

MINUTES  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 MONDAY, MAY 12, 2014, 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 5:20 p.m. following a retirees' recognition reception.   |
| TRUSTEES PRESENT           | 1.2 | Mike House, Diane Gilbert, Tina Shatswell, Barbara Shook and Mike Tozzi. Student representative Dylan Hawksworth-Lutzow was present for Open Session.  |
| LATE ARRIVALS              | 1.3 | None   |
| TRUSTEES ABSENT            | 1.4 | None   |
| VISITORS PRESENT           | 1.5 | Maggie Banducci, Shelley Cuenca, Michelle Goodreau, Dee Hawksworth, Kathy Jenkins, Mark Mutoza, Rael Pabalan, Russell Pabalan, Danny Rogers  |
| CLOSED SESSION             | 2.0 | Student board representative Dylan Hawksworth-Lutzow convened Open Session at 6:30 p.m.  |
| PLEDGE OF ALLEGIANCE       | 3.0 | Student board representative Dylan Hawksworth-Lutzow led the Pledge of Allegiance.   |
| ACTION FROM CLOSED SESSION | 4.0 | <p>President Gilbert reported that in Closed Session the Board voted 5-0 to approve the stipulated expulsion of student:</p> <p>#13-14-14 for Ed Code: 48900 (b), 48900 (k) 48915 (a) (2) and 48915 (b) (2) for spring 2014 and fall 2014 semesters.</p> <p>President Gilbert reported there was discussion on public employee performance evaluation and the Board has reached agreement in principle with Superintendent Malone on his contract renewal and this item will be placed on the June Board meeting agenda.</p> |
| PUBLIC COMMENTS            | 5.0 | Student Trustee Hawksworth-Lutzow opened the Public Comments portion of the agenda at 6:32 p.m.  |
| MIA GOODREAU               |     | <p>Mia Goodreau, 5<sup>th</sup> grade student, addressed the Board regarding the State capitol field trip, and thanked OEF for the grant that paid for transportation and for Mrs. Gilbert for her assistance in arranging to talk with Assemblywoman Kristin Olsen and Assemblyman Tom Berryhill and helping to arrange tours of the Senate and House floors.</p> <p>Public Comments closed at 6:33 p.m.</p>  |

- APPROVE ORDER 6.0 OF AGENDA It was **M/S/C (Tozzi/Gilbert)** to approve the order of agenda items for this meeting. All members voted in favor.
- RECOGNITION, CTA 7.1 Assistant Superintendent Taylor recognized CTA School Bell SCHOOL BELL AWARDS Award recipients: Diane Stevenson and Pete Simoncini
- RECOGNITION, 7.2 Assistant Superintendent Taylor recognized Stanislaus County TEACHER OF THE YEAR PROGRAM Teacher of the Year finalists, noting that six out of the twelve finalists were from Oakdale this year:  
 - Keeli Beland, Oakdale Jr. High - Shelley Cuenca, Cloverland  
 - Julie Granzella, East Stanislaus - Amanda Hensley, Sierra View  
 - Michelle Jones, Magnolia - Danny Rogers, Fair Oaks  
 Ms. Taylor noted that Michelle Jones is also the recipient of the *Jane Johnston Civility Award*.
- RECOGNITION, DYLAN 7.3 Student board member Dylan Hawksworth-Lutzow was HAWKSWORTH-LUTZOW recognized for his service as the district's Student Board representative, 2013-14. The Superintendent and Board members expressed their sentiments about Dylan's service as a student board member, his articulate and concise reports, and appreciated his efforts at including all school sites.
- ORGANIZATION 8.1 Linda Kraus congratulated Dylan Hawksworth-Lutzow and REPORT, OTA expressed appreciation for the way he made time to go to all elementary schools and the junior high and provided highlights of what was going on throughout the district. She noted this will be her last OTA report, and that May 14 marks the 32<sup>nd</sup> Anniversary of "Day of the Teacher". She expressed gratitude for support of public schools and teachers when voters passed Prop 30 in 2012 and was thankful we weren't forced to undergo layoffs and budget cuts this year.
- ORG. REPORT, CSEA 8.2 Mark Mutoza stated that as we recognize teachers throughout the state, he would also like to recognize classified employees who will be recognized throughout the state next week. He noted classified employees are the backbone of schools; they get kids to school, feed them, take care of sites, and keep them clean and safe.
- Superintendent Malone expressed appreciation for Mark's leadership with CSEA and his efforts and the relationship CSEA has with the district.
- Superintendent Malone also noted Linda has been a long-time OTA President, stepped aside and then came back because there was a need, and we have tremendous leadership with OTA and they make sure efforts of district and education of students are done in a professional manner, and as we transition into the future he wanted to express appreciation for her efforts

