

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, SEPTEMBER 11, 2017, 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 Board President Barbara Shook. | | | | | | | | | | | | | | | | | | |
| 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 | 1.3 | None | | | | | | | | | | | | | | | | | | |
| VISITORS PRESENT | 1.4 | Larry Bonds, Keith Burns, Troy Gravatt, Lisa & Jason Jones & Family, Stacy Koelmans, Craig Redman, Isaac Robles, Adam Uplinger | | | | | | | | | | | | | | | | | | |
| CLOSED SESSION | 2.0 | There was no Closed Session. | | | | | | | | | | | | | | | | | | |
| PLEDGE OF ALLEGIANCE | 3.0 | Trustee Shatswell introduced Fair Oaks Elementary students: Griffin Galuppi, Grade 4, Jacob Johnson, Grade 5, and Glen Weber, Grade 6. These students led the Pledge of Allegiance and were awarded Certificates of Appreciation for their participation. | | | | | | | | | | | | | | | | | | |
| ACTION FROM CLOSED SESSION | 4.0 | None | | | | | | | | | | | | | | | | | | |
| PUBLIC COMMENTS | 5.0 | President Shook opened the Public Comments portion of the agenda at 6:35 p.m. There being none, Public Comments closed at 6:35 p.m. | | | | | | | | | | | | | | | | | | |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (Shatswell/Pabalan) to approve order of agenda items. Passed unanimously. | | | | | | | | | | | | | | | | | | |
| RECOGNITION, FFA FAIR AWARDS | 7.1 | <p>Oakdale FFA members were recognized for 1st-3rd place awards at the 2017 Stanislaus County Fair:</p> <table border="0" style="width: 100%;"> <tr> <td>- Caleb Bairos</td> <td>- Lucas Hardy</td> </tr> <tr> <td>- Cheyenne Williams</td> <td>- Macy Robinson</td> </tr> <tr> <td>- Cody Bartholomew</td> <td>- Madison Deardorf</td> </tr> <tr> <td>- Cortney Koelmans</td> <td>- Marissa Burner-Hicks</td> </tr> <tr> <td>- Dayton Williams</td> <td>- Mickala Jones</td> </tr> <tr> <td>- Domonic Robles</td> <td>- Morgan Gravatt</td> </tr> <tr> <td>- Grace Verdegaal</td> <td>- Natalie Thompson</td> </tr> <tr> <td>- Hallie Vieths</td> <td>- Shelby Milam</td> </tr> <tr> <td>- Hope Kindred</td> <td>- Sierra Haynes</td> </tr> </table> | - Caleb Bairos | - Lucas Hardy | - Cheyenne Williams | - Macy Robinson | - Cody Bartholomew | - Madison Deardorf | - Cortney Koelmans | - Marissa Burner-Hicks | - Dayton Williams | - Mickala Jones | - Domonic Robles | - Morgan Gravatt | - Grace Verdegaal | - Natalie Thompson | - Hallie Vieths | - Shelby Milam | - Hope Kindred | - Sierra Haynes |
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| - Hope Kindred | - Sierra Haynes | | | | | | | | | | | | | | | | | | | |

- Kaitlyn Pimley
- Kimber Tavares
- Kyle Ziebell
- Lacey Hardy
- Sophia Schwandt
- Tavin Barry
- Tyler Furtado

Other awards highlighted included:

- 1st Place Swine - 2nd Place Sheep - 2nd Place Meat Goats
- Outstanding Ag Mechanics Chapter - 2nd Place Landscape Display
- Outstanding Livestock Chapter (3rd Consecutive Year)
- John Thurman Award for Outstanding FFA Chapter (2nd Consecutive Year)

Superintendent Malone noted this is an example of K-12 strong efforts put forward to make sure students are college and career ready. He noted the tremendous amount of work on behalf of kids, staff, and parents and that it's great to see success kids are experiencing in FFA and the Ag program. He also announced we will hold the official School Farm Dedication ceremony Wednesday, September 27, at 3:00 p.m.

ORG. REPORT, OTA 8.1 OTA President Keith Burns had nothing to report.

ORG. REPORT, CSEA 8.2 CSEA President Adam Uplinger had nothing to report.

Superintendent Malone noted we just survived a major heat wave and thanked Dan Casey, Director of Maintenance & Operations & Transportation, and Adam Uplinger, both of whom were in the audience, for their departments' efforts to make sure the educational environment was able to be maintained as best as possible.

ORGANIZATION REPORT, STUDENT 8.3 Student representative Russell Pabalan reported the leadership class has been extremely busy and with the start of football season they are implementing a new "theme" night, with OHS winning the 9/1 game against El Capitan with a "Cowboys vs. Cowgirls" theme but losing the 9/8 game against Folsom with a "Hawaiian" theme. He also reported on Club Rush 9/12, Freshman 100' Ice Cream Sundae Challenge 9/15, Football at East Union 9/22, and Football at Weston Ranch 9/29.

