

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, SEPTEMBER 12, 2016, 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 Tina Shatswell.  |
| TRUSTEES PRESENT           | 1.2 | Larry Betschart, Mike House, Tina Shatswell, and Barbara Shook. Student representative Autumn Neal was present for Open Session.   |
| LATE ARRIVALS              | 1.3 | None   |
| TRUSTEES ABSENT            | 1.3 | Diane Gilbert  |
| VISITORS PRESENT           | 1.4 | Talmage Allen, Lance & Sandy Campbell, Sue Kirland, Dan Mattos, Gina Nord, Richard Pitney, Kristine Rebiero, Isaac Robles, Adam Uplinger   |
| CLOSED SESSION             | 2.0 | Board President Shatswell 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 Shook introduced Fair Oaks Elementary students: Wes Burford, Grade 4, Leif Ryun, Grade 5, and Cooper Pitney, 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 in Closed Session the Board voted 4-0 to approve the stipulated expulsion of student: #16-17-02 for Ed Code: 48900 (c)), 48900 (d), 48915 (a) (3) and 48915 (b) (2) for fall 2016 and spring 2017 semesters.<br><br>President Shatswell reported that the Board also had discussion regarding an existing litigation and approved a mediation agreement.   |
| PUBLIC COMMENTS            | 5.0 | President Shatswell opened the Public Comments portion of the agenda at 6:36 p.m.  |
| TONY ALBERTONI             |     | Tony Albertoni, Music Boosters President, addressed the Board to express his gratitude for all the support to their organization, noting the Music Boosters were able to provide \$13,000 for instruments for secondary students this year and they are working on funds to provide instruments for elementary students. He reported they have four major competitions coming up and they are off to a winning start again this year under the direction of Mr. McGinnis. He also announced the annual Music Boosters Dinner Fundraiser on November 5. |

Public Comments closed at 6:38 p.m.

APPROVE ORDER 6.0  
OF AGENDA

It was **M/S/C (Shook/Shatswell)** to move Item 12.1 before reports.  
Passed unanimously.

RECOGNITION,  
ACCEPT DONATIONS TO  
SCHOOL FARM & FFA STATE  
LIVESTOCK JUDGING TEAM  
FROM YOSEMITE FARM  
CREDIT AND COBANK

7.1 Assistant Superintendent Larry Mendonca reported there has been a tremendous response to the district reaching out to the community to share our vision to expand the Ag program and increase opportunities to Ag students. He introduced Brian Lemons from Yosemite Farm Credit and Dan Mattos from CoBank, who presented a \$10,000 donation to the ongoing needs of the school farm, and they welcomed anyone else in the community to come out and see what is being done. Yosemite Farm Credit also presented a \$1,200 donation to support the Livestock Judging Team as they go on to compete at nationals.

It was noted that some members of the Livestock Judging Team who will be representing Oakdale are in the audience. Larry Mendonca, on behalf of the district, thanked Yosemite Farm Credit and CoBank for this kind of support, noted that it is what makes Oakdale great.

Superintendent Malone thanked Brian Lemons particularly, noting he is a member of the Ag Advisory Committee, and within that committee Brian heads the School Farm subcommittee that is dealing with the 13-acre production orchard that will go in and will help keep the school farm self-sustaining. He reported the school farm will be ready for use by our students and land will be planted by the end of the school year. He also noted that Board member Larry Betschart also serves on the Ag Advisory Committee.

RECOGNITION,  
FFA FAIR AWARDS

7.2 Oakdale FFA members were presented with certificates recognizing 1st–3rd place awards won at the 2016 Stanislaus County Fair:

- Breanna Davis	- John Singleton
- Cierra Polhemus	- Kimber Tavares
- Clay Verdegaal	- Laci Blount
- Dayton Williams	- Mariah Singleton
- Donna Hicks	- Marnelle Salie
- Dustin Tavares	- Mason Hicks
- Garrett Lang	- Sierra Haynes
- Gracie Verdegaal	- Tavin Barry
- Hope Kindred	

Other awards highlighted included:

- Outstanding Livestock Chapter Award
- John Thurman Award for Outstanding FFA Chapter
- Ag Mechanics Sweepstakes Award

Superintendent Malone noted the district put emphasis on college and career readiness skills and we are seeing evidence of it with student achievement at an historic rate. He also noted all four Ag teachers were present and the great effort by our staff. Ag teacher Isaac Robles noted Oakdale has increased student participation over the years as well as being recognized for their quality of projects, and our students and parents do a lot to make us look good. He also introduced two members of the State Livestock Judging Team: Madison Morgan and Ty Jones. The other two team members are Kevin Snyder and Emma Wright, and they are all involved in fundraising to go to the National FFA Convention Livestock Judging Contest.

