

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 1, 2016, 6:00 P.M.
Oakdale Joint Unified School District
Technology & Staff Development Center
331 Hinkley Avenue, Oakdale, CA

- | | | |
|----------------------------|-----|--|
| CALL TO ORDER | 1.1 | The meeting was called to order at 6:00 P.M. by Board 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 | Larry Bonds, Lance & Sandy Campbell, Melissa Clark, Heather Ellis, Cheryl Figueroa, Kathy Jenkins, Nate Ludlow, Martin Fauria, Lisa Greenhow, Mark Mutoza, Kaitlyn Wilkinson |
| CLOSED SESSION | 2.0 | President Shatswell adjourned the meeting into Closed Session at 6:00 p.m. Open Session reconvened at 6:30 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Trustee Shatswell introduced Magnolia Elementary students: Andrew Wilkinson, Grade K, Audrey Clark, Grade 1, Easton Ehrlich, Grade 2, and Madelyn Hammond, Grade 3, who led the Pledge of Allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | President Shatswell reported that the Board had discussion regarding evaluation objectives for Superintendent Malone and conference with Assistant Superintendent Taylor regarding negotiations with OTA and CSEA Chapter #830, but no action was taken in Closed Session. |
| PUBLIC COMMENTS | 5.0 | President Shatswell opened the Public Comments portion of the agenda at 6:40 p.m. |
| NATE LUDLOW | | <p>Nate Ludlow, a Sierra View parent, addressed the Board about concerns regarding cost of school busses for field trips, and that bus driver seniority increases the costs of field trips and pushes them out of budget. He noted that PTC's are doing fundraisers all the time and spending thousands on busses, and he has talked to multiple teachers at multiple schools who are not going to pursue field trips because of the cost.</p> <p>Superintendent Malone stated that he is unaware of any field trips that have not taken place due to funding, nothing has come to him that funding is an issue for any field trips, and if it did we would certainly look to find a way to fund those field trips. He explained that we have our own transportation department, and any trip within 100 mile radius has to be run through the CSEA unit or we would</p> |

violate our own contract. If they are outside that radius we would look at going to an outside vendor for transportation. Within 100 mile radius, we cannot supplant their work, and cannot bring in an outside vendor. We have a union contract we have to abide by that outlines bus route rotation from top to bottom; it is not always the most senior driver that gets the trip, it is based on rotation. Superintendent Malone encouraged Mr. Ludlow and the PTC to work with the school site and we can see about funding. The PTC budget is to be able to do things for students, sites also have site budgets and the site could prioritize field trips and send kids. If it is a high priority field trip, we would expect the site to come forward to discuss and find out what the district can do to help; generally speaking, the district will work with a site to make sure kids go on a field trip.

Mr. Ludlow also addressed the Board regarding schools and custodial/repair protocol at the school sites. He asked about the prioritization process as to whether something is handled at school or district level. Superintendent Malone addressed the protocol and procedure in which facilities are maintained and repaired, noting the internal paper trail which is in place to ensure jobs are being completed. He stated that we take facilities very serious and that has been a priority across the district. He told Mr. Ludlow that if he has a specific complaint he encouraged him to go through site principal and then come to him and we will deal with it. He noted that he and Dan Casey tour grounds regularly and prioritize projects. If Mr. Ludlow has an issue he should work with his site and if he doesn't feel he is getting what he needs at the site, we will look at that. Mr. Ludlow stated that no one has been able to answer him as to whether a project is on a list to get done or what the priority is. Superintendent Malone stated that he and Dan Casey prioritize projects and he is not aware of any issues that have not been prioritized, and that may be because it has not been brought to their attention. Mr. Ludlow asked about a paper trail for accountability or work order process. Superintendent Malone stated that there is a work order system in place and he needs to work through the site principal, and the principal needs to also see that as a priority.

SOS FUN RUN COMMITTEE

Members of the SOS Fun Run Committee addressed the Board about the upcoming Fun Run on March 12 at Cloverland. The Fun Run partners with OEF to give grants to teachers and schools for things like field trips, etc. Ted Thome, Fun Run Sponsorship Chair, reported that last year's race raised \$10,000, and he invited everyone to participate again to help them achieve their goal to raise \$20,000 this year. There is a \$25 registration fee and the t-shirt is designed by an OHS art student. If not able to participate, people can consider sponsoring a student. For more information or to register, go to the

SOS Fun Run website or Facebook SOS Fun Run. Mr. Thome noted that in the 6 years of the Fun Run, over \$80,000 has been given to OEF and passed on to schools to fund grants for Gallo field trips, 3-D printers, and technology in classrooms including iPads and Smartboards. Mr. Thome noted that Jeff Aprile was one of the original founders, and current committee members include Matt Hanko, Teresa Hammond, Joey Valencia, Tina Lane, Nancy Kern, Michelle Goudreau, and Ted Thome.

