

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 12, 2023, 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

THIS MEETING WAS WEBCAST LIVE : <https://www.youtube.com/channel/UCZdB-OF9xQSDVe3Csc84K0w>

Link to OJUSD Board Reports: <https://www.ojUSD.org/boardreports>

CALL TO ORDER	1.1	The meeting was called to order at 5:35 p.m. by Board President Tina Shatswell.
TRUSTEES PRESENT	1.2	Diane Gilbert, Clayton Schemper, Tina Shatswell, and Terri Taylor.
LATE ARRIVALS	1.3	None
TRUSTEES ABSENT	1.4	Bill Duvall
VISITORS PRESENT	1.5	
CLOSED SESSION	2.0	Board President Tina Shatswell adjourned the meeting into Closed Session at 5:35 p.m. Open Session reconvened at 6:33 p.m.
PLEDGE	3.0	The Pledge of Allegiance was led by Board President Shatswell.
ACTION FROM CLOSED SESSION	4.0	Board President Shatswell reported:
	2.2.1	The Board voted (4-0) to approve the expulsion of student #22-23-18 for Spring 2023 and Fall 2023 for Ed Code violations: 48900 (a)(1), 48900 (i), 48900 (k), 48915 (a)(1)(A), 48915 (b)(2)
	2.3	The Board discussed Public Employee Employment of the new Superintendent and she read out a statement of tentative agreement of ratification of contraction that will take place under action items (12.7).
APPROVE ORDER OF AGENDA	5.0	It was M/S/C (Schemper/Taylor) to approve the order of agenda items for this meeting. Passed unanimously.
ANNOUNCEMENTS	6.0	None
ORG. REPORTS	7.0	None
PUBLIC COMMENTS	8.0	Board President Shatswell opened the Public Comments portion of the agenda at 6:36 p.m.
AUTUMN SKULTETY		Autumn Skultety addressed the Board regarding a Uniform Complaint she'd filed in June against an Oakdale Ag teacher. She stated her primary focus of concern is to have it documented that the teacher had other students put a noose around her son's neck and he got a rope burn and was humiliated. Her initial contact with the teacher was about extra credit opportunities and where assignments can be found, and the teacher offered extra credit if he could shave her son's head in class.

She felt the extra credit offers were retaliatory and fears further retaliation of her sons. She feels the teacher used her boys as an example of what happens when you speak up. She is happy to meet with anyone to discuss further. She encouraged the Board to review Ed Code violations, stated the teacher should be held accountable for wrong-doing, that her son is owed a formal apology, and wanted to know if her son got extra credit.

In response to a comment from Board President Shatswell about looking into this, Mr. Redman responded that the complaint came in last week while he was on vacation, he was back in the office today and responded to the parent.

PAUL LUCERO

Paul Lucero, 30-year resident of Jubal Court adjacent to Oakdale Jr. High, addressed the Board regarding “intrusive and obnoxious” noise. He noted an issue with the music room being moved in to portable classrooms, and the past 2 years have housed the music room 100’ from his back door. There are 2 classes: 10:00 am and 2:00 p.m. There was a class at 8:00 am and he complained to the principal and that is no longer as much of an annoyance. He stated it is not the kids, it is adults’ responsibility. He stated that his son is a performing musician and his wife is a former teacher, so he is supportive of education and music, but the current noise situation 5 days a week, two times a day, is unnecessary and the Music Room has to stop. He stated he thinks he has shown a lot of patience, but that no one should have to put up with what he has had to for 30 years, and expressed issues with employees in the past. He said he’s talked with 2 previous Superintendents about this and he is not willing to put up with it any longer and would like the Board and school district to do something about this.

Public Comments closed at 6:44 p.m.

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| 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 (Schemper/Gilbert) to adopt the Consent Calendar as presented. |
| ADOPT MINUTES OF 5/8/23 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, May 8, 2023, as presented. |
| ADOPT MINUTES OF 5/22/23 AS PRESENTED | 9.3.2 | On adoption of the Consent Calendar, the board adopted minutes of its special meeting held Monday, May 22, 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, APRIL & MAY 2023 | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the months of April and May 2023, and Prior Two-Year Comparison, as presented. |
| APPROVE SINGLE PLANS FOR STUDENT ACHIEVEMENT | 9.4.3 | On adoption of the Consent Calendar, the board approved 2023-24 Single Plans for Student Achievement, as presented. |
| APPROVE STUDENT CONDUCT CODE | 9.4.4 | On adoption of the Consent Calendar, the board approved Student Conduct Code, as presented. |

