

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, APRIL 10, 2017, 5:15 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 5:16 P.M. by Board President Barbara Shook. |
| TRUSTEES PRESENT | 1.2 | Larry Betschart, Diane Gilbert, Mike House, Tina Shatswell, and Barbara Shook. Student representative Autumn Neal was present for Open Session. |
| TRUSTEES ABSENT | 1.3 | |
| VISITORS PRESENT | 1.4 | Larry Bonds, Tena & Gaby Ceja, Rebekah DeCavit, Sara DeCavit, Anna Hawksworth-Lutzow, Dee Hawksworth, Cailyn Kiolbassa, John Lane, James Markel, Jude Markel, Cameron Nickerson, Russell Pabalan, Rebekah Remkiewicz, Adam Uplinger, Shannen Yang |
| CLOSED SESSION | 2.0 | Board President Shook adjourned the meeting into Closed Session at 5:16 p.m. Open Session reconvened at 6:30 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | OHS Student Gabrielle Ceja, Oakdale Distinguished Young Woman 2018, led the Pledge of Allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | <p>Board President Shook reported that in Closed Session the Board voted (5-0) to approve the expulsion of student #16-17-15 for Violation of Education Code 48900 (b), 48900 (k), 48915 (a)(2), and 48915 (b)(2) for the spring semester 2017 and fall semester 2017.</p> <p>The Board also voted (5-0) to approve the stipulated expulsion of student #16-17-16 for Violation of Education Code 48900 (c), 48900 (k), 48915 (a)(3), 48915 (b)(1) and 48915 (b)(2) for the spring semester 2017 and fall semester 2017.</p> <p>Board President Shook reported the board also heard results of Volz Scholarship Committee selection and that the winning student and parents will be informed tomorrow morning at OHS.</p> |
| PUBLIC COMMENTS | 5.0 | President Shook opened the Public Comments portion of the agenda at 6:32 p.m. |
| REBECCA REMKIEWICZ | | Rebecca Remkiewicz, Fair Oaks Parent, addressed the Board, noting she is an educator and from a family of educators, and noted the district's mission statement includes core values that says all students and staff should |

achieve excellence in all school endeavors and lead courageously, and that students should improve academic performance every year. She noted that her 4th grader feels failure is imminent, and expressed concern because the idea of rigorous pacing guides makes her cringe. She prepared packets which were shared with Board members, noting stress on children to complete work in a given time, negative aspects of pacing guides including limitation of creativity, questioning homework for first graders, importance of making learning relevant, and citing references to a recent 2017 CUE National Conference, a You Tube about education, and several different books to foster creativity and take learning to new levels. She noted that her son has ability but doesn't work problems fast enough, and that speed doesn't equate with intelligence. She noted every student is unique and deserves an opportunity to succeed, and that instead of teaching to a test or pacing guide we need to teach students and their individual needs.

Public Comments closed at 6:37 p.m.

APPROVE ORDER 6.0
OF AGENDA

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

RECOGNITION, ACA
DECA STATE TEAM

7.1 Members of the OHS Academic Decathlon state competing team and coach were recognized, and it was noted the OHS Academic Decathlon team placed 2nd in the county championship and placed 4th in their Division at the State competition. It was noted that team member Autumn Neal designed the artwork of the t-shirts team members were wearing:

- Taryn Lane
- Russell Pabalan
- Rebekah DeCavit
- Olin Yose
- Cailyn Kiolbassa
- Anna Hawksworth-Lutzow
- Jude Markel
- Autumn Neal
- Jayden Bowman
- Coach Dee Hawksworth

RECOGNITION, OHS
SCIENCE OLYMPIAD TEAM

7.2 Members of the OHS Science Olympiad team and coach were recognized for winning the County Championship for the first time, and going on to compete in the State competition:

- Ethan Brown
- Bella Cobarruvias
- Karissa Garcia
- Anne Homer
- Colby Ng
- Jean Pagaduan
- Shannen Yang
- Jessica Garcia
- Coach Cameron Nickerson
- Gaby Ceja
- Jesscina Crawford
- Anna Hawksworth-Lutzow
- Taryn Lane
- Russell Pabalan
- Liz White
- Cesar Garcia
- Darby Schmidt

Superintendent Malone noted that of the three major county championships, the OHS Aca Deca Team placed 2nd, the OHS

Science Olympic Team and the OHS Occupational Olympics Team placed 1st, distinguishing our district within the county.

