

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 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 6:30 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 | 1.3 | None |
| VISITORS PRESENT | 1.4 | Grant Allen, Larry Bonds, Lance & Sandy Campbell, Tina Glow, Race McGinnis, Karyn Miller, Sharon Ott, Mason Selena, Marlo Smith. |
| CLOSED SESSION | 2.0 | There was no Closed Session. |
| PLEDGE OF ALLEGIANCE | 3.0 | Trustee Tozzi introduced Fair Oaks Elementary students: Clara Reed, Grade 4, Allison Dunlop, Grade 5, and Remington Ryland, Grade 6. These students led the Pledge of Allegiance and were awarded Certificates of Appreciation for their participation. |
| ACTION FROM CLOSED SESSION | 4.0 | None |
| PUBLIC COMMENTS | 5.0 | President Gilbert opened the Public Comments portion of the agenda at 6:39 p.m. |
| TOM CHANGNON | | Board President Gilbert introduced Tom Changnon, Stanislaus County Office of Education Superintendent of Schools, who will present an item later on the agenda |
| CHRISTON ELSWICK | | Christon Elswick, parent of a senior at OHS, addressed the board to request an agenda item to reconsider the policy on unnatural hair color. Superintendent Malone stated that we have a process by which we go through dress code policy which is handled by Assistant Superintendent Larry Mendonca, and encouraged her to speak to Mr. Mendonca. Trustee Tozzi encouraged her to become familiar with the policy, and revisions should be discussed with Mr. Mendonca, and would then come to the Board for approval. |
- Public Comments closed at 6:42 p.m.

- APPROVE ORDER 6.0 OF AGENDA It was **M/S/C (Shook/Shatswell)** to move Item 12.1 before reports. Passed unanimously.
- RECOGNITION, FFA FAIR AWARDS 7.1 Oakdale FFA members were presented with certificates recognizing 1st–3rd place awards won at the 2015 State Fair:
- Cheryl Azevedo
 - Natalie Thompson
 - Mat Gonzalez
 - Gracie Verdegaal
- FFA members were also presented with certificates recognizing 1st – 3rd place awards won at the 2015 Stanislaus County Fair:
- Breanna Davis
 - Jon Singleton
 - Breanna Frost
 - Kayla Budine
 - Brett Eskew
 - Kevin Snyder
 - Caitlyn Hartzell
 - Macy Robinson
 - Cassie Wilkerson
 - Madison Morgan
 - Clay Verdegaal
 - Marnelle Salie
 - Cody Dunnagan
 - Mason Hicks
 - Cori Barney
 - Matt Nunes
 - Dayton Williams
 - Race McGinnis
 - Donna Hicks
 - Sadie Hensley
 - Garrett Lang
 - Shawn Merriam
 - Gracie Verdegaal
 - Tanner Harvey
 - Hope Kindred
 - Ty Jones
 - John Lutz
- Other awards highlighted included:
- Outstanding Livestock Chapter Award
 - 3rd Overall in Thurman Award
 - 1st Place Chapter Group – Goat Division
 - 1st Place Chapter Group – Sheep Division
 - 1st Place Chapter Group – Swine Division
- ORG. REPORT, OTA 8.1 OTA President Lance Campbell reported that he has been very pleased with how things have been going, he has met with Superintendent Malone on three occasions and has been able to address concerns with him. He also reported they are preparing for negotiations with Marty Fauria as lead negotiator, there are a few spots on the negotiating team to fill by the end of the week, and they will survey membership on reopeners and will be ready to exchange at the next Board meeting.
- ORG. REPORT, CSEA 8.2 None.
- ORGANIZATION REPORT, STUDENT 8.3 Student representative Michael Winders reported on activities at the high school which included a successful Club Rush Day, CSF is deciding which college to visit this year, Science Olympiad team got rules to practice for the event in March, S Club and Interact are doing volunteer work, Homecoming Royalty is being

narrowed down and preparations underway for Homecoming events Oct. 5-9, and the OHS football team has won all three games played.

