

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 8, 2014, 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 Rachelle Pabalan was present for Open Session. |
| TRUSTEES ABSENT | 1.3 | None |
| VISITORS PRESENT | 1.4 | Jeff Aprile, Chris & John Arsenio, Charlotte & Al Bairos Sr., Larry Bonds, Lance Campbell, Roberto Cazares, Melissa Clark, Jennifer Davis, Rhonda Duarte, Sharon Fitzmaurice, Danelle Garcia, Stacy Graham, Lisa Greenhow, Kevin Heim, Kathleen Jenkins, Michelle Jones, Myeshiea Lee, Ray Leverett, Mark Mutoza, Derek Nan, Monica Perrone, Shauna Rico, Vickie Simmons, Marlo Smith, Liz & Rick Thompson, Madie & Sophia Thompson, Russ Vorse |
| 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 Shook introduced Sierra View elementary students Madalynn Thompson, Grade 4, and Kylie Valente, Grade 5, who led the Pledge of Allegiance. |
| ELECTION OF BOARD OFFICERS | 12.1 | <p>As required each year, the annual organizational meeting of the Board was held, which included election of school board officers and a trustee representative to vote for members of the County Committee on School District Organization.</p> <p>It was M/S/C (Shook/Shatswell) to nominate Diane Gilbert for President and the nomination was accepted. Motion passed unanimously.</p> <p>It was M/S/C (Gilbert/Shook) to nominate Tina Shatswell for Clerk and the nomination was accepted. Motion passed unanimously.</p> <p>It was M/S/C (Tozzi/House) to nominate Barbara Shook as Trustee Representative to vote for members of the County Committee on School District Organization. The nomination was accepted and motion passed unanimously.</p> |

- AUTHORIZATION OF SIGNATURES** 12.2 The Board was asked to designate District Office employees authorized to sign orders and warrants in the name of the district, and designate an authorized representative of the district as:
- Superintendent Marc Malone
 - Assistant Superintendent Kristi Rapinchuk
 - Assistant Superintendent Terri Taylor
 - Assistant Superintendent Larry Mendonca
 - Chief Business Officer Susan Dyke
 - Director of State and Federal Programs, Armida Colon
- It was **M/S/C (Tozzi/Shatswell)** to designate District Office employees named above as authorized to sign orders and warrants in the name of the district, and designate Superintendent Marc Malone as the authorized agent of the district. Passed unanimously.
- ACTION FROM CLOSED SESSION** 4.0 Board President Gilbert reported that the Board voted (5-0) to approve the stipulated expulsion for Ed Code violations for student: **#14-15-05** for 48900 (i), 48900 (k), 48915 (a)(5), 48915 (b)(1) and 48915 (b)(2) for Fall 2014 and Spring 2015.
- Board President Gilbert also reported that the Board conferred with Assistant Superintendent Taylor regarding negotiations with the district's bargaining units, OTA and CSEA, but no action was taken.
- PUBLIC COMMENTS** 5.0 President Gilbert opened the Public Comments portion of the agenda at 6:36 p.m. There being none, Public Comments closed at 6:36 p.m.
- APPROVE ORDER OF AGENDA** 6.0 It was **M/S/C (Tozzi/Pabalan)** to approve the order of agenda items for this meeting. Passed unanimously.
- ANNOUNCEMENTS, OEF DONATION** 7.1 Fred Rich, OEF President, and OEF Board members Monica Perrone, Michelle Goudreau, Diana Paboojian, and Kristi Rapinchuk, presented the district with a check for \$105,678. He noted that we have current OJUSD board members who were original members of OEF, and thanks to continued support by the community, OEF was able to honor over 40 grants this year. Mr. Rich congratulated Superintendent Malone for OJUSD scores being amongst the top in the county and hopes that OEF has had a big impact on those by contributing to teachers in classrooms.
- ANNOUNCEMENTS, SUNRISE ROTARY DONATION** 7.2 Lester Jenkins and several members of Oakdale Sunrise Rotary presented the district with check for \$10,000 for the Drive to Survive Program. It was noted that Sunrise Rotary's continued support of this program is appreciated.
- RECOGNITION, AMERICAN HERITAGE ESSAY SCHOLARSHIP** 7.3 This item will be postponed until January since the recipient, Quinn Gagos, could not be here this evening.

