

MINUTES  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 MONDAY, OCTOBER 9, 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 5:30 P.M. by Board President Barbara Shook.   |
| TRUSTEES PRESENT           | 1.2 | Larry Betschart, Diane Gilbert, Tina Shatswell, and Barbara Shook. Student representative Russell Pabalan was present for open session.  |
| LATE ARRIVALS              | 1.3 | Mike House arrived for Closed Session at 5:35 p.m.   |
| TRUSTEES ABSENT            | 1.4 | None   |
| VISITORS PRESENT           | 1.5 | Marty Fauria, Stacy Graham, Leah Nyberg, Craig Redman  |
| CLOSED SESSION             | 2.0 | Board President Barbara Shook adjourned the meeting into Closed Session at 5:30 p.m. Open Session reconvened at 6:30 p.m.  |
| PLEDGE OF ALLEGIANCE       | 3.0 | Board member Mike House introduced Magnolia Elementary students: Caleb Kirschner, Grade 4, Brooklin Werner, Grade 5, and Trent Esteves, Grade 6. These students led the Pledge of Allegiance and were awarded Certificates of Appreciation for their participation.  |
| ACTION FROM CLOSED SESSION | 4.0 | <p>President Shook reported that the Board voted (4-0) to approve the stipulated expulsion of student #17-18-01 for violations of Ed Code: 48900.4, 48900 (c), 48900 (i), 48900 (k) and 48915 (a) (5) for Fall 2017 and Spring 2018 semesters.</p> <p>President Shook also reported that in a personnel matter, the Board voted unanimously to release a probationary classified employee #003281 effective 9/22/17.</p> <p>The Board had a conference with Assistant Superintendent Taylor regarding negotiations with OTA and CSEA; no action was taken.</p> <p>The Board also discussed the Superintendent's contract which is currently at the end of four years; no action was taken.</p> |
| PUBLIC COMMENTS            | 5.0 | President Shook opened the Public Comments portion of the agenda at 6:39 p.m. There being none, Public Comments closed at 6:40 p.m.  |
| APPROVE ORDER OF AGENDA    | 6.0 | It was <b>M/S/C (Betschart/Shatswell)</b> to approve the order of agenda items for this meeting. All members voted in favor.   |
| ANNOUNCEMENTS              | 7.0 | None   |

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| ORGANIZATION REPORT, OTA  | 8.1   | None   |
| ORGANIZATION REPORT, CSEA                                       | 8.2   | Adam Uplinger, CSEA President, had nothing to report.  |
| ORGANIZATION REPORT, STUDENT                                    | 8.3   | <p>Russell Pabalan reported on activities at OHS which included "Pink Out" day 10/3 where pink shirts to tackle cancer were sold for the 10/6 football game vs. Manteca; Homecoming Week this week with themes of "Meme Day, Moms vs. Dads Day, Sports Jersey Day, Class Theme Day, and Extreme Red &amp; Gold Day"; Powder Puff Football Game on 10/11 at 7:00 where the Homecoming Prince and King will be crowned; Homecoming Rally, Parade and Football game 10/13 where the Homecoming Queen and Princess will be crowned; College and Career Night 10/17; OHS Drama Production of "Beauty &amp; The Beast" with performances for elementary students 10/19 at 9 am and Noon and public performances 10/20 and 21 at 7:00 p.m. and 10/22 at 2:00 p.m.; Varsity Football away game 10/20; Fall Choir Concert 10/25 with OJHS performance at 6:00 p.m. and OHS at 7:30 p.m.</p> <p>He also reported on activities at Cloverland Elementary which include Jog-a-thon 10/13 at 8:45 a.m. (all elementary), Red Ribbon Week 10/23-27 (all sites), and Cloverland Ag Day 10/27.</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 <b>M/S/C (Shatswell/Betschart)</b> to adopt the Consent Calendar as presented. Passed unanimously.  |
| ADOPT MINUTES OF 9/11/17 AS PRESENTED                           | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, September 11, 2017, as presented.   |
| REVIEW QTRLY. REPORT, WILLIAMS COMPLAINTS                       | 9.3.2 | On adoption of the Consent Calendar, the board reviewed the Quarterly Report on Williams Settlement Complaints, as presented.  |
| APPROVE AMENDED SRO AGREEMENT                                   | 9.3.3 | On adoption of the Consent Calendar, the board approved Amended School Resource Officer/Police Services Agreement with the Oakdale Police Department and the City of Oakdale, as presented.  |
| APPROVE INTERDISTRICT & ALLEN BILL REQUESTS                     | 9.4.1 | On adoption of the Consent Calendar, the board approved interdistrict attendance or Allen Bill requests, 2017-18 school year, as presented.  |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 9/17 & 2-YEAR COMPARISON | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of September, 2017, and Prior Two-Year Comparison, as presented.   |

