

## MINUTES

### REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, SEPTEMBER 10, 2012, 6:00 P.M.

Oakdale City Council Chambers  
277 N. Second Avenue, Oakdale, CA

- |                            |     |   |
|----------------------------|-----|---|
| CALL TO ORDER              | 1.1 | The meeting was called to order at 5:30 P.M. by Board 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.   |
| LATE ARRIVALS              | 1.3 | None  |
| TRUSTEES ABSENT            | 1.3 | None  |
| VISITORS PRESENT           | 1.4 | Jeff Aprile, Larry Bonds, Stacy Graham, Matthew Hamilton, Tina Lane, James Markel, Mark Mutoza, Antoinette Ryun, Lucas Ryun, Michael Ryun, and Dave Snyder.   |
| CLOSED SESSION             | 2.0 | Board President Mike Tozzi adjourned the meeting into Closed Session at 5:30 p.m., and reconvened Open Session at 6:30 p.m.   |
| PLEDGE OF ALLEGIANCE       | 3.0 | Trustee Tozzi introduced Fair Oaks Elementary students: Matthew Hamilton, Grade 4, Haylee Pace, Grade 5, and Lucas Ryun, Grade 6. These students led the Pledge of Allegiance and were awarded Certificates of Appreciation for their participation.  |
| ACTION FROM CLOSED SESSION | 4.0 | President Tozzi reported that the Board voted 5-0 to approve the stipulated expulsion agreement for student: <b>#12-13-01</b> for Violation of Education Code 48900 (c), 48900 (d), 48900 (k), 48915 (a) (3), 48915 (b) (2) and 48915 (c) (3) for One Calendar Year (Eligible to be Re-admitted after August 16, 2013);         |
| PUBLIC COMMENTS            | 5.0 | President Tozzi opened the Public Comments portion of the agenda at 6:40 p.m.   |
| DAVE SNYDER                |     | Dave Snyder, Oakdale Music Boosters, addressed the Board on what they have accomplished this year, noting increased participation in the music program with 200 in elementary band, 90 choir, 50 marching band, and 60 OJHS band. He also reported they had far more people show up than expected for the first attempt to have |

students try instruments before they actually got them, with over 120 attending this successful evening activity held at Sierra View. He noted they learned from this experience and plan to do again next year. He also reported tickets will be available for purchase for the annual fundraiser November 3.

Public Comments closed at 6:42 pm.

APPROVE ORDER 6.0  
OF AGENDA

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

RECOGNITION,  
FFA FAIR AWARDS

7.1 Oakdale FFA members were presented with certificates recognizing 1st–3rd place awards won at the 2012 Stanislaus County Fair, as well as Breeding Beef and Market Beef and Market Goat Chapter Group Awards:

- |                    |                    |
|--------------------|--------------------|
| - Duke Bonde       | - Megan Rivera     |
| - Dalton Crawford  | - Katie Serpa      |
| - Caitlyn Hartzell | - Megan Tackett    |
| - Jenna Heaton     | - Denise Thompson  |
| - Jordan McCain    | - Melissa Thompson |
| - Clayton McDaniel | - Tiffany Thompson |
| - Austin Paddock   | - Alexius Watje    |

Alexius Watje was also recognized for having the Supreme Grand Champion Steer at the 2012 California State Fair.

OHS ORGANIZATION  
REPORT, OTA

8.1 OTA President Stacy Graham reported that she was remiss in not acknowledging Kim Stogdell at the last meeting, noted that Kim had been an active member of the association for many years, and the organization has felt her loss with her passing. Stacy also reported on support for Proposition 30.

ORGANIZATION  
REPORT, CSEA

8.2 Mark Mutoza had nothing to report at this time, but agreed with OTA President Stacy Graham regarding Proposition 30, and that he has been campaigning with Linda Kraus in a joint effort by CSEA, OTA, and CTA to convey the importance of this proposition for school districts in the state.

Superintendent Malone explained that any public board cannot come out in support or opposition of a proposition. Trustee Tozzi also commented that Board members can support or oppose propositions as individual citizens, but cannot as a public school board. Trustee Gilbert noted that the California School Boards Association has taken a position in support of Proposition 30.

ORGANIZATION  
REPORT, STUDENT

8.3 Student representative Madison Lane reported on successful Back to School Nights for all campuses, elementary schools holding Student Council Elections and reconvening clubs.

She reported that Fair Oaks has begun their Character Education Program with the character trait of “compassion” in August, they’ve begun safety drills for fire and bus evacuation, students have attended their first Principal’s Math Test and Gold Star Math Test, and has adopted the Art Corps program this year to enhance their curriculum.

