

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 20, 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 6:01 P.M. by President Diane Gilbert. |
| TRUSTEES PRESENT | 1.2 | Diane Gilbert, Mike House, Tina Shatswell, Barbara Shook and Mike Tozzi. Student representative Rachelle Pabalan was present for Open Session. |
| TRUSTEES ABSENT | 1.3 | None |
| VISITORS PRESENT | 1.4 | Kellie Felix, Stacy Graham |
| CLOSED SESSION | 2.0 | President Gilbert adjourned the meeting into Closed Session at 6:31 p.m. Open Session reconvened at 6:31 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Trustee House introduced Sierra View elementary students: Cade Daniels, Grade 2, Border Rath, Grade 1, and Gabriella Fry, Grade TK. These students led the Pledge of Allegiance were presented Certificates for their participation. |
| ACTION FROM CLOSED SESSION | 4.0 | <p>President Gilbert reported that in Closed Session the Board voted (5-0) to approve the stipulated expulsions for the spring semester 2015 and fall semester 2015:
#14-15-09 for Violation of Education Code 48900 (a)(1), 48900 (k), 48915 (b)(1) and 48915 (b)(2).
#14-15-10 for Violation of Education Code 48900 (c), 48900 (j), 48915 (a)(3), 48915 (b)(1), and 48915 (b)(2).</p> <p>President Gilbert reported the board approved the Volz Scholarship selection.</p> <p>President Gilbert also reported the Board had a conference with Assistant Superintendent Taylor regarding OTA negotiations but no action was taken.</p> |
| PUBLIC COMMENTS | 5.0 | President Gilbert opened the Public Comments portion of the agenda at 6:41 p.m. There being none, Public Comments closed at 6:41 p.m. |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (Tozzi/Shatswell) to approve the order of agenda items for this meeting. All members voted in favor. |

RECOGNITION, ACA
DECA STATE TEAM

7.1 Members of the OHS Academic Decathlon state competing team and coach were recognized, and it was noted the OHS Academic Decathlon team has won the county championship for fifteen consecutive years:

- Ashley Caron
- Eva Galindo
- Caitlin Golding
- Taryn Lane
- Jared Medeiros
- Sarah Sorenson
- Connie Speer
- Amber Williams
- Michael Winders
- Coach Linda Dodge

Coach Linda Dodge noted her pleasure at being able to work with these students. It was shared that it is her final year as head coach and the district is working on a succession plan.

RECOGNITION,
OCCUPATIONAL
OLYMPICS AWARDS

7.2 Oakdale High School students were recognized for 1st – 3rd place awards they received at the 30th Annual Stanislaus County Occupational Olympics held on March 25:

- Ag Engineering - Daniel Villa, 2nd Place
Advisor: Isaac Robles
- Automotive Technology - Travis Hartman, 1st Place
- Isaac Palmer, 2nd Place
- Hunter Bauman, 3rd Place
Advisor: Josh Bennett
- Business Applications - Ann Homer, 1st Place
- Lauren Watson, 2nd Place
Advisor: Kellie Felix
- Marketing Mathematics - Dalton Stewart, 1st Place
- Garrett Carlucci, 2nd Place
- Bryan Lillie, 3rd Place
Advisor: Dave Bacigalupi
- Medical Occupations - Frankie Trent, 2nd Place
Advisor: Karen Mihok
- Pitsco Competitive Drag
Racing Heavyweight - Daniel Solis, 3rd Place
*Advisor: Steve Jericoff
& Josh Bennett*
- Salad Preparation & Display - Ariel Castro, 3rd Place
Advisor: Brent Rodriguez

RECOGNITION,
FFA STUDENTS

7.3 Tabled to the next meeting since students are at state conference.

ORGANIZATION
REPORT, OTA

8.1 OTA President Stacy Graham reported on the recent close vote on the OTA Agreement in which 203 members voted, 40 members did not vote, 53% of membership passed it but 47% did not, so there are still some things that need to be discussed so we

can have a higher percentage of teachers willing to pass our contract. She reported there will be an association change and Lance Campbell will be OTA president next year, and that he has more experience with the negotiations process and it may help figure out the gap we still have. She noted it is the intention to look at kids first, we are not trying to build a gap between the association and district, we want to work together, and hopes that through negotiations process this year, that we haven't drawn a line in concrete, we know there is a line but hope we can consider it in the sand, and hopes to erase it and talk about it because there are still many members that are unhappy.