- APPROVE OVERNIGHT FIELD TRIP, MODEL U.N. 9.4.3 On adoption of the Consent Calendar, the Board approved Overnight Field Trip for the OHS Model United Nations Conference, San Ramon, December 2, 2017, as presented.
- APPROVE OHS WINTER ATHLETIC SCHEDULES 9.4.4 On adoption of the Consent Calendar, the board approved OHS Athletic Schedules, Winter 2017-18, as presented.
- APPROVE OVERNIGHT TRIPS, OHS WRESTLING TEAM 9.4.5 On adoption of the Consent Calendar, the board approved OHS Wrestling Team Overnight Trips, as presented.
- ACCEPT DONATION OF FURNITURE 9.4.6 On adoption of the Consent Calendar, the Board accepted Donation of Furniture, as presented.
- APPROVE WARRANTS THRU 9/27/17, & CYCLE I & CYCLE II PAYROLL FOR SEPTEMBER 2017 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through September 27, 2017, and Cycle I & II Payroll for September, 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, OJHS, AUGUST 2017 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, August 2017, as presented.
- APPROVE ASB ACCOUNTS, OHS, AUGUST 2017 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, August 2017, as presented.
- AUTHORIZE DISPOSAL, OBSOLETE EQUIPMENT & MATERIALS 9.5.5 On adoption of the Consent Calendar, the board authorized Disposal of Obsolete Equipment & Materials, as presented.
- AUTHORIZE REJECTION OF CLAIM 9.5.6 On adoption of the Consent Calendar, the board authorized Rejection of Claim for Injury, Damage and/or Indemnity, as presented.
- ACCEPT RESIGNATION 9.6.1 On adoption of the Consent Calendar, the Board accepted resignations, as presented:  
Ashly Kekahuna, Instructional Aide, Sierra View, eff. 11/3/17  
Raymond Perez, ASPL, Magnolia, eff. 9/14/17  
Susan Siebert-Boster, Inst. Aide, Fair Oaks, eff. 10/13/17
- APPROVE EMPLOYMENT 9.6.2 On adoption of the Consent Calendar, the Board approved employment, as presented:  
Eliana Anthony, Bilingual Inst. Aide, Cloverland, eff 8/10/17  
Nicole Pooley, Health Clerk, Junior High, eff. 09/12/17  
Kellie Gratigny, Inst. Aide, Sierra View, eff. 9/25/17  
Tawnya Lerma, Inst. Aide, Cloverland, eff. 9/25/17  
Brenda Castaneda, Inst. Aide, Sierra View, eff. 9/15/17  
Patricia Hallinan, ASPL, Sierra View, eff. 9/13/17

