

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, FEBRUARY 27, 2017, 6:00 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, 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 | John Arsenio, Lance Campbell, Heather Ellis, Joe & Lina Faria, Davis Kirkpatrick, Fatima Melo, Jennifer Melo, Richard Melo, Shauna Rico, Adam Uplinger, Joey Valencia   |
| CLOSED SESSION             | 2.0 | President Shook adjourned the meeting into Closed Session at 6:00 p.m. Open Session reconvened at 6:30 p.m.   |
| PLEDGE OF ALLEGIANCE       | 3.0 | Trustee Shatswell introduced Magnolia Elementary students: Luke Machado, Grade K, Olivia Ellis, Grade 1, Jacques Melo, Grade 2, and Mykayla Kilifi, Grade 3, who led the Pledge of Allegiance.  |
| ACTION FROM CLOSED SESSION | 4.0 | <p>Board President Shook reported that the Board voted (5-0) to approve the stipulated expulsions for students for Spring 2017 and Fall 2017 for Ed Code violations:</p> <p><b>#16-17-12</b> for 48900 (i), 48900 (k), and 48915 (b)(1)<br/><b>#16-17-13</b> for 48900 (a)(1), 48900 (k), 48900 (m), 48915 (a)(2), and 48915 (b)(2)</p> <p>Board President Shook reported that the Board also had public employee discipline, dismissal and release possibilities.</p> <p>President Shook reported that the Board had evaluation performance objectives for Superintendent Malone but that no action was taken.</p> |
| PUBLIC COMMENTS            | 5.0 | President Shook opened the Public Comments portion of the agenda at 6:40 p.m.   |
| SOS FUN RUN COMMITTEE      |     | Ted Thome, SOS Fun Run Committee member and current OEF President, along with committee member Joey Valencia, addressed the Board about the upcoming 8 <sup>th</sup> Annual Family Fun Run on March 11 at Cloverland Elementary School. He shared that other committee members include: Matt Hanko (one of the founders), Tina Lane, Nancy Kern (t-shirt designer), Michelle Goodreau, Teresa Hammond,  |

Courtney Schmitt, and Cindy Azevedo, and noted many of these committee members are district staff members. He reported that last year they had 275 participants, aged 3 to 80, and raised over \$13,000 which was given to OEF and passed on to teachers as part of the \$140,000 overall awarded to teachers last year. He noted that at the suggestion of committee member Teresa Hammond they incorporated use of timing chips last year and it was very successful. They passed around the SOS Fun Run t-shirts which recognizes sponsors last year and thanked them for their support, and noted many of them will sponsor again this year. He noted anyone can sign up to participate or sponsor students who cannot afford to pay the registration fee.

Public Comments closed at 6:46 p.m.

APPROVE ORDER 6.0  
OF AGENDA

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

ANNOUNCEMENTS,  
ACCEPTANCE OF  
DONATION

7.1 Superintendent Malone announced that Oakdale Rotary has decided to give an annual contribution to the arts in the district, and will donate \$5,000 to Visual and Performing Arts programs. This year the donation will go to Band and Drama.

ORGANIZATION  
REPORTS, OTA

8.1 OTA President Lance Campbell had nothing to report.

ORGANIZATION  
REPORTS, CSEA

8.2 CSEA President Adam Uplinger had nothing to report.

ORGANIZATION  
REPORTS, STUDENT

8.3 Student representative Autumn Neal reported on activities at East Stanislaus which included Rotary’s Open Door Program wrapped up their last session with good attendance, they are getting ready for testing, juniors are preparing for SBAC, they were randomly chosen to pilot computer science test for seniors, and next year they will add California Cruising career component. Mr. Hitch also reported to her our Charter School has seen tremendous growth and is full.

