

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 14, 2017, 6:30 P.M.
Oakdale Joint Unified School District Office
168 South Third Avenue, Oakdale, CA

Teleconference Location for Diane Gilbert: Hyatt Regency Milwaukee
333 W. Kilborn Avenue
Milwaukee, WI 53201

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| CALL TO ORDER | 1.1 | The meeting was called to order at 6:00 P.M. by Board Member Tina Shatswell. |
| TRUSTEES PRESENT | 1.2 | Mike House and Tina Shatswell were present in Oakdale; Diane Gilbert was present at the teleconference location. |
| LATE ARRIVALS | 1.3 | None |
| TRUSTEES ABSENT | 1.4 | Larry Betschart and Barbara Shook. |
| VISITORS PRESENT | 1.5 | Larry Bonds, Keith Burns, Rael Pabalan, Craig Redman |
| CLOSED SESSION | 2.0 | Board Member Shatswell adjourned the meeting into Closed Session at 6:00 p.m. Open Session reconvened at 6:30 p.m. |
| PLEDGE | 3.0 | Superintendent Malone led the Pledge of Allegiance. |
| ACTION FROM
CLOSED SESSION | 4.0 | Board Member Shatswell reported that in Closed Session the Board had discussion regarding a personnel item but no action was taken. |
| PUBLIC
COMMENTS | 5.0 | Board Member Shatswell opened the Public Comments portion of the agenda at 6:32 p.m. There being none, Public Comments closed at 6:32 p.m. |
| APPROVE ORDER
OF AGENDA | 6.0 | It was M/S/C (Gilbert/House) to approve the order of agenda items. A Roll Call Vote was Taken and Passed 3-0; Ayes: House, Gilbert, Shatswell.

Superintendent Malone reported that Board Members Betschart and Shook were not able to attend tonight's meeting, and because Board member Gilbert is teleconferencing via cell phone, all votes tonight will be Roll Call votes. |
| ANNOUNCEMENTS,
FOCUS PRESENTATION | 7.1 | Superintendent Malone introduced Stanislaus County District Attorney, Birgit Fladager, and Stanislaus Criminal Investigator George Papadopoulos, who presented an overview of the FOCUS (Focus on Children Under Stress) Program, which is a collaboration between first responders and schools, and provides an easy way of communication with a child's school and teachers |

to make them aware that the child may have experienced a trauma and that special attention may be needed.

Mr. Papadopoulos noted that Oakdale was one of 3 districts in the county to implement this program in April 2016, and they have found it to be very effective, with Oakdale having 25 referrals with 33 children involved since the start of this program. The program is now countywide in all 25 school districts, and hopefully will be implemented throughout the state. He also noted their website and shared a video presentation to help make people aware of resources to help children.

Assistant Superintendent Larry Mendonca shared that it is an incredibly simple and productive process, and that it's good for site administrators, teachers and campus supervisors to be aware when a child has gone through a trauma so they can keep an eye out for them and if the student displays some kind of distress they have the resources to connect them with if needed.

ORGANIZATION
REPORT, OTA

- 8.1 Keith Burns, OTA President, reported he attended a 4-day conference to learn how to be a president this summer, he had a great meeting with Marc the last few days, he is looking forward to working with everyone, and has nothing to report at this time.

ORGANIZATION
REPORT, CSEA

- 8.2 Adam Uplinger, CSEA President, reported they worked with the district on a new evaluation form, and he has nothing to report at this time.

Superintendent Malone asked that Adam share with his members that we had a tremendous opening of school sites, and much of the credit goes to Adam and our staff for making sure schools were ready.

STUDENT BOARD
MEMBER, 2017-18

- 8.3 Board Member House administered the Oath of Office to Russell Pabalan, student board representative for the 2017-18 school year.