At the Junior High, sports are underway with Flag Football, Cross Country, and Volleyball, student body elections were held, the first school dance is September 25, History and English classes are enjoying Chromebooks this year, CJSF sign-ups are going on, and they are getting Renaissance cards soon.

- | | | |
|---|-------|---|
| REMOVE ITEMS FROM
CONSENT CALENDAR | 9.1 | Trustee Shatswell requested removal of item 9.6.1 from the Consent Calendar. |
| ADOPT CONSENT
CALENDAR | 9.2 | It was M/S/C (Tozzi/Shook) to adopt the Consent Calendar as amended. A Roll Call Vote was taken with all board members voting in favor. |
| ADOPT MINUTES OF
8/10/15 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, August 10, 2015, as presented. |
| APPROVE INTERDISTRICT
& ALLEN BILL REQUESTS,
2015-16 | 9.4.1 | On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests, 2015-16 school year, as presented. |
| ACKNOWLEDGE STUDENT
DISCIPLINE REPORT, 8/15 &
2-YEAR COMPARISON | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of August, 2015, and Prior Two-Year Comparison, as presented. |
| APPROVE WARRANTS
THRU 8/28/15, & CYCLE I & II
PAYROLL FOR AUGUST 2015 | 9.5.1 | On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through August 28, 2015, and Cycle I and II Payroll for August 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, JULY 2015 | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, July 2015, as presented. |
| APPROVE ASB ACCOUNTS,
OHS, JULY 2015 | 9.5.4 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, July 2015, as presented. |
| APPROVE RESOLUTION
#15-16-04, GANN LIMIT
APPROPRIATIONS | 9.5.5 | On adoption of the Consent Calendar, the Board approved Resolution #15-16-04, Gann Limit Appropriations, as presented. |

- AUTHORIZE MAINTENANCE AGREEMENT, T. L. DAVIS 9.5.6 On adoption of the Consent Calendar, the board authorized T. L. Davis Maintenance Service Agreement with Oakdale Youth Sports Association and the City of Oakdale, as presented.
- APPROVE EMPLOYMENT, CLASSIFIED 9.6.2 On adoption of the Consent Calendar, the Board approved employment, as presented:
Rosemary Anderson, ASPL, Magnolia, eff. 9/8/15
Benjamin Eagleton, ASPL, OJHS
Tania Kasper, Yard Duty Aide, Cloverland, eff. 8/18/15
Marian Webb, ASPL, Fair Oaks
Ashley Weckerly, ASPL, Fair Oaks
- ACCEPT RESIGNATIONS, CERTIFICATED 9.6.3 On adoption of the Consent Calendar, the Board Accepted resignation, as presented:
Jeremy White, Band Teacher, effective 08/21/15
Nica Wong, Temp. English/Lang Arts, OJHS, eff 8/13/15
- ACCEPT RESIGNATIONS, CLASSIFIED 9.6.4 On adoption of the Consent Calendar, the Board Accepted resignation, as presented:
Terri Ackerman, Inst. Aide, Fair Oaks, eff. 9/30/15
Brandi Chavez, Noon/Yard Duty Aide, OJHS, eff. 9/30/15
Kendra Curtis, ASPL, OJHS, eff. 8/6/15
Shana Hinojosa, ASPL, Cloverland, eff. 9/4/15
- DISPOSITION OF ITEMS REMOVED FROM CONSENT, 9.6.1 APPROVE EMPLOYMENT, J. BOLME 10.0 Trustee Shatswell recognized Julie Bolme being hired as our band teacher, noting she had been very involved as a student, and is excited to see our former students come back and want to be working in our district.

It was **M/S/C (Shatswell/Tozzi)** to approve employment of Julie Bolme, Band Teacher, effective 08/28/15.
- REPORT, POWER OF ONE (INCLUDING VAPING) 11.1 Armida Colon, Director of State & Federal Programs, presented an update on Power of One, including California Healthy Kids Survey background and content, Power of One Initiatives, Substance Use Patterns, Electronic Nicotine Delivery Systems, ATOD (Alcohol, Tobacco, and Other Drugs) Use of surveyed grades and Three-Year Comparison, School Safety and Connectedness, Summary and Planned Actions.

She reported that e-cigarettes are not regulated by the FDA, and may contain nicotine or other substances like formaldehyde, and that even though they claim to be “safer” than cigarettes, safer doesn’t make it safe. Trustee Tozzi asked if kids are aware that e-cigarettes may contain formaldehyde, and if it would be feasible to have students

analyze e-cigarettes in science classes or a science fair presentation. Mr. Mendonca noted that e-cigarettes are prohibited substances unless permission is given by the principal.

It was noted that the percentage of student who feel very safe in schools has increased significantly since 2010 and 2012, which is very encouraging. Regarding the percentage of students who experienced harassment or bullying, the grade 5 question was asked differently in 2014 so that data was not used. In response to a question from the Board, she stated that the survey is administered every other year in December to every child in grades 5, 7, 9, and 11. Trustee Shook noted it is very well done, and the statistics are interesting, and seeing the same group's results gives you an idea of where they are going.

Trustee Tozzi asked if we have thought about looking into the Museum of Tolerance to augment what we are doing in Power of One. Ms. Rapinchuk shared that at Mr. Tozzi's recommendation we looked into the Museum of Tolerance in 2002, we took a team down and talked about developing a program that travels, but it was cost prohibitive, so we stretched our money and took their ideas and have tried to replicate through projects such as the Drugstore Project, but can look into it again.

Trustee Shatswell asked about the percentage of students feeling safe in schools and is concerned about the 40% of our 9th grade students who reported they don't feel safe at school, which seems high. There was some speculation that the timing of the survey may have different results of given later in the spring when freshmen students are more vested in the environment and become more familiar with the expectations and have found their way with clubs or sports or other activities. Student Board member Winders noted there are multiple options for the students to choose from, including: very safe, safe, neutral, not safe, very not safe, and there is probably a large percentage who just feel safe. In response to a question from Trustee Gilbert about whether we differentiate between physical bullying and cyberbullying, Ms. Colon reported it is broken down by bullying/harassment. It was noted it will be interesting to see differentiation between cyberbullying and harassment.

APPROVAL OF RESOLUTION 12.1
#15-16-05, DESTINATION

OJUSD Superintendent Marc Malone, introduced SCOE Superintendent Tom Changnon, who presented the county-wide initiative, Destination Graduation, with the

goal to increase graduation rates in Stanislaus County. He noted that while the county graduation rate is 82%, OJUSD has had a consistently high graduation rate in comparison to other districts in the county. He also noted this is a Pre-K through 12th grade issue, and they are finding that Kindergarten is when most attendance problems start to occur.

He shared that the world has changed and coming jobs war is here now, and projections are that 78 million baby boomers will retire in the next five years. He noted that our county is made up of “haves” and “have nots” and the number of “have nots” is growing, and 14% of jobs are considered unskilled as opposed to 60% of jobs considered unskilled 20+ years ago. He shared the Stanislaus County had 900 students dropout in 2013-14, which included 359 Hispanic males and 153 white males, and the county poverty rate went from 16% in 2007-09 to 22% in 2011-13, the Unemployment rate nationwide is 6%, the state 7.5%, and Stanislaus county is 11.2%.

He noted efforts to increase graduation through the Come Back Kids, with 100 of the 372 enrolled in 2013-14 graduating, and 106 of the 724 enrolled in 2014-15 graduating and 30 receiving Certificates of Completion. He shared best practices of hiring 3 graduation coaches to support at-risk middle/junior high school students which was supported by United Way; the Road Trip to Success where 40 young people from South Modesto and Waterford were given exposure to careers, provided breakfast and lunch, and received iPads for completing the program. He also noted Storer Transportation volunteered drivers and transportation for this program and they expect to double the number next year.

He noted the importance of parent involvement and engagement and education, shared that 61% of low income homes do not have a single piece of children’s literature, and ways people can help include becoming a mentor, or a donation of \$30 a year to Dolly Parton’s Imagination Library will provide a child with a book a month. He also noted that Oakdale does not let its young people slide through the cracks and is a shining star in Stanislaus County. He stated there are 12 counties in the state of California doing this initiative, and he wants to be able to say that all 25 school district in Stanislaus County are behind this initiative.

It was **M/S/C (Tozzi/Shatswell)** to waive reading of the resolution and Approve Resolution #15-16-05, Destination Graduation Initiative. Passed unanimously.

APPROVAL OF PRIOR YEAR FINANCIAL REPORT

12.2 Susan Dyke, Chief Business Officer, presented a report on the district’s unaudited actuals for the period ending June 30, 2015. She reported on Estimated vs. Unaudited Actuals, Expenditures Increase over 2013/14 of \$4.5 Million, LCFF Funding Comparison of Stanislaus County Districts, and Ending Position Fund Balance.

In reviewing the LCFF Funding Comparison, she noted Oakdale is 16th out of 25 districts in the amount of funding received, and those other district receive more because of their student makeup, and they saw significant differences in funding. She also noted the district’s ending fund balance is \$9.5 million, with \$8 million in cash, a 5% reserve for economic uncertainty, and combined with Unassigned funds gives us a total reserve of 13%

It was **M/S/C (Shatswell/Shook)** to Approve Prior Year Financial Report–Unaudited Actuals. Passed unanimously.

PUBLIC HEARING, APPROVAL OF RESOLUTION #15-16-03, PROVISION OF SUFFICIENT TEXTBOOKS & MATERIALS

12.3 / 12.4 Assistant Superintendent Rapinchuk reported that each year the Board must certify that every student has sufficient textbooks/instructional materials aligned to the adopted content standards and/or Common Core standards which are consistent with the content of the adopted curriculum frameworks in Math, Science, and English/Language arts, and she has met with each site principal to confirm that these requirements have been met at each school site.

Board President Gilbert opened the Public Hearing on Approval of Resolution #15-16-03, Provision of Sufficient Textbooks and/or Instructional Materials at 8:03 p.m. There being no public comments, the public hearing closed at 8:03 p.m.

It was **M/S/C (House/Shook)** to waive reading of the resolution and approve Resolution #15-16-03, Provision of Sufficient Textbooks and/or Instructional Materials. A Roll Call Vote was taken with all board members voting in favor.

INFORMATION

13.1 Ag Day at Fair Oaks, September 25

- 13.2 OEFOEF Dinner/Dance, Oakdale Golf & Country Club, September 26, 5:30-11 pm
 - 13.3 OHS Drama Production of "Joseph & The Amazing Technicolor Dream Coat", OHS Theater, Fri., October 2 & Sat., October 3, 7:00 p.m., Sun., October 4, 2:00 p.m.
 - 13.4 OHS Homecoming Week, October 5 – October 9
 - 13.5 OHS Powder Puff Game, Stadium, October 7, 7:00 pm
 - 13.6 Elementary Jog-A-Thon, Friday, October 9
 - 13.7 OHS Homecoming, October 9: Parade 1:45 – 2:05 pm; Game 5:00 / 7:30 pm; Dance in Main Gym After Game – 11:30 pm
 - 13.8 K-12 Minimum Day/Staff Development, Wednesday, October 14
- ITEMS FOR NEXT AGENDA
- 14.1 2015 Accountability Progress Report
 - 14.2 Common Core Implementation Report (November)
- ADJOURNMENT
- 16.0 The meeting adjourned at 8:05 p.m.