APPROVE AG DEPARTMENT TRIPS	9.4.5	On adoption of the Consent Calendar, the board approved Agriculture Department Trips, as presented.
ACCEPT DONATION, TO OJHS ATHLETICS CLUB	9.4.6	On adoption of the Consent Calendar, the board accepted donation of \$1,500 to OJHS Athletics Club from LifePoint Church, as presented.
APPROVE FALL ATHLETIC SCHEDULES	9.4.7	On adoption of the Consent Calendar, the board approved Fall Athletic Schedules, as presented.
APPROVE OVERNIGHT TRIP, OHS GIRLS VOLLEYBALL	9.4.8	On adoption of the Consent Calendar, the board approved Overnight Field Trip, OHS Girls Volleyball, as presented.
APPROVE OVERNIGHT TRIP, OHS BOYS WATER POLO	9.4.9	On adoption of the Consent Calendar, the board approved Overnight Field Trip, OHS Boys Water Polo, as presented.
APPROVE OVERNIGHT TRIP, OHS GIRLS WATER POLO	9.4.10	On adoption of the Consent Calendar, the board approved Overnight Field Trip, OHS Girls Water Polo, as presented.
APPROVE FALL ATHLETIC TEAMS POSTSEASON OVERNGHT TRIPS	9.4.11	On adoption of the Consent Calendar, the board approved Fall Athletic Teams for any Postseason Overnight Trips, as presented.
APPROVE WARRANTS THRU 5/3023, AND CYCLE I & II PAYROLL FOR MAY 2023	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through May 30, 2023, and Cycle I & II Payroll for May 2023, as presented.
APPROVE ASB ACCOUNTS, OHS, APRIL & MAY 2023	9.5.2	On adoption of the Consent Calendar, the Board approved ASB Accounts, OHS, April & May, 2023, as presented.
APPROVE ASB ACCOUNTS, OJHS, APRIL & MAY 2023	9.5.3	On adoption of the Consent Calendar, the Board approved ASB Accounts, OJHS, April & May, 2023, as presented.
APPROVE CAFETERIA AGREEMENT, KNIGHTS FERRY	9.5.4	On adoption of the Consent Calendar, the Board approved Cafeteria Agreement with Knights Ferry for the 2023-24 School Year, as presented.
APPROVE CAFETERIA AGREEMENT, VALLEY HOME	9.5.5	On adoption of the Consent Calendar, the Board approved Cafeteria Agreement with Valley Home for the 2023-24 School Year, as presented.
APPROVE TRANSPORTATION CONTRACT (EMPIRE)	9.5.6	On adoption of the Consent Calendar, the Board approved Transportation Contract (Empire) for the 2023-24 School Year, as presented.
APPROVE TRANSPORTATION CONTRACT (VALLEY HOME)	9.5.7	On adoption of the Consent Calendar, the Board approved Transportation Contract (Valley Home) for the 2023-24 School Year, as presented.
APPROVE WINTER 2022 CARS DATA SUBMISSION	9.5.8	On adoption of the Consent Calendar, the Board approved Winter 2022 CARS Data Submission, as presented.
APPROVE CONSULTANT AGREEMENTS	9.5.9	On adoption of the Consent Calendar, the Board approved Consultant Agreements, as presented.
AUTHORIZE DISPOSAL, OBSOLETE EQUIPMENT & MATERIALS	9.5.10	On adoption of the Consent Calendar, the Board authorized Disposal of Obsolete Equipment and Materials, as presented.

- APPROVE JOB DESCRIPTIONS & SALARY SCHEDULE PLACEMENT (Reclassifications) 9.6.1 On adoption of the Consent Calendar, the Board approved Job Descriptions and Salary Schedule Placement (Reclassifications), as presented.
- APPROVE LEAD MECHANIC JOB DESCRIPTION & SALARY SCHEDULE PLACEMENT 9.6.2 On adoption of the Consent Calendar, the Board approved Lead Mechanic Job Description and Salary Schedule Placement, as presented.
- AUTHORIZE ASSIGNMENT TO SINGLE SUBJECT CLASS 9.6.3 On adoption of the Consent Calendar, the board approved authorization of Use of E 44258.7 (c) Assignment to Single Subject Class Based on Special Skills, as presented.
- ACCEPT RESIGNATIONS, CERTIFICATED 9.6.4 On adoption of the Consent Calendar, the board accepted certificated resignations, effective 6/30/23, as presented: Janelle Santos, Special Education Program Specialist Logan Stewart, Social Science Teacher, OJHS
- APPROVE EMPLOYMENT, CERTIFICATED 9.6.5 On adoption of the Consent Calendar, the board approved certificated employment, effective 7/1/2023, as presented: Donna Hicks, Ag Teacher, Oakdale High
- APPROVE EMPLOYMENT, CERTIFICATED 9.6.6 On adoption of the Consent Calendar, the board approved certificated employment, effective 8/1/2023, as presented: Debra Cornick, Life Science Teacher, OJHS Marcos Hernandez, Social Science Teacher, OJHS Jordan Lefler, SDC-LH Teacher, OHS Meegan Lucore, Speech & Language Pathologist, TBD Taylor Lutz, Language Arts Teacher, OJHS Christina Scott, 5th Grade Teacher, Magnolia Elementary Mark Twomey, Music Teacher, Site(s) TBD
- ACCEPT RESIGNATION, CLASSIFIED 9.6.7 On adoption of the Consent Calendar, the board accepted classified resignation, as presented: Carrieann Butler, ELP Aide, Fair Oaks, eff. 6/30/23 Haley Dyson, ELP Aide, OJHS, eff. 6/30/23 Rebecca Fernandes, Behavioral Program Paraprofessional 1:1, OHS, eff. 6/30/23 Richard Melo, Equipment Technician, eff. 5/31/23 Tina Turner, Instructional Aide – Title I, Magnolia, eff. 6/30/23 Rebecca VonRiesen, ELP Aide, Sierra View, eff. 5/3/23
- APPROVE EMPLOYMENT, CLASSIFIED 9.6.8 On adoption of the Consent Calendar, the board approved classified employment, as presented: Kristina Boucher, ELP Support Aide, Cloverland, eff. 5/9/23 Elizabeth Ingram, Campus Monitor, OHS, eff. 5/1/23 Sara Lindauer, Secretary II, Sierra View, eff. 7/20/23
- APPROVE CLASSIFIED PROMOTION 9.6.9 On adoption of the Consent Calendar, the board approved classified promotion, as presented: Carrieann Butler, from Yard Duty, OJHS To Instructional Aide – Resource, OHS, eff. 8/3/23 Wyatt Casey, from Custodian II, Cloverland To Custodian III 7-12, OJHS, eff. 6/10/23 Carolina Hernandez, from Behavioral Program Para. 1:1 To Computer Ed Instructor, Fair Oaks, eff. 7/25/23

DISPOSITION OF ITEMS
REMOVED FROM CONSENT

10.0 None

REPORT, LCAP
LOCAL INDICATORS

11.1 Assistant Superintendent Gillian Wegener presented a report on LCAP Local Indicators, explaining there are ten Performance Standards related to seven LCFF priorities that each Local Control and Accountability Plan (LCAP) must address. Current performance for priorities 1, 2, 3, 6, and 7 is assessed via Local Indicators. The Local Indicators must be submitted by each district's Dashboard Coordinator in the fall of each year and reported to the board at the same meeting at which the LCAP is approved.

The Local Indicators address multiple goals included within the District's LCAP Plan and include: 1) *Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean, and Functional School Facilities*; 2) *Implementation of State Academic Standards*, 3) *Parent and Family Engagement*; 6) *School Climate*; and 7) *Access to a Broad Course of Study*.

In reviewing Local Indicator 1) *Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean, and Functional School Facilities*, she noted we buy 2 sets of books, a set for class and one a student can take home.

In reviewing Local Indicator 2) *Implementation of State Academic Standards*, she explained that information on the charts comes from the teacher LCAP survey. In response to a question from Trustee Taylor about the percentage of teachers that responded to the survey, Dr. Wegener didn't have the number off the top of her head, but it was a sizeable number. She noted we will be doing quite a bit of work next year to see implementation and sustainability of standards. She also noted the impact of implementation of new curriculum.

In reviewing Indicator 3) *Parent and Family Engagement*, she noted there were 292 responses this year; they talked about building relationships, partnership, student decision making. This is what local indicator data chooses to focus on. She noted nice improvement in building relationships. She noted Building Partnerships #8 was a '1' last year and improved to a '3' this year. She noted Seeking Input #11 went from '1' to '3', and #12 went from a '3' to a '4'.

In reviewing Indicator 6) *School Climate*, she noted pre-pandemic we gave the California Healthy Kids Survey every other year; it was last administered in 2021 and we do plan to give the survey in December 2023. Last year we were especially interested in 7th and 9th grade dips. She noted 2021 was a tumultuous year due to COVID and lots of absences.

In reviewing 7) *Access to a Broad Course of Study*, the OHS graduation rate was 90.4% in 2021, and 95.4% in 2022 with AB 104 in place; this state law allowed us to lower credit requirements to 130, raised this year from 130 to 170, will go back to 230 for the class of 2024 so we anticipate graduation rates may dip a bit.

She reported we had 237 responses to the Parent Involvement & Engagement Survey in 2021-22; this year we got 20 responses to the Spanish language survey, which is a 200% increase; we also had 272 responses to the English survey. She noted it is interesting how much we have improved. She noted Trusting Relationships were reported as 38.5% in 2022-23, an increase of 15%. She reported families are feeling better about the district and what is going on, and it is worth celebrating.

In response to a question about the number of English Learners in the district, it was reported we have 11%, about 550. Armida Colon, Director of State & Federal Programs, reported she brings forward to DELAC (District English Learner Advisory Committee), efforts are made to reach out to families, we sent e-mails, dialers, social media messages in english and spanish multiple times; we are moving in the right direction. There was a question about adding a narrative for why they scored the way they did, and the response was there is a section after each of these questions where they can expand on that. Ms. Colon noted that families say use of technology has benefitted them, and translation capabilities has been beneficial.

In response to a question from Trustee Taylor about whether we have enough sections of AP classes or if we can improve, the response was that we have sections based on student enrollment, and we haven't heard complaints about students being shut out of AP classes because there isn't enough room.

Eric Kjeldgaard asked about students who will be seniors, who were COVID freshmen, with taking credit requirements for graduation back to where they were, how many will come back to campus knowing they will not graduate? Dr. Wegener responded that students who were COVID year freshmen have had opportunities through summer school and night school to make up; it is our hope that students who needed that help took advantage of that help. We have great participation in summer school right now. In response to a question about how much we are advertising the fact they will need 230 units to graduate, Dr. Wegener responded she has talked about it with high school counselors, and we will make sure everyone is aware of that. Board President Shatswell noted it did come up in 2 separate Board meetings last year. Dr. Wegener stated when she brought AB 104 forward last year, the Board made it very clear it was not going to continue to the 2024 graduating class. Mr. Mendonca noted those conversations have happened throughout the year.

Eric Kjeldgaard commented that he sat in meetings and knows a lot of work was done to encourage students. He noted that as students move through the year, they may go through motions with nothing at the end, and there is a group that will need some help. Dr. Wegener responded we will also be continuing the tutoring program next year, and will start with Math; it is a free program with a real person at the student's convenience. Eric Kjeldgaard hopes counselors can target students immediately to help students, and continue to make sure we are doing everything we can to support a good classroom environment.

REPORT, LOVE OAKDALE
SCHOOL PROJECTS

- 11.2 Deputy Superintendent Larry Mendonca presented a report on the LOVE Oakdale School projects, noting Oakdale is an incredibly generous community. He reported the LOVE Oakdale community organization contributed a number of projects this April to our schools and he wished to acknowledge them for their contributions; this community organization makes contributions throughout our community throughout the year, plus one annual event that was held April 29 which involved over 650 volunteers who undertook 40 projects throughout the community. Lisa Kjeldgaard, the LOVE Oakdale Director, contacted Todd Daily, Director of M&O, and he provided her a list of things they could help with, and they stepped up and took on a number of school projects. He shared a PowerPoint presentation of completed projects which included:
- Cloverland – Painting projects; they also had help from student volunteers
 - Fair Oaks – Painting projects and fresh bark
 - Magnolia – Fresh bark
 - Sierra View – Painting projects
 - OHS – Bark in planter areas, caps replaced on raised planters
 - School Farm – Concrete pads and pad for feed tank installation
- Mr. Mendonca thanked LOVE Oakdale and volunteers for their contributions to our schools.

Lisa Kjeldgaard was in the audience and shared that LOVE Oakdale would not happen without a dedicated team, that Todd goes above and beyond to provide projects