

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 11, 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 6:02 P.M. by Board Clerk Barbara Shook. |
| TRUSTEES PRESENT | 1.2 | Larry Betschart, Diane Gilbert, Mike House, and Barbara Shook. Student representative Michael Winders was present for Open Session. |
| TRUSTEES ABSENT | 1.3 | Tina Shatswell |
| VISITORS PRESENT | 1.4 | David Bacigalupi, Jeff Barton, Jonathan Byers, Lance Campbell, Jackie Cerda, Justin Grubbs, Dee Hawksworth, Kellie Felix, Maria Fernandez, Robert Fyke, Savannah Larsen, Hunter Mattos, Luis Rojas, Ricardo Rojas, Tawny Sylvia, Katy Winders |
| CLOSED SESSION | 2.0 | Board Clerk Shook adjourned the meeting into Closed Session at 6:02 p.m. Open Session reconvened at 6:30 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Trustee House introduced Sierra View elementary students: Brook Cadwell, Grade 3, Andrew Onsager, Grade 2, Gianna Nichols, Grade 1, and Christian Orozco, Grade K. These students led the Pledge of Allegiance were presented Certificates for their participation. |
| ACTION FROM CLOSED SESSION | 4.0 | Board Clerk Shook reported that in Closed Session the Board voted (4-0) to approve the stipulated expulsions for the spring semester 2016 and fall semester 2016: #15-16-07 for Violation of Education Code 48900 (c), 48900 (k), 48915 (b)(1) and 48915 (b)(2).

Board Clerk Shook reported the board had discussion about the Volz Scholarship and award selection. |
| PUBLIC COMMENTS | 5.0 | President Gilbert opened the Public Comments portion of the agenda at 6:38 p.m. There being none, Public Comments closed at 6:38 p.m. |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (Betschart/House) to approve the order of agenda items for this meeting. All members present voted in favor. |
| RECOGNITION, ACA DECA STATE TEAM | 7.1 | Members of the OHS Academic Decathlon state competing team and coach were recognized, and it was noted the OHS Academic Decathlon team has won the county championship for sixteen consecutive years, and placed 10 th in their Division and 29 th in the State: |

- Taryn Lane
- Michael Winders
- Emma Boggs
- Caitlin Golding
- Jackie Cerda
- Savannah Larsen
- Jared Medeiros
- Sarah Sorenson
- Jonathon Hintz
- Coach Dee Hawksworth

RECOGNITION,
OCCUPATIONAL
OLYMPICS AWARDS

- 7.2 Oakdale High School students were recognized for 1st – 3rd place awards they received at the 31st Annual Stanislaus County Occupational Olympics held on March 24:
- Automotive Technology
 - Hunter Mattos, 1st Place
 - Joshua Oliver, 2nd Place
 - Isaac Castanon, 3rd Place
 - Advisor: Josh Bennett*
 - Firefighter Candidate
 - Cori Barney, 2nd Place
 - Hairstyling
 - Jennifer Anaya, 3rd Place
 - Business Applications
 - Jenna Ingles, 1st Place
 - Ann Homer, 2nd Place
 - Lauren Watson, 3rd Place
 - Advisor: Kellie Felix*
 - Medical Occupations
 - Paige Barton, 1st Place
 - Kaitlyn Mast Gruidl, 2nd Place
 - Luis Rojas, 3rd Place
 - Advisor: Karen Mihok*
 - Pitsco Competitive Drag Racing Light Weight
 - Justin Grubbs, 1st Place
 - Advisor: Steve Jericoff & Josh Bennett*
 - Salad Preparation & Display
 - Claudia Vargas, 1st Place
 - Silvia Castro, 3rd Place
 - Advisor: Brent Rodriguez*
 - Video Game Design
 - Jonathan Byers, 2nd Place
 - Marcus Velasquez, 3rd Place
 - Advisor: Dave Bacigalupi*

Superintendent Malone noted the topic of Common Core and that it was originally referred to as College and Career Readiness Skills, which is a more appropriate description. While our Aca Dec team has held up the academic title 16 years in a row, the Stanislaus County Occupational Olympics has been making sure our students are career proficient as well. This year, for the first time in history, OHS students won the Academic Decathlon county title AND the large school division title in the Stanislaus County Occupational Olympics.

RECOGNITION,
DRUGSTORE PROJECT

- 7.3 Armida Colon, Director of Categorical Programs, shared the winning Drugstore Project logo designed by OHS student Adriel Fernandez. Adriel was presented with a check for \$100 and his

framed winning artwork which will be used on t-shirts that will be worn by staff, students and volunteers at this event on May 10. He will also receive a t-shirt once they are printed.

