

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, NOVEMBER 17, 2014, 6:00 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 | The meeting was called to order at 5:45 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. |
| LATE ARRIVALS | 1.3 | None |
| TRUSTEES ABSENT | 1.4 | None |
| VISITORS PRESENT | 1.5 | Maggie Banducci, Larry Bonds, Amy Burks, Melissa Clark, Stacy Graham, Lisa Greenhow, Anthony Grigsby, Mark Mutoza, Shauna Rico, Marlo Smith |
| CLOSED SESSION | 2.0 | Board President Gilbert adjourned the meeting into Closed Session at 5:45 p.m. Open Session reconvened at 6:30 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Board Member House introduced Cloverland Elementary students: Joshua Solorio, Grade 4, Hollis Harned, Grade 5, and David Terwilliger, Grade 6. These students led the Pledge of Allegiance and were awarded Certificates of Appreciation for their participation. |
| ACTION FROM CLOSED SESSION | 4.0 | <p>President Gilbert reported that the Board voted (5-0) to approve the stipulated expulsion of students for violations of Ed Code: #14-15-03 for 48900 (b), 48900 (k), 48915 (a) (2), 48915 (b) (1) and 48915 (b) (2) for Fall 2014 and Spring 2015 semesters. #14-15-04 for 48900 (a) (1), 48900 (k), 48915 (a) (5), 48915 (b) (1), and 48915 (b) (2) for Fall 2014 and Spring 2015 semesters</p> <p>President Gilbert reported the Board also has a conference with Assistant Superintendent Taylor regarding negotiations with OTA and CSEA, but no action was taken.</p> <p>President Gilbert also reported the Board adopted Resolution #14-15-07, placing a certificated employee on the re-employment list following exhaustion of sick leave and differential leave.</p> |
| PUBLIC COMMENTS | 5.0 | Board President Gilbert opened the Public Comments portion of the agenda at 6:37 p.m. There being none, Public Comments closed at 6:37 p.m. |

- APPROVE ORDER 6.0 OF AGENDA It was **M/S/C (Tozzi/Shatswell)** to approve the order of agenda items for this meeting. All members voted in favor.
- ANNOUNCEMENTS, 7.1 Superintendent Malone reported that World Events Sports had WORLD EVENTS been working with City of Oakdale to develop a safe sport SPORTS DONATION program and with reductions in the City Parks & Recreation has offered some activities at OJUSD sites. He introduced Anthony Grigsby, World Events Sports Program Director, who thanked the board for allowing them to be here tonight and thanked Bryan Whitemyer and Linda Royalty of the City who helped bring in WES to help fill the City Parks & Rec void in our community. He also introduced Amy Burks (WES Outreach Coordinator), who oversees their donation program, and presented the district with checks totaling \$1,010 which will go to schools who had students participate in their Flag Football program this year: Cloverland (\$170), Fair Oaks (\$280), Magnolia (\$210), Sierra View (\$320), and Oakdale Jr. High (\$30).
- ORGANIZATION 8.1 Stacy Graham noted a recent article in Time magazine (Bad REPORT, OTA Apples for Teachers) and nice rebuttal. She also noted two teachers wrote grants for CTA funded projects: Danesa Menge's Technology grant was funded last year and Lisa Greenhow's STEM grant is being funded this year. Liz Thompson from Fair Oaks also received a \$2,500 grant for classroom supplies from California Casualty.
- ORG. REPORT, CSEA 8.2 Marc Mutoza had nothing to report at this time.
- ORGANZIATION 8.3 Rachelle Pabalan reported on activities at the high school which REPORT, STUDENT included a successful "S Club" Trick or Treat for Cans which collected 26 bags of canned food from the community, Caroling for Cans in December, OHS Football Co-VOL Champs with Sierra and will be hosting a playoff game this Friday, Boys Soccer are Division III Section Champs, Girls Water Polo has won back-to-back Section Championships, and Dylanie Donahue qualified for Sac-Joaquin Section Master's Golf Championship, we have several Cross Country section finalists with the biggest team in history and Freshmen boys took first in sections. She also noted the student section in the football stadium has been one of the most active and the most spirited she has ever seen. She reported tickets are on sale for Winter Formal on Saturday, OHS Senior Quinn Gagos will receive an award at the American Heritage Awards Ceremony this week, Rachelle will be a keynote speaker at the "Dream It, Be It" conference for girls grades 6-8 on Saturday, and Distinguished Young Women's Scholarship Program information night is November 24. She noted canned food drives going on this week, Leadership Toy

Drive Dec.8-12, Leadership will host the Rotary Basketball Classic during Winter Break, and Magnolia hosted a successful family Fun Night with a lot of high school student helpers.

