

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 13, 2014, 6:00 P.M.
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

- | | | |
|----------------------------|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CALL TO ORDER | 1.1 | The meeting was called to order at 6:02 p.m. by President Diane Gilbert. |
| TRUSTEES PRESENT | 1.2 | Diane Gilbert, Tina Shatswell, Barbara Shook, and Mike Tozzi. Student representative Dylan Hawksworth-Lutzow was present for Open Session. |
| LATE ARRIVALS | 1.3 | Trustee Mike House arrived for Closed Session at 6:13 p.m. |
| VISITORS PRESENT | 1.4 | Jeff Aprile, Larry Bonds, Dee Hawksworth, Linda Kraus, Jill Mansfield, Kathy Wyant |
| CLOSED SESSION | 2.0 | President Gilbert adjourned the meeting into Closed Session at 6:02 p.m. Open Session reconvened at 6:32 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Trustee Shatswell introduced Fair Oaks elementary students: Jaxton Marler, Grade K; Lincoln Mansfield, Grade 1, Reece Riley, Grade 2; Riley Boss, Grade 3. These students led the Pledge of Allegiance and received Certificates for their participation. |
| ACTION FROM CLOSED SESSION | 4.0 | President Gilbert reported that in Closed Session the Board voted (5-0) to approve the expulsion of student: #13-14-08 for Violation of Education Code 48900 (c), 48900 (d), 48900 (k), and 48915 (b) (2), and 48915 (c) (3) for fall 2013 and spring 2014 semesters. |
| PUBLIC COMMENTS | 5.0 | President Gilbert opened the Public Comments portion of the agenda at 6:40 p.m. There being none, Public Comments closed at 6:40 p.m. |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (Tozzi/Shatswell) to approve the order of agenda items for this meeting. Passed unanimously. |
| ANNOUNCEMENTS | 7.0 | Board President Diane Gilbert shared the sad news of the loss of two members of the OJUSD family. She reported that Linda Morris died in an auto accident last Thursday. Ms. Morris began her career in the district as an Instructional Aide - Resource at Oakdale Junior High in 1989 and later became an Instructional Aide – Special Day Class at Oakdale Junior High. She retired in May 2012 after 23 years of service. |

She also reported that Dave Snyder passed away yesterday afternoon after a short illness. He was a fixture at monthly board meetings, always keeping the Board informed on Band and Music Department activities, and was a true champion for the Music Department, for our district, and our students. She noted that both Mrs. Morris and Mr. Snyder will be greatly missed and asked for a moment of silence.

ORGANIZATION
REPORT, OTA

8.1 Linda Kraus reported that four members attended CTA good teaching conferences and were happy to hear one of our own teachers present. Danessa Jepson Menge (at teacher at OJHS) presented three different sessions at this conference on Technology integrating Common Core and she continues to provide excellent training to OJUSD staff.

She also reported OTA selected the calendar for the 2014-15 school year and is glad they were able to do so to get information out to plan for the next school year. She reported that on December 16 and 17 OTA voted to ratify the tentative agreement which includes restoring the remaining three furlough days, which is equivalent to 1.5% salary, and includes a 1% raise on the salary scale and a 2% one-time bonus. She stated that while OTA was pleased with the 1% raise, a large number of members were disappointed that the raises were not part of the salary schedule because that goes toward their retirement. She added that as president it was her obligation to tell the board that OTA members voted for the agreement so that their colleagues would be able to take advantage of golden handshake opportunities.

ORGANIZATION
REPORT, CSEA

8.2 None

ORGANIZATION
REPORT, STUDENT

8.3 Student representative Dylan Hawksworth-Lutzow reported that schools just returned from winter break and that Fair Oaks is having a "Hats On" fundraiser which donates money for Relay for Life. At the high school sports are starting including men's tennis and golf and girls soccer, Winter Homecoming is coming up Feb. 14, and Academic Decathlon which OHS has won the last 13 years is coming up Feb. 1. The junior high annual crab feed PTC fundraiser is January 25. Magnolia is hosting a Missoula Children's Theater production of "Blackbeard The Pirate" on Friday night. Sierra View Science Olympiad team will start to practice to try to get their 3rd win, and some students went to Sonora Elementary to deliver supplies collected for fire relief.

