

MINUTES  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 MONDAY, OCTOBER 12, 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 | Talan Abel, Chris Arsenio, John Arsenio, Larry Bonds, Lance & Sandy Campbell, Melissa Clark, Martin Fauria, Kathy Jenkins, Myeshiea Lee, William L. McGhee, Mark Mutoza, Doug & Sharon Ott, Rachelle Savage, Denise Springer   |
| CLOSED SESSION             | 2.0 | Board President Diane Gilbert adjourned the meeting into Closed Session at 6:00 p.m. Open Session reconvened at 6:34 p.m.  |
| PLEDGE OF ALLEGIANCE       | 3.0 | Board member Mike House introduced Magnolia Elementary students: Talan Abel, Grade 4, Annie Albertoni, Grade 5, and Haleigh Humble, 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: #15-16-01 for 48900 (b), 48900 (k), 48915 (a) (2) and 48915 (b) (2) for Fall 2015 and Spring 2016 semesters.<br><br>Trustee Gilbert also reported the Board had a conference with Assistant Superintendent Taylor regarding ongoing negotiations with OTA and CSEA; no action was taken. |
| PUBLIC COMMENTS            | 5.0 | President Gilbert 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 <b>M/S/C (Tozzi/Shatswell)</b> to approve the order of agenda items for this meeting. All members voted in favor.   |
| ANNOUNCEMENTS              | 7.0 | None   |

- ORGANIZATION REPORT, OTA 8.1 Lance Campbell, OTA President, reported that a lack of prep time has been a major issue for elementary teachers and thanked Assistant Superintendent Taylor for facilitating a possible solution for elementary sites without having to wait for the process of negotiations. He also noted that the bargaining unit chair Marty Fauria is here tonight, and is looking forward to this coming negotiations session.
- ORGANIZATION REPORT, CSEA 8.2 Mark Mutoza, CSEA President, had nothing to report.
- ORGANIZATION REPORT, STUDENT 8.3 Michael Winders reported he met with Fair Oaks Principal Kathy Pinol to feature activities at Fair Oaks this month: they had a successful Harvest Festival which included participation by S Club volunteers, Jog-A-Thon went well, and Red Ribbon Week is coming up district-wide the end of October. He also reported on a nutrition project coming up at Fair Oaks, with an assembly where experts will teach basics of nutrition and students will then go to a Farmer's Market and pick out fruits and vegetables.
- He reported OHS Homecoming activities went well last week, including the Powder Puff Game, float building which seniors won, lunchtime events, and the Football game and dance. He also reported Winter Formal is coming up in two weeks.
- He also reported that a fellow leadership student brought up an issue with equality in the gym, noting there is a water/ice bath for the boys' basketball players but not for the girls, and hoped that would be addressed.
- 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/House)** to adopt the Consent Calendar as presented. Passed unanimously.
- ADOPT MINUTES OF 9/14/15 AS PRESENTED 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, September 14, 2015, as presented.
- REVIEW QTRLY. REPORT, WILLIAMS COMPLAINTS 9.3.2 On adoption of the Consent Calendar, the board reviewed 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 or Allen Bill requests, 2015-16 school year, as presented.

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| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 9/15 & 2-YEAR COMPARISON                | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of September, 2015, and Prior Two-Year Comparison, as presented.                                |
| APPROVE OHS WINTER ATHLETIC SCHEDULES  | 9.4.3 | On adoption of the Consent Calendar, the board approved OHS Athletic Schedules, Winter 2015-16, as presented.   |
| APPROVE OVERNIGHT TRIPS, OHS WRESTLING TEAM                                    | 9.4.4 | On adoption of the Consent Calendar, the board approved OHS Wrestling Team Overnight Trips, as presented.   |
| ACCEPT DONATION, COMPUTER SUPPLIES TO OHS                                      | 9.4.5 | On adoption of the Consent Calendar, the board accepted Donation of Computer Supplies to Oakdale High School, as presented.   |
| APPROVE WARRANTS THRU 9/25/15, & CYCLE I & CYCLE II PAYROLL FOR SEPTEMBER 2015 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through September 25, 2015, and Cycle I & II Payroll for September, 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, AUGUST 2015  | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, August 2015, as presented.   |
| APPROVE ASB ACCOUNTS, OHS, AUGUST 2015   | 9.5.4 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, August 2015, 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 RESIGNATIONS  | 9.6.1 | On adoption of the Consent Calendar, the Board accepted resignations, as presented:<br>Michelle Adame, Cafeteria Asst., FO/OHS, eff. 10/1/15<br>Trevor Machado-Ching, Campus Monitor, OHS, eff. 9/25/15 |
| APPROVE EMPLOYMENT   | 9.6.2 | On adoption of the Consent Calendar, the Board approved employment, as presented:<br>Shana Hinojosa, Instructional Aide, FO, eff. 10/1/2015<br>Stacy Koelmans, Cafeteria Assistant, JH, eff.9/24/2015   |
| REPORT, ACEDEMIC ACHIEVEMENT   | 11.1  | Assistant Superintendent Rapinchuk presented a report on student achievement, which included results thus far from Smarter Balanced Assessment Consortium (SBAC) English                                |

Language Arts and Math and Standardized Testing and Reporting (STAR) Science testing last spring. She explained this is a snapshot of data and that in the new automated testing system the tests migrate from districts to another testing bank and then to ETS who prepares the reports, at the time they released formal data to the public not all data had been entered into the system, and the area we are missing was 4<sup>th</sup> grade, especially 4<sup>th</sup> grade math. After contacting the state about this, she was told there were many districts this occurred with, including Oakdale.

She reviewed new SBAC Achievement Levels, focusing on the percentage Met or Exceeded for our district, and noted OJUSD's position in the top when compared to results for other neighboring districts as well as the county and the state. She noted that OJUSD had the highest English Language Arts (ELA) SBAC score of any K-12 Unified in Stanislaus County and was the top one of two highest SBAC Math scores for K-12 Unified in Stanislaus County. Oakdale High School had the highest High School ELA SBAC for Stanislaus County. She noted that OJUSD K-8 Math was 37 scale score points higher than the district average in some classrooms and K-8 ELA was 29 Scale score points higher.

She noted the low EL subgroup percentage in ELA and Math, and they are considering whether this can be attributed to constructed response having an impact on subgroups. She also reviewed SBAC Scale Score Thresholds and the district goal to move from overall level 2 to overall level 3.

She explained they anticipated decrease in STAR Science as we transition from CST's in science to the Next Generation Science Standards (NGSS). It was noted that 2015 scores were missing for Magnolia and she will provide that data.

She concluded by stating this is a good starting point and we look strong through the county, and that OJUSD has administered the test quite well.

Trustee Tozzi noted the results we have grown to expect with the quality of teachers we have, and asked about a plan to address EL. Ms. Rapinchuk responded that we have seen strong results in the Title III report which the board will see, that as we are looking at ELA curriculum it is truly now a blend, and strong engagement strategies are good for all students and will continue to work at implementation of IS<sup>4</sup>.

Trustee Gilbert asked if results would be distributed to families. Ms. Rapinchuk explained we were notified we would be receiving results in August, but did not get the first shipment until mid-September, found scores missing and thought it would not be a good idea to send out scores for everyone but 4<sup>th</sup> grade, so they sent us another shipment and we continued to call back on a daily basis to ensure we had what we needed, and believe all hard copies are ready and will be taken to sites to be prepared for mailing and returned to the district office to be mailed by Friday. It was also noted that scores were on the website briefly but were removed until we are sure we have the complete data.

ADOPTION OF RESOLUTION 12.1  
#15-16-06, RED RIBBON WEEK

Armida Colon, Director of State and Federal Programs, presented this item proclaiming the district's Red Ribbon Week October 26-30, and requested the board waive reading of the resolution for Red Ribbon Week. Trustee House noted a correction to the date on the resolution.

It was **M/S/C (Tozzi/Shatswell)** to adopt Resolution #15-16-06 Proclaiming Red Ribbon Celebration. A Roll Call Vote was taken with all members voting in favor.

PUBLIC HEARING, PRESENT 12.2  
INITIAL PROPOSALS TO MODIFY  
OTA AGREEMENT

Assistant Superintendent Terri Taylor exchanged proposals to modify the OTA agreement with Marty Fauria, lead negotiator for OTA. He introduced negotiations team members: Michelle Holcomb, Keith Burns, Rhonda Duarte (K-6); Danesa Menge and Lee McGhee (OJHS); Denise Springer, Trent Merzon and himself (OHS).

Mr. Fauria addressed the Board to say that 'struggle' is a word that is often included in newspaper headlines about contract negotiations between labor and management, and as the Oakdale Teachers Association presents its openers for the upcoming 2015-2016 collective bargaining agreement he wanted to elaborate on the OTA interpretation of the word 'struggle.' He stated that as OTA embarks on this year's negotiations, OTA will indeed struggle to achieve the best possible outcomes for its members. He stated that OTA's struggle certainly involves the Oakdale Joint Unified School District Board of Trustees and its agents, but is not a struggle against them and in fact invites them to join the struggle with OTA in solidarity.

He stated that OTA has 256 members who are dedicated to delivering high quality education; that is part of the

struggle OTA members make every day and hopes that OTA members represent quality in all ways to the community of Oakdale, and that it was the quality of our schools and the quality of life in our community that was the main attraction for our teachers.

He also stated that quality of employees is directly proportionate to quality living you make available to them, and by raising living standards: “Together we, the school board, the administration, the teachers, the community, the classified staff, in solidarity struggle to continually raise the quality of teaching and learning in our schools and the quality of life and the standard of living in Oakdale. This is what will continue to attract and retain the best teachers to our district.”

He went on to add that: “OTA members believe that all students can learn and they also believe that a struggle does not necessarily create a winner and a loser. In our upcoming negotiations if OTA wins, that does not mean the district loses. If the district emerges satisfied, that does not mean that OTA has to be dissatisfied. One side’s happiness should not make the other unhappy. We are so proud to be teachers and feel fortunate to have the opportunity to serve the public good by educating the next generation of Oakdale citizens and leaders.”

Assistant Superintendent Taylor noted that the significance of the Rodda Act on collective bargaining which was signed into law by Governor Brown during his first term as governor. She also stated that she looks forward to working with Marty and his team, agreed with him that negotiations don’t have to be a struggle in the way that we typically think of the word, and has high hopes for this year.

Board President Gilbert opened Public Comments at 7:12 p.m. There being no public comments, the public hearing closed at 7:12 p.m.

PUBLIC HEARING, PRESENT 12.3  
INITIAL PROPOSALS TO MODIFY  
CSEA AGREEMENT

Assistant Superintendent Taylor exchanged proposals to modify the CSEA agreement with Mark Mutoza, CSEA President and lead negotiator. Mr. Mutoza stated that he is very much looking forward to negotiations with Terri and his team, and that it has never been a struggle with CSEA to work with the district and Board and Terri.

Assistant Superintendent Taylor reported that proposals will be on view at the district office for the next 30 days.

Board President Gilbert opened Public Comments at 7:14 p.m. There being no public comments, the public hearing closed at 7:14 p.m.

APPROVE QUARTERLY  
DEVELOPER FEES REPORT

- 12.4 Chief Business Officer Susan Dyke presented a report on developer fees collected during the first quarter, noting collections didn't come in quite as strong as the first quarter last year, and collections were evenly split with half in the senior development and half in the Belmont Development (Bridle Ridge)/Greger Street area. She reported we have a revised fund balance of \$728,000 at this point in the first quarter that we can use toward projects.

Superintendent Malone reported we have a standing district Facilities Committee, and held a dedication ceremony last week for the Multi-Purpose Rooms at Cloverland and Fair Oaks and Central Kitchen which were the last projects identified by the committee. He explained we will start a new round of developing and identifying the next round of facilities projects in our district, and the first meeting will be Wednesday, October 14, 6:00 p.m. at the Tech Center and is open to anyone to attend.

It was **M/S/C (Shook/Tozzi)** to approve the Quarterly Developer Fees Report. Passed unanimously.

INFORMATION

- 13.1 Minimum Day K-12, Wednesday, October 14
- 13.2 Secondary Fall Choir Concert, October 14, OHS Theater, 6:00 pm & 7:30 pm
- 13.3 Red Ribbon Week, October 26 – 30
- 13.4 OJHS Fall Band Concert, October 29, OJHS Gym, 7:00 pm
- 13.5 Cloverland Ag Day, October 30
- 13.6 Grade 1-6 Minimum Day / Parent Teacher Conferences, November 2 – 6
- 13.7 Music Booster Dinner Auction and Student Band/Choir Showcase, November 7, OHS Gym, 5:00 – 8:00 pm
- 13.8 OJUSD Board Meeting, City Council Chambers, Nov. 9
- 13.9 Veterans' Day Holiday, Wednesday, November 11

13.10 FFA All American Dinner/Fundraiser, November 12, Bianchi Center, 6:00pm

13.11 Schools Closed All Week/Thanksgiving Holiday, Monday, November 23 – Friday, November 27

ITEMS FOR FUTURE AGENDA

14.1 Report on Common Core Implementation

14.2 Approval of Supplemental Educational Services Providers

ADJOURNMENT

16.0 The meeting adjourned at 7:18 p.m.