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| 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. Roll Call Vote was taken. Passed 5-0; Ayes: Gilbert, House, Shatswell, Tozzi, Pabalan (Advisory); Shook Abstained. |
| ADOPT MINUTES OF 10/13/14 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, October 13, 2014, as presented. |
| APPROVE RESOLUTION #14-15-06 TO EXCUSE BOARD MEMBER ABSENCE | 9.3.2 | On adoption of the Consent Calendar, the board approved Resolution #14-15-06, to Excuse Absence of Board Member, as presented. |
| APPROVE MEDI-CAL (SMAA) CONSORTIA CONTRACT | 9.3.3 | On adoption of the Consent Calendar, the Board approved the Contract with SCOE to Join the Central Valley School-Based Medi-Cal Administrative Activities (SMAA) Consortia, as presented. |
| APPROVE INTERDISTRICT & ALLEN BILL REQUESTS | 9.4.1 | On adoption of the Consent Calendar, the board approved interdistrict attendance and Allen Bill transfer requests, 2014-15 school year, as presented. |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 10/14 & 2-YEAR COMPARISON | 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 ATTENDANCE, J. APRILE | 9.4.3 | On adoption of the Consent Calendar, the Board approved Out-of-State Conference Attendance for Jeff Aprile to attend the Professional Learning Communities at Work Institute in Las Vegas, Nevada, June 10-12, 2015, as presented. |
| APPROVE SUPPLEMENTAL ED SERVICES PROVIDER | 9.4.4 | On adoption of the Consent Calendar, the board approved Supplemental Educational Services Provider, as presented. |
| ACCEPT DONATION, DELL COMPUTERS | 9.4.5 | On adoption of the Consent Calendar, the board accepted donation of Dell Computers/Monitors to OHS Career Center, as presented. |
| APPROVE WARRANTS THRU 10/30/14, & CYCLE I & II PAYROLL FOR OCTOBER 2014 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through October 30, 2014, and Cycle I & II Payroll for October, 2014, as presented. |

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| APPROVE ASB ACCOUNTS,
OHS, SEPT. 2014 | 9.5.2 | On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale High School, September, 2014, as presented. |
| APPROVE ASB ACCOUNTS,
OJHS, SEPTEMBER 2014 | 9.5.3 | On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, September, 2014, as presented. |
| APPROVE NATURAL GAS
SERVICE AGREEMENT | 9.5.4 | On adoption of the Consent Calendar, the board approved Renewal of SPURR Natural Gas Service Agreement, 2015 - 2020, as presented. |
| APPROVE ACME CONTRACT
ADDENDUM, CLOVERLAND
MULTI-PURPOSE ROOM | 9.5.5 | On adoption of the Consent Calendar, the board approved Addendum to Contract for the Multi-Purpose Room at Cloverland Elementary School with ACME Construction, as presented. |
| APPROVE POSITION,
BEHAVIOR ANALYST | 9.6.1 | On adoption of the Consent Calendar, the board approved Behavior Analyst Position, as presented. |
| APPROVE EMPLOYMENT | 9.6.2 | On adoption of the Consent Calendar, the board approved employment, as presented:
Courtney Martinez, Account Clerk II, OJHS, eff. 10/20/14
Maria Rios-Salazar, ASPL1, Fair Oaks, eff. 10/30/14
Brittany Sterba, ASPL1, Cloverland, eff. 10/29/14
Joshua Lownsberry, ASPL1, Sierra View, eff. 10/16/14 |
| ACCEPT RESIGNATIONS | 9.6.3 | On adoption of the Consent Calendar, the board accepted resignations, as presented:
Tina Fisher, Before School Prog. Leader, MAG, eff. 10/17/14
Sean Warr, ASPL1, OJHS, eff. 12/31/14 |
| DISPOSITION OF ITEMS
REMOVED FROM CONSENT | 10.0 | None |
| REPORT, CAREER CRUISING | 11.1 | Superintendent Malone noted one of the district's goals is that students will identify and follow a career path, and we have found Career Cruising, an online mechanism that would provide curriculum that would allow us to talk more about college and career within our classes, and have embedded into our grade 7-9 English curriculum because some components lend itself to Close reading that English teachers would be using as they roll out Common Core curriculum. He introduced Danesa Menge, teacher at OJHS, who accepted the challenge of implementing Career Cruising and gave a report on what it will provide to our students. Ms. Menge reviewed career cruising assessment, career options, what it takes to do that |