She reported on activities at the high school which included Sports: Swimming has been practicing and had a good meet at Downey Feb. 25; Boys Wrestling sent 11 wrestlers to Masters over the weekend; Boys Soccer is 10-2-2 in league and finished 2<sup>nd</sup> in VOL but lost in quarterfinals of playoffs; Boys Basketball is 1-13; Baseball, Track, Boys Tennis and Boys Golf are all practicing. Girls Cheerleaders won the National Cheer & Dance Competition in Las Vegas; Girls soccer is 2-12; girls’ basketball is 13-14, and Girls Track is practicing. Band drumline performed at the Save Mart Ribbon Cutting Ceremony, Steel Band performed at the California All State Music Educators Convention, and Band-o-Rama is March 15. Drama production

of “Clue” March 2-5, and One Acts performances the past two Wednesdays. Academic Decathlon got 2<sup>nd</sup> in the County but got a wild card to go on to compete at the State Competition the end of March, and Taryn Lane broke the County record of over 9,000 points. Science Olympiad team went to a competition in Berkeley and won highest medals in hydrogeology and rocks and minerals (13) and robot arm (14). Leadership held a book drive this past week and will be delivering books to local elementary school soon. They had recent Winter Homecoming and the Seniors vs. Staff game is coming up soon. Seniors are preparing for their Disneyland trip by participating in Candles and Popcorn fundraisers, and are voting on t-shirt designs.

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| 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 <b>M/S/C (House/Betschart)</b> to adopt the Consent Calendar as presented. Passed unanimously.   |
| ADOPT MINUTES OF REGULAR BOARD MEETING 1/23/17      | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, January 23, 2017, as presented.  |
| ADOPT MINUTES OF SPECIAL BOARD MEETING 2/3/17       | 9.3.2 | On adoption of the Consent Calendar, the board adopted minutes of its special meeting held Friday, February 3, 2017, as presented.  |
| APPROVE INTERDISTRICT & ALLEN BILL REQUESTS         | 9.4.1 | On adoption of the Consent Calendar, the board approved interdistrict attendance and Allen Bill transfer requests, 2017-18 or 2018-19 school year, as presented.  |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, JANUARY 2017 | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of January 2017, and Prior Two-Year Comparison, as presented.                                   |
| APPROVE DRAMA/CHOIR TRIP TO NEW YORK                | 9.4.3 | On adoption of the Consent Calendar, the board approved Oakdale High School Drama and Choir Department Trip to Disneyland, April 17-20-2017, as presented.  |
| APPROVE OVERNIGHT FIELD TRIP, MODEL U.N.            | 9.4.4 | On adoption of the Consent Calendar, the Board approved Overnight Field Trip for the OHS Model United Nations Conference at UC Davis, May 20-21, 2017, as presented.                                    |
| APPROVE OVERNIGHT FIELD TRIP, ACA DECA              | 9.4.5 | On adoption of the Consent Calendar, the Board approved Overnight Field Trip for the OHS Academic Decathlon team to attend the State Academic Decathlon in Sacramento, March 22-25, 2017, as presented. |

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| APPROVE SUMMER SCHOOL CALENDAR   | 9.4.6 | On adoption of the Consent Calendar, the board approved the 2017 Summer School Calendar, as presented.   |
| APPROVE OHS SPRING ATHLETIC SCHEDULES  | 9.4.7 | On adoption of the Consent Calendar, the board approved OHS Athletic Schedules, Spring 2017, as presented.   |
| APPROVE WARRANTS THRU 2/17/17, CYCLE I AND CYCLE II PAYROLL FOR JANUARY 2017 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through January 17, 2017, and Cycle I and Cycle II Payroll for January, 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, DECEMBER 2016                                    | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, December 2016, as presented.  |
| APPROVE ASB ACCOUNTS, OHS, DECEMBER 2016                                     | 9.5.4 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, December 2016, as presented.   |
| APPROVE JOB SHARE, C. ARSENIO & D. GARCIA 2017/18 SCHOOL YEAR                | 9.6.1 | On adoption of the Consent Calendar, the Board approved job share proposal requested by Chris Arsenio and Danelle Garcia, Magnolia Elementary, for the 2017/18 school year, as presented.  |
| APPROVE SUMMER SCHOOL PRINCIPAL ASSIGNMENT                                   | 9.6.2 | On adoption of the Consent Calendar, the board approved 2017 Summer School Principal Split Assignment Between Craig Redman and Catherine Medlin, as presented.   |
| ACCEPT RETIREMENT  | 9.6.3 | On adoption of the Consent Calendar, the board accepted retirement, as presented:<br>Steve Alban, SDC Teacher, Magnolia<br>Margaret Eilrich, Math Teacher, Oakdale High<br>Cynthia Hoffman, Music/Choir Teacher<br>Nancy Kern, Art Teacher, OHS<br>Nancy Palmer, First Grade Teacher, Cloverland   |
| ACCEPT RETIREMENT  | 9.6.4 | On adoption of the Consent Calendar, the board accepted Christine Pedrioli, Inst. Aide, Magnolia, eff. 5/26/17   |
| APPROVE EMPLOYMENT   | 9.6.5 | On adoption of the Consent Calendar, the board approved employment, as presented:<br>Michelle Arauza, ASPL, FO, eff. 1/24/2017<br>Rylie Custer, Inst. Aide, Cloverland, eff. 1/20/17<br>Bree Goglio, Health Clerk, Sierra View, eff. 3/1/2017<br>Amberly Hoyt, ASPL, FO, eff. 1/23/2017<br>Melody Phillips, Support Aide-ASPIRE, CL, eff. TBD<br>Brian Weeks, Equipment Tech., Transportation, eff. 2/9/17 |

