

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 14, 2013, 5:30 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 5:31 p.m. by President Mike Tozzi |
| TRUSTEES PRESENT | 1.2 | Bill Dyer, Mike House, Tina Shatswell, and Mike Tozzi. Student representative Madison Lane was present for Open Session. |
| LATE ARRIVALS | 1.3 | Trustee Gilbert arrived at 5:45 p.m. |
| VISITORS PRESENT | 1.4 | Maggie Banducci, Larry Bonds, Karyn Miller, Mark Mutoza, David Snyder |
| CLOSED SESSION | 2.0 | President Tozzi adjourned the meeting into Closed Session at 5:31 p.m. Open Session reconvened at 6:30 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Trustee Tozzi introduced Fair Oaks elementary students: Madison Mattos, Grade K; Cadance Ryland, Grade 1, Bridger Baugh, Grade 2; Nour Frej, Grade 3. These students led the Pledge of Allegiance and received Certificates for their participation. |
| ACTION FROM CLOSED SESSION | 4.0 | President Tozzi reported that in Closed Session the Board voted (4-0) to approve the stipulated expulsions of students:
#12-13-05 for Violation of Education Code 48900 (c), 48900 (d), 48900 (k), and 48915 (b) (2), and 48915 (c) (3) for one calendar year; eligible to be readmitted after December 12, 2013.
#12-13-06 for Violation of Education Code 48900 (k), and 48915 (b) (1) for the fall 2012 and spring 2013 semesters. |
| PUBLIC COMMENTS | 5.0 | President Tozzi opened the Public Comments portion of the agenda at 6:41 p.m. There being none, Public Comments closed at 6:41 p.m. |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (House/Shatswell) to approve the order of agenda items for this meeting. Passed unanimously. |
| ANNOUNCEMENTS | 7.0 | None |

ORGANIZATION
REPORT, OTA

8.1 Karyn Miller reported on behalf of OTA President Stacy Graham, who was ill. She reported that OTA and CSEA will host an open forum meeting on insurance options on January 16 at Magnolia, and employees will vote on the options in two weeks. She also reported Linda Kraus has received an award from the Stanislaus Service Center Council for her endless work on the fall campaign, all teachers will be asked to fill out a CTA survey to help with strategic planning, some teachers will be attending upcoming conferences, and there are a few teachers battling long-term illness and receiving donations of catastrophic leave.

ORGANIZATION
REPORT, CSEA

8.2 CSEA President Mark Mutoza reported that he and the Negotiations Committee met with Terri Taylor on 2012-13 contract negotiations and reached tentative agreement that members will vote on January 29. He noted they got a lot of work done in a short period of time thanks to Terri Taylor and Susan Dyke, and came to agreement that was fair and equitable.

ORGANIZATION
REPORT, STUDENT

8.3 Student representative Madison Lane reported on activities at elementary schools which included GATE program play, Art Corps Program underway at Fair Oaks and Cloverland and they are preparing for the Art Show in May, Science Olympiad practice for the upcoming competition in March.

She reported that at the junior high, the Annual Crab Feed fundraiser will be held January 26, the basketball team has games through January, the Science Olympiad team is preparing for the competition March 2, and the attendance campaign had a 94.91% attendance rate for December.

She reported on activities at the high school which included ASB Leadership toy drive which collected over 1,000 toys that were distributed to children through Community Sharing, plans for Winter Homecoming January 28 – February 1 with crowning of homecoming royalty on at the basketball game February 1 followed by a homecoming dance, winter sports seasons for Basketball and Wrestling, preparations for the Academic Decathlon competition to be held February 1-2, rehearsals for the upcoming drama production of “Anne Frank”, students in the final semester of the year with many high school seniors awaiting college acceptance letters..

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. Passed unanimously.

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| ADOPT MINUTES OF
12/10/13 AS PRESENTED | 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, December 12, 2012, 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, 2012-13 or 2013-14 school year, as presented. |
| ACKNOWLEDGE STUDENT
DISCIPLINE REPORT,
NOVEMBER 2012 | 9.4.2 On adoption of the Consent Calendar, the Board acknowledged the Student Discipline Report for the month of November 2012, and Prior Two-Year Comparison, as presented. |
| APPROVE DRAMA/CHOIR
TRIP TO ANAHEIM | 9.4.3 On adoption of the Consent Calendar, the Board approved Drama/Choir Trip to Anaheim/Disneyland, as presented. |
| ACCEPT DONATION OF
FURNITURE TO CHARTER
AND OJHS | 9.4.4 On adoption of the Consent Calendar, the Board accepted donation of furniture to Oakdale Charter School and Oakdale Junior High School, as presented. |
| APPROVE WARRANTS THRU
1/04/13, CYCLE I AND CYCLE II
PAYROLL FOR DECEMBER 2012 | 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through January 4, 2013, and Cycle I and Cycle II Payroll for December, 2012, 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 2012 | 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, November 2012, as presented. |
| APPROVE ASB ACCOUNTS,
OHS, NOVEMBER 2012 | 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, November 2012, 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:
Laura Cook, English Teacher, OHS, effective 01/03/13 |

