

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MARCH 10, 2014, 5:45 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 5:45 P.M. by President Diane Gilbert.  |
| TRUSTEES PRESENT           | 1.2 | Diane Gilbert, Mike House, Tina Shatswell, Barbara Shook and Mike Tozzi. Student representative Dylan Hawksworth-Lutzow was present for Open Session.   |
| TRUSTEES ABSENT            | 1.3 | None  |
| VISITORS PRESENT           | 1.4 | Charles Alba, Chris & John Arsenio, Maggie Banducci, Larry Bonds, Lance & Sandy Campbell, Melissa Clark, Rhonda Duarte, Heather Ellis, Danelle Garcia, Gary Gery, Bobbie Graves, Lisa Greenhow, Dee Hawksworth, Kathy Jenkins, Michelle Jones, Nancy Kern, Linda Kraus, Myeshiea Lee, Kim Manley, Cheri Martin, Cristie Martin, Tim Matthies, Kathy May, Karyn Miller, Mark Mutoza, Vince Powell, Shauna Rico, Vickie Simmons, Marlo Smith, Terry Trowbridge, Jeannette Vessells  |
| CLOSED SESSION             | 2.0 | 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: Nikolas Norberg Jones, Grade K, Samantha Powell, Grade 1, Mia Manley, Grade 2, Cade Gibson, Grade 3. These students were presented with certificates for leading the Pledge of Allegiance.  |
| ACTION FROM CLOSED SESSION | 4.0 | President Gilbert reported that in Closed Session the Board voted 5-0 to approve the stipulated expulsions of students for the spring semester 2014 and fall semester 2014 for violations of Education Code:<br>#13-14-09 for Violation of EC 48900 (b), 48900 (k), 48915 (a) (2), and 48915 (b) (2)<br>#13-14-10 for Violation of EC 48900 (b), 48900 (c), 48900 (h), 48900 (k), 48915 (a) (2), 48915 (a) (3) and 48915 (b) (2)<br>#13-14-11 for Violation of EC 48900 (c), 48900 (j), 48900 (k), 48915 (a) (3), 48915 (b) (1) and 48915 (b) (2)<br>#13-14-12 for Violation of EC 48900 (b), 48900 (k), and 48915 (b) (2)<br><br>The Board also voted 5-0 to expel student # 13-14-08 for violation of Education Code 48900 (a) (1), 48900 (a) (2), 48900 (k), 48915 (b) (1), and 48915 (b) (2) for spring semester 2014 and fall semester 2014. |

- PUBLIC COMMENTS 5.0 Board President Gilbert opened the Public Comments portion of the agenda at 6:38 p.m. There being none, Public Comments closed at 6:38 p.m.
- APPROVE ORDER OF AGENDA 6.0 It was **M/S/C (Tozzi/House)** to approve the order of agenda items for this meeting. Passed unanimously.
- RECOGNITION 7.0 It was noted that in honor of Arts Education month, the OHS Art Department has brought a variety of artwork which is displayed around the room and on the podium.
- RECOGNITION, STATE FFA DEGREES 7.1 Oakdale High School FFA students were presented with certificates recognizing recently earned State FFA Degrees: Dante' Martin, Megan Rivera, Denise Thompson
- RECOGNITION, FFA PUBLIC SPEAKING AWARDS 7.2 Oakdale High School FFA students were presented with certificates recognizing recent FFA Awards:  
Prepared Public Speaking - Cori Barney (2<sup>nd</sup> Place)  
Impromptu Speaking - Sophia Fifer (1<sup>st</sup> Place)  
- Madison Morgan (2<sup>nd</sup> Place)
- RECOGNITION, DRUGSTORE PROJECT 7.3 Armida Colon, Director of Categorical Programs, shared the winning Drugstore Project logo designed by OHS student Cesar Rios. Cesar was presented with a check for \$100 for his winning artwork which will be used on t-shirts that will be worn by staff, students and volunteers at this event on May 6.
- RECOGNITION, C. CHAN, LIONS CLUB LOGO CONTEST 7.4 Fred Rich of Oakdale Lions Club presented OHS student Caren Chan with one hundred dollars and a framed copy of her winning t-shirt logo that she designed for the Don Osborn Memorial Run for Library.
- RECOGNITION, DISTINGUISHED YOUNG WOMAN 2015 7.5 Superintendent Malone introduced OHS student Rachelle Pabalan, who was recently named Oakdale Distinguished Young Woman 2015.
- RECOGNITION, OHS AQUATIC CENTER DESIGN 7.6 Superintendent Malone introduced Gary Gery, Architect, with the firm now known as DLR which designed the OHS Aquatic Center. Mr. Gery announced that his firm submitted the OHS Aquatic Center design to the American Institute of Architects Sierra Valley Chapter biennial design award competition and presented the district with a framed certificate for being awarded a merit award for this project.
- ORGANIZATION REPORT, OTA 8.1 OTA President Linda Kraus reported she met with Assistant Superintendent Taylor on February 24 regarding a Level 2 Grievance. She also met with Assistant Superintendent Rapinchuk on February 25 to learn about the district's progress on LCAP, timeline, and presentation to OTA site level council