- | | | |
|--------------------------------------------------------------------------------------|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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. Passed unanimously. |
| ADOPT MINUTES OF
12/09/13 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, December 9, 2013, 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 | 9.4.1 | On adoption of the Consent Calendar, the board approved interdistrict attendance and Allen Bill transfer requests, 2013-14 or 2014-15 school year, as presented. |
| ACKNOWLEDGE STUDENT
DISCIPLINE REPORT,
NOVEMBER 2013 | 9.4.2 | On adoption of the Consent Calendar, the Board acknowledged the Student Discipline Report for the month of November 2013, and Prior Two-Year Comparison, as presented. |
| APPROVE EAST STAN.
SCHOOL SITE PLAN | 9.4.3 | On adoption of the Consent Calendar, the Board approved East Stanislaus School Site Plan, as presented. |
| APPROVE OUT-OF-STATE
CONFERENCE ATTENDANCE,
D. HITCH | 9.4.4 | On adoption of the Consent Calendar, the Board approved Out-of-State Conference Attendance for Denise Hitch to attend the Renaissance Planning Conference in Indianapolis, Indiana, February 20-21, 2014, as presented. |
| APPROVE WARRANTS THRU
12/19/13, CYCLE I AND CYCLE II
PAYROLL FOR DECEMBER 2013 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through December 19, 2013, and Cycle I and Cycle II Payroll for December, 2013, 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, NOVEMBER 2013 | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, November 2013, as presented. |
| AUTHORIZE DISPOSAL,
OBSOLETE BOOKS/MATERIALS | 9.5.4 | On adoption of the Consent Calendar, the board authorized Disposal of Obsolete Books & Materials, as presented. |
| AUTHORIZE DISPOSAL,
OBSOLETE EQUIPMENT
& MATERIALS | 9.5.5 | On adoption of the Consent Calendar, the board authorized Disposal of Obsolete Equipment & Materials, as presented. |

- ACCEPT RESIGNATION 9.6.1 On adoption of the Consent Calendar, the Board accepted resignation, as presented:
Heather Freitas, 4th Grade Teacher, FO, effective 12/20/13
- ACCEPT RETIREMENT 9.6.2 On adoption of the Consent Calendar, the Board accepted retirement, as presented:
Melodie Everson, Library Technician, FO, effective 1/17/14
- APPROVE EMPLOYMENT 9.6.3 On adoption of the Consent Calendar, the Board accepted employment, as presented:
Haley Garza, ASPL-1 at Fair Oaks effective 12/11/2013
Patrick Hanks, Psychologist, effective 1/6/14
- APPROVE PROMOTION 9.6.4 On adoption of the Consent Calendar, the Board approved promotion of Michelle Gomes, from ASPL-1 at Fair Oaks to ASPL-2 at Oakdale Jr. High, effective 12/04/2013, as presented:
- DISPOSITION OF ITEMS 10.0 None
REMOVED FROM CONSENT
- REPORT, LOCAL CONTROL 11.1 Chief Business Officer Susan Dyke and Assistant
FUNDING FORMULA Superintendent Kristi Rapinchuk began this presentation with an explanation of what the Local Control Funding Formula (LCFF) is, General Fund Revenue & Proposition 98, Funding Structure & Components, Implementation Period, and Next Steps. It was noted that LCFF replaces revenue limit and 40+ repealed restricted state programs, and many regulations are still being written and 2013-14 is being defined as the transition year. It was also noted that the objective that will drive all budgets in the future is student achievement, and measureable goals and State priorities must be identified and achievement must be demonstrated as a condition of receiving funds. Ms. Dyke noted that the LCFF aims to restore state funding to 2007/08 levels but does not address the funding lost between 2007/08 and 2012/13, and the Department of Finance projects full implementation within eight years.
- In response to a question from Trustee Tozzi about data on the number of low income students, English Learners and Foster Youth, Ms. Dyke responded that our percentage of those three combined as a proportion of our overall enrollment is under 44%, which is low compared to surrounding districts. Ms. Dyke confirmed for Mr. Tozzi that the largest category of that 44% would be free and reduced students. Ms. Rapinchuk stated that our demographic data is primarily reported to the state via our

