

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 23, 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 President Barbara Shook. |
| TRUSTEES PRESENT | 1.2 | Larry Betschart, Diane Gilbert, Mike House, and Barbara Shook. Student representative Autumn Neal was present for Open Session. |
| LATE ARRIVALS | 1.3 | None. |
| TRUSTEES ABSENT | 1.4 | Tina Shatswell |
| VISITORS PRESENT | 1.5 | Tony Albertoni, Larry Bonds, Casey Calvin, Susan Calvin, Lance Campbell, Sophie Jones, Brenda Kindred, Tammy Kumanchik, Taylor Nardello, Adam Uplinger |
| CLOSED SESSION | 2.0 | President Shook adjourned the meeting into Closed Session at 6:00 p.m. Open Session reconvened at 6:34 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Trustee House introduced Fair Oaks elementary students: Hayden Pitassi, Grade K; Sandino Loera, Grade 1, Easton Thalman, Grade 2, and Landon McKinley, Grade 3. These students led the Pledge of Allegiance and received Certificates for their participation. |
| ACTION FROM CLOSED SESSION | 4.0 | Board President Shook reported that the Board voted (4-0) to approve the stipulated expulsion for Ed Code violations for student: #16-17-11 for 48900 (b), 48915 (a)(2), and 48915 (b)(2) for Spring 2017 and Fall 2017.

President Shook also reported that the Board had a conference with Assistant Superintendent Taylor regarding negotiations with bargaining units, but no action was taken. |
| PUBLIC COMMENTS | 5.0 | President Shook opened the Public Comments portion of the agenda at 6:46 p.m. |
| OHS BAND STUDENTS | | OHS Band Students Casey Calvin, Taylor Nardello, and Sophie Jones addressed the Board to express appreciation for donations towards band |

and allowing them to do some of the things they wouldn't be able to do without this support, such as travelling to the Football State Championship, and travelling to band competitions in which they have won 3 out of 4 competitions.

Superintendent Malone noted that new band uniforms are on the way; and the students commented they are eager to receive them.

Public Comments closed at 6:47 p.m.

APPROVE ORDER 6.0
OF AGENDA

It was **M/S/C (House/Gilbert)** 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 reported that membership voted and ratified the contract with the District on Dec. 14.

ORGANIZATION
REPORT, STUDENT

8.3 Student representative Autumn Neal reported she met with OJHS Principal Jon Webb who updated her on activities which included the recent annual crab feed; college and career month in February with 4-5 field trips planned to Columbia College, U.C. Merced, CSU Stanislaus, UOP, and Vice Principal Allen is setting up a professions lunch speaker series; SBAC test preparation in March; they will build a "revamped" school schedule in April which will include Art; Great America trip for 8th graders and Renaissance Fair for 7th graders in May.

She also reported on activities at the high school which included current winter sports (girls basketball is 1-4, boys basketball is 0-6, boys soccer is 3-1-2, wrestling is 5-0) and spring sports starting next month; next band competition in March; Drama production of Clue March 2-5, Les Miserables tryouts, One Act plays February 15 & 22; Academic Decathlon essay and speech portion went well and the competition will be at Central Catholic on February 4 with Super Quiz at 1:40 and awards at 3; Russell Pabalan and Elizabeth White medaled in the Science Olympiad; Leadership is continuing the Adopt-a-Teacher Program, Homecoming Royalty is being selected for Winter Homecoming February 6-10, and there are discussion about the senior gift.

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 (Betschart/House)** to adopt the Consent Calendar. Passed unanimously.

Superintendent Malone noted that several Music Boosters members are in the audience tonight and that one of the items on the Consent Agenda, Item 9.4.3, is acceptance of donation of a van for the Band/Music Program to transport students to performances and competitions.