meeting on March 13. She reported OTA is in the midst of conducting elections of school bell recipients with voting on March 17. She announced that the School Bell Awards Dinner will be held May 2, 6:30 p.m. at Seasons in Modesto. She also announced OTA elections for officers and site rep positions for the coming year will be held March 31 and April 1.

ORGANIZATION  
REPORT, CSEA

8.2 CSEA President Marc Mutoza had nothing to report.

ORGANIZATION  
REPORT, STUDENT

8.3 Student Representative Dylan Hawksworth-Lutzow reported on activities at Cloverland, Fair Oaks, Sierra View, and Oakdale High. He reported that all elementary schools are preparing for the Science Fair and participated in “Read Across America” in which high school students went to elementary schools to read to students. Cloverland participated in a “Hats On” fundraiser for Relay for Life, 3<sup>rd</sup> grade students will go on a field trip to attend the Gallo production of Wizard of Oz, and will participate in a Family Reading Night. Fair Oaks is preparing for Spring Book Fair, will be going to Outdoor Ed soon, 5<sup>th</sup> graders will attend the annual Challenger Learning Center field trip and will also attend a Tobacco Prevention Presentation. Sierra View’s character trait of the month is “diligence, their Science Olympiad team is preparing for the county competition and students are preparing for the SBAC Field Test. Magnolia ASPIRE 5<sup>th</sup> and 6<sup>th</sup> grade students visited Stanislaus State University. Oakdale High held a Sadie Hawkins Dance, the Academic Decathlon team is preparing for the state competition and the Science Olympiad team got 4<sup>th</sup> place in the county competition.

REMOVE ITEMS FROM  
CONSENT CALENDAR

9.1 Trustee Shook requested Items 9.4.4, be removed from the Consent Calendar.

ADOPT CONSENT  
CALENDAR

9.2 It was **M/S/C (Shatswell/Tozzi)** to adopt the Consent Calendar as amended. Passed unanimously.

ADOPT MINUTES OF  
2/03/14 AS PRESENTED

9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, February 3, 2014, as presented.

APPROVE INTERDISTRICT  
TRANSFER & ALLEN BILL  
REQUESTS, 2013-14 & 2014-15

9.4.1 On adoption of the Consent Calendar, the board approved interdistrict attendance transfer and Allen Bill requests, 2013-14 and 2014-15 school year, as presented.

ACKNOWLEDGE STUDENT  
DISCIPLINE REPORT,  
JANUARY 2014

9.4.2 On adoption of the Consent Calendar, the Board acknowledged the Student Discipline Report for the month of January 2014, and Prior Two-Year Comparison, as presented.