- ACCEPT RESIGNATION 9.6.6 On adoption of the Consent Calendar, the board accepted resignation, as presented: Andrew Cayabyab, SDC-SH Teacher, Cloverland, effective 6/30/17
- ACCEPT RESIGNATION 9.6.7 On adoption of the Consent Calendar, the board accepted resignation, as presented:  
Dale Smyth-Farley, Inst. Aide, Fair Oaks, eff. 5/26/2017  
John Steve Hinton, Yard Duty Aide, Cloverland, eff. 2/3/17  
Brian Kline, Campus Monitor, OHS, eff. 3/3/2017
- DISPOSITION OF ITEMS 10.0 None  
REMOVED FROM CONSENT
- REPORT, OHS COLLEGE & CAREER CENTER 11.1 Superintendent Malone introduced Marty Fauria, OHS Teacher/Work Experience Coordinator, who addressed the board to report on the changes with the OHS Career Center. Mr. Fauria put on a red cap and gown to illustrate that each time he addresses the student body, he does so in a cap and gown with a countdown of days until they receive their diploma and his commitment to their readiness and them having a plan. He noted that as a result of a meeting he, Superintendent Malone and Principal Moore had last spring, there is a renewed commitment that each student will have a plan for life after high school. He also noted the importance of interchanging ‘College and Career’ ready and “Career and College” ready, which are mutually reinforcing, and that research has shown today’s job market, regardless of field, may include: college, advanced training or internships.
- He introduced OHS Career Center Technician Lisa Jones, who is completing her first year in the “revamped” Career Center. She provided an overview of Career and College Ready services including: Career Cruising, Careers in Manufacturing/Opportunity Stanislaus, Counseling Services, Work Experience Education, and Career Technical Education. With Career Cruising, students take assessments through their school career beginning in 7<sup>th</sup> grade. She reviewed Career Center Services including: Job Board, Volunteer Opportunities, Tutoring Coordinator, Junior Volunteers, Guest Speakers/Virtual Enterprise Class, Military, Scholarships and Financial Aid, Chamber Day, Job Shadowing, Specific Help to Teachers and Classes, At-Risk Students, and Work Center. She also reviewed Careers in Manufacturing/Opportunity Stanislaus including: Presentation to all 12<sup>th</sup> graders,

Application event, Roadshow, Work Keys Assessment, and Professional Development.

In response to questions from Trustee Gilbert about whether they reach out to alumni for guest speakers and whether there are local careers in manufacturing, they reported they have had alumni guest speakers and they announce those opportunities to students, and they do have employers from Oakdale.

OHS counselor Esperanza Gutierrez Jackson addressed the Board regarding Counseling services: 4-Year Planning, Yearly Conferencing, Classroom Presentations, Scholarships / Financial Aid, Parent Information Presentations, and Crisis Intervention. Other OHS counselors in attendance included Davia Kirkpatrick and John Arsenio. It was noted there are over 100 different scholarships that students can apply for, and that the Local Scholarship Application process is really streamlined.

It was noted we have partnership with PSAT online, and with access code students can log onto College Board and practice and take PSAT, and can improve an area they didn't do so well on. In response to a question from Trustee Gilbert about making students aware of this opportunity, it was explained that counselors go into classrooms before the test is to take place and talk about benefits of taking PSAT. Student Board Member Autumn Neal shared that she utilized this and raised her scores.