She reported that she and Lance attended a board meeting with Dean Vogel, and noted that it is the intention to build and sustain a positive learning environment for all of our students.

She stated that the District is working hard, CSEA colleagues are working hard to help us, and our association is proud of the work everyone does to promote that desire to learn within each and every one of our students.

ORGANIZATION REPORT, CSEA	8.2	None
ORGANIZATION REPORT, STUDENT	8.3	Student representative Rachelle Pabalan reported on activities at Oakdale High which included ASB class activity, Michael Winders will be the incoming school representative, the car show was very successful, they had a Prom Fashion Show with contributions from Rossini's Men's Wear and David's Bridal, and the Prom is May 2 with a theme of "Under the Sea". The winner of the Mr. Mustang contest on March 30 was Sam Cole, AP tests are starting in a few weeks, seniors have to file intent to enroll with a college by May 1, and OHS ASB shadow by 8 th graders for leadership program is this Thursday with students from OJHS and one from Knights Ferry.
REMOVE ITEMS FROM CONSENT CALENDAR	9.1	Trustee House requested Item 9.3.3 and 9.4.2 be removed from the Consent Calendar.
ADOPT CONSENT CALENDAR	9.2	It was M/S/C (Shook/House) to adopt the amended Consent Calendar as presented. Passed unanimously.
ADOPT MINUTES OF 3/9/15 AS PRESENTED	9.3.1	On adoption of the Consent Calendar, the Board adopted minutes of its regularly scheduled meeting held Monday, March 9, 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 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, FEBRUARY 2015 9.4.2 On adoption of the Consent Calendar, the Board acknowledged the Student Discipline Report for the month of February, 2015, and Prior Two-Year Comparison, as presented.
- ACCEPT DONATION, OHS ART SUPPLIES 9.4.3 On adoption of the Consent Calendar, the board accepted donation of Art Supplies to OHS, as presented.
- APPROVE AG DEPARTMENT TRIPS 9.4.4 On adoption of the Consent Calendar, the Board approved Agriculture Department Trips, as presented.
- APPROVE WARRANTS THRU 4/10/15, AND CYCLE I & II PAYROLL FOR MARCH 2015 9.5.1 On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through April 10, 2015, and Cycle I and II Payroll for March 2015, as presented.
- APPROVE CONSULTANT AGREEMENTS 9.5.2 On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented.
- AUTHORIZE DISPOSAL OF OBSOLETE EQUIP. & MATERIALS 9.5.3 On adoption of the Consent Calendar, the Board authorized Disposal of Obsolete Equipment and Materials as presented.
- APPROVE ASB ACCOUNTS, OJHS, FEBRUARY 2015 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, February 2015, as presented.
- APPROVE ASB ACCOUNTS, OHS, FEBRUARY 2015 9.5.5 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, February 2015, as presented.
- APPROVE BID & AGREEMENT, AT&T E-RATE OPT-E-MAN WAN SERVICE 9.5.6 On adoption of the Consent Calendar, the Board approved Bid and Agreement to AT&T for E-Rate, Year 18 (2015-16 & 2016-17) OPT-E-MAN Wide Area Network (WAN) Service, as presented.
- APPROVE BID & AGREEMENT, SCOE E-RATE INTERNET SERVICE 9.5.7 On adoption of the Consent Calendar, the Board approved Bid and Agreement to SCOE for E-Rate, Year 18 (2015-16) Internet Access Service, as presented.
- APPROVE LEAVE J. GONZALES 9.6.1 On adoption of the Consent Calendar, the Board approved 16-Day Intermittent Leave of Absence for Jane Gonzales for the 2015-16 School Year, as presented:

