

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, AUGUST 8, 2016, 6:30 P.M.  
Oakdale Joint Unified School District Office  
168 South Third Avenue, Oakdale, CA

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|-------------------------------|-----|---|
| CALL TO ORDER                 | 1.1 | The meeting was called to order at 5:30 P.M. by Board President Tina Shatswell.   |
| TRUSTEES PRESENT              | 1.2 | Larry Betschart, Diane Gilbert, Mike House, Tina Shatswell, and Barbara Shook.  |
| LATE ARRIVALS                 | 1.3 | None  |
| TRUSTEES ABSENT               | 1.4 | None  |
| VISITORS PRESENT              | 1.5 | Lance & Sandy Campbell, Mark & Pam Mutoza, Ken Vogel  |
| CLOSED SESSION                | 2.0 | Board President Shatswell adjourned the meeting into Closed Session at 5:30 p.m. Open Session reconvened at 6:30 p.m.   |
| PLEDGE                        | 3.0 | Board President Shatswell led the Pledge of Allegiance.   |
| ACTION FROM<br>CLOSED SESSION | 4.0 | President Shatswell reported that in Closed Session the Board held an expulsion hearing and found that there was cause to expel student #16-17-01 for violation of Ed Code: 48900 (c), 48900 (d), 48900 (k) and 48915 (a) (3) for one calendar year, eligible to re-enroll no earlier than June 8, 2017. The vote was 4-0 with 1 abstention.<br><br>President Shatswell reported that the Board also had discussion regarding an existing litigation but no action was taken. |
| PUBLIC<br>COMMENTS            | 5.0 | Board President Shatswell opened the Public Comments portion of the agenda at 6:32 p.m.   |
| KEN VOGEL                     |     | Ken Vogel addressed the Board to announce he's running for State Assembly; he is a farmer and retired educator. He will stay until after the meeting if anyone has questions for him.<br><br>Public Comments closed at 6:33 p.m.  |
| APPROVE ORDER<br>OF AGENDA    | 6.0 | It was <b>M/S/C (Gilbert/House)</b> to approve the order of agenda items. Passed unanimously.   |
| ANNOUNCEMENTS                 | 7.0 | None  |
| ORGANIZATION<br>REPORT, OTA   | 8.1 | Lance Campbell, OTA President, reported he met with new teachers on Friday; we have 23 this year. He also stated he is looking forward to getting this year started.  |

ORGANIZATION REPORT, CSEA	8.2	<p>Marc Mutoza, CSEA President, reported this will be his last board meeting as he will be retiring. He shared it has been a pleasure to work for this district and he has made a lot of long-lasting friendships. He introduced Adam Uplinger, current CSEA Vice-President, who will take over as President when Marc retires September 2.</p> <p>Assistant Superintendent Terri Taylor noted Mark has been with the district 21 years, and she especially appreciates the last five years working with him as CSEA President, having a positive relationship, and he has done a good service to the district. Superintendent Malone noted that it wasn't that long ago that we were in financial crisis, and through that time Mark's leadership never wavered and we were able to keep a harmonious relationship; his leadership was rock solid. Board members shared some of their positive experiences and expressed appreciation for his service. Mark shared that he will be making an American Flag out of horseshoes for The Corral.</p>
STUDENT BOARD MEMBER, 2016-17	8.3	<p>Board President Shatswell administered the Oath of Office to Autumn Neal, student board representative for the 2016-17 school year. Autumn reported that she has met with all the elementary principals and they seem very dedicated and excited and are ready for the upcoming school year.</p>
ANNOUNCEMENTS	7.1	None
REMOVE ITEMS FROM CONSENT CALENDAR	9.1	<p>There were no requests to remove items from the Consent Calendar.</p>
ADOPT CONSENT CALENDAR	9.2	<p>It was <b>M/S/C (Betschart/Shook)</b> to adopt the Consent Calendar as presented. Passed unanimously.</p>
ADOPT MINUTES OF 6/13/16 AS PRESENTED	9.3.1	<p>On adoption of the Consent Calendar, the Board adopted minutes of the regularly scheduled meeting held Monday, June 13, 2016, as presented:</p>
APPROVE QTRLY REPORT, WILLIAMS COMPLAINTS	9.3.2	<p>On adoption of the Consent Calendar, the Board approved the Quarterly Report on Williams Settlement Complaints, as presented.</p>
APPROVE INTERDISTRICT & ALLEN BILL REQUESTS, 2016-17	9.4.1	<p>On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests, 2016-17 school year, as presented.</p>
APPROVE CARS DATA SUBMISSION, SPRING 2016	9.4.2	<p>On adoption of the Consent Calendar, the Board approved Spring 2016 CARS Data Submission, as presented.</p>