At the Junior High, clubs are starting up, fall athletics are in full swing with Volleyball, Cross Country, Flag Football, and Cheerleading, and the Leadership team is scheduling a shadow of high school leadership.

At the High School, the Link Crew helped freshmen find their classes and get acquainted with the campus; leadership planned a successful Welcome Back Rally, Icebreaker Dance, Club Rush Day, and Senior Sunrise, and held freshmen elections. Fall Sports are in full swing with wins for the Football, Golf, Tennis, Soccer, Cross Country, Volleyball and Water Polo teams. This week the Students in Action Club will host the *Rachel’s Challenge* Assembly for the entire student body, and the SIA Club will receive a training to learn how to continue to combat and face the challenge of bullying and create a culture of kindness and compassion on school campuses and communities.

REMOVE ITEMS FROM  
CONSENT CALENDAR

9.1

Trustee Dyer requested Item 9.4.2 and Trustee Shatswell requested Item 9.5.2 be removed from the Consent Calendar.

ADOPT CONSENT  
CALENDAR

9.2

It was **M/S/C (House/Gilbert)** to adopt the amended Consent Calendar as presented. A Roll Call Vote was taken with all board members voting in favor.

ADOPT MINUTES OF  
8/13/12 AS PRESENTED

9.3.1

On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, August 13, 2012, as presented.

APPROVE INTERDISTRICT  
& ALLEN BILL REQUESTS,  
2012-13

9.4.1

On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests, 2012-13 school year, as presented.

ACCEPT DONATION,  
FUNDS FOR OJHS  
WRESTLING TOURNAMENT

9.4.3

On adoption of the Consent Calendar, the board accepted Donation of Funds for Equipment Purchase to Support Oakdale Junior High School Wrestling Tournament, as presented.

ACCEPT CONTRACT,  
INTERQUEST DETECTION  
CANINES

9.4.4

On adoption of the Consent Calendar, the board approved Contract with Interquest Detection Canines, as presented.

- APPROVE WARRANTS  
THRU 8/29/12, & CYCLE I & II  
PAYROLL FOR AUGUST 2012
- 9.5.1 On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through August 29, 2012, and Cycle I and II Payroll for August 2012, as presented.
- APPROVE ASB ACCOUNTS,  
OHS, JUNE & JULY 2013
- 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, June & July 2013, as presented.
- APPROVE ASB ACCOUNTS,  
OJHS, JULY 2012
- 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, July 2012, as presented.
- APPROVE RESOLUTION  
#12-13-01, GANN LIMIT  
APPROPRIATIONS
- 9.5.5 On adoption of the Consent Calendar, the Board approved Resolution #12-13-01, Gann Limit Appropriations, as presented.
- APPROVE EMPLOYMENT
- 9.6.1 On adoption of the Consent Calendar, the Board approved employment, as presented:  
Nancy Morales, Counselor, Oakdale High,  
effective 8/9/12
- APPROVE EMPLOYMENT
- 9.6.2 On adoption of the Consent Calendar, the Board approved employment, as presented:  
Amethyst Cooper, Noon/Yard Duty, Sierra View,  
additional 2 hours/day, effective 8/28/12  
Angela Machado, ASPL-1, Cloverland, effective  
8/29/12
- DISPOSITION OF ITEMS  
REMOVED FROM CONSENT,  
9.4.2, DISCIPLINE REPORT
- 10.0 Trustee Dyer commented on the new format which is clear and easily readable, but would also like to see the past two years' comparison. Superintendent Malone explained this new report format is derived from the Aeries generated data rather than the spreadsheet entry we had been using in the past. At the request of the Board, quarterly spreadsheets will be provided to show the past two years' data for comparison as they have received in the past.
- It was **M/S/C (Dyer/House)** to acknowledge the Student Discipline Report for the month of August, 2012, as presented. Passed unanimously.
- 9.5.2, CONSULTANT  
AGREEMENTS
- Trustee Shatswell asked for clarification on ending date for this consultant agreement, and it was noted the end date should be corrected to read June 2013.
- It was **M/S/C (Dyer/Shatswell)** to approve Consultant Agreements, as presented. Passed unanimously.

REPORT, MINIMUM DAY  
ACTIVITIES & IMPACT  
ON STUDENTS

- 11.1 Kristi Rapinchuk, Assistant Superintendent of Curriculum & Instruction, presented a report on the minimum days in the school calendar which are negotiated within contract and address Back to School Nights, Parent Teacher Conferences, OJHS and OHS finals, elementary Open House, and seven staff development afternoons.

