

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 4, 2013, 5:30 P.M.
Oakdale Joint Unified School District
Technology & Staff Development Center
331 Hinkley Avenue, Oakdale, CA

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| CALL TO ORDER | 1.1 | The meeting was called to order at 5:34 P.M. by President Mike Tozzi. |
| TRUSTEES PRESENT | 1.2 | Bill Dyer, Diane Gilbert, Mike House, Tina Shatswell and Mike Tozzi, Student representative Madison Lane was present for Open Session. |
| TRUSTEES ABSENT | 1.3 | None |
| VISITORS PRESENT | 1.4 | Annabeth Alcazar, Kathy Anderson, Stacy Graham, John & Tina Lane, Karyn Miller, Mark Mutoza, David Snyder |
| CLOSED SESSION | 2.0 | President Tozzi adjourned the meeting into Closed Session at 5:34 p.m. Open Session reconvened at 6:30 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Trustee Shatswell introduced Magnolia Elementary students: Cailee Flood, Grade K, Talan Abel, Grade 1, Benjamin Modrall, Grade 2, and Miranda Kline, Grade 3, who led the Pledge of Allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | President Tozzi reported that in Closed Session the Board voted (5-0) to approve the stipulated expulsions of students for the spring semester 2013 and fall semester 2013:
#12-13-07 for Violation of Education Code 48900 (c), 48900 (d), 48900 (k), 48915 (a) (3), and 48915 (b) (2)
#12-13-08 for Violation of Education Code 48900 (b), 48900 (k), 48915 (a) (2) and 48915 (b) (2)
#12-13-09 for Violation of Education Code 48900 (a) (1), 48900 (k), 48915 (a) (5) and 48915 (b) (2)
#12-13-10 for Violation of Education Code 48900 (b), 48900 (k), 48915 (a) (2) and 48915 (b) (2) |
| PUBLIC COMMENTS | 5.0 | President Tozzi opened the Public Comments portion of the agenda at 6:40 p.m. |
| KATHY ANDERSEN | | Kathy Andersen of the American Red Cross addressed the Board regarding the Red Cross Exploring Humanitarian Law Program, and provided copies of the program brochure with information on curriculum and activities for middle and high school teachers and students. |

Public Comments closed at 6:45 p.m.

APPROVE ORDER 6.0
OF AGENDA

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

ANNOUNCEMENT,
SOS FUN RUN/WALK

7.1 Frank Clark and Matt Hanko announced the Support Oakdale Schools Fun Run scheduled March 9, starting at Cloverland School at 8:30 a.m. They distributed registration forms and encouraged \$25 sponsorship of students, with a goal to sponsor 100 students this year. Mr. Clark reported this annual run is a safe family event with music, food and entertainment and has attracted about 400 people and over 100 volunteers. He reported the run has raised \$40,000 over the past four years that has been donated to OEF to support teacher grants.

RECOGNITION,
EMPLOYEES MAKING
A DIFFERENCE PROGRAM

7.2 Certificates were presented to two employees recognized in the county-wide *Employees Making A Difference* program sponsored by the Stanislaus County Office of Education and the Association of California School Administrators:
- Annabeth Alcazar, Bilingual Inst. Aide – EIA, Sierra View
- Kim Leverett, Administrative Assistant, District Office
Kim Leverett will go on to represent the County in the state competition in the “Office/Technical” job category.

ORGANIZATION
REPORTS, OTA

8.1 Stacy Graham congratulated CSEA employees Annabeth Alcazar and Kim Leverett. She reported the teachers’ association is happy they have come to agreement and will ratify the contract, but noted this was a hard contract for some of our teachers. She reported 226 out of 250 members voted and the number of no votes was an eye-opening experience for her, and thinks they will have more conversations about some things in the future.

Trustee Tozzi expressed appreciation for what Stacy has done and for OTA’s understanding.

ORGANIZATION
REPORTS, CSEA

8.2 Mark Mutoza also congratulated CSEA employees Annabeth Alcazar and Kim Leverett for their achievement. He reported CSEA also came to tentative agreement and thanked members for their support. They will be voting on insurance options this week, and that has been stressful for many. He also thanked OTA President Stacy Graham for keeping in contact and communication.

Trustee Tozzi expressed appreciation for what Marc has done for CSEA members.