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| ADOPT MINUTES OF
12/12/16 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, December 11, 2016, 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 | 9.4.1 | On adoption of the Consent Calendar, the board approved interdistrict attendance and Allen Bill transfer requests, 2016-17 or 2017-18 school year, as presented. |
| ACKNOWLEDGE STUDENT
DISCIPLINE REPORT,
DECEMBER 2016 | 9.4.2 | On adoption of the Consent Calendar, the Board acknowledged the Student Discipline Report for the month of December 2016, and Prior Two-Year Comparison, as presented. |
| ACCEPT DONATION OF VAN,
OHS BAND/MUSIC PROGRAM | 9.4.3 | On adoption of the Consent Calendar, the Board accepted donation of Van to OHS Band/Music Program, as presented. |
| APPROVE AWARD OF BID &
E-RATE AGREEMENT FOR
INTERNET ACCESS SERVICE | 9.4.4 | On adoption of the Consent Calendar, the Board approved award of bid and agreement of E-Rate, Year 20 (2017-18) for Internet Access Service, as presented. |
| APPROVE WARRANTS THRU
1/13/17, CYCLE I AND CYCLE II
PAYROLL FOR DECEMBER 2016 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through January 13, 2017, and Cycle I and Cycle II Payroll for December, 2016, 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, NOVEMBER 2016 | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, November 2016, as presented. |
| APPROVE ASB ACCOUNTS,
OHS, NOVEMBER 2016 | 9.5.4 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, November 2016, as presented. |
| AUTHORIZE DISPOSAL,
OBSOLETE EQUIPMENT
& MATERIALS | 9.5.5 | On adoption of the Consent Calendar, the board authorized Disposal of Obsolete Equipment & Materials, as presented. |

- ACCEPT RESIGNATION 9.6.1 On adoption of the Consent Calendar, the Board accepted retirements, as presented:
Robert Bennett, Equipment Technician,
Transportation, eff. 1/20/17
Michelle Frias, Inst. Aide, OHS, effective 5/26/17
Rick Murphy, Custodian, OHS, effective 12/8/16
- ACCEPT RESIGNATION 9.6.2 On adoption of the Consent Calendar, the Board Accepted resignation, as presented: Karen Mihok, ROP Health Occupations, OHS, effective 6/30/17
- APPROVE EMPLOYMENT 9.6.3 On adoption of the Consent Calendar, the Board accepted employment, as presented:
Donna Calandro, 1:1 Behavioral Program Paraprofessional, Cloverland, effective 1/4/17
Rebecca Fisher, Inst. Aide, Magnolia, eff. 1/4/17
Elena Martinez, Custodian, Maintenance, eff. 01/18/2017
Laura-Kaye Norman, Yard Duty Aide, Fair Oaks, effective 1/13/17
Destiny Perez, 1:1 Behavioral Program Paraprofessional, Sierra View, effective 1/4/17
- ACCEPT PROMOTION 9.6.1 On adoption of the Consent Calendar, the Board accepted retirements, as presented:
Johnny Cipriani, from Groundswoker to Maintenance Technician, eff. 1/1/17
Karen Gratigny, from Health Clerk at OHS to Secretary at OHS, effective 01/17/2017
Ashton Hendon, After School Program Leader, Fair Oaks, To 1:1 Behavioral Program Para, OHS, eff. 1/4/17
Nicole Wintch, from Instructional Aide, Cloverland To Behavioral Program Paraprofessional, eff. 1/4/17
- DISPOSITION OF ITEMS REMOVED FROM CONSENT 10.0 None
- REPORTS,
FIRST READING: AR 5125.3,
CHALLENGING STUDENT RECORDS 11.1 Assistant Superintendent Larry Mendonca presented this revised board policy for first reading, noting updates reflect clarification of procedures. He will bring back for second reading and approval at the next meeting.
- FIRST READING: BP/AR 5141.21, 11.2
ADMINISTERING MEDICATION,
MONITORING HEALTH CONDITIONS 11.2 Assistant Superintendent Larry Mendonca presented this revised board policy for first reading, noting updates 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. He will bring back for second reading and approval at the next meeting.

