

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MAY 9, 2016, 5:00 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 | Board President Tina Shatswell convened Closed Session at 5:03 p.m.   |
| TRUSTEES PRESENT                    | 1.2 | Diane Gilbert, Mike House, Tina Shatswell and Barbara Shook. Board member Larry Betschart and student representative Michael Winders were present for Open Session.   |
| LATE ARRIVALS                       | 1.3 | None  |
| TRUSTEES ABSENT                     | 1.4 | None  |
| VISITORS PRESENT                    | 1.5 | Lance Campbell  |
| CLOSED SESSION                      | 2.0 | Board President Shatswell convened Open Session at 6:33 p.m.  |
| PLEDGE OF ALLEGIANCE                | 3.0 | Student board representative Michael Winders led the Pledge of Allegiance.  |
| ACTION FROM CLOSED SESSION          | 4.0 | <p>President Shatswell reported that in Closed Session the Board voted 4-0 to approve the stipulated expulsion of students:<br/> #15-16-08 for Ed Code: 48900 (b) and 48915 (c) (2) for spring 2016 semester.<br/> #15-16-09 for Ed Code: 48900 (i), 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, but no action was taken.</p> <p>President Shatswell handed the gavel to student member Winders for the remainder of the meeting.</p> |
| PUBLIC COMMENTS                     | 5.0 | Student Trustee Winders 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 <b>M/S/C (Shatswell/Shook)</b> to approve the order of agenda items for this meeting. All members voted in favor.  |
| RECOGNITION, CTA SCHOOL BELL AWARDS | 7.1 | Assistant Superintendent Taylor recognized CTA School Bell Award recipients: Michelle Nunn and Ross McGinnis  |

- RECOGNITION, TEACHER OF THE YEAR PROGRAM 7.2 Assistant Superintendent Taylor recognized Stanislaus County Teacher of the Year finalist Michelle Jones, Magnolia, noting she was one of twelve finalists in the county.
- RECOGNITION, MICHAEL WINDERS 7.3 Student board member Michael Winders was recognized for his service as the district's Student Board representative, 2015-16. The Superintendent and Board members expressed their sentiments about Michael's service as a student board member, and wished him well as he goes on to attend UCLA.
- ORGANIZATION REPORT, OTA 8.1 Lance Campbell expressed his pride in teachers, in particular Michelle Jones, Michelle Nunn, and Ross McGinnis for their accomplishments. He shared that at the School Bell Awards last Friday Marc Malone, on behalf of the district, received a "Golden Apple Award" for being in the top in a teachers' happiness survey by CTA Stanislaus Service Center. Superintendent Malone stated he is happy with the results of this survey; he takes relationships with everyone very seriously, it takes everyone to accomplish this, and we are heading in the right direction.
- ORG. REPORT, CSEA 8.2 Mark Mutoza congratulated all the retirees, and announced that next week is the annual CSEA week which recognizes what classified employees do throughout the state and at each district. He asked that if you see a classified employee, tell them how good a job they are doing and how much they are appreciated.
- ORGANIZATION REPORT, STUDENT 8.3 Michael Winders reported on activities at Sierra View which included: 5<sup>th</sup> Grade Revolutionary War Day, STEAM Activities K-6, Ag Day, GRIT award winners were honored with a Pizza Party, Minimum Day for Open House May 12, Track and Field Day May 20.
- He reported on activities at Cloverland which included: Family Fun Night, Drugstore Project, Science Olympiad, 6<sup>th</sup> Grade Egyptian Museum Projects, and Talent Show.
- He reported on activities at the high school which included: Senior Awards Night, AP Testing, seniors head to Disneyland on May 23, upcoming graduation practices and graduation.
- INTRODUCTION, NEW STUDENT REPRESENTATIVE 8.3.1 Outgoing Student Board Representative Michael Winders introduced Autumn Neal, the incoming Student Board Representative for 2016-17.
- REMOVE ITEMS FROM CONSENT CALENDAR 9.1 Trustee Gilbert requested Item 9.3.2 be removed from the Consent Calendar.
- ADOPT CONSENT CALENDAR 9.2 It was **M/S/C (Shook/Shatswell)** to adopt the amended Consent Calendar as presented. Passed unanimously.

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| ADOPT MINUTES OF<br>4/11/16 AS PRESENTED                                     | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, April 11, 2016, as presented.   |
| APPROVE VOL & CIF REPS   | 9.3.3 | On adoption of the Consent Calendar, the board approved District and School Representatives to the Valley Oak League and CIF, as presented.  |
| APPROVE INTERDISTRICT<br>& ALLEN BILL REQUESTS,<br>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<br>DISCIPLINE REPORT, APRIL<br>2016 & PRIOR TWO YEARS    | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of April, 2016, and Prior Two-Year Comparison, as presented.   |
| APPROVE WARRANTS THRU<br>4/28/16, AND CYCLE I & II<br>PAYROLL FOR APRIL 2016 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through April 28, 2016, and Cycle I & II Payroll for April 2016, as presented.  |
| APPROVE CONSULTANT<br>AGREEMENTS   | 9.5.2 | On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented.   |
| APPROVE ASB ACCOUNTS,<br>OJHS, MARCH 2016                                    | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, March 2016, as presented.   |
| APPROVE ASB ACCOUNTS,<br>OHS, MARCH 2016                                     | 9.5.4 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, March 2016, as presented.  |
| ACCEPT RESIGNATION,<br>CERTIFICATED  | 9.6.1 | On adoption of the Consent Calendar, the board accepted resignation, effective 6/30/16, as presented: Rebecca Mendonza, Agriculture Teacher, Oakdale High  |
| ACCEPT RESIGNATION,<br>CLASSIFIED  | 9.6.2 | On adoption of the Consent Calendar, the board accepted resignation, as presented: Alicia Jamison, ASPL, Magnolia, eff. 4/7/16   |
| APPROVE EMPLOYMENT,<br>CERTIFICATED  | 9.6.3 | On adoption of the Consent Calendar, the board approved employment, as presented: Leah Nyberg, Vice Principal, Magnolia, effective 7/1/16  |
| APPROVE EMPLOYMENT,<br>CLASSIFIED STAFF                                      | 9.6.4 | On adoption of the Consent Calendar, the board approved employment, as presented: Yvette Lopez, Cafeteria Assistant, FO & OHS, eff. 4/27/16<br>Brian Kline, Campus Monitor, OHS, effective TBD<br>Kyle Richardson, Account Clerk II, OJHS, eff. 7/1/2016 |