- APPROVE PROMOTION 9.6.3 On adoption of the Consent Calendar, the Board Approved promotion, as presented:  
Kacy Rodriguez, Inst. Aide to Behavioral Program  
Paraprofessional 1:1 at Cloverland, eff. 10/3/2017
- APPROVE VARIABLE TERM WAIVER 9.6.4 On adoption of the Consent Calendar, the Board Approved Variable Term Waiver for Alysa Guzman, as presented:
- REPORT, SPRING 2017 STUDENT ACHIEVEMENT 11.1 Assistant Superintendent Rapinchuk presented a report on OJUSD Student Achievement as measured by spring 2017 California Assessment of Student Performance & Progress (CAASPP) Assessment System. She reviewed SBAC Data: English Language Arts/Literacy & Math Two Year Trends, OJUSD compared to other K-12 Unified Districts, OJUSD School Site Comparison, OJUSD Grade Level Comparison, and OJUSD Subgroup Comparison.
- She reviewed the 4 SBAC Achievement Levels, ELA and Math percentages for Stanislaus County school districts noting OJUSD had the highest percentage met or exceeded in the county with an ELA score of 47% while Hughson had 44% and the highest in the county with a Math score of 33% followed by Hughson with 31%. She noted teachers continue to work hard implementing more rigorous Math and ELA curriculum, and there is a systemic support in place to increase student learning.
- REPORT ON BULLYING 11.2 Larry Mendonca, Assistant Superintendent, presented a report on Bullying, reviewing definition, intervention and enforcement, forms of bullying, bullying vs. teasing or joking, cyberbullying, what OJUSD provides for bullying prevention and intervention, prevention initiatives, prevention strategies, intervening and enforcement of bullying policy, CA Health Kids Survey results on bullying and related activities.
- He noted that jurisdiction for cyberbullying can be problematic. He also noted that both he and Prevention Coordinator Armida Colon both sent out materials to teachers to get the message across, including a training PowerPoint and explicit procedure of what to do if they witness bullying, as well as presentations that are grade level appropriate. Mr. Mendonca noted we need people to report when bullying occurs, we want to give them a way to handle conflicts on their own, and the school needs to be able to enforce conduct code and policy. At the beginning of the year every staff member and student is made aware of what our expectations are if they encounter bullying and/or harassment.

Trustee Gilbert noted the prevention initiative at the elementary sites which seem to have a program, and her concern is that even though activities are noted at the junior high and high school levels, there seems to be a need for more proactive ongoing programs. Mr. Mendonca noted that in talking to ASB there are different activities that occur throughout the year. Student Board member Pabalan stated he will talk to Mr. Fowler and OHS Leadership about having something monthly.

Trustee Gilbert noted a book called "Ghost" with an anti-bullying message, and asked if we have curriculum of that sort. Assistant Superintendent Rapinchuk noted that book has a very powerful message, and another book the 6<sup>th</sup> grade teachers love is "Wonder". Ms. Rapinchuk said that with ELA curriculum, text at each grade level often has a theme, a big theme that naturally lends itself to conversation about how we live our lives. She also noted that teachers have ways of finding teachable moments. Student member Pabalan noted that in his AP English class they go over certain books that comment on human nature and ways humans act in society.

Trustee Gilbert asked how CA Healthy Kids Survey questions are presented to students, noting that how the question is phrased can affect the student's response. Ms. Colon believed the question as listed is similar to what students are responding to but it's phrased "within the last 12 months". Trustee Shatswell commented that she was surprised that social media bullying was not higher than being pushed. Student member Pabalan remembered taking the survey and being confused about the question because as a basketball player he gets hit or pushed in practice, and suggested the inclusion of the phrase "with bad intent" could be added to clarify. Superintendent Malone noted that we don't control the CA Healthy Kids Survey Language so we cannot modify the questions. Board President Shook noted that they have refined the survey because the questions used to be much broader.

Mr. Mendonca reviewed survey results that generally students feel pretty safe at school, schools help students solve conflicts with one another, teach students to feel responsible for how they act, teach students to care about each other and treat each other with respect, and that bullying is not allowed and will be addressed. Schools are going through a concentrated effort to address those issues and he commends site administrators and staff for working hard to address this and do everything we can to make incident numbers go down.

