

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 14, 2016, 6:15 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 6:15 P.M. by President Tina Shatswell. |
| TRUSTEES PRESENT | 1.2 | Larry Betschart, Diane Gilbert, Mike House, Tina Shatswell and Barbara Shook. Student representative Michael Winders was present for Open Session. |
| TRUSTEES ABSENT | 1.3 | None |
| VISITORS PRESENT | 1.4 | Kari Anderson, Chris & John Arsenio, Larry Bonds, Carrie Bordona, Lance & Sandy Campbell, Laura Cunningham, Tiffany Fields, Danelle Garcia, Lindy Janssen, Kathy Jenkins, Christina Johnson, Sara Lutzinger, Autumn Neal, Seth Rogers |
| CLOSED SESSION | 2.0 | President Shatswell adjourned the meeting into Closed Session at 6:15 p.m. Open Session reconvened at 6:30 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Board Member Gilbert introduced Cloverland Elementary students: Adele Usrey, Grade K, Amarissa Blanco, Grade 1, Jackson Abell, Grade 2, Robert Bordona, Grade 3. These students were presented with certificates for leading the Pledge of Allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | President Shatswell reported that in Closed Session the Board voted 5-0 to approve the stipulated expulsions of students for the spring semester 2016 and fall semester 2016 for violations of Education Code: #15-16-05 for Violation of EC 48900 (c), 48900 (k), 48915 (a) (3), and 48915 (b) (2); #15-16-06 for Violation of EC 48900 (b), 48900 (k), 48915 (a) (2), and 48915 (b) (2) |
| PUBLIC COMMENTS | 5.0 | Board President Shatswell opened the Public Comments portion of the agenda at 6:40 p.m. |
| TERESA HAMMOND | | Teresa Hammond addressed the Board regarding the SOS Fun Run last Saturday, reporting they had over 240 participants and are still totaling and collecting earnings. She also noted the SOS run emphasizes gathering of community and benefits schools at the same time, and shared a Facebook post about 3 rd grade participant Connor Terra who exhibited grit and persevere, and invited him to the meeting and to come to the podium to accept a special medal. |

Public Comments closed at 6:44 p.m.

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| APPROVE ORDER
OF AGENDA | 6.0 | It was M/S/C (Betschart/House) to approve the order of agenda items for this meeting. Passed unanimously. |
| RECOGNITION,
EMPLOYEES MAKING
A DIFFERENCE PROGRAM | 7.1 | Certificates were presented to two employees recognized in the county-wide <i>Employees Making a Difference</i> program sponsored by the Stanislaus County Office of Education and the Association of California School Administrators. Denise Russell was also the recipient of the <i>Jane Johnston Civility Award</i> , and Kari Anderson will move on to the State competition:
- Kari Anderson, Trainer/Bus Driver, Transportation
- Denise Russell, Registrar, Oakdale High School |
| RECOGNITION,
DISTINGUISHED YOUNG
WOMAN 2017 | 7.2 | Superintendent Malone introduced OHS student Annalise Vanderveen, who was recently named Oakdale Distinguished Young Woman 2017. |
| ORGANIZATION
REPORT, OTA | 8.1 | OTA President Lance Campbell had nothing to report. |
| ORGANIZATION
REPORT, CSEA | 8.2 | None |
| ORGANIZATION
REPORT, STUDENT | 8.3 | Student Representative Michael Winders reported on activities at Magnolia Elementary including <i>Project Alert</i> , 6 th Grade balloting for junior high, spring pictures last week, looking forward to Outdoor Ed, SOS Fun Run participation, Bandorama on Thursday, Great Valley Museum presentations, and student council <i>Pennies for Patients</i> March 1-22 with a goal of \$1,200, <i>Missoula Children's Theatre</i> performance Friday at 6:30, 5 th grade PHAST, and potential reading program for all grades. He also reported on activities at the high school which included Sadie Hawkins Dance last Friday, the Volz process is down to 8 finalists, Aca Dec competition took 1 st in the County for the 16 th consecutive year and will go on to State competition starting Thursday, the OHS Science Olympiad team took 2 nd in the competition last week and will move on to State, and there was a Model U.N. competition at UCB. |
| REMOVE ITEMS FROM
CONSENT CALENDAR | 9.1 | Trustee Gilbert requested Item 9.6.5 and Trustee Shatswell requested Item 9.4.2 be removed from the Consent Calendar. |
| ADOPT CONSENT
CALENDAR | 9.2 | It was M/S/C (Gilbert/Shook) to adopt the Consent Calendar as presented. Passed unanimously. |
| ADOPT MINUTES OF
2/01/16 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, February 1, 2016, as presented. |

