

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, OCTOBER 14, 2013, 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 Board President Mike Tozzi.   |
| TRUSTEES PRESENT           | 1.2 | Bill Dyer, Diane Gilbert, Mike House, Tina Shatswell, and Mike Tozzi. Student representative Dylan Hawksworth-Lutzow was present for open session.  |
| LATE ARRIVALS              | 1.3 | Trustee Mike House arrived at 7:08 p.m.   |
| VISITORS PRESENT           | 1.4 | Lara Astle, Pat Bicknell, Larry Bonds, Mindy Burns, Rickie Daley, Amber Davidson, Steve Dickson, Sarah Fox, Kathy Jenkins, Stacy Koelmans, Linda Kraus, Kathleen Ohara, Owen Pena, Shannon Powell, Megan Reisz, Adrienne Scott, Dennis Scroggins, Melanie Shatswell, David Snyder, Terry Trowbridge, and Gina York  |
| CLOSED SESSION             | 2.0 | Board President Mike Tozzi 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 President Tozzi introduced Magnolia Elementary students: Stephanie DeCavit, Grade 4, Owen Pena, Grade 5, and Jade Edwards, 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 Tozzi reported that the Board voted (4-0) to approve the stipulated expulsion of students for violations of Ed code:</p> <p>#13-14-02 for 48900 (b), 48900 (k), 48915 (a) (2), 48915 (b) (2) and 48915 (c) (2) for Fall 2013 and Spring 2014 semesters.</p> <p>#13-14-03 for 48900 (a ) (1), 48900 (k), 48915 (b) (1) and 48915 (b) (2) for Fall 2013 and Spring 2014 semesters.</p> <p>#13-14-04 for 48900 (a ) (1), 48900 (k), 48915 (b) (1) and 48915 (b) (2) for Fall 2013 and Spring 2014 semesters.</p> <p>#13-14-05 for 48900 (b), 48900 (k), 48915 (a) (2), and 48915 (b) (2) for Fall 2013 and Spring 2014 semesters.</p> <p>Board President Tozzi also reported the Board voted to release probationary classified employee #002934 effective the end of the work day October 1, 2013.</p> |

PUBLIC  
COMMENTS

- 5.0 President Tozzi opened the Public Comments portion of the agenda at 6:41 p.m.

PAT BICKNELL

Pat Bicknell addressed the Board regarding concerns about Common Core, which she feels include loss of local and parental control, data collection made available to third parties without parent knowledge or consent, FERPA law changes without legislative action. She noted a Gallup Poll showed only 20% of parents knowing something about Common Core and that we don't have to accept these standards or assessments, and parents can opt out of data assessments and fill out a Notice of Reasonable Expectation of Privacy. She invited everyone to a Common Core Educational Forum at the Double Tree Hotel on October 17 and shared a copy of a handout with Assistant Superintendent Rapinchuk to give to the Board.

RICKIE DALEY

Rickie Daley addressed the Board to request an item be placed on the next agenda to allow parents to request teachers they want for their children. She noted she is the parent of 4 children, and stated she had been able to request teachers for her children since they started school, but this year was not able to request teachers for her children who are in grades 1, 3, and 5. She stated that parents received a newsletter that said they wouldn't be able to request teachers, and she was not aware of a meeting about this policy and wants to have parent say in this item because she feels that as a parent, knows her children and knows what teacher would work best for them.

Board President Tozzi explained that Ms. Daley could submit her request for board agenda item placement in writing two weeks in advance to Mr. Malone or someone he designates to provide information for a report to the Board. Mr. Malone will review the proposed Board Agenda with Mr. Tozzi, and Ms. Daley will be notified of the agenda placement, and at that meeting staff will give a report on this item, and public comments will be taken. In response to a question from Ms. Daley about how this could become an action item instead of a report, Mr. Tozzi explained that depending on the report given, the Board could direct staff to place this as an action item in the future.

LAURIE BRADEN

Laurie Braden, home school parent, addressed the Board with her concerns about Common Core, feeling that it is unconstitutional because it is a centralization of education, turns over the control of local schools to the federal government, is a violation of the 10<sup>th</sup> Amendment, cited educational and privacy rights, and urged the district to resist Common Core standards.

MELANIE SHATSWELL

Melanie Shatswell, Sierra View PTC Treasurer, asked the Board to consider giving \$50 to each 6<sup>th</sup> grade student to go to Outdoor Ed. She noted it will cost \$23,868 for the 102 Sierra View 6<sup>th</sup> graders to attend camp this year (at a cost of \$234/student). She noted their biggest fundraiser is Jog-A-Thon, which collected \$38,884 this year, with \$12,000

collected by 6<sup>th</sup> graders toward camp expenses. She stated that she supports the district providing \$50/each student because they would not have to stress so much about fundraising, noting that last year they had to do five fundraisers to send kids to camp and still had to pull money out of their general fund to cover costs for students.

