

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, JUNE 12, 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 6:00 p.m. by Board President Barbara Shook. |
| TRUSTEES PRESENT | 1.2 | Larry Betschart, Mike House, and Tina Shatswell. |
| LATE ARRIVALS | 1.3 | None. |
| TRUSTEES ABSENT | 1.4 | Diane Gilbert and Tina Shatswell |
| VISITORS PRESENT | 1.5 | Armida Colon, Teresa Hammond, Mike Moore |
| CLOSED SESSION | 2.0 | Board President Barbara Shook adjourned the meeting into Closed Session at 6:00 p.m. Open Session reconvened at 6:33 p.m. |
| PLEDGE | 3.0 | The Pledge of Allegiance was led by Assistant Superintendent Kristi Rapinchuk. |
| ACTION FROM
CLOSED SESSION | 4.0 | <p>President Shook reported that in Closed Session the Board voted 3-0 to approve the stipulated expulsion of student: #16-17-19 for Ed Code: 48900 (c), 48900 (k), 48915 (a)(3), 48915 (b)(1) and 48915 (b)(2) for spring 2017 and fall 2017 semesters.</p> <p>President Shook reported there was discussion on public employee performance evaluation of the Superintendent, which was a combined effort of all five board members, and that his performance on 8 goals this year was well done. She further reported that Superintendent Malone's professional commitment is valued by the Board, he continues to reinforce district standards and maintain positive relationships, and that the district is fortunate to have him as Superintendent.</p> |
| PUBLIC
COMMENTS | 5.0 | President Shook opened the Public Comments portion of the agenda at 6:36 p.m. There being none, Public Comments closed at 6:36 p.m. |
| APPROVE ORDER
OF AGENDA | 6.0 | It was M/S/C (Betschart/House) to approve the order of agenda items for this meeting. Passed unanimously. |
| ANNOUNCEMENTS | 7.0 | None |
| ORGANIZATION
REPORTS | 8.0 | None |
| 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. Passed unanimously.
- ADOPT MINUTES OF 5/8/17 AS PRESENTED 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, May 8, 2017, as presented.
- APPROVE INTERDISTRICT & ALLEN BILL REQUESTS, 2016-17 OR 2017-18 9.4.1 On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests, 2016-17 or 2016-17 school year, as presented.
- ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 5/17 & 2-YEAR COMPARISON 9.4.2 On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of May 2017, and Prior Two-Year Comparison, as presented.
- APPROVE FALL ATHLETIC SCHEDULES 9.4.3 On adoption of the Consent Calendar, the board approved Fall Athletic Schedules, as presented.
- APPROVE OVERNIGHT TRIP, OHS VARSITY BOYS BASKETBALL TEAM 9.4.4 On adoption of the Consent Calendar, the Board approved Overnight Trip for OHS Varsity Boys Basketball Team, as presented.
- APPROVE OVERNIGHT TRIP, OHS VARSITY BOYS WATER POLO TEAM 9.4.5 On adoption of the Consent Calendar, the Board approved Overnight Trip for OHS Varsity Boys Water Polo Team, as presented.
- APPROVE OVERNIGHT TRIP, OHS VARSITY GIRLS WATERPOLO TEAM 9.4.6 On adoption of the Consent Calendar, the Board approved Overnight Trip for OHS Varsity Girls Water Polo Team, as presented.
- APPROVE AG VOC ED INCENTIVE GRANT 9.4.7 On adoption of the Consent Calendar, the board approved Agricultural Vocational Education Incentive Grant, as presented.
- APPROVE CONTRACT, INTERQUEST DETECTION CANINES 9.4.8 On adoption of the Consent Calendar, the board approved Contract with Interquest Detection Canines, as presented.
- APPROVE STUDENT CONDUCT CODE 9.4.9 On adoption of the Consent Calendar, the board approved Student Conduct Code, as presented.
- APPROVE WARRANTS THRU 6/2/17, AND CYCLE I & II PAYROLL FOR MAY 2017 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through June 2, 2017, and Cycle I & II Payroll for May 2017, as presented.

