

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, JULY 8, 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 6:23 P.M. by President Mike Tozzi. |
| TRUSTEES PRESENT | 1.2 | Bill Dyer, Diane Gilbert, Mike House, Tina Shatswell, and Mike Tozzi. |
| LATE ARRIVALS | 1.3 | None |
| TRUSTEES ABSENT | 1.4 | None |
| VISITORS PRESENT | 1.5 | Dave Snyder |
| CLOSED SESSION | 2.0 | Board President Mike Tozzi adjourned the meeting into Closed Session at 6:23 p.m. Open Session reconvened at 6:30 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | The Pledge of Allegiance was led by Susan Dyke, Chief Business Officer. |
| ACTION FROM CLOSED SESSION | 4.0 | President Tozzi reported that in Closed Session the Board voted 5-0 to approve stipulated expulsions of students:

#12-13-18 for Ed Code: 48900 (b), 48900 (k), 48915 (a) (2) and 48915 (b) (2) for the remainder of 2012-13 summer school and fall 2013 semester.

#12-13-19 for Ed Code: 48900 (b), 48900 (k), 48915 (a) (2) and 48915 (b) (2) for the remainder of 2012-13 summer school and fall 2013 semester. |
| PUBLIC COMMENTS | 5.0 | President Tozzi opened the Public Comments portion of the agenda at 6:33 p.m. |
| DAVID SNYDER | | David Snyder, Oakdale Music Boosters, reported the Music Boosters Fireworks Fundraiser generated about the same as last year and thanked Trustee Tozzi for coming down to help.

Public Comments closed at 6:34 p.m. |

APPROVE ORDER OF AGENDA	6.0	It was M/S/C (House/Shatswell) to move Item 9.43 to become Item 12.3 and to approve the order of agenda items for this meeting. Passed unanimously.
ANNOUNCEMENTS	7.0	None
ORGANIZATION REPORTS	8.0	None
REMOVE ITEMS FROM CONSENT CALENDAR	9.1	As approved in 6.0, Item 9.4.3 was removed from the Consent, Calendar to become Item 12.3.
ADOPT CONSENT CALENDAR	9.2	It was M/S/C (Dyer/House) to adopt the amended Consent Calendar. Passed unanimously.
ADOPT MINUTES OF 6/10/13 AS PRESENTED	9.3.1	On adoption of the Consent Calendar, the Board adopted the minutes of its regularly scheduled meeting held Monday, June 10, 2013, as amended.
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, 2013-14	9.4.1	On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests, 2013-14 school year, as presented.
ACKNOWLEDGE STUDENT DISCIPLINE REPORT, MAY 2013 & PRIOR TWO YEARS	9.4.2	On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report, May 2013 and Previous Two-Year Comparison, as presented.
APPROVE SECONDARY DISTRICT PLAN FOR WORK EXPERIENCE EDUCATION	9.4.4	On adoption of the Consent Calendar, the board approved Secondary District Plan for Work Experience Education, as presented.
APPROVE CARS DATA SUBMISSION, SPRING 2013	9.4.5	On adoption of the Consent Calendar, the board approved Spring 2013 CARS Data Submission, as presented.
APPROVE WARRANTS THRU 6/26/13, AND CYCLE I & II PAYROLL FOR JUNE 2013	9.5.1	On adoption of the Consent Calendar, the Board. approved district warrants prepared for payment through June 26, 2013, and Cycle I & II Payroll for June 2013, as presented.
APPROVE CONSULTANT AGREEMENTS	9.5.2	On adoption of the Consent Calendar, the board approved Consultant Service Agreements, as presented.
AUTHORIZE DISPOSAL OF OBSOLETE EQUIPMENT & MATERIALS	9.5.3	On adoption of the Consent Calendar, the Board authorized Disposal of Obsolete Equipment and Materials, as presented.