RECOGNITION,
DISTINGUISHED YOUNG
WOMAN 2018

7.3 Superintendent Malone introduced OHS student Gabrielle Ceja, who was recently named Oakdale Distinguished Young Woman.

ORGANIZATION
REPORT, OTA

8.1 None

ORGANIZATION
REPORT, CSEA

8.2 CSEA President Adam Uplinger had nothing to report.

ORGANIZATION
REPORT, STUDENT

8.3 Student representative Autumn Neal reported she met with Cloverland principal Larry Bonds and that their Kindergarten registration March 21 went well with 36 Kindergartners and 8 TK students enrolling, students are participating in Modesto Nuts reading Program, 2nd grade students went on a field trip to Hilmar Cheese April 5, Western Heritage Day April 7, Science Olympiad April 8, 1st Grade Field Trip to Gallo for “A Year with Frog and Toad” April 12, OHS Show Choir will be visiting Cloverland and sharing Disney songs April 13, 4th grade is going on a field trip to Columbia April 26, 5th grade is going on a field trip to San Jose Tech Museum May 4, Family Fun Night May 5, Cloverland Talent Show May 16, invitation is extended to the Cloverland Art Corps Art Show May 10 from 8:30–3 and May 11 from 6-8 pm.

She reported on activities at Oakdale High which included Sports with softball beating Weston Ranch 25-0 and Sierra 9-1; Jr. High and High School Marching Band and Drumline performed at the Rodeo Parade; Drama production of Les Miserables May 11-14; seniors are fundraising for the Disneyland Trip; Academic Decathlon went to state and beat Hughson by 198 points and came home with 15 medals in their division; Science Olympiad Team won first place at Regionals and went to State April 1; Leadership had a Giving Tree for the homeless March 28, Prom April 29, VOL Leadership Conference April 11 with guest speaker Superintendent Malone, Leadership Awards Night in April, and Senior Awards Night May 4.

REMOVE ITEMS FROM
CONSENT CALENDAR

9.1 Trustee House requested Item 9.5.5 be removed from the Consent Calendar.

ADOPT CONSENT
CALENDAR

9.2 It was **M/S/C (Shatswell/Betschart)** to adopt the Consent Calendar as amended. Passed unanimously.

- ADOPT MINUTES OF 3/13/17 AS PRESENTED 9.3.1 On adoption of the Consent Calendar, the Board adopted minutes of its regularly scheduled meeting held Monday, March 13, 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, 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, MARCH 2017 9.4.2 On adoption of the Consent Calendar, the Board acknowledged the Student Discipline Report for the month of March, 2017, and Prior Two-Year Comparison, as presented.
- APPROVE OVERNIGHT TRIP, OHS F.B.L.A. 9.4.3 On adoption of the Consent Calendar, the Board approved overnight trip to FBLA State Leadership Conference in Sacramento, April 6-9, 2017, as presented.
- APPROVE WARRANTS THRU 3/30/17, AND CYCLE I & II PAYROLL FOR MARCH 2017 9.5.1 On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through March 30, 2017, and Cycle I and II Payroll for March 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, FEBRUARY 2017 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, February 2017, as presented.
- APPROVE ASB ACCOUNTS, OHS, FEBRUARY 2017 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, February 2017, as presented.
- AUTHORIZE DISPOSAL OF OBSOLETE EQUIP. & MATERIALS 9.5.6 On adoption of the Consent Calendar, the Board authorized Disposal of Obsolete Equipment and Materials as presented.
- APPROVE LEAVE J. GONZALES 9.6.1 On adoption of the Consent Calendar, the Board approved 16-Day Intermittent Leave of Absence for Jane Gonzales for the 2017-18 School Year, as presented:
- ACCEPT PROMOTION 9.6.2 On adoption of the Consent Calendar, the Board accepted promotion, as presented:
Craig Redman, from Vice Principal, Cloverland, to Principal, Alternative Education, effective 7/1/17