- APPROVE MIGRANT EDUCATION MOU 9.4.3 On adoption of the Consent Calendar, the Board approved 2016-17 Migrant Education Memorandum of Understanding, as presented.
- APPROVE WARRANTS THRU 7/29/16, AND CYCLE I & II PAYROLL FOR JULY 2016 9.5.1 On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through July 29, 2016 and Cycle I and II Payroll for July 2016, as presented.
- APPROVE CONSULTANT AGREEMENTS 9.5.2 On adoption of the Consent Calendar, the Board approved Consultant Agreements, as presented.
- AUTHORIZE DISPOSAL, OBSOLETE EQUIPMENT & MATERIALS 9.5.3 On adoption of the Consent Calendar, the Board authorized Disposal of Obsolete Equipment & Materials, as presented.
- APPROVE STUDENT BODY ACCOUNTS, OHS, JUNE 2016 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, June 2016, as presented.
- APPROVE STUDENT BODY ACCOUNTS, OJHS, JUNE 2016 9.5.5 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, June 2016, as presented.
- ACCEPT RETIREMENT 9.6.1 On adoption of the Consent Calendar, the Board accepted retirement, as presented:  
Mark Mutoza, Maintenance Technician/Locksmith, Maintenance & Operations, effective 9/2/16
- ACCEPT RESIGNATIONS, CERTIFICATED STAFF 9.6.2 On adoption of the Consent Calendar, the Board accepted resignations, effective 6/30/16, as presented:  
Diana Crofts, Vice Principal, Oakdale Jr. High  
Lindsey Moore, SDC-SH Teacher, Sierra View
- ACCEPT RESIGNATIONS, CLASSIFIED STAFF 9.6.3 On adoption of the Consent Calendar, the Board accepted resignations, as presented:  
Rosemary Anderson, ASPL, Magnolia, eff. 7/13/16  
Joshua Black, ASPL, Cloverland, eff. 7/13/16  
Ashley Deleon, Inst Aide, Magnolia, eff. 7/14/16  
Haley Garza, ASPL-1, Fair Oaks, eff. 7/30/16  
Maria Garza-Cobarruvias, Inst. Aide, Cloverland, eff. 6/30/16  
Michelle Gomes, ASPL, OJHS, effective 6/30/16  
Jarom Hoffman, Supervisor of After School Programs, Fair Oaks, eff. 6/30/16  
Priscilla Stevenson, Inst. Aide, Sierra View, eff. 7/14/16
- APPROVE EMPLOYMENT, CLASSIFIED STAFF 9.6.4 On adoption of the Consent Calendar, the Board approved employment, as presented:

Kristin Herschbach, Inst. Aide, Magnolia, eff. 8/10/16  
 John Steve Hinton, Yard Duty, Cloverland, eff. 8/10/16  
 Melba Martinez, Yard Duty Aide, Fair Oaks, eff. 8/10/16  
 Shannon Soto, Inst. Aide, Sierra View, eff. 8/10/16  
 Nelisa Vigil, Information and Data Specialist, eff. 7/18/16

APPROVE EMPLOYMENT,  
 CERTIFICATED STAFF

9.6.5 On adoption of the Consent Calendar, the Board approved employment, effective 8/8/16, as presented:  
 Leslie Carver, Temp. Kindergarten Teacher, Fair Oaks  
 Andrew Cayabyab, SDC-SH Teacher, Cloverland  
 Joseph Prather, Temporary 5<sup>th</sup> Grade Teacher, Magnolia

APPROVE PROMOTION

9.6.6 On adoption of the Consent Calendar, the Board approved promotion, as presented:  
 Linda Jantz from Cafeteria Clerk at Sierra View  
     to Instructional Aide at Cloverland eff. 7/28/16  
 Val Reynolds from Instructional Aide & Yard Duty Aide,  
     to Behavioral Program Para, Cloverland, eff. 7/1/16  
 Laurie Varela from Yard Duty Aide  
     to Instructional Aide, Fair Oaks, eff. 7/28/16

DISPOSITION OF ITEMS  
 REMOVED FROM CONSENT

10.0

REPORTS,  
 WELLNESS POLICY

11.1 Larry Mendonca, Assistant Superintendent, presented a report on the analysis of a staff survey regarding how well we are implementing our Nutrition and Wellness Action Plan. Survey results were that staff predominately agreed that the school's PE program is consistent with State Curricular Frameworks, provides opportunities for students to be physically active on a regular basis, encourages staff to serve as positive role models in promoting regular physical activity, encourages consistent health messages between home and school, encourages school organizations to use healthy food items or non-food items for fundraising purposes and encourages staff to avoid using non-nutritious foods as rewards, encourages students to bring nutritious snacks and lunches, and encourages parents or volunteers to support the school's nutrition education program by considering selection of nutritional snacks for class parties, etc. Staff disagreed that the school offers professional development opportunities that include instructional strategies which assess health knowledge and skills that promote health behaviors and we may want to look at ways to promote more opportunities.