- ORG. REPORT, OTA 8.1 OTA President Lance Campbell reported OTA is in the process of getting their negotiating team together, they have one alternate to confirm and Marty Fauria will return as lead negotiator.
- ORG. REPORT, CSEA 8.2 Adam Uplinger, the previous CSEA Vice-President and new President, reported they have just transitioned from Marc's leadership and the CSEA negotiations team has met, and he is looking forward to representing their 220 members.
- ORGANIZATION REPORT, STUDENT 8.3 Student representative Autumn Neal reported her focus this month is the junior high and East Stanislaus. Activities at the junior high included changing from 8 periods to a 7 period day (and extended class periods) and are hoping to improve Math, Science and History scores, Fall Sports are underway, they will hold a Color Run Oct. 14, Red Ribbon Week the end of October, and a fall Rally is coming up.
- She reported she met with Mr. Hitch at East Stanislaus High School and they have 91 students and 4 teachers, as well as a few part-time resource teachers. They have a canned food drive coming up, Thanksgiving Dinner sponsored by Lions' Club, they are doing 2020 credit remediation program, and Open Door Career Prep with Rotary.
- She also reported on activities at Oakdale High which included Math program changes, a Rally, the football Team played Sonora 9/2 for their 100<sup>th</sup> year Anniversary and the following week beat Crater from Oregon, Girls Golf beat Hughson for first time in 10 years, the Drama program is in process of doing the play "You're a Good Man Charlie Brown," Delta Band Review on the 24<sup>th</sup>, Leadership initiated an Adopt a Teacher Program, Coat and Sweater Drive coming up, Leadership drive on 9/8 met with 7 other schools and will host one in April, and she has been invited to a Student Board Member Conference in Modesto on 9/16.

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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 (Betschart/House)</b> to adopt the Consent Calendar as amended. A Roll Call Vote was taken with all board members voting in favor.  |
| ADOPT MINUTES OF 8/8/16 AS PRESENTED                                  | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, August 8, 2016, as presented.  |
| APPROVE INTERDISTRICT & ALLEN BILL REQUESTS, 2016-17 or 2017-18       | 9.4.1 | On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests, 2016-17 or 2017-18 school year, as presented.                           |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 8/16 & 2-YEAR COMPARISON       | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for August, 2016, and Prior Two-Year Comparison, as presented.                                  |
| ACCEPT DONATION, OF COUCH TO CHARTER                                  | 9.4.3 | On adoption of the Consent Calendar, the board accepted donation of a Couch to Oakdale Charter, as presented.   |
| APPROVE WARRANTS THRU 8/30/16, & CYCLE I & II PAYROLL FOR AUGUST 2016 | 9.5.1 | On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through August 30, 2016, and Cycle I and II Payroll for August 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, JULY 2016                                 | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, July 2016, as presented.   |
| APPROVE ASB ACCOUNTS, OHS, JULY 2016                                  | 9.5.4 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, July 2016, as presented.  |
| APPROVE RESOLUTION #16-17-02, GANN LIMIT APPROPRIATIONS               | 9.5.5 | On adoption of the Consent Calendar, the Board approved Resolution #16-17-02, Gann Limit Appropriations, as presented.  |
| REJECT CLAIM FOR INJURIES, CASE #160064                               | 9.5.6 | On adoption of the Consent Calendar, the Board Rejected Claim for Injuries, Case #160064, as presented.   |
| APPROVE EMPLOYMENT, CERTIFICATED                                      | 9.6.1 | On adoption of the Consent Calendar, the Board approved employment, as presented:<br>Dwayne Haakma, Temporary Math, OHS, eff. 9/6/16<br>Sara Martin, Temporary SLP Part-time, eff. 8/8/16 |

- APPROVE EMPLOYMENT,  
CLASSIFIED
- 9.6.2 On adoption of the Consent Calendar, the Board approved employment, as presented:  
Alexis Carrillo, ASPL, Cloverland, eff.8/10/2016  
Cortney Day, Yard Duty Aide, Magnolia, eff. 8/10/16  
Daniel Robinson, ASPL, OJHS, eff. 8/12/2016  
Maricela Sarrade, Yard Duty, Cloverland, eff. 8/12/2016  
Amy Silva, Yard Duty Aide, Cloverland, eff. 8/10/2016  
Camey Valverde, ASPL, Fair Oaks, eff. 8/10/2016
- APPROVE PROMOTION,  
CLASSIFIED
- 9.6.3 On adoption of the Consent Calendar, the Board approved employment, as presented:  
Rhianna Miller, ASPL, Sierra View to Supervisor of  
After School Program, Fair Oaks, eff. 8/1/20116  
Nicole Wintch, Yard Duty Aide to  
Instructional Aide, Cloverland, eff. 8/24/2016
- ACCEPT RESIGNATION,  
CERTIFICATED
- 9.6.4 On adoption of the Consent Calendar, the Board Accepted resignation, as presented:  
Linda Dodge, Math Teacher, OHS, effective 8/17/16
- ACCEPT RESIGNATION,  
CLASSIFIED
- 9.6.5 On adoption of the Consent Calendar, the Board Accepted resignation, as presented:  
Courtney Hoffman, ASPL, Magnolia, eff. 8/26/16  
Camey Valverde, ASPL, Fair Oaks, eff. 8/16/2016
- DISPOSITION OF ITEMS  
REMOVED FROM CONSENT,
- 10.0 None
- PUBLIC HEARING, APPROVAL  
OF RESOLUTION #16-17-01,  
PROVISION OF SUFFICIENT  
TEXTBOOKS & MATERIALS
- 12.1 / Assistant Superintendent Rapinchuk reported that each  
12.2 year the Board must certify that every student has  
sufficient textbooks/instructional materials aligned to  
the adopted content standards and/or Common Core  
standards which are consistent with the content of the  
adopted curriculum frameworks in Math, Science, and  
English/Language arts, and she has met with each site  
principal to confirm that these requirements have been  
met at each school site.
- Board President Shatswell opened the Public Hearing on  
Approval of Resolution #16-17-01, Provision of Sufficient  
Textbooks and/or Instructional Materials at 7:00 p.m.  
There being no public comments, the public hearing  
closed at 7:01 p.m.
- It was **M/S/C (House/Shook)** to waive reading of the  
resolution and approve Resolution #16-17-01, Provision  
of Sufficient Textbooks and/or Instructional Materials.  
A Roll Call Vote was taken with all board members  
voting in favor.

APPROVAL OF PRIOR YEAR  
FINANCIAL REPORT

- 12.3 Susan Dyke, Chief Business Officer, presented a report on the district's unaudited actuals for the period ending June 30, 2016. She reported on Revenue, Expenditures and Expenditures by Operational Area, and Ending Position Fund Balance. She noted the district's ending fund balance is \$8.85 million (cash), a 5% reserve for economic uncertainty, and combined with Unassigned funds gives us a total reserve of 10.4%

It was **M/S/C (Betschart/Shook)** to Approve Prior Year Financial Report–Unaudited Actuals. Passed unanimously.

APPROVE RESOLUTION  
#16-17-03, E9270, CONFLICT  
OF INTEREST CODE  
DESIGNATED POSITIONS

- 12.4 Superintendent Malone explained the Political Reform Act requires every multi-county agency to review its conflict of interest code biennially and notify them of any amendments. He reported that our code has been reviewed and there are no changes at this time, and presented the district's Conflict of Interest Code, Designated positions for approval.

It was **M/S/C (Betschart/House)** to approve Resolution #16-17-03, E9270, Conflict of Interest Code, Designated Positions. A Roll Call Vote was taken and all Board members voted in favor.

INFORMATION

- 13.1 K-12 Minimum Day / Staff Development, September 22
- 13.2 OEF Dinner/Dance, Oakdale Golf & Country Club, September 24, 5:00-11 pm
- 13.3 Ag Day at Fair Oaks, September 30
- 13.4 OHS Drama Production of "Charlie Brown", OHS Theater, Friday, October 7 & Saturday, October 8, 7:00 p.m.; Sunday, October 9, 2:00 p.m.
- 13.5 OHS Homecoming Week, October 10 – October 14
- 13.6 OHS Powder Puff Game, Stadium, October 12, 7:00 pm
- 13.7 K-12 Minimum Day / Staff Development, October 14
- 13.8 Elementary Jog-A-Thon, Friday, October 14
- 13.9 OHS Homecoming, Oct. 14: Parade 1:45–2:05 pm; Game 5:00/7:30 pm; Dance in Main Gym After Game–11:30 pm
- 13.10 Secondary Fall Choir Concert, Oct. 19, OHS Theater, OJHS 6:00 pm; OHS 7:30 pm

- 13.11 Red Ribbon Week, October 24 – 28
- 13.12 OJHS Band Concert, October 26, OJHS Gym, 7:00 pm
- 13.13 Cloverland Ag Day, October 28
- 13.14 Music Boosters Dinner & Student Showcase, OHS Main Gym, November 5 (moved from Oct. 29), 5-8 pm
- 13.15 1-6 Minimum Day/Staff Development, October 31

## ITEMS FOR NEXT AGENDA

- 14.1 Report on CAASPP (California Assessment of Student Performance & Progress)
- 14.2 Articulation Agreement with Carpenters Union Training Facility – Superintendent Malone reported he is negotiating an agreement with the Carpenters' Union which would allow students who get certain competencies to be able to move directly into their program, including Wood Shop and Ag Mechanics Shop.
- 14.3 Report on Advanced Placement Program

## ADJOURNMENT

- 16.0 The meeting adjourned at 7:12 p.m.