- APPROVE ASSIGNMENTS, ACADEMIC COACHES, 2015-16 9.6.2 On adoption of the Consent Calendar, the Board Approved assignments as Academic Coach for the 2015-16 year, for Keeli Beland, Lissa Jones, Linda Kraus, & Gillian Wegener, as presented.
- ACCEPT RETIREMENT 9.6.3 On adoption of the Consent Calendar, the Board accepted retirement effective 6/30/15, as presented:
Deborah Grigorica, 3rd Grade Teacher, Cloverland
Kit Sparkman, Speech & Language Pathologist
Karen Woods, Cafeteria Assistant 7-12 Lead, OHS
- APROVE EMPLOYMENT 9.6.4 On adoption of the Consent Calendar, the Board accepted employment, as presented:
Joshua Black, ASPL, Cloverland, eff. 3/9/2015
Kendra Curtis, ASPL, OJHS, eff. 3/23/2015
Shawna Pitassi, Account Technician, DO, eff. 3/18/2015
- ACCEPT RESIGNATION 9.6.5 On adoption of the Consent Calendar, the Board accepted resignations, as presented:
Kimberly Bianchi, Inst. Aide, Sierra View, eff. 5/21/15
Rosaura Contreras, Bilingual Inst. Aide, OJHS, eff. 5/21/15
Maria Diaz, Noon Yard Duty, Fair Oaks, eff. 5/21/15
Lloyd Dray, ASPL-1, OJHS, effective 5/21/15
Sarah Joseph, ASPL-1, Sierra View, effective 5/21/15
Jim Lake, Vice Principal, OHS, effective 6/30/15
Johnny Shatswell, Inst. Aide, OJHS, effective 5/21/15
Katie Tucci, Noon Yard Duty, Sierra View, eff. 4/17/15
- DISPOSITION OF ITEMS REMOVED FROM CONSENT, 9.3.3, APPROVE RESOLUTION #14-15-11, EXCUSE ABSENCE 10.0 Board President House removed from consent because he wished to abstain from voting on excusing his absence from the March 9 Board meeting.

It was **M/S/C (Tozzi/Shook)** to approve Resolution # 14-15-11, to Excuse Absences of Board Member, as presented. A Roll Call Vote was taken and approved 4-0 (Ayes: Gilbert, Shatswell, Shook, Tozzi; Abstain: House).
- 9.4.2, DISCIPLINE REPORT, FEBRUARY 2015 & PRIOR 2-YEAR COMPARISON Trustee House noted a typo in the 3-Year Comparison, OHS column labeled 2012-14 should be corrected to read 2012-13.

It was **M/S/C (Tozzi/House)** to acknowledge the Student Discipline Report for the month of February, 2015, and Prior Two-Year Comparison, as corrected. Passed unanimously.
- REPORT, STUDENT ACCESS TO TECHNOLOGY 11.1 Kristi Rapinchuk, Assistant Superintendent, presented a report on student access to technology, which included that we are providing carts to teachers rather than

individual devices to students because there would be more wear and tear on the technology, there would be an issue charging devices, and when students forget to bring to class it derails the lesson. They had training to support use of Chromebook Cohort I this year in which 30 teachers received 5 full days of training with an expert from SCOE, and we will give that cohort an additional 2 days training next year.

She reviewed the technology access timeline which shows 30 Carts in 30 Classrooms in 2014-15, 60 Carts in 60 Classrooms in 2015-16, All Classrooms have Carts in Grades 3-6 and 7-12 Four Core in 2016-17, and Capacity to adopt Digital Curriculum in 2017-18 and we will ensure home internet access via check out system. She explained the checkout system can be provided through a chip or card that will provide internet access wherever the student may be; students would sign a contract that they have internet access at home and don't need devices or they do not have internet access at home and need to check out a device, and they can accept responsibility for that piece of technology and pay a nominal fee for insurance. She noted this will be the first time ever that all students will have equitable access, and whatever your situation, you will have ability to sign out devices and have the same access as any other student. We will have led up to this by providing carts to teachers with high powered training, and teachers truly will integrate technology within lessons. Until fully implemented, students who do not have internet access at home can be provided access through after school hours in the computer lab, etc.

In response to a question from Trustee Shatswell about how it's decided which teachers get carts, Assistant Superintendent Rapinchuk explained the Technology Committee talked about how we would start rolling out and we started with one class at each elementary site, and let site administration work with early initiators at OJHS and OHS, and spread across core disciplines. This year they talked about how to roll out 30 carts, and the curriculum committee decided we want to go system wide in grade 6, the technology committee decided to go system wide ELA 7-12, interconnection of science lab to Math, and system wide in 5th grade.

In response to a question about the number of devices on carts, it was reported that Secondary carts have 35 devices

at \$15,000 per cart, Elementary have 24-25 devices at \$12,500-\$13,000 per cart. Stacy Graham shared that a smaller number of Chromebooks would be used in 3rd grade. In response to a question from Trustee Shatswell about whether it is feasible for the district to get an umbrella insurance policy for Chromebooks, Ms. Rapinchuk indicated it would be an umbrella policy at \$25/student, and that we cannot deny access to core curriculum due to lack of funding.