- APPROVE ASB ACCOUNTS, OHS, APRIL & MAY 2017 9.5.2 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, April & May 2017, as presented.
- APPROVE ASB ACCOUNTS, OJHS, APRIL & MAY 2017 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, April & May 2017, as presented.
- APPROVE TRANSPORTATION CONTRACT (EAST VALLEY) 9.5.4 On adoption of the Consent Calendar, the Board approved Transportation Contract (East Valley) for the 2017-18 School Year, as presented.
- APPROVE TRANSPORTATION CONTRACT (EMPIRE) 9.5.5 On adoption of the Consent Calendar, the Board approved Transportation Contract (Empire) for the 2017-18 School Year, as presented.
- APPROVE TRANSPORTATION CONTRACT (VALLEY HOME) 9.5.6 On adoption of the Consent Calendar, the Board approved Transportation Contract (Valley Home) for the 2017-18 School Year, as presented.
- APPROVE CAFETERIA AGREEMENT, KNIGHTS FERRY 9.5.7 On adoption of the Consent Calendar, the Board approved Cafeteria Agreement with Knights Ferry for the 2017-18 School Year, as presented.
- APPROVE CAFETERIA AGREEMENT, VALLEY HOME 9.5.8 On adoption of the Consent Calendar, the Board approved Cafeteria Agreement with Valley Home for the 2017-18 School Year, as presented.
- APPROVE POSITION, STUDENT DATA RECORDS VERIFICATION ANALYST 9.6.1 On adoption of the Consent Calendar, the Board approved Student Data Records Verification Analyst Job Description and Salary Schedule Amendment, as presented:
- APPROVE POSITION, LICENSED VOCATIONAL NURSE 9.6.2 On adoption of the Consent Calendar, the Board approved Licensed Vocational Nurse Job Description and Salary Schedule Amendment, as presented:
- APPROVE AUTHORIZATION, USE EC 44263, ASSIGNMENT TO SINGLE SUBJECT CLASS 9.6.3 On adoption of the Consent Calendar, the Board approved Authorization to Use EC 44263, Assignment to Single Subject Class, as presented.
- APPROVE PROMOTION, CERTIFICATED 9.6.4 On adoption of the Consent Calendar, the board approved certificated promotion, as presented:
Ben Cortes, from SDC-LH Instructor, OJHS,
to Vice Principal, Cloverland, effective 7/1/17
- APPROVE PROMOTION, CLASSIFIED 9.6.5 On adoption of the Consent Calendar, the board approved classified promotions, as presented:

Jean' Ann Mahaffey, Yard Duty Aide at SV
 To Instructional Aide at OHS
 Laura-Kaye Norman, Yard Duty Aide at FO to
 Instructional Aide at FO
 Kailee Goss, After School Program Leader at FO
 to Instructional Aide at MG
 Ivy Oberlander, Yard Duty Aide, to Instr. Aide at MG
 Amy Silva, Yard Duty Aide at CL to Instr. Aide at MG
 Loretta Bertao, Yard Duty Aide at SV
 to Instructional Aide at MG

APPROVE EMPLOYMENT,
 CERTIFICATED

9.6.6 On adoption of the Consent Calendar, the board approved certificated employment, as presented:
 Joseph Hollander, Social Science Teacher, East Stanislaus High School, effective 8/8/17
 Christy Motsinger, SDC-SH, Cloverland, eff. 8/8/17

APPROVE EMPLOYMENT,
 CLASSIFIED

9.6.7 On adoption of the Consent Calendar, the board approved classified employment, as presented:
 Roberto Arellano, Custodian 1, OHS, effective 5/8/2017
 Sara Stevenson, Yard Duty Aide, Sierra View, eff. 8/10/17

ACCEPT RESIGNATION,
 CERTIFICATED

9.6.8 On adoption of the Consent Calendar, the board accepted certificated resignation, as presented:
 Leslie Anderson Smith, ROP Health & Hospital Occupations Teacher, eff. 5/05/17

ACCEPT RESIGNATIONS,
 CLASSIFIED

9.6.9 On adoption of the Consent Calendar, the board accepted classified resignations, as presented:
 Kara Burford, Library Tech, OHS, effective 6/2/17
 Rebecca Fisher, Inst. Aide, Magnolia, effective 5/25/17

DISPOSITION OF ITEMS
 REMOVED FROM CONSENT

10.0 None

REPORTS

11.0 None

APPROVE RESOLUTION
 #16-17-14, GOVERNING
 BOARD ELECTION ORDER

12.1 Superintendent Malone presented this resolution ordering a governing board member election for the three Area 2 seats expiring in November: Trustees Gilbert, House, and Shook. Board President Shook requested waiving reading of the resolution.

It was **M/S/C (Betschart/House)** to approve Resolution # 16-17-14, Ordering Governing Board Member Election. A Roll Call Vote was taken with all members present voting in favor; passed 3-0.