He also reported on Sierra View Jog-a-Thon Kick Off 9/8, OEF Dinner at the Country Club 9/30, activities at the junior high which include a new Robotics class which strengthens our STEM program, Explore Program which helps students develop organizational and study skills, and implementation of a leadership class instead of leadership club so students can become aware of commitment it will take at high school level.

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/Betschart)** to adopt the Consent Calendar as presented. A Roll Call Vote was taken and passed with board members Betschart, House, Shatswell voting in favor, Shook abstained on 9.3.2, and Gilbert abstained on all.
- ADOPT MINUTES OF 8/14/17 AS PRESENTED 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, August 14, 2017, as presented.
- APPROVE RESOLUTION #17-18-04 TO EXCUSE BOARD MEMBER ABSENCE 9.3.2 On adoption of the Consent Calendar, the board approved Resolution #17-18-04, to Excuse Absence of Board Member, as presented.
- APPROVE INTERDISTRICT & ALLEN BILL REQUESTS, 2017-18 9.4.1 On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests, 2017-18 school year, as presented.
- ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 8/17 & 2-YEAR COMPARISON 9.4.2 On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for August, 2017, and Prior Two-Year Comparison, as presented.
- APPROVE AG DEPARTMENT OVERNIGHT TRIPS 9.4.3 On adoption of the Consent Calendar, the Board approved Agriculture Department Overnight Trips, as presented.
- APPROVE WARRANTS THRU 8/30/17, & CYCLE I & II PAYROLL FOR AUGUST 2017 9.5.1 On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through August 30, 2017, and Cycle I and II Payroll for August 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, JULY 2017 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, June and July 2017, as presented.
- APPROVE ASB ACCOUNTS, OHS, JULY 2017 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, July 2017, as presented.
- APPROVE RESOLUTION #17-18-02, GANN LIMIT APPROPRIATIONS 9.5.5 On adoption of the Consent Calendar, the Board approved Resolution #17-18-02, Gann Limit Appropriations, as presented.
- APPROVE EMPLOYMENT, CERTIFICATED 9.6.1 On adoption of the Consent Calendar, the Board approved employment, as presented: Karen Matern, Resource Specialist EIA Intern, District-wide, eff. 8/28/17
- APPROVE EMPLOYMENT, CLASSIFIED 9.6.2 On adoption of the Consent Calendar, the Board approved employment, as presented:

Kristina Basler, LVN, District Wide, eff. 9/6/2017
 Courtney Freitas, Yard Duty Aide, Fair Oaks, eff. 8/10/2017
 Nathan Fuller, After School Program Leader, OJHS,
 effective 8/30/2017
 Becky Neathery, Yard Duty Aide, Sierra View, eff. 10/2017
 Isabel Runde, After School Program Leader, Cloverland,
 effective 9/5/2017
 Vasilios “Bill” Theofanopoulos, Yard Duty Aide, Sierra
 View, effective 9/5/17
 Jeanne Tucker, Yard Duty Aide, Cloverland, eff. 9/11/2017
 Tina Turner, Yard Duty Aide, Cloverland, eff. 8/10/2017

ACCEPT RESIGNATION,
 CLASSIFIED

- 9.6.3 On adoption of the Consent Calendar, the Board
 Accepted resignation, as presented:
 Rebecca Alvarez, Cafeteria Assistant, OJHS, effective
 9/6/2017
 Katelyn Hunter, Behavioral Program Para 1:1, OHS,
 effective 08/09/2017
 Theresa Swilley, Inst. Aide – Title 1, Sierra View,
 effective 09/29/2017

APPROVE PROMOTION,
 CLASSIFIED

- 9.6.4 On adoption of the Consent Calendar, the Board
 approved promotion, as presented: Laura Micheletti
 from Speech & Language Paraprofessional at CL/SV to
 Instructional Aide at OHS, effective 9/18/17

DISPOSITION OF ITEMS
 REMOVED FROM CONSENT

- 10.0 None

REPORT ON ENERGY
 EFFICIENCY PROJECTS

- 11.1 Susan Dyke, Chief Business Officer, reported that in
 December we brought forward information regarding Prop
 39 and the consultant selection of Noresco, and since then
 the district has identified Prop 39 projects to increase
 energy efficiency or alternative energy projects. She
 introduced the Noresco representative, Rob Redding, who
 gave an overview of projects selected and what it means
 for the district. He explained that OJUSD received a little
 over \$1 Million to implement energy efficiency projects,
 and he has worked with Dan Casey and Susan Dyke over
 the last couple of months, and talked with principals.
 Projects identified for OJUSD include LED lighting, new
 pool boilers, new rooftop air units at OHS, Magnolia
 Auditorium, and OHS and OJHS gym. The majority of
 funding (80%) will come from Prop 39 funds; they
 estimate \$65,000 annual district cost savings and over \$1
 Million savings for equipment. Work will start as soon as
 possible and everything should be in before school is out
 this year.