In response to a question from Trustee Shatswell, Ms. Rapinchuk explained that Chromebooks run about \$240 depending on Wi-Fi access, if a student doesn't have internet at home we would have to send a laptop or iPad instead. She also noted that Google classroom is being touted by Chromebook phase I teachers.

In response to a question from student board member Pabalan about the future of Smart boards vs. flat screen; Ms. Rapinchuk explained there is something lacking for interactive component with a flat screen, and a Smart board will lend itself more toward interactive technology in the classroom, i.e. elementary schools, Math and Science teachers. Rachelle noted 2015-16 workshop input on the last page and Ms. Rapinchuk explained it reflects survey responses from teachers, and that looking forward to next year this is what they would be most interested in.

Trustee Tozzi noted concerns about security. Stacy Graham explained she has a locked cart in her classroom, a magnet is left in the door so it is locked, and when you leave classroom you're supposed to lock the door. Kevin Brown, Director of Technology, noted that very few Chromebooks were damaged this year; out of 1,400, only 10 had to be repaired and were under warranty. It was noted that we also have a *Sonitrol* system and surveillance cameras on campus.

In response to a question from Trustee House about whether we are providing throughout the district, i.e. to Alternative Ed, teacher Lance Campbell responded they have 2 carts at East Stan which he and the science teacher use. Mr. Parola shared that they have 30 Chromebooks and a cart on order at Charter. Principal Dennis Hitch shared that Valley Oak will get a small lab for next year, so Alternative Ed will be covered.

In response to a question from Diane Gilbert about how many families have e-mail addresses or internet access and that part of her concern is access to technology at home, Ms. Rapinchuk responded that we will need to survey. Trustee Gilbert also said a first grade teacher at Sierra View told her only 10 out of 20 of her class parents have e-mail access. Trustee Gilbert also expressed concern that her junior high son brought home an assignment on Monday which required internet access and the assignment was due the next day, and noted teachers need to look at assignments with a lens that not every student has access to technology.

It was noted that a lot of EL parents do not have e-mail access. Armida Colon, Director of Categorical Programs, noted that a lot of parents have access to Smartphones and shared that at a DELAC meeting they accessed the district homework website through Smartphone at one meeting, and 90% of the people at the table pulled out a Smartphone. It was noted the District offers access to technology through the After School Program and labs available at OHS and OJHS. It was noted the education process has to happen with families about resources that are available, and Trustee Gilbert felt we need to make it a priority to know what families have available and would like to investigate possible resources, i.e. CSBA technology access.

FIRST READING: BP/AR 5121, 11.2
GRADES/EVALUATION OF
STUDENT ACHIEVEMENT

Armida Colon, Director of Categorical Programs, presented this revised board policy for first reading, noting this revision reflects transition to Common Core State Standards and new report cards, and has been reviewed by the district Parent Involvement Committee, Cabinet, Curriculum Councils, and with teachers in department meetings.

In response to a comment from Trustee Gilbert about letter grades for 1st and 2nd graders, Assistant Superintendent Rapinchuk explained we are in state of transition and previously had standards based report cards for primary grades. She was advised by curriculum councils, moving from CST to common core based report card, that some would be 3-4 pages long and that abbreviated grades would be misleading. The feeling was that if we are making a shift, going back to a more traditional report card, we'd go back to O,S, E, or letter grades, and that teachers self-identified that O=A, S=B, etc., and that the parent also does this and that is a system parents are most comfortable with.

We may want to go back to standards based report card aligned to common core but are just not poised to go there.

In response to a question from Trustee House about effect of absences on grades and a teacher not having to give credit for makeup work, Ms. Colon explained this refers to unexcused absences, and the solution would be to not allow student to make up work, period, and it would be wise for a teacher to examine making a student do work if they are not going to give them a grade for it. Trustee House noted that he likes the phrase referred to in BP 6154, page 2, under absences and excuses, that the decision to assign full or partial credit is at discretion of teacher; changes suggested by Trustee House will be marked for second reading.

Student Board member Pabalan asked if anything is going to change with weighting of GPA's for students with extended schedules. Rachelle stated that it is unfair how we determine valedictorian and salutatorian and cited the example that she is #3 because the other two students don't have an extended schedule while she does. Trustee Tozzi asked what language would be proposed for AR 5121 if the Board wanted to consider. Assistant Superintendent Rapinchuk explained it would not be addressed in these policies, but in the way valedictorian and salutatorian are identified. It was noted the valedictorian and salutatorian issue will be addressed in a different format.

