

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, SEPTEMBER 11, 2023, 5:30 P.M.  
Oakdale Joint Unified School District Office  
Technology & Staff Development Center  
331 Hinkley Avenue, Oakdale, CA

THIS MEETING WAS OPEN TO THE PUBLIC

<https://www.youtube.com/@ojusdboardmeetings>

Link to OJUSD Board Reports & Action Items: <https://www.ojUSD.org/board-of-trustees/board-reports-action-items>

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|------------------------------------|-----|--|
| CALL TO ORDER                      | 1.1 | The meeting was called to order at 5:45 P.M. by Board President Tina Shatswell.  |
| TRUSTEES PRESENT                   | 1.2 | Bill Duvall, Tina Shatswell, Terri Taylor; Student Board Member Grace Miller was present for Open Session.   |
| LATE ARRIVALS                      | 1.3 | Diane Gilbert at 5:50 p.m.   |
| TRUSTEES ABSENT                    | 1.3 | Clayton Schemper   |
| VISITORS PRESENT                   | 1.4 | Larry Bonds, Stacy Graham, Nancy Hill, Loretta Tefertiller   |
| CLOSED SESSION                     | 2.0 | Board President Shatswell adjourned the meeting into Closed Session at 5:45 p.m.   |
| CLOSED SESSION                     | 2.1 | None   |
| PUBLIC COMMENTS                    |     | Open Session reconvened at 6:30 p.m.   |
| PLEDGE OF ALLEGIANCE               | 3.0 | Trustee Terri Taylor introduced students from Fair Oaks Elementary School who led the Pledge of Allegiance: Michael Gain, Grade 6, Chloe Gallardo, Grade 5, and Moses Jackson, Grade 4. These students were awarded Certificates of Appreciation for their participation.  |
| ACTION FROM CLOSED SESSION         | 4.0 | Board Clerk Shatswell reported that the Board voted (3-0) to approve stipulated expulsion of student for Fall 2023 and Spring 2024:<br><br>Student #23-24-01 for Ed Code violations: 48900 (a)(1), 48900 (a)(2), 48900 (k), 48915 (a)(1), 48915 (b)(1) and 48915 (b)(2).<br><br>Board President Shatswell reported the Board had a conference with the district's labor negotiator; no action was taken. |
| APPROVE ORDER OF AGENDA            | 5.0 | It was <b>M/S/C (Duvall/Gilbert)</b> to approve the order of agenda items. All Board members present voted in favor.   |
| ANNOUNCEMENTS, RECOGNITION OF 9-11 | 6.1 | Superintendent Mendonca shared a You Tube video tribute recognizing 9-11, the 2,977 lives lost that day, and noted appreciation to the men and women in uniform for being there for us, and for holding this day in significant reverence.   |

- ORG. REPORT, OTA 7.1 OTA President Omar Salinas acknowledged the large group in attendance, including CSEA, OTA, parents and community members. He reported on being back full throttle into the second month of school. Members are continuing their dedication to the learning process and skills our students have been gaining. He has spoken to many teachers who have expressed excitement about the Board facilities tours and having them go around and bring things up to date and fix things so we can have classrooms that are conducive to learning. He looks forward to negotiations which we will be speaking about shortly.
- ORG. REPORT, CSEA 7.2 CSEA President Jake Cox reported on looking forward to negotiations and hopes we can get salary schedules above minimum wage as mentioned last year.
- ORG. REPORT, STUDENT BOARD MEMBER 7.3 Student Board Member Grace Miller reported on OHS preparing for homecoming, Club Rush was a great success with new signups, and "See You at the Pole" opportunity to pray will be held before school September 27. Elementary schools held kick-off assemblies last week for the Jog-a-Thon that will be held October 13th. Elementary Girls' and Boys' Basketball has started up again.
- Board President Shatswell recognized our cheerleaders and staff, and noted head coach Cassie England for the work that goes in to "Mini Mustangs". They take sign-ups for kids TK-6, the kids get a t-shirt and pom poms, they practice a few times and then get to cheer at a JV Football game and during half-time. They initially started off several years ago with 15-20 kids, and have grown to over 200 children as of last Friday night's game. Every OHS cheerleader had a group of kids they worked with, and they had so much fun. She gave credit to the children and staff, and can't imagine trying to organize and get 200 kids wrangled.
- PUBLIC COMMENTS 8.0 Board President Shatswell opened the Public Comments portion of the agenda at 6:42 p.m.
- JIM OLIVEIRA Jim Oliveira addressed the Board to say he has 3 daughters in our district; 2 at OHS. He reported the College Board puts out various tests that students have the option to take PSAT and AP exams. He reported that the PSAT is going computerized, the administration of it has been a mess all over the nation, and there was a question about whether OHS would administer. He called 10 high schools in the area, and there is a lot of animosity toward the College Board. Within a week or two of bringing it to Superintendent Mendonca's attention, he and his team looked into it and the PSAT is now being offered on 2 separate dates (Oct. 24 & 26). He didn't anticipate Mr. Mendonca would get it done but it is wonderful that the Superintendent saw this benefit to ensure it was done here. He wanted to make sure Larry Mendonca gets credit for doing that, and to