Public Comments closed at 6:55 p.m.

- | | | |
|---------------------------------------|-----|--|
| APPROVE ORDER
OF AGENDA | 6.0 | It was M/S/C (House/Gilbert) to approve the order of agenda items for this meeting. All members voted in favor. |
| ANNOUNCEMENTS | 7.0 | None |
| ORGANIZATION
REPORTS, OTA | 8.1 | OTA President Lance Campbell had nothing to report. |
| ORGANIZATION
REPORTS, CSEA | 8.2 | Mark Mutoza congratulated CSEA members Kari Anderson and Denise Russell for <i>Stanislaus County Office of Education Employees Making a Difference</i> recognition, noting that Kari was forwarded for state consideration in the Transportation category. He also thanked Terri Taylor, Dan Casey and Susan Dyke for making negotiations swift and easy to come to terms on a tentative agreement. |
| ORGANIZATION
REPORTS, STUDENT | 8.3 | Student representative Michael Winders noted that he was in Mr. Aprile's 6 th grade class when the SOS Fun/Run started. He reported on activities at the high school which included Winter Homecoming Dance January 22, he is on the Academic Decathlon team and they hope to earn their 16 th consecutive county championship this weekend, there will be a Power Puff boys volleyball game in March, local Scholarship applications are due Friday, and Leadership was surveyed on different initiatives. He talked with Principal Jon Webb about activities at the junior high, including 200 participants at a school dance last Friday, a field trip to Columbia College for interested 8 th graders on Wednesday, and future trips to ITT Tech, UC Merced, and Stanislaus State. The Royal Rams event January 8 had 27 couples participate and they raised about \$10,000 to support the 8 th grade Six Flags Trip. He also reported on the OJHS Crab Feed January 23. |
| REMOVE ITEMS FROM
CONSENT CALENDAR | 9.1 | Trustee House requested Item 9.4.2 be removed from the Consent Calendar. |
| ADOPT CONSENT
CALENDAR | 9.2 | It was M/S/C (Gilbert/House) to adopt the amended Consent Calendar. Passed unanimously. |

- ADOPT MINUTES OF REGULAR BOARD MEETING 1/11/16 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, January 11, 2016, as presented.
- APPROVE INTERDISTRICT & ALLEN BILL REQUESTS 9.4.1 On adoption of the Consent Calendar, the board approved interdistrict attendance and Allen Bill transfer requests, 2015-16 or 2016-17 school year, as presented.
- APPROVE DRAMA/CHOIR TRIP TO NEW YORK 9.4.2 Removed from Consent Calendar.
- APPROVE SUMMER SCHOOL CALENDAR 9.4.3 On adoption of the Consent Calendar, the board approved the 2016 Summer School Calendar, as presented.
- APPROVE OHS SPRING ATHLETIC SCHEDULES 9.4.4 On adoption of the Consent Calendar, the board approved OHS Athletic Schedules, Spring 2016, as presented.
- APPROVE WARRANTS THRU 1/22/16, CYCLE I AND CYCLE II PAYROLL FOR JANUARY 2016 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through January 22, 2016, and Cycle I and Cycle II Payroll for January, 2016, as presented.
- APPROVE ASB ACCOUNTS, OJHS, DECEMBER 2015 9.5.2 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, December 2015, as presented.
- APPROVE ASB ACCOUNTS, OHS, DECEMBER 2015 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, December 2015, as presented.
- APPROVE CERTIFICATED EXTRA DUTY PAY RATE 9.6.1 On adoption of the Consent Calendar, the board approved Certificated Extra Duty Pay Rate, as presented.
- ACCEPT RESIGNATION 9.6.2 On adoption of the Consent Calendar, the board accepted resignation, as presented:
Paige Andrew, Yard Duty Aide, OJHS, eff. 1/22/16
- APPROVE EMPLOYMENT 9.6.3 On adoption of the Consent Calendar, the board approved employment, as presented:
Ricardo Cerda, Custodian, Maintenance, eff. 1/19/16
- DISPOSITION OF ITEMS REMOVED FROM CONSENT, 9.4.2, DRAMA/CHOIR TRIP 10.0 Trustee House asked about the price of meals listed on the itinerary for this trip and whether any of this is direct payment by the student during the trip. It was explained that there is an allowance built into the cost of the trip for this and after that it is at the student's expense. It was also explained that subway passes are provided through the Theater Company.

