

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, AUGUST 12, 2013, 6:30 P.M.
Oakdale Joint Unified School District Office
168 South Third Avenue, Oakdale, CA

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| CALL TO ORDER | 1.1 | The meeting was called to order at 5:34 P.M. by Board Clerk Diane Gilbert. |
| TRUSTEES PRESENT | 1.2 | Bill Dyer, Diane Gilbert, Mike House, and Tina Shatswell. |
| LATE ARRIVALS | 1.3 | None |
| TRUSTEES ABSENT | 1.4 | Mike Tozzi |
| VISITORS PRESENT | 1.5 | Maggie Banducci, Pat Bicknell, Larry Bonds, Claudia Cabral, Ashly Ferreira, Kathleen Jenkins, Amy Knittel, Linda Kraus, Mark Mutoza, and Barbara Shook, David Snyder |
| CLOSED SESSION | 2.0 | Board Clerk Diane Gilbert adjourned the meeting into Closed Session at 5:34 p.m. Open Session reconvened at 6:30 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Incoming Student Board representative Dylan Hawksworth-Lutzow led the Pledge of Allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | Board Clerk Gilbert reported the Board reviewed Superintendent Malone's performance objectives, met with Cabinet regarding multi-year budget projections, but no action was taken in Closed Session |
| PUBLIC COMMENTS | 5.0 | Board Clerk Gilbert opened the Public Comments portion of the agenda at 6:33 p.m. |
| PAT BICKNELL | | Pat Bicknell addressed the board regarding concerns she has about Common Core curriculum, cost, and timeline for implementation. Superintendent Malone explained that Assistant Superintendent Kristi Rapinchuk will be giving a report on Common Core at the next Board meeting which should address some of her concerns, and could get more information from Ms. Rapinchuk. Public Comments closed at 6:35 p.m. |

- APPROVE ORDER 6.0 It was **M/S/C (Dyer/House)** to approve the order of agenda items.
OF AGENDA Passed unanimously.
- ORGANIZATION 8.1 Linda Kraus stated that during the past two years, when she was
REPORT, OTA last president, she continued to work with the California
Teachers Association, and is now back and ready to continue to
serve as OTA President. She met members of the last
negotiating team, had a meeting with the Executive Board to
establish goals, will begin to establish this year's negotiating
team, met with Superintendent Malone to review the Board
Agenda, met with Mrs. Taylor regarding district enrollment
issues, and will begin this year's OTA committee sign-ups. She
also reported that Danesa Jepson has been accepted by CTA to
be in a leadership position for technology.
- ORGANIZATION 8.2 Mark Mutoza welcomed everyone back to the school year
REPORT, CSEA noting he was proud of classified employees, many who worked
throughout the summer, and a lot went into making things ready
for the return of teachers and start of school. He also noted he is
looking forward to starting negotiations with Mrs. Taylor.
- STUDENT BOARD 8.3 Trustee Tina Shatswell administered the Oath of Office to
MEMBER, 2013-14 Dylan Hawksworth-Lutzow, student board representative for the
2013-14 school year.
- ANNOUNCEMENTS 7.1 None
- REMOVE ITEMS FROM 9.1 Trustee Dyer requested Items 9.5.2 and 9.5.4 be removed from
CONSENT CALENDAR the Consent Calendar.
- ADOPT CONSENT 9.2 It was **M/S/C (Shatswell/Dyer)** to adopt the amended
CALENDAR Consent Calendar as presented. Passed unanimously.
- ADOPT MINUTES OF 9.3.1 On adoption of the Consent Calendar, the Board
7/8/13 AS PRESENTED adopted minutes of the regularly scheduled meeting
held Monday, July 8, 2013, as presented:
- APPROVE INTERDISTRICT 9.4.1 On adoption of the Consent Calendar, the Board
& ALLEN BILL REQUESTS, approved interdistrict attendance transfer or Allen Bill
2013-14 requests, 2013-14 school year, as presented.
- APPROVE MIGRANT 9.4.2 On adoption of the Consent Calendar, the board
EDUCATION MOU approved 2013-14 Migrant Education Memorandum
of Understanding, as presented.
- APPROVE LEA PLAN 9.4.3 On adoption of the Consent Calendar, the board
ADDENDUM REVISIONS approved LEA Plan Addendum Revisions, as
presented.

