

MINUTES  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 MONDAY, MAY 11, 2015, 5:15 P.M.  
 Oakdale Joint Unified School District  
 Technology & Staff Development Center  
 331 Hinkley Avenue, Oakdale, CA

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|----------------------------|-----|---|
| CALL TO ORDER              | 1.1 | Board Clerk Tina Shatswell convened Closed Session at 5:25 p.m.   |
| TRUSTEES PRESENT           | 1.2 | Diane Gilbert, Tina Shatswell, Barbara Shook and Mike Tozzi. Trustee House and Student representative Rachelle Pabalan were present for Open Session.   |
| LATE ARRIVALS              | 1.3 | None  |
| TRUSTEES ABSENT            | 1.4 | None  |
| VISITORS PRESENT           | 1.5 | Lance Campbell, Logan Douglas, Stacy Graham, Lisa Greenhow, Lori Guyll, Mark Mutoza, Isaac Robles, Kevin Snyder, Kim Spencer, Tawny Sylvia, Terry Trowbridge  |
| CLOSED SESSION             | 2.0 | Board President Gilbert convened Open Session at 6:30 p.m.  |
| PLEDGE OF ALLEGIANCE       | 3.0 | Student board representative Rachelle Pabalan led the Pledge of Allegiance.   |
| ACTION FROM CLOSED SESSION | 4.0 | <p>President Gilbert reported that in Closed Session the Board voted 4-0 to approve the stipulated expulsion of student:</p> <p>#14-15-11 for Ed Code: 48900 (b), 48900 (k) 48915 (a) (2) and 48915 (b) (2) for spring 2015 and fall 2015 semesters.</p> <p>President Gilbert reported the board reviewed Resolution #14-15-12, In the Matter of Placement of Classified Employee #002365 on Reemployment List Following Exhaustion of Industrial Accident/Illness, Sick and Differential Leaves. It was <b>M/S/C (Tozzi/Shook)</b> to approve Resolution #14-15-12 and a Roll Call Vote was taken. Passed 5-0; Ayes: House, Gilbert, Shatswell, Shook, and Tozzi.</p> <p>President Gilbert reported there was discussion on public employee performance evaluation on the position of Superintendent, but no action was taken.</p> <p>President Gilbert handed the gavel to student member Pabalan for the remainder of the meeting.</p> |
| PUBLIC COMMENTS            | 5.0 | Student Trustee Pabalan opened the Public Comments portion of the agenda at 6:35 p.m.   |

LINDA KRAUS

Linda Kraus shared she was at senior awards night and congratulated Rachelle Pabalan on her success and immense number of awards received that night as well as at today's honor assembly. She reported that Sober Grad Night is still in need of volunteers from 1 AM – 5 AM. If interested in volunteering for this fun event held at Sierra View Elementary after OHS Graduation on Friday May 22 and ending Saturday, May 23, contact Linda Kraus at lkraus@ojusd.org.

Public Comments closed at 6:37 p.m.

APPROVE ORDER 6.0  
OF AGENDA

It was **M/S/C (Tozzi/House)** to approve the order of agenda items for this meeting. All members voted in favor.

RECOGNITION, CTA  
SCHOOL BELL AWARDS

7.1 Assistant Superintendent Taylor recognized CTA School Bell Award recipients: Kim Spencer and Terry Trowbridge

RECOGNITION, TEACHER  
OF THE YEAR PROGRAM

7.2 Assistant Superintendent Taylor recognized Stanislaus County Teacher of the Year finalist: Lori Guyll, Cloverland

RECOGNITION,  
FFA STUDENTS

7.3 Oakdale FFA students were recognized for awards at the regional and state competition and Superintendent Malone noted they are making footprints across the country:

- Caitlyn Hartzell – Regional Proficiency Award, SAE
- Logan Douglas –Regional Proficiency Award, SAE;  
State Winner – will compete at National Convention
- Sophia Fifer – Extemporaneous Speaking – 2<sup>nd</sup> Place Region
- Kevin Snyder – Central Region Secretary

RECOGNITION,  
PERFECT ATTENDANCE

7.4 OHS Senior Jaycee Harden was recognized for perfect attendance Kindergarten through Grade 12.

RECOGNITION,  
RACHELLE PABALAN

7.5 Student board member Rachelle Pabalan was recognized for her service as the district's Student Board representative, 2014-15. The Superintendent and Board members expressed their sentiments about Rachelle's service as a student board member, and asked that she keep in touch when she attends Stanford.

ORGANIZATION  
REPORT, OTA

8.1 Stacy Graham reported we are coming to the end of the year quickly and there are many accomplishments to celebrate: new implementation, new trainings, new Teacher of the Year, school bell award winners, CSEA Employees of the year. She reported that Lance Campbell will be taking over OTA leadership next year and he will bring experience to the association and a nice demeanor to work with. She looks forward to continuing to work together for our students. Marc noted that Stacy will be missed, he really appreciated working with her, and she has always kept the good of students and teachers of the district in mind.