It was noted the Board recently heard a report on Outdoor Ed which included that the district will bring a recommendation on Outdoor Ed to the Board in April, which could include Trustee Gilbert's suggestion for the Board to consider funding \$50/student. Since Magnolia Elementary is scheduled to attend Outdoor Ed in November, those students have already started a coupon card fundraiser as well as Jog-A-Thon. It was noted that the Board could consider funding \$50/student at the November meeting, and if approved, funding could still go to cover Magnolia student costs since payment is not made to the County until spring. Trustee Tozzi stated that the Board could give direction to staff to see if the district could fund \$50/student for the 2013-14 school year.

ADRIENNE SCOTT

Adrienne Scott, Magnolia parent, addressed the board to ask if they do fund \$50/student for Outdoor Ed, that it be a lump sum rather than individualized, and also asked the Board if they would consider a qualification process for Outdoor Ed, such as writing an essay, to have students make an effort to be eligible for 6<sup>th</sup> grade camp, citing examples of ASPIRE and GATE programs that students have to qualify for.

DAVE SNYDER

Dave Snyder, Music Boosters President, announced that he had tickets for the annual Music Boosters Dinner Auction on October 26 if anyone is interested in purchasing. He also commented on the band's entertaining performance at the football game last Friday night.

Public Comments closed at 7:10 p.m.

APPROVE ORDER 6.0  
OF AGENDA

It was **M/S/C (Gilbert/Dyer)** to approve the order of agenda items for this meeting. All members voted in favor.

ANNOUNCEMENTS,  
ACCEPT DONATION

7.1 Board President Mike Tozzi announced that since someone from Sunrise Rotary was not here to present a check he would table this item to the next meeting. Mike Riley, representing the Drive to Survive Program, indicated he could attend the next meeting to accept the donation.

ORGANIZATION  
REPORT, OTA

8.1 Linda Kraus, OTA President, reported OTA held interviews of each board candidate and decided to maintain a neutral position. She reported on a successful Tech Thursday in which they were able to vote on workshops and attendees were able to model how an app or site worked, and the next Tech Thursday is Oct. 17 at the junior high. She reported OTA recently held a successful TGIF at Firenze's. She also reported OTA negotiators met with Terri Taylor, Susan Dyke, and Craig Redman, and appreciated their

helpfulness. She reported negotiators met Oct. 10 to begin collective bargaining for a contract through 2016 and made progress in many areas; negotiations sessions are scheduled for October and November, and she is encouraged by progress made and looks forward to coming sessions.

ORGANIZATION  
REPORT, CSEA

8.2 Kathleen Ohara, Vice President, reported on behalf of Mark Mutoza. She recognized National School Lunch Week Oct.14-18, noting the hard work and dedication of the district Food Service department and the critical role they play in the educational process by providing nutritious meals. She also recognized National School Bus Safety Week next week, noting the precious cargo the transportation department carries and the important role bus drivers, mechanics, and transportation personnel play in getting kids to school safely, and reminded people to pay close attention around school busses.

ORGANIZATION  
REPORT, STUDENT

8.3 Dylan Hawksworth-Lutzow reported on activities at Cloverland, Sierra View, Oakdale Junior High, and Oakdale High. He reported that Cloverland had a hot dog fundraiser, spelling bee, some classes attended the OHS production of "Pocahontas", Ag Day is coming up, and Project Share gets books to kids that need them. Sierra View had leadership training, teacher release time for professional collaboration, PTC Yogurt fundraiser, and expanded intersession program to cover more time. The Junior High is preparing for Red Ribbon Week, drug and bullying prevention rally, band and choir performances, elections, and winter sports. Clubs at OHS are in full swing, and this week they are busy with Homecoming Week activities including getting ready for the parade, nominations for Homecoming royalty, and the Powder Puff Game.

He also reported on Jog-A-Thon amounts collected at elementary sites: Cloverland - \$20,000, Fair Oaks - \$36,000, Magnolia - \$27,000 as well as \$10000 raised by 6<sup>th</sup> graders through a punch card fundraiser, Sierra View - \$39,000.

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 (Dyer/Shatswell)** to adopt the Consent Calendar as presented. A Roll Call Vote was taken with all board members voting in favor except for Trustee House, who abstained from voting. Ayes: Dyer, Gilbert, Shatswell, Tozzi; Hawksworth-Lutzow (Advisory); Abstained: House

ADOPT MINUTES OF  
9/9/13 AS PRESENTED

9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, September 9, 2013, as presented.