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| ORGANIZATION<br>REPORT, STUDENT   | 8.3   | <p>Dylan Hawksworth-Lutzow reported on activities at all elementary schools, OHS, OJHS, and Alternative Ed.</p> <p>Elementary activities included spring band and choir concerts, <i>Funworks</i> trips, Trimester Awards assemblies; Fair Oaks had 57 students with perfect attendance; Cloverland had a Family Fun Night and trip to Columbia, Sierra View Ag Day and Outdoor Ed.</p> <p>The Junior High held a Fun in the Sun activity May 2, has planned trip to <i>Funworks</i> for graduating 8<sup>th</sup> graders on May 19, and graduation is May 22.</p> <p>The high school held a Senior Awards Night May 6, there was an Honors Assembly today, AP testing is going on, non-senior finals start next week, and the senior trip to Disneyland is this Friday, and graduation is next Friday, May 23.</p> <p>He also reported that Alternative Ed graduation is May 21.</p> |
| INTRODUCTION, NEW<br>STUDENT REPRESENTATIVE                               | 8.3.1 | <p>Outgoing Student Board Representative Dylan Hawksworth-Lutzow introduced Rachelle Pabalan, the incoming Student Board Representative for 2014-15.</p>   |
| REMOVE ITEMS FROM<br>CONSENT CALENDAR                                     | 9.1   | <p>There were no requests to remove items from the Consent Calendar.</p>   |
| ADOPT CONSENT<br>CALENDAR   | 9.2   | <p>It was <b>M/S/C (Tozzi/Shook)</b> to adopt the Consent Calendar as presented. Passed unanimously.</p>   |
| ADOPT MINUTES OF<br>4/14/14 AS PRESENTED                                  | 9.3.1 | <p>On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, April 14, 2014, as presented.</p>  |
| APPROVE VOL & CIF REPS  | 9.3.2 | <p>On adoption of the Consent Calendar, the board approved District and School Representatives to the Valley Oak League and California Interscholastic Federation, as presented.</p>   |
| APPROVE INTERDISTRICT<br>& ALLEN BILL REQUESTS,<br>2013-14 OR 2014-15     | 9.4.1 | <p>On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests, 2013-14 or 2014-15 school year, as presented.</p>   |
| ACKNOWLEDGE STUDENT<br>DISCIPLINE REPORT, MARCH<br>2014 & PRIOR TWO YEARS | 9.4.2 | <p>On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of March, 2014, and Prior Two-Year Comparison, as presented.</p>  |
| APPROVE AG DEPARTMENT<br>TRIPS, 2014-15                                   | 9.4.3 | <p>On adoption of the Consent Calendar, the Board approved Agriculture Department Trips, 2014-15, as presented.</p>  |

- APPROVE YROP AGREEMENT 9.4.4 On adoption of the Consent Calendar, the Board approved the Yosemite Regional Occupational Program (YROP) Agreement, as presented.
- APPROVE CAHSEE SCORE WAIVER 9.4.5 On adoption of the Consent Calendar, the Board approved Waivers for CAHSEE Scores, as presented.
- APPROVE WARRANTS THRU 5/2/14, AND CYCLE I & II PAYROLL FOR APRIL 2014 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through May 2, 2014, and Cycle I & II Payroll for April 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, OHS, JANUARY - MARCH 2014 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, January - March 2014, as presented.
- ACCEPT RESIGNATIONS 9.6.1 On adoption of the Consent Calendar, the board accepted resignations, as presented:  
Kristin Coons, OHS Bookkeeper, effective 5/1/14  
Sunshine Irvin, ASPL 1, Fair Oaks, effective 5/22/14  
Mark Tanner, ASPL 1, Fair Oaks, effective 4/25/14  
Kendra Thomason, ASPL1, Magnolia, effective 5/22/14
- APPROVE EMPLOYMENT, CLASSIFIED STAFF 9.6.2 On adoption of the Consent Calendar, the board approved employment, as presented:  
Maria Aguilar, Custodian 1, OHS, effective 4/14/13  
Kathy Van Ruiten, Cafeteria Assistant, OJHS, eff. 4/28/14
- ACCEPT RETIREMENT 9.6.3 On adoption of the Consent Calendar, the board accepted retirement, as presented:  
Wyant, Kathy, Account Tech IV, District Office, eff. 6/30/14
- APPROVE PROMOTION, J. APRILE & K. JENKINS 9.6.4 On adoption of the Consent Calendar, the board approved promotion, effective 7/1/14, as presented:  
Jeff Aprile, from Teacher in Charge, Oakdale Charter High School, to Vice Principal, Cloverland Elementary  
Kathy Jenkins, from Teacher on Special Assignment, to Vice Principal, Magnolia Elementary
- APPROVE EMPLOYMENT, CERTIFICATED STAFF 9.6.5 On adoption of the Consent Calendar, the board approved employment, as presented:  
Rebecca Bigelow, Ag Teacher, OHS, effective 7/1/14  
Jon Blanc, 5<sup>th</sup> Grade, Cloverland, effective 8/4/14  
Leah Carl, 5<sup>th</sup> Grade, Cloverland, effective 8/4/14  
Grace Fernandes, PE Teacher, OHS, effective 8/4/14  
Julie Ford, PE Teacher, OHS, effective 8/4/14