thank him and make sure he understands it is appreciated. Superintendent Mendonca stated that he doesn't deserve the credit for this; because it was going electronic, it did create logistical issues, and we were cautious to see how we would work it out. Once he asked the question of OHS staff including Principal Mike Moore, VP's Shannon Kettering and Diane Kline, and counseling staff: Nancy Morales, Espi Gutierrez-Jackson, Davis Kirkpatrick, and Jill King, they worked with Kevin Brown, Director of Technology, to figure out the logistics. Mr. Oliveira noted the PSAT test determines in part who qualifies to become a National Merit Scholar.

## AARON YAKLIGIAN

Aaron Yakligian addressed the Board to say he has 3 students at 3 different schools, and this is the first time coming to a Board meeting. He expressed thanks for contributions of the Board, noting they do a lot for the community and kids. He wanted to comment on curriculum he became aware of for freshmen Health class regarding the subject matter of gender. He asked if the Board is familiar with it, and in his opinion and in talking to other parents, it is shocking what is in this curriculum. He wanted to bring to the board's attention that it noted references to puberty and biological concepts, aspects on spectrum of where students identify, and where on the spectrum might your gender identify be. He noted these sensitive questions produce confusion for kids who don't have a clue about gender choices, and feels the ideologies in this curriculum could lead to increased risk of suicide. He asked the Board to consider if they support curriculum for students and if this is part of the state standards or something that we have chosen to use.

Board President Shatswell would like to meet with Gillian on that and asked Mr. Yakligian to touch base with Gillian Wegener and Armida Colon, and then she will meet with them to get clarification about what is part of instruction, part of the book or supplemental materials. Mr. Yakligian indicated it was online.

Public Comments closed at 6:53 p.m.

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 (Taylor/Duvall)** to adopt the Consent Calendar as presented. All Board members present voted in favor.

ADOPT MINUTES OF  
8/14/23 AS PRESENTED

9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, August 14, 2023, as presented.

APPROVE INTERDISTRICT  
ATTENDANCE REQUESTS  
2023-24

9.4.1 On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer requests, 2023-24 school year, as presented.

ACKNOWLEDGE STUDENT  
DISCIPLINE REPORT, 8/23 &  
2-YEAR COMPARISON

9.4.2 On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for August, 2023, and Prior Two-Year Comparison, as presented.