Mr. Fauria reviewed Work Experience Education including: Classroom Instruction, Rigorous Record Keeping Requirement, Career Cruising Component, Work Permits, Job Site visits, Employee/Employer Trainings, and they are working on viable Internships and Externships for students.

Mr. Fauria also reviewed Career Technical Education under the direction and support of site CTE Coordinator and OHS VP Joni McGinnis, and that we continue to explore and integrate additional college and career pathways under the CTE umbrella.

Mr. Fauria thanked Joe Gilbert, who supports the many related OHS computer-based activities. The Board expressed appreciation to Mr. Fauria and his team for their thorough and informative report. Superintendent Malone noted that the district has made tremendous strides this

single year much to the credit of Martin Fauria, and that it's because of his equity with his staff and the community that we've been able to make the connections that are impactful for our kids.

FIRST READING: BP 3470,  
DEBT MANAGEMENT

11.2 Chief Business Officer Susan Dyke presented this new board policy for first reading, noting it reflects the most current law on Debt Issuance, Management and Reporting as required by SB 1029, effective January 1, 2017. She requested waiving reading of the policy but reviewed aspects of the policy. She will bring back for second reading and approval at the next meeting.

PRESENTATION &  
APPROVAL FOR REFINANCE,  
GENERAL OBLIGATION BONDS

12.1 Superintendent Marc Malone introduced Jon Isom, Isom Advisors, who provided an analysis on refunding OJUSD General Obligation Bonds approved in the 2002 Election. He explained that in 2003, 2005 and 2006 the District issued the 2002 Election General Obligation Bonds, Series A, B, and C, in the total amount of \$20 million, and there is now an opportunity to refund the Series A, B and C bonds to lower the debt service (principal and interest) payments and save the District's taxpayers money, with potential taxpayer savings of over \$1.3 million depending on the chosen structure. He also explained that industry accepted threshold for present value savings is a minim of 3% and that based on current interest rates refunding would generate present value savings over 9.5%.

Superintendent Malone noted that by refunding our current general obligation bonds, we will realize \$1.3 million savings as of interest rates today which is significant net savings to our community, and if the board decides to go through this process and if there is a dramatic change we would hold off on issuing bonds until there is a number we are comfortable with.

It was **M/S/C (Betschart/Shatswell)** to approve moving forward with Isom Advisors for Refinance of General Obligation Bonds, 2002 Election, Series A, B, and C. Passed unanimously.

APPROVE RESOLUTION  
#16-17-08, REFINANCE  
GENERAL OBLIGATION BONDS

12.2 Superintendent Marc Malone requested waiving reading of the resolution #16-18-08 which provides for issuance and sale of general obligation bonds not to exceed \$13,500,000, issued in 2002 election Series, A, B, and C, and all related documents and actions.

It was **M/S/C (Betschart//Gilbert)** to approve Resolution #16-17-08, Providing for Issuance and Sale of 2017 Refinance of General Obligation Refunding Bonds of the Oakdale Joint Unified School District in the Aggregate Principal Amount Not to Exceed \$13,500,000 to Refund the District's General Obligation Bonds, 2002 Election, Series A; General Obligation Bonds, 2002 Election, Series B; General Obligation Bonds, 2002 Election, Series C, and Approving Related Documents and Actions. A Roll Call Vote was taken and passed unanimously.

APPROVAL OF SARC  
PUBLICATION

- 12.3 Armida Colon, Director of State & Federal Programs, presented this item for approval, explaining that schools in California that receive state funding are required to publish and post School Accountability Report Cards on the district website by February 1<sup>st</sup>, but there was a delay in getting data from the California Department of Education so the reports will be posted on the district website upon Board approval.

It was **M/S/C (Shatswell/Betschart)** to approve Student Accountability Report Card (SARC) publication. Passed unanimously.

SECOND READING: AR 5125.3,  
CHALLENGING STUDENT  
RECORDS

- 12.4 Assistant Superintendent Larry Mendonca presented this revised board policy for second reading and adoption. As explained at the last meeting, revisions reflect clarification of procedures.

It was **M/S/C (House/Shatswell)** to approve Second Reading and Adoption, AR 5125.3, Challenging Student Records. Passed unanimously.