He reviewed Nutrition and Wellness Committee Goals for 2016-17 which include: Update Action Plan, Work with Food Services on Healthy Choice Meal Options, Promote Physical Activities in Schools and the Community, Cooperate with Foundations and Wellness Organizations to Educate and Promote Healthy Living.

In response to a question about Wellness Organizations, Mr. Mendonca explained there is a Kyle McFarland Foundation for a student who has a digestive disorder and through assemblies and a comic book educates on how nutrition and what he eats can control how it affects him and leads to a much healthier lifestyle. He also noted the Dairy Association has a lot of promotional materials, such as Ag in the Classroom.

In response to a question from Trustee Shatswell about a “Wellness Day” similar to a Career Day, Mr. Mendonca noted we have had at the junior high and June Botto had a lot of activities and samples of fresh vegetables one day a month. Superintendent Malone noted that a lot of things out there do not meet nutritional standards set forth by the State, and we have to meet nutritional standards if food is sold by our district. Assistant Superintendent Rapinchuk noted that healthy snacks are also reinforced in the After School Program and Summer Camp. Assistant Superintendent Mendonca extended an invitation to staff to come to participate in the next Wellness Committee meeting.

APPROVAL, 4TH QUARTER  
DEVELOPER FEE REPORT

- 12.1 Susan Dyke, Chief Business Officer, presented the quarterly report of developer fees collected April–June 2016. She noted numbers for the 4<sup>th</sup> Quarter were not quite as strong as the previous year, and that the largest activity was related to the senior development on Stearns which does not produce results as high as other developments. She also noted that we have a \$401,000 new fund balance for projects.

It was **M/S/C (Gilbert/House)** to approve the Quarterly Developer Fees Report. Passed Unanimously.

ADOPTION,  
DELETION OF BP/AR/E 4112.24  
REVISION OF AR 4112, 4112.21,  
4112.23, 4117.13, 4317.13

- 12.2 Asst. Superintendent Taylor presented revisions to board policies and administrative regulations for second reading and adoption, noting this reflects changes in new federal law, and No Child Left Behind (NCLB) has been replaced with Every Student Succeeds Act (ESSA), and references to Highly Qualified Teacher are no longer in effect.

It was **M/S/C (Betschart/Shook)** to approve Second Reading and Adoption of Revisions to: AR 4112, Appointment and Conditions of Employment; BP 4112.21, Interns; AR 4112.23, Special Education Staff; BP 4117.13, Early Retirement Option; BP 4317.13, Early Retirement Option; and Deletion of BP/AR/E 4112.24, Teacher Qualifications Under NCLB Act. Passed unanimously.

## INFORMATION

- 13.1 Staff Workday – August 9
- 13.2 First Day of School – August 10
- 13.3 Back to School Nights/Minimum Days
  - Oakdale High - August 16, 2016, 6:30 pm
  - East Stanislaus High School – August 17, 2016, 7:00 pm
  - Elementary Sites – August 18, 2016, 6:30 pm
  - Oakdale Junior High – August 25, 6:30 pm
  - Oakdale Charter - August 19, 2015
- 13.4 Back to School Night for Parents of English Learners, Magnolia - August 24, 6-7:00 pm
- 13.5 K-12 Minimum Day / Staff Development – District Day - August 30
- 13.6 Labor Day Holiday - September 5

## ITEMS FOR NEXT AGENDA

- 14.1 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials
- 14.3 Approval of Prior Year Financial Report
- 14.3 Recognition of FFA Fair Awards
- 14.4 Report on Advanced Placement Program

Trustee Gilbert shared that her son James went to freshman orientation on Friday and she commended Mr. Moore and his staff for the great job they did welcoming freshmen, and also thanked Ms. Rapinchuk who went around with her.

Trustee Gilbert also welcomed Mr. Vogel and thanked him for taking the time to be here tonight. She noted she and her husband both support Mr. Vogel, he is a farmer, has had 36 years of service in education as a teacher and administrator in Lodi, served as a trustee in Linden, and later served as a member of the San Joaquin County Board of Supervisors.

## ADJOURNMENT

- 16.0 The meeting adjourned at 7:02 p.m.