- ORGANIZATION REPORTS, STUDENT 8.3 Student representative Madison Lane reported on a successful OHS Winter Homecoming, the Wrestling team captured the Sac Joaquin Section DIV dual team Championship, the Aca Deca team's 13th consecutive county championship, the Oakdale Distinguished Young Women competition next weekend, upcoming Drama performance of "Diary of Anne Frank", Colorguard composed of high school and junior high students took 4th place at a competition last weekend, OJHS Basketball in full swing and softball will be beginning, upcoming annual science fair, and end of the elementary second trimester in two weeks.
- REMOVE ITEMS FROM CONSENT CALENDAR 9.1 Trustee House requested Item 9.6.3 be removed from the Consent Calendar.
- ADOPT CONSENT CALENDAR 9.2 It was **M/S/C (Shatswell/Dyer)** to adopt the amended Consent Calendar. Passed unanimously.
- ADOPT MINUTES OF 1/14/13 AS PRESENTED 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, January 14, 2013, 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, 2012-13 or 2013-14 school year, as presented.
- ACKNOWLEDGE STUDENT DISCIPLINE REPORT, DEC. 2012 9.4.2 On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of December, 2012, and Prior Two-Year Comparison, as presented.
- APPROVE OHS SPRING ATHLETIC SCHEDULES 9.4.3 On adoption of the Consent Calendar, the board approved OHS Athletic Schedules, Spring 2013, as presented.
- APPROVE SUMMER SCHOOL CALENDAR 9.4.4 On adoption of the Consent Calendar, the board approved the 2013 Summer School Calendar, as presented.
- APPROVE SCHOOL SITE PLANS 9.4.5 On adoption of the Consent Calendar, the board approved School Site Plans, as presented.
- APPROVE WARRANTS THRU 1/30/13, CYCLE I AND CYCLE II PAYROLL FOR JANUARY 2013 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through January 30, 2013, and Cycle I and Cycle II Payroll for January, 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, DECEMBER 2012 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, December 2012, as presented.
- APPROVE ASB ACCOUNTS, OHS, DECEMBER 2012 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, December 2012, as presented.
- APPROVE SUMMER SCHOOL PRINCIPAL ASSIGNMENT 9.6.1 On adoption of the Consent Calendar, the board approved 2013 Summer School Principal Split Assignment Between Diana Crofts and Dennis Hitch, as presented.
- APPROVE EMPLOYMENT 9.6.2 On adoption of the Consent Calendar, the board approved employment, as presented:
Lauren Rapinchuk, Title 1 Instructional Aide, Fair Oaks, Effective 1/14/13
Teresa Dykzeul, RS Instructional Aide, Fair Oaks, Effective 1/14/13
- DISPOSITION OF ITEMS REMOVED FROM CONSENT, 9.6.3, ACCEPT RETIREMENT, J. BURTSCHI 10.0 Trustee House noted the pending retirement of this long-time district employee and recognized her service.

It was **M/S/C (House/Dyer)** to accept retirement of Julie Burtschi, Library Technician, Cloverland, effective 6/1/13, as presented.
- REPORT, OHS LOCKDOWN 11.1 Superintendent Malone reported there had been a Special Board meeting on School Safety last Monday where there was a review of lockdown procedures and communication of concerns about drills vs. a real live situation.

He reported that the following night we did have a real lockdown situation in as least controlled environment as you could possibly have. The incident occurred at night, and we had several different groups of students on campus, many of which were not necessarily our students, including swimming, wrestling, basketball, CSEA meeting, 8th Grade Parent Night, and Columbia College classes. We had the official call to lock down at 6:15 pm and swept kids into the gym, and staff stepped up to assist or went to work wherever needed. Students that had vehicles on campus were allowed to leave or parents were called to come get their students. Rick Crofts and teachers Tim Matthies and Steve Jericoff manned the street corners to let 8th grade parents know the 8th grade parent night would be cancelled. He

reported that he and Principal Moore made a final sweep at 7:30 and made sure gates were locked and had custodial staff leave, and the campus was completely secured by 8:00. There were two basketball busses still waiting to come back from away games and after talking to the sheriff's officer, they felt it was best to allow busses to return to campus to drop students off for parent pickup; the JV bus arrived at 8:15 and Varsity bus at 9:30 and students were escorted off campus; the lockdown was rescinded around 10:00 p.m. Mr. Malone noted that staff is to be commended for their ability to get the campus under control in that amount of time given the scenario, at night, in an uncontrolled situation.

Because of Sierra View's location to where shots were fired and because they still had one child in the After School Program in attendance, a Shelter-in-Place was initiated at that site. He noted that Mr. Mendonca and Mr. Tambini felt it was important to get communication out to high school parents and had prepared a broadcast to go out around 10:00 p.m. Unfortunately, unknown to us at the time, the School Messenger default did not allow calls to go out after 9:00 p.m., and that has since been adjusted in our system. Mr. Malone also reported he was in contact with every board member so they were aware of the situation, and he will debrief with Oakdale Police Department on any glitches. Trustee Tozzi commented that the Board concurs with Mr. Malone's summary of the situation and feels it was handled appropriately.

ACCEPTANCE OF ANNUAL AUDIT REPORT

- 12.1 Ms. Dyke introduced Samantha Moore of Vavrinek, Trine, Day & Co., LLP, (VTD) CPA's, who reviewed the district's annual audit report and findings for 2011/13. She noted they appreciate having Susan and her staff available to work with. She also noted the district has a healthy reserve of 17.7%, but needs to continue to monitor cash flows. Even with the budget looking as healthy as it is, she urged continued caution and to budget tightly until we know more about the final budget and how Prop 30 will affect it. She noted some deferrals will be paid but we don't know how much until we actually receive it. It was noted the district has 65% accounts receivable, so there is no cash-in-hand.

