

MINUTES  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 MONDAY, OCTOBER 10, 2016, 6:00 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 6:02 P.M. by Board President Tina Shatswell.   |
| TRUSTEES PRESENT           | 1.2 | Larry Betschart, 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 | None  |
| VISITORS PRESENT           | 1.5 | Jeremy Acker, Keith Burns, Lance Campbell, Rhonda Duarte, Pete Simoncini, Gustavo Ruiz, Jennifer Rushing, Troy Rushing, Adam Uplinger   |
| CLOSED SESSION             | 2.0 | Board President Tina Shatswell adjourned the meeting into Closed Session at 6:02 p.m. Open Session reconvened at 6:34 p.m.  |
| PLEDGE OF ALLEGIANCE       | 3.0 | Board member Mike House introduced Magnolia Elementary students: Scarlett Garcia, Grade 4, Drew Rushing, Grade 5, and Kinsey Cortes, Grade 6. These students led the Pledge of Allegiance and were awarded Certificates of Appreciation for their participation.  |
| ACTION FROM CLOSED SESSION | 4.0 | <p>President Shatswell reported that the Board voted (5-0) to approve the stipulated expulsions of students for violations of Ed Code: #16-17-04 for 48900 (b) and 48915 (a) (2) for Fall 2016 and Spring 2017 semesters. #16-17-05 for 48900 (b), 48915 (a) (2) and 48915 (b) (2) for Fall 2016 and Spring 2017 semesters.</p> <p>President Shatswell also reported the Board had discussion with Assistant Superintendent Taylor regarding negotiations with OTA and CSEA; no action was taken.</p> |
| PUBLIC COMMENTS            | 5.0 | President Shatswell opened the Public Comments portion of the agenda at 6:46 p.m. There being none, Public Comments closed at 6:46 p.m.   |
| APPROVE ORDER OF AGENDA    | 6.0 | It was <b>M/S/C (Gilbert/Shook)</b> to approve the order of agenda items for this meeting. All members voted in favor.  |

- ANNOUNCEMENTS 7.0 None
- ORGANIZATION REPORT, OTA 8.1 Lance Campbell, OTA President, reported that several members of the OTA negotiating team are here and that Mr. Fauria will be speaking as he exchanges proposals with the district.
- ORGANIZATION REPORT, CSEA 8.2 Adam Uplinger, CSEA President, had nothing to report.
- ORGANIZATION REPORT, STUDENT 8.3 Autumn Neal reported activities at Fair Oaks Elementary, noting Fair Oaks is currently the largest elementary with 840 students, they held Ag Day 9/30, will participate in the district-wide elementary Jog-a-Thon 10/14, a Farmers Market and Harvest Festival on 10/21, and Book Faire 10/17-10/21.
- She also reported on activities at Oakdale High, including the Drama department's recent performances of "You're A Good Man, Charlie Brown", OHS/OJHS Choir Concert 10/19, the Band recently won the Delta Band Review and will participate in Santa Cruz Band Review 10/15 and Central California Band Review 11/12, Music Boosters Dinner 11/5, Aca Deca Team trip 10/27. She report on Homecoming Week this week with a Disney theme and she noted increased participation in dress up days, lunchtime activities, Powder Puff Game on 10/12, and on 10/14 the Homecoming Rally, Parade, Game and Dance. There is a Central Catholic Dress Up Week 10/31 –11/4, with a game on 11/4, and this year they are having a 5 team member meeting with ASB's and will be discussing pursuing Victory with Honor.
- Girls Tennis is expected to be 3<sup>rd</sup> in VOL and is going to playoffs, Volleyball is tied for 1<sup>st</sup> in VOL, golf has won 12 out of 12 games and is expected to win VOL, Water Polo started last week, Varsity Football has won overall 4 out of 5 games and 2 out of 2 for VOL, and Cross Country has done well at all meets.
- She reported that she will be attending a student board member symposium 10/21 which was rescheduled from last month.
- SRO Superintendent Malone acknowledged School Resource Officer Dan Taylor in the audience.
- 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/Shook)** to adopt the Consent Calendar as presented. Passed unanimously.
- ADOPT MINUTES OF 9/12/16 AS PRESENTED 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, September 12, 2016, as presented.