- APPROVE PROMOTION,
A. COOPER 9.6.1 On adoption of the Consent Calendar, the Board approved Promotion, effective 8/7/13, as presented: Amethyst Cooper, from Noon/Yard Duty Aide to Cafeteria Clerk, Sierra View
- APPROVE EMPLOYMENT ,
CERTIFICATED STAFF 9.6.2 On adoption of the Consent Calendar, the Board approved Employment, effective 8/5/13, as presented: Karla Alvarez, Spanish Teacher, Oakdale High
Scott Gehl, Resource Specialist, Oakdale High
Josh Leslie, Temporary History, Oakdale High
Rodney Long, Temporary SDC-ED, Oakdale High
Sandy McGinnis, Temp. Kindergarten Teacher, Fair Oaks
Marissa Poulsen, Math Teacher, Oakdale High
- APPROVE EMPLOYMENT ,
CLASSIFIED STAFF 9.6.3 On adoption of the Consent Calendar, the Board approved Employment, effective 8/8/13, as presented: Ysenia Aguirre, Resource Instructional Aide, OHS
Nichole Kupper, Title 1 Inst. Aide, Sierra View
Theresa Swilley, Title 1 Inst. Aide, Sierra View
- ACCEPT RESIGNATIONS 9.6.4 On adoption of the Consent Calendar, the Board accepted Resignations, as presented: Destiny Borba, ASPL-2, Fair Oaks, effective 06/28/13
Theresa Swilley, ASPL-1, Sierra View, effective 06/24/13
- ACCEPT RESIGNATION,
D. FAURIA 9.6.5 On adoption of the Consent Calendar, the Board accepted Resignation, effective 6/30/13, as presented: David Fauria, World History Teacher
- APPROVE UNPAID LEAVE,
L. BALLARD 9.6.6 On adoption of the Consent Calendar, the Board approved request for Unpaid Leave of Absence for Lisa Ballard, Secretary II at Sierra View, from March 10 – 21, 2014, as presented:
- DISPOSITION OF ITEMS
REMOVED FROM CONSENT,
9.4.3, STUDENT CONDUCT CODE 10.0 As approved in 6.0, Item 9.4.3 was removed from the Consent Calendar to become Item 12.3.
- REPORT, JOINT MEETINGS
WITH CITY, HOSPITAL & OID 11.1 Superintendent Malone reported he and Trustee Tozzi met with representatives of the City, Oak Valley Hospital, and Oakdale Irrigation District to share various concerns and projects and to discuss issues they may be able to help each other with. The hospital will host the next meeting which will include a tour of the new portion of the hospital. OJUSD will host the following meeting which will likely focus on district facilities and look at areas of common interest. So far they have discussed OID water transfer, and the City deficit.

In response to a question from Trustee Dyer about 2+2+2, it was explained that the difference between the two groups is that 2+2+2 consisted of 2 representatives from the OJUSD Board, 2 representatives from the City, and the CEO's of each group, and met to discuss issues of common concern between those two agencies, but began to unravel when the economy declined and there was no benefit for the entities. Mr. Malone stated that there may be an area of common interest again in the future and if so we will bring back to the Board to see who would like to serve as 2+2+2 representatives.

REPORT, FACILITIES
UPDATE

- 11.2 Larry Mendonca, Assistant Superintendent of Pupil Services and Facilities, shared a PowerPoint presentation of facilities projects which included the future new Central Kitchen and multi-purpose room at Cloverland, and prospective multi-purpose room location options at Fair Oaks. He explained that the multipurpose facility design will likely direct which location will be chosen for the Fair Oaks Multipurpose room.

In reviewing the list of approved facilities projects as of 5/11/13, he noted that because of the decision to build a new multi-purpose room at Fair Oaks (Item 2b), expansion of the library at Fair Oaks will not be needed and we can convert the current cafeteria into a Library (Item 3), eliminating the \$100,000 library expansion cost. He also noted that approximately \$4.4 million will be available for facilities projects.

Ron Holcombe, Construction Project Manager, and Gary Gery, Architect, were in attendance to respond to any questions. Trustee Tozzi asked if at some point they will come to the Board with options and recommendations for district properties such as J Street and Brady Road. Superintendent Malone explained that eventually we will need to make a decision about what to do with the J Street property, such as whether to sell or build a parking lot, but we will still have a problem with the slope of that lot. He also noted the Bridle Ridge property is a 10-acre future elementary site; and Brady Road property options include sale or trade, but we will hold off on Brady Road because the Board has a desire to improve the Ag program and we may want to make a school farm at Brady Road and use J Street property to augment.

In response to a question from Trustee House about whether we have a sketch or floor plans for multi-purpose rooms and how much the Fair Oaks southern placement option will infringe on baseball/softball fields, Mr. Mendonca explained that is being developed and determined at this time and we will bring plans to the Board when we are ready to move forward.

Trustee Dyer commented on the gentleman who expressed concern about neighbor relations at the previous meeting, and asked how we are handling for Cloverland and Fair Oaks projects. Trustee Tozzi noted that Superintendent Malone updated the Board in his weekly Salute that he met with Kevin Fox to try to alleviate his concerns and assured him we would follow the notification process used for other projects; he noted that Mr. Fox may not have been happy with the decision, but understood the district's need. Trustee Dyer noted it would be nice if we alleviated the problem before it escalates.

Ron Holcombe addressed the board on design development and notification process; he explained there is a requirement that we notify in writing neighbors around each site and each project but we could expand to let them know they can attend a board meeting if they want to air concerns. He explained we have to finish plans first, and state law doesn't say you have to do notification a certain number of days before. In the past we have waited until the final moment, but we will try to get out more in advance. He also noted that none of our current projects rise to level of formal EIR or mitigated declaration. Trustee Dyer would like to see us be more neighbor-friendly with future facilities projects and would like to ensure that we do more than the letter of the law.

