 2017, as presented. |
| APPROVE EMPLOYMENT | 9.6.1 | On adoption of the Consent Calendar, the board approved employment, as presented:
Karina Avila, After School Program Leader, Magnolia, eff. 9/20/2017
Mandy Canady, Yard Duty Aide, Cloverland, eff. 10/10/2017
Michelle McLaughlin, Cafeteria Assistant, OJHS, eff. 11/6/2017
Cristy Olivia, After School Program Leader, Fair Oaks, eff. 10/2/2017
Jamie Pritchard, Speech & Language Paraprofessional, Cloverland and Sierra View, eff. 10/11/2017
Monica Smith-Ribeiro, Instructional Aide, Sierra View, eff. 11/8/2017 |
| ACCEPT RESIGNATIONS | 9.6.2 | On adoption of the Consent Calendar, the board accepted resignations, as presented:
Jeanette Evans, Instructional Aide – Title I, Sierra View, eff. 12/22/17
Bailey Swinford, After School Program Leader, Magnolia, eff. 10/27/17 |
| ACCEPT RESIGNATION | 9.6.3 | On adoption of the Consent Calendar, the board accepted resignation, as presented: Leandra Spence, Resource Teacher, Oakdale High, effective 6/30/2018 |
| DISPOSITION OF ITEMS REMOVED FROM CONSENT | 10.0 | None |
| REPORT, ANNUAL DASHBOARD ACCOUNTABILITY UPDATE | 11.1 | Assistant Superintendent Kristi Rapinchuk presented the Annual Dashboard Accountability Update, which included review of the 6 State and 4 Local Indicators; Local Control Funding Formula Priority Areas of Student Achievement, Student Engagement, School Climate and Access to a Broad Course of Study; LCFF Priority Areas Addressed in the LCAP; Local Indicator Basic Services and Conditions at Schools Met; Implementation of State Academic |

Standards Self Reflection Tool Scale; Teacher LCAP Survey 2016-17 Implementation of Academic Content Standards Met and Rating of Teacher Support in Specific Content Areas; Local Educational Agency's Progress Implementing Academic Standards of Career Technical Education, Health Education Content Standards, Physical Education Content Standards, Visual and Performing Arts, and World Language; Curriculum Framework Implementation Calendar Met; Local Educational Agency's Support of Professional Development, Parent Engagement, Support of School Climate Met; and Curriculum Initiated each year since 2012-13 which reflects what teachers have been involved in and recognized her colleagues throughout the district, teachers, principals, VP's and support staff, who continue to work really hard.

Trustee Shatswell asked about wording of the question about the number of kids that feel safe. Ms. Rapinchuk responded that when you compare to both County and State trends, we are at or above indicators, and that only some of the variables are within our control.

In response to a question from Trustee Gilbert about parent engagement and whether we have any way of determining grade level of the students, Ms. Rapinchuk indicated she can add that as a filter this year. Trustee Gilbert also noted the survey question result of 71% of parents feeling their child had adequate support because that means that 29% of parents do not. Ms. Rapinchuk indicated a number of things are being initiated this year, we are in Year 1 of district-wide Learning Lab implementation, currently with reading intervention but the plan is to implement standardized Math intervention. We also have academic intervention and homework support and recreation and enrichment, OASIS, and OHS has tutoring time, they have a Chromebook Lab, and teachers have office hours. Student Board member Russell Pabalan is one of the tutors in the Literacy Center to help kids who are struggling in different areas, and he indicated that we are doing after school tutoring in other subjects and will check into this and report back at the next meeting.

Trustee Gilbert noted declining numbers in connectivity and that it looks like it is a trend that has continued and asked what efforts are being made to address that issue. Ms. Rapinchuk noted that leadership is doing a stellar job of trying to address, there could be additional follow up, and the Superintendent has formed the Superintendent's Education Council that could give us great data to move forward.

APPROVAL OF CHARTER
EDUCATOR EFFECTIVENESS
GRANT EXPENDITURE PLAN

- 12.1 Assistant Superintendent Rapinchuk presented this item for approval, explaining that a spending plan must be approved prior to spending these grant funds. Public Hearing was held at the last meeting and the Board is being asked to approve the spending plan tonight. Pending approval, they plan to spend the money for professional development. In response to a question from Trustee House about how Oakdale's allocation was determined, Ms. Rapinchuk explained it is based on ADA.

It was **M/S/C (Shatswell/House)** to approve the Charter Educator Effectiveness Grant Expenditure Plan. Passed unanimously.

INFORMATION

- 13.1 FFA Game Night Dinner/Fundraiser, Bianchi Center, November 15, 6:00pm
- 13.2 Schools Closed / Thanksgiving Holiday, Monday, November 20 – Friday, November 22
- 13.3 Winter Concert: Beginning Band, OHS Concert Band, Magnolia, December 6, 6:30 pm
- 13.4 Winter Concert: Intermediate Band, OHS Jazz Band, Jr. High Concert Band, Magnolia, December 8, 6:30 pm
- 13.5 OJUSD Board Meeting, City Council Chambers, December 11, 6:30 pm
- 13.6 Secondary Choir Holiday Concert, OHS Theater, December 13, 6:00 & 7:30 pm
- 13.7 7-12 Minimum Day / Winter Finals, December 20
- 13.8 Winter Concert, Intermediate Choir FO/CLOV, Magnolia, December 20, 7:00
- 13.9 7-12 Minimum Day / Winter Finals, December 21
- 13.10 Winter Concert, Intermediate Choir SV/MAG, Magnolia, December 22, 7:00
- 13.11 K-12 Minimum Day / 7-12 Winter Finals, December 22
- 13.12 Winter Break, December 25 – January 7

ITEMS FOR NEXT AGENDA 14.1

- Annual Organizational Meeting/Board Member Election
- 14.2 First Interim Financial Report
- 14.3 Facilities Report
- 14.4 Trustee Gilbert requested an update from legal counsel regarding the California State Supreme Court

ruling regarding public official e-mails and texts being public domain. Superintendent Malone will check with the district's legal counsel on availability to attend a future meeting.

ADJOURNMENT

16.0 The meeting adjourned at 7:10 p.m.

Clerk Signature