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| APPROVE WARRANTS
THRU 7/26/13, AND CYCLE II
PAYROLL FOR JULY 2013 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through July 26, 2013 and Cycle II Payroll for July 2013, as presented. |
| APPROVE SCOE/HEAD START
MEAL SERVICES AGREEMENT | 9.5.3 | On adoption of the Consent Calendar, the Board approved SCOE Meal Services Agreement for the Head Start Center, as presented. |
| APPROVE STUDENT BODY
ACCOUNTS, OJHS, MAY &
JUNE 2013 | 9.5.5 | On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, May and June 2013, as presented. |
| APPROVE STUDENT BODY
ACCOUNTS, OHS, MAY &
JUNE 2013 | 9.5.6 | On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale High School, May and June 2013, as presented. |
| ACCEPT RESIGNATION,
CLASSIFIED STAFF | 9.6.1 | To accept resignation, as presented:
Sherri House, Noon/Yard Duty Aide at Sierra View, effective 8/1/13
Lauren Rapinchuk, ASPL-1 at Cloverland and Title 1 Instructional Aide at Fair Oaks, effective 7/17/13 |
| ACCEPT RESIGNATION,
D. JONES | 9.6.2 | To accept resignation, of Dee Jones, Kindergarten Teacher, Fair Oaks, effective 7/29/13 |
| APPROVE EMPLOYMENT,
CLASSIFIED STAFF | 9.6.3 | To approve employment, effective 8/8/13, as presented:
Ashley Baldwin, ASPL-1, Fair Oaks
Lloyd Dray, ASPL-1, OJHS
Monique Gillotti, ASPL-1, Sierra View
Sherri House, ASPL-1, Cloverland
Suzette Jacobs, Resource Instructional Aide, Magnolia
Tiffany Lutz, ASPL-1, Cloverland
Levi Thiel, ASPL-1, Magnolia
Mark Tanner, ASPL-1, Fair Oaks |
| APPROVE PROMOTION,
M. GWIN | 9.6.4 | To approve promotion, effective 8/8/13, as presented:
Monica Gwin from ASPL-1 to ASPL-2, Site TBD |
| DISPOSITION OF ITEMS
REMOVED FROM CONSENT | 10.0 | |
| APPROVE CONSULTANT
AGREEMENTS | 9.5.2 | Trustee Dyer asked for an explanation of consultant fees of \$11,100 and \$17,000. Chief Business Officer Susan Dyke explained the \$11,100 item is the E-Rate application consultant that coordinates the reimbursement process for federal government, and we get a portion back on fees we pay. Assistant Superintendent Kristi Rapinchuk explained the \$17,000 item for School Wise |

Press provides services that generate our School Accountability Report Card for sites and the District which are required by the state, and we are in the third year of a three-year contract. She noted that we will reconsider renewing the contract dependent on what the state will provide or require in the future.

AUTHORIZE MAINTENANCE AGREEMENT, T. L. DAVIS

- 9.5.4 Trustee Dyer asked if the maintenance agreement for T. L. Davis Park is the same as what we have been doing in the past, and Superintendent Malone confirmed the agreement is exactly the same. He also explained that we co-own the property with the City, and the City and Oakdale Youth Sports Association (OYSA) contribute \$6,000 each towards maintenance costs. Trustee Dyer stated he would prefer the Board approve the agreement in June (prior to contract expiration date) rather than waiting until August.

It was **M/S/C (Dyer/House)** to approve Item 9.5.2, Consultant Agreements, and Item 9.5.4, authorize T. L. Davis Maintenance Service Agreement with Oakdale Youth Sports Association and the City of Oakdale, as presented. Passed unanimously.

REPORTS, OUTDOOR ED

- 11.1 Kristi Rapinchuk presented a report on the Outdoor Education program, reviewing scheduled participation dates for all 4 elementary sites, four-day program cost increases since 2010-11, teacher stipend costs, initial and final fiscal impact to Parent/Teacher Clubs including 6th Grade Jog-a-Thon Earnings and additional contributions, funding history, and options for offering a 3-Day, 2-Day, or 1-Day program.

Trustee Shatswell reported that parents have approached her about the cost of camp and amount having to be raised for jog-a-thon, and it is a huge burden for PTC's to be able to fund this camp. Trustee Shatswell didn't know whether the public or Board realize how much it costs and the burden it is for parents. She said that last year 367 students attended camp at \$231 each for a total cost of nearly \$85,000, and for the same number of students to attend this year it will cost nearly \$86,000. Trustee Shatswell noted that by going from a 4-day to a 3-day camp, we would reduce costs by over \$11,000.

Trustee Shatswell commended PTC's for being able to raise these funds in this economy, but questioned what would happen if the PTC's were not able to come up with the money, and questioned spending such a large sum of money, just under \$90,000, on one grade level. It was noted that historical practice prior to 2009 was that the district contributed \$50 for each student. Assistant Superintendent Terri Taylor shared that there was a time when the district contributed \$50 and the cost of the camp was \$80, and there was one year the district did not send students to Outdoor Education because of the cost.