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|---|-------|---|
| APPROVE OHS FISHING CLUB/TEAM TOURNAMENT SCHEDULE                     | 9.4.3 | On adoption of the Consent Calendar, the board approved OHS Fishing Club/Team California Student Angler Tournament Schedule, as presented.  |
| APPROVE OVERNIGHT TRIPS, OHS FISHING CLUB/TEAM                        | 9.4.4 | On adoption of the Consent Calendar, the board approved Overnight Trips for OHS Fishing Club/Team, to Lake Shasta on September 11, 2023, Lake Millerton on November 5, 2023, and Lake Havasu, in May 2024, as presented.  |
| APPROVE WARRANTS THRU 8/30/23, & CYCLE I & II PAYROLL FOR AUGUST 2023 | 9.5.1 | On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through August 30, 2023, and Cycle I and II Payroll for August 2023, 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, AUGUST 2023                               | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, August 2023, as presented.   |
| APPROVE ASB ACCOUNTS, OHS, AUGUST 2023                                | 9.5.4 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, August 2023, as presented.  |
| APPROVE RESOLUTION #23-24-04, GANN LIMIT APPROPRIATIONS               | 9.5.5 | On adoption of the Consent Calendar, the Board approved Resolution #23-24-04, Gann Limit Appropriations, as presented.  |
| APPROVE SPRING 2023 CARS DATA SUBMISSION                              | 9.5.6 | On adoption of the Consent Calendar, the Board approved Spring 2023 CARS Data Submission, as presented.   |
| APPROVE EMPLOYMENT, CLASSIFIED  | 9.6.1 | On adoption of the Consent Calendar, the Board approved classified employment, as presented:<br>Hailey Cabral, Inst. Aide - Title I, Sierra View, eff. 8/14/23<br>Sandra Casey, Cafeteria Assistant, OJHS, eff. 8/28/23<br>Kathryn Cederlind, L.V.N, ELP Program, SV/District Wide, eff. 8/28/23<br>Ricardo Lopez, Before School Program Leader, SV, eff. 8/28/23<br>Alondra Perez Ramirez, ELP Aide, Magnolia, eff. 9/1/23 |
| ACCEPT TRANSFER, CLASSIFIED   | 9.6.2 | On adoption of the Consent Calendar, the Board approved classified transfer, as presented:<br>Cody Smith, Café Assistant (2 hr.), OJHS<br>To Café Assistant (5.5 hr.), CK, eff. 8/14/23   |
| ACCEPT PROMOTION, CLASSIFIED  | 9.6.3 | On adoption of the Consent Calendar, the Board approved classified promotion, as presented:<br>Kimberly Olsen, from Instructional Aide – RS, Magnolia<br>To Instructional Aide – SDC, Cloverland, eff. 9/1/23   |
| ACCEPT RESIGNATION, CLASSIFIED  | 9.6.4 | On adoption of the Consent Calendar, the Board Accepted resignations, as presented:   |

Carley Azevedo, Behavioral Program Para Bus Aide, Transportation, eff. 9/8/23  
 Sierra Cawelti, Before School Program Leader-1, SV, eff. 6/30/23  
 Ambar Gutierrez, Yard Duty Aide, OJHS, eff. 8/21/23  
 Ashley Herd, Behavioral Program Para - 1:1, SV, eff. 6/30/23  
 Nicole Medeiros, Yard Duty Aide, Sierra View, eff. 8/24/23  
 Robert Reyes, Groundswoker, OHS, eff. 8/8/23

DISPOSITION OF ITEMS REMOVED FROM CONSENT

10.0 None

REPORT ON FACILITIES & DEVELOPMENT OF FACILITIES MASTER PLAN

11.1 Superintendent Larry Mendonca apologized for not providing his PowerPoint to Mr. Brown to display tonight, but will get to him to post on the district website.

Superintendent Mendonca thanked the Board members for scheduling facilities tours with him, and noted they went to every one of the sites. The district has undergone a number of facilities projects over the years. The last time we had a Facilities Master Plan was over 20 years ago, and we were able to build Sierra View Elementary School. He wanted to recognize the work done by maintenance crews and people working extremely hard to make sure facilities are being repaired and up to date, and are great facilities for our students. We have done a lot of work, repaired a lot of things, and thinks the board will say our facilities are in very good shape. We are addressing things that are coming to our attention, we have a schedule, we are working with Todd Daily, Director of M&O, and the crew we have are taking swift and active measures to address those items.

We do understand there is always going to be a need for facilities; enrollments have been pretty stable the past number of years. Developer Fees have been coming in slowly, we are under a very strange economic uncertain time right now, we have come through COVID and have seen a devastated stock market, and we have still been able to maintain and address needs. Developer Fees help us be prepared; once we rebound and see a new resurgence of students coming in we want to be prepared. It is not a matter of "if", but "when". We need to consider where the economy is going to be in the next 5-6 years, construction, resurgence of kids, elementary schools are full, we have a little flexibility and we know there will come a time where a great impact of students will hit. We need to prepare today for tomorrow. We need to consider the cost of construction that has gone up so aggressively, and the funding mechanism we use to keep up will not be enough to fulfill our need. We need to start to use momentum to be prepared.