FIRST READING: BP/AR 6154,
HOMEWORK/MAKEUP WORK

- 11.3 Armida Colon, Director of Categorical Programs, presented this revised board policy for first reading, noting this revision reflects transition to Common Core State Standards, new report cards, and make-up work for unexcused absences.

RATIFICATION OF
TENTATIVE AGREEMENT,
OTA

- 12.1 Assistant Superintendent Terri Taylor presented the Tentative Agreement reached with OTA which includes the same compensation increase approved last month for CSEA and Management & Confidential employees.

It was **M/S/C (Shook/Tozzi)** to approve Ratification of the Tentative Agreement between Oakdale Joint Unified School District and OTA. Passed unanimously.

APPROVAL OF THIRD QTR.
DEVELOPER FEES REPORT

- 12.2 Susan Dyke, Chief Business Officer, apologized for incorrect data which should be for the immediate prior year; it is listed as 2013-14 and should be 2014-15. She will clean up for the next report but noted 3rd Quarter has

outperformed last year, with the majority of building in Bridle Ridge.

It was **M/S/C (Tozzi/House)** to approve the Third Quarter Developer Fee Report. Passed Unanimously.

APPROVAL OF OAKDALE CHARTER RENEWAL

- 12.3 Kristi Rapinchuk, Assistant Superintendent, reported the current Oakdale Home Charter term will expire June 20, 2015, and this renewal petition has been prepared by Tim Parola under Dennis Hitch's supervision and input from her. She explained we can conduct a public hearing and approve renewal tonight or conduct a public hearing at the next meeting. Superintendent Malone suggested conducting the public hearing at the next meeting and that we take the Charter forward for renewal tonight.

It was **M/S/C (Shatswell/Tozzi)** to approve the Oakdale Charter Renewal. Passed Unanimously.

INFORMATION

It was noted that Teresa Hammond took the lead with the 2015 SOS Fun Run, they had a chip timing system this year, it was impressive to see our youth engaged in physical activity, and there was a great group of volunteers supporting this event which had 275 participants and raised over \$11,000.

- 13.1 Relay for Life, OHS Soccer Field, Saturday, April 25
- 13.2 District Science Fair, FES Hall, Open to Visitors, April 28 & 29, 2-5:30 pm
Student Scientist Evening, FES Hall, April 29, 6-8:00 pm
Awards Ceremony, April 30, Magnolia, 7-8:00 pm
- 13.3 Ag Day / Magnolia and Sierra View, May 1
- 13.4 OHS Senior Award Night, Bianchi Center, May 5, 6:30 pm
- 13.5 OHS Band Concert, OHS Theater, May 6, 7:00 pm
- 13.6 K-6 Minimum Day / Open House at Elementary Sites, May 7, 6:30 – 7:30
- 13.6 CTA School Bell Dinner, Seasons Event Center, May 8, 6-9:00 pm
- 13.7 OHS Spring Musical "Hairspray", OHS Theater, May 8-9, 7:00 pm, May 10, 2:00 pm
- 13.8 Retirees Reception, OJUSD Technology & Staff Development Center, May 11, 6:00–6:30 pm./ Board Meeting, 6:30 pm

- 13.9 FFA Awards Banquet, Bianchi Center, May 12
- 13.10 K-12 Minimum Day/Staff Development, May 13
- 13.11 Elementary/OJHS Band Spring Concert, OJHS Gym, May 12, 7:00 pm
- 13.12 Secondary Choir Concert, OHS Theater, May 13, 6:00 & 7:30 pm
- 13.13 Elementary Choir Concert, Magnolia, May 14, 6:00 & 7:30 pm

ITEMS FOR NEXT AGENDA

- 14.1 Retirement Recognition
- 14.2 Public Hearing on LCAP Review
- 14.3 Public Hearing on District Budget
- 14.4 Superintendent Evaluation
- 14.5 Approval of Title III Plan
- 14.6 Approval of LEA Plan
- 14.7 Trustee Tozzi noted a new phenomenon of “vaping” and requested a report on this, dangers, warning to students, etc. Assistant Superintendent Mendonca noted this is a health and safety issue so he will look into this. Director of Categorical Programs Armida Colon noted this has already been discussed throughout the year by the Action Team, and Assistant Superintendent Rapinchuk noted this has been a topic of conversation by the OHS PHAST Club.

ADJOURNMENT

- 16.0 The meeting adjourned at 8:10 p.m.