CalPads data, and those same numbers are pulled directly out of CalPads data so the state already knows what our numbers are when we begin to complete the LCAP.

In response to a question from Trustee Tozzi about deferred payments, Ms. Dyke stated the governor's proposing full payments on all deferrals; until we see regulations written it is hard to say whether LCFE gives the district more flexibility. In response to a question from Trustee Tozzi, she stated that her greatest hope is we get to establish a legacy and her hope is that it is not such a convoluted process that becomes so cumbersome that we don't get to achieve what we hoped to achieve.

FIRST READING: AR 0420.4,
CHARTER AUTHORIZATION

11.2 Assistant Superintendent Kristi Rapinchuk presented this revised administrative regulation for first reading, noting revisions reflect new law (AB 97) which requires charter petitions to include annual goals aligned with specified state priorities and to identify specific annual actions to achieve the goals, and adds foster youth to the definition of "numerically significant student subgroups" and change the number constituting a numerically significant subgroup, and require measures of student outcomes for state priorities to be consistent with the way information is reported in a school accountability report card to the extent practical.

FIRST READING: BP/E 0420.41,
CHARTER SCHOOL OVERSIGHT

11.3 Assistant Superintendent Kristi Rapinchuk presented this revised board policy/exhibit for first reading, noting this revision also reflects new law (AB 97) which adds foster youth to the definition of numerically significant student subgroups, changes the number of students constituting numerically significant subgroups, requires the district to ensure that the charter school submits an annual update of goals and actions aligned with state priorities, requires provision of technical assistance to a charter school that meets specific criteria, requires the district to consider revocation of a charter whenever it find that the charter school failed to implement the recommendations of the California Collaborative for Educational Excellence, and adds board approval of a general waiver request before it is submitted to the State Board of Education on behalf of a charter school.

In response to a question from Trustee Tozzi about the percentage of foster youth, Larry Mendonca indicated that our numbers are low. It was also noted that many

times the number of foster youth would be absorbed in one of the other subgroup counts.

FIRST READING: BP 0500,
ACCOUNTABILITY

11.4 Assistant Superintendent Kristi Rapinchuk presented this revised board policy for first reading, noting this revision reflects new law (AB 97) changing the definition of numerically significant student subgroups, establishing a new system of technical assistance and intervention for districts that meet certain criteria, and repealing law that required an annual discussion of each school's Academic Performance Index at a Board meeting. Policy updates also reflect new law AB 484 which authorizes the State Board of Education to suspend the API in the 2013-14 and 2014-15 school years while the state assessment system is transitioning from the STAR system to CAASPP (California Assessment of Student Performance and Progress). New language also addresses the use of program evaluation results as a basis for revising district or school goals and comprehensive plans during this transition.

FIRST READING: BP/AR 0460,
LOCAL CONTROL
ACCOUNTABILITY PLAN

11.5 Assistant Superintendent Kristi Rapinchuk presented this new board policy/administrative regulation for first reading. This new policy reflects requirements of new laws AB 97 and SB 97 related to the development of a three year Local Control and Accountability Plan (LCAP) by July 1, 2014 and an update of the LCAP annually on or before July 1 of each subsequent year. The new policy addresses the importance of comprehensive planning, state priorities to include that are specific in laws, requirements for consultation with specific subgroups on plan development, board adoption of the LCAP and submission of the Board approved LCAP to the county superintendent. AR 0460 further reflects the contents of the LCAP and the annual update, consistency with bargaining agreements, and posting of the LCAP on the district's website.