- APROVE EMPLOYMENT
CERTIFICATED 9.6.3 On adoption of the Consent Calendar, the Board accepted employment, effective 8/8/17, as presented:
Leslie Anderson Smith, 80% ROP Health & Hospital
Occupations Teacher, Oakdale High
David Bertucci, PE Teacher, Oakdale Jr. High
Katie Bomer, Music Teacher
Matthew Marshall, Ag Teacher, Oakdale High
Alexa McConnell, Math Teacher, Oakdale Jr. High
Matthew McDonald, Art Teacher, Oakdale High
Jessica Paulat, SDC, Magnolia
Simone Vega, K-6 Teacher, Site TBD
- APROVE EMPLOYMENT
CLASSIFIED 9.6.4 On adoption of the Consent Calendar, the Board accepted employment, as presented:
Matt Roy, Campus Monitor, OHS, effective 4/10/17
- ACCEPT RETIREMENT,
CERTIFICATED 9.6.5 On adoption of the Consent Calendar, the Board accepted retirement, effective 6/30/17, as presented:
Catherine Swartz, Resource Teacher, Magnolia
- ACCEPT RETIREMENT,
CLASSIFIED 9.6.6 On adoption of the Consent Calendar, the Board accepted retirement, effective 6/30/17, as presented:
Carmen Benitez, Bilingual Instr. Aide - EIA, Cloverland
- ACCEPT RESIGNATION,
CERTIFICATED 9.6.7 On adoption of the Consent Calendar, the Board accepted resignation, effective 6/30/17, as presented:
Sherri Moses, Math Teacher, Oakdale High
- ACCEPT RESIGNATION,
CLASSIFIED 9.6.8 On adoption of the Consent Calendar, the Board accepted resignation, effective 5/26/17, as presented:
Brooke Tank, Behavioral Program Para 1:1, Sierra View
- DISPOSITION OF ITEMS
REMOVED FROM CONSENT,
9.5.5, CAFETERIA PRICE INCREASE 10.0 Trustee House wanted everyone to know that the reason we are raising prices is because the price of food we are serving actually exceeds the price we are charging, and is also below the federal government reimbursement rate.

It was **M/S/C (Shatswell/Betschart)** to approve the Cafeteria Price Increase for 2017-18.
- REPORTS, BOND REFINANCE 11.1 Superintendent Malone provided an update on the Bond Refinance, explaining that we felt it would be a worthy endeavor if we were able to save taxpayers \$1 million, and through the efforts of our advisor Jon Isom we were able to expedite the process, and he is happy to announce we will save taxpayers \$1.6 Million over the term of the bonds which term out in 2030. He also reported that for every \$1 borrowed our citizenry is only paying back \$1.26, which is outstanding. It was also noted the

district's bond rating increased considerably through this process. Superintendent Malone noted that the Board is to be commended for their good fiduciary responsibility. In a response to a question from Trustee House about bond listings on taxpayer bills, Mr. Malone stated they will remain as three line items, just at a reduced rate.

FIRST READING: BP/AR 5148.2, 11.2
BEFORE/AFTER SCHOOL PROG.

Armida Colon, Director of State & Federal Programs, Presented this revised board policy for first reading, noting 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. She will bring back for second reading and approval at the next meeting.

FIRST READING: BP/AR 6154, 11.3
HOMEWORK/MAKEUP WORK

Armida Colon, Director of State & Federal Programs, Presented this revised board policy for first reading, noting updates for consistency with grading policy and guidelines for assignment of homework. She noted some corrections to the policy under Makeup Work which will be reflected when brought back for second reading and approval at the next meeting. There was a question about guidelines for homework and she will clarify that those guidelines are for all homework, not just reading.

FIRST READING: BP/AR 6174, 11.4
EDUCATION FOR ENGLISH
LEARNERS

Armida Colon, Director of State & Federal Programs, Presented this revised board policy for first reading, noting changes reflect provisions of Proposition 58 that require districts to offer, at minimum, a structured English immersion program. Trustee House asked about the percentage or number of students listed for formation of LCAP Advisory Committee, and Ms. Colon indicated it is a minimum of 15% in the district and 50 students who are English Learners. She will bring back for second reading and approval at the next meeting.

APPROVE 2017/18 SCOE
MASTER AGREEMENT

12.1 Susan Dyke presented the annual contract with the County Office of Education to provide Audio-Visual, Internet Access, Information Systems, Outdoor Education, Legal and Hearing Services. She noted that nothing has changed other than the number of teachers that will be included in teacher induction program, we have 7 more teachers for an increase of \$21,000; finance system software cost reduction but an increase in attorney fees.