It was **M/S/C (Dyer/House)** to accept the Annual Audit Report for 2011/12. Passed unanimously.

RATIFICATION OF
TENTATIVE AGREEMENT,
CSEA

- 12.2 Superintendent Marc Malone presented the Tentative Agreement reached with CSEA which includes 1% restoration of salaries and restoration of 2 previously scheduled furlough days which will revise the school calendar from 175 to 177 days. He reported the district hopes to restore three additional furlough days next year. He also noted the CSEA total cost was transposed with Confidential and Management costs and board members have been provided with a corrected copy reflecting total cost of \$64,843.

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

RATIFICATION OF
TENTATIVE AGREEMENT,
OTA

- 12.3 Superintendent Marc Malone presented the Tentative Agreement reached with OTA which includes 1% restoration of salaries and restoration of 2 previously scheduled furlough days which will increase the school calendar from 175 to 177 days. He reported the district hopes to negotiate restoration of three additional furlough days next year to bring the school calendar back to 180 days. Trustee Dyer commented that he'd like the Board to approve the adjusted calendar.

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

APPROVAL OF 1% SALARY
RESTORATION, MANAGEMENT
& CONFIDENTIAL EMPLOYEES

- 12.4 Superintendent Marc Malone presented the 1% salary restoration for Management and Confidential employees, which includes restoration of 2 previously scheduled furlough days. He also noted the CSEA total cost was transposed with Confidential and Management costs and board members have been provided with a corrected copy reflecting total cost of \$38,782.

It was **M/S/C (Shatswell/House)** to approve 1% Salary Restoration for Management and Confidential Employees. Passed unanimously.

APPROVAL OF 1% INCREASE
IN BOARD COMPENSATION

- 12.5 Superintendent Marc Malone presented the 1% salary restoration for Board members, commensurate with the increase for other bargaining unit members and management and confidential employees. Superintendent Malone noted that everyone took a 2.5% reduction in

compensation and feels it is appropriate to restore 1% to all, including the Board. It was noted the increase would be \$3 per month for each of the 5 board members, for a total increase of \$180 for the year.

Trustee Shatswell commented that she feels the Board is already being adequately compensated, and Trustee Gilbert agreed with Trustee Shatswell.

It was **M/(Dyer)** to approve 1% increase in compensation for Board members. Motion died for lack of a second.

It was **M/S/C (Shatswell/Gilbert)** to not accept 1% increase in compensation for Board members. Passed 4-1: Ayes: Gilbert, House, Shatswell, Tozzi; No: Dyer.

APPROVAL OF ARCHITECT, CENTRAL KITCHEN PROJECT

- 12.6 Superintendent Marc Malone reported two firms had presented proposals and a decision was made to go with DLR Group, and is asking for the Board's permission to go forward to negotiate a contract with the DLR Group. He noted we are still in negotiations to determine scope of the building and will negotiate a fee structure with DLR, and will come back to the Board for approval subject to successful negotiation.

It was **M/S/C (House/Shatswell)** to approve DLR Group, Gary Gery, Partner, as Architect for Central Kitchen Project subject to successful negotiation. Passed 5-0; Ayes: Gilbert, House, Shatswell, Tozzi, Lane; Abstained: Dyer

APPROVAL OF SARC PUBLICATION

- 12.7 Assistant Superintendent Rapinchuk presented a sample School Accountability Report Card for review, and reported SARC's are available in hard copy for parents who come to school sites or district office, and they are also posted on the district website.

It was **M/S/C (Shatswell/House)** to approve Student Accountability Report Card (SARC) publication.

INFORMATION

- 13.1 GATE Theater Performances:
February 5, Cloverland Cafeteria, 6-8:30 pm
February 6, Fair Oaks Cafeteria, 6-8:30 pm
- 13.2 Distinguished Young Women Scholarship Program,
February 9, Magnolia, 7:00 pm
- 13.3 Washington's Birthday Holiday Observed / Schools
Closed, February 11

- 13.4 President's Day Holiday Observed /Schools Closed, February 18
 - 13.5 OHS Drama Production, "The Diary of Anne Frank", Friday ,February 22 & Saturday, February 23, 7:00 pm, Sunday, February 24, 2:00 pm
 - 13.6 Sports Boosters Dinner/Dance, February 23, FES Hall, 6:00 pm to Midnight
 - 13.7 K-12 Minimum Day / Staff Development, February 27
 - 13.8 FFA Cake Auction, Bianchi Center, February 27, Dinner 6:00 pm; Auction 7:00 pm
- ITEMS FOR NEXT AGENDA
- 14.1 First Reading: 2013-14 Calendar
 - 14.2 Report on Volz Scholarship
 - 14.3 Approval of Second Interim Financial Report
 - 14.4 Assemblywoman Kristin Olsen Report on Pending Legislation
 - 14.5 Revision of 2012-13 Calendar
- ADJOURNMENT
- 16.0 The meeting adjourned at 7:45 p.m.