Trustee Gilbert asked for clarification on when we notify neighbors, i.e. once we have plans do we notify at 45 or 60 days? Mr. Holcombe explained that when we have plans we make application to the state and that usually takes 6 months, and we will send CEQA notification and could invite neighbors to attend the next Board meeting; previously we have just sent the state form but we could certainly send a letter from the Superintendent or Board President and give them the date, time and place of the board meeting. Trustee Dyer suggested holding a neighborhood coffee klatch.

Ron Holcombe noted when we make application to state of California it goes to DSA and CDE, and there is a line item where they look at whether you have appropriate green space, parking, bathrooms, etc. Trustee Dyer asked if new facilities require sprinklers, to which Mr. Holcombe responded that they are required for buildings over 5,000 feet and the proposed multipurpose buildings are 4,980 feet. The Board noted we are meeting requirements of the law but thought sprinklers should be required. In response to Trustee Shatswell's question about where central kitchen staff will function during construction of the new kitchen, it was explained they will work out of the current central kitchen until the new one is completed

REPORT, FIRST READING,
BP/AR 5126 AWARDS FOR
ACHIEVEMENT & AR 6161.1,
SELECTION AND EVALUATION
OF INSTRUCTIONAL MATERIALS

- 11.3 Kristi Rapinchuk, Assistant Superintendent, presented BP/AR 5126, Awards for Achievement, explaining this is new policy which includes mandated language to establish criteria for the State Seal of Biliteracy, which is overseen by Armida Colon, Director of Categorical Programs and Craig Redman, VP at OHS.

She also presented revisions to AR 6161.1, Selection and Evaluation of Instructional Materials, which allows the district to adopt materials that have not been adopted by the State Board of Education and identifies the need for any materials to align with either the State Content Standards or the Common Core State Standards, supporting transition from one set of standards to the other.

Trustee Dyer requested that in future, in reviewing revisions to documents like board policy and conduct code, he'd like additions to be highlighted in yellow and deletions in red strikeout.

APPROVAL, 4TH QUARTER
DEVELOPER FEE REPORT

- 12.1 Susan Dyke, Chief Business Officer, presented the quarterly report of developer fees collected for April–June 2013. She noted collections came in strong, with year to date collection of \$571,000, while last year's collection was about \$170,000. She reported that we are seeing strong growth and that in 2011-12 there were 21 permits, while in 2012-13 there were 76 permits; in comparison 280 permits were pulled and \$5.3 million collected in the peak year of 2004-05.

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

ADOPTION, AR 5132,
DRESS CODE

- 12.2 Larry Mendonca, Assistant Superintendent, presented revisions to AR 5132, Dress and Grooming, for approval. In response to a question from Trustee Dyer about changing “frayed” to “excessively frayed”, Mr. Mendonca explained the dress code committee discussed this and site administrators will make that determination.

It was **M/S/C (Dyer/Shatswell)** to approve Second Reading and Adoption of Revisions to AR 5132, Dress and Grooming. Passed Unanimously.

APPROVAL, STUDENT
CONDUCT CODE
(formerly 9.4.3)

- 12.3 Larry Mendonca, Assistant Superintendent, presented Student Conduct Code for approval, explaining that with approval of revisions to AR 5132, Dress Code (above), we are now able to put forward Conduct Code which includes Dress Code revisions, have added an extended section on the most recent legal language and Ed Code on bullying, and in 7-12 Conduct Code cleaned up language regarding eligibility for 8th grade graduation.

In response to a question from Trustee Shatswell about GPA required for graduation, Mr. Mendonca explained that high school graduation is based on units and students need to pass a proper amount of units or credits, but at the junior high, because we do not have those credits, we want to make sure they have a 2.0 GPA and to keep standard high. It was also noted that we use community services as a disciplinary action at the high school and junior high.

It was **M/S/C (Shatswell/Gilbert)** to approve Student Conduct Code. Passed Unanimously.

INFORMATION

- 13.1 New Teacher Workday – August 5, 2013
 13.2 Staff Development Day – August 6, 2013
 13.3 Staff Workday – August 7, 2013
 13.4 First Day of School – August 8, 2013
 13.5 Back to School Nights/Minimum Days
 Elementary Sites – August 13, 2013
 Oakdale Junior High – August 15, 2013
 Oakdale High - August 22, 2013
 East Stanislaus High School – August 27, 2013

- ITEMS FOR NEXT AGENDA
- 14.1 Formal Seating of Student Board Member.
 - 14.2 Report on Outdoor Education (August)
 - 14.3 Report on Common Core (September)
- ADJOURNMENT
- 16.0 The meeting adjourned at 7:35 p.m.