

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, AUGUST 10, 2015, 6:30 P.M.
Oakdale Joint Unified School District Office
168 South Third 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, Tina Shatswell, and Barbara Shook. |
| LATE ARRIVALS | 1.3 | Mike House arrived at 6:05 p.m. |
| TRUSTEES ABSENT | 1.4 | Mike Tozzi |
| VISITORS PRESENT | 1.5 | Larry Bonds, Lance Campbell, Sandy Campbell, Dennis Hitch, Kathy Jenkins, Catherine Medlin |
| 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 Barbara Shook led the Pledge of Allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | President Gilbert reported that in Closed Session the Board voted 3-0 to approve the stipulated expulsion of students:

#14-15-12 for Ed Code: 48900 (a) (2), 48900 (b), 48900 (k) 48900 (.4), 48915 (a) (1), 48915 (a) (2), 48915 (b) (2), 48915 (c) (2), and 48915 (e) (2) for one calendar year effective June 8, 2015.

#14-15-13 for Ed Code: 48900 (a) (1), 48900 (k) 48900 (.4), 48915 (b) (2) and 48915 (e) (2) for fall 2015 and spring 2016 semesters. |
| PUBLIC COMMENTS | 5.0 | Board President Gilbert opened the Public Comments portion of the agenda at 6:33 p.m. There being none, Public Comments closed at 6:33 p.m. |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (House/Shook) to approve the order of agenda items. Passed unanimously. |

- ANNOUNCEMENTS 7.0 Trustee Gilbert congratulated Trustee Shatswell who will serve another four-year term on the Board since no one filed to run for her seat when the filing period closed last Friday.
- Trustee Gilbert introduced Larry Betschart who was in the audience; he is a current board member in Valley Home and has filed to run as a candidate for OJUSD board, Area 1.
- ORGANIZATION REPORT, OTA 8.1 Lance Campbell, OTA President, addressed the Board stating it is a tremendous honor for him as he starts his 15th year as a teacher and 5th year as a parent in our district. He noted we are coming off negotiations that were a little contentious last year and looks forward to better things this year, and that with his previous relationship with Superintendent Malone, communications should be improved and should move forward in a positive direction, and looks forward to working with the Board as well.
- ORGANIZATION REPORT, CSEA 8.2 None
- STUDENT BOARD MEMBER, 2015-16 8.3 Board Clerk Shatswell administered the Oath of Office to Michael Winders, student board representative for the 2015-16 school year.
- ANNOUNCEMENTS 7.1 None
- 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 (Shatswell/House)** to adopt the Consent Calendar as presented. A Roll Call vote was taken with Board members Gilbert, House and Shatswell voting in favor; Board member Shook recused herself from voting. Motion passed 3-0.
- ADOPT MINUTES OF 6/8/15 AS PRESENTED 9.3.1 On adoption of the Consent Calendar, the Board adopted minutes of the regularly scheduled meeting held Monday, June 8, 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 RESOLUTION #15-16-01 TO EXCUSE BOARD MEMBER ABSENCE 9.3.3 On adoption of the Consent Calendar, the board approved Resolution #15-16-01, to Excuse Absence of Board Member, 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.

- APPROVE CARS DATA SUBMISSION, SPRING 2015 9.4.2 On adoption of the Consent Calendar, the board approved Spring 2015 CARS Data Submission, as presented.
- APPROVE MIGRANT EDUCATION MOU 9.4.3 On adoption of the Consent Calendar, the board approved 2015-16 Migrant Education Memorandum of Understanding, as presented.
- APPROVE WARRANTS THRU 7/29/15, AND CYCLE I & II PAYROLL FOR JULY 2015 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through July 29, 2015 and Cycle I and II Payroll for July 2015, as presented.
- APPROVE CONSULTANT AGREEMENTS 9.5.2 On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented.
- APPROVE STUDENT BODY ACCOUNTS, OJHS, MAY & JUNE 2015 9.5.3 On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, May and June 2015, as presented.
- APPROVE STUDENT BODY ACCOUNTS, OHS, MAY & JUNE 2015 9.5.4 On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale High School, May and June 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 RESIGNATION, CERTIFICATED STAFF 9.6.1 To accept resignations, effective 6/30/15, as presented:
Marissa Donahue, Math Teacher, OHS
Leticia Rosales, 6th Grade Teacher, Cloverland
- ACCEPT RESIGNATIONS, CLASSIFIED STAFF 9.6.2 To accept resignations, as presented:
Yesenia Aguirre, Instructional Aide, OHS, eff. 7/13/15
Lisa Cox, Noon Yard Duty Aide, Magnolia, eff. 6/16/15
Katie Heiny, ASPL, Fair Oaks, eff.7/24/15
Clifford Ramos, Custodian I, Sierra View, eff.7/24/15
Maria Rios-Salazar, ASPL, Fair Oaks, eff. 8/10/15
Yvonne VanderVeen, Instr. Aide, OJHS, eff. 7/2/15
- APPROVE EMPLOYMENT, CERTIFICATED STAFF 9.6.3 To approve employment, effective 8/3/15, as presented:
Yesenia Aguirre, Temp. 4th Grade Teacher, Magnolia
Heather Burnett, District Psychologist, District Wide
Stacy Enos-Del Razo, Temp. SDC-SH Teacher, Sierra View
Ana Garnica, Math Teacher, OHS
Jordan Gausling, Temp. 6th Grade Teacher, Cloverland
Garrett Martin, Temporary Math Teacher, OHS
David Schmitt, SDC-LH Teacher, OJHS