- DISPOSITION OF ITEMS  
REMOVED FROM CONSENT,  
9.3.2, EXCUSE ABSENCE OF  
BOARD MEMBER
- 10.0 Trustee Gilbert removed this item for roll call vote.  
It was **M/S/C (House/Shook)** to approve Resolution #15-16-08,  
to Excuse Absence of Board Member Shatswell, as presented.  
Passed 3-0; Ayes: House, Shook, Betschart; Abstained:  
Gilbert, Shatswell
- REPORTS
- 11.0 None
- PUBLIC HEARING, LOCAL  
CONTROL ACCOUNTABILITY  
PLAN (LCAP)
- 12.1 The Public Hearing on Local Control Accountability Plan  
opened at 6:55 p.m. Assistant Superintendent Rapinchuk  
explained the board is required to hold a public hearing of  
the district's Local Control Accountability Plan (LCAP)  
prior to final adoption. The public hearing allows  
participation of parents, teachers, and members of the  
community to provide public or written comment to the  
local board for consideration prior to formal adoption in  
June. She reported the Board has reviewed major  
accomplishments of LCAP and proposed actions and  
services that will be provided over the next three years,  
and it has also gone through stakeholder input process.  
She noted the LCAP describes ways in which school  
district will expand and move forward. She explained we  
are holding a public hearing tonight and it will come back  
to the Board for adoption on June 13.
- Public Hearing closed at 6:56 p.m.
- PUBLIC HEARING,  
DISTRICT BUDGET
- 12.2 The Public Hearing on District Budget opened at 6:57 p.m.  
Susan Dyke, Chief Business Officer, noted the district  
budget goes hand in hand with the LCAP, and once the  
Governor releases his May Revise it will be incorporated  
prior to budget adoption in June.
- Public Hearing closed at 6:59 p.m.
- APPROVE 2016/17 SCOE  
MASTER AGREEMENT
- 12.3 Susan Dyke presented the annual contract with the  
County Office of Education to provide Audio-Visual,  
Internet Access, Information Systems, Outdoor Education,  
Legal and Hearing Services. She noted that we now have  
contracted services for teacher induction, with the cost for  
our estimated number of participating teachers at \$30,000,  
but everything else is similar to last year.
- It was **M/S/C (Shook/House)** to approve the 2016/17  
Stanislaus County Office of Education Master Agreement  
for Audio-Visual Services, Internet Access, Information  
Systems, Legal & Hearing Services and Outdoor Education.  
Passed unanimously.

APPROVAL OF  
ELA/ELD ADOPTION

- 12.4 Assistant Superintendent Rapinchuk presented this item, noting a lot of time and effort were put into the adoption process this year, and a sample of the curriculum is available for review tonight. She reported that *Benchmark Advance* is being recommended for adoption in grades K-5, Transitional Kindergarten will not be adopting a new curriculum at this time, *Collections* is being recommended for adoption in grades 6-8, and Grades 9-12 are not adopting new curriculum at this time. She reported the Curriculum Council reviewed the curriculum along with academic coaches and it was shown to all teachers at a Grade-Alike Day.

It was M/S/C (Shatswell/Shook) to approve ELA/ELD adoption. Passed unanimously.

Superintendent Malone commended Kristi and group of teachers that worked on this throughout this extensive process, and noted there is a lot of detailed work to make sure it meets state and community standards.

ANNUAL DECLARATION  
OF NEED FOR FULLY  
QUALIFIED EDUCATORS

- 12.5 Assistant Superintendent Taylor presented this annual declaration of the estimated number of educators that may be required to teach on an emergency permit for the 2016/17 school year, noting the purpose is to have this in place in the event we do need to hire someone on an emergency permit in the next school year.

It was **M/S/C (Shook/Betschart)** to approve the Annual Declaration of Need for Fully Qualified Educators. Passed unanimously.

APPROVAL OF LEO VOLZ  
SCHOLARSHIP AWARD

- 12.6 Superintendent Marc Malone presented this item to take official Board action to award this scholarship to Lauren Watson.

It was **M/S/C (Shatswell/Shook)** to approve the Leo Volz Scholarship Award. Passed unanimously.

INFORMATION

- 13.1 Drugstore Project, Fair Oaks, May 10, 8:00 am–1:00 pm
- 13.2 Elementary/OJHS Band Spring Concert, OJHS Gym, May 11, 7:00 pm
- 13.3 FFA Awards Banquet, Bianchi Center, May 11, 6:00 pm
- 13.4 K-6 Minimum Day / Open House at Elementary Sites, May 12, 6:30 – 7:30

