

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, MAY 8, 2017, 5:00 P.M.
 Oakdale Joint Unified School District
 Technology & Staff Development Center
 331 Hinkley Avenue, Oakdale, CA

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| CALL TO ORDER | 1.1 | Board President Barbara Shook convened Closed Session at 5:00 p.m. |
| TRUSTEES PRESENT | 1.2 | Larry Betschart, Diane Gilbert, Mike House, Tina Shatswell and Barbara Shook. Student representative Autumn Neal was present for Open Session. |
| LATE ARRIVALS | 1.3 | None |
| TRUSTEES ABSENT | 1.4 | None |
| VISITORS PRESENT | 1.5 | Sarah & Emma Avila, Susan Calvin, Alex Carter, John Carter, Kaitlyn Mast Gruidl, Darwin Hatfield, Sarah Hatfield. Michele Horsley, Nate Ludlow, Karyn Miller, Adam Uplinger, Heather Wearin, Kristen Winton |
| CLOSED SESSION | 2.0 | Board President Shook convened Open Session at 6:30 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Student board representative Autumn Neal led the Pledge of Allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | <p>President Shook reported that in Closed Session the Board voted 5-0 to approve the stipulated expulsion of student: #16-17-18 for Ed Code: 48900 (a)(1), 48900 (k), 48915 (b) (1) and 48915 (b) (2) for spring 2017 and fall 2017semesters.</p> <p>President Shook reported the Board reviewed Goals and Objectives of the Superintendent, but no action was taken.</p> |
| PUBLIC COMMENTS | 5.0 | Board President Shook opened the Public Comments portion of the agenda at 6:32 p.m. Ms. Shook explained that no action will be taken on comments and that individual speakers will have 3 minutes to address the Board with a limit of 20 minutes for each item. |
| JAY GILBERT | | Jay Gilbert addressed the Board with a statement he stated was written by his son who is a freshman at OHS who has been bullied. Mr. Gilbert stated that the school did not do its job protecting students and that it's not a good message for people being bullied because it doesn't encourage people to stand up for themselves. Mr. Gilbert stated that it is not a good idea to have a cookie cutter punishment for unique situations such as this one in disciplining individuals in the area of bullying, and |

that he felt documentation could have made this preventable. He stated there was no written record of previous conversations he'd had, that he found the investigation demeaning, they did not document incidents and take correction action, and that school administration needs more training in that. He stated he would love to see a campaign against bullying and is willing to help if there is a need for funding, and there should be a message that there is zero tolerance for bullying. Ms. Shook stated that she appreciated his asking if there are things he can do to help, noted there is a policy in place, and it is a national issue these days.

SUSAN CALVIN

Susan Calvin, along with Mrs. Danesa Menge, expressed thanks for having the Color Guard Program. Some previous and current members of the color guard addressed the Board about the importance of the program, including: Emma Avila, Grade 7, Maddie Jones, grade 7, Tyler Nardello, Grade 11, Claudia Vargas, Graduate. Ms. Calvin stated that one of the coaches will not be returning next year and they hope to get the position filled, noting it is a dual position for both Winter Guard and Color Guard and works with the band director. She also stated that they would like to continue building the program and that the Oakdale Music Boosters Board fully supports the program and will help to continue the program.

JOHN CARTER

Jon Carter addressed the Board regarding his son who is a senior and a series of events about 9 weeks ago when his son had a couple knives in his truck. He explained that his son was late to school, parked in a spot he normally didn't park in, and it just happened that the drug dogs hit on his truck that day and he didn't have drugs but they found the knives in his truck and he was suspended for 5 days. They were initially told he would get expelled so he and wife went to the school and they ultimately did not expel, but suspended for 5 days. Mr. Carter said they were told he would not be able to participate in any extra-curricular activity within a 9-week timeframe, which includes graduation. He explained that his wife has gone through proper channels to appeal this and their family is here to support them. Mr. Carter said he cannot connect the dots between policy; and there are several instances where the policy is open to all different levels to hand out punishment as you see fit. He stated that his son is not a danger; he did not have intent to harm. We live in a rural community and we do rural things and use knives for hunting and fishing and his son forgot them in his truck. He stated that the reason for punishment is to correct behavior, and if you knew them and knew their character, he would hope for leniency and to let them come back to school and participate in activities. He understands his son was not able to participate in the Disneyland Trip, but would hope that there would be leniency to allow him to walk the stage at graduation.