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| ORGANIZATION REPORT, OTA | 8.1 | OTA President Lance Campbell reported they held OTA officer elections for next year and all are coming back to the E-Board except for Dee Hawksworth, who after having served 10 years as Communications Chair, would like to step away in order to focus on coaching the OHS Academic Decathlon team. Jeanette Vessels will move from Elections Chair to Communications Chair, and Shauna Rico will be the Elections Chair. |
| ORGANIZATION REPORT, CSEA | 8.2 | Tawny Silvia, CSEA Executive Board Member, had nothing to report. |
| ORGANIZATION REPORT, STUDENT | 8.3 | Student representative Michael Winders reported Fair Oaks students are starting SBAC testing and commendations go to Vice Principal Janet Hamby who is in charge of testing, 5 th grade trip to the Challenger Museum, 6 th Graders leave for Outdoor Ed this week, Student Council is in process of naming the cafeteria, upcoming Fair Oaks Art Show, and the Fair Oaks team took 5 th place overall at the Elementary Science Olympiad. He also reported on activities at Oakdale High which included the State Aca Deca competition March 17 th – 20 th , Prom Fashion Show the 31 st , Prom the 30 th , Senior Awards Night May 3, followed by 2 weeks of AP Testing and Graduation. |
| 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 (Winders/Betschart) to adopt the Consent Calendar as presented. Passed unanimously. |
| ADOPT MINUTES OF 3/14/15 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the Board adopted minutes of its regularly scheduled meeting held Monday, March 14, 2015, as presented. |
| APPROVE QTRLY. REPORT WILLIAMS COMPLAINTS | 9.3.2 | On adoption of the Consent Calendar, the Board approved the Quarterly Report on Williams Settlement Complaints, 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, MARCH 2016 | 9.4.2 | On adoption of the Consent Calendar, the Board acknowledged the Student Discipline Report for the month of March, 2016, and Prior Two-Year Comparison, as presented. |

- APPROVE AG DEPARTMENT TRIPS 9.4.3 On adoption of the Consent Calendar, the Board approved Agriculture Department Trips, as presented.
- APPROVE WARRANTS THRU 4/1/16, AND CYCLE I & II PAYROLL FOR MARCH 2016 9.5.1 On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through April 1, 2016, and Cycle I and II Payroll for March 2016, as presented.
- APPROVE CONSULTANT AGREEMENTS 9.5.2 On adoption of the Consent Calendar, the Board approved Consultant Agreements, as presented.
- AUTHORIZE DISPOSAL OF OBSOLETE EQUIP. & MATERIALS 9.5.3 On adoption of the Consent Calendar, the Board authorized Disposal of Obsolete Equipment and Materials as presented.
- APPROVE ASB ACCOUNTS, OJHS, FEBRUARY 2016 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, February 2016, as presented.
- APPROVE ASB ACCOUNTS, OHS, FEBRUARY 2016 9.5.5 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, February 2016, as presented.
- APPROVE CAFETERIA PRICE INCREASE 9.5.6 On adoption of the Consent Calendar, the Board approved Cafeteria Price Increase for 2016-17, as presented.
- APPROVE LEAVE J. GONZALES 9.6.1 On adoption of the Consent Calendar, the Board approved 16-Day Intermittent Leave of Absence for Jane Gonzales for the 2016-17 School Year, as presented:
- APROVE EMPLOYMENT CERTIFICATED 9.6.2 On adoption of the Consent Calendar, the Board accepted employment, effective 8/8/16 or as noted, as presented:
 Rachel Barfield, Temporary K6 Teacher, Site TBD
 Kim Bianchi, K6 Teacher, Site TBD
 Angela Camboia, Temporary, K6 Teacher, Site TBD
 Bobby Cole, PE Teacher, OJHS
 Margie Fast, K6 Teacher, Site TBD
 Jessica Fisher, K6 Teacher, Site TBD
 Stacy Geisler, K6 Teacher, Site TBD
 Alyssa Guzman, Intern Life/Physical Science Teacher, OJHS
 Veronica Hallsteinsson, Mathematics Teacher, OHS
 Sara Lofton, District Psychologist
 Jessica Menefee, Charter Teacher, OCHS
 Marjean Rath, Life/Physical Science Teacher, OJHS
 Cynthia Rawe, Intern Resource Specialist, OJHS
 Savannah Stender, K6 Teacher, Site TBD
 Megan Stevens, SDC-SH Teacher, Cloverland
 Grace Tobias, AG Chemistry Teacher, OHS, Eff. 7/1/16
 Breanna Vaughan, Life/Physical Science Teacher, OHS

