

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, MAY 13, 2024, 6:30 P.M.
 Oakdale Joint Unified School District
 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 | Board President Tina Shatswell called the meeting to order at 6:32 p.m. | | | | | | | | | | | | | | | | | | | | |
| TRUSTEES PRESENT | 1.2 | Bill Duvall, Diane Gilbert, Clayton Schemper, Tina Shatswell, Terri Taylor, and student representative Grace Miller. | | | | | | | | | | | | | | | | | | | | |
| LATE ARRIVALS | 1.3 | None | | | | | | | | | | | | | | | | | | | | |
| TRUSTEES ABSENT | 1.4 | None | | | | | | | | | | | | | | | | | | | | |
| VISITORS PRESENT | 1.5 | Bryan, Dane, Kinda and Parker Whitemyer | | | | | | | | | | | | | | | | | | | | |
| CLOSED SESSION | 2.0 | Moved to after Regular Agenda Items. | | | | | | | | | | | | | | | | | | | | |
| PLEDGE | 3.0 | Student Board Member Grace Miller led the Pledge of Allegiance. | | | | | | | | | | | | | | | | | | | | |
| ACTION FROM
CLOSED SESSION | 4.0 | Moved to after Regular Agenda Items.

As has been tradition of the Board that the May meeting is chaired by our student Board member, President Shatswell handed the gavel to student member Grace Miller for the remainder of the meeting. | | | | | | | | | | | | | | | | | | | | |
| APPROVE ORDER
OF AGENDA | 5.0 | It was M/S/C (Taylor/Gilbert) to approve the order of agenda items for this meeting. Passed unanimously. | | | | | | | | | | | | | | | | | | | | |
| RECOGNITION,
POETRY OUT LOUD | 6.1 | OHS student Parker Whitemyer was recognized for winning the Stanislaus County Poetry Out Loud competition. | | | | | | | | | | | | | | | | | | | | |
| RECOGNITION, FAIR
OAKS FIRST PLACE
SCIENCE TEAM | 6.2 | Fair Oaks Elementary students were recognized for winning first place at the 26 th Annual Stanislaus County Elementary Science Olympiad in April: <table border="0" style="margin-left: 20px;"> <tr> <td>- Adam Tolboe</td> <td>- Emily Mercer</td> </tr> <tr> <td>- Adam Yakligian</td> <td>- Hayden Lutz</td> </tr> <tr> <td>- Addison Padilla</td> <td>- Kate Oliveira</td> </tr> <tr> <td>- Amy Godinez Vargas</td> <td>- Kennedy Seefeldt</td> </tr> <tr> <td>- Ari Cortes</td> <td>- Madison Lang</td> </tr> <tr> <td>- Ben Fisher</td> <td>- Moses Jackson</td> </tr> <tr> <td>- Ben Willingham</td> <td>- Paizlee Nunes</td> </tr> <tr> <td>- Cody Genasci</td> <td>- Sam Cordano</td> </tr> <tr> <td>- Ellie Miranda</td> <td>- Sarah Carver</td> </tr> <tr> <td>- Coach Jessica Fisher</td> <td>- Coach Mary White</td> </tr> </table> | - Adam Tolboe | - Emily Mercer | - Adam Yakligian | - Hayden Lutz | - Addison Padilla | - Kate Oliveira | - Amy Godinez Vargas | - Kennedy Seefeldt | - Ari Cortes | - Madison Lang | - Ben Fisher | - Moses Jackson | - Ben Willingham | - Paizlee Nunes | - Cody Genasci | - Sam Cordano | - Ellie Miranda | - Sarah Carver | - Coach Jessica Fisher | - Coach Mary White |
| - Adam Tolboe | - Emily Mercer | | | | | | | | | | | | | | | | | | | | | |
| - Adam Yakligian | - Hayden Lutz | | | | | | | | | | | | | | | | | | | | | |
| - Addison Padilla | - Kate Oliveira | | | | | | | | | | | | | | | | | | | | | |
| - Amy Godinez Vargas | - Kennedy Seefeldt | | | | | | | | | | | | | | | | | | | | | |
| - Ari Cortes | - Madison Lang | | | | | | | | | | | | | | | | | | | | | |
| - Ben Fisher | - Moses Jackson | | | | | | | | | | | | | | | | | | | | | |
| - Ben Willingham | - Paizlee Nunes | | | | | | | | | | | | | | | | | | | | | |
| - Cody Genasci | - Sam Cordano | | | | | | | | | | | | | | | | | | | | | |
| - Ellie Miranda | - Sarah Carver | | | | | | | | | | | | | | | | | | | | | |
| - Coach Jessica Fisher | - Coach Mary White | | | | | | | | | | | | | | | | | | | | | |
| RECOGNITION,
GRACE MILLER | 6.3 | Student board member Grace Miller was recognized for her service as the district's Student Board representative, 2023-2024. The Superintendent and Board members expressed their sentiments about Grace's service as a student board member, and wished her well in her future endeavors. | | | | | | | | | | | | | | | | | | | | |