- APPROVE OVERNIGHT FIELD TRIP, ACA DECA 9.4.3 On adoption of the Consent Calendar, the Board approved Overnight Field Trip for the OHS Academic Decathlon team to attend the State Academic Decathlon in Sacramento, March 20-23, 2014, as presented.
- APPROVE WARRANTS THRU 2/26/14, CYCLE I AND CYCLE II PAYROLL FOR FEBRUARY 2014 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through February 26, 2014, and Cycle I and Cycle II Payroll for February, 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, JANUARY 2014 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, January 2014, as presented.
- APPROVE BID & AGREEMENT, AT&T E-RATE OPT-E-MAN WAN SERVICE 9.5.4 On adoption of the Consent Calendar, the Board approved Bid and Agreement to AT&T for E-Rate, Year 17 (2014-15) OPT-E-MAN Wide Area Network (WAN) Service, as presented.
- APPROVE STUDENT PLACEMENT AGREEMENT, CSU EAST BAY 9.6.1 On adoption of the Consent Calendar, the Board approved Student Placement Agreement with CSU East Bay, as presented.
- APPROVE JOB SHARE, H. ELLIS & D. GARCIA 2014/15 SCHOOL YEAR 9.6.2 On adoption of the Consent Calendar, the Board approved job share proposal requested by Heather Ellis and Danelle Garcia, Magnolia Elementary, for the 2014/15 school year, as presented.
- APPROVE PROMOTION, G. FRANCIOSA 9.6.3 On adoption of the consent calendar, the Board approved promotion, effective 2/21/14, as presented: Geneva Franciosa, from Health Clerk at Cloverland to Library Technician at Fair Oaks
- ACCEPT RESIGNATION 9.6.4 On adoption of the consent calendar, the Board accepted resignation of Karen Hoffman, 1:1 Behavioral Paraprofessional, Sierra View, eff. 5/22/14, as presented:
- ACCEPT RETIREMENT 9.6.5 On adoption of the consent calendar, the Board accepted retirement, as presented:  
Jan Alstad, Secretary III, Oakdale High, eff. 6/30/14  
Patti Jeffries, Library Clerk, Oakdale High, eff. 5/30/14  
Diane Kiely, Instr. Aide–Title 1, Magnolia, eff. 5/22/14  
Helen Willadsen, Noon/Yard Duty, Fair Oaks, eff. 3/19/14

- ACCEPT RETIREMENT 9.6.6 On adoption of the consent calendar, the Board accepted retirement, as presented:  
Christina Carmelich, 4<sup>th</sup> Grade Teacher, Cloverland  
Patty Cuthbert, Title 1 Teacher, Magnolia  
Denise Hitch, Counselor, Oakdale High  
Paul Lucchesi, Physical Education Teacher, OJHS  
Robin McDaniel, English Teacher, OJHS  
William McMahan, Wood Shop Teacher, Oakdale High  
Brendt Noon, Physical Education Teacher, Oakdale High  
Jeri Roen, Resource Teacher, Oakdale High  
Claire Phelan Soares, 3<sup>rd</sup> Grade Teacher, Sierra View  
Clyde Stevenson, SDC Teacher, Oakdale High  
Diane Stevenson, School Nurse
- APPROVE EMPLOYMENT,  
D. SCHMITT 9.6.7 On adoption of the consent calendar, the Board approved employment of David Schmitt, Temporary SDC Instructional Aide, Fair Oaks, effective 2/11/14 – 6/30/14, as presented:
- APPROVE EMPLOYMENT,  
BEHAV. PARAPROFESSIONALS 9.6.8 On adoption of the consent calendar, the Board approved employment effective 2/18/14, as presented:  
Lisa Burke, 1:1 Behavioral Paraprofessional, SV  
Michaelene Walker, 1:1 Behavioral Paraprofessional, FO  
Rachel Walsh-Ponce, 1:1 Behavioral Paraprofessional, OJHS
- APPROVE EMPLOYMENT,  
K. COONS 9.6.9 On adoption of the consent calendar, the Board approved employment of Kristen Coons, Bookkeeper, Oakdale High, effective 3/4/14, as presented:
- AMEND RETIREMENT  
DATE, N. MULL 9.6.10 On adoption of the consent calendar, the Board amended retirement date for Nancy Mull, Cafeteria Server, Oakdale Jr. High, to 3/4/14, as presented:
- DISPOSITION OF ITEMS  
REMOVED FROM CONSENT  
9.4.4 ACCEPT DONATIONS TO  
DRUGSTORE PROJECT 10.0 Trustee Shook commented that it is pretty unusual to receive this amount of donations to the Drugstore Project and hopes these donations can be publicized in some way so the community is aware of the individuals and businesses supporting this project  
  
