

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, AUGUST 11, 2014, 6:30 P.M.
Oakdale Joint Unified School District Office
168 South Third Avenue, Oakdale, CA

CALL TO ORDER	1.1	The meeting was called to order at 6:30 P.M. by Board President Diane Gilbert.
TRUSTEES PRESENT	1.2	Diane Gilbert, Mike House, and Barbara Shook.
LATE ARRIVALS	1.3	None
TRUSTEES ABSENT	1.4	Tina Shatswell and Mike Tozzi
VISITORS PRESENT	1.5	Jeff Aprile, Larry Bonds, Catherine Borja-Nuguid, Stacy Graham, Kathleen Jenkins, Kathy Pinol
CLOSED SESSION	2.0	There was no Closed Session.
PLEDGE OF ALLEGIANCE	3.0	Trustee Mike House led the Pledge of Allegiance.
ACTION FROM CLOSED SESSION	4.0	None
PUBLIC COMMENTS	5.0	Board President Gilbert opened the Public Comments portion of the agenda at 6:32 p.m. There being none, Public Comments closed at 6:32 p.m.
APPROVE ORDER OF AGENDA	6.0	It was M/S/C (House/Shook) to approve the order of agenda items. Passed unanimously.
ORGANIZATION REPORT, OTA	8.1	Stacy Graham stated that it's nice to be back, and reported she has had a few things she has had to discuss with the district and appreciates the willingness to meet whenever she calls, and the transparency and openness. They will be moving forward with committees and are looking forward to a really good year.
ORGANIZATION REPORT, CSEA	8.2	None

STUDENT BOARD MEMBER, 2014-15	8.3	Board President Gilbert administered the Oath of Office to Rachelle Pabalan, student board representative for the 2014-15 school year. Rachelle stated that she is honored to be given a chance to serve on the Board. The student body asked her to report they are extremely happy with the new groundskeeper, noted a marked increase in cleanliness and diligence in keeping grounds clean, and that it's nice to come back to such welcoming grounds.
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 (Shook/House) to adopt the Consent Calendar as presented. Passed unanimously.
ADOPT MINUTES OF 6/9/15 AS PRESENTED	9.3.1	On adoption of the Consent Calendar, the Board adopted minutes of the regularly scheduled meeting held Monday, June 9, 2014, 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	9.4.1	On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests, 2014-15 school year, as presented.
APPROVE CARS DATA SUBMISSION, SPRING 2014	9.4.2	On adoption of the Consent Calendar, the board approved Spring 2014 CARS Data Submission, as presented.
APPROVE MIGRANT EDUCATION MOU	9.4.3	On adoption of the Consent Calendar, the board approved 2014-15 Migrant Education Memorandum of Understanding, as presented.
APPROVE WARRANTS THRU 7/30/14, AND CYCLE I & II PAYROLL FOR JULY 2014	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through July 30, 2014 and Cycle I and II Payroll for July 2014, as presented.
APPROVE CONSULTANT AGREEMENTS	9.5.2	On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented.
APPROVE CAFETERIA AGREEMENT, VALLEY HOME	9.5.3	On adoption of the Consent Calendar, the Board approved Cafeteria Agreement with Valley Home, 2014-15 School Year, as presented.

- AUTHORIZE MAINTENANCE AGREEMENT, T. L. DAVIS 9.5.4 On adoption of the Consent Calendar, the board authorized T. L. Davis Maintenance Service Agreement with Oakdale Youth Sports Association and the City of Oakdale, as presented.
- APPROVE STUDENT BODY ACCOUNTS, OJHS, MAY & JUNE 2014 9.5.5 On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, May and June 2014, as presented.
- ACCEPT RESIGNATION, CERTIFICATED STAFF 9.6.1 To accept resignation, as presented:
Stacey Aprile, Principal Fair Oaks, effective 6/30/14
Richard Merrick, Elementary Band Teacher, eff. 6/30/14
Megan Reisz, Teacher, Fair Oaks, effective 7/31/14
Mike Tambini, Vice Principal, Oakdale High, eff. 6/30/14
- ACCEPT RESIGNATION, CLASSIFIED STAFF 9.6.2 To accept resignation, as presented:
Jessica Carwin, Cafeteria Assistant, OJHS, effective 8/20/14
Tiffany Lutz, ASPL-1, Cloverland, effective 7/25/14
Julie Molletta, Noon/Yard Duty Aide, Sierra View, effective 6/5/14
John Schaefer, Before School Program Leader-1, Sierra View, effective 7/17/14
Maria Thomason, ASPL-1, Magnolia, effective 7/22/14
- ACCEPT RETIREMENT, D. BIANCHI 9.6.3 To accept retirement, as presented:
Denise Bianchi, Account Clerk II, OJHS, eff.10/8/14
- APPROVE EMPLOYMENT, CLASSIFIED STAFF 9.6.4 To approve employment, as presented:
Erin Butler, Admin. Asst. Business, District Office, effective 7/14/14
Michelle Campbell, After School Program Leader-1, Fair Oaks, effective 8/7/14
Preeti Chadha, Accounting Technician, District Office, effective 7/1/14
Jamie Dillon, Noon/Yard Duty Aide, Magnolia, eff.8/7/14
Amy Erickson, After School Program Leader-1, Fair Oaks, effective 8/7/14
Kathy French, After School Program Leader-1, Fair Oaks, effective 8/7/14
Jean'ann Mahaffey, Noon Yard Duty Aide, Sierra View, effective 8/7/14
Marian McBride-Luman, Speech and Language Paraprofessional, Fair Oaks & Magnolia, eff. 8/7/14
John Schaefer, ASPL-1, Fair Oaks, effective 7/18/14
Peter Simoncini, Campus Monitor, OHS, effective 8/7/14
Tawny Sylvia, Assistant Dispatcher/Transportation Clerk, effective 7/24/14
Joey Valencia, Bookkeeper, OHS, effective 7/16/14