profession, job descriptions, working environment, creating a plan to get classes you need in high school and how to get into college, college options and requirements.

Superintendent Malone noted this curriculum has spiraled, and there is a huge financial literacy piece that they hope to embed eventually grade 7-12. Ultimately they hope that students coming into to high school can identify what classes they need and what grades are needed to achieve their career goal, and any awareness of career options is a plus. In response to a question from Trustee Tozzi, Ms. Menge noted further on in the curriculum it is suggested students may want to talk with people in those professions and they have videos of live interviews; it was noted that exposure to a variety of professions early on is good and reaffirmation of career path is important.

REPORT, PHYSICAL
EDUCATION PROGRAM

- 11.1 Superintendent Malone introduced OHS PE teacher Julie Ford; Kristi Rapinchuk, Assistant Superintendent of Curriculum & Instruction, introduced OJHS PE teacher Maggie Banducci. Ms. Rapinchuk reported the district has a huge athletic program which starts in grade 7 and opportunities expand at the high school. She reported that Ed Code, PE Standards and Framework, and Title IX impact our PE curriculum. She noted students are required to have 200 minutes of PE per 10 school days in grades 1-6, 400 minutes per 10 school days for students in grades 7-12, that expectation is students within PE curriculum are able to demonstrate motor skills and be able to assess and maintain level of physical fitness, and we want students to have active and fit lifestyle through childhood into adulthood. She reviewed K-8 Standards, 8 Required Areas High School PE Curriculum Must Cover, CDE Requirements, Physical Fitness Test, Standardized Apparel, Typical OJHS PE Class, Typical Components of a PE Grade, and Title IX written into law in 1972.

In response to a question from Trustee Shatswell about whether we have combative activities, Ms. Ford stated the Aerobics class does some MMA and some tumbling. In response to a question from Trustee Shatswell about whether we still do the skin-fold tests and BMI in front of other students, Ms. Banducci said we don't ask for that so much anymore, now they do through height and weight and the nurse does calibration.

Trustee Tozzi noted that he knew we have a great PE program and talked about consistency in our PE program

starting in elementary through junior high and high school. He referred to the article that had been shared at the last board meeting (PE: Where Self-Esteem Goes to Die), that if you are going to be bullied, or like to bully, PE is the place where it happens. The PE teachers noted they take bullying watchfulness seriously, and that it can be a different situation in the locker room and gym, sometimes it happens and they don't know about it until it is brought to their attention, and with kids spread out over a large area out in PE there is more room for talk than in a confined area of a classroom and it is harder to monitor everything. If there is an issue in the locker room they sometimes move kids' spots to keep away from each other.

Trustee Tozzi noted not every student has great hand/eye coordination or some people can't run far or long, and asked how that affects students. Ms. Banducci stated they grade on effort, not on ability; and OHS Principal Mike Moore said a lot of differentiated instruction takes place in PE at OHS. Trustee Tozzi asked about changing areas and showers, and if students have alternative if they are embarrassed. It was noted they generally don't have PE students showering, but bathrooms are available, and this has not been brought to the teachers' attention as an issue. Trustee Tozzi noted the article had more to do with kids' self-esteem and kids' ability to not perform as well as others. Student Board Member Pabalan noted there are options for those who don't want to take a general PE classes, such as being involved in sports that are seasonal and don't last a full semester or year, i.e. they get PE credit for taking JV tennis.