- APPROVE INTERDISTRICT TRANSFER & ALLEN BILL REQUESTS, 2015-16 & 2016-17 9.4.1 On adoption of the Consent Calendar, the board approved interdistrict attendance transfer and Allen Bill requests, 2015-16 and 2016-17 school year, as presented.
- APPROVE OVERNIGHT FIELD TRIP, ACA DECA 9.4.3 On adoption of the Consent Calendar, the Board approved Overnight Field Trip for the OHS Academic Decathlon team to attend the State Academic Decathlon in Sacramento, March 17-20, 2016, as presented.
- APPROVE WARRANTS THRU 2/4/16, CYCLE I AND CYCLE II PAYROLL FOR FEBRUARY 2016 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through February 4, 2016, and Cycle I and Cycle II Payroll for February, 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, JANUARY 2016 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, January 2016, as presented.
- APPROVE ASB ACCOUNTS, OHS, JANUARY 2016 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, January 2016, as presented.
- APPROVE ACCOUNT CLERK II ASPIRE POSITION & SALARY SCHEDULE 9.6.1 On adoption of the Consent Calendar, the Board approved Account Clerk II – ASPIRE Position and Salary Schedule, as presented.
- APPROVE JOB SHARE, D. HICKS & L. GOURLEY 2016/17 SCHOOL YEAR 9.6.2 On adoption of the Consent Calendar, the Board approved job share proposal requested by Deborah Hicks and Linda Gourley, Sierra View Elementary, for the 2016/17 school year, as presented.
- APPROVE JOB SHARE, C. ARSENIO & D. GARCIA 2016/17 SCHOOL YEAR 9.6.3 On adoption of the Consent Calendar, the Board approved job share proposal requested by Chris Arsenio and Danelle Garcia, Magnolia Elementary, for the 2016/17 school year, as presented.
- APPROVE SUMMER SCHOOL PRINCIPAL ASSIGNMENT 9.6.4 On adoption of the Consent Calendar, the board approved 2016 Summer School Principal Split Assignment Between Shannon Kettering and Jeff Aprile, as presented.
- ACCEPT RETIREMENT 9.6.6 On adoption of the consent calendar, the Board accepted classified retirements, as presented:
Linda Nascimento, Secretary II, OHS, effective 11/30/15
Ruth Ann Qualls, Noon Yard Duty/Behavioral Program
Para 1:1, Magnolia, effective 1/29/16