DISPOSITION OF ITEMS
REMOVED FROM CONSENT

10.0 None

REPORT, COORDINATED
CRISIS RESPONSE PLAN

11.1 Larry Mendonca, Director of Pupil Services, presented a report on the Coordinated Crisis Response Plan. He noted that recent events across the country have been very disturbing, and comprehensive safety plans are taken very seriously. He noted the need for crisis response plans to mitigate effects of chaos, stabilize affects that allows for a coordinated and calm response, coordination of experts and services, healthy response to emotional needs, and facilitates a quicker return to normalcy. He explained that Education Code requires all schools have a comprehensive Safe School Plan and California Government Code requires that school districts prepare for emergencies using the Standardized Emergency Management System (SEMS) and the Homeland Security Act established the National Incident Management System (NIMS).

He reported that the district worked with a consultant (DPREP LLC) to evaluate practices and develop a standardized version of each school site's safety plan, and coordinates with local emergency response agencies and continues each year to update and address safety issues through the respective School Site Councils. He noted that in consultation with DPREP and legal updates, plans are updated annually to continually improve safety issues and ensure plans meet requirements of State and Federal regulations, and are reviewed by School Site Councils. It was noted that each school site has their own process for School Site Council meeting announcements, which could include newsletters and marquees.

He reviewed the items provided by DPREP which include three "Grab-N-Go" binders: Comprehensive School Site Safety Plan, Emergency Procedures, Emergency Contact and Inventory Forms/Maps. He also reported that all classrooms are equipped with an emergency kit, all sites are equipped with an ICS Response Case, and staff have procedures in place and are prepared to respond to emergency incidents. He reported video surveillance cameras at all school sites which can be accessed via the web, emergency services access to lock boxes, necessary signage posted, all sites fenced with primary points of entry, and communication systems in place which include radio frequencies with first responders, School Messenger system, website alerts, Public Information coordination,

and Hip-Link county-wide services coordination. In response to a question from Trustee Shatswell about capability to send text messages in case of emergency, Mr. Mendonca indicated our School Messenger system has that capability. He noted that questions about school safety can be directed to him and if there are site specific questions he will consult with the site administrator, and he commended staff for taking this seriously and being ready, willing and able to respond.

REPORT, ASES
GRANT RENEWAL

11.2 Armida Colon, Director of Categorical Programs, reported on the ASES grant renewal application that was submitted last week. She explained the current grant expires June 30 and we have re-applied for funding for another three years. Schools that are currently funded are Cloverland, Fair Oaks, Magnolia, and Oakdale Junior High. In response to a question from Trustee Shatswell about Sierra View not being included in this grant, Ms. Colon explained the grant considers socio-economic status and because Sierra View’s overall socio-economic status is high, they don’t meet criteria for this grant. Assistant Superintendent Rapinchuk explained that when we initially applied this was a federal grant and Sierra View had not been built at the time; when it was rolled over to ASES, Sierra View was not eligible because they have a higher socio-economic status.

APPROVAL OF SECOND QTR.
DEVELOPER FEES REPORT

12.1 Ms. Dyke presented the Quarterly Developer Fee Report noting fees collected in the first quarter are almost double what we collected last year.

It was **M/S/C (House/Dyer)** to approve the Second Quarter Developer Fee Report. Passed unanimously.

COMMENCEMENT
ASSIGNMENT

12.2 Board members identified commencement ceremonies they plan to attend:

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| Alternative Education –
Wednesday, May 22, 7:00 p.m.
Oakdale High School | Gilbert, House,
Shatswell, Tozzi |
| Oakdale Junior High School –
Thursday, May 23, 7:00 p.m.
Oakdale High School | Dyer, Gilbert,
House, Shatswell
Lane |
| Oakdale High School –
Friday, May 24, 7:00 p.m.
Oakdale High School | Dyer, Gilbert,
House, Shatswell
Tozzi |

INFORMATION

- 13.1 Holiday / Martin Luther King Birthday, January 21
- 13.2 Junior High Parent Club "Jeans & Jerseys" Crab Dinner, January 26, 6:00 p.m. to Midnight, FES Hall
- 13.3 K-12 Minimum Day / Staff Development, January 28
- 13.4 Stanislaus County Academic Decathlon, February 2, Gregori High School, Awards 3:10-5:00 p.m.
- 13.5 Special Board Meeting January 28. This will be a public forum on school safety, but will not be about gun control or Second Amendment.

ITEMS FOR NEXT AGENDA

- 14.1 Acceptance of District Audit Report
- 14.2 SARC Approval
- 14.3 Report on Volz Scholarship

ADJOURNMENT

- 16.0 The meeting adjourned at 7:43 p.m.