- ORG. REPORT, CSEA 8.2 Mark Mutoza congratulated all the retirees, announced that next week is the annual CSEA week which recognizes what classified employees do throughout the state and at each district. He is proud of classified employees and administration, board, and teachers, they are what makes this district what it is.
- ORGANIZATION REPORT, STUDENT 8.3 Rachelle Pabalan reported on recent activities at the high school which included: the impactful and powerful *Every 15 Minutes* project which occurs every other year and was especially timely with prom occurring the following day, the “Under the Sea” themed prom was very well attended, significant scholarships were awarded on Senior Night and students were able to actually give thanks to people who donated, and it is notable that our community is willing to put forth this investment in the future. She attended *Lunch with A Brainiac* at Sierra View last week and will attend at Cloverland tomorrow, and was impressed with vivacity and virtuosity of these students. She also noted the recognition and constant support of teachers. She reported there was an overwhelmingly positive air at Senior Sunset last Friday, seniors head to Disneyland this Friday, we have a nice set of AP offerings at OHS and are in midst of AP tests, and OHS Graduation and Sober Grad Night are next Friday.
- INTRODUCTION, NEW STUDENT REPRESENTATIVE 8.3.1 Outgoing Student Board Representative Rachelle Pabalan introduced Michael Winders, the incoming Student Board Representative for 2015-16.
- 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/Shook)** to adopt the Consent Calendar as presented. Passed unanimously.
- ADOPT MINUTES OF 4/20/15 AS PRESENTED 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, April 20, 2015, as presented.
- APPROVE VOL & CIF REPS 9.3.2 On adoption of the Consent Calendar, the board approved District and School Representatives to the Valley Oak League and California Interscholastic Federation, as presented.
- APPROVE INTERDISTRICT & ALLEN BILL REQUESTS, 2014-15 OR 2015-16 9.4.1 On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests, 2014-15 or 2015-16 school year, as presented.
- ACKNOWLEDGE STUDENT DISCIPLINE REPORT, MARCH 2015 & PRIOR TWO YEARS 9.4.2 On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of March, 2015, and Prior Two-Year Comparison, as presented.

APPROVE CAHSEE SCORE WAIVER	9.4.3	On adoption of the Consent Calendar, the Board approved Waivers for CAHSEE Scores, as presented.
APPROVE AG DEPARTMENT TRIPS, 2015-16	9.4.4	On adoption of the Consent Calendar, the Board approved Agriculture Department Trips, 2015-16, as presented.
APPROVE WARRANTS THRU 5/1/15, AND CYCLE I & II PAYROLL FOR APRIL 2015	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through May 1, 2015, and Cycle I & II Payroll for April 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, MARCH 2015	9.5.3	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, March 2015, as presented.
APPROVE ASB ACCOUNTS, OHS, MARCH 2015	9.5.4	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, March 2015, as presented.
ACCEPT RESIGNATIONS	9.6.1	On adoption of the Consent Calendar, the board accepted resignations, as presented: Kathleen French, ASPL-1, Fair Oaks, effective 4/22/15 Jenefer Muniz-1, ASPL, Magnolia, effective 4/24/15
ACCEPT RESIGNATION	9.6.2	On adoption of the Consent Calendar, the board accepted resignation, as presented: Antonia Kocolas, 4 <sup>th</sup> Grade Teacher, Magnolia
APPROVE EMPLOYMENT, CLASSIFIED STAFF	9.6.3	On adoption of the Consent Calendar, the board approved employment, as presented: Carrie Bairos, Secretary II, Cloverland, effective 7/1/15 Sabrina Bunney, Speech/Language Pathologist, eff. 8/4/15 Pat King, Vice Principal, OHS, effective 7/1/15 Joni McGinnis, Vice Principal, OHS, effective 7/1/15
APPROVE PROMOTION, A. MERRY	9.6.4	On adoption of the Consent Calendar, the board approved promotion, effective 4/13/15, as presented: Asa Merry, from Groundworker to Maintenance Technician
DISPOSITION OF ITEMS REMOVED FROM CONSENT	10.0	None
REPORTS	11.0	None
PUBLIC HEARING, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)	12.1	The Public Hearing on Local Control Accountability Plan opened at 7:15 p.m. Assistant Superintendent Rapinchuk explained the board is required to hold a public hearing of the district's Local Control Accountability Plan (LCAP)

for the year ending Jun 30, 2016, prior to final adoption. The public hearing allows participation of parents, teachers, and members of the community to provide public or written comment to the local board for consideration prior to formal adoption in June. She reviewed how LCAP template has changed, and reviewed 2014-15 accomplishments in our district. She noted it is a three-year plan and talked about changes impacting the coming year; we have consolidated previous 8 goals into 3 goals. She reported 94.5% of activities are completed or in process to be completed by the end of the school year. She explained we are holding a public hearing tonight and it will come back to the Board for adoption on June 8.

Public Hearing closed at 7:28 p.m.

Superintendent Malone noted the tremendous amount of work that has gone into the LCAP including some fierce conversations, and Kristi led the project supported by Susan Dyke in Business Services.