APPROVE QUARTERLY DEVELOPER FEES REPORT

- 12.1 Chief Business Officer Susan Dyke presented a report on developer fees collected during the first quarter, noting collections are higher than at this time last year with most of the activity coming from the Bridle Ridge development.

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

APPROVE DEVELOPMENT OF SCHOOL FARM ON BRADY ROAD

- 12.2 Superintendent Malone introduced one of the Ag Advisory Committee members and OHS alum, Jacob DeBoer. Superintendent Malone reported that the Facilities Committee and Ag Advisory Committee began to look at suggestions for this 26-acre district property to the west of town off Brady Road, and the Board took field trips to school farms in Ripon and Merced. He noted one issue we had is Brady Road access so we began

the process to develop an easement; Ron Holcombe helped to talk to the owners of adjacent property and a representative of OID to get a 30' easement from Crane Road to Brady Road, which is sufficient to bring a bus or trucks and trailers in. He extended thanks to Ott Family Farms, OID and Ron Holcombe in negotiating this easement. Superintendent Malone reported we are going to propose a school farm be developed on the north end of this property and we will develop the south end for row crops or forage rather than trees since the northern tier is a bit sandy and is difficult to grow crops there so the least fertile land would be used for facilities.

Superintendent Malone presented his recommendation that (1) the Board vote to designate the Brady Road property for development of a school farm; this school farm will have benefit to OHS and entire TK-12 curriculum that will be ag-based and hopes that over time it can become a Civic Ag Center and would be utilized by us and 4-H & FFA; and (2) the Board vote to turn into school farm and approve expenditure of \$25,000 to come from developer fees unless donor can be found to develop a professional level architectural plan rather than doing piecemeal.

In response to a question from Trustee Tozzi about current land designation, Mr. Malone said it is designated for agriculture. Trustee Tozzi also asked if there is any consequence to use the land for a purpose other than what it was initially purchased for, which was to build a high school. Superintendent Malone said there is not, and that legal counsel has reviewed and designating it for a school farm is an appropriate use. Trustee Shatswell noted kids who live in town would otherwise never have had an Ag opportunity and this would give kids career options in that direction. Trustee Shook noted many of our board members have been heavily involved in Agriculture and is very excited about this opportunity for our district and our students. Superintendent Malone reported we currently have an obligation to tenants who lease for Ag through Oct. 2015, and at the time of signing we let them know there may be a time when we take a few acres to begin development. If we want to take possession of the entire property we could but would have to pay them the value of their crop, but he

doesn't see that happening with this timeline. He noted we will be looking at the community for development of this property through donations, and it will take an amount of time for us to develop architectural design.

It was **M/S/C (Tozzi/House)** to approve designating the Brady Road property for development of an OJUSD School Farm. Passed unanimously.

It was **M/S/C (Tozzi/Shook)** to approve designating an amount not to exceed \$25,000, unless more is approved by the Board, to develop a plan for development of an OJUSD School Farm on Brady Road. Passed unanimously.

INFORMATION

- 13.1 OHS Winter Formal, Modesto Centre Plaza, 9 pm–Midnight, Nov. 22
- 13.2 K-12 Minimum Day, November 26
- 13.3 Thanksgiving Holiday, Thursday – Friday, November 27-28
- 13.4 OEF Grant Awards Reception, OHS Library, Dec. 4, 3:30 pm
- 13.5 Elementary Band Holiday Concert, Magnolia, Dec. 9, 7:00 pm
- 13.6 Secondary Choir Holiday Concert, OHS Theater, Dec. 10, 6:00 & 7:30 pm
- 13.7 Secondary Choir Holiday Concert, AAUW/Lions Club, December 11, 7:00 pm
- 13.8 OJHS Band & OHS Band Winter Concert, Magnolia, December 11, 7:00 pm
- 13.9 Elementary Choir Holiday Concert, Magnolia, December 18, 6:00 (Grade 3) & 7:30 pm (Intermediate)

ITEMS FOR NEXT AGENDA

- 14.1 Annual Organizational Meeting/Board Member Election
- 14.2 First Interim Financial Report

ADJOURNMENT

- 16.0 The meeting adjourned at 7:57 p.m.