Board President Shook noted that she appreciates his coming, but that she wants to make sure he understands that his son was suspended for 5 days, not expelled. The only things the board deals with is the expulsion and that he more than likely would have been expelled and have no diploma from district if it had been brought to them, and timing was unfortunately a piece of that and that he will get his diploma but is not able to participate in the graduation ceremony. She noted there is no decision the Board can make this evening but will review what the student conduct code says as we do every year.

Trustee Gilbert stated that she is sympathetic, that there shouldn't necessarily be cookie cutter outcomes for all 'x', and he is being heard.

NATE LUDLOW

Nate Ludlow addressed the Board to say that he has known this kid for a long time now and knows quite a few other students who have gone through OJUSD, and knows some that have had knives on their person at school whose teachers told them to lock the knife in their truck; some kids come from dairies and accidentally bring a knife to school, and we need to look at intent of what it was brought here for. He noted that sometimes you have to push policies and procedures to get what you need, and there have been times where we have to fight for our children and to show intent and desire of our students. He stated that a few people here carried knives at school and were asked to put away because it was case of what the teacher knew about the student and that there wasn't intent to harm. He also stated that there has to be some discretion instead of following policy and procedure to the letter of the law.

Board President Shook thanked the speakers for bringing attention to these issues. Public Comments closed at 6:57 p.m.

President Shook handed the gavel to student member Autumn Neal for the remainder of the meeting.

APPROVE ORDER 6.0 OF AGENDA

It was **M/S/C (Gilbert/Betschart)** to approve the order of agenda items for this meeting. All members voted in favor.

RECOGNITION, OCCUPATIONAL OLYMPICS AWARDS

- 7.1 Oakdale High School students were recognized for 1st – 3rd place awards they received at the 32nd Annual Stanislaus County Occupational Olympics held on March 30:
 - Ag Engineering/Construction - Race McGinnis, 2nd Place
Advisor: Isaac Robles
 - Automotive Technology - Jonathan Byers, 1st Place
- Lauren Wingfield, 2nd Place
- Joshua Oliver-Frates, 3rd Place
Advisor: Josh Bennett
 - Business Applications - Anne Homer, 1st Place
- Calvin Reed, 2nd Place
- Mikali Willis, 3rd Place
Advisor: Kellie Felix

- Marketing Mathematics - Brandon Castenada, 2nd Place
- Jake Ryan, 3rd Place
- *Advisor: Dave Bacigalupi*
- Medical Occupations - Kinsey Ollis, 1st Place
- Kaitlyn Mast Gruidl, 2nd Place
- Harold Fisher, 3rd Place
- *Advisor: Karen Mihok*
- Pitsco Competitive Drag - Conner Reed, 2nd Place
- Racing Light Weight - Hunter Falconi, 3rd Place
- *Advisor: Steve Jericoff*
- *& Josh Bennett*
- Pitsco Competitive Drag - Justin Green, 1st Place
- Racing Design - Jake Murray, 3rd Place
- *Advisor: Steve Jericoff*
- *& Josh Bennett*
- Video Game Design - Carson Frazee, 1st Place
- Vincent Huynh, 3rd Place
- *Advisor: Dave Bacigalupi*

Superintendent Malone noted that Oakdale High earned the Overall Large School Division for the second consecutive year, and that of the 3 large county competitions, the Occupational Olympics 1st Place win, along with the OHS Science Olympiad Team 1st Place win and the OHS Aca Deca team's 2nd Place win is a pretty impressive display.

RECOGNITION,
AUTUMN NEAL

- 7.3 Student board member Autumn Neal was recognized for her service as the district's Student Board representative, 2016-17. The Superintendent and Board members expressed their sentiments about Autumn's service as a student board member, and wished her well as she goes on to major in Communications at Biola University after a summer internship at Oakdale Leader.

ORGANIZATION
REPORT, OTA

- 8.1 Karyn Miller, OTA VP, reported OTA recently held elections and that Lance Campbell will be stepping down and Keith Burns will be OTA President next year. She also reported elementary sites will be holding Open House, teachers have been performing adjunct duties, coaches are still out there and connecting, and she loves how this community embraces teachers and students.