- ADOPTION OF RESOLUTION #17-18-05, RED RIBBON WEEK 12.1 Armida Colon, Director of State and Federal Programs, presented this item proclaiming the district's Red Ribbon Week October 23-27, and requested the board waive reading of the resolution for Red Ribbon Week.
- It was **M/S/C (House/Betschart)** to adopt Resolution #17-18-05 Proclaiming Red Ribbon Celebration. A Roll Call Vote was taken with all members voting in favor.
- PUBLIC HEARING, PRESENT INITIAL PROPOSALS TO MODIFY OTA AGREEMENT 12.2 Assistant Superintendent Terri Taylor explained that the Board holds a public hearing tonight, Mr. Fauria gives the district OTA's initial proposal and we give him the district's initial proposal, and place at the District Office for 30 days and then commence negotiations. Public hearing opened at 7:38 p.m.
- Ms. Taylor exchanged proposals to modify the OTA agreement with Marty Fauria, lead negotiator for OTA. He acknowledged negotiations team members, some of who were in the audience: Michelle Holcomb, Mike Seefeldt, Stacy Graham, Danesa Menge, Denise Springer, Jeremy Acker and himself.
- PUBLIC HEARING, PRESENT INITIAL PROPOSALS TO MODIFY CSEA AGREEMENT 12.3 Public Hearing opened at 7:40 p.m. Assistant Superintendent Terri Taylor noted that CSEA is doing a successor agreement, which means the whole contract is open. Ms. Taylor exchanged proposals to modify the CSEA agreement with Adam Uplinger, CSEA President and lead negotiator.
- PUBLIC HEARING, CHARTER EDUCATOR EFFECTIVENESS GRANT EXPENDITURE PLAN 12.4 Assistant Superintendent Rapinchuk presented this item for public hearing, explaining that in 2015-16 funds were granted to be used for professional development, coaching and support services within a three year period. Oakdale Charter received a total of \$5,060 and must present their expenditure plan for use of these funds, which includes attendance at the Charter Schools Conference in the spring and attendance at College Board Seminars and Webinars. The public hearing is being held tonight and they will bring the plan to the Board in November for approval.
- APPROVE QUARTERLY DEVELOPER FEES REPORT 12.5 Chief Business Officer Susan Dyke presented a report on developer fees collected during the first quarter. She was happy to report we had a tremendous amount of building and collections were higher than last year; with the \$380,000 collected in this first quarter and our unspent balance, we have over \$500,000 that we can put toward facilities projects that have not been funded yet.
- It was **M/S/C (Betschart/Shatswell)** to approve the Quarterly Developer Fees Report. Passed unanimously.

## INFORMATION

- 13.1 OHS Homecoming Week, October 9 – October 13
- 13.2 OHS Powder Puff Game, Stadium, October 11, 7:00 pm
- 13.3 K-12 Minimum Day / Staff Development, October 13
- 13.4 Elementary Jog-A-Thon, Friday, October 13
- 13.5 OHS Homecoming, October 13: Parade 1:45 – 2:05 pm; Game 5:00 / 7:30 pm; Dance in Main Gym After Game – 11:30 pm
- 13.6 OHS Drama Production of "Beauty & The Beast", OHS Theater, Friday, October 20 & Saturday, October 21, 7:00 p.m.; Sunday, October 22, 2:00 p.m.
- 13.7 Red Ribbon Week, October 23 – 27
- 13.8 Secondary Fall Choir Concert, Oct. 25, OHS Theater, OJHS 6:00 pm; OHS 7:30 pm
- 13.9 Cloverland Ag Day, October 27
- 13.10 Magnolia Fall Festival, October 27
- 13.11 1-6 Minimum Day/Parent Teacher Conference, October 30 – November 3
- 13.12 Music Boosters Dinner & Student Showcase, OHS Main Gym, Nov. 4, 5-8 pm

## ITEMS FOR FUTURE AGENDA

- 14.1 Approval of Oakdale Charter Educator Effectiveness Grant Expenditure Plan

## ADJOURNMENT

- 16.0 The meeting adjourned at 7:46 p.m.