RECOGNITION,
LOVE OAKDALE

- 6.4 Superintendent Mendonca recognized the Love Oakdale group for the tremendous amount of work throughout our community, and at our schools. He reported that at this year's event on April 27, they had over 800 volunteers work on 63 projects, 9 of which were at Oakdale Schools. He showed slides of the various projects completed at school sites: Cloverland, Fair Oaks, Magnolia, Sierra View, Oakdale High, Oakdale Jr. High, and East Stanislaus. Projects included painting, landscaping, and pouring a concrete slab at the OHS Greenhouse. He extended thanks to Lisa Kjeldgaard in the audience, and asked her to express the district's appreciation to the group for everything they do to help our schools, and thanked them for their continued support.

Love Oakdale Director Lisa Kjeldgaard reported they love serving Oakdale Schools, and had 300+ volunteers just for the school projects. She also extended thanks to OJUSD staff Craig Redman and Todd Daily, and Savannah Sprague who took over managing the school projects for Lisa, and also thanked the project leaders at school sites: Anthony Pratt at OHS, Sabrina Johnson at East Stan, Paige Haakma at OJHS, Courtney Schmitt from OJHS and Vickie Cardoza from Get Fit co- led the OJHS Garden Project, Amanda Alfaro at Sierra View, Michael & Marissa Donahue at Magnolia, Deidra Baker at Fair Oaks, Sue and Joe Evans at Cloverland, and David Basmajian led the team that poured the concrete at OHS. She also thanked the Board for letting Love Oakdale serve the schools and for their service to our schools.

ORGANIZATION
REPORTS, OTA

- 7.1 Marjean Rath, OTA Treasurer, reported OTA is 249 members strong, and they look forward to new hires to join and work with them. She reported they finished State testing, and noted a lot more participation and a lot less opt outs this year, and appreciated the kids' willingness to participate. She reported teachers are pretty excited the year is ending, and during the last 8 days they will emphasize engagement and hard work, and keep kids focused. She also thanked the Board for their continued support.

ORGANIZATION
REPORTS, CSEA

- 7.2 None

REPORT, STUDENT
BOARD MEMBER

- 7.3 Student Board Member Grace Miller reported a great turn out for Prom last Saturday, this week is the last week for seniors with Senior Check-Out on Friday, and finals next week for the rest of OHS students.

PUBLIC
COMMENTS

- 8.0 Student Board Member Miller opened the Public Comments portion of the agenda at 6:52 p.m. There being none, Public Comments closed at 6:52 p.m.

REMOVE ITEMS FROM
CONSENT CALENDAR

- 9.1 Trustee Taylor requested Items 9.5.4 and 9.5.5 be removed Items from the Consent Calendar.

ADOPT CONSENT
CALENDAR

- 9.2 It was **M/S/C (Schemper/Duvall)** to adopt the Consent Calendar as amended. Passed unanimously.

ADOPT MINUTES OF
4/15/24 AS PRESENTED

- 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, April 15, 2024, as presented.

ADOPT MINUTES OF
4/29/24 AS PRESENTED

- 9.3.2 On adoption of the Consent Calendar, the board adopted minutes of the special meeting held Monday, April 29, 2024, as presented.