Trustee Dyer noted that several years ago the district was considering eliminating Outdoor Education because of the cost, and parent clubs asked the Board if we could continue the program if they raised the money. In response to a question from Trustee Gilbert about the district's contractual obligations this year, Ms. Rapinchuk responded that in the Master Agreement approved in June, we indicated that we were intending to participate in a 4-Day program; Chief Business Officer Susan Dyke indicated that we could amend the master agreement.

Ashly Ferreira, parent of a 5th grader at Cloverland, commented that 6th grade Jog-a-Thon money goes to 6th grade camp, and there are very few of the kids that raise that money. She noted a number of students came up to PTC's and said their mothers told them the PTC would pay for camp and only contributed \$5 for a shirt, felt that children need to put in effort to raise their own money, and noted it is frustrating when not everyone raises funds or pays for their own children to go to camp.

Amanda Guthrie, parent at Cloverland, commented that the school pre-orders and pays for t-shirts and ended up giving away 20-30% of those because kids heard rumors that PTC would cover the cost of camp. She reported they did extra fundraisers for 6th grade parents and had other ways to try to bring money in for students to put on their accounts. It was noted that last year Cloverland stressed that if you want your child to attend you need to pay.

REPORTS, FIRST READING,
BP/AR 1312.3, UNIFORM
COMPLAINT PROCEDURES

- 11.2 Larry Mendonca, Assistant Superintendent, presented revisions reflecting new legal requirements for first reading to BP/AR 1312.3, Uniform Complaint Procedures. He will bring back to the next board meeting for second reading and approval. Trustee Dyer applauded his use of color coding to show revisions.

- REPORTS, BUDGET REVISION 11.3 Susan Dyke presented a report on budget revisions, noting that with the Governor's signing of the budget in June there is a fundamental change in the distribution of Prop 98 funds to school districts. The new Local Control Funding Formula (LCFF) aims to restore state funding to 2007/08 levels within eight years and replaces the revenue limit and most state categorical funds not protected in law with a common base grant per ADA by grade level groupings. The budget will also include a Local Control Accountability Plan (LCAP), and a one-time grant to assist in implementing Common Core State Standards (CCSS). She noted implementation details are not yet finalized by the state but she expects the information to be available in order to include these changes in the First Interim report.
- ADOPTION, BP/AR 12.1 Kristi Rapinchuk, Assistant Superintendent, presented this new and revised board policy/administrative regulation for second reading and adoption, noting BP 5126 includes mandated language that establishes eligibility criteria for the State Seal of Biliterary, and revisions to AR 6161.1 give increased flexibility for the district to choose instructional materials and Common Core transition language.
- In response to a question from Trustee Dyer, it was clarified that BP/AR 5126 are new policy and AR 6161.1 is revised.
- It was **M/S/C (Shatswell/House)** to approve the Second Reading and Adoption of BP/AR 5126, Awards for Achievement, and AR 6161.1, Selection and Evaluation of Instructional Materials. Passed 4-0; Ayes: Gilbert, House, Shatswell, Hawksworth-Lutzow (Advisory); Abstained: Dyer; Absent: Tozzi.
- APPROVAL, FES PARKING 12.2 Superintendent Marc Malone presented the FES LOT AGREEMENT parking lot agreement for approval. He explained that the FES Hall reviewed their insurance policy and did not have a rider to cover parents parking in the lot for school functions and FES said they wouldn't be able to allow us to continue to use the parking lot without an insurance rider. Our insurance will cover school facilities and school functions in that parking lot so we have written a five-year agreement to continue existing practice to use the parking lot for school related

functions, and for that use we will provide insurance, grade and maintain the parking lot, and repair or replace two gates at a cost not to exceed \$2,000.

Trustee Dyer was glad we were able to work this agreement out, but would have been happier if the agreement would have been more like the one we have with T.L. Davis. In response to a question from Trustee Dyer about costs of the insurance rider and maintenance, Superintendent Malone explained that our insurance carrier, CRSIG, is able to cover with our existing policy and there is no extra cost, and we could come up with a maximum cost for grading and potholes a maximum of twice a year but it could vary over time, and we could look at that when we look at renewal.

It was **M/S/C (House/Dyer)** to approve the FES Parking Lot Agreement. Passed unanimously.

INFORMATION

- 13.1 Back to School Nights/Minimum Days
 Elementary Sites – August 13, 2013, 6:30 pm
 Oakdale Junior High – August 15, 2013, 6:30 pm
 Oakdale High - August 22, 2013, 6:30 pm
 East Stanislaus High School – August 27, 2013, 7:00 pm

ITEMS FOR NEXT AGENDA

- 14.1 Report on Common Core
 14.2 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials

ADJOURNMENT

- 16.0 The meeting adjourned at 7:35 p.m.