Victor Moreno, PE Teacher, OHS, effective 8/4/14  
 Kelsey Mummert, 6<sup>th</sup> Grade, Magnolia, effective 8/4/14  
 Nicole Waterworth, Temp 2<sup>nd</sup> Grade, Sierra View, eff. 8/4/14  
 Annabeth Alcazar, District Psychologist, eff. 8/4/14  
 Chris Henry, SDC Teacher, OHS, effective 8/4/14  
 Chris Lawrence, SDC Teacher, OHS, effective 8/4/14  
 Nicholas Bauman, Resource Specialist, OHS, eff.8/4/14  
 Chanel Martins, Temp. English, OHS, effective 8/4/14

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| DISPOSITION OF ITEMS<br>REMOVED FROM CONSENT   | 10.0 | None  |
| REPORTS  | 11.0 | None  |
| APPROVAL, GUARANTEED<br>MAXIMUM PRICE FOR CENTRAL<br>KITCHEN FACILITY & CONTRACT<br>WITH ACME CONSTRUCTION | 12.1 | <p>Assistant Superintendent Larry Mendonca introduced Ron Holcombe, who presented this item. He explained we have completed the Central Kitchen planning phase and the building is large enough to accommodate 25% growth in future. We worked with ACME Construction, they conducted bidding and received as many as 6-8 bids for categories, and the board is being asked to approve the Guaranteed Maximum Price and go forward with a contract with ACME Construction.</p> <p>It was <b>M/S/C (Shook/Tozzi)</b> to approve the Guaranteed Maximum Price for the Central Kitchen Facility and Authorization for the District to Formalize a Contract with ACME Construction. Passed 4-0; Ayes: Gilbert, House, Shook, Tozzi; Shatswell Abstained</p> |
| PUBLIC HEARING, LOCAL<br>CONTROL ACCOUNTABILITY<br>PLAN (LCAP)   | 12.2 | <p>The Public Hearing on Local Control Accountability Plan opened at 7:00 p.m. Assistant Superintendent Rapinchuk reviewed the Local Control Accountability Plan through 2015 and includes a three-year plan, and noted 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 noted written comment was submitted electronically during all stakeholder sessions and was previously reviewed by the Board during an LCAP Workshop in March.</p> <p>Public Hearing closed at 7:01 p.m.</p>  |
| PUBLIC HEARING,<br>DISTRICT BUDGET   | 12.3 | <p>The Public Hearing on District Budget opened at 7:03 p.m. Susan Dyke, Chief Business Officer, reviewed the proposed 2014-15 budget, including Local Control &amp; Accountability Plan which includes priorities of the district, addresses the state's 8 priorities for K-12 schools using defined goals and</p>   |

must identify progress indicators, include stakeholder engagement in development of the plan, describes actions, services and expenditures to support the plan, and covers a three-year period. She also reviewed the LCAP 3-Year Expenditure Plan and next steps which include Governor's May Revise, final budget adjustments, and presentation of the LCAP and Budget for adoption on June 9.

Public Hearing closed at 7:12 p.m.

ANNUAL DECLARATION  
OF NEED FOR FULLY  
QUALIFIED EDUCATORS

- 12.4 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 2014/15 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/House)** to approve the Annual Declaration of Need for Fully Qualified Educators. Passed unanimously.

INFORMATION

- 13.1 K-12 Minimum Day/Staff Development, May 14
- 13.2 OJHS Choir Concert, OHS Theater, May 13, 7:00 pm
- 13.3 Oakdale Elementary Bands & OJHS Band Concert, Magnolia, May 14, 7:00 pm
- 13.4 OHS Choir Concert, OHS Theater, May 14, 7:00 p.m.
- 13.5 Elementary Choir Concert, Magnolia, May 15, 6:00 (Gr. 3) & 7:30 pm (Int.)
- 13.7 Graduation Dates:  
Alternative Education & Charter High School,  
Wednesday, May 21, 7:00 pm, Oakdale High School -- *Trustees Gilbert, House, Shatswell, Shook*  
Oakdale Junior High School, Thursday, May 22, 7:00 pm,  
Oakdale High School -- *Trustees Gilbert, House, Shatswell, Shook, Tozzi*  
Oakdale High School, Friday, May 23, 7:00 pm,  
Oakdale High School -- *Trustees Gilbert, House, Shatswell, Shook, Tozzi*

ITEMS FOR NEXT AGENDA

- 14.1 Approval of 2014-15 Budget
- 14.2 Approval of Local Control Accountability Plan

ADJOURNMENT

- 16.0 The meeting adjourned at 7:14 p.m.