Ms. Rapinchuk reported that three staff development afternoons are determined by the district and address IS<sup>4</sup> implementation, Aeries.net training, and initial training supporting the Common Core State Standards. The other four staff development afternoons are determined by teachers at their sites and topics often include data driven instruction and monitoring of student subgroups; for example, many sites are choosing to provide additional Aeries.net training on September 12. Stacy Graham noted the three district staff development days mentioned by Ms. Rapinchuk, and that February 27 was a teacher collaboration day which they gave back to the district so we could get another IS<sup>4</sup> training in, which they also did last year. Terri Taylor, Assistant Superintendent of Human Resources, also noted that OTA has been very good about giving the district days when we need them.

Trustee Dyer asked if there has been any calculation as to the amount of time away from seats in the classroom as a result of these scheduled minimum days. Ms. Rapinchuk explained that we meet or exceed required instructional minutes at all school sites, and that she has a spreadsheet she can provide to the Board. Mr. Dyer requested she e-mail the spreadsheet to him, and asked what it calculates to if we take a typical school day and calculate seat time and deduct what they are missing when they have minimum days. He expressed concern about the amount of time students are not being in school because it used to be time on task resulted in improvement.

Ms. Rapinchuk noted teachers requested and need time for professional development and time to collaborate, and that we want to honor this request and make valuable use of every instructional minute, and have struck a nice balance with the calendar while still scheduling the required number of instructional minutes.

Trustee Shatswell commented that this tells people that teachers are getting training to make maximum use of time in the classroom and will help them to be better teachers and focus on what they need to do with students.

## REPORT, CAHSEE

- 11.2 Kristi Rapinchuk, Assistant Superintendent of Curriculum & Instruction, presented a report on California High School Exit Exam results for 2011-12. She reported that OJUSD pass rates are higher than State, County, and other local unified districts, and reviewed ELA and Math Pass Rate comparisons. She also shared information on CAHSEE remediation Saturday Academy, AM/PM Workshop, CAHSEE classes at East Stanislaus, and E2020 CAHSEE Remediation and noted that those who administer CAHSEE are discussing next steps and ways to administer the test more effectively.

## APPROVAL OF PRIOR YEAR FINANCIAL REPORT

- 12.1 Susan Dyke, Chief Business Officer, presented the report on the district's financial position, Unaudited Actuals for the period ending June 30, 2012. She was happy to report revenue exceeded initial projections and expenditures were lower than initial projections. She reported the Bottom Line cash flow fund balance was 58% last year and is 33% this year, and that if the state imposes any more deferral of revenue we will have a problem. She noted we can sustain a month of payroll, \$2.5 million, on our cash balance.

In response to a question from the Board, she reported that Undesignated funds used to usable dollars, but is now just a number on paper due to deferrals, and that the state is keeping up with the deferral schedule.

It was **M/S/C (House/Gilbert)** to Approve Prior Year Financial Report – Unaudited Actuals. Passed unanimously.

## PUBLIC HEARING, APPROVAL OF RESOLUTION #12-13-02, PROVISION OF SUFFICIENT TEXTBOOKS &amp; MATERIALS

- 12.2 / Board President Tozzi opened the Public Hearing on  
12.3 Approval of Resolution #12-13-02, Provision of Sufficient Textbooks and/or Instructional Materials at 7:32 p.m. There being no public comments, the public hearing closed at 7:32 p.m.

Assistant Superintendent Rapinchuk reported she has received signed copies of assurances of sufficient textbooks/instructional materials in core areas from

site principals, and asked the board to waive reading of the resolution.

It was **M/S/C (Gilbert/Dyer)** to approve Resolution #12-13-02, Provision of Sufficient Textbooks and/or Instructional Materials. A Roll Call Vote was taken with all board members voting in favor.

#### INFORMATION

Several Board members who attended Back to School Nights reported on their experiences.

- 13.1 K-12 Minimum Day/Staff Development, Wednesday, September 12, 2012
- 13.2 OEF Dinner/Dance, Oakdale Golf & Country Club, September 29, 2012.
- 13.3 K-12 Minimum Day/Staff Development, Wednesday, October 11, 2012
- 13.4 Elementary Jog-A-Thon, October 12, 2012

#### ITEMS FOR NEXT AGENDA

- 14.1 2012 Accountability Progress Report
- 14.2 Discussion and Possible Action on Facilities Committee Report and Recommendations. It was noted that a brief report on Brady Road property will be included in the Facilities Committee Report.

In response to a question from Trustee Dyer about the cost of adding parking lot lighting at Magnolia, Superintendent Malone responded they are in the process of getting estimates for solar poles, and the cost would come from deferred maintenance funds.

#### ADJOURNMENT

- 16.0 The meeting adjourned at 7:42 p.m.