APPROVE EMPLOYMENT,
CLASSIFIED STAFF

- 9.6.4 To approve employment, as presented:
Wyatt Casey, Custodian, Sierra View, eff. 7/27/15
Jill Contreras-Price, Yard Duty Aide, Magnolia, eff. 8/6/2015
Zachary Goehring, Campus Monitor, OJHS, eff. 8/6/15
Kailee Goss, ASPL, Fair Oaks, eff. 8/6/2015
Alicia Guterrez, Custodian, OHS, eff. 6/16/15
Alicia Jamison, ASPL, Magnolia, eff. 8/6/2015
Elizabeth Slatton, Instructional Aide, OHS, eff. 8/6/2015
Colleen Verkaik, Instructional Aide, OJHS, eff. 8/6/2015

APPROVE PROMOTION,
CERTIFICATED STAFF

- 9.6.5 To approve promotion, as presented:
Catherine Medlin, from 4th Grade Teacher, Sierra View,
to Vice Principal, OJHS, effective 7/1/15

DISPOSITION OF ITEMS
REMOVED FROM CONSENT

10.0

REPORTS,
FACILITIES UPDATE

- 11.1 Larry Mendonca, Assistant Superintendent, presented an updated on facilities projects, including progress on Multi-Purpose Rooms at Cloverland and Fair Oaks. He reported we are over a month ahead of schedule on these projects, with anticipated completion dates of August 24 for Cloverland and September 4 for Fair Oaks. He noted we were helped with no weather delays, everyone worked well together, and commended district staff for their efforts with this project including Dan Casey, Susan Dyke, and Kathleen Ohara, as well as Project Manager Ron Holcombe, Contractors Mike Mastagni and Jack Netjes, and Architects Gary Gery and Alisa Cota.

He also reviewed recently completed improvements at Magnolia with the impressive new Audio Visual system in the Auditorium, as well as new automatic bus gates.

Superintendent Malone noted these are the last of the previously identified facilities projects to be completed, and he will reconvene the Facilities Committee to consider current district facility needs, development of a prioritized facilities project list, and will come back to the board with a recommendation for approval.

Trustee Shatswell noted the community has really responded to the new facilities and see that we are doing what we said we would do and how it will benefit our students. Trustee Shook noted the capacity of the Multi-Purpose rooms is about half the size of a school like Fair Oaks, and Principal Kathy Pinol stated they

will split up assemblies, etc. in order to accommodate students who are very excited to be able to use their new space. It was noted there is a plan for landscaping for the new buildings, an irrigation system will be put in place, but because of the water situation and taking heat and summertime into consideration, we have elected to look at taking a different course on hydro seeding. For outside groups that would like to use Magnolia Auditorium, because it is such a sophisticated sound system, something will have to be put in place to have a staff member available to work the system, and we will require a security deposit as well. Trustee House noted the facilities wish list was a long list when we started, and is happy we have been able to accomplish everything we set out to do.

APPROVAL, 4TH QUARTER
DEVELOPER FEE REPORT

- 12.1 Susan Dyke, Chief Business Officer, presented the quarterly report of developer fees collected for April–June 2015. She noted we closed out the year \$40,000 higher than the year before, we are steady but not booming, with the majority of fees coming from Bridle Ridge. She noted we started with about \$600,000 and will have an ending balance of about \$600,000 for the next facilities projects. It was noted that developer fees that have occurred over time have to be spent by a certain time. It was also noted that start to finish with the previously approved Facilities Projects was a four-year process. Superintendent Malone noted he will reconvene the Facilities Committee, will consult with all principals and visit all sites, and will develop a top 10 list of proposed projects to present to the Board for consideration.

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

ADOPTION, AR 4112.4
HEALTH EXAMINATIONS

- 12.5 Superintendent Malone presented revisions to this administrative regulation for second reading and adoption, noting this reflects changes in state law regarding how employees are tested for tuberculosis and new review of risk assessment factors.

It was **M/S/C (House/Shook)** to approve the Second Reading and Adoption of AR 4112.4, Health Examinations. Passed unanimously.

- ADOPTION OF RESOLUTION #15-16-02, SCHOOL FARM CEQA EXEMPTION 12.3 Superintendent Malone presented this item, explaining the Board previously approved development of a school farm on the 26-acre district owned property on Brady Road. He explained the property is currently being used to grow almonds, walnuts and strawberries, and with the development of the school farm we are looking to plant 13 acres in almonds or walnuts and 13 acres of row crops. This resolution deals with the fact that the 26 acres is zoned A-240 and doesn't change the scope of use, it is consistent with the land around it, is no different than what it is being used for now, and there is negative declaration regarding environmental impact.
- It was **M/S/C (Shatswell/House)** to adopt Resolution #15-16-02, Finding the Construction of a School Farm Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption. A Roll Call Vote was taken with Board members present voting in favor. Passed 5-0: Ayes: Gilbert, House, Shook and Winders; Absent: Tozzi.
- INFORMATION 13.1 Back to School Nights/Minimum Days
Oakdale Junior High – August 11, 2015
Elementary Sites – August 13, 2015
East Stanislaus High School – August 18, 2015
Oakdale Charter - August 19, 2015
Oakdale High - August 20, 2015
- ITEMS FOR NEXT AGENDA 14.1 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials
- 14.3 Approval of Prior Year Financial Report
- 14.3 Recognition of FFA Fair Awards
- 14.4 Report on Power of One (Including Vaping)
- ADJOURNMENT 16.0 The meeting adjourned at 7:15 p.m.