

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MARCH 13, 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 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 | None   |
| VISITORS PRESENT             | 1.4 | Leeanne Bentley, Larry Bonds, Lance Campbell, Adam Uplinger  |
| CLOSED SESSION               | 2.0 | None   |
| PLEDGE OF ALLEGIANCE         | 3.0 | Student Board Member Autumn Neal introduced Cloverland Elementary students: Jade Jones, Grade K, Trevor Powell, Grade 1, and Natalie Powell, Grade 2. These students were presented with certificates for leading the Pledge of Allegiance.  |
| ACTION FROM CLOSED SESSION   | 4.0 | There was no Closed Session.   |
| PUBLIC COMMENTS              | 5.0 | Board President Shook opened the Public Comments portion of the agenda at 6:46 p.m. There being none, Public Comments closed at 6:37 p.m.  |
| APPROVE ORDER OF AGENDA      | 6.0 | It was <b>M/S/C (Betschart/House)</b> to approve the order of agenda items for this meeting. Passed unanimously.   |
| ANNOUNCEMENTS                | 7.0 | None   |
| ORGANIZATION REPORT, OTA     | 8.1 | OTA President Lance Campbell had nothing to report.  |
| ORGANIZATION REPORT, CSEA    | 8.2 | CSEA President Adam Uplinger had nothing to report.  |
| ORGANIZATION REPORT, STUDENT | 8.3 | Student Representative Autumn Neal reported on activities at Magnolia Elementary including <i>Pennies for Patients</i> to raise money to help leukemia and lymphoma patients; hats on day for relay for life; start of SBAC testing for 3 <sup>rd</sup> -6 <sup>th</sup> grade; Modesto Nuts Reading Program with prizes for achieving reading goal bases; and upcoming Ag Day, spaghetti and bingo fundraiser, and 6 <sup>th</sup> grade field trip to OHS. |

She reported on activities at Fair Oak which included 4<sup>th</sup> graders completed Mission projects; 6<sup>th</sup> Graders go to Outdoor Ed May 2-5; Book Fair; Science Fair; plans underway to transform the old cafeteria into a Library/Media Center; Hats on Day for Relay for Life; Science Olympiad April 8; and getting ready for testing.

She reported on OHS sports including Boys Wrestling with Kolbe Harlan and Abel Garcia placing 2<sup>nd</sup> in State; Girls Basketball took 4<sup>th</sup> at the Stockton Tournament and went 4-2; Track meet at home on Thursday and girls varsity won while boys varsity lost. She also reported Band-o-Rama (all bands) will be performing March 15<sup>th</sup>; OHS Drama just finished the play "Clue" and "Les Miserables" practices are starting with the performances scheduled May 11-14; Drama/Choir trip to Disneyland April 17-20; Choir Concert April 12; Academic Decathlon team is preparing for State Competition March 23-26; Science Olympiad team won regionals and is moving on to State competition; OHS Junior Gabrielle Ceja won the Distinguished Young Woman title Saturday night with Katie Holmes taking 2<sup>nd</sup>, Kylie Black 3<sup>rd</sup>, Alexa DaRosa 4<sup>th</sup>, and Natalie Verduzco 5<sup>th</sup>; Leadership held a "Dude be Nice" week; seniors vs. staff basketball game; Powerball (boys powderpuff volleyball) March 16<sup>th</sup>; Leadership elections have been completed and they have a giving tree for donations to the homeless.

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| REMOVE ITEMS FROM CONSENT CALENDAR   | 9.1   | Trustees Gilbert and Shatswell requested Item 9.6.1 be removed from the Consent Calendar.   |
| ADOPT CONSENT CALENDAR   | 9.2   | It was <b>M/S/C (Shatswell/Betschart)</b> to adopt the Consent Calendar as amended. Passed unanimously.   |
| ADOPT MINUTES OF 2/23/17 AS PRESENTED  | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, February 23, 2017, as presented.   |
| APPROVE INTERDISTRICT TRANSFER & ALLEN BILL REQUESTS, 2016-17 & 2017-18      | 9.4.1 | On adoption of the Consent Calendar, the board approved interdistrict attendance transfer and Allen Bill requests, 2016-17 and 2017-18 school year, as presented.                           |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, FEBRUARY 2017                         | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of February 2017, and Prior Two-Year Comparison, as presented.                      |
| APPROVE WARRANTS THRU 2/1/17, CYCLE I AND CYCLE II PAYROLL FOR FEBRUARY 2017 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through February 1, 2017, and Cycle I and Cycle II Payroll for February, 2017, as presented. |

- APPROVE ASB ACCOUNTS, OJHS, JANUARY 2017 9.5.2 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, January 2017, as presented.
- APPROVE ASB ACCOUNTS, OHS, JANUARY 2017 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, January 2017, as presented.
- ACCEPT RETIREMENT 9.6.2 On adoption of the consent calendar, the Board accepted classified retirements, as presented:  
Judy Clark, Inst. Aide-SDC & Noon/Yard Duty, Magnolia eff. 6/30/17  
Eglicerio Villavicencio, Custodian, OHS, eff. 5/1/17
- APPROVE EMPLOYMENT 9.6.3 On adoption of the consent calendar, the Board approved employment, as presented:  
Chris Bonson, Groundsworker, M&O, eff. 2/27/2017  
Erika Gonzalez Rodriguez, ASPL, Fair Oaks, eff. 3/6/17  
Adrienne Atack, Yard Duty Aide, Cloverland, eff. TBD
- ACCEPT RESIGNATION 9.6.4 On adoption of the consent calendar, the Board accepted certificated resignations, effective 6/30/17, as presented:  
Danny Rogers, 5<sup>th</sup> Grade Teacher, Fair Oaks,
- DISPOSITION OF ITEMS REMOVED FROM CONSENT, 9.6.1 ACCEPT RETIREMENT 10.0 Trustee Shatswell expressed her sadness at seeing Mr. Hitch retire and that he will be missed. Trustee Gilbert also expressed her appreciation for Mr. Hitch, noted his positive energy, what he brought to his site, and love for his job. Trustee House noted he feels personally attached to the continuation high school as his father was the first teacher at the continuation high school and he appreciates the legacy that Dennis continues. Trustee Gilbert also noted the retirement of Linda Gourley, who was her son's outstanding Kindergarten teacher who started her son on his path to success.
- It was **M/S/C (House/Shatswell)** to accept certificated retirements, effective 6/30/17, as presented:  
Dennis Hitch, Principal, Alternative Education  
Linda Gourley, Kindergarten Teacher, Sierra View  
Linda Metcalf, Science Teacher, Oakdale Jr. High  
Passed unanimously.
- REPORTS 11.0 None

APPROVAL, MOU  
CARPENTERS TRAINING  
PRE-APPRENTICESHIP PROGRAM

- 12.1 Superintendent Marc Malone introduced Mark Fuchs, Executive Director for the Carpenters Training Committee for Northern California, who provided an overview of their program.

Superintendent Malone noted that tonight's presentation is a direct result of he and board members Shook and Gilbert attending a California School Boards Association conference in which they engaged in an initial conversation with Augie Beltran of the Northern California Carpenters Regional Council, and then contacted Mark Fuchs to develop this partnership pathway for career technical education students.

The Pre-Apprenticeship Program will partner with the district to provide industry expertise to better prepare participants for the field of carpentry, as well as provide CTCNC staff as guest speakers and provide priority placement for entry into the Pre-Apprenticeship program. Mr. Fuchs noted the demand is high for skilled workers, and there are not enough workers entering the field to replace the people retiring. He also noted that a lot of projects are happening in the Central Valley and we will need folks to work on those projects.

Mr. Fuchs explained that students are able to earn while they learn, with starting wage of \$26.64/hour with health care benefits and Journeyman wage of \$44.40/hour, and they are a nationally recognized Journey-level certification apprenticeship program, they have college credit articulation towards an AA degree, and there are no costs or fees to the trainees as training is funded through employer contributions.

It was **M/S/C (Gilbert/House)** to approve Memorandum of Understanding with Carpenters Training Committee for Northern California. Passed unanimously.

APPROVAL, OHS STADIUM  
TURF REPLACEMENT

- 12.2 Superintendent Marc Malone presented this item, noting that the district identified and prioritized various facilities projects which included replacement of OHS Stadium field turf. He explained that we are in our 11<sup>th</sup> year of a 10-year warranty on the *FieldTurf* that is currently in the stadium. He reported that the Board visited three different sites to examine their artificial turf represented by *FieldTurf*, *AstroTurf*, and *SprinTurf*, and the Board overwhelmingly determined that *AstroTurf* will be the best replacement option for the OHS Stadium.

It was **M/S/C (Betschart/Shatswell)** to approve Turf Replacement for Oakdale High School Stadium. Passed unanimously.

APPROVAL OF RESOLUTION  
#16-17-10, ARTS EDUCATION

- 12.3 Assistant Superintendent Rapinchuk presented this resolution proclaiming the month of March as Arts Education Month, reading of the resolution was waived.

It was **M/S/C (Shatswell/House)** to approve Resolution #16-17-10, Proclamation of Arts Education Month. A Roll Call Vote was taken with all board members voting in favor.

APPROVAL OF  
SECOND INTERIM  
REPORT, 2016-17

- 12.4 Susan Dyke, Chief Business Officer, presented an overview of the Second Interim Report, reviewing 1<sup>st</sup> Interim vs. 2<sup>nd</sup> Interim Revenue and Expenditures, Changes, Assignments & Reserves, Ending Balance & Reserves, Projected Cash Flow, Three-Year Enrollment History, Multi-Year Projection, and Gap Movement.

It was **M/S/C (Gilbert/Betschart)** to Approve the Second Interim Report and Positive Certification for Fiscal Year 2016-17. Passed unanimously.

SECOND READING: BP 3470,  
DEBT MANAGEMENT

- 12.5 Chief Business Officer Susan Dyke presented this new board policy for second reading and adoption. As explained at the last meeting, it reflects the most current law on Debt Issuance, Management and Reporting as required by SB 1029, effective January 1, 2017.

It was **M/S/C (Shatswell/House)** to approve Second Reading and Adoption, BP 3470, Debt Management. Passed unanimously.

Superintendent Malone noted that it has taken extensive work to get to this point and that we need to have this Debt Management policy in place because we are going to refinance our school bonds, which will save taxpayers a minimum of \$1 million.

APPROVAL, RESOLUTION  
# 16-17-11, DEBT MANAGEMENT

- 12.6 Chief Business Officer Susan Dyke presented this resolution certifying that our district has adopted a Debt management policy and that it contains all requirements. She requested waiving reading of the resolution.

It was **M/S/C (Betschart/Gilbert)** to approve Resolution #16-17-11, Debt Management Policy. A Roll Call Vote was taken with all board members voting in favor.

## INFORMATION

- 13.1 Bandorama (All Bands), March 15, OHS Main Gym, 6:30 pm
- 13.2 No School/Sites closed, Friday, March 17
- 13.3 K-12 Minimum Day/Staff Development/ Kindergarten Registration, March 21
- 13.4 Occupational Olympics, March 30, Turlock Fairgrounds, 8:30 am – 2:00 pm
- 13.5 Oakdale Chamber Ag Luncheon, March 30, Bianchi Center, 11 am-1:30 pm
- 13.6 Charter Open House, April 6, 9-11:00 am
- 13.7 Elementary Science Olympiad, Grades 4-6, April 8, Walnut School, Turlock, 7:45 am–4:00 pm
- 13.8 FFA Plant Sale, April 11-13
- 13.9 Disney Concert, OHS Theater, April 12, 6:00 & 7:30 pm
- 13.10 Spring Break, April 14 - April 24

## ITEMS FOR NEXT AGENDA

- 14.1 Volz Scholarship Recommendation
- 14.2 Recognition of OHS Regional Science Olympiad Team
- 14.3 Recognition of OHS Academic Decathlon Team Awards

## ADJOURNMENT

- 16.0 Board President Shook adjourned the meeting at 7:26 p.m.