Trustee Tozzi noted language that the Board shall consult with teachers, administrators, etc., in developing LCAP and that board shall establish parent advisory committees, and is an active participant in the process rather than receiving a report. Ms. Rapinchuk stated that are dates for these groups to meet and for local bargaining units to review LCAP and the Board will be apprised of those dates and may attend sessions. A public hearing on LCAP will be held May 12 and will be presented for

adoption June 9. Superintendent Malone stated the board will get a full report on LCAP at the next meeting.

ACCEPTANCE OF ANNUAL
AUDIT REPORT

- 12.1 Ms. Dyke reported the district received an advisory letter to review procedures and findings, and was pleased to report there was only one comment in a management letter regarding ASB. She introduced Dave Randall, partner at Vavrinek, Trine, Day & Co., LLP, (VTD) CPA's, who reviewed the district's annual audit report and findings for 2012/13. He noted this is a great district to come out to audit and appreciates the great staff that provides what they need and make it easy to work with. He also noted there were no audit adjustments and no findings this year.

It was **M/S/C (Shatswell/House)** to accept the Annual Audit Report for 2012/13. Passed unanimously.

ADOPT RESOLUTION #13-14-07,
RETIREMENT INCENTIVE

- 12.2 Assistant Superintendent Taylor presented this early retirement incentive for approval, noting it is one of the provisions in the OTA contract and provides additional service credit through STRS. Ms. Taylor requested waiving reading of the resolution.

It was **M/S/C (Tozzi/Shatswell)** to waive reading of the resolution. Passed unanimously.

It was **M/S/C (Tozzi/House)** to adopt Resolution #13-14-07, Retirement Incentive, as presented. A Roll Call Vote was taken with all members voting in favor.

RATIFICATION OF
TENTATIVE AGREEMENT,
OTA

- 12.3 Assistant Superintendent Terri Taylor presented the Tentative Agreement reached with OTA which includes 1.5% restoration of salaries retroactive to July 1 and restoration of 3 previously scheduled furlough days, an ongoing 1% salary increase, and 2% one-time bonus payment.

It was **M/S/C (Shook/Tozzi)** to approve Ratification of the Tentative Agreement Between Oakdale Joint Unified School District and OTA. Passed unanimously.

RATIFICATION OF
TENTATIVE AGREEMENT,
CSEA

- 12.4 Assistant Superintendent Terri Taylor presented the Tentative Agreement reached with CSEA which includes 1.5% restoration of salaries retroactive to July 1 and restoration of 3 previously scheduled furlough days, an ongoing 1% salary increase, and 2% one-time bonus payment.

It was **M/S/C (Shook/Tozzi)** to approve Ratification of the Tentative Agreement Between Oakdale Joint Unified School District and CSEA Chapter #830. Passed unanimously.

Trustee Tozzi commented that it was a long process and commended district staff involved in the process. Assistant Superintendent Taylor expressed appreciation for everything staff have done in coming to agreement, and noted efforts of Ms. Dyke, Craig Redman, Julie Lish and Marty Fauria with the OTA agreement; Ms. Dyke, Dan Casey, Patti Hendricks and the CSEA bargaining group including Marc Mutoza, Richard Mello, Robert Nunn, Judy Clark, Freda Sexton, and Kathy Wyant.

**APPROVAL OF RESTORATION, 12.5
INCREASE & ONE-TIME BONUS,
SUPERINTENDENT, MANAGEMENT,
& CONFIDENTIAL EMPLOYEES**

Assistant Superintendent Terri Taylor presented this item which gives the Superintendent, Management and Confidential employees the same thing as the other two bargaining units: 1.5% restoration of salaries retroactive to July 1 and restoration of 3 previously scheduled furlough days, an ongoing 1% salary increase, and 2% one-time bonus payment.

