

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, DECEMBER 14, 2015, 6:00 P.M.  
Oakdale City Council Chambers  
277 N. Second Avenue, Oakdale, CA

- CALL TO ORDER 1.1 The meeting was called to order at 6:00 P.M. by Board President Diane Gilbert.
- TRUSTEES PRESENT 1.2 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 John Arsenio, Gina & Elsie Betschart, Blanc Family, Lance & Sandy & Daniel Campbell, Rhonda Duarte, Marty Fauria, Jenna Ingles, Lee McGhee, Karyn Miller, Marlo Smith
- CLOSED SESSION 2.0 Board President Gilbert 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 House introduced Sierra View elementary students Daniel Campbell, Grade 4, and Yamary Carrillo, Grade 5, and Tori Blanc, Grade 6. These students led the Pledge of Allegiance and were awarded Certificates of Appreciation for their participation.
- OATH OF OFFICE 12.1 President Diane Gilbert administered the Oath of Office to re-elected member of the Board of Trustees: Tina Shatswell, and to new member Larry Betschart. They will serve a four-year term, which expires November 30, 2019.
- ELECTION OF BOARD OFFICERS 12.2 As required each year, the annual organizational meeting of the Board was held, which included election of school board officers and a trustee representative to vote for members of the County Committee on School District Organization.
- It was **M/S/C (Shook/House)** to nominate Tina Shatswell for President and the nomination was accepted. Motion passed unanimously.
- It was **M/S/C (Gilbert/Winders)** to nominate Barbara Shook for Clerk and the nomination was accepted. Motion passed unanimously.
- It was **M/S/C (Shatswell/Gilbert)** to nominate Mike House as Trustee Representative to vote for members of the County Committee on School District Organization. The nomination was accepted and motion passed unanimously.

- AUTHORIZATION OF SIGNATURES** 12.3 The Board was asked to designate District Office employees authorized to sign orders and warrants in the name of the district, and designate an authorized representative of the district as:
- Superintendent Marc Malone
  - Assistant Superintendent Kristi Rapinchuk
  - Assistant Superintendent Terri Taylor
  - Assistant Superintendent Larry Mendonca
  - Chief Business Officer Susan Dyke
  - Director of State and Federal Programs, Armida Colon
- It was **M/S/C (House/Gilbert)** to designate District Office employees named above as authorized to sign orders and warrants in the name of the district, and designate Superintendent Marc Malone as the authorized agent of the district. Passed unanimously.
- ACTION FROM CLOSED SESSION** 4.0 Board President Shatswell reported that the Board voted (4-0) to approve the stipulated expulsion for Ed Code violations for student: **#15-16-03** for 48900 (b), 48900 (c), 48915 (a)(2), 48915 (a)(3) and 48915 (b)(2) for Fall 2015 and Spring 2016.
- Board President Shatswell also reported that the Board conferred with Assistant Superintendent Taylor regarding negotiations with the district's bargaining units, OTA and CSEA, but no action was taken.
- PUBLIC COMMENTS** 5.0 President Shatswell opened the Public Comments portion of the agenda at 6:43 p.m. There being none, Public Comments closed at 6:43 p.m.
- APPROVE ORDER OF AGENDA** 6.0 It was **M/S/C (Gilbert/House)** to approve the order of agenda items for this meeting. Passed unanimously.
- RECOGNITION, LOGAN DOUGLAS, NATIONAL FFA PROFICIENCY** 7.1 OHS Alum Logan Douglas was recognized for being the recipient of the National FFA Proficiency Award in Wildlife Production and Management – Entrepreneurship/Placement Proficiency. Logan talked about his experience going to the National FFA Convention in Louisville, Kentucky in October. OHS Ag Teacher Isaac Robles talked about the time that went into Logan's project, and that it's a great example of College and Career Readiness. Oakdale FFA Members Breanne Davis and Kevin Snyder also shared some of their experiences attending the National Convention as well as Washington D.C.
- Superintendent Malone noted that Common Core should be called College and Career Readiness skills, and that Logan is a student at MJC, and based on career work at OHS, is focusing his education on work experience he got while at Oakdale High School, and this is the exact replica of what we are trying to create in our district.

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| ANNOUNCEMENTS,<br>OEF DONATION                           | 7.2   | Ted Thome, OEF President Elect, announced that OEF has awarded close to \$110,000 in grants to OJUSD teachers this year thanks to their successful annual fundraising event in September. He also noted that Teresa Hammond was involved in the SOS Run which raised over \$10,000, and they will hold another SOS Run on March 12 with a goal of raising \$20,000.  |
| ANNOUNCEMENTS,<br>SUNRISE ROTARY<br>DONATION             | 7.3   | Sunrise Rotary President Russ Vorse and Past President Lester Jenkins presented the district with a check for \$7,500 for the Drive to Survive Program.  |
| RECOGNITION,<br>AMERICAN HERITAGE<br>SCHOLARSHIP WINNERS | 7.4   | Oakdale High School students were presented with certificates recognizing American Heritage Scholarship Series Awards for essays on the Magna Carte and the right to trial by jury, and whether they believed juries were past their prime.<br>- Emma Boggs, Sarah Sorenson, Ethan Yeaman - \$500.00<br>- Christian Armstrong, Jenna Ingles, Austin Romito - \$100.00  |
| ORGANIZATION<br>REPORT, OTA                              | 8.1   | Lance Campbell reported that he's proud of the OTA negotiators, some of whom are in attendance, and that significant progress is being made, the climate is good, they are optimistic, and looking forward to completing the process.  |
| ORGANIZATION<br>REPORT, CSEA                             | 8.2   | None   |
| ORGANIZATION<br>REPORT, STUDENT                          | 8.2   | Michael Winders reported on activities at Sierra View Elementary which included: Santa Shop funded by PTC, Family Fun Night last week, Google Expedition virtual education 3D experience to Sierra View and the junior high, a warm clothes drive, canned food drive, Our Code project where students are learning how to write code, a Kindergarten presentation, and they are getting ready for holidays.<br><br>He also reported on activities at the high school which included the OHS football game against Central Catholic December 4, two food drives including one with incentive for participating, the 9 competing members of the Aca Deca team has been announced and he will be one of the competing team. |
| REMOVE ITEMS FROM<br>CONSENT CALENDAR                    | 9.1   | There were no requests to remove items from the Consent Calendar.  |
| ADOPT CONSENT<br>CALENDAR                                | 9.2   | It was <b>M/S/C (Shook/Gilbert)</b> to adopt the Consent Calendar as presented. Passed unanimously.  |
| ADOPT MINUTES OF<br>11/09/15 AS PRESENTED                | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, November 9, 2015, as presented.   |

- ADOPT MINUTES OF 11/06/15 AS PRESENTED 9.3.2 On adoption of the Consent Calendar, the board adopted minutes of the special meeting held Friday, November 6, 2015, as presented.
- APPROVE INTERDISTRICT & ALLEN BILL REQUESTS 9.4.1 On adoption of the Consent Calendar, the board approved interdistrict attendance or Allen Bill transfer requests, 2015-16 school year, as presented.
- ACKNOWLEDGE STUDENT DISCIPLINE REPORT, NOVEMBER 2015 9.4.2 On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of November 2015, and Prior Two-Year Comparison, as presented.
- ACCEPT DONATION, OHS WOODSHOP 9.4.3 On adoption of the Consent Calendar, the board accepted donation to OHS Woodshop, as presented.
- APPROVE SITE PLANS 9.4.4 On adoption of the Consent Calendar, the board approved 2015-16 School Site Plans, as presented.
- APPROVE WARRANTS THRU 12/2/15, CYCLE I & II PAYROLL FOR NOVEMBER 2015 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through December 2, 2015, and Cycle I and II Payroll for November 2015, 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, OCTOBER 2015 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, October 2015, as presented.
- APPROVE ASB ACCOUNTS, OHS, OCTOBER 2015 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, October 2015, as presented.
- APPROVE COUNSELOR & AG TEACHER SALARY SCHEDULES 9.6.1 On adoption of the Consent Calendar, the board approved Counselor and Ag Teacher Salary Schedules, as presented:
- APPROVE EMPLOYMENT 9.6.2 On adoption of the Consent Calendar, the board approved employment, as presented:  
Dakota Aksland, ASPL, Magnolia, eff. 12/1/2015  
Katie Clark, Lead Accountant, DO, eff. 12/14/2015  
Emily Sandoval, Yard Duty Aide, Magnolia, eff. 12/7/15
- ACCEPT RESIGNATION 9.6.3 On adoption of the Consent Calendar, the board accepted resignations, as presented:  
Ashley Weckerly, ASPL, Fair Oaks, eff. 12/11/2015

DISPOSITION OF ITEMS REMOVED FROM CONSENT	10.0	None
REPORTS	11.0	None
APPROVAL, FIRST INTERIM FINANCIAL REPORT 2015-16	12.4	<p>Chief Business Officer Susan Dyke presented an overview of the First Interim Financial Report for 2015-16, which included Adopted Budget vs. First Interim, Changes in Budget Revenues and Expenditures, Assignments and Reserves, Ending Balances and Reserves, Projected Cash Flow, Three-Year Enrollment History, Multi-Year Projection, and Gap Movement. She noted the Governor releases his 2016-17 budget proposal by January 10, the 2<sup>nd</sup> Interim will reflect additional changes in operational costs and revenues for the remainder of the year, the multiyear projection will be updated using the District's current financial information and will include the Governor's proposal for Local Control Funding Formula gap movement toward the implementation target, and budget development for 2016-17 will begin in late January and will include existing and newly identified Local Control and Accountability Plan (LCAP) priorities.</p> <p>Under Multiyear Projection Reserves to Budget, it projects 12% in 2015-16, 15% in 2016-17, and 18% in 2017-18. She also explained that Gap Movement is projected for our district by the State Department of Finance at 51.52% or \$3.71 million in 2015/16, which is 10% increase in LCFF funding, 35.55% or \$1.46 million in 2016/17 which is 3.6% increase in LCFF funding, and 35.11% or \$1.318 million in 2017-18 which is 3.1% increase in LCFF funding. She noted that as the gap narrows, the percentages will be larger so the real focus is the percentage of year-over-year change in our funded LCFF revenue.</p> <p>It was <b>M/S/C (House/Shook)</b> to approve the First Interim Financial Report, as of October 31, 2015, for fiscal year 2015-16, and certify that the district is able to meet its financial obligations. Passed unanimously.</p>
INFORMATION	13.1	7-12 Minimum Day / Winter Finals, December 16
	13.2	Secondary Choir Holiday Concert, OHS Theater, December 16, 6:00 & 7:30 pm
	13.3	7-12 Minimum Day / Winter Finals, December 17

13.4 Elementary Choir Holiday Concert, Magnolia, December 17, 6:00 (Grade 3) & 7:30 pm (Intermediate)

13.5 K-12 Minimum Day / 7-12 Winter Finals, December 18

13.6 Schools Closed for Winter Break, December 21, 2015 – January 1, 2016

ITEMS FOR NEXT AGENDA

14.1 Approval of Graduation Dates and Board Assignments  
Superintendent Malone announced that Mr. Hitch has discussed initial plans are that Charter will have a separate graduation from the other Alternative Ed sites.

14.2 Quarterly Report on Williams Settlement Complaints

ADJOURNMENT

16.0 The meeting adjourned at 7:21 p.m.