- ACCEPT RESIGNATION 9.6.7 On adoption of the consent calendar, the Board accepted certificated resignations, effective 6/30/16, as presented:
 Yesenia Aguirre, Teacher, Grade 2, Magnolia
 Heather Barco, District Psychologist
 Michelle Danner, Teacher, Grade 6, Fair Oaks
 Lori Guyll, Teacher, Grade K, Sierra View
 Nikki McCoy, Teacher, Grade 5, Fair Oaks
- ACCEPT RESIGNATION 9.6.8 On adoption of the consent calendar, the Board accepted classified resignations, as presented:
 Tandy Conrad, ASPL, OJHS, effective 2/1/16
 Heather Eagleton, Lead Cafeteria Asst., Sierra View, effective 3/15/16
 Katrina Gilbert, ASPL, Cloverland, effective 3/9/2016
 Brenda Mendes, Lead Cafeteria Asst., Cloverland, effective 4/15/16
- APPROVE EMPLOYMENT 9.6.9 On adoption of the consent calendar, the Board approved employment, as presented:
 Amanda Adams, ASPL, JH, effective 2/10/16
 Hilary Baity, ASPL, JH, effective 2/23/16
 Margaret Haley, Yard Duty Aide, JH, effective 2/1/16
 Rebecca VonRiesen, Yard Duty, SV, effective 1/25/16
 Michelle Whiteley, Bus Driver, Transportation, effective 2/10/16
- DISPOSITION OF ITEMS 10.0 Board President Shatswell commended all sites, staff, and administration, especially at OHS and OJHS, for the drop in physical injuries. She noted the Board receives a 3-year comparison and that it's great to see a drop in negative behaviors.
- REMOVED FROM CONSENT,
 9.4.2, ACKNOWLEDGE STUDENT
 DISCIPLINE REPORT,
 JANUARY & FEBRUARY 2016
- 9.6.5 ACCEPT RETIREMENT Trustee Gilbert noted retirements of several outstanding staff members, and that it is particularly meaningful for Mr. Yerzy, who championed her son and other students.
- It was **M/S/C (Betschart/Shook)** to acknowledge the Student Discipline Report for the months of January and February 2016, and Prior Two-Year Comparison; and accept certificated retirements, effective 6/30/16, as presented:
 Maggie Banducci, PE Teacher, OJHS
 Carl Jenkins, Science Teacher, OHS
 Kathy Jenkins, Vice Principal, Magnolia
 Julie Minabe, Principal, Magnolia
 Sue Moran, Teacher, Grade K, Cloverland
 Michelle Nunn, Teacher, Grade K, Sierra View
 Kathy Phillips, Resource Teacher, OJHS

Ed Rapinchuk, Math Teacher, Oakdale High
 Kerry Thrasher, Teacher, Grade 2, Cloverland
 Terrance Trowbridge, Teacher, Grade 2, Cloverland
 Fred Yerzy, Science Teacher, OJHS

REPORTS

11.0 None

APPROVAL OF SCHOOL
BOUNDARY STUDY
RECOMMENDATION

12.1 Superintendent Marc Malone reviewed highlights of the boundary study recommendation, noting the need to balance enrollments at the four elementary sites, potential new housing, and need to move students from Fair Oaks to Magnolia or Cloverland. He also noted that in each of the proposed options we looked at English Language Learners and socio-economic population and the need to move toward parity, and that EL enrollment comparison '+' or '-' 10% is ok, but 20% changes the environment and opportunities for kids.

Superintendent Malone reviewed boundaries proposed in Option 1, noting the contiguous Magnolia boundary by including the east end of the Bridle Ridge subdivision; he reviewed the boundaries proposed in Option 2, noting the "island" of students that would shift from Fair Oaks to Magnolia. With either option students currently enrolled in Oakdale schools will not be affected by the change; they will be 'grandfathered in' to their current school (unless under transfer status). Those residing in the areas affected by the study not yet enrolled in Oakdale schools will be assigned to their new designated school for the 2016-2017 school year. Younger siblings not yet enrolled in school will not be 'grandfathered in' and will need to enroll at their new designated school; older siblings have the option of moving to the new school with their younger sibling. He also noted we need to be aware of how the North County Corridor will affect our community and our schools.

ANGELA HUNTER

Angela Hunter, Fair Oaks parent, addressed the Board as a parent as well as a Data Analyst by profession. She noted that when she looks at this data, Option 2 is the more favorable option to create balance, noting economic, ESL and head count balance. She acknowledged that not everybody is going to be happy with that option, and her recommendation is to allow siblings/families to stay together and to be grandfathered in to the school where their older siblings are attending. She stated that she knows her child needs to be with his siblings.

SETH ROGERS

Seth Rodgers, Fair Oaks parent, addressed the Board, noting the statistical analysis percentage of improvement seems to be better with Option 2 but both seem to give enough movement and that the Board will go with the one that will present the best results. Whichever option the Board chooses, he asked the Board to allow intradistrict transfers and give priority to allow younger siblings stay at their current school with older siblings.

AARON YAKLIGIAN

Aaron Yakligian, Fair Oaks parent, addressed the Board to ask for Option 2, but that it's most important that siblings be kept together. He noted the general plan implementation will take a period of time for build-out to occur, and will allow time for sibling sets to move through.