SECOND READING: BP/AR  
5141.21, ADMINISTERING  
MEDICATION & MONITORING  
HEALTH CONDITIONS

- 12.5 Assistant Superintendent Larry Mendonca presented this revised board policy for second reading and adoption. As explained at the last meeting, revisions reflect changes due to significant case law that has passed regarding administering medications, clarification to law for non-licensed personnel to administer medications, and procedures and requirements in designating school personnel to do that.

Trustee Shatswell asked whether there are certain things students can self-administer or whether meds need to be checked into the Nurses office. Mr. Mendonca stated that if they do carry on person there are clearly defined requirements for that and provisions put in place for those clearly identified students, but it is usually kept in



the Nurses office. It was also noted that we have Epi Pens at all school sites if needed.

It was **M/S/C (Shatswell/House)** to approve Second Reading and Adoption, BP/AR 5141.21, Administering Medication & Monitoring Health Conditions. Passed unanimously.

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| SECOND READING: BP/AR 6173, EDUCATION FOR HOMELESS CHILDREN           | 12.6 | Assistant Superintendent Larry Mendonca presented this revised board policy for second reading and adoption. As explained at the last meeting, revisions reflect changes due to extenuating additions to law with new legal provisions that afford protection for homeless students and practices to assure compliance with law. It was <b>M/S/C (Betschart/House)</b> to approve Second Reading and Adoption, BP/AR 6173, Education for Homeless Children. Passed unanimously.   |
| APPROVE BOARD MEETING CALENDAR – 2017-18                              | 12.7 | Superintendent Malone presented the proposed calendar of board meeting dates for 2017-18, noting most meetings will be held the 2 <sup>nd</sup> Monday of the month, but there are 3 exceptions in January, February and April as we navigate various holidays, and all meetings will be held at City Council Chambers except for the annual May meeting/retiree reception which will be held at the Tech Center.<br><br>It was <b>M/S/C (Shatswell/Betschart)</b> to adopt the Board Meeting Calendar – 2017-18. Passed unanimously. |
| ADOPT RESOLUTION #16-17-09, REDUCTION OF SERVICE, CERTIFICATED LAYOFF | 12.1 | Assistant Superintendent Taylor presented this resolution for reduction or discontinuance of particular kinds of service due to restructuring of staff which necessitates layoff of a .5 certificated Title I teacher.<br><br>It was <b>M/S/C (House/Betschart)</b> to adopt Resolution #16-17-09, Reduction or Discontinuance of Service (Certificated Layoff). A Roll Call Vote was taken and Passed 5-0; Ayes: Betschart, Gilbert, House, Shatswell, Shook.  |
| APPROVE CSBA DELEGATE NOMINATION                                      | 12.9 | The Board is annually asked to vote for candidates to represent the CSBA Sub-Region 8C (Stanislaus County) Delegate Assembly; this year there are two candidates running for two openings, or the Board can write-in candidates.<br><br>It was <b>M/S/C (House/Betschart)</b> to vote for both candidates listed to represent the CSBA Sub-Region   |

8C Delegate Assembly. Passed 4-0; Ayes: Betschart, House, Shatswell, Shook; Gilbert Abstained.

## INFORMATION

- 13.1 Science Fair Open to Visitors, Feb. 28 & March 1, FES Hall, 8:00 am - 2:00 pm; Science Fair Student Scientist Evening, March 1, FES Hall, 6-7:00 pm
- 13.2 OHS Drama Production, "CLUE", March 3 & 4, OHS Theater, 7:00 pm; March 5, 2:00 p.m.
- 13.3 Regional Science Olympiad, Grades 6-12, March 4
- 13.4 Missoula Children's Theater, March 3, Magnolia, 12:45 & 6:30 pm
- 13.5 Science Fair Awards Ceremony, March 8, Magnolia Auditorium, 7-8:00 pm
- 13.6 SOS Run, Cloverland Elementary, 8:30 a.m., March 11
- 13.7 Distinguished Young Women Program, Magnolia, 7-8:00 pm, March 11

## ITEMS FOR NEXT AGENDA

- 14.1 Approval of Resolution, Arts Education Month
- 14.2 Approval of Turf Replacement for Oakdale High School Stadium

## ADJOURNMENT

- 16.0 The meeting adjourned at 8:16 p.m.