It was **M/S/C (House/Gilbert)** to approve the Oakdale High School Drama and Choir Trip to New York. Passed unanimously

REPORT, BOUNDARY STUDY 11.1

Superintendent Malone introduced Ken Reynolds, President of SchoolWorks, who worked with the district to review the current disproportionate enrollments at the elementary sites, most specifically the crowding of Fair Oaks Elementary. He noted that Reynolds and his company last teamed with the district in 2005 for the Boundary Study prior to the addition of Sierra View Elementary to the district. Reynolds addressed the board, reviewing the process and data SchoolWorks collects as part of their study. He reported they looked at district demographics and projections and verified overcrowding at Fair Oaks exists and will get much worse in the coming years. He reported that current enrollment is: Cloverland 518; Fair Oaks 888; Magnolia 624 and Sierra View 694.

He reported that he worked with the district to develop two options for boundary re-zoning which have been presented to the board for consideration. The board will review the options over the next month and a recommendation for approval will be brought to the Board for consideration at the March 14 board meeting.

Both options involve getting students from one area to another, sending kids past one school to get to another is always a challenging situation. They also looked at domino affects. Rather than implementing fully in the next school year, the district is recommending a soft implementation which will only move Kindergarten, TK and newly enrolling students and would take 6 years to fully implement. If students are already enrolled, they will be able to continue at their current school. Older siblings of newly enrolling Kindergarten and TK students will have the option of continuing at their current school or moving to their new boundary residence school with their younger sibling.

Both options presented to the board involve movement at three of the four elementary schools: Fair Oaks, Cloverland and Magnolia. Sierra View, with the second largest enrollment number, would remain untouched.

Option 1 takes a group of students that would be contiguous to the Magnolia boundary, potentially moving 193 students from Fair Oaks to Magnolia, and to relieve Magnolia would move 70 students from Magnolia to Cloverland.

Option 2 creates an “island” that would potentially move 216 students from Fair Oaks to Magnolia, and to relieve Magnolia would move 70 students from Magnolia to Cloverland. This area is close to where the future elementary school would be built in Bridle Ridge.

Superintendent Malone noted that another consideration is the number of English Language Learners and Socio Economic concerns, and the need to not have an overwhelming number of either at one particular site but to have a fairly close percentage within 10% at each site, and shared comparisons that would result in both options.

In response to a question from Trustee Shatswell regarding bussing, Superintendent Malone reported that we currently have a 1.5 mile radius for transportation; however, with growth of Fair Oaks we had a lot of traffic at Fair Oaks and we have created strategic shuttle stops and have provided transportation to those students to Fair Oaks or other sites so they don't have to cross the highway. He noted that many of these students currently reside in Option 1 and Option 2 boundaries, and we will continue with those shuttle stops and add as needed. A teacher in the audience commented that bus duty slows down the traffic pattern and hopes it will be alleviated. It was noted that with fewer kids at Fair Oaks we would conceivably have fewer kids or at least one less stop, and hopes over the course of time we cut the number of sites busses have to go to and length of time on the bus, with some kids on the bus for over an hour.

Superintendent Malone noted that students attending schools on interdistrict and intradistrict transfers are approved year to year based on space, and it is not likely that an interdistrict transfer to Fair Oaks next year will be approved, but may be approved to Cloverland or Magnolia. The status of Open Enrollment remains to be seen whether it will continue long-term due to NCLB.

Superintendent Malone noted a few things to be aware of in regards to future growth. As we shift kids, the Fair Oaks district is going to continue to grow. He also

noted future growth which is scheduled for the east end of town in the Stearns Road and Wamble areas as part of the North County Corridor, and when that comes it's going to impact Sierra View. Because we know this growth is coming, that is the strategic reason for leaving Sierra View alone in this boundary study.

Superintendent Malone reported that a Public Forum will take place on Thursday, February 4, 6:00 p.m. at Magnolia Auditorium. He will review the Boundary Study options that were covered here tonight, have time for the public to ask questions and have the opportunity to take a short survey which will be shared with the board.

RATIFICATION OF
TENTATIVE AGREEMENT,
OTA

- 12.1 Assistant Superintendent Terri Taylor thanked OTA, and specifically the Negotiations team, noting it was a pleasure to negotiate with them and they talked about issues in an open way and she appreciated it.

It was **M/S/C (Gilbert/House)** to approve Ratification of the Tentative Agreement between Oakdale Joint Unified School District and OTA. Passed unanimously.

RATIFICATION OF
TENTATIVE AGREEMENT,
CSEA

- 12.2 Assistant Superintendent Terri Taylor reported they only had one meeting with CSEA and reached tentative agreement in record time, and expressed appreciation to the CSEA Negotiations Team.

It was **M/S/C (Gilbert/Shook)** to approve Ratification of the Tentative Agreement Between Oakdale Joint Unified School District and CSEA Chapter #830. Passed unanimously.

APPROVAL OF INCREASE
SUPERINTENDENT, MANAGEMENT,
& CONFIDENTIAL EMPLOYEES

- 12.3 Assistant Superintendent Terri Taylor presented this item which gives the Superintendent, Management and Confidential employees the same increase as the other bargaining units, a 4.55% salary increase retroactive to July 1, 2015.