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| REVIEW QTRLY. REPORT, WILLIAMS COMPLAINTS                                      | 9.3.2 | On adoption of the Consent Calendar, the board reviewed 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 or Allen Bill requests, 2016-17 school year, as presented.  |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 9/16 & 2-YEAR COMPARISON                | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of September, 2016, and Prior Two-Year Comparison, as presented.               |
| ACCEPT DONATION OF AUTOS FROM KIA TO OHS                                       | 9.4.3 | On adoption of the Consent Calendar, the board accepted Donation of Automobiles from KIA Stockton to Oakdale High School, as presented.  |
| ACCEPT DONATION OF DAILY PLANNERS FROM BALL CORP. TO EAST STANISLAUS           | 9.4.4 | On adoption of the Consent Calendar, the board accepted Donation of Daily Planners from Ball Corporation to East Stanislaus High School, as presented.                                 |
| APPROVE OHS WINTER ATHLETIC SCHEDULES  | 9.4.5 | On adoption of the Consent Calendar, the board approved OHS Athletic Schedules, Winter 2016-17, as presented.  |
| APPROVE OVERNIGHT TRIPS, OHS WRESTLING TEAM                                    | 9.4.6 | On adoption of the Consent Calendar, the board approved OHS Wrestling Team Overnight Trips, as presented.  |
| APPROVE WARRANTS THRU 9/29/16, & CYCLE I & CYCLE II PAYROLL FOR SEPTEMBER 2016 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through September 29, 2016, and Cycle I & II Payroll for September, 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, AUGUST 2016  | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, August 2016, as presented.  |
| APPROVE ASB ACCOUNTS, OHS, AUGUST 2016   | 9.5.4 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, August 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 RETIREMENT  | 9.6.1 | On adoption of the Consent Calendar, the Board accepted retirement, as presented:<br>Denise Russell, Registrar, Oakdale High, eff. 1/13/17   |

- APPROVE EMPLOYMENT 9.6.2 On adoption of the Consent Calendar, the Board approved employment, as presented:  
 Ronald Todd Daily, Maintenance Technician, eff. 9/19/16  
 Shannon Gibson, Inst. Aide, Sierra View, eff. 10/17/16  
 Rebecca O’Ferrall, ASPL, Magnolia, eff. 9/23/16
- ACCEPT RESIGNATION 9.6.3 On adoption of the Consent Calendar, the Board accepted resignations, as presented:  
 Justin Schwitters, PE Teacher, OJHS, eff. 10/14/16
- ACCEPT RESIGNATION 9.6.4 On adoption of the Consent Calendar, the Board accepted resignations, as presented:  
 Suzette Jacobs, Inst. Aide, Magnolia, eff. 12/16/16
- REPORT, CAASPP 11.1 Assistant Superintendent Rapinchuk presented a report on California Assessment of Student Performance & Progress as measured by spring 2016 SBAC Assessment, noting it replaces the previous STAR assessment system. She reviewed major changes occurring, including suspension of CAHSEE, paper and pencil science test is now being suspended and districts are anticipating a field test of a computer based assessment in spring 2017, and there are changes anticipated in Physical Fitness Testing. She explained this report on OJUSD student achievement will focus on SBAC results in English Language Arts and Math. She reviewed the 4 SBAC Achievement Levels, ELA and Math percentages for Stanislaus County school districts noting OJUSD was 2<sup>nd</sup> in the county with an ELA score of 48% while Hughson had 49% and 1<sup>st</sup> in the county with a Math score of 31% followed by Hughson with 30%. She also reviewed ELA & Math percentages compared to State scores, OJUSD school site scores, SBAC Achievement Levels for all OJUSD Schools across Time, OJUSD Subgroup Analysis, and STAR Science Percentage Proficient or Advanced across Time.
- It was noted Junior High Data was missing from the report and Ms. Rapinchuk looked up and reported those scores went from 22% to 27% Meeting or Exceeding Standards in Math, and from 24% to 45% Meeting or Exceeding Standards in ELA.
- REPORT, AP PROGRAM 11.2 Armida Colon, Director of State & Federal Programs, presented a report on the Advanced Placement Program, including AP Program Objectives, Overview of the AP Program, What are AP Courses, Who Should Take an AP Class, High Expectations, Advantages & Skills of AP

Courses, The AP Experience, OHS AP Course Offerings, OHS AP Course Participants & 3-Year Snapshot, Enrollment in AP vs Non-AP Course, OHS AP Course Prerequisites & Performance Trends, and AP Tests Taken Without a Course.

She explained that AP courses are sponsored by the College Board and are college-level courses taken in high school and are open to all OHS students, but to be successful in these rigorous courses there are requirements and high expectations. These courses challenge students to work and participate at a higher level due to the rigorous college-level content and skills applied. Students take AP exams in the subject matter at the end of the course that measure how well they mastered the content. Students successful on the AP Exam may earn college credit and/or placement into advanced courses when they enter college.

In response to a question from a board member about what action is taken if a student is overload, Ms. Colon stated we do not have policy that students can only take 'x' classes. If it becomes apparent a student is struggling, they will meet with a counselor and/or VP to get support they need, and they will evaluate placement. Teachers will notice signs, and counseling before registering in a class becomes so important so students understand what they are committing to. The spring before the courses start students have an opportunity to attend a meeting to learn what is required and what expectations are.

Student Board Member Autumn Neal shared that she doesn't often see cases where students struggle so much that they get overloaded. She also noted AP teachers have been really good about calendaring communication in scheduling tests.

Ms. Colon reported that AP advantages are that AP courses are valued in the college admission process, and students can save money and time when entering a university and starting at a higher level class.

Assistant Superintendent Kristi Rapinchuk noted there are 2 onramps for Math AP and reviewed options for students. She explained that you don't have to take accelerated part 2 to get to AP, but it does get you there more quickly. It was noted that as we are creating access and opening doors we have to be cautious to ensure success in taking an AP class and passing the test. In response to a question from Trustee

Gilbert about the definition of success, increase in participation vs. pass rate, it was explained that if we increase numbers we want to make sure kids are prepared.

Student Board Member Neal said she has personally taken 9 AP courses and spoke about her positive AP course experience; she stated that she hasn't seen much wrong with AP courses and that students are very prepared and know what they are getting into.

Trustee Shook thanked Ms. Colon for her very extensive report, and noted she was fascinated with the increase in classes, that it is a lot of work for teachers to put together and make sure students are getting the rigor to pass tests, and commends teachers who are doing this.

Superintendent Malone invited Pete Simoncini to speak, noting Pete is not just an AP teacher at OHS but is a National AP Test Scorer. Mr. Simoncini explained that these tests are not free; parents absorb a tremendous burden to pay for these tests, about \$95/test last year. He shared that OEF gave them a \$5,000 grant to go toward AP test costs; they take the total number of tests and divide into \$5,000, and gave back a certain amount per test.

In response to a question about how OHS pass rates compared to national pass rates, it was explained that across the Board, our AP classes scored well above the national pass rate. Mr. Simoncini reported that a few OJUSD teachers who teach AP took a field trip to San Mateo for courses that we teach, and the rigor on teachers is as tough as it is on students, and that graduates tell him our AP classes prepared them for college.

Board President Shatswell felt this was a fabulous report and a great tool at the junior high level. Ms. Colon said we can easily add for all students being recommended for a Pre-AP class and we could do in collaboration with Ms. Combs and the GATE Program.

In response to a question from Trustee Gilbert about summer work for AP classes when students enroll after summer, Ms. Colon indicated we cannot deny access in classes; however, students are accountable for summer work. In response to a question from Trustee Gilbert about if a student taking a regular English class wants to step on to an accelerated pathway, and Ms. Colon replied they could, there is a counseling session with the student, an

evaluation of the student's performance, academic background, work ethic, etc. Trustee Gilbert said it's an excellent report and appreciates efforts put forward.

Student Board Member Autumn Neal said some students have come from regular English courses instead of Pre-AP and they have done fine because teachers have prepared them for AP.

- FIRST READING: BP/AR 3260, FEES & CHARGES 11.3 Susan Dyke, Chief Business Officer, presented this revised board policy & administrative regulation for first reading, noting 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 clarifies allowable fees. This will be brought back to the next board meeting for second reading and adoption.
- ADOPTION OF RESOLUTION #16-17-06, RED RIBBON WEEK 12.1 Armida Colon, Director of State and Federal Programs, presented this item proclaiming the district's Red Ribbon Week October 24-28, and requested the board waive reading of the resolution for Red Ribbon Week.
- It was **M/S/C (Shook/Gilbert)** to adopt Resolution #16-17-06 Proclaiming Red Ribbon Celebration. A Roll Call Vote was taken with all members voting in favor.
- PUBLIC HEARING, PRESENT INITIAL PROPOSALS TO MODIFY OTA AGREEMENT 12.2 Assistant Superintendent Terri Taylor exchanged proposals to modify the OTA agreement with Marty Fauria, lead negotiator for OTA. He acknowledged negotiations team members, some of who were in the audience: Michelle Holcomb, Keith Burns, Rhonda Duarte (K-6); Danesa Menge and Lee McGhee (OJHS); Denise Springer, Jeremy Acker and himself (OHS).
- PUBLIC HEARING, PRESENT INITIAL PROPOSALS TO MODIFY CSEA AGREEMENT 12.3 Assistant Superintendent Taylor exchanged proposals to modify the CSEA agreement with Adam Uplinger, CSEA President and lead negotiator. She noted the entire contract is open this year and that a successor agreement will be negotiated.
- APPROVE QUARTERLY DEVELOPER FEES REPORT 12.4 Chief Business Officer Susan Dyke presented a report on developer fees collected during the first quarter, noting collections were a little slower than last year, but there is a new fund balance of over half a million to start developing the next facilities projects. Superintendent Malone noted this amount is above and beyond facilities projects already prioritized for funding by the Board.

It was **M/S/C (Betschart/Shook)** to approve the Quarterly Developer Fees Report. Passed unanimously.

## INFORMATION

- 13.1 OHS Homecoming Week, October 10-14
- 13.2 OHS Powder Puff Game, Stadium, October 12, 7:00 pm
- 13.3 Minimum Day K-12, Wednesday, October 14
- 13.4 Elementary Jog-A-Thon, October 14
- 13.5 OHS Homecoming, October 14: Parade 1:45-2:05 pm; Game 5:00 / 7:30 pm; Dance in Main Gym After Game – 11:30 pm
- 13.6 Secondary Fall Choir Concert, October 19, OHS Theater, 6:00 pm & 7:30 pm
- 13.7 Red Ribbon Week, October 24 – 28
- 13.8 OJHS Band Concert, October 26, OJHS Gym, 7:00 pm
- 13.9 Cloverland Ag Day, October 28
- 13.10 Grade 1-6 Minimum Day / Parent Teacher Conferences, Oct. 31 – Nov. 4
- 13.11 Music Boosters Dinner & Student Showcase, November 5, OHS Gym, 5:00 – 8:00 pm

## ITEMS FOR FUTURE AGENDA

- 14.1 Approval of Articulation Agreement with Carpenters Union Training Facility – Superintendent Malone reported a representative visited our high school Ag and Wood Shops last Friday and we are waiting to hear back from them on next steps in developing an articulation agreement. We may not be ready for this item to go to the Board until December.

## ADJOURNMENT

- 16.0 The meeting adjourned at 8:17 p.m.