TIFFANY FIELDS

Tiffany Fields, Fair Oaks parent, addressed the Board to reiterate letting younger siblings stay with older siblings, and that Option 2 provides for the most growth benefit.

Trustee Barbara Shook addressed the group, noting e-mails received as she's weighed the two options, and she believes the data is sound, the person analyzing that data is accurate, and the Board is looking at making a decent long-term solution.

Trustee House shared that as a parent he once struggled with a similar circumstance, as his children were once split on the year-round track system. He noted that he can appreciate parents' angst, and understands it is better to keep families together, but that creates other logistical problems and that we need to make changes because Fair Oaks is impacted. He expressed appreciation to those parents who came to the meeting tonight and wanted them to know the Board has heard them and appreciates how gutsy it is to come here and speak.

Trustee Shatswell commented that she lived through the track system as well; it was difficult juggling vacations, etc. because their kids weren't in school together, and the Board really hears the parents because the Board has had children in this district too. She also noted there are procedures to keep kids in the same family together, and hoped parents were aware

they have the option to move all of their children so they can all be together at the same school.

Trustee House noted that when his children were young the district changed boundaries, and his children were moved from Cloverland to Fair Oaks. He said that looking back, the experience was more painful for him and his wife than it ultimately was for their children; their children are very resilient and they made new friends, and when they got to the junior high they renewed old friendships and it didn't matter whether they started at Cloverland and ended at Fair Oaks. He also noted there are good teachers at all schools and it's not the end of the world, and told parents not to lose hope or let their emotions run away with them.

Trustee Betschart commented that his 7th grade daughter moved from Valley Home to Oakdale, and reacquainted with friends who had come here for elementary school, and that kids are resilient.

Student Board Member Winders shared that he attended first grade at Cloverland but had to go to Sierra View for second grade, many families had to move to Sierra View and lost friends, but they made new friends and got to know new teachers. He also noted that despite any adversity, kids should be able to push through and kids are strong enough to get through.

It was **M/S/C (Shook/Betschart)** to approve Boundary Study Option 1, with TK/K, and new enrollees going to new boundaries effective with the next school year. Passed 4-1; Ayes: Betschart, Gilbert, Shatswell, Shook, Winders (Student Advisory); Opposed: House. Trustee House stated that he felt Option 2 was the better option.

**APPROVAL OF RESOLUTION
#15-16-07, ARTS EDUCATION**

- 12.2 Assistant Superintendent Rapinchuk presented this resolution proclaiming the month of March as Arts Education Month, reading of the resolution was waived.

It was **M/S/C (House/Shook)** to approve Resolution #15-16-07, Proclamation of Arts Education Month. A Roll Call Vote was taken with all board members voting in favor.

APPROVAL OF EDUCATION
EFFECTIVENESS GRANT

- 12.3 Assistant Superintendent Terri Taylor presented this Educator Effectiveness Grant for approval, noting public hearing was conducted at the last meeting.

It was **M/S/C (Gilbert/Shook)** to approve Education Effectiveness Grant. Passed unanimously.

APPROVAL OF
FACILITIES COMMITTEE
RECOMMENDATION

- 12.4 Superintendent Marc Malone presented Facilities Committee Recommendations for a prioritized facility project list for the district:
1. Build Servery in OJHS Cafeteria \$350,000
 2. Develop School Farm on Brady Road \$500,000
 3. Replace OHS Stadium Field Turf` \$500,000
 4. Long-Term Lease of Youth Bldg. \$100,000*

On Gilbert Ave. for OHS Band/Choir

*Financing will be a combination of Deferred Maintenance and Developer Fee Funds.

Superintendent Malone reported that through Developer Fees, the district will have approximately \$800,000 available to use for facilities projects, which must be used for construction or facilities improvements within the next five years. He stated we will only begin a project when we have money to complete it. He noted that Developer Fees are collected on a quarterly basis, and we will continue to accumulate funds that will go toward projects.

Superintendent Malone reported he's talked with Bryan Whitemyer, City Manager, about the Youth Building on Gilbert Avenue, the Board has put an emphasis on Arts, the Band and Choir is bigger than ever and need space, and negotiating a lease for use of this building would benefit all. He noted the City owns the building, but it was built by the Lions Club and there is a stipulation that it must be used for youth activities.