We have not had a Facilities Master Plan for over 20 years. We need analysis of current state of facilities, repairs and conditions, and examine information regarding build rates and economic upswings in regards to the future. This will take an in-depth study. We need experts to determine long-range impact that will affect facility needs. If we don't start planning now, we will not be able to establish state eligibility. If you have a need, and can demonstrate need, the state needs that info and we need to demonstrate that we can support construction needs. If we can get state matching funds to complement, that will double the money needed to fulfill facilities needs for students. We have to get data of what enrollment projections will be, what development projects will be, and the county and state-wide impact for the community. He would like to get the Board's blessing in order to do that, and look at consultants that provide this service.

He would like to do a Request for Proposals to outline what we would like to do and what they can propose to us; they need to have extensive background in K-12 facilities. We will outline a very detailed need, including a facility needs assessment, look at what needs will be and then provide a Facilities Master Plan. We would look at scope of services, needs assessment, demographic projections, birth rates, possible need to reconfigure attendance areas, and need for stakeholder input. What does our community need with our schools, what should we do with our assets? What would it take to build on the Bridle Ridge property? The only way we can adequately get that information is to get a consultant to provide a proposal so our Board has a good idea of what is coming and what to expect, and what resources we can tap into to make this happen and get eligibility from the state.

Superintendent Mendonca will have his report posted on the district website for anyone who wants to see the maintenance projects that we are working on, and what components to look for in proposals. Hopefully that will give us a roadmap of what we will need in the future.

In response to a question from Diane Gilbert about a funding source for a Facilities Master Plan, Superintendent Mendonca responded there are various discretionary funds that we could use; it cannot come out of Developer Fees. CBO Cassandra Booth responded that Fund 40, Special Reserve for Capital Outlay Projects, could be used.

Trustee Taylor echoed compliments to M&O staff, noting we have old facilities that look good because we have good

staff. Board President Shatswell commented that the Board toured facilities at every site in groups with Todd Daily, and a lot of what they saw were things they have not seen before. There are many things M&O people do that most people don't realize, and she gives Todd and staff a lot of credit for the work they do to make sure kids are safe. They got to see things on the list and things they specifically choose; it was good to see all that they have done and to see what needs to be done.

Superintendent Mendonca noted we are fortunate that with Todd and the M&O team, we have individuals who have significant knowledge on construction and repair; our CSEA team enables us to do work inhouse and we don't have to contract out. Because of planning that has occurred, we have been able to do a lot with what we have. He noted the prior Superintendent and Boards who focused on trying to do a lot with what we; and recognized Superintendent Malone and the Board for taking care of facilities needs.

## PUBLIC COMMENTS

Public Comments reopened at 7:21

## MICHAEL NESSL

Michael Nessler had previously contacted Board President Shatswell to say he would be late to the meeting, but wanted an opportunity to address the Board during public comments about the corona virus trying to make a comeback and that some districts are trying to bring back masks, and that Governor Newsome will possibly try to do again in classrooms. He stated OJUSD should ban mask and vaccine mandates and requests the Superintendent return to the next Board meeting to put a "No Mask or Vaccine Mandates" resolution on the agenda. He stated we need to act now, make a statement about what happened in the past, and stand together to make sure individual rights are respected.

Public Comments Closed at 7:22 p.m.

PUBLIC HEARING, PRESENT  
INITIAL PROPOSALS TO MODIFY  
OTA AGREEMENT

12.1 Public Hearing opened at 7:22 p.m. Asst. Supt. Craig Redman and OTA Lead Negotiator Jon Blanc exchanged initial proposals to modify the collective bargaining agreement. Public hearing closed at 7:24 p.m.

PUBLIC HEARING, PRESENT  
INITIAL PROPOSALS TO MODIFY  
CSEA AGREEMENT

12.2 Public Hearing opened at 7:24 p.m. Asst. Supt. Craig Redman and CSEA President Jake Cox exchanged initial proposals to modify the collective bargaining agreement. Public Hearing closed at 7:25 p.m.

PUBLIC HEARING, APPROVAL  
OF **RESOLUTION #23-24-02**,  
PROVISION OF SUFFICIENT  
TEXTBOOKS & MATERIALS

12.3 / 12.4 Board President Shatswell opened Public Hearing on Approval of **Resolution #23-24-02**, Provision of Sufficient Textbooks and/or Instructional Materials at 7:25 p.m. Dr. Wegener reported the Board annually certifies every student has sufficient textbooks and/or instructional materials aligned to content standards. The Board waived reading of the resolution. There being no public comments, public hearing closed at 7:27 p.m.

It was **M/S/C (Gilbert/Duvall)** to approve **Resolution #23-24-02**, Provision of Sufficient Textbooks and/or Instructional Materials. A Roll Call Vote was taken and all Board members present voted in favor.

APPROVAL, IMPLEMENTATION  
OF FULL DAY KINDERGARTEN  
IN 2024-25

12.5 Assistant Superintendent Wegener presented the recommendation to implement Full Day Kindergarten starting in 2024-25, noting it will benefit students' academic and social growth. As shown in the presentation at the last Board meeting, we have built in funds to support Instructional Aides. We are not expecting teachers to tackle new curriculum; what is most important is to give time to teach reading, writing, and other skills.

BROOKE TANK

Brooke Tank addressed the Board to say she teaches Kindergarten at Sierra View. She reiterated the importance of providing every teacher an Aide. They currently have assistance of a parent or teacher an hour in the morning. At the beginning of the year they spend time teaching children where the bathroom is, to pack back packs, and to assist walking students to the bus, cafe, and playground. It is important that collectively, the Kindergarten team can do this. An Aide is necessary to provide that experience, and they need an aide during the morning portion of their day.

NANCY HILL

Nancy Hill addressed the Board to say this is her 8<sup>th</sup> year of teaching Kindergarten at Sierra View. She longs to go full day, but has some concerns:

1) Aide needed in every classroom every day; now the aide is half day and stays through the morning. She has had students who need more support than other students. Some students with disabilities may not be diagnosed; if they have a student with violent behavior they utilize a plan using another staff member to evacuate students for safety. Sometimes children experience separation anxiety. At the beginning of the school year they are teaching students how to use bathrooms, and having a partner teacher now she can ask for help. They have been told they will have aide time, but there is no guarantee of time they will have, and that TK teachers have aides 3.5 hours a day. She also noted that teachers will need more prep time. 2) Contract – She noted that now Kindergarten teachers are excluded from contract language; there are things that need to be addressed. She hopes the board will wait on a plan before going forward.

Dr. Wegener responded that we would love to be able to hire 14 3-hour aides, but that may not be possible; we may need to have 7 6-hour aides. It is easier to hire 6-hour aides because they get more hours and benefits.

Board President Shatswell asked what kind of qualifications aides need. Mr. Redman responded they follow requirements of all aides. Instructional Aides have been part of the Kindergarten plan since we have talked about this several years ago. We can hire 7 aides; 14 may be difficult. We need to determine what is the best plan to get aides into classrooms. Contract language would be negotiated; that is a big part of negotiations that will happen this year. Mr. Redman is confident that between OTA and district, we are going to be able to get wording and language to make sure that runs efficiently.

Superintendent Mendonca noted this will be an ongoing negotiations process; we need a plan to be able to move forward. We are happy to bring back more information at the next Board meeting, but without a plan, we don't need to move forward on it. Board President Shatswell stated that she feels it is doable, and asked if the Board is in favor of moving forward.

Rachelle Savage, OJUSD teacher, noted Kindergarten teachers are asking to wait. It was noted that it doesn't matter how long we wait, we are absolutely going to work on getting aides. There will be aides, but the negotiations part may take months. We have to vote on this now, and put this plan in place; it has been discussed for a long time now.

Trustee Taylor stated if we say we are not going to move forward until we can say we can hire aides, we will stall the process. If it is a choice of moving forward not knowing if you will have an aide in morning, are you saying you would rather scrap the process and plan? You have to trust that we will do what we need to do and try to make it right. Kids need playtime, and it will help kids prepare for the rigor of first grade.

Trustee Duvall stated he is confident with what the district has done in the past and what we have accomplished, and feels we will attract people in. In terms of hiring, we have a problem with filling some positions, like 3-hour aides. We have budgeted every class to have a 6-hour aide. It is more likely to fill 7 6-hour aide positions than 14 3-hour aide positions because we will be able to offer benefits to 6-hour positions.

Board President Shatswell asked if there is a way we can have parent volunteers? Teacher Brooke Tank responded that it is really hard to count on that. Teacher Nancy Hill has some parent volunteers. Trustee Taylor noted parents can be incredibly helpful, but you can't count on them every day. Superintendent Mendonca stated that will be part of the negotiations process; we need to determine if

we are scrapping the plan or moving forward with the plan to implement Full-day Kindergarten. Trustee Taylor noted that she doesn't see how we will have more information than we do now. It was noted that we have a limited pool of people to hire from. CSEA President Jake Cox stated that he has had people reach out to want to move from a 3-hour to a 6-hour position because they want to get benefits. Board President Shatswell is confident we will be able to move forward and work on getting everything resolved.

Dr. Wegener extended her thanks to all the Kindergarten teachers for being here tonight; she appreciated their candor, she has heard their concerns and shared them with Cabinet, and we will move forward on this together.

It was **M/S/C (Duvall/Taylor)** to Approve Implementation of Full Day Kindergarten in 2024-25. All Board members present voted in favor.

APPROVAL, ART & MUSIC  
INSTRUCTIONAL MATERIALS  
DISCRETIONARY BLOCK GRANT

- 12.6 Assistant Superintendent Wegener presented the district's proposed plan for expending funds from this discretionary block grant.

Prop 28, the Arts and Music in Schools–Funding Guarantee and Accountability Act, is ongoing funding for supplementing existing arts programs, 80% of funds must be spent on staff and 20% on materials. For 2023-24, OJUSD has received \$735,000 and Charter \$8,036. So far OJUSD has hired two new music teachers with Prop 28 funding.

She explained that under the Arts, Music and Instructional Materials Block Grant approved in 2022, AB 181 provided one-time funds for schools to expend on art, music and instructional materials, and are to be expended by June 30, 2026. Allocations to OJUSD are \$2,990,089 and \$34,330 to Charter. Allowed uses include: Standards-aligned materials; improving school climate; developing book collections; any operating costs; and professional development related to arts, music, and other subject areas including training on de-escalation strategies, social-emotional learning, media literacy, digital literacy, physical education, and learning through play.

For Music, the plan is to expend funds on a new Vehicle & Trailer, Uniforms, Instruments, Instrument Storage Units, and Music Facilities Updates. OJUSD has been allocated \$1,000,000; Charter allocated \$5,000 which will be used to purchase equipment/lessons.

For Theater and Art, the plan is to expend OJUSD's \$750,000 allocation on Theater Costume Stock, TK-6 and 7-12 Art Supplies, Drafting Room and Facilities Updates.

For Instructional Materials, the plan is to expend OJUSD's \$750,000 allocation on Computer instructor curricula, Elementary and Secondary library's collection expansion and furniture updates, Replacement of worn novels at all levels, Math Textbook Adoption, and Benchmark Advance Phonics Program (K-1) which is currently being piloted. Charter's \$20,000 allocation will be expended on A-G Visual and Performing Arts Electives Development, Purchase of Science Materials, and Expansion of 7-12 Library.

In the category of Other Uses, OJUSD's \$500,000 allocation and Charter's \$9,000 allocation will be expended on: school Gardens & Outdoor classrooms, Physical Education supplies and Updates, technology Updates, and professional development for all staff.

It was **M/S/C (Duvall/Gilbert)** to Approve Art & Music Instructional Materials Discretionary Block Grant. All Board members present voted in favor.

APPROVAL OF PRIOR YEAR  
FINANCIAL REPORT

- 12.7 CBO Cassandra Booth presented a report on the district's unaudited actuals for the period ending June 30, 2023. She reviewed Unaudited Actuals, Budget/Fiscal Cycle, Financial Highlights, General Fund Revenues & Expenditures, Pensions, General Fund Expense by Function, 2022-23 General Fund Summary and Ending Fund Balance, 2022-23 All Funds Summary, and What's Next. She noted district enrollment was 5,171, a decrease of 33 students from 2021-22; Average Daily attendance was 4,772.72 at P-2 but due to the new three-year rolling average, 2022-23 LCFF was funded on 4,946.56 ADA; OJUSD received \$16,793 total revenue per student vs. \$13,843 per student in 2021-22 with Unrestricted revenue of \$11,926 vs \$10,007; and OJUSD expended an average of \$14,962 per student vs \$13,660 spent per student in 2021-22.

She reviewed General Fund Revenues of \$86.8 Million, with \$25.1 million in restricted programs and \$11.4 million in one-time funding. She reviewed General Fund Expenditures of \$77.3 Million, with 76% expended on employees' salaries and benefits. She noted escalating Pension costs over a 9-year period, with CalPERS now at 26.68% (\$2.4 million in 2022-23) and Cal STRS at 19.10% (\$5.8 million in 2022-23). In reviewing General Fund Expense by Function, she noted 62.7% Instruction, 8.8% Instructional Support, 10.6% Pupil Services, 11.9% M&O, and 6% General Administration.

She noted 2022-23 Unaudited Actuals Unassigned Reserve of 9.26%; and Unaudited Ending Fund Combined Balance of \$27,900,030, with \$17,512,276 Unrestricted and \$10,387,755 Restricted. An important next step is the enrollment count

and unduplicated student count the 1<sup>st</sup> Wednesday in October. She noted that if we can get meal applications in, that will help with our count.

It was **M/S/C (Gilbert/Taylor)** to Approve Prior Year Financial Report–Unaudited Actuals. All Board members present voted in favor.

PUBLIC HEARING, ADOPTION  
OF **RESOLUTION #23-24-04**  
AUTHORIZING ACQUISITION OF  
DSA APPROVED PORTABLES  
UNDER PIGGYBACK CONTRACT

12.8 Superintendent Mendonca presented this resolution to authorize acquisition of DSA approved portables under a piggyback bid; the bid had been awarded to Santa Cruz School District and we are able to piggyback on that in order to acquire modular buildings approved through DSA. It is an opportunity to take advantage of through public contract code, for a competitive and responsible price.

The classrooms will be set at Cloverland to be used for our expanded full-day Kindergarten program. Some previously existing portables at that site had been moved and these two new buildings will extend that line of classrooms, and will not impact the play area. He expressed appreciation to Armida Colon's Expanded Learning Opportunity Program for contributing funds that can be used for facilities as the After-School Program will also utilize the portables and we will split the cost between ELOP and developer fees in order to purchase the buildings. Prior to receiving the buildings, we are going out to open bid for a construction contractor who will come in and put a pad on the site. The classrooms will have bathrooms built in so teachers will not have to walk students to restrooms outside the classroom. Superintendent Mendonca requested waiving reading of the resolution. Public Hearing opened at 8:14 p.m.

In response to a question from Board President Shatswell about whether the work will take place over the summer, Superintendent Mendonca responded that with luck, if we move forward tonight, the timeline would allow us to break ground during summer. He can't guarantee it will be finished by the start of school in August; this is a DSA project and it still has to go through the DSA process in looking at pads, the site, etc. The timeline is it will take about 10 months to get the buildings built and delivered. It is possible we could bid for prep work to be done over Easter Break. He noted that access to the site would be available through Central Kitchen's gate, and they will have fencing up around the project. In response to a question from the audience about why the placement would be at Cloverland, the response was that is the site where we have the room to place the portables. Public Hearing closed at 8:16 p.m.

It was **M/S/C (Gilbert/Duvall)** to Approve Public Hearing and Adoption of **Resolution #23-24-04**, Authorizing Acquisition of DSA Approved Portable Buildings from AMS under a Piggyback Contract. A Roll Call Vote was taken and all Board members present voted in favor.

## INFORMATION

- 13.1 K-12 Minimum Day / Staff Development, September 20
- 13.2 OHS Homecoming Week, October 2 – 6
- 13.3 OHS Homecoming Parade 1:45 – 2:05 pm; Games 5:00 & 7:30 pm; Dance in Main Gym After Game – 11:30 pm, Oct. 6
- 13.4 Elementary Jog-a-Thon, October 13
- 13.5 K-12 Minimum Day / Staff Development, October 13
- 13.6 OHS Powder Puff Game, Stadium, 7:00 pm, Oct. 16 (not during Homecoming Week)

In response to a question about why the Powder Puff game is not during Homecoming Week, Student Board Member Grace Miller said that whole week is full of night practices, and it is a very busy schedule.

## ITEMS FOR NEXT AGENDA

- 14.1 Board Study Session – Superintendent Mendonca reported we are planning on having a Board Study Workshop session and he has been consulting with different individuals about providing a workshop session to go over Governance, Brown Act, and other issues in regards to conducting business, but we don't have a date yet. It may be sometime in October.  
  
Superintendent Mendonca apologized again for not having is PowerPoint presentation available tonight and he will e-mail to Kevin Brown (our Director of Technology) to post on the district website.
- 14.2 There was a request to add a resolution and a report back on Mr. Yakligian's request.

## ADJOURNMENT

- 16.0 The meeting adjourned at 8:22 p.m.