Russell reported that OHS had junior and senior orientation 8/2, freshman and sophomore orientation 8/3, first day of school was 8/10, Pat Paul was a Leadership class guest speaker 8/14, OHS Minimum Day and Back to School Night on 8/16, Welcome Back Rally and Icebreaker Dance 8/18, Sonora Dress Up Week August 21-25 prior to the Sonora Football Game 8/25, Senior Sunrise 8/26, Powder Puff Applications for Junior and Senior Girls begin 8/31, and there will be a community meeting at the Community Center on 9/7, 4-8:00 p.m., to discuss the bypass.

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/Gilbert)** to adopt the Consent Calendar as presented. A Roll Call Vote was Taken and Passed 3-0; Ayes: House, Gilbert, Shatswell.
- ADOPT MINUTES OF 6/12/17 AS PRESENTED 9.3.1 On adoption of the Consent Calendar, the Board adopted minutes of the regularly scheduled meeting held Monday, June 12, 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, 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.
- APPROVE CARS DATA SUBMISSION, SPRING 2017 9.4.2 On adoption of the Consent Calendar, the Board approved Spring 2017 CARS Data Submission, as presented.
- APPROVE MIGRANT EDUCATION MOU 9.4.3 On adoption of the Consent Calendar, the Board approved 2017-18 Migrant Education Memorandum of Understanding, as presented.
- APPROVE WARRANTS THRU 7/28/17, AND CYCLE I & II PAYROLL FOR JULY 2017 9.5.1 On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through July 28, 2017 and Cycle I and II Payroll for July 2017, as presented.
- APPROVE CONSULTANT AGREEMENTS 9.5.2 On adoption of the Consent Calendar, the Board approved Consultant Agreements, as presented.
- AUTHORIZE DISPOSAL, OBSOLETE EQUIPMENT & MATERIALS 9.5.3 On adoption of the Consent Calendar, the Board authorized Disposal of Obsolete Equipment & Materials, as presented.
- APPROVE STUDENT BODY ACCOUNTS, OHS, JUNE 2017 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, June 2017, as presented.
- ACCEPT RETIREMENT 9.6.1 On adoption of the Consent Calendar, the Board accepted retirement, as presented:
Karen Hart, Health Clerk, Oakdale Jr. High, eff. 9/26/17
- ACCEPT RESIGNATIONS, CLASSIFIED STAFF 9.6.2 On adoption of the Consent Calendar, the Board accepted resignations, as presented:
Loretta Bertao, Inst. Aide, Magnolia, eff. 8/1/17
Karli Glaeser, Instructional Aide, SV, eff. 8/7/17
Michelle Gomes, ASPL, OJHS, eff. 6/30/17

Linda Jantz, Inst. Aide–Title 1, Cloverland, eff. 6/30/17
 Karen Matern, Inst. Aide, OHS, eff. 8/8/17
 Angela Poling-Perez, Behavioral Program
 Paraprofessional. 1:1, Magnolia, eff. 08/03/17

APPROVE EMPLOYMENT,
 CERTIFICATED STAFF

- 9.6.3 On adoption of the Consent Calendar, the Board approved employment, effective 8/8/16, as presented:
 Garrett Brown, SDC-LH Intern, OJHS
 Kari Dykes, Math Teacher, Oakdale High
 Jessica Faria, Kindergarten Teacher, Magnolia
 Priscilla Geronilla, 5th Grade Teacher, Fair Oaks
 Letitia Havens, ROP Health & Hospital Occupations Teacher

APPROVE EMPLOYMENT,
 CLASSIFIED STAFF

- 9.6.4 On adoption of the Consent Calendar, the Board approved employment, as presented:
 Danielle Batteate, Yard Duty Aide, Cloverland,
 effective 8/10/2017
 Meredith Dye, Instructional Aide, Cloverland,
 effective 8/10/17
 Kechina Edwards, 1:1 Aide, Sierra View Elementary,
 effective 8/10/17
 Lisa Lewis, Accounting Technician, District Office,
 effective 7/10/17
 Kevin Reed, Library Tech, OHS, effective 8/2/17
 Stephanie Sleeman, 1:1 Aide, Cloverland, eff. 8/10/2017
 Sara Stevenson, Yard Duty Aide, Sierra View,
 effective 8/10/2017
 Chrysendia Stimson, 1:1 Aide, Cloverland, eff. 8/10/2017