- PUBLIC HEARING, APPROVAL OF RESOLUTION #17-18-01, PROVISION OF SUFFICIENT TEXTBOOKS & MATERIALS 12.1 / Board President Shook opened the Public Hearing on
12.2 Approval of Resolution #17-18-01, Provision of Sufficient Textbooks and/or Instructional Materials at 7:04 p.m. There being no public comments, the public hearing closed at 7:04 p.m.
- Assistant Superintendent Rapinchuk reported that the format of the resolution has not changed and requested waiving reading of the resolution.
- It was **M/S/C (Shatswell/Betschart)** to approve Resolution #17-18-01, Provision of Sufficient Textbooks and/or Instructional Materials. A Roll Call Vote was taken and passed 5-0; Student Board Member Pabalan Abstained.
- APPROVAL OF PRIOR YEAR FINANCIAL REPORT 12.3 Susan Dyke, Chief Business Officer, presented a report on the district’s unaudited actuals for the period ending June 30, 2017. She reported on Revenue, Expenditures and Expenditures by Operational Area, and Ending Position Fund Balance. She noted the district’s ending fund balance is \$9.1 million, a 5% reserve for economic uncertainty of \$2,712,204, and Unassigned funds of \$3,230,201.
- It was **M/S/C (House/Betschart)** to Approve Prior Year Financial Report–Unaudited Actuals. Passed unanimously.
- APPROVAL: BP 0440.1, DIGITAL SIGNATURES 12.4 Assistant Superintendent Kristi Rapinchuk presented this new board policy for second reading and adoption. There have been no changes since the policy was presented to the Board in August. As noted at the last meeting we will be implementing for some documents in the district.
- It was **M/S/C (Shatswell/House)** to approve BP 0440.1, Digital Signatures. Passed unanimously.
- APPROVAL: BP/AR 3551, FOOD SERVICE OPERATIONS 12.5 Chief Business Officer Susan Dyke presented this revised board policy for second reading and adoption. As noted at the last meeting, it has been updated to reflect updates on federal and state requirements related to meal charges, collection of delinquent meal charge debt, “Buy American” provision to the extent practicable, and nothing has changed since the first reading.
- It was **M/S/C (Shatswell/Betschart)** to approve BP/AR 3551, Food Service Operations. Passed unanimously.

APPROVAL OF RESOLUTION 12.6
#17-18-03, CONSOLIDATION OF
FUTURE BOARD ELECTIONS
WITH STATE GENERAL ELECTION

Superintendent Malone requested waiving reading of this resolution to consolidate board elections with the statewide general election, changing from odd to even years. He noted that with the passage of the California Voter Participation Rights Act, this will provide greater voter participation, there is now a penalty for districts that do not meet participation percentage, and legal counsel strongly advises the board approve this resolution. He also noted that he is not aware of any district in our county that is not going to this election cycle. With this approval, current board member seats would move from odd to even years, with 2 board members up for election in 2019 moving to 2020, and 3 board members up for election in 2021 moving to 2022. In response to a comment from Trustee Gilbert, Superintendent Malone noted that to not follow this would put us in harm financially and legally, and in order for us to be in compliance with this act we have to extend to even-numbered years.

It was **M/S/C (Betschart/Gilbert)** to approve Resolution #17-18-03, Consolidation of Future Governing Board Member Elections with the Statewide General Election. A Roll Call Vote was taken with all board members voting in favor.

INFORMATION

- 13.1 Gifted Learner Back to School Night, September 20, Cloverland, 7-8:00 pm
- 13.2 K-12 Minimum Day / Staff Development, September 21
- 13.3 Ag Day at Fair Oaks, September 29
- 13.4 OEF Dinner/Dance, Oakdale Golf & Country Club, September 30, 5:00-11 pm
- 13.5 OJHS Color Run, October 6, 1:34 – 2:25 pm
- 13.6 OHS Homecoming Week, October 9 – October 13
- 13.7 OHS Powder Puff Game, Stadium, October 11, 7:00 pm
- 13.8 K-12 Minimum Day / Staff Development, October 13
- 13.9 Elementary Jog-A-Thon, Friday, October 13
- 13.10 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

- 13.11 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.
- 13.12 Red Ribbon Week, October 23 – 27
- 13.13 Secondary Fall Choir Concert, Oct. 25, OHS Theater, OJHS 6:00 pm; OHS 7:30 pm
- 13.14 Cloverland Ag Day, October 27
- 13.15 Magnolia Fall Festival, October 27
- 13.16 1-6 Minimum Day/Parent Teacher Conference, October 30 – November 3
- 13.17 Music Boosters Dinner & Student Showcase, OHS Main Gym, Nov. 4, 5-8 pm

ITEMS FOR NEXT AGENDA

- 14.1 Report on CAASPP (California Assessment of Student Performance & Progress)
- 14.2 Report on Bullying

ADJOURNMENT

- 16.0 The meeting adjourned at 7:17 p.m.