ORG. REPORT, CSEA

- 8.2 Adam Uplinger, CSEA President, extended an invitation to the Annual Classified Staff BBQ on May 16, 10:30 – 1:30, and thanked Terri Taylor and Dan Casey for allowing him to release staff to BBQ. He also reported that Joey Valencia recently was recently recognized as the Chapter's "Unsung Hero".

ORGANIZATION
REPORT, STUDENT

- 8.3 Autumn Neal reported on activities at Sierra View which included: Staff Appreciation Week, 5th Grade Revolutionary War Day, 4th Grade Colombia Field Trip, Ag Day, Successful Testing, furthering school garden, 6th Grade Visit to Junior High

May 10, Open House May 11, Band Field Trip May 22, Choir Concert May 18, and End of Year Awards May 23.

She reported on activities at the high school which included: Sports with softball in 3rd place for VOL (9-3), Baseball is undefeated, and Boys Tennis is 8-6; Bands will perform May 19 in the Theater; Drama is performing "Les Miserables" May 11-14; Choir Disneyland trip April 17-20 and Spring Choir Concert at OHS May 17; Leadership Prom April 29, staff appreciation week, Senior Honors Assembly May 15, and Graduation May 26. Scholarship Night was May 4 and she thanked everyone who is a donor.

INTRODUCTION, NEW
STUDENT REPRESENTATIVE

8.3.1 Outgoing Student Board Representative Autumn Neal introduced Russell Pabalan, the incoming Student Board Representative for 2017-18.

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
4/10/17 AS PRESENTED

9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, April 10, 2017, as presented.

APPROVE VOL & CIF REPS

9.3.3 On adoption of the Consent Calendar, the board approved District and School Representatives to the Valley Oak League and CIF, 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 2017-18 school year, as presented.

ACKNOWLEDGE STUDENT
DISCIPLINE REPORT, APRIL
2017 & PRIOR TWO YEARS

9.4.2 On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of April, 2017, and Prior Two-Year Comparison, as presented.

APPROVE AG DEPARTMENT
TRIPS

9.4.3 On adoption of the Consent Calendar, the Board approved Agriculture Department Trips, as presented.

APPROVE WARRANTS THRU
4/27/17, AND CYCLE I & II
PAYROLL FOR APRIL 2017

9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through April 27, 2017, and Cycle I & II Payroll for April 2017, as presented.

APPROVE CONSULTANT
AGREEMENTS

9.5.2 On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented.

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| APPROVE ASB ACCOUNTS,
OJHS, MARCH 2017 | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, March 2017, as presented. |
| APPROVE ASB ACCOUNTS,
OHS, MARCH 2017 | 9.5.4 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, March 2017, as presented. |
| ACCEPT RESIGNATION,
CLASSIFIED | 9.6.1 | On adoption of the Consent Calendar, the board accepted resignation, as presented:
Shawna Pitassi, Accounting Technician, effective 5/1/17 |
| ACCEPT RESIGNATION,
CERTIFICATED | 9.6.2 | On adoption of the Consent Calendar, the board accepted resignation, effective 6/30/17, as presented:
Alexis Greer, Temporary English Teacher, Oakdale High |
| DISPOSITION OF ITEMS
REMOVED FROM CONSENT | 10.0 | None |
| REPORTS, FIRST READING:
BP 0460, LCAP | 11.0 | Kristi Rapinchuk presented this Board Policy for first reading, noting 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. She noted that the policy has been revised, but protocols have been in place in our district since inception of the LCAP process. This policy will be brought back for second reading and approval at the next meeting. |
| PUBLIC HEARING, LOCAL
CONTROL ACCOUNTABILITY
PLAN (LCAP) | 12.1 | The Public Hearing on Local Control Accountability Plan opened at 7:16 p.m. Assistant Superintendent Rapinchuk explained the board is required to hold a public hearing of the district's Local Control Accountability Plan (LCAP) prior to final adoption at the June 12 Board meeting.

Public Hearing closed at 7:19 p.m. |
| PUBLIC HEARING,
DISTRICT BUDGET | 12.2 | The Public Hearing on District Budget opened at 7:19 p.m. Susan Dyke, Chief Business Officer, presented the district budget for first reading.