APPROVE VOL & CIF REPS	9.3.2	On adoption of the Consent Calendar, the board approved District and School Representatives to the Valley Oak League and CIF, as presented.
APPROVE INTERDISTRICT TRANSFER REQUESTS, 2023-24 OR 2024-25	9.4.1	On adoption of the Consent Calendar, the board approved interdistrict attendance transfer requests, 2023-24 or 2024-25 school year, as presented.
ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 4/24 & 2-YEAR COMPARISON	9.4.2	On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of April, 2024, and Prior Two-Year Comparison, as presented.
ACCEPT DONATION TO OHS AUTO SHOP	9.4.3	On adoption of the Consent Calendar, the board accepted a donation to the OHS Auto Shop, as presented.
APPROVE TITLE III PLAN FOR ENGLISH LEARNERS	9.4.4	On adoption of the Consent Calendar, the board approved Title III Plan for English Learners, as presented.
APPROVE WARRANTS THRU 4/26/24, AND CYCLE I & II PAYROLL FOR APRIL 2024	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through April 26, 2024, and Cycle I & II Payroll for April 2024, as presented.
APPROVE ASB ACCOUNTS, OJHS, APRIL 2024	9.5.2	On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, April 2024, as presented.
APPROVE ASB ACCOUNTS, OHS, APRIL 2024	9.5.3	On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale High School, April 2024, as presented.
RATIFY CONTRACT FOR REROOFING PROJECTS	9.5.6	On adoption of the Consent Calendar, the board voted to ratify a Contract with SJ Company for Project #241478, Reroofing of Various Buildings – Phase 2, as presented.
APPROVE CERTIFICATED ASSIGNMENT, C. REDMAN TEACHER IN CHARGE, VALLEY OAK	9.6.1	On adoption of the Consent Calendar, the board approved Certificated Assignment of Craig Redman, Teacher in Charge, Valley Oak Online Learning Academy, as presented.
APPROVE CERTIFICATED EMPLOYMENT, W. DAYTON	9.6.2	On adoption of the Consent Calendar, the board approved Certificated employment, effective 7/1/24, as presented. Warren Dayton, Agriculture Teacher, OHS
APPROVE EMPLOYMENT, CERTIFICATED	9.6.3	On adoption of the Consent Calendar, the board approved certificated employment, effective 8/6/24, as presented: Samuel Aprile, Math Teacher, OHS Kenneth Baptista, Social Science Teacher, OHS Venessa Codioli, English Teacher, OJHS Logan Laugero, SDC Teacher, Fair Oaks Stephanie Love, Mental Health Clinician, District-wide or Site TBD Evan Mills, Music/Choir Teacher, OHS & OJHS Suzanne Mohr, SDC Teacher, OJHS Jeff Sibley, English Teacher, OHS
ACCEPT RESIGNATIONS, CERTIFICATED	9.6.4	On adoption of the Consent Calendar, the board accepted certificated resignations, as presented: Rebecca Hackett, 4 th Grade Teacher, Fair Oaks Donna Hicks, Agriculture Teacher, OHS

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| APPROVE PROMOTION,
CLASSIFIED | 9.6.5 | On adoption of the Consent Calendar, the board approved classified promotion, as presented:
Tiffany Richison, from Instructional Aide – Title I, Magnolia
To Secretary II, Magnolia, effective 7/25/24 |
| APPROVE EMPLOYMENT,
CLASSIFIED | 9.6.6 | On adoption of the Consent Calendar, the board approved classified employment, as presented:
Quade Beattie, ELP Aide, Oakdale Jr. High, eff. 4/15/24
Crystal Richter, Secretary II, OJHS, effective 7/25/24
Giwargis Yadegar, Behav. Prog. Para 1:1, FO, eff. 4/15/24 |
| ACCEPT RESIGNATIONS,
CLASSIFIED | 9.6.7 | On adoption of the Consent Calendar, the board accepted classified resignations, as presented:
Victor Fernandes, Yard Duty Aide, Magnolia, eff. 6/30/24
Delia Paredez, ELP Aide, Fair Oaks, eff. 6/30/24
Ethan Richison, Groundswoker, M&O, eff. 6/30/24
Taylor Richison, Inst. Aide, Title I, Magnolia, eff. 6/30/24
Tamara Vines, ELP Aide, Fair Oaks, eff. 4/12/24
Maria “Estela” Wolf, LVN, ASP, Sierra View, eff. 5/2/24
Giwargis Yadegar, Behav. Prog. Para1:1, FO, eff. 5/1/24 |
| DISPOSITION OF ITEMS
REMOVED FROM CONSENT | 10.0 | Trustee Taylor noted the Fiscal Impact statement listed PTC’s are contributing to this funding, and she wanted to thank them for that. It was noted that the Play Structures are being funded by ELOP (Expanded Learning Opportunity, In Person grant, General Funds, and PTC; the Shade Structure is being funded by ELOP and PTC.

