

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 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 6:00 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. |
| LATE ARRIVALS | 1.3 | None. |
| VISITORS PRESENT | 1.4 | Larry Bonds, Lance & Sandy Campbell, Kathy Jenkins, Karyn Miller, Mark Mutoza, Isaac Robles |
| 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 Shook introduced Fair Oaks elementary students: Sydney Peregoy, Grade K; Kason French, Grade 1, Kingston Durham, Grade 2; Jacob Nickolauson, Grade 3. These students led the Pledge of Allegiance and received Certificates for their participation. |
| ACTION FROM CLOSED SESSION | 4.0 | Board President Shatswell reported that the Board voted (5-0) to approve the stipulated expulsion for Ed Code violations for student: #15-16-04 for 48900 (c), 48900 (k), 48915 (b)(1), and 48915 (b)(2) for Fall 2015 and Spring 2016.

President Shatswell also reported that the Board had a conference with Assistant Superintendent Taylor regarding negotiations with OTA and CSEA, but no action was taken. |
| PUBLIC COMMENTS | 5.0 | President Shatswell opened the Public Comments portion of the agenda at 6:39 p.m. There being none, Public Comments closed at 6:39 p.m. |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (Gilbert/Shook) to approve the order of agenda items for this meeting. Passed unanimously. |
| ANNOUNCEMENTS | 7.0 | None |

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| ORGANIZATION REPORT, OTA | 8.1 | Lance Campbell reported that he and the OTA negotiations team met with the Executive Board today to update them on the Tentative Agreement reached with the district, and the Executive Board has agreed to move forward to present the Tentative Agreement to OTA membership on Thursday and voting next week. He shared that the team has reported back that they felt the process was very fair and both sides engaged in interest-based bargaining, it was a very positive experience, and are looking forward to moving on. |
| ORGANIZATION REPORT, CSEA | 8.2 | CSEA President Marc Mutoza had nothing to report. |
| ORGANIZATION REPORT, STUDENT | 8.3 | Student representative Michael Winders reported on finishing first semester finals, having two weeks off for winter break, and starting second semester. He reported the OHS Science Olympiad team went to the Mira Loma Invitational, and the Academic Decathlon competition is coming up. |
| REMOVE ITEMS FROM CONSENT CALENDAR | 9.1 | Trustee House requested Item 9.4.7 be removed from the Consent Calendar. |
| ADOPT CONSENT CALENDAR | 9.2 | It was M/S/C (Shook/Betschart) to adopt the Consent Calendar as amended. Passed unanimously. |
| ADOPT MINUTES OF 12/14/15 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, December 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 | 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. |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, DECEMBER 2015 | 9.4.2 | On adoption of the Consent Calendar, the Board acknowledged the Student Discipline Report for the month of December 2015, and Prior Two-Year Comparison, as presented. |
| APPROVE TRIP, OJUSD COLOR GUARD | 9.4.3 | On adoption of the Consent Calendar, the Board approved Overnight Field Trip for OJUSD Color Guard to attend Winter Guard International Union City Regional, March 12-13, 2016, as presented. |
| APPROVE TRIP, OHS STEEL BAND | 9.4.4 | On adoption of the Consent Calendar, the Board approved OHS Steel Band Trip to Anaheim/Disneyland, February 14-16, 2016, as presented. |

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| APPROVE AG ED CAREER PATHWAY CONSORTIUM GRANT APPLICATION | 9.4.5 | On adoption of the Consent Calendar, the Board approved Central Region Agricultural Education Career Pathway Consortium Grant Application, as presented. |
| APPROVE CAREER TECH ED INCENTIVE GRANT | 9.4.6 | On adoption of the Consent Calendar, the Board approved Career Technical Education Incentive Grant, as presented. |
| APPROVE 2015-16 OHS SITE PLAN | 9.4.8 | On adoption of the Consent Calendar, the Board approved 2015-16 School Site Plan, Oakdale High, as presented. |
| APPROVE WARRANTS THRU 12/17/15, CYCLE I AND CYCLE II PAYROLL FOR DECEMBER 2015 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through December 17, 2015, and Cycle I and Cycle II Payroll for December, 2015, as presented. |
| APPROVE ASB ACCOUNTS, OJHS, NOVEMBER 2015 | 9.5.2 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, November 2015, as presented. |
| APPROVE ASB ACCOUNTS, OHS, NOVEMBER 2015 | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, November 2015, as presented. |
| AUTHORIZE DISPOSAL, OBSOLETE BOOKS & MATERIALS | 9.5.4 | On adoption of the Consent Calendar, the board authorized Disposal of Obsolete Books & Materials, as presented. |
| AUTHORIZE DISPOSAL, OBSOLETE EQUIPMENT & MATERIALS | 9.5.5 | On adoption of the Consent Calendar, the board authorized Disposal of Obsolete Equipment & Materials, as presented. |
| ACCEPT RESIGNATION | 9.6.1 | On adoption of the Consent Calendar, the Board accepted resignations, as presented:
Stacy Enos-Del Razo, Behavioral Program Para EH/SD, Sierra View, effective 1/14/15
Magdalena Flores, Yard Duty, Sierra View, effective 12/18/15
Jaclyn Mamaril, Before School Program Leader, Sierra View, effective 11/30/15 |
| APPROVE EMPLOYMENT | 9.6.3 | On adoption of the Consent Calendar, the Board accepted employment, as presented:
Paige Rodrigues, After School Program Leader, Fair Oaks, effective 1/4/16
Brenda Kindred, Before School Program Leader, Sierra View, effective 1/4/16
Jaclyn Mamaril, After School Program Leader, Sierra View, effective 12/1/15 |

