

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 9, 2015, 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 Board President Diane Gilbert. |
| TRUSTEES PRESENT | 1.2 | Diane Gilbert, Mike House, Tina Shatswell, Barbara Shook and Mike Tozzi. Student representative Michael Winders was present for Open Session. |
| LATE ARRIVALS | 1.3 | None |
| TRUSTEES ABSENT | 1.4 | None |
| VISITORS PRESENT | 1.5 | Charlyn Bairos, Lance & Sandy Campbell, Denise Cassinetto, Kristine Fallentine, Kathy Jenkins, Ross McGinnis, Bryan Mills, Rebecca O’Ferrall |
| 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 | Board Member Tozzi introduced Cloverland Elementary students: Ian Ridge, Grade 4, Vince Peltier, Grade 5, and Elizabeth (Ellie) Fox, Grade 6. These students led the Pledge of Allegiance and were awarded Certificates of Appreciation for their participation. |
| ACTION FROM CLOSED SESSION | 4.0 | President Gilbert reported that the Board voted (5-0) to approve the stipulated expulsion of a student for violations of Ed Code: #15-16-02 for 48900 (c), 48900 (k), 48915 (b) (2) and 48915 (c) (3) for one calendar year; eligible for readmission after October 14, 2015.

President Gilbert also reported the Board had discussion and approval of advice received from legal counsel in existing Case No. 2015090256, California Office of Administrative Hearing, Special Education Division. |
| PUBLIC COMMENTS | 5.0 | Board 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 (Tozzi/House) to approve the order of agenda items for this meeting. All members voted in favor. |
| RECOGNITION, FFA OPENING & CLOSING CEREMONY CONTEST | 7.1 | Oakdale High School FFA students were presented with certificates recognizing recent awards at the Stanislaus/Tuolumne Sectional Opening and Closing Contest held on October 13, 2015. |

1st Place Freshmen Team Members:

Daytona McGinnis
McKenna Dyson
Anna Sisco
Eden Cassinetto – Outstanding Treasurer
Billy Gonzales
Cierra Polhemus – Outstanding Sentinel

2nd Place Freshmen Team Members:

Kylea Dunnagan
Blake Morgan
Emma Fallentine – Outstanding Secretary
Augusta O’Ferrall
Morgan Bairos – Outstanding Reporter
Kyelle Underwood

1st place Open Team Members:

Tate Borba
Emma Wright – Outstanding Vice President
Sadie Hensley
Hope Kindred – Outstanding Treasurer
Ty Jones
Matthew Gonzales

3rd Place Open Team Members:

Natalie Thompson
Nicole Mendonca
Marnelle Salie
Katie Serpa
Race McGinnis – Outstanding Reporter
Kaleena Smith

1st Place Advanced Officer Team:

Madison Morgan
Kevin Snyder – Outstanding Vice President
Donna Hicks – Outstanding Secretary
Sophia Fifer
Liza Marsella
Clay Verdegaal

Superintendent Malone noted the Ag teachers in the audience, and Rebecca Mendoza reported they had 5 freshmen teams compete at the open competition Oakdale FFA hosted, but could only take two teams to the sectional level. Mr. Malone reported that we had a large contingent of students go to the national FFA convention and will have Logan Douglas come to the next board meeting to talk about his experience as national champion and some students will report on their experience going to Louisville and Washington D.C.

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| ORGANIZATION
REPORT, OTA | 8.1 | Lance Campbell stated that on behalf of OTA they are deeply saddened by the passing of former teacher Adi Wedegaertner last week and extended condolences to the family. He reported CTA Stanislaus Service Center conducted a survey of 24 districts on teacher happiness, and he was informed that OJUSD ranks in the top 5. He reported that between now and the next Board meeting they will be sitting at the negotiations table and that Marty, as lead negotiator, has met several times already with Mrs. Taylor. |
| ORG. REPORT, CSEA | 8.2 | None. |
| ORGANIZATION
REPORT, STUDENT | 8.3 | Michael Winders reported on activities at Magnolia which included Red Ribbon Week, Family Fun Night with a teacher lip sync contest, Storybook Character Dress-Up Day, Paper Bag Drive, canned food drive for Spirit of Oakdale, and awards assembly.

He reported on activities at Oakdale High which included Red Ribbon Week dress up days, canned food drive November 16-20, Toy Drive December 7-11, and Winter Formal on November 14. |
| 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 (Tozzi/Shatswell) to adopt the Consent Calendar as presented. Passed unanimously. |
| ADOPT MINUTES OF
10/12/15 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, October 12, 2015, 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 school year, as presented. |
| ACKNOWLEDGE STUDENT
DISCIPLINE REPORT, 10/15 &
2-YEAR COMPARISON | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of October, 2015, and Prior Two-Year Comparison, as presented. |
| APPROVE SUPPLEMENTAL
ED SERVICES PROVIDER | 9.4.3 | On adoption of the Consent Calendar, the board approved Supplemental Educational Services Provider, as presented. |
| APPROVE WARRANTS THRU
10/28/15, & CYCLE I & II
PAYROLL FOR OCTOBER 2015 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through October 28, 2015, and Cycle I & II Payroll for October, 2015, as presented. |
| APPROVE ASB ACCOUNTS,
OHS, SEPT. 2015 | 9.5.2 | On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale High School, September, 2015, as presented. |

- APPROVE ASB ACCOUNTS, OJHS, SEPTEMBER 2015 9.5.3 On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, September, 2015, as presented.
- APPROVE JOB DESCRIPTION & SALARY SCHEDULE AMENDMENT, LEAD ACCOUNTANT 9.6.1 On adoption of the Consent Calendar, the board approved Lead Accountant Job Description and Salary Schedule Amendment, as presented.
- APPROVE EMPLOYMENT 9.6.2 On adoption of the Consent Calendar, the board approved employment, as presented:
Ben Eagleton, ASPL, OJHS, effective 10/27/15
Katrina Gilbert, ASPL, CL, effective 10/28/15
Ashton Hendon, ASPL, FO, effective 10/20/15
Bobby Monges, Campus Monitor, OHS, eff. 10/27/15
- ACCEPT RESIGNATIONS 9.6.3 On adoption of the Consent Calendar, the board accepted resignations, as presented:
Joshua Lownsbery, ASPL, Sierra View, eff. 11/20/15
Kathleen Ohara, Account Tech IV, DO, eff. 11/6/15
Teresa Suniga, ASPL, Magnolia, effective 10/30/15
Adi Wedegaertner, Resource Specialist, effective 10/23/15
- APPROVE PROMOTION 9.6.4 On adoption of the Consent Calendar, the board approved promotion, as presented:
Jennifer Hendrix, from Cafeteria Clerk to Cafeteria Assistant, FO & OHS, effective 11/2/15
- DISPOSITION OF ITEMS REMOVED FROM CONSENT 10.0 None
- REPORT, IMPLEMENTATION UPDATE: CURRICULUM ALIGNED TO NEW STATE STANDARDS 11.1 Assistant Superintendent Kristi Rapinchuk presented an update on implementation of Curriculum Aligned to the new California State Standards. She reported that historically the California Department of Education's curriculum adoption timeline resulted in updating content area curriculum every seven years, but that expectation was suspended as of July 2009 and the state's adoption of Common Core Math Standards in 2010 and the adoption of Common Core English Language Arts and Literacy Standards in 2012 have necessitated the adoption of materials supporting those new standards. She also reported the district initiated implementation of new standards aligned math curriculum in 2014-15 and we are preparing to initiate new standards aligned English Language Arts and English Language Development curriculum in 2016-17.

She reviewed the timeline for ELA/ELD which includes meeting with K-8 curriculum council to review the top two curriculum contenders, and fishbowl days in spring to review presentations from the top two contenders for each grade level. She stated we are looking at adopting curriculum grade K-8, and the high school is comfortable continuing with resources they are currently using.

She reviewed next generation science standards which were adopted by the state board of education in 2013 and science curriculum frameworks must be adopted by January 2017 but the expectation is to come out in 2015. She noted we have been working on capacity building in the district and formed an OJUSD STEAM (Science, Technology, Engineering, Arts and Math) committee last year to support vision and implement the next generation science standards in our district, and that we are in a good place to move forward.

**APPROVAL OF PE CREDIT
FOR MARCHING BAND**

- 12.1 Assistant Superintendent Kristi Rapinchuk presented this item to expand the OHS PE course of study to allow students in Marching Band to get PE credit. She explained that the California Department of Education requires all high school students take two years of PE which causes incoming freshmen to give up the elective of Marching Band in order to fulfill the physical education requirement. By allow students in Marching Band to get PE credits, they will be able to take Marching Band as PE or performing arts, which will expand programs and still address requirements. If approved, it would be offered as PE credit effective January 2016.

Band Director Ross McGinnis addressed the board regarding the challenges band kids are faced with as they transition into high school and that many band students forego the marching band opportunity for elective AP (Advanced Placement) Classes. Mr. McGinnis shared that the drumline started with eight people when he came on staff six years ago and they now have 22. He also noted his goal is to get to a 100 piece marching band. By expanding this offering to allow PE credit for Marching Band, they will be able to have a music continuum starting grade 5 through grade 12 with no break freshman year.

McGinnis also addressed the physical aspect of the Marching Band, noting that it is a 50 minute period and

they spend 45 marching, and in addition to physical exercise there is also body awareness, air effectiveness, fine motor and muscle control.

Superintendent Malone noted that one reason this wasn't done before now was that we are just now being afforded the flexibility for our board, as our local agency, to determine the course of study for PE, and we don't have to address aquatics in every class, just in a span of class offerings.

It was **M/S/C (Tozzi/House)** to approve the Expanded Opportunity Within the OHS PE Course of Study: Marching Band. Passed unanimously.

Superintendent Malone noted Ross McGinnis and Bryan Mills in the audience, and their participation last Saturday night in the annual Music Boosters fundraiser.

INFORMATION

- 13.1 Veterans' Day Holiday, Wednesday, November 11
- 13.2 FFA All American Dinner/Fundraiser, Bianchi Center, November 12, 6:00pm
- 13.3 OHS Winter Formal, Modesto Centre Plaza, November 14, 9 pm – Midnight
- 13.4 OEF Grant Awards Reception, SCOE Culinary Arts Institute, 1040 Wakefield Drive, Oakdale, November 19, 3:30 pm
- 13.5 Schools Closed All Week/Thanksgiving Holiday, Monday, November 23 – Friday, November 27
- 13.6 OJUSD Board Meeting, City Council Chambers, December 14, 6:30 pm
- 13.7 Elementary Band Holiday Concert, Magnolia, December 9, 7:00 pm
- 13.8 OJHS Band & OHS Band Winter Concert, Magnolia, December 10, 6:30 pm
- 13.9 Secondary Choir Holiday Concert, AAUW/Lions Club, December 11, 7:00 pm
- 13.10 7-12 Minimum Day / Winter Finals, December 16
- 13.11 Secondary Choir Holiday Concert, OHS Theater, December 16, 6:00 & 7:30 pm
- 13.12 7-12 Minimum Day / Winter Finals, December 17

- 13.13 Elementary Choir Holiday Concert, Magnolia, December 17, 6:00 (Grade 3) & 7:30 pm (Intermediate)
- 13.14 K-12 Minimum Day / 7-12 Winter Finals, December 18
- 13.15 Winter Break, December 21 – January 1

ITEMS FOR NEXT AGENDA

- 14.1 Annual Organizational Meeting/Board Member Election
- 14.2 First Interim Financial Report

At the conclusion of the meeting, President Gilbert noted this is the final meeting for Trustee Mike Tozzi, and board members paid tribute to the knowledge and growth they gained as peers to Tozzi, acknowledging his legal savvy as a true value to the district.

Trustee Shatswell noted it's been a great 4 years serving on the Board with Mike and it's been an honor serving with him.

Trustee Shook noted Mr. Tozzi has such an expertise when it comes to legal issues, and appreciates his expertise and that he asked the tough questions.

Trustee House noted that Mr. Tozzi is largely responsible for the Junior High Gymnasium; for years we were told we couldn't use developer fees to build the gymnasium and Mike said that doesn't sound right and persisted and we now have a junior high gymnasium. He also noted that Mike was very vocal in insisting we have a Strategic Plan which has greatly benefitted the district; it brought the community in to be able to buy in to what the district was doing and the district was able to hear a little better what the community wanted.

Board President Gilbert noted Mr. Tozzi's contributions to the district have been significant, the leadership he has shown has been unparalleled, and he has been an outstanding Board President.

Superintendent Malone noted that Mr. Tozzi has served sixteen years as a board member, and it's been a pretty impressive run, especially during the challenging time when we unified from a high school district and an elementary district, and that Mike's leadership helped navigate us through a Civil Grand Jury investigation. He also noted that Mike was a champion of character education and it will continue to be a lasting legacy for him. Superintendent Malone

also stated that he is a better Superintendent having been associated with Mike Tozzi.

Following a standing ovation by the board and those in attendance, Mr. Tozzi acknowledged the presence of the newly elected board member Larry Betschart, stating that he thinks he is going to be an excellent addition to this board. He also stated that his 16 years on this board were wonderful, because we have great teachers, great administrators, and a great community.

ADJOURNMENT

16.0 The meeting adjourned at 7:26 p.m.