Public Hearing closed at 7:22 p.m. |
| APPROVAL OF LEO VOLZ
SCHOLARSHIP AWARD | 12.3 | Superintendent Marc Malone noted that Board President Barbara Shook also serves on the Volz Scholarship Committee, and this year's recipient is Anne Homer.

It was M/S/C (Shook/Betschart) to approve the Leo Volz Scholarship Award. Passed unanimously. |

APPROVAL: BP/AR 5148.2,
BEFORE/AFTER SCHOOL PROG.

12.4 Armida Colon, Director of State & Federal Programs, presented this revised board policy for second reading and adoption. She indicated there were no changes to proposed policy from the last meeting. As indicated at the last meeting, updates reflect ability for districts to charge a family fee for participation in an ASES program, links program content with goals in the district's LCAP, and provisions which require first priority for enrollment to homeless or foster youth.

It was **M/S/C (Gilbert/House)** to approve BP/AR 5148.2, Before/After School Programs. Passed unanimously.

APPROVAL: BP/AR 6154,
HOMEWORK/MAKEUP WORK

12.5 Armida Colon, Director of State & Federal Programs, presented this revised board policy for second reading and adoption, noting there are some changes from the first reading to include proposed text about excused absence under Make-up Work that is aligned to what is in student conduct code, and in Section 5.c First-Sixth Grade the term "**all**" is added before homework. As indicated at the last meeting, updates are for consistency with grading policy and guidelines for assignment of homework.

It was **M/S/C (Gilbert/Shatswell)** to approve BP/AR 6154, Homework/Makeup Work. Passed unanimously.

APPROVAL: BP/AR 6174,
EDUCATION FOR ENGLISH
LEARNERS

12.5 Armida Colon, Director of State & Federal Programs, presented this revised board policy for second reading and adoption. She indicated there were no changes to proposed policy from the last meeting. As indicated at the last meeting, changes reflect provisions of Proposition 58 that require districts to offer, at minimum, a structured English immersion program.

It was **M/S/C (Shatswell/Betschart)** to approve BP/AR 6174, Education for English Learners. Passed unanimously.

ANNUAL DECLARATION
OF NEED FOR FULLY
QUALIFIED EDUCATORS

12.7 Assistant Superintendent Taylor presented this annual declaration of the estimated number of educators that may be required to teach on an emergency permit for the 2017/18 school year, noting the purpose is to have this in place in the event we do need to hire someone on an emergency permit in the next school year. She noted that just because they are not fully credentialed it does not mean they are not fully qualified.

It was **M/S/C (House/Shook)** to approve the Annual Declaration of Need for Fully Qualified Educators. Passed unanimously.

INFORMATION

- 13.1 FFA Awards Banquet, Bianchi Center, May 10, 6:00 pm
- 13.2 Elementary/OJHS Band Spring Concert, OJHS Gym, May 10, 6:30 pm
- 13.3 K-6 Minimum Day / Open House at Elementary Sites, May 11, 6:30 – 7:30
- 13.4 OHS Musical “Les Miserables”, Theater, May 11-13, 7:00 pm, May 14, 2:00 pm
- 13.5 Spring Choir Concert, OHS Theater, May 17, 6:30 & 7:30 pm
- 13.6 Elementary Choir Concert, Magnolia, May 18, 6:00 & 7:30 pm
- 13.7 OHS Concert Band, Steelband, Drumline & Jazz Band, OHS Theater, May 19, 6:30 pm
- 13.8 Graduation Dates:
 - Oakdale Charter School, Wednesday, May 24, 5:00 pm, Magnolia Auditorium
 - Alternative Education, Wednesday, May 24, 7:00 pm, Oakdale High School
 - Oakdale Junior High School, Thursday, May 25, 7:00 pm, Oakdale High School
 - Oakdale High School, Friday, May 26, 7:00 pm, Oakdale High School

ITEMS FOR NEXT AGENDA

- 14.1 Public Hearing and Approval of 2017-18 Budget
- 14.2 Public Hearing and Approval of Local Control Accountability Plan
- 14.3 Approval of Charter LCAP
- 14.5 Trustee Gilbert requested a report on bullying and that she is particularly interested in documentation we are doing at site level or what we are doing when either a student or parent comes to site level with this concern. She would like this report sometime after the August Board meeting.

ADJOURNMENT

- 16.0 The meeting adjourned at 7:29 p.m.