

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, JUNE 13, 2016, 5:30 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 5:30 p.m. by President Tina Shatswell. |
| TRUSTEES PRESENT | 1.2 | Larry Betschart, Mike House, and Tina Shatswell. |
| LATE ARRIVALS | 1.3 | Diane Gilbert arrived at 5:39 p.m. and Barbara Shook arrived at 5:33 p.m. |
| TRUSTEES ABSENT | 1.4 | None |
| VISITORS PRESENT | 1.5 | Talmage Allen, Armida Colon, Teresa Hammond, Autumn Neal. |
| CLOSED SESSION | 2.0 | Board President Tina Shatswell adjourned the meeting into Closed Session at 5:30 p.m. Open Session reconvened at 6:33 p.m. |
| PLEDGE | 3.0 | The Pledge of Allegiance was led by Trustee Shatswell. |
| ACTION FROM
CLOSED SESSION | 4.0 | <p>President Shatswell reported that in Closed Session the Board voted 3-0 to approve the stipulated expulsion of student: #15-16-10 for Ed Code: 48900 (a) (1), 48900 (k) and 48915 (b) (1) for spring 2016 and fall 2016 semesters.</p> <p>President Shatswell reported there was discussion on public employee performance evaluation for the Superintendent.</p> <p>President Shatswell also reported that in a Personnel Matter the Board granted a Leave of Absence Request for up to 39 months for Employee # 001439.</p> |
| PUBLIC
COMMENTS | 5.0 | President Shatswell opened the Public Comments portion of the agenda at 6:35 p.m. There being none, Public Comments closed at 6:35 p.m. |
| APPROVE ORDER
OF AGENDA | 6.0 | It was M/S/C (Shook/House) to approve the order of agenda items for this meeting. Passed unanimously. |
| ANNOUNCEMENTS | 7.0 | None |
| ORGANIZATION
REPORTS | 8.0 | None |
| REMOVE ITEMS FROM
CONSENT CALENDAR | 9.1 | There were no requests to remove items from the Consent Calendar. |

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| ADOPT CONSENT CALENDAR | 9.2 | It was M/S/C (Betschart/Shook) to adopt the Consent Calendar as presented. Passed unanimously. |
| ADOPT MINUTES OF 5/9/16 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, May 9, 2016, as presented. |
| APPROVE INTERDISTRICT & ALLEN BILL REQUESTS, 2015-16 OR 2016-17 | 9.4.1 | On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests, 2015-16 or 2016-17 school year, as presented. |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 5/16 & 2-YEAR COMPARISON | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of May 2016, and Prior Two-Year Comparison, as presented. |
| APPROVE STUDENT CONDUCT CODE | 9.4.3 | On adoption of the Consent Calendar, the board approved Student Conduct Code, as presented. |
| APPROVE CONTRACT, INTERQUEST DETECTION CANINES | 9.4.4 | On adoption of the Consent Calendar, the board approved Contract with Interquest Detection Canines, as presented. |
| APPROVE OVERNIGHT TRIP, OHS VARSITY BOYS BASKETBALL TEAM | 9.4.5 | On adoption of the Consent Calendar, the Board approved Overnight Trip for OHS Varsity Boys Basketball Team, as presented. |
| APPROVE FALL ATHLETIC SCHEDULES | 9.4.6 | On adoption of the Consent Calendar, the board approved Fall Athletic Schedules, as presented. |
| APPROVE AG VOC ED INCENTIVE GRANT | 9.4.7 | On adoption of the Consent Calendar, the board approved Agricultural Vocational Education Incentive Grant, as presented. |
| APPROVE WARRANTS THRU 6/3/16, AND CYCLE I & II PAYROLL FOR MAY 2016 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through June 3, 2016, and Cycle I & II Payroll for May 2016, as presented. |
| APPROVE ASB ACCOUNTS, OHS, APRIL & MAY 2016 | 9.5.2 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, April & May 2016, as presented. |
| APPROVE ASB ACCOUNTS, OJHS, APRIL & MAY 2016 | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, April & May 2016, as presented. |
| APPROVE TRANSPORTATION CONTRACT (EAST VALLEY) | 9.5.4 | On adoption of the Consent Calendar, the Board approved Transportation Contract (East Valley) for the 2016-17 School Year, as presented. |