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| REVIEW QTRLY. REPORT,<br>WILLIAMS COMPLAINTS   | 9.3.2 | On adoption of the Consent Calendar, the board reviewed the Quarterly Report on Williams Settlement Complaints, as presented.   |
| APPROVE RESOLUTION<br>#13-14-05 TO EXCUSE<br>BOARD MEMBER ABSENCE                    | 9.3.2 | On adoption of the Consent Calendar, the board approved Resolution #13-14-05, to Excuse Absence of Board Member, as presented.  |
| APPROVE INTERDISTRICT<br>& ALLEN BILL REQUESTS                                       | 9.4.1 | On adoption of the Consent Calendar, the board approved interdistrict attendance or Allen Bill requests, 2013-14 school year, as presented.   |
| ACKNOWLEDGE STUDENT<br>DISCIPLINE REPORT, 9/13 &<br>2-YEAR COMPARISON                | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of September, 2013, and Prior Two-Year Comparison, as presented.  |
| APPROVE SUPPLEMENTAL<br>EDUCATIONAL SERVICES<br>PROVIDER CONTRACTS                   | 9.4.3 | On adoption of the Consent Calendar, the board approved Program Improvement Supplemental Educational Services Provider Contracts, as presented.   |
| APPROVE OUT OF STATE<br>CONFERENCE   | 9.4.4 | On adoption of the Consent Calendar, the Board approved Out-of-State Conference attendance for Cindy Bellinger, Shelley Cuenca, Lori Guyll and Larry Bonds to attend the ELA Conference in Las Vegas, Nevada, November 11-12, 2013, as presented. |
| APPROVE OHS WINTER<br>ATHLETIC SCHEDULES   | 9.4.5 | On adoption of the Consent Calendar, the board approved OHS Athletic Schedules, Winter 2013-14, as presented.   |
| APPROVE OVERNIGHT<br>TRIPS, OHS WRESTLING TEAM                                       | 9.4.5 | On adoption of the Consent Calendar, the board approved OHS Wrestling Team Overnight Trips, as presented.   |
| APPROVE OVERNIGHT<br>TRIPS, OHS WATER POLO TEAM                                      | 9.4.6 | On adoption of the Consent Calendar, the board approved OHS Water Polo Team Overnight Trips, as presented.  |
| APPROVE WARRANTS THRU<br>10/2/13, & CYCLE I & CYCLE II<br>PAYROLL FOR SEPTEMBER 2013 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through October 2, 2013, and Cycle I & II Payroll for September, 2013, as presented.   |
| APPROVE CONSULTANT<br>AGREEMENTS   | 9.5.2 | On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented.  |
| APPROVE ASB ACCOUNTS,<br>OJHS, AUGUST 2013   | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, August 2013, as presented.   |

- AUTHORIZE DISPOSAL, OBSOLETE EQUIPMENT & MATERIALS 9.5.4 On adoption of the Consent Calendar, the board authorized Disposal of Obsolete Equipment & Materials, as presented.
- ACCEPT RESIGNATIONS 9.6.1 On adoption of the Consent Calendar, the Board accepted resignations, as presented:  
Sara Alsey, ASPL-2, Cloverland, effective 9/13/13  
Leslie Giardina, Resource Instructional Aide, OJHS, effective 10/11/13
- APPROVE PROMOTIONS 9.6.2 On adoption of the Consent Calendar, the Board approved promotions, as presented:  
Josette Bonora, from Cafeteria Server at OJHS to Title 1 Inst. Aide at Fair Oaks, effective 9/9/13  
Angela Machado, from ASPL-1 to ASPL-2 at Cloverland, effective 10/7/13
- APPROVE EMPLOYMENT 9.6.3 On adoption of the Consent Calendar, the Board approved employment, as presented:  
Brook Tank, 1:1 Behavioral Paraprofessional, SV, effective 10/7/13
- REPORT, FACILITIES UPDATE 11.1 Assistant Superintendent Mendonca presented a report on Facilities, including progress on the Central Kitchen project as well as plans for the Cloverland and Fair Oaks multipurpose room which will continue the concept of parity at all elementary sites. He estimated Central Kitchen final plans will be completed and ready for Board approval in December, Cloverland multi-purpose building design is set and he anticipates DSA approval late spring and relocation of portables in Summer 2014, Fair Oaks multi-purpose design will be the same as Cloverland's and they are leaning toward a location on the south side of the school, and he will bring a report and more detail in the near future. He also reported facilities funding is on track, and reviewed land assets at Bridle Ridge, J Street, and Brady Road. It was reported that a newly formed Ag Advisory Council will meet next Monday and they will have some discussion about a potential school farm on the Brady Road property. It was also reported that there is no construction planned at Bridle Ridge at this time. Trustee Dyer noted that Fair Oaks is the only elementary site that has a baseball diamond, and it was noted that most baseball play occurs at T. L. Davis.
- REPORT, ACCOUNTABILITY PROGRESS REPORT 11.2 Assistant Superintendent Rapinchuk presented a report on student achievement for the 2012-13 school year. She reported API is based upon STAR testing and CAHSEE results, while AYP is based upon STAR, CAHSEE,