- DISPOSITION OF ITEMS
REMOVED FROM CONSENT,
9.4.7, ACCEPT DONATION,
FAIR OAKS MULTI-PURPOSE
ROOM MEDIA EQUIPMENT
- 10.0 Trustee House wished to acknowledge this donation of media equipment to the Fair Oaks Multi-Purpose room and expressed his appreciation and gratitude to the Mountain View Church for their generosity.
- It was **M/S/C (House/Shook)** to accept donation of Media Equipment for Fair Oaks Multi-Purpose Room, as presented.
- REPORTS
- 11.0 None
- ACCEPTANCE OF ANNUAL
AUDIT REPORT
- 12.1 Susan Dyke, Chief Business Officer, introduced Dave Randall, partner at Vavrinek, Trine, Day & Co., LLP, (VTD) CPA's, who reviewed the district's annual audit report and findings for 2014/15. He noted there were no audit findings, the management letter which is included in back of the audit report reflects no significant issues to the district; there is an OHS ASB matter regarding fundraiser revenue potential forms that need to be completed that they are working on rectifying. He also noted the districts available reserves are \$6.8 Million or 13.46%.
- It was **M/S/C (House/Shook)** to accept the Annual Audit Report for 2014/15. Passed unanimously.
- APPROVAL, (SRO) SCHOOL
RESOURCE OFFICER CONTRACT
- 12.2 Assistant Superintendent Mendonca reported the district, along with the City of Oakdale and Oakdale Police Department, have partnered to re-establish a shared-cost School Resource Officer for the 2016-17 school year. He explained that in addition to providing a uniformed officer to respond in an emergency or crisis situation which may occur on campus, and we look forward to having an SRO back in our schools to support character education programs, reinforce conduct code and address attendance and truancy issues with students. It was noted that the SRO became a contact point for children, and relationships that the SRO build can last for decades, students seek advice about personal issues or issues that might place school in jeopardy, and help prevent gang activity. Mr. Mendonca also expressed appreciation to Mayor Pat Paul and City Manager Bryan Whitemyer for their support.
- Oakdale Police Chief Lester Jenkins addressed the board, noting that when children develop a relationship with an officer, they often seek advice about personal issues and are more likely to speak up if they have overheard discussions that might place the entire school in jeopardy, and it also allows OPD to keep a

finger on the pulse of local gang activity and steer a few of the fence sitters in the right direction before they make choices that may destroy their lives and other people around them.

Superintendent Malone thanked Chief Jenkins, as well as the city for partnering with the district to re-establish the SRO position for the coming school year, noting it was a program that went to the wayside during tough budgetary times and is glad we can bring this back not only for the betterment of our school district but for our city.

In response to a question from Board Member Gilbert, it was confirmed the district is splitting the cost of the contract with the city, the officer will be assigned to the district 100% other than when school is in session, and the SRO would take vacation during summer when school is not in session, and the City won't pull the officer out unless there is extreme emergency.

It was **M/S/C (Shook/Gilbert)** to approve the School Resource Officer Contract. Passed unanimously.

APPROVAL OF SECOND QTR. DEVELOPER FEES REPORT

12.3 Ms. Dyke presented the Quarterly Developer Fee Report noting fees collected are low but continue to roll in from the Belmont at Bridle Ridge development, and funds collected will go to new facilities projects.

It was **M/S/C (Winders/Gilbert)** to approve the Second Quarter Developer Fee Report. Passed unanimously.

COMMENCEMENT ASSIGNMENT

12.4 Board members identified commencement ceremonies they plan to attend:

Charter – **Gilbert, Shook**
 Wednesday, May 25, 5:00 p.m.
 Oakdale High School

Alternative Education – **Betschart, House, Shatswell**
 Wednesday, May 25, 7:00 p.m.
 Oakdale High School

Oakdale Junior High School – **Betschart, Gilbert, House, Shatswell, Shook, Winders**
 Thursday, May 26, 7:00 p.m.
 Oakdale High School

Oakdale High School – **Betschart, Gilbert, House, Shatswell, Shook**
 Friday, May 27, 7:00 p.m.
 Oakdale High School

INFORMATION

- 13.1 Holiday / Martin Luther King Birthday, January 18
- 13.2 Junior High Parent Club “Jeans & Jerseys” Crab Dinner Saturday, January 16, 6:00 p.m. to Midnight, Bianchi Ctr.
- 13.3 K-12 Minimum Day / Staff Development, January 28
- 13.4 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
- 13.5 Stanislaus County Academic Decathlon, Saturday, February 6, Gregori High School, Awards Ceremony 3:10-5:00 p.m.
- 13.6 Washington’s Birthday Holiday Observed/Schools Closed, February 8
- 13.7 Distinguished Young Women Scholarship Program, February 13, Magnolia, 7:00 pm
- 13.8 President’s Day Holiday Observed/Schools Closed, February 15
- 13.9 Schools Closed, Tuesday, February 15 – Monday, February 22

ITEMS FOR NEXT AGENDA

- 14.1 Approval of 2016-17 Traditional School Year Calendar
- 14.3 Superintendent’s Mid-Year Evaluation
- 14.4 Report on OJUSD Boundary Study
- 14.5 Approval of Student Accountability Report Card (SARC) Publication

ADJOURNMENT

- 16.0 The meeting adjourned at 7:12 p.m.