- APPROVE TRANSPORTATION CONTRACT (EMPIRE) 9.5.5 On adoption of the Consent Calendar, the Board approved Transportation Contract (Empire) for the 2016-17 School Year, as presented.
- APPROVE TRANSPORTATION CONTRACT (VALLEY HOME) 9.5.6 On adoption of the Consent Calendar, the Board approved Transportation Contract (Valley Home) for the 2016-17 School Year, as presented.
- APPROVE CAFETERIA AGREEMENT, KNIGHTS FERRY 9.5.7 On adoption of the Consent Calendar, the Board approved Cafeteria Agreement with Knights Ferry for the 2016-17 School Year, as presented.
- APPROVE CAFETERIA AGREEMENT, VALLEY HOME 9.5.8 On adoption of the Consent Calendar, the Board approved Cafeteria Agreement with Valley Home for the 2016-17 School Year, as presented.
- APPROVE AUTHORIZATION, USE EC 44263, ASSIGNMENT TO SINGLE SUBJECT CLASS 9.6.1 On adoption of the Consent Calendar, the Board approved Authorization to Use EC 44263, Assignment to Single Subject Class, as presented.
- APPROVE PROMOTIONS, CLASSIFIED 9.6.2 On adoption of the Consent Calendar, the board approved classified promotions, as presented:
Carrie Bairos, from Secretary II, Cloverland,
to Administrative Assistant State and Federal Programs, District Office, effective 7/1/16
Tori Duncan from Instructional Aide, Sierra View,
to Secretary II, Cloverland, effective 7/27/16
- APPROVE CLASSIFIED EMPLOYMENT CHANGE 9.6.3 On adoption of the Consent Calendar, the board approved classified employment change, as presented:
Kim Leverett, from Admin. Assistant State & Federal Programs to Account Clerk II-ASPIRE, DO
- ACCEPT RESIGNATIONS, CERTIFICATED 9.6.4 On adoption of the Consent Calendar, the board accepted resignations, as presented:
Stephen Mauchley, English Teacher, Oakdale High
Stacey Rapisura, SDC/LH Teacher, Sierra View
Tara Vandermark, Charter Teacher
- APPROVE EMPLOYMENT, CERTIFICATED 9.6.5 On adoption of the Consent Calendar, the board approved employment, as presented:
Talmage Allen, Vice Principal, OJHS, eff. 7/1/16
Matt Candelario, Social Science Teacher, OJHS, eff. 8/8/16
Lindsay Carnahan, Temporary 6th Grade Teacher, Magnolia, effective 8/8/16
Sue Kirland, Ag Teacher, OHS effective 7/1/16
- APPROVE EMPLOYMENT, CLASSIFIED 9.6.6 On adoption of the Consent Calendar, the board approved employment, as presented:

Marisol Alvarez, Yard Duty Aide, Sierra View,
effective 8/10/2016
Celeste Crider, 1:1 Behavioral Program Para.,
Cloverland, effective 8/10/2016
Ashley Deleon, Inst. Aide, Magnolia, eff. 8/10/16
Sarah Dixon, Yard Duty Aide, Fair Oaks, eff. 8/10/2016
Lisa Jones, Career Technician, OHS, effective 8/2/16
Mikayla Largent, Cafeteria Assistant, Cloverland,
effective 8/9/16
Christy Motsinger, 1:1 Behavioral Program Para,
Cloverland, eff. 8/10/2016
Stephanie Newberry, Behavioral Program Para,
Cloverland, eff. 8/10/16
Christine Ravalin, Yard Duty Aide, Magnolia,
effective 8/10/2016
Nicole Wintch, Yard Duty Aide, Cloverland, eff. 8/10/2016

ACCEPT RETIREMENT,
CLASSIFIED

9.6.7 On adoption of the Consent Calendar, the board accepted retirement, as presented:
Vickie Geddes, Information & Data Specialist, eff. 7/1/16

DISPOSITION OF ITEMS
REMOVED FROM CONSENT

10.0 None

FIRST READING:
DELETION OF BP/AR/E 4112.24
REVISION OF AR 4112, 4112.21,
4112.23, 4117.13, 4317.13

11.1 Assistant Superintendent Taylor presented revisions to board policy and administrative regulation which reflect changes in new federal law, and No Child Left Behind (NCLB) has been replaced with Every Student Succeeds Act (ESSA). The California School Boards Association (CSBA) has provided a list of policies that needed to be revised or deleted. Tonight's first reading is the opportunity to review and ask questions, and she will bring back to the next meeting for approval:
Deletion of BP/AR/E 4112.24, Teacher Qualifications Under No Child Left Behind Act
Revision of AR 4112, Appointment and Conditions of Employment
Revision of BP 4112.21, Interns
Revision of AR 4112.23, Special Education Staff
Revision of BP 4117.13, Early Retirement Option
Revision of BP 4317.13, Early Retirement Option

PUBLIC HEARING, ADOPTION
OF RESOLUTION #15-16-09,
INCREASE LEVEL I SCHOOL
FACILITIES FEES

12.1 Assistant Superintendent Mendonca presented a report on the Developer Fee Justification Study and Proposed Increase of Level I School Facilities Fees. Public Hearing was conducted with no comments.

Mr. Mendonca requested waiving reading of the resolution

and requested adoption of Resolution # 15-16-09, Establishing an increase to Level I School Facilities Fees which will increase fees from \$3.36 to \$3.48 per square foot residential and from \$ 0.54 to \$ 0.56 per square foot commercial effective June 12, 2016.