APPROVE PROMOTION

- 9.6.5 On adoption of the Consent Calendar, the Board approved promotion, as presented:
 Ben Eagleton, from ASPL 1 at Oakdale Junior High
 To ASPL 2, at Cloverland, eff. 8/10/2017
 Tonia Kleier, from Yard Duty Aide at Cloverland
 To Inst. Aide at Cloverland, eff. 8/10/2017
 Maricela Sarrade, from Yard Duty Aide at Cloverland
 To Inst. Aide at Magnolia, eff. 7/1/17
 Rebecca VonRiesen, from Yard Duty Aide at Sierra View
 To Inst. Aide at Magnolia, eff. 8/10/2017

APPROVE CHANGE IN
 ASSIGNMENT

- 9.6.6 On adoption of the Consent Calendar, the Board approved change in assignment, as presented:
 Donna Calandro, from 1:1 Aide at Cloverland
 To Inst. Aide at Fair Oaks, eff. 7/1/17
 Sara Parola, from Secretary II, Fair Oaks,
 to Student Data Records Verification Analyst,
 District Office, eff. 8/8/2017

- DISPOSITION OF ITEMS
REMOVED FROM CONSENT 10.0 None
- REPORTS,
FIRST READING: BP 0440.1,
DIGITAL SIGNATURES 11.1 Kristi Rapinchuk, Assistant Superintendent, explained we are bringing policy forward on digital signatures for our district, that it is becoming very common to eliminate the need for handwritten signatures, and we will be implementing in a limited fashion. This policy will be brought to the next meeting for second reading and adoption.
- REPORTS,
FIRST READING: BP/AR 3551,
FOOD SERVICE OPERATIONS/
CAFETERIA FUNDS 11.2 Susan Dyke, Chief Business Officer, presented revisions which 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 requested waiving reading of the policy and regulations. This policy will be brought to the next meeting for second reading and adoption.
- APPROVAL, 4TH QUARTER
DEVELOPER FEE REPORT 12.1 Susan Dyke, Chief Business Officer, presented the quarterly report of developer fees collected April–June 2017. She noted strong collections for the 4th Quarter, with a year-to-date total of \$731,892. It was noted that these are the only facilities funds our district has to work with, and that recent facilities projects paid for through developer fees include the Cloverland and Fair Oaks Library/Media Centers and Junior High Servery.
- It was **M/S/C (House/Gilbert)** to approve the Quarterly Developer Fees Report. A Roll Call Vote was Taken and Passed 3-0; Ayes: House, Gilbert, Shatswell.
- INFORMATION 13.1 Back to School Nights/Minimum Days
Elementary Sites – August 15, 6:30 pm
Oakdale High - August 16, 6:30 pm
Oakdale Junior High – August 17, 6:30 pm
East Stanislaus High School – August 22, 7:00 pm
- 13.2 OHS Pep Band, Jazz Band, Drumline, OHS Choir,
Marching Band & Steelband Performance, Dorado Park,
August 21, 6:00 pm
- 13.3 Beginning Band Night, OHS New Gym, August 28, 6:00-
8:00 pm
- 13.4 Back to School Night for Parents of English Learners,
Sierra View - August 30, 6:30-7:30 pm

- 13.5 K-12 Minimum Day / Staff Development – District Day - August 29
- 13.6 Labor Day Holiday - September 4
- ITEMS FOR NEXT AGENDA
 - 14.1 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials
 - 14.3 Approval of Prior Year Financial Report
 - 14.3 Recognition of FFA Fair Awards
 - 14.4 Resolution to Move Elections from Odd to Even Years
- ITEMS FOR FUTURE AGENDA
 - 15.1 Report on Bullying (October)
- ADJOURNMENT
 - 16.0 The meeting adjourned at 7:08 p.m.