- RECOGNITION,
SEAL OF MULTILINGUAL
PROFICIENCY AWARDS 7.4 Oakdale High School students were presented with certificates recognizing Seal of Multilingual Proficiency Awards:
- Garrett Carlucci (Italian) - Oscar Casillas (Spanish)
- Omero Cisneros (Spanish) - Eva Galindo (Spanish)
- Erin Leiva (Spanish) - Monica Lopez (Spanish)
- Diana Sanchez (Spanish) - Elizabeth Verduzco (Spanish)
- ORGANIZATION
REPORT, OTA 8.1 Stacy Graham expressed gratitude to OEF for all the grants funded this year for students and teachers and also thanked Sunrise Rotary for their donation to the Drive to Survive Program. She also wished Connie Preciado and Vicki Lucas the best of luck for their Employees Making a Difference nomination. She also wanted to recognize the hard work going on in classrooms and out.
- ORGANIZATION
REPORT, CSEA 8.2 Mark Mutoza congratulated Vicki Lucas and Connie Preciado for being nominated by the district for the Employees Making a Difference Program, and thanked Mr. Bonds and Mr. Hitch for recognizing these outstanding classified members. He reported that he and the Negotiating Committee have met once with Ms. Taylor about negotiations and have a second meeting coming up this Friday. He noted they always work well together and are able to get things done, and wished everyone Happy Holidays.
- ORGANIZATION
REPORT, STUDENT 8.2 Rachelle Pabalan reported on the successful playoff season for OHS Football and their becoming Section Champs after a big second half comeback on Saturday, noted the community extended a very warm welcome to the football players as they came back to town, and hopes to get another community showing this Saturday as they play Clayton Valley.
- She reported on ASB and S-Club canned food drives whose proceeds went to Center for Human Services, turkey dinner donations to families in need, ongoing Toy Drive this week, Thanksgiving bags prepared for emergency response staff who worked on Thanksgiving, the first formal dance November 22, Winter Homecoming is the first week in February, Science Olympiad team will participate in an invitational on the 10th and is practicing for the county competition, Distinguished Young Women program practices will be starting, and start of finals next week. She reported the Dream It, Be It Conference went well with ten girls attending, the majority from the junior high, and extended kudos to the Center for Human Services for providing that service and hopes they continue it in the future, She also reported OHS student Quinn Gagos won a \$1,000 American Heritage Essay Scholarship and she will come to the January Board meeting and will bring copies of her essay.

- 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/Shatswell)** to adopt the Consent Calendar as presented. Passed unanimously.
- ADOPT MINUTES OF 11/17/14 AS PRESENTED 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, November 17, 2014, as presented.
- APPROVE INTERDISTRICT & ALLEN BILL REQUESTS 9.4.1 On adoption of the Consent Calendar, the board approved interdistrict attendance or Allen Bill transfer requests, 2014-15 school year, as presented.
- ACKNOWLEDGE STUDENT DISCIPLINE REPORT, OCTOBER 2014 9.4.2 On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of October 2014, and Prior Two-Year Comparison, as presented.
- APPROVE OUT OF STATE CONFERENCE, HIGH SCHOOL ATHLETIC DIRECTOR 9.4.3 On adoption of the Consent Calendar, the board approved High School Athletic Director's Attendance at CSADA Conf. in Reno, Nevada, April 23-26, 2015, as presented.
- APPROVE SITE PLANS 9.4.4 On adoption of the Consent Calendar, the board approved 2014-15 Site Plans, as presented.
- APPROVE WARRANTS THRU 11/25/14, CYCLE I & II PAYROLL FOR NOVEMBER 2014 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through November 25, 2014, and Cycle I and II Payroll for November 2014, 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, OCTOBER 2014 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, October 2014, as presented.
- APPROVE ASB ACCOUNTS, OHS, OCTOBER 2014 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, October 2014, as presented.
- AUTHORIZE DISPOSAL, OBSOLETE BOOKS & MATERIALS 9.5.5 On adoption of the Consent Calendar, the Board authorized Disposal of Obsolete Books and Materials, as presented.
- APPROVE EMPLOYMENT 9.6.1 On adoption of the Consent Calendar, the board approved employment, as presented:
Rebecca Alvarez, Cafeteria Assistant, OJHS, eff. 11/24/14

Michell Aksland, Before School Program Leader, MAG, eff. 1/20/14
 Kimberly Bianchi, Inst. Aide-Title 1, SV, eff. 12/01/14
 Katelyn Hunter, 1:1 Behavioral Paraprofessional, OHS, eff. 12/8/14
 Courtney Parrish, Human Resource Specialist, eff. 12/1/14
 Constance Wood, Noon/Yard Duty Aide, FO, eff. 11/20/14

ACCEPT RESIGNATION

- 9.6.2 On adoption of the Consent Calendar, the board accepted resignations, as presented:
 Angela Camboia, ASPL2, Cloverland, effective 1/27/15
 Michelle Campbell, ASPL1, Fair Oaks, effective 11/26/14
 Amy Erickson, ASPL-1, Fair Oaks, effective 11/7/14

DISPOSITION OF ITEMS
REMOVED FROM CONSENT

- 10.0 None

REPORT, FACILITIES
UPDATE

- 11.1 Assistant Superintendent Larry Mendonca presented an update on Facilities which included progress on the Central Kitchen project which will be completed soon, and multi-purpose projects underway at Cloverland with site work done, footings set and foundation slab will be poured shortly, and Fair Oaks site work is done and ready to set footings. He noted the benefits of the Lease-Leaseback process with these projects, that the projects are on time and on budget, and we have excellent collaborative working relationships with the contractor, Project Manager Ron Holcombe, and architect Gary Geary, which has enhanced the project.