APPROVE PROMOTION,
CLASSIFIED STAFF

- 9.6.5 To approve promotion, effective 8/7/14, as presented:
Michelle Adame, from Cafeteria Clerk at Fair Oaks
To Cafeteria Assistant at Fair Oaks & OHS,
effective 8/6/14
Heather Eagleton, from Cafeteria Assistant at Sierra View
to Lead Cafeteria Assistant effective 8/6/14
Freda Sexton, from Cafeteria Assistant Lead at Sierra View
To Food Service Driver at Central Kitchen

APPROVE EMPLOYMENT,
CLASSIFIED STAFF

- 9.6.6 To approve employment, effective 8/4/14, as presented:
Michelle Clark, Temporary 6th Grade Teacher, Cloverland
Jennifer Davis, Vice Principal, Sierra View
Gina Mageean, SDC Teacher, OJHS
Gina Nord, District Nurse
Jeremy White, Elementary Music Teacher

DISPOSITION OF ITEMS
REMOVED FROM CONSENT

10.0

REPORTS

11.0 None

APPROVAL, 4TH QUARTER
DEVELOPER FEE REPORT

- 12.1 Susan Dyke, Chief Business Officer, presented the quarterly report of developer fees collected for April–June 2014. She noted collections came in strong and will be added to the \$1.4 million we will be able to contribute to facilities projects.

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

ADOPTION OF RESOLUTION
#14-15-01, PG&E EASEMENT
AT TRANSPORTATION YARD

- 12.2 Superintendent Marc Malone presented this item, explaining the new Bank of Stockton is being built where the old car dealership was located, and there was a shared electrical connection with the rural fire department and OJUSD transportation yard. The new Bank of Stockton will now have its own power source, and we would like to move the power bank solely to our property to allow ease of access. Superintendent Malone requested waiving reading of the resolution to approve the easement to allow PG&E to move the power bank.

It was **M/S/C (Pabalan/House)** to adopt Resolution #14-15-01, PG&E Easement at OJUSD Transportation Yard. A Roll Call Vote was taken with Board members present voting in favor. Passed 4-0: Ayes: Gilbert, House, Shook and Pabalan; Absent: Shatswell and Tozzi.

- APPROVE BOARD MEETING CALENDAR - 2015 12.3 Superintendent Malone presented the proposed calendar of board meeting dates for 2015.
- It was **M/S/C (House/Shook)** to adopt the Board Meeting Calendar – 2015. Passed unanimously.
- APPROVAL, CONSTRUCTION PLANS & LOCATION OF MULTIPURPOSE ROOM & CONTRACT DEVELOPMENT 12.4 Assistant Superintendent Larry Mendonca presented this item, noting the Central Kitchen project is progressing well, and in order to take advantage of conditions while the contractor is out there would like to move forward on the multipurpose room project and to nail down the location of the multipurpose room at Fair Oaks. The same floor plan will be used for Cloverland and Fair Oaks except they will be mirrored. We are looking to approve plans, approve location, and approve discussion for contract development. In response to a question from Trustee Shook, Superintendent Malone confirmed that the multipurpose room plan is similar to Sierra View's and a goal of the district Facilities Committee is to create parity at sites. Superintendent Malone also noted that with this location of the multipurpose room at Fair Oaks to the right of the current multipurpose room, it will not impede use of the Fair Oaks baseball diamond.
- It was **M/S/C (Shook/Pabalan)** to approve Construction Plans and Building Location of Multipurpose Room at Fair Oaks and to Enter into Contract Development and Negotiation for Multi-Purpose Rooms at Cloverland and Fair Oaks. All Board members present voted in favor. Passed 4-0: Ayes: Gilbert, House, Shook and Pabalan; Absent: Shatswell and Tozzi.
- INFORMATION 13.1 Back to School Nights/Minimum Days
Elementary Sites – August 14, 2014, 6:30 pm
Oakdale Junior High – August 12, 2015, 6:30 pm
Oakdale High - August 21, 2014, 6:30 pm
East Stanislaus High School – August 19, 2014, 7:00 pm
- Superintendent Malone introduced Jennifer Davis, new Vice Principal at Sierra View.
- ITEMS FOR NEXT AGENDA 14.1 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials
- 14.2 Approval of Operational Plan, 2014-19
- 14.3 Approval of Prior Year Financial Report
- ADJOURNMENT 16.0 The meeting adjourned at 6:50 p.m.