

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 14, 2016, 5:45 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 | The meeting was called to order at 5:45 P.M. by Board President Tina Shatswell. |
| TRUSTEES PRESENT | 1.2 | 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 | Larry Betschart |
| VISITORS PRESENT | 1.5 | Larry Bonds, Lance Campbell, Lisa Dills, Rick Dills, Josh Ogburn, Abigail Rushing, Chris Rushing, Karrine Rushing, Adam Uplinger |
| CLOSED SESSION | 2.0 | Board President Shatswell adjourned the meeting into Closed Session at 5:45 p.m. Open Session reconvened at 6:30 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Board Member Gilbert introduced Cloverland Elementary students: Tatiana Viramontes, Grade 4, Abigail Rushing, Grade 5, and Natalie Wintch, Grade 6. These students led the Pledge of Allegiance and were awarded Certificates of Appreciation for their participation. |
| ACTION FROM CLOSED SESSION | 4.0 | President Shatswell reported that the Board voted (4-0) to approve the expulsion of students for fall semester 2016 and spring semester 2017 for violations of Ed Code:
#16-17-07 for 48900 (b), 48900 (c), 48900 (k), and 48915 (a) (2)
#16-17-06 for 48900 (b), 48915 (a) (2) and 48915 (b) (2)
#16-17-08 for 48900.2, 48900 (k), 48915 (b) (1) and 48915 (b) (2) |
| PUBLIC COMMENTS | 5.0 | Board President Shatswell opened the Public Comments portion of the agenda at 6:40 p.m. There being none, Public Comments closed at 6:40 p.m. |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (Gilbert/Shook) to approve the order of agenda items for this meeting. All members voted in favor. |
| RECOGNITION, OEF DONATION | 7.1 | Assistant Superintendent Kristi Rapinchuk understood that someone from the Oakdale Educational Foundation would be at tonight's meeting and will follow up with them. |

- ORGANIZATION REPORT, OTA 8.1 Lance Campbell stated he had nothing to report.
- ORG. REPORT, CSEA 8.2 Adam Uplinger reported he and the CSEA labor rep visited sites and it was nice to be able to meet staff at other sites. He also is happy the election is over and is ready to move forward.
- ORGANZIATION REPORT, STUDENT 8.3 Autumn Neal reported on activities at Magnolia; this site has 644 students, they are initiating character trait lanyards, they recently held a Harvest Festival, and upcoming events include a Book Fair and food drive, and their Jog-a-Thon raised \$30,703.
- She reported on activities at Oakdale High which included wrapping up fall sports with Boys' Water Polo ending the season 11-15, Girl's Water Polo ended 2nd in the division, Boys' Cross Country finished 23-5, Girls' Cross Country finished 2nd in Sections and Karina Prado qualified for State (we believe a first for OHS), Football was 8-2 VOL and continues on in playoffs, Girls' Tennis finished 3rd in Sections, Girls Golf finished 5th at Masters. Music students performed at the annual Music Boosters dinner & showcase on November 5th, at the Central California Band Review our Band took 1st in Division while Color guard took 3rd and Drumline 1st; they will participate in Lincoln Review of Champions this Saturday. Drama has auditions for "Clue" next week and their spring play will be "Les Miserables". Aca Deca competing team testing is December 1-7. Leadership had a breakfast with Central Catholic where they discussed Victory with Honor and upcoming VOL Co-hosting. Winter Formal is this Saturday. They have a canned food drive "Stuff the Bus" competition between OHS and OJHS. Sophia Hill, an OHS leadership student, won a Congressional Merit Award. She also reported on attending the student board member symposium Oct. 21 which she found very helpful; they talked about addressing issues, and she appreciated the opportunity to talk with other student board members in other districts.
- 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 (Shook/House)** to adopt the Consent Calendar as presented. Passed unanimously.
- ADOPT MINUTES OF 10/10/16 AS PRESENTED 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, October 10, 2016, 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 school year, as presented.

ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 10/16 & 2-YEAR COMPARISON	9.4.2	On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of October, 2016, and Prior Two-Year Comparison, as presented.
APPROVE ADMINISTRATION PLAN FOR CALIFORNIA HEALTHY KIDS SURVEY	9.4.3	On adoption of the Consent Calendar, the board approved Administration Plan for California Healthy Kids Survey, as presented.
APPROVE WARRANTS THRU 11/4/15, & CYCLE I & II PAYROLL FOR OCTOBER 2016	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through November 4, 2016, and Cycle I & II Payroll for October, 2016, as presented.
APPROVE ASB ACCOUNTS, OHS, SEPT. 2016	9.5.2	On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale High School, September, 2016, as presented.
APPROVE ASB ACCOUNTS, OJHS, SEPTEMBER 2016	9.5.3	On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, September, 2016, as presented.
APPROVE JOB DESCRIPTION & SALARY SCHEDULE, AFTER SCHOOL PROGRAM SUPPORT AIDE	9.6.1	On adoption of the Consent Calendar, the board approved After School Program Support Aide Job Description and Salary Schedule Amendment, as presented.
APPROVE EMPLOYMENT	9.6.2	On adoption of the Consent Calendar, the board approved employment, as presented: Tyler Flores, ASPL, Magnolia, eff. 9/30/2016 Tonia Kleier, Yard Duty Aide, Cloverland, eff. 10/20/2016 Bailey Swinford, ASPL, Magnolia, eff. 10/10/2016
ACCEPT RESIGNATIONS	9.6.3	On adoption of the Consent Calendar, the board accepted resignations, as presented: Shannon Gibson, Inst. Aide, Sierra View, eff. 10/17/2016
DISPOSITION OF ITEMS REMOVED FROM CONSENT	10.0	None
FIRST READING: BP 4020.41, CHARTER SCHOOL OVERSIGHT	11.1	Assistant Superintendent Kristi Rapinchuk presented this revised board policy for first reading, noting changes since NCLB has sunset and been replaced by Every Student Succeeds Act and deletion of references to Academic Performance Index and federal measure of Adequate Yearly Progress and to reflect new law SB 828 which requires charter schools to submit an annual update of their local control and accountability plan. This policy will come back for second reading and adoption in December.

- FIRST READING: BP 6042.94,
HISTORY-SOCIAL SCIENCE
INSTRUCTION 11.2 Assistant Superintendent Kristi Rapinchuk presented this new board policy for first reading, noting updates reflect key concepts in the History Social Science Framework adopted by the State Board of Education in July and the biggest changes have to do with common core expectation that students demonstrate literacy skills within the history-social science genre. This policy will come back for second reading and adoption in December.
- FIRST READING: AR 6143,
COURSES OF STUDY 11.3 Assistant Superintendent Kristi Rapinchuk presented this revised administrative regulation for first reading, noting updates to add comprehensive sexual health education as a required course of study for grades 7-12 and to include new law which requires instruction in cardiopulmonary resuscitation beginning in 2018-2019. This policy will come back for second reading and adoption in December.
- FIRST READING: BP/AR 3230,
FEDERAL GRANT FUNDS 11.4 Chief Business Officer Susan Dyke presented this new board policy and administrative regulation for first reading as result of guidelines coming out of the federal Office of Management and Budget which implements regulations for recipients of federal grants. This policy will come back for second reading and adoption in December.
- FIRST READING: BP/AR 3270,
SALE & DISPOSAL OF BOOKS,
EQUIPMENT & SUPPLIES 11.5 Chief Business Officer Susan Dyke presented this revised board policy and administrative regulation for first reading noting changes include moving references from regulations to policy and inclusion of new federal mandates. This policy will come back for second reading and adoption in December.
- Trustee House asked about the reference in the first paragraph that the Board shall determine the estimated value of property rather than the Superintendent or designee. Ms. Dyke explained that the Board would not be expected to actually appraise the property; if we need a value assigned we would use a consultant.
- In response to a question from Trustee Shatswell about where the surplus property goes, Ms. Dyke explained that if it can be sold as surplus we will do that if it is something with residual value and we can offer on site, or technology materials are disposed of. She explained that we usually wear things out and they are not of much value for resale.
- FIRST READING: AR 3440,
INVENTORIES 11.6 Chief Business Officer Susan Dyke presented this revised administrative regulation for first reading noting school districts must establish and maintain inventory of all items

of equipment with a value above \$500. She explained that we have a consultant come every two years to inventory and that we have already been following the process required by federal grants but this updates our administrative regulation to comply with federal regulation. This policy will come back for second reading and adoption in December.

FIRST READING: BP/AR 3460,
FINANCIAL REPORTS &
ACCOUNTABILITY

11.7 Chief Business Officer Susan Dyke presented this revised board policy and administrative regulation for first reading noting revisions reflects new federal mandates in financial reporting. This policy will come back for second reading and adoption in December.

FIRST READING: AR 3512,
EQUIPMENT

11.8 Chief Business Officer Susan Dyke presented this revised administrative regulation for first reading noting revisions reflect updates to definition of equipment and inventory process. This policy will come back for second reading and adoption in December.

Superintendent Malone noted that review and update of board policies and administrative regulations by staff is a tedious but necessary process to keep us compliant with federal and state regulations and California law.

ADOPTION: BP/AR 3260
FEES AND CHARGES

12.1 Chief Business Officer Susan Dyke presented this revised board policy and administrative regulation for second reading and adoption. As explained at the last meeting, changes are recommended by CSBA and reflect directives issued through the CDE's Fiscal Management Advisory which clearly defines permissible fees and those not allowed, and clarify allowable fees.