REPORT, LCAP UPDATE

- 11.2 Assistant Superintendent Kristi Rapinchuk presented an update on Local Control and Accountability Plan. She noted LCFF new funding model and plan that defines how these monies are spent is called LCAP. She reviewed effective LCAP development included review and revision and implementation, and we had deep involvement from our professional learning community, met with all stakeholder groups (about 13 different committees), solicited input from all stakeholder groups, proposed LCAP came to board for public hearing in May and formal acceptance in June and was approved by the county following that. There are 42 major actions to be implemented in 2014-15, aligned with 8 strategic plan goals. She reviewed progress so far and noted those that have been completed. It was noted that we have 30 Chromebook labs (30 rolling carts with 30 Chromebooks). At the request of Trustee Tozzi, Ms. Rapinchuk will provide a list of stakeholder to the Board.

APPROVAL, FIRST INTERIM
FINANCIAL REPORT 2014-15

12.4 Chief Business Officer Susan Dyke presented an overview of the First Interim Financial Report for 2014-15, which included Adopted Budget vs. First Interim, Changes in Budget Revenues and Expenditures, Assignments and Reserves, Projected Cash Flow, Three-Year Enrollment History, Multi-Year Projection, and Gap Movement. She noted the Governor releases his 2015-16 budget proposal by January 10, the 2nd Interim will reflect additional changes in operational costs and revenues for the remainder of the year, the multiyear projection will be updated using the District's current financial information and will include the Governor's proposal for Local Control Funding Formula gap movement toward the implementation target, and budget development for 2015-16 will begin in late January and will include existing and newly identified Local Control and Accountability Plan (LCAP) priorities.

Under Projected Cash Flow, she noted payout of deferrals has made a difference in cash we have available at the end of the year, and with Multi-year Projections we are spending some fund balances a little bit and are still slightly deficit spending. She also noted PERS will go up quite a bit in 2016-17, and in 2015-16 we have to begin setting 3% aside for maintenance services and operational costs for sites. Under MYP she noted Reserves to Budget looks good because we are anticipating gap movement, with 18% in 2014-15, 19% in 2015-16, and 19% in 2016-17, and beginning in 2015-16 we have to explain to the public why we have anything over 3% reserve. She explained that the majority of funds in Fund 17 are for textbooks which we know we will need to purchase in the next year or two.

She also explained that Gap Movement is projected for our district by the State Department of Finance at 29.56% or \$2.86 million in 2014/15, which is 8.4% increase in LCFF funding, 20.68% or \$1.6 million in 2015/16 which is 4.3% increase in LCFF funding, and 25.48% or \$1.78 million in 2016-17 which is 4.6% increase in LCFF funding. She noted that as the gap narrows, the percentages will be larger so the real focus is the percentage change in our funded LCFF revenue, and gap movement is projected to take six years beyond the current year, up to 2020/21.

Trustee Tozzi asked about the \$6.4 million undesignated, and Ms. Dyke explained it is carryover from all prior years of activities in general funds, or operational savings that went to the bottom line. She noted we are now at point of

solvency of state with us, as they make payments whole we are now comfortable spending that fund balance. There is \$6.4 million available, but we are deficit spending, and each year that STRS & PERS rates go up will rely on those services to some extent, especially in years where gap movement is not as healthy as others; that is established cost we will have and we have to secure enough money to take care of employees and cover operational costs.

It was **M/S/C (Tozzi/House)** to approve the First Interim Financial Report, as of October 31, 2014, for fiscal year 2014-15, and certify that the district is able to meet its financial obligations. Passed unanimously.

INFORMATION

- 13.1 Elementary Band Concert, Magnolia, December 9, 7:00 pm
- 13.2 Secondary Choir Holiday Concert, OHS Theater, December 10, 6:00 & 7:30 pm
- 13.3 Secondary Choir Holiday Concert AAUW/Lions Club, December 11, 7:00 pm
- 13.4 OJHS Band and OHS Band Winter Concert, Magnolia, December 11, 7:00 pm
- 13.5 Grade 7-12 Minimum Day, December 17 & 18
- 13.6 Elementary Choir Concert, Magnolia, December 18, 6:00 (Grade 3) & 7:30 pm (Intermediate)
- 13.7 K-12 Minimum Day, December 19
- 13.8 Schools Closed/Winter Break: Dec. 22, 2014–Jan. 2, 2015

Trustee Shatswell noted she went to the football game last Saturday and noted the impressive “sea of red”, and commented on how the community comes together, noting the Mustang Turkey Bowl that OHS alums put together and hope to continue as an annual tradition.

Trustee Gilbert expressed her thanks to OJHS Principal John Simons and his staff for working with her over the course of the last few weeks as her son was out ill, and noted the staff was magnificent about working with her on his homework and communicating on a daily basis.

ITEMS FOR NEXT AGENDA

- 14.1 Approval of Graduation Dates and Board Assignments
- 14.2 Quarterly Report on Williams Settlement Complaints

ADJOURNMENT

- 16.0 The meeting adjourned at 7:53 p.m.