Trustee Shatswell asked if the Tesoro 55+ development is exempt from paying developer fees, and how the .5 student estimate is determined since she believes most homes are averaging 2 children per household. Mr. Mendonca responded that the Tesoro Development is not exempt, but does not pay at a residential rate because we do not expect students to be enrolling in our schools from that development, and that the .5 student estimate is determined by a state formula. Superintendent Malone also noted that some students will “time out” by graduating or moving. Trustee House noted that new homes are being purchased by current residents, and their old homes are being sold as starter homes or homes for older adults with no school-age children.

It was **M/S/C (Betschart/House)** to adopt Resolution #15-16-09, Establishing an Increase to Level I School Facilities Fees. A Roll Call Vote was taken with all Board members voting in favor. Approved 5-0.

APPROVAL, RESOLUTION
#15-16-10, INTERFUND
TRANSFERS

12.2 Susan Dyke, Chief Business Officer, presented this item for approval, explaining this is a housekeeping item, and that as the budget is revised or adopted, we make transfers between funds on a regular basis.

It was **M/S/C (House/Shook)** to adopt Resolution #15-16-10, Interfund Transfers, as presented. A Roll Call Vote was taken with all Board members voting in favor. Approved 5-0.

APPROVAL, RESOLUTION
#15-16-11, EDUCATION
PROTECTION ACCT. 2016-17

12.3 Susan Dyke, Chief Business Officer, presented this item which, as a result of passage of Prop 30 in 2012, revenue generated from temporary increases in state sales tax rate goes to Prop 98 guarantee for public schools and is deposited in a state account called the Education Protection Account (EPA). These funds cannot be used for administrative costs and are only used for instructional purposes. Ms. Dyke reported we will post on our website how we spent the funds.

It was **M/S/C (Betschart/Shook)** to adopt Resolution #15-16-11, Education Protection Account, 2016-17, as

presented. A Roll Call Vote was taken with all Board members voting in favor. Approved 5-0.

ADOPTION, LCAP

- 12.4 Assistant Superintendent Kristi Rapinchuk presented this item, noting the LCAP had been brought forward for public hearing at the May meeting, and is being brought to the board for adoption, noting the only changes would primarily hit on page 65 due to budget revision. This LCAP will align to the budget being presented tonight. The LCAP is a 3-year plan which is updated annually, and will be submitted to the Stanislaus County Office of Education Superintendent within 5 days for review.

It was **M/S/C (Gilbert/Shook)** to approve the Local Control Accountability Plan, as presented. A Roll Call Vote was taken with all Board members voting in favor. Approved 5-0.

ADOPTION, CHARTER LCAP

- 12.5 Assistant Superintendent Kristi Rapinchuk presented the Charter LCAP, noting no public hearing is required and it does not have to be submitted to the County. She met with Dennis Hitch and Tim Parola on the initial development phases to make them aware of the District's LCAP goals to align as appropriate.

It was **M/S/C (Betschart/Shook)** to approve the Charter Local Control Accountability Plan. A Roll Call Vote was taken with all Board members voting in favor. Approved 5-0.

ADOPTION OF
2016-17 BUDGET

- 12.6 Chief Business Officer Susan Dyke presented the proposed 2016-17 budget for adoption, reviewed the Governor's May Revise, Revenue, Revenue Assumptions of Local Control Funding Formula and Federal, State & Local Revenue, Expenditures, Expenditure Assumptions of Certificated & Classified Positions & Employee Benefits, Ending Balance & Reserves, Enrollment vs. ADA, Summary of Multi-Year Projections, Multi-Year Projections Revenues and Expenditures & Reserves to Budget.

She noted that commencing with 2015/16 budget adoption, Ed Code requires public review and discussion of combined unassigned and assigned balances in excess of the 3% minimum recommended reserve for economic uncertainties. She also noted that Reserves to Proposed Budget in 2016-17 are 11%, and are projected at 14% in 2017-18 and 2018-19.

She also noted we are nearing the end of the implementation period of LCFF, PERS and STRS increases continue to

consume a large portion of our revenue growth, assumptions are based on information known at the time of development, and the legislature will likely send the budget to the Governor by June 15.

It was **M/S/C (Gilbert/Shook)** to Adopt the Proposed 2016-17 Budget. Passed unanimously.

INFORMATION

13.0 Superintendent Malone all Fall Sports have already started summer practices, summer school is going on at the junior high this year, Super Summer Camp attendance continues to climb, and summer maintenance projects in the district continue at a very high level.

Superintendent Malone introduced Talmage Allen, the new Vice Principal at Oakdale Jr. High.

ITEMS FOR FUTURE AGENDA

14.1 Formal Seating of Student Board Member – Superintendent Malone acknowledged Autumn Neal, our new student board member in the audience.

14.2 Trustee Gilbert requested a report on the Advanced Placement program at Oakdale High: types of programs offered, number of students that participate, scores, and number of students that take the AP test. Kristi anticipates this report will be in September or October.

There is not a Board meeting in July and the next board meeting is August 8, 2016.

ADJOURNMENT

16.0 The meeting adjourned at 7:17 p.m.