It was **M/S/C (Shook/Winders)** to approve a 4.55% Salary Increase for Superintendent, Management and Confidential Employees. Passed unanimously.

APPROVAL OF INCREASE
IN BOARD COMPENSATION

- 12.4 Superintendent Marc Malone presented this item which gives the Board the same 4.55% increase as afforded to district bargaining units, retroactive to July 1, 2015.

It was **M/S/C (Shook/House)** to approve 4.55% increase in compensation for Board members. Passed 4-1 (Ayes: Betschart, House, Shatswell, Shook; Opposed: Gilbert)

**ADOPTION OF 2016-17
SCHOOL CALENDAR**

- 12.5 Assistant Superintendent Taylor presented the 2016-17 calendar for adoption, noting that OTA and CSEA worked with the district to develop this calendar. There was a question about time off at Thanksgiving Break, and Ms. Taylor says it depends on several factors, we end before Memorial Day and end the first semester with finals before Christmas break.

It was **M/S/C (Gilbert/House)** to approve Adoption of the 2016-16 School Year Calendar. Passed unanimously.

**APPROVAL OF SARC
PUBLICATION**

- 12.6 Armida Colon, Director of State & Federal Programs, reported that schools in California that receive state funding are required to publish and post School Accountability Report Cards on the district website. She noted these SARCs are for the 2014-15 school year and provide the community a variety of profile data for each of our schools.

It was **M/S/C (Shook//Gilbert)** to approve Student Accountability Report Card (SARC) publication. Passed unanimously.

**PUBLIC HEARING,
APPROVAL OF EDUCATION
EFFECTIVENESS GRANT**

- 12.7 Assistant Superintendent Terri Taylor reported the State has appropriated \$490,000 for an Educator Effectiveness Program, and these funds are to be used for professional development, coaching and support services. She reported we will use funds for induction services for new teachers, noting we had 9 new teachers this year and 17 the year before. She also reported that Assistant Superintendent Rapinchuk and the C&I department will offer an ELA Boot Camp this summer, and teachers will get a stipend for participating; this provides teachers more time for training and they are not taken out of the classroom. We are holding the Public Hearing this meeting and this will come back next month for approval.

Public Hearing Opened at 7:37. There being no Comments, Public Hearing closed at 7:37 p.m.

**APPROVAL OF ARCHITECT,
CLOVERLAND & FAIR OAKS
LIBRARY/RESOURCE CENTER
REMODELS**

- 12.8 Superintendent Malone reported that with the addition of the new multi-purpose rooms at Cloverland and Fair Oaks, the plans is to remodel the old multi-purpose rooms to new Library/Media Centers. We hopes we will be able to get up and running with these projects so principals will

be able to open the start of the school year with these new Library/Media Centers.

It was **M/S/C (House/Betschart)** to approve Architect for Cloverland and Fair Oaks Library/Resource Center Remodels. Passed unanimously.

INFORMATION

- 13.1 Gifted Learner Theater Performances:
February 2, Cloverland Cafeteria, 6-8:30 pm
February 3, Fair Oaks, 6-8:30 pm
February 4, Sierra View, 6-8:30 pm
February 5, Magnolia, 7-8:00 pm
- 13.2 Boundary Study Public Forum, Magnolia Auditorium,
February 4, 6:00 pm
- 13.3 Stanislaus County Academic Decathlon, Saturday,
February 6, Gregori High School, Awards Ceremony
3:10-5:00 p.m.
- 13.4 Washington's Birthday Holiday Observed/Schools
Closed, February 8
- 13.5 Distinguished Young Women Scholarship Program,
February 13, Magnolia, 7:00 pm
- 13.6 President's Day Holiday Observed/Schools Closed,
February 15
- 13.7 Schools Closed, Tuesday, Feb. 15 – Monday, Feb. 22
- 13.8 OHS Drama Production, "Rumors; A Neil Simon
Comedy", Feb. 26 & 27, 7:00 pm; Feb. 28, 2:00 pm
- 13.9 Sports Boosters Dinner/Dance, February 27, FES Hall,
6:00 pm to Midnight
- 13.10 Regional Science Olympiad, Grades 6-12, March 5
- 13.11 SOS Run, Cloverland Elementary, 8:30 a.m., March 12

ITEMS FOR NEXT AGENDA

- 14.1 Approval of OJUSD Boundary Study Recommendation
- 14.2 Recognition of Employees Making a Difference Awards
- 14.3 Approval of Facilities Committee Recommendation
- 14.4 Approval of Developer Fee Study
- 14.5 Approval of Summer School Principal Assignment(s)

ADJOURNMENT

- 16.0 The meeting adjourned at 7:41 p.m.