In response to a question from Board President Shook about the number of nurses on staff; Mr. Mendonca responded that we are currently staffed with 2 full-time nurses and full-time Health Clerks at each site.

FIRST READING: BP/AR 6173,
EDUCATION FOR HOMELESS
CHILDREN

- 11.3 Assistant Superintendent Larry Mendonca presented this revised board policy for first reading, noting updates 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. He will bring back for second reading and approval at the next meeting.

In response to a question from Trustee House about what happens if students find housing outside their home district after they have been identified as homeless, Mr. Mendonca responded that they do have a right to home district or district of origin and we will work with the other district to coordinate transportation.

Trustee House also asked about exemption from graduation requirements and Mr. Mendonca explained that new law allows homeless students to receive protection, if they have missed a certain amount of school and aren't able to get credits by their junior year, there is provision that would allow them to be exempt from district requirements but they would still need to meet state graduation requirements.

RATIFICATION OF
TENTATIVE AGREEMENT, OTA

- 12.1 Assistant Superintendent Terri Taylor was happy to report they had some very good bargaining sessions with OTA to discuss successor agreement and salary, and OTA chose a 3.3% salary increase retroactive to July 1, 2016. She noted Marty Fauria was a pleasure to work with as lead negotiator.

It was **M/S/C (Gilbert/House)** to approve Ratification of the Tentative Agreement between Oakdale Joint Unified School District and OTA. Passed unanimously.

RATIFICATION OF
TENTATIVE AGREEMENT, CSEA

- 12.2 Assistant Superintendent Terri Taylor reported they reached tentative agreement in one day with CSEA, but noted it was not a successor agreement this year. She also noted that Adam Uplinger did an amazing job as the new CSEA President and Chief Negotiator, and CSEA chose to take a 2% increase retroactive to July 1, 2016, plus \$1,000 towards the Health Benefit Cap.

It was **M/S/C (Betschart/Gilbert)** to approve Ratification of the Tentative Agreement Between Oakdale Joint Unified School District and CSEA Chapter #830. Passed unanimously.

**APPROVAL OF INCREASE
SUPERINTENDENT, MANAGEMENT,
& CONFIDENTIAL EMPLOYEES**

12.3 Assistant Superintendent Terri Taylor presented this item which gives the Superintendent, Management and Confidential employees the same increase as the other bargaining units; this year they were given a choice between 3.3% (chosen by OTA), or 2% plus \$1,000 towards health benefit cap (chosen by CSEA), and chose the 3.3% salary increase retroactive to July 1, 2016.

It was **M/S/C (Gilbert/Betschart)** to approve a 3.3% Salary Increase for Superintendent, Management and Confidential Employees. Passed unanimously.

**APPROVAL OF INCREASE
IN BOARD COMPENSATION**

12.4 Superintendent Marc Malone presented this item which gives the Board a 2% increase plus \$1,000 towards Health Benefit cap retroactive to July 1, 2016.

It was **M/S/C (House/Betschart)** to approve 2% increase in compensation for Board members plus \$1,000 towards Health Benefit Cap. Passed 4-0 with 1 Abstention (Ayes: Betschart, House, Shatswell, Shook; Abstained: Gilbert)

**ACCEPTANCE OF ANNUAL
AUDIT REPORT**

12.5 Susan Dyke, Chief Business Officer, reported that our auditor has the flu and was not able to attend tonight's meeting, but is willing to come to the next meeting if the Board wishes. She reported there are two sections she has to review with the Board tonight to be compliant, and proceeded to do so. She noted there were no audit findings and the management letter included in the audit report reflects no significant issues to the district.

It was **M/S/C (Gilbert/House)** to accept the Annual Audit Report for 2015/16. Passed unanimously.

**ADOPTION OF 2017-18
SCHOOL CALENDAR**

12.6 Assistant Superintendent Taylor presented the 2017-18 calendar for adoption, noting that it is similar to this year's calendar, starting August 10th, but will take Thanksgiving Week off. Ms. Taylor noted a Calendar Committee composed of representatives from OTA, CSEA, and District Office staff who worked to develop this calendar.

It was **M/S/C (Betschart/House)** to approve Adoption of the 2017-18 School Year Calendar. Passed unanimously.

APPROVAL OF COLLEGE

12.7 Armida Colon, Director of State & Federal Programs,

READINESS BLOCK GRANT

presented this item for approval, noting it was presented for review during public hearing at the last meeting.

It was **M/S/C (House/Gilbert)** to approve the College Readiness Block Grant Plans for OHS and Charter. Passed unanimously.

APPROVAL OF SECOND QTR. DEVELOPER FEES REPORT

12.8 Ms. Dyke presented the Quarterly Developer Fee Report noting fees collected are up about \$100,000, and the amount collected represents about 23 single family homes in Bridle Ridge development and Tesoro development.

It was **M/S/C (Betschart/House)** to approve the Second Quarter Developer Fee Report. Passed unanimously.

COMMENCEMENT ASSIGNMENT

12.9 Board members identified commencement ceremonies they plan to attend (due to Trustee Shatswell's absence her assignments will be identified):

Charter – **Gilbert, Shook**
Wednesday, May 24, 5:00 p.m.
Oakdale High School

Alternative Education – **Betschart, House**
Wednesday, May 24, 7:00 p.m.
Oakdale High School

Oakdale Junior High School – **Betschart, Gilbert, House, Shook, Neal**
Thursday, May 25, 7:00 p.m.
Oakdale High School

Oakdale High School – **Betschart, Gilbert, House, Shook**
Friday, May 26, 7:00 p.m.
Oakdale High School

APPROVAL OF CONTRACT, SCHOOL FARM BARN CONSTRUCTION

12.10 Assistant Superintendent Larry Mendonca presented this item to award the contract for construction of the school farm barn to Richard Townsend Construction. It was noted we will have district representatives, Larry Mendonca and Dan Casey, who will be overseeing construction and working with the contractor and inspector of record.

It was **M/S/C (Betschart/House)** to approve Award of Contract, School Farm Barn Construction. Passed unanimously.

INFORMATION

13.1 K-12 Minimum Day / Staff Development, January 26

- 13.2 Stanislaus County Academic Decathlon, Saturday, February 4, Central Catholic High School, Awards Ceremony 3:30-5:00 p.m.
 - 13.3 Gifted Learner Theater Performances:
 - February 3, Magnolia, 7:00 pm
 - February 7, Cloverland Cafeteria, 7:00 pm
 - February 8, Sierra View, 7:00 pm
 - February 9, Fair Oaks, 7:00 pm
 - 13.4 Intro. To Drama One Act Plays, February 9, OHS Theater, 5-8:00 pm
 - 13.5 8th Grade Parent Night, February 9, OHS Main Gym, 6:30-8:30 pm
 - 13.6 OHS Winter Homecoming Rally / Game/ Dance, February 10
 - 13.7 Lincoln's Birthday Holiday Observed/Schools Closed, February 13
 - 13.8 President's Day Holiday/Schools Closed, February 20
 - 13.9 Advanced Drama One Act Plays, February 22, OHS Theater, 5-8:00 pm
 - 13.10 FFA Cake Auction, February 22, Bianchi Center, 6:00 pm
 - 13.11 Sports Boosters Dinner/Dance, February 25, FES Hall, 6:00 pm-Midnight
- ITEMS FOR NEXT AGENDA
- 14.1 Approval of Student Accountability Report Card (SARC) Publication
 - 14.3 Superintendent's Mid-Year Evaluation
 - 14.4 Articulation Agreement with Carpenters Union Training Facility/Report on Oakdale High School College and Career Center
- ADJOURNMENT
- 16.0 The meeting adjourned at 7:22 p.m.