Superintendent Malone reported he is confident we will get at least one more year of field turf use, but we also need to keep in mind that both boys and girls soccer will be moved to a Winter Sport next year and this will have an impact on field turf longevity.

Trustee Gilbert expressed concern about prioritizing #2 over #3, an already existing facility that will need maintenance over a project we haven't broken ground on yet. Superintendent Malone responded that the school farm will be built in two phases: Phase #1 includes the orchard, well, and hoop barn, and we will spend \$250,000

for Phase 1 and \$250,000 for Phase 2. He noted there is a safety issue with the field turf, and we won't develop the school farm to the detriment of safety with the field turf.

Student representative Winders asked about the Boy Scouts' use of the Youth Building, and Superintendent Malone responded that they use the building in the evening while we would primarily use during the day. He reported we would retrofit the youth building for student use, but there might be another school facility in the district that would be better suited to Boy Scout use.

In response to a question from Trustee House about accumulation of Developer Fees, Ms. Dyke reported we have been collecting @ \$600,000 a year the last few years.

It was **M/S/C (House/Shook)** to approve Facilities Committee Recommendation. Passed unanimously.

APPROVAL OF
SECOND INTERIM
REPORT, 2015-16

- 12.5 Susan Dyke, Chief Business Officer, presented an overview of the Second Interim Report, reviewing 1st Interim vs. 2nd Interim Revenue and Expenditures, Changes, Assignments & Reserves, Ending Balance & Reserves, Projected Cash Flow, Three-Year Enrollment History, Multi-Year Projection, and Gap Movement.

It was **M/S/C (Shook/House)** to Approve the Second Interim Report and Positive Certification for Fiscal Year 2015-16. Passed unanimously.

APPROVE BOARD MEETING
CALENDAR – 2016-17

- 12.6 Superintendent Malone presented the proposed calendar of board meeting dates for 2016-17.

It was **M/S/C (Shook/House)** to adopt the Board Meeting Calendar – 2016. Passed unanimously.

APPROVE CSBA
DELEGATE NOMINATION

- 12.7 Board President Shatswell requested the Board's action to vote for one candidate to represent the CSBA Sub-Region 8C (Stanislaus County) Delegate Assembly.

It was **M/S/C (House/Gilbert)** to vote for the one candidate listed to represent the CSBA Sub-Region 8C Delegate Assembly. Passed unanimously.

INFORMATION

- 13.1 Science Fair Open to Visitors, March 16 & 17, FES Hall, 8:00 am - 2:00 pm; Science Fair Student Scientist Evening, March 16, 6-7:00 pm
- 13.2 Secondary Broadway Choir Concert, March 16, OHS Theater, 6:00 & 7:30 pm

- 13.3 Bandorama (All Bands), March 17, OHS New Gym, 6:30 pm
- 13.4 Missoula Children’s Theater “Pinochio”, March 18, Magnolia, 12:45 & 6:30 pm
- 13.5 K-12 Minimum Day/Staff Development/ Kindergarten Registration, March 22
- 13.6 FFA Cake Auction & Dinner, March 22, Bianchi Center, Dinner 5:30 pm, Cake Auction 6:30 pm
- 13.7 Science Fair Awards Ceremony, March 23, Magnolia Auditorium, 7-8:00 pm
- 13.8 Oakdale Chamber Ag Luncheon, March 24, Bianchi Center, 11 am-1:30 pm
- 13.9 Occupational Olympics, March 24, Turlock Fairgrounds, 8:30 am – 2:00 pm
- 13.10 Spring Break, March 25 - April 1
- 13.11 Elementary Science Olympiad, April 9, Walnut School, Turlock, 7:45 am–3:45 pm

ITEMS FOR NEXT AGENDA

- 14.1 Volz Scholarship Recommendation
- 14.2 Recognition of OHS Academic Decathlon Team Awards

ADJOURNMENT

- 16.0 Board President Shatswell adjourned the meeting at 8:04 p.m.