- APPROVE EMPLOYMENT
CLASSIFIED 9.6.3 On adoption of the Consent Calendar, the Board accepted employment, effective 8/8/16 or as noted, as presented:
Lori Lutz, Behavioral Program Paraprofessional 1:1, SV, eff. 3/16/2016
Sarah Palmer, After School Program Leader, Cloverland, eff. 4/4/2016
Sara Parola, Secretary II, FO, effective 4/4/16
Laura Strohm, Speech & Language Paraprofessional, Sierra View & Cloverland, effective 4/4/2016
- ACCEPT PROMOTION 9.6.4 On adoption of the Consent Calendar, the Board accepted promotion, as presented:
Amanda Adams, from After School Program Leader, OJHS, to Secretary II, Sierra View, eff. 4/4/16
Amy Cooper, from Cafeteria Assistant, Cloverland to Lead Cafeteria Asst., Cloverland, eff. 4/18/16
Jennifer Hendrix, from Cafeteria Assistant, FO/OHS to Lead Cafeteria Asst., Sierra View, eff. 3/23/16
- ACCEPT ASSIGNMENT 9.6.5 On adoption of the Consent Calendar, the Board accepted assignment, as presented: Kim Sleeman, from Secretary II, Sierra View to Secretary II, OHS, TBD
- ACCEPT RETIREMENT 9.6.6 On adoption of the Consent Calendar, the Board accepted retirement, as presented:
Barbara Beans, Yard Duty Aide, MG, eff. 5/26/2016
Darleen Haley, Instr. Aide (SDC), MG, eff. 5/26/2016
- ACCEPT RESIGNATION 9.6.7 On adoption of the Consent Calendar, the Board accepted resignations, as presented:
Lilyanna Coleman, Bilingual Instr. Aide, OJHS, eff. 5/26/16
Tania Kasper, Yard Duty Aide, Cloverland eff. 5/26/16
Courtney Martinez, Account Clerk II, JH, eff. 6/10/2016
Sara Parola, Speech & Lang. Para, CL/SV, eff. 4/1/16
Leticia Perez-Hernandez, Career Tech., OHS, eff. 4/14/16
Emily Sandoval, Yard Duty Aide, Magnolia, eff. 5/26/2016
Peter Simoncini Jr., Campus Monitor, OHS, eff. 4/4/16
Elizabeth Slatton, Instructional Aide, OHS, eff. 3/18/16
Simone Vega, Instr. Aide (Title 1), MG, eff. 5/26/2016
- DISPOSITION OF ITEMS
REMOVED FROM CONSENT 10.0 None
- REPORTS 11.0 None
- APPROVAL OF THIRD QTR.
DEVELOPER FEES REPORT 12.1 Susan Dyke, Chief Business Officer, presented Third Quarter developer fees collected, noting we have collected \$140,000 more in 3rd Quarter this year than last, which has included fees on about 42 homes in the Bridle Ridge area,.

Superintendent Malone noted when the Board prioritized facilities projects at the last meeting we had \$900,000 at that time; we are already at \$1.1 Million toward a target of \$1.3 Million and we can safely say we will have funds to cover facilities projects approved by the Board.

It was **M/S/C (Gilbert/House)** to approve the Third Quarter Developer Fee Report. Passed Unanimously.

INFORMATION

- 13.1 Relay for Life, OHS Soccer Field, Saturday, April 23
- 13.2 OHS Senior Award Night, Bianchi Center, May 3, 6:30 pm
- 13.3 K-12 Minimum Day / Staff Development, May 4
- 13.4 Ag Day / Magnolia and Sierra View, May 6
- 13.5 Retirees Reception, OJUSD Tech. & Staff Development Center, May 9, 5:30–6:30 pm./ Board Meeting, 6:30 pm
- 13.6 Drugstore Project, Fair Oaks, May 10, 8:00 am–1:00 pm
- 13.7 Elementary/OJHS Band Spring Concert, OJHS Gym, May 11, 7:00 pm
- 13.8 FFA Awards Banquet, Bianchi Center, May 11
- 13.9 K-6 Minimum Day / Open House at Elementary Sites, May 12, 6:30-7:30 pm
- 13.10 OHS Spring Musical “Wizard of Oz”, OHS Theater, May 12-14, 7:00 pm, May 15, 2:00 pm
- 13.11 OHS Band Concert, OHS Theater, May 17, 7:00 pm
- 13.12 Spring Pops Concert, TBA, May 18, 6:00 & 7:30 pm
- 13.13 Elementary Choir Concert, Magnolia, May 19, 6:00 & 7:30 pm

ITEMS FOR NEXT AGENDA

- 14.1 Retirement Recognition
- 14.2 Public Hearing on LCAP Review
- 14.3 Public Hearing on District Budget
- 14.4 Superintendent Evaluation
- 14.5 Approval of Title III Plan
- 14.6 Approval of LEA Plan

ADJOURNMENT

- 16.0 The meeting adjourned at 7:07 p.m.