It was **M/S/C (Tozzi/Shatswell)** the Board accept Donations to Drugstore Project, as presented.
- REPORT, SUPER  
SUMMER CAMP 11.1 Armida Colon, Director of State & Federal Programs, presented a report on OJUSD's Super Summer Camp going into its 4<sup>th</sup> year. This year's 8-week camp will run June 2 – July 25, and is available to current Kindergarten – 6<sup>th</sup> Grade students, with a different theme and field trip each week. She noted that they hope to have a new offering this year which will be an embedded STEM Club.

In response to a question from Trustee Tozzi about financial aid for students, Ms. Colon reported they have no grants at this time. She also noted they have not had a cap on enrollment because they have more than enough After School Program leaders who are ready and willing to come in to work in the Summer Camp program.

REPORT, DRUGSTORE  
PROJECT

- 11.2 Armida Colon, Director of State & Federal Programs, presented a report on the Drugstore Project prevention activity which is offered every other year. She noted the donations that have come in to support this program and that sponsors will be recognized with their names printed on the back of this year's t-shirt. Fifth and sixth grade students district-wide will attend the event on May 6 at Fair Oaks Elementary School. She noted this is a collaborative event, with strong partnerships with the community.

REPORT, COMMON CORE  
INTEGRATED MATH  
PATHWAYS

- 11.2 Kristi Rapinchuk, Assistant Superintendent, presented a report on Common Core Integrated Math Pathways, explaining that next year our district will be implementing Common Core State Standards, including new material that will be necessary to address Common Core State Standards in Math, and the plan to transition Oakdale into an integrated pathway. This is currently being piloted in spring using local teacher trainers to roll out Engage New York (K-8) and Math Vision Project (Grades 9-12). OHS Math teacher Ken Coughran spoke about the integrated Math Module, and the 3 different Math pathways were reviewed. Ms. Rapinchuk reported there will be a parent information night on March 11 to explain the transition plan and answer any questions.

Ms. Rapinchuk also shared that she is very impressed with teacher leader groups in the district and how they have guided this process. Their knowledge base is impressive and they are the people who can lead us into this transition and lead us through it. A deeper understanding of fluency is being expected and being able to model a conceptual understanding, and will serve our students well to be college and career ready, and she encouraged commending teachers in Oakdale for work they are doing.

APPROVAL OF  
SECOND INTERIM  
REPORT, 2013-14

- 12.1 Susan Dyke, Interim Chief Business Officer, presented an overview of the Second Interim Report, reviewing 1<sup>st</sup> Interim vs. 2<sup>nd</sup> Interim Revenue and Expenditures, Changes, Assignments & Reserves, Three-Year Enrollment History, Multi-Year Projection, Projected

Cash Flow, and Gap Movement. She noted that the Local Control Accountability Plan is a new process for us, and the district is holding meetings with stakeholders to consult and inform about the LCAP, there will be a public hearing May 12, and it will be presented for Board approval when the district budget is adopted June 9.

It was **M/S/C (Tozzi/Shatswell)** to Approve the Second Interim Report and Positive Certification for Fiscal Year 2013-14. Passed unanimously.

APPROVAL OF RESOLUTION  
#13-14-09, ARTS EDUCATION

- 12.2 Assistant Superintendent Rapinchuk presented this resolution proclaiming the month of March as Arts Education Month, and requested waiving reading of the resolution. She also noted that OHS Arts teachers Nancy Kern and Omar Salinas brought the artwork which is displayed around the room, Charles Alba brought the pottery, and Tim Matthies brought computer graphics.

It was **M/S/C (Shook/House)** to approve Resolution #13-14-09, Proclamation of Arts Education Month. A Roll Call Vote was taken with all board members voting in favor.