It was **M/S/C (House/Shatswell)** to approve the 2017/18 Stanislaus County Office of Education Master Agreement for Audio-Visual Services, Internet Access, Information Systems, Legal & Hearing Services and Outdoor Education. Passed unanimously.

**APPROVE RESOLUTION 12.2
#16-17-12, DECLARE EMERGENCY
STORM DAMAGE AT MAGNOLIA**

Superintendent Malone reported that the roof at Magnolia Room 30 was damaged during a heavy storm, and that emergency repairs are needed to replace the roof which lifted off and to remediate any water damage to prevent mold. The County Office has a provision that allows us to bypass the bid process and proceed with repairs if we declare an emergency situation. Superintendent Malone requested waiving reading of the resolution.

It was **M/S/C (House/Betschart)** to approve Resolution #16-17-12, Declaration of an Emergency Situation Regarding Storm Damage at Magnolia Elementary. A Roll Call Vote was taken with all board members voting in favor.

**APPROVAL OF THIRD QTR.
DEVELOPER FEES REPORT 12.3**

Susan Dyke, Chief Business Officer, presented Third Quarter developer fees collected, noting we have experienced the most rain during this period and that is reflected in the fees collected being down from last year, but the 4th Quarter should come in pretty strong. She noted 14 permits during this period, and that this money as of this moment is not tied to any project yet.

It was **M/S/C (Shatswell/House)** to approve the Third Quarter Developer Fee Report. Passed Unanimously.

**APPROVE RESOLUTION 12.4
#16-17-13, REDUCTION OF
CERTIFICATED STAFF**

Assistant Superintendent Taylor reported that in February the Board took the first step in this process and approved a resolution for reduction or discontinuance of a particular kind of service due to implementation of a standardized Multi-Tiered System of Support (MTSS) and restructure of staff, which necessitates layoff of a .50 certificated teacher at Magnolia Elementary. The resolution tonight is the second step in that process and she requested waiving reading of the resolution.

It was **M/S/C (Betschart/Shatswell)** to approve Resolution #16-17-13, Authorization to Reduce Certificated Staff. A Roll Call Vote was taken and passed; Ayes: Betschart, Gilbert, House, Shatswell, Shook; Abstain: Student Board Member Neal.

APPROVE CONTRACT,
CLOVERLAND & FAIR OAKS
MULTI-PURPOSE ROOMS
MODERNIZATION PROJECT

- 12.5 Superintendent Malone presented this item to award the contract to remodel the former Multi-Purpose Rooms at Cloverland and Fair Oaks into Library/Media Centers. Superintendent Malone reported that initially we did not believe that we had to go through DSA process to redesign these rooms, but ultimately learned that we would have to go through the DSA process which slowed the projects a bit. He noted that we hope to have both projects completed by August 1. Superintendent Malone stated that he is very pleased to report that the low bid that we are awarding the contract to is ACME Construction, who we have used for other projects and have been very pleased with their work.

It was **M/S/C (Gilbert/Betschart)** to approve Construction Contract with Acme Construction Co., Inc., for the Multi-Purpose Rooms Project at Cloverland and Fair Oaks Elementary Schools. Passed unanimously.

INFORMATION

- 13.1 FFA Plant Sale, April 11-13
- 13.2 Disney Concert, OHS Theater, April 12, 6:00 & 7:30 pm
- 13.3 Spring Break, April 14 - April 24
- 13.4 County Academic Pentathlon, Grades 7-8, April 29
- 13.5 K-12 Minimum Day / Staff Development, May 3
- 13.6 OHS Senior Award Night, Bianchi Center, May 4, 6:30 pm
- 13.7 Ag Day / Magnolia and Sierra View, May 5
- 13.8 Relay for Life, OHS Soccer Field, Saturday, May 6-7
- 13.9 OJUSD Retirees Recognition, OJUSD Technology & Staff Development Center, May 8, 5:30-6:30 pm / Board Meeting 6:30 p.m.

ITEMS FOR NEXT AGENDA

- 14.1 Retirement Recognition
- 14.2 Public Hearing on LCAP Review
- 14.3 Public Hearing on District Budget
- 14.4 Superintendent Evaluation
- 14.5 Approval of Agriculture Department Field Trips for 2017-18

ADJOURNMENT

- 16.0 The meeting adjourned at 7:38 p.m.