participation rate, and four year cohort graduation rate. She noted the state API target is 770, and OJUSD exceeds that at 807, the highest of any unified district in the county. She reviewed AYP Static Model Math and ELA AYP Goals, with OJUSD’s Math and ELA AYP percentage of proficient or advanced being highest of any unified school district in the county. She also noted all elementary sites are well above 800 API, Oakdale High had an 8 point API increase to 798 which has them “knocking at the door” of 800, and OJHS’s API score of 785 tied with Waterford and is higher than Ceres and Newman Crows Landing Junior High (she noted most districts have opted for the Middle School Model).

She further reported this will be the end of API because Assembly Bill 484 suspends most STAR testing as of spring 2014, but we will continue grade level science assessments, including CST, CAPA and CMA in grades 5, 8, and 10; CAPA for ELA and Math in grades 2-11; voluntary participation in ELA and Math Early Assessment Program in grade 11; SBAC Field Test for identified schools in each district; and suspension of initiation of CalMAPP until Spring 2016.

She concluded that OJUSD’s C&I focus this year will be to support IS4 implementation district-wide and continue preparation for transition into Common Core state standards. In response to a question from student representative Dylan Hawksworth-Lutzow about whether there are any grades that will not be tested, Ms. Rapinchuk responded that we are in good place as far as technology goes, we have the capacity to field test at any site, but 11<sup>th</sup> grade may be the only grade we field test.

PUBLIC HEARING, PRESENT INITIAL PROPOSAL TO MODIFY CSEA AGREEMENT 12.1

Board President Tozzi opened Public Comments at 7:46 p.m. Kathleen Ohara, CSEA Vice-President, and Terri Taylor, Assistant Superintendent, exchanged proposals to modify the CSEA agreement. There being no public comments, the public hearing closed at 7:47 p.m.

APPROVE QUARTERLY DEVELOPER FEES REPORT 12.2

On behalf of Chief Business Officer Susan Dyke, Superintendent Malone presented a report on developer fees collected during the first quarter. Trustee Tozzi noted developer fees have been used to do quite a few things in our district, including the junior high gym and HVAC system in the gym.

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

- ADOPTION OF RESOLUTION #13-14-04, RED RIBBON WEEK 12.3 Armida Colon, Director of Categorical Programs, presented this items and requested the board waive reading of the resolution for Red Ribbon Week.
- It was **M/S/C (Shatswell/House)** to adopt Resolution #13-14-04 Proclaiming Red Ribbon Celebration. A Roll Call Vote was taken with all members voting in favor.
- INFORMATION
- 13.1 OHS/OJHS Fall Choir Concert, October 15, OHS Theater, 6:00 pm & 7:30 pm
- 13.2 OCEC Meeting, OJUSD Tech Center, October 16, 6:00 pm
- 13.3 OHS Powder Puff Game, October 16, Stadium, 7:00 pm
- 13.4 OHS Homecoming, October 18, Parade @ 1:45–2:05/ Game 5:00 & 7:30 pm, Dance in Main Gym After Game
- 13.5 Ag Advisory Council, OJUSD Tech Center, October 21, 6:00 pm
- 13.6 Red Ribbon Week, October 28 – November 1
- 13.7 Facilities Committee Meeting, OJUSD Tech Center, October 23, 6:00 pm
- 13.8 Ag Day / Cloverland and Fair Oaks, October 25
- 13.9 Music Booster Dinner Auction, October 26, OHS Gym, 5:00 – 8:00 pm
- 13.10 OJHS Fall Band Concert, October 30, OJHS Gym, 6:00 & 7:30 pm
- 13.11 Minimum Day K-12, Wednesday, October 31
- 13.12 Grade 1-6 Minimum Day / Parent Teacher Conferences, November 4 – 8
- ITEMS FOR FUTURE AGENDA
- 14.1 Parent Requests for Class Placement
- 14.2 Social Media Responsibilities and Liabilities
- ADJOURNMENT
- 16.0 The meeting adjourned at 7:53 p.m.