PUBLIC HEARING,  
DISTRICT BUDGET

- 12.2 The Public Hearing on District Budget opened at 7:20p.m. Susan Dyke, Chief Business Officer, noted one component of LCAP and LCFF is that a budget hearing be conducted at the same time as LCAP, and this is a preview of what you will see next month for adoption. Revenue will most likely change once the Governor releases his May Revise at the end of this week, and our budget will be updated.

Public Hearing closed at 7:30 p.m.

Superintendent Malone noted LCAP and budget has to be approved together and be opened for one month, the public document is opened up with LCAP a month in advance of what it normally is, and the LCAP dictates to a large extent expenditures in the budget.

APPROVE 2015/16 SCOE  
MASTER AGREEMENT

- 12.3 Susan Dyke presented the annual contract with the County Office of Education to provide Audio-Visual, Internet Access, Information Systems, Outdoor Education, Legal and Hearing Services. She noted that other than an increase in legal fees, everything else is status quo.
- It was **M/S/C (Shook/Tozzi)** to approve the 2015/16 Stanislaus County Office of Education Master Agreement for Audio-Visual Services, Internet Access, Information Systems, Legal & Hearing Services and Outdoor Education, as presented. Passed unanimously.

APPROVE RESOLUTION  
#14-15-13, GOVERNING  
BOARD ELECTION ORDER

- 12.4 Superintendent Malone presented this resolution ordering a governing board member election for the two seats expiring in November which are currently held by Trustees Shatswell and Tozzi.

It was **M/S/C (Tozzi/House)** to approve Resolution # 14-15-13, Ordering Governing Board Member Election. A Roll Call Vote was taken with all members voting in favor.

ADOPTION, BP/AR 5121  
GRADES/EVALUATION OF  
STUDENT ACHIEVEMENT

- 12.5 Armida Colon, Director of Categorical Programs presented this revised board policy for second reading and adoption.

It was **M/S/C (Tozzi/Shatswell)** to approve the Second Reading and Adoption of Board Policy BP/AR 5121, Grades, Evaluation of Student Achievement. Passed unanimously.

ADOPTION, BP/AR 6154  
HOMEWORK/MAKEUP WORK

- 12.6 Armida Colon, Director of Categorical Programs presented this revised board policy for second reading and adoption.

Trustee Gilbert was curious about communication between home and school, that the teacher shall advise parents and guardians of special homework projects, and asked what the definition is of a special homework project and if it would be communicated in writing. It was explained it could be a large project that would take a substantial amount of student's grade or time, timelines and deadlines would be communicated in the classroom, and a lot of teachers post on their websites. Trustee Gilbert noted expectation of that teacher to make students aware and to have communication between home and school, and Ms. Colon explained it is fair to say that is one means of communication. Ms. Gilbert noted that with a lot of long-term assignments, it is nice for parents to have some means of knowing what expectation is. Trustee Tozzi noted that what is before us is only to approve changes, and this is policy that has been in existence a while.

It was **M/S/C (Shatswell/Gilbert)** to approve the Second Reading and Adoption of Board Policy BP/AR 6154, Homework/Makeup Work. Passed unanimously.

APPROVAL OF LEO VOLZ  
SCHOLARSHIP AWARD

- 12.7 Superintendent Marc Malone presented this item to take official Board action to award this scholarship to Rachelle Pabalan.

It was **M/S/C (Tozzi/Shook)** to approve the Leo Volz Scholarship Award, as presented. Passed unanimously.

ANNUAL DECLARATION  
OF NEED FOR FULLY  
QUALIFIED EDUCATORS

- 12.8 Assistant Superintendent Taylor presented this annual declaration of the estimated number of educators that may be required to teach on an emergency permit for the 2015/16 school year, noting the purpose is to have this in place in the event we do need to hire someone on an emergency permit in the next school year.

It was **M/S/C (Shook/Shatswell)** to approve the Annual Declaration of Need for Fully Qualified Educators. Passed unanimously.

INFORMATION

- 13.1 FFA Awards Banquet, Bianchi Center, May 12, 6:00 pm
- 13.2 Elementary/OJHS Band Spring Concert, OJHS Gym, May 12, 7:00 pm
- 13.3 K-12 Minimum Day/Staff Development, May 13
- 13.4 Secondary Choir Concert, OHS Theater, May 13, 6:00 & 7:30 pm
- 13.5 Elementary Choir Concert, Magnolia, May 14, 6:00 & 7:30 pm
- 13.6 Graduation Dates:  
Alternative Education & Charter High School,  
Wednesday, May 20, 7:00 pm, Oakdale High School  
-- *Trustees Gilbert, House, Shatswell, Shook, Tozzi*  
Oakdale Junior High School,  
Thursday, May 21, 7:00 pm, Oakdale High School  
-- *Trustees Gilbert, House, Shook*  
Oakdale High School,  
Friday, May 22, 7:00 pm, Oakdale High School  
-- *Trustees House, Shatswell, Tozzi*

ITEMS FOR NEXT AGENDA

- 14.1 Public Hearing and Approval of 2015-16 Budget
- 14.2 Public Hearing and Approval of Local Control Accountability Plan

ADJOURNMENT

- 16.0 The meeting adjourned at 7:46 p.m.