It was **M/S/C (Shook/Gilbert)** to approve second reading and adoption of BP/AR 3260, Fees and Charges. Passed unanimously.

APPROVAL OF CAREER TECH
ED ADVISORY COMMITTEE

12.2 Assistant Superintendent Kristi Rapinchuk presented this item for approval, explaining that every school district that receives Perkins Funds must comprise a Career Technical Education Advisory committee. Joni McGinnis, OHS VP, has compiled a list of advisory committee members which includes CTE teachers and each teacher also provided the name of a parent from their respective area and someone from the industry. The committee meets at least once a year, as the program continues to grow they will meet more than once this year.

It was **M/S/C (House/Shook)** to approve the Career Tech Ed Advisory Committee. Passed unanimously.

APPROVAL OF RESOLUTION #16-17-05, ELIGIBILITY FOR STATE & FEDERAL SUPRPLUS PROPERTY PROGRAM

- 12.3 Assistant Superintendent Kristi Rapinchuk presented this item for approval explaining that in the CTE program at Oakdale High it came to the attention of Vice Principal Joni McGinnis that another grant agency was closing their doors and they had a large amount of wood and sheet metal we could pick up, but to do this we have to apply for this state and federal surplus program. She also explained that we have to identify people who will represent our district in accepting donations and they will be Joni McGinnis, OHS VP responsible for CTE, and Dan Casey, Director of M&O & Transportation. She explained there a quite a few things that could be available to us that could be useful for the developing school farm or other expanding CTE programs.

In response to questions from Trustee House about whether we have to apply every year and how we find out about surplus items, Ms. Rapinchuk explained that once you apply you are eligible for five years and there is a website available to view surplus items. Ms. McGinnis noted that we are able to search the website for items like farm equipment, fork lifts, farm sprayers, etc. It was noted that we would pay pennies on the dollar for these items, or in some cases they are outright donated. The materials that are available now are specifically donated to OHS Wood and Auto Shops and can be picked up once the Board approves and we are part of this program. Superintendent Malone noted we have been a part of this program in the past and have acquired such items like weight equipment from a prison.

In response to question from Trustee Gilbert about the quality of the items available, Ms. McGinnis explained that the items available now happen to be wood and metal. It was noted that any equipment would be reviewed by staff, like the wood shop or auto shop teachers, to make sure it works and is something we would want. Some items may have been used once or just for a specific project and is now deemed surplus.

It was **M/S/C (Gilbert/Shook)** to approve Resolution #16-17-05, Approval of Application for Eligibility for State & Federal Surplus Property Program. A Roll Call Vote was taken with all Board members voting in favor. Passed: 5 Ayes, 0 Noes, 0 Abstained, 1 Absent.

INFORMATION

- 13.1 FFA Game Night Dinner/Fundraiser, Bianchi Center, November 16, 6:00pm
- 13.2 OHS Winter Formal, The Seasons, Nov. 19, 9 pm – Midnight
- 13.3 K-12 Minimum Day, Wednesday, November 23
- 13.4 Schools Closed / Thanksgiving Holiday, Thursday, November 24 – Friday, November 25
- 13.5 Winter Concert: Beginning Band, Drumline, Concert Band, Magnolia, December 6, 6:30 pm
- 13.6 OEF Grant Awards Reception, Oakdale High School Library, December 8, 3:30 pm
- 13.7 Winter Concert: Intermediate Band, Jazz Band, Jr. High Concert Band, Magnolia, December 8, 6:30 pm
- 13.8 OJUSD Board Meeting, City Council Chambers, December 12, 6:30 pm
- 13.9 7-12 Minimum Day / Winter Finals, December 14
- 13.10 Secondary Choir Holiday Concert, OHS Theater, December 14, 6:00 & 7:30 pm
- 13.11 7-12 Minimum Day / Winter Finals, December 15
- 13.12 Elementary Choir Holiday Concert, Magnolia, December 15, 6:00 (Grade 3) & 7:30 pm (Intermediate)
- 13.13 K-12 Minimum Day / 7-12 Winter Finals, December 16
- 13.14 Winter Break, December 19 – January 3

ITEMS FOR NEXT AGENDA

- 14.1 Annual Organizational Meeting/Board Member Election
- 14.2 First Interim Financial Report
- 14.3 Approval of Articulation Agreement with Carpenters Union Training Facility – Superintendent Malone reported the Carpenters Union has an Advisory Committee that has to approve an articulation agreement and we are waiting for them to do that.

ADJOURNMENT

- 16.0 The meeting adjourned at 7:13 p.m.