- APPROVAL, RESOLUTION #16-17-15, INTERFUND TRANSFERS 12.2 Susan Dyke, Chief Business Officer, presented this item for approval, explaining this is a standard housekeeping item, and that it allows the district to transfer funds for accounting purposes.
- It was **M/S/C (House/Betschart)** to adopt Resolution #16-17-15, Interfund Transfers, as presented. A Roll Call Vote was taken with all Board members present voting in favor. Approved 3-0.
- APPROVAL, RESOLUTION #16-17-16, EDUCATION PROTECTION ACCT. 2017-18 12.3 Susan Dyke, Chief Business Officer, presented this item which certifies that the district will only use funds for the purpose defined in Ed Code; these funds can be used for instructional purposes only, not administrative costs. Reading of the resolution was waived.
- It was **M/S/C (Betschart/House)** to adopt Resolution #16-17-16, Education Protection Account, 2017-18, as presented. A Roll Call Vote was taken with all Board members present voting in favor. Approved 3-0.
- ADOPTION, LCAP 12.4 Assistant Superintendent Kristi Rapinchuk presented this item, noting the LCAP is a 3-year plan but is required to be approved by the Board annually, was presented for public hearing at the May meeting, and there were no comments at that time. She noted the only exception would be that the budget has been revised as per the Governor's May Revise and Susan Dyke will be presenting that to the Board in the Budget approval presentation.
- It was **M/S/C (House/Betschart)** to approve the Local Control Accountability Plan, as presented. A Roll Call Vote was taken with all Board members present voting in favor. Approved 3-0.
- ADOPTION, CHARTER LCAP 12.5 Assistant Superintendent Kristi Rapinchuk presented the Charter LCAP, noting no public hearing is required. She explained it aligns with the district's LCAP and she has reviewed with Dennis Hitch and Tim Parola.
- It was **M/S/C (Betschart/House)** to approve the Charter Local Control Accountability Plan. A Roll Call Vote was taken with all Board members present voting in favor. Approved 3-0.
- ADOPTION OF 2017-18 BUDGET 12.6 Chief Business Officer Susan Dyke presented the proposed 2017-18 budget for adoption, reviewed the Governor's May Revise, Revenue, Revenue Assumptions of Local Control Funding Formula, Revenue Assumptions, Expenditures,

Expenditure Assumptions of Certificated & Classified Positions & Employee Benefits, Ending Balance & Reserves, Enrollment vs. ADA, Summary of Multi-Year Projections, Multi-Year Projections Revenues and Expenditures, Pension Increases, and Multi-Year Projections of Reserves to Budget.

She noted that Ed Code requires public review and discussion of combined unassigned and assigned balances in excess of the 3% minimum recommended reserve for economic uncertainties, and that projected Reserves to Proposed Budget in 2017-18 are 10%, 9% in 2018-19, and 8% in 2019-20.

She explained we are nearing the end of the implementation period of LCFF, PERS and STRS increases continue to consume a large portion of our revenue growth, assumptions are based on information known at the time of development, and the legislature will likely send the budget to the Governor by June 15.

It was noted that our ADA dropped 59 this year, and we will be looking at this decline in enrollment to see if it is a cycle or on-going trend. Superintendent Malone noted that some parents are making a business decision to transfer their Kindergarten students to districts that have full-day Kindergarten programs, and that we may need to look at moving to a full day Kindergarten in the future.

It was **M/S/C (Betschart/House)** to Adopt the Proposed 2017-18 Budget. All Board members present voted in favor. Approved 3-0.

APPROVAL: BP 0460, LCAP

12.7 Assistant Superintendent Kristi Rapinchuk presented this revised board policy for second reading and adoption. As noted at the last meeting, it has been updated to reflect new law which requires the local control and accountability plan development process include solicitation of parent/guardian and community input on effective and appropriate instructional methods, including language acquisition programs, and that district practices have included this from the onset with the development of our LCAP.

It was **M/S/C (House/Betschart)** to approve BP 0460, Local Control and Accountability Plan. Passed unanimously.

APPROVAL OF CONTRACTS, ASST. SUPERINTENDENT'S & CHIEF BUSINESS OFFICER

12.8 Superintendent Malone reported the three Assistant Superintendents and Chief Business Officer currently have two-year contracts that expire June 30, 2017, and he has given all favorable evaluations and is recommending extension of their contracts for another two years, through June 30, 2019.

It was **M/S/C (Betschart/House)** to approve contracts for the three Assistant Superintendents and the Chief Business Officer. Passed unanimously.

REVISION OF MANAGEMENT & CONFIDENTIAL HANDBOOK 12.9

Assistant Superintendent Terri Taylor presented revisions to the Management & Confidential Handbook, which include a name change to Administrative & Confidential Handbook. She also noted that the changes mirror what are in contracts for classified and certificated staff.

It was **M/S/C (House/Betschart)** to approve revisions to the Management & Confidential Handbook. All Board members present voted in favor. Approved 3-0.

APPROVE FOOD SERVICE CONTRACTS 12.10

Chief Business Officer Susan Dyke presented this item, explaining that the district posted a notice inviting bids as well as notifying current vendors, and that at the bid opening it was determined that Sysco, Gold Star Foods and Mountain Mike's Pizza presented the lowest responsive bids for various food items, and that P&R Paper Supply Company for paper products. Contracts will begin July 1, 2017.

It was **M/S/C (Betschart/House)** to approve Food Service Contracts for Food and Paper Products for All School Sites that Serve Food and Use Paper Products in Cafeterias. All board members present voted in favor. Passed 3-0.

INFORMATION 13.0 None

ITEMS FOR FUTURE AGENDA 14.1 Formal Seating of Student Board Member

There is no Board meeting in July; the next board meeting is August 14, 2017.

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