APPROVE COMMON  
CORE EXPENDITURE PLAN

- 12.3 Assistant Superintendent Rapinchuk presented the Common Core Expenditure Plan for approval. It was noted that Public Hearing on this plan was held at the February 3 meeting. Ms. Rapinchuk explained that Common Core State Standards implementation funds may be expended in three different ways, including professional development for teachers, administrators and staff involved in direct instruction of pupils that is aligned to CCSS; instructional materials aligned to CCSS; and integration of CCSS through technology-based instruction for purposes of improving academic performance of pupils and support of computer-based assessments. She noted that some of these funds will be used to put 30 Chromebook labs in place in OJUSD classrooms in August, and hopes to earmark enough money to put in system-wide in three years. She also noted the only Common Core money she is aware of is the one-time money in this expenditure plan, and other funds will be driven by LCFF. Trustee Tozzi noted the district has a great technology infrastructure for this implementation, and Ms. Rapinchuk noted that is thanks to Kevin Brown, our Director of Technology.

It was **M/S/C (Tozzi/Shook)** to approve Common Core Expenditure Plan. Passed unanimously.

ADOPTION OF BP/AR/E  
6174, EDUCATION FOR  
ENGLISH LEARNERS

- 12.4 Armida Colon, Director of State & Federal Programs, presented this revised board policy, administrative regulation and exhibit for second reading and adoption. She noted revisions reflect new law which requires aligning the state English language development standards with Common Core standards and addition of an exhibit.

Trustee Shatswell asked about student classroom placement and the waiver process. Ms. Colon explained the waiver is for parents in the event they do not want their child placed in the program; this clarifies that it falls upon parents and takes some of the responsibility off of the district. In response to a question from Trustee Shatswell asking if we have had somebody who needs to be in this program placed in a mainstream classroom, Ms. Colon responded that has not happened in her experience here.

It was **M/S/C (Shatswell/Tozzi)** to approve the second reading and adoption of BP/AR/E 6174, Education for English Language Learners. Passed unanimously.

APPROVE CSBA  
DELEGATE NOMINATION

- 12.5 Board President Gilbert requested the Board's action to vote on a candidate to represent the CSBA Sub-Region 8C (Stanislaus County) Delegate Assembly. Board members voted for Amy Elliott Neuman and the ballot will be forwarded to CSBA Subregion 8-C.

INFORMATION

- 13.1 District Science Fair, FES Hall, Open to Visitors, March 11 & 13, 2-5:30 pm; Awards, March 19, Magnolia, 7-8:00 pm
- 13.2 OHS & OJHS Broadway Concerts, OHS Theater, 6:00 & 7:30 pm
- 13.3 K-12 Minimum Day/Staff Development/ Kindergarten Registration, March 20
- 13.4 Oakdale Chamber Ag Luncheon, March 20, Bianchi Center, 11 am-1:30 pm
- 13.5 Occupational Olympics, March 26, Turlock Fairgrounds, 8:30 am – 2:00 pm
- 13.6 Elementary Science Olympiad, April 5, Hickman School, 7:45 am – 3:45 pm

- 13.7 OHS Drama Production "Oklahoma", April 11 & 12, 7:00 pm, April 13, 2:00 pm
- 13.8 All Bands Participate in Oakdale Rodeo Parade, April 12, 9:00 – 11:00 am
- 13.9 Spring Break, April 18 - 25

## ITEMS FOR NEXT AGENDA

- 14.1 Volz Scholarship Recommendation
- 14.2 Recognition of OHS Academic Decathlon Team Awards
- 14.3 Facilities Update
- 14.4 Outdoor Ed Report and Recommendation
- 14.5 In response to a question from Trustee Tozzi about a nutrition update, Superintendent Malone stated we are status quo with support of nutritional standards. He noted that with the establishment of the new Central Kitchen we may be able to have some new offerings.
- 14.6 Trustee Gilbert announced there will be a special open Board meeting on Budget on March 28, 3:00 p.m. at the OJUSD Technology & Staff Development Center.

## ADJOURNMENT

- 16.0 Board President Gilbert adjourned the meeting at 8:17 p.m.