It was **M/S/C (Shook/Shatswell)** to approve 1.5% Salary Restoration, 1% Salary Increase and 2% One-Time Bonus Payment for Superintendent, Management and Confidential Employees. Passed unanimously.

**APPROVAL OF RESTORATION, 12.6
INCREASE, & ONE-TIME BONUS
IN BOARD COMPENSATION**

Superintendent Marc Malone presented this item which gives the Board the same thing as all employees: 1.5% restoration of salaries retroactive to July 1, a 1% increase in compensation, and 2% one-time bonus payment. He noted that the Board chose not to take the restoration offered last year, but recommended they approve it this year to be commensurate with other employees. Trustee House stated that when the board took the cut, as when the bargaining units did, the amount was minute and was really symbolic to show support. He added that to restore it is also symbolic to show that the district is healthy. The financial impact will be an increase in each board member's compensation each month by \$8 and the cost of the one-time payment will be \$84 including statutory benefits.

It was **M/S/C (Shook/House)** to approve 1.5% Restoration, 1% increase in compensation, and 2% One-Time Bonus Payment for Board members. Passed unanimously.

- APPROVAL OF STRATEGIC PLAN GOALS** 12.7 Superintendent Malone reported that the Strategic Plan Goals were six months in the making and is designed to be a bridging document for the next three years as it covers Common Core implementation and facilities projects to be constructed. He added that in 2017 facilities should be completed and common core implemented, and that will be a good time to look at where we are at and we may want to do a full-scale strategic plan.
- It was **M/S/C (Tozzi/Shatswell)** to approve the Strategic Plan. Passed unanimously.
- APPROVAL OF SECOND QTR. DEVELOPER FEES REPORT** 12.8 Ms. Dyke presented the Quarterly Developer Fee Report noting fees collected in the second quarter are not as high as those collected last year, but are better than what we collected in the first quarter this year.
- It was **M/S/C (Shatswell/Hawksworth)** to approve the Second Quarter Developer Fee Report. Passed unanimously.
- COMMENCEMENT ASSIGNMENT** 12.9 Board members identified commencement ceremonies they plan to attend:
- | | |
|------------------------------------------------------------------------------------|-------------------------------------------------------|
| Alternative Education –
Wednesday, May 21, 7:00 p.m.
Oakdale High School | Gilbert, House,
Shatswell, Shook
Tozzi |
| Oakdale Junior High School –
Thursday, May 22, 7:00 p.m.
Oakdale High School | Gilbert, House
Shatswell, Shook
Tozzi |
| Oakdale High School –
Friday, May 23, 7:00 p.m.
Oakdale High School | Gilbert, House
Shatswell, Shook
Tozzi |
- APPROVAL OF RESOLUTION #13-14-08, NO STUDENT OR TEACHER OCCUPANCY OF NEW CENTRAL KITCHEN** 12.10 Assistant Superintendent Larry Mendonca presented this resolution required by DSA (Department of State Architect) to certify that the purpose of the new Central Kitchen is for a service facility and not for instruction, and will not be occupied by teachers or students.
- It was **M/S/C (Shatswell/Tozzi)** to approve Resolution #13-14-08, Declaration of No Student or Teacher Occupancy of the New Central Kitchen. A Roll Call Vote was taken and all board members voted in favor. Passed unanimously.

INFORMATION

- 13.1 Holiday / Martin Luther King Birthday, January 20
- 13.2 Junior High Parent Club "Jeans & Jerseys" Crab Dinner, January 25, 6:00 p.m. to Midnight, FES Hall
- 13.3 K-12 Minimum Day / Staff Development, January 27
- 13.4 Stanislaus County Academic Decathlon, February 1, Gregori High School, Awards 3:10-5:00 p.m.

ITEMS FOR NEXT AGENDA

- 14.1 SARC Approval
- 14.2 Approval of 2014-15 Traditional School Year Calendar
- 14.3 Report on Local Control Accountability Plan

ADJOURNMENT

- 16.0 The meeting adjourned at 8:07 p.m.