It was MS/C (Taylor/Gilbert) to ratify Contracts for 2 Play Structures (Fair Oaks and Magnolia) and a Shade Structure at Fair Oaks, as presented. Passed unanimously. |
| RATIFY CONTRACT FOR
2 PLAY STRUCTURES | 9.5.4 | The board voted to ratify a Contract with Park Planet for Two Play Structures (Fair Oaks & Magnolia), as presented. |
| RATIFY CONTRACT FOR
SHADE STRUCTURE | 9.5.5 | The board voted to ratify a Contract with Park Planet for a Shade Structure at Fair Oaks Elementary, as presented. |
| REPORT, FACILITY MASTER PLAN
& DISCUSSION ON FINANCING
(POTENTIAL BOND MEASURE) | 11.0 | Superintendent Mendonca introduced Gary Geary, of Finney Architects, who were commissioned to create a Needs Assessment and Master Plan Report for the district. They visited all our school sites and facilities, met with district personnel, attempted to evaluate and assess all campus buildings and site conditions and create goals based on observations and input from the community and administration, to assist District administration and the Board in determining which repairs, upgrades, and improvements would best serve our district and provide a road map for implementation. He reviewed the first draft synopsis of the proposed Facilities Master Plan, which will be fine-tuned before coming back to the Board with a comprehensive Facilities Master Plan.

He reviewed Community Survey Results, with 251 English and 18 Spanish responses received. The response to Quality of Education reported highly qualified staff being the top priority, and bathrooms and drop off were noted as needing improvement. |

In reviewing Site Assessments, they looked at:

- ADA: Path of travel, Hardware, Restrooms, Clearances
- Safety and Security: Fencing and Entries
- Site Conditions: Drainage, Landscaping, Irrigation, Other Utility
- Parking and Drop-Offs
- Curb Appeal/Visitor Information
- Playgrounds and Field
- Exterior Building Envelope: Roofing, Windows and Doors
- Interior Building finishes: Walls, Floors, Casework and Ceilings
- Electrical: Power, Lighting and Fire Alarm
- Technology
- HVAC and Plumbing Systems
- Functionality of Academic and Non-Academic spaces: Size & Flow

He reviewed what a Sample Site Assessment for each school site and district facility will look like, using Oakdale High as an example.

He also reviewed Master Site Plans for each school site and district facility: Cloverland, Fair Oaks, Magnolia, Sierra View, Oakdale Jr. High, Oakdale High, East Stanislaus, Oakdale Charter and Central Kitchen, Maintenance & Operations, Transportation, District Administration Office and Staff Development/Technology Center. Plans showed:

- Level of Building Modernizations
- Reconfigure Spaces
- New Buildings or Additions
- New Shade Structures
- Removal of Portables
- Parking and Drop-off Upgrades
- Site Upgrades
- Fields and Play Area Upgrades

He reviewed what I included in cost estimates:

- Linked to Identified projects from Master Site Plan
- Modernizations (Light, Moderate or Major)
- Reconfigure/Repurposed Spaces
- Major system replacements (roofing, HVAC, windows)
- ADA Upgrades
- Underground Utility Upgrades
- Construction Contingency at 7%
- Soft costs at 25% (DSA, Inspector, A/E, Surveys Legal)
- Estimates based on Spring 2024 Costs
- Escalation to be accounted for based on when construction begins.

He reviewed the Master Plan Cost Summary, with Totals for School Sites, Totals for District Facilities, and Grand Totals all Facilities of \$210,430,557 in 2024 dollars.

He reviewed how projects were prioritized:

- Based on Age of Systems and Remaining Useful Life
- Determines When Replacement is Needed
- Examples: HVAC 20 years, Roofing 15-20 years, Portables 20 years
- Priority A – Needed in 0-4 Years
- Priority B – Needed in 5-9 Years
- Priority C – Needed in 10+Years

He reviewed costs by Priority Summary for all sites, with

- Priority A = \$119,892,786
- Priority B = \$63,160,078
- Priority C = 27,381,696

He also reviewed Costs by Systems Summary for all sites:

- Roofing = \$16,722,118
- HVAC = \$23,267,986
- Windows/Doors = \$7,994,801
- Fields = \$7,432,166
- Underground Utilities = \$4,580,500
- Portable Replacement = \$32,038,783
- Grand Total = \$92,016,354

He reviewed option for Funding the Master Plan:

- State Funding (60% with 40% District Match)
- District State Funding Eligibility = \$50 Million
- Potential Grants (i.e. CTE Related Programs)
- Developer Fees based on new housing; CBO Booth reported Developer Fees are up to \$1.6 Million
- General Obligation Bond Up to \$110 Million of assessed value; that is what our bond capacity would be.

Superintendent Mendonca noted our facilities are old, it is not a matter of neglect or systems that weren't good quality systems, the infrastructure has been in place since the 1930's and 1950's for some sites, and a good majority of our infrastructure has just aged. Our facilities have been kept functioning and they have worked, but we are reaching critical mass on those aged facilities. We are spending hundreds of thousands every year on just maintaining and patching our infrastructure. We have a good idea of what our needs are; costs far exceed our capacity to continue to maintain. We are at point that we have to look at other options on a massive scale. We brought Isom Advisors in to study; our only opportunity to get address our needs is to look at some type of major funding source, like a General Obligation Bond. We have an opportunity now, with bond capacity, the impact the last bond had, and that bond passed in 2002 is expiring.

Superintendent Mendonca reported that he brought a cross section of a number of people together to understand what our community is facing, and to hear from them what our community would be able to do to respond to this need. They understand the need; they understand the only way to attack this is in a comprehensive measure, we need to look at a General Obligation Bond, we have a unique opportunity because the 2002 bond is expiring. They were very positive that if we have a robust educational campaign throughout our community, that our community continues to support or schools. The feeling was positive to look at a Bond extension; as the old bond expires, a new bond would take its place. We would want to commit to the community that we would not call for a bigger bond.

Superintendent Mendonca said if we look at bond extension, feedback we received was very positive. Trustee Gilbert felt that bond extension was not very positive. Superintendent Mendonca stated that the committee felt that the community would be more receptive to incrementally attempting a bond, so that when the old one expired a new bond would take its

place, so we would not be piling on more. He is asking the Board for discussion, and would like to bring forward to the June meeting; the June meeting would be the deadline to pass a resolution on whether to go forward with a Bond.

In response to a question from Trustee Taylor about the priority noted for certain projects, Mr. Geary explained Magnolia Multi-Purpose Room is Priority A because of equitability, OHS Girls' Locker Room air conditioning is also priority A, and Drop Offs could be Priority A or B depending on the site. He noted that we would need to dive into and have more detailed discussion about some of them.

In response to a question from Trustee Schemper about seismic upgrades, Mr. Geary explained that when the renovation exceeds 50%, that triggers having to do a seismic upgrade to bring up to current code.

In response to a question from Trustee Schemper about Bond capacity, Mr. Geary confirmed it is \$110 Million. Superintendent Mendonca explained there is a formula that considers assessed value in OJUSD, what is the current bond amount on the books and what else is available to us. There is a limit amount to how much we can move forward with on a bond.

In response to a question from Board Members about grant writing, it was explained some districts do internally and some hire people to write grants. In response to a question from Trustee Schemper about whether there is something we could use to cover the cost of a grant writer, such as CTE Grant money, Mr. Geary responded that he thinks soft costs of a bond could be used for some.

Superintendent Mendonca explained that to get to \$110 Million bond capacity would put us at \$60 per \$100,000 assessed value. The concept with extension we would still have remnants from the 2002 Bond and we would phase in. We could do \$40 or \$60 rate. The \$200 Million needed would be over a 20-year plan.

Trustee Taylor stated if we did do a bond and it passed, if voters have an outline on what they wouldn't spend money on, does the Board have a choice on the order? Mr. Geary responded that you don't want to write it do be very specific because they will tap you in to do what it says. You could include language for modernization of building systems, such a HVAC, roofing; we have to identify projects in resolution but don't give specifics of rooms.

Bond Dollars Passed Per Student was noted, with Oakdale being in the bottom 3 out of 18 districts. The average bond dollar passed per student for Stanislaus County K-12 school districts that have passed school improvement bond measures is \$9,322, while Oakdale Joint Unified is \$3,826. In response to a question from Trustee Taylor about the 2002 Bond being done around 2030, Chief Business Officer

Kassandra Booth responded that it starts tapering off in 2028, and we are paying about \$20 per \$100,000 assessed value now.

Superintendent Mendonca stated that if we were to wait a few years, costs will incrementally escalate. We have an opportune time to consider now. It will take a unique campaign, and he would like the Board to look at approving process to look at a Bond resolution at the June meeting.

Trustee Shatswell noted we know we need it, we need the money, but it is tough when you go out there and ask people who are struggling. We don't want to ask for a bond and then it fails. She noted it is scary that we were barely at 56% with survey response and we have to have 55% to approve.

Trustee Duvall confirmed that we are talking about \$60 per \$100,000 of assessed value per year. He noted that with the state we live in and condition of leaders, asked where we are going to be getting money to keep schools open and going, and felt we should move forward with a bond resolution at the next Board meeting.

Trustee Shatswell stated a lot of Oakdale people are of the same feeling as well, and a lot of people vote no on anything raising taxes except when it comes to schools.

Trustee Gilbert noted an issue of timing. The Stanislaus County deadline to file with the elections Office is June 24, so we would have to pass a resolution at the June 10th Board Meeting.

It was **M/S/C (Duvall/Taylor)** to bring a resolution forward at the June Board meeting.

Trustee Schemper asked for people to please contact any one of us, we would like to hear if this is a concern. If people are on a fixed income, it could be an impact and we are aware of that.

Superintendent Mendonca stated we will contact Isom Advisors and formulate a resolution to bring forward in June.

Trustee Gilbert would like more information on bond support, and that it would be good to get more information on that particular issue.

APPROVAL OF LEO VOLZ SCHOLARSHIP AWARD

12.1 Superintendent Mendonca announced that Kate Brown has been selected by the Volz Committee as this year's recipient, and has been recommended for Board approval.

It was **M/S/C (Schemper/Duvall)** to approve Kate Brown as this year's Volz recipient. Passed unanimously.

PUBLIC HEARING, LCAP

12.2 The Public Hearing on Local Control Accountability Plan opened at 8:05 p.m.

Assistant Superintendent Gillian Wegener explained the LCAP is presented in two parts: 1) the 2023-24 Annual Update which covers 2023-24 and is closing this year, 2) and the new LCAP.

She reviewed the Timeline - Context for 2021-24; the 2023-24 LCAP Goals 1-4, their Successes and Challenges. She reviewed the LCAP Plan for 2024-27, noting this LCAP begins a new 4-year cycle. She noted changes/updates, with most goals the same with 3 broad goals and one very focused goal. Some goals have been slightly reworded to include more specifics when necessary, and Previous Goal 4 has been rolled into Goal 2. The new Goal 4 now pertains to our Equity Multiplier School. She noted schools and subgroups who fell into the lowest performance category on the Dashboard (red zone) must be called out with additional metrics and actions in the 2024-27 LCAP. She also noted Educational Partner input remains important, and thanked those who provided input and filled out the Parent Involvement and Family Engagement Survey.

She reviewed next steps, with the LCAP posted on the District website for public viewing, the LCAP will come back at the June board meeting for approval, the Mid-Cycle LCAP Report will be in February 2025, Input is gathered from all educational partners for 2025-6 LCAP Annual Update, and 2025-26 Annual Update will come up for a public hearing at the May board meeting and approval at the June board meeting.

In response to a question from Trustee Gilbert about the local school culture survey and whether we could only do that from now on or have to continue to give the California Healthy Kids Survey, it was explained that the CHKS will still be given every other year, and while it does have some school climate questions such as use trends, those are strictly school climate for the LCAP requirement. Dr. Wegener explained she will be putting together a school climate survey that we will initiate next year.

Public Hearing closed at 8:39 p.m.

PUBLIC HEARING,
DISTRICT BUDGET

12.2 The Public Hearing on District Budget opened at 8:39 p.m. Kassandra Booth, Chief Business Officer, explained the budget does not reflect the Governor’s May Revise; details will be released May 14. This is just a preliminary budget before it comes back to the Board in June.

Public Hearing closed at 8:40 p.m.

AWARD OF BID, KINDERGARTEN
RELOCATABLE CLASSROOMS

12.3 Todd Daily, Director of Maintenance & Operations, presented this item to award bid for purchase of 2 relocatable classrooms to be placed at Cloverland Elementary to BZ Construction. This project is being funded by Developer Fes and Expanded Learning Opportunity Program (ELOP).

It was **M/S/C (Shatswell/Duvall)** to approve Award of Bid, Kindergarten Relocatable Classrooms. Passed unanimously.

SECOND READING: BP 3515.21,
UNMANNED AIRCRAFT SYSTEMS
(DRONES)

11.2 Kassandra Booth, Chief Business Officer, presented this new policy for second reading and approval. As presented for first reading at the last meeting, this policy is recommended by California School Boards Association (CSBA), and is being recommended for adoption as we occasionally use a drone for the inspection of district roofs or for the instructional program at Oakdale High.

Trustee Schemper stated he checked into this and had his questions answered about emergency response interface.

It was **M/S/C (Schemper/Gilbert)** to approve BP 3515.21, Unmanned Aircraft Systems (Drones). Passed unanimously.

APPROVAL OF RESOLUTION
#23-24-15, CLASSIFIED LAYOFF

12.6 Assistant Superintendent Craig Redman presented this item, explaining that due to lack of funds, it has been deemed necessary to lay off a classified position.

It was **M/S/C (Duvall/Shatswell)** to approve Resolution #23-24-15, Classified Layoff. A Roll Call Vote was taken and all Board members voted in favor: Ayes: Duvall, Gilbert, Shatswell, Schemper, Taylor.

INFORMATION

- 13.1 Elementary Choir Spring Concert: Int. Choir SV, Sierra View Cafeteria, May 14, 6:00 pm
- 13.2 Elementary Choir Spring Concert: Int. Choir FO, Magnolia Auditorium, May 15, 6:00 pm
- 13.3 FFA Spring Banquet, Bianchi Center, May 15, 6:00 pm
- 13.4 OHS Instrumental Ensembles, OHS Band, Jazz Band & Drumline, May 16, OHS theater, 6:30 pm
- 13.5 Cloverland Family Fun Night, May 17, 5-8:00 pm
- 13.6 Fair Oaks Family Picnic Night, May 17, 6-8:00 pm
- 13.7 Final Choir Concert: OJHS & OHS Choirs OHS Theater, May 21, 6:00 & 7:30 pm
- 13.8 7-12 Minimum Day / Finals, May 21 & 22
- 13.9 K-12 Minimum Day / 7-12 Finals / Last Day of School Year, May 23
- 13.10 Graduation Ceremonies:
Charter - Cloverland Multipurpose Room/Amphitheater, May 22, 5:00 pm
East Stanislaus/Valley Oak – Oakdale High School, May 22, 7:00 pm
Oakdale Jr. High - OHS Stadium, May 23, 7:00 pm
Oakdale High -OHS Stadium, May 24, 7:00 pm

ITEMS FOR NEXT AGENDA

- 14.1 Report on Local Indicators
- 14.2 Public Hearing and Approval of LCAP
- 14.3 Approval of Charter LCAP
- 14.4 Public Hearing and Approval of 2024-25 Budget

ITEMS FOR FUTURE AGENDA

- 15.0 None

CLOSED SESSION

2.0 Closed Session convened at 8:48 p.m.

Open Session reconvened at 9:20 p.m.

ACTION FROM
CLOSED SESSION

- 4.0 Board President Shatswell reported:
 - 2.2.1 The Board voted (5-0) to approve Resolution #23-24-14 to place an employee on the 39-month Rehire list.
 - 2.2.2 The Board voted (5-0) to approve a resignation agreement with certificated employee #003269.
 - 2.3.1 The Board reviewed a student discipline matter; no action was taken.
 - 2.4 Public Employee Employment – Superintendent Evaluation
The Board had discussion about the Superintendent’s Evaluation; no action was taken.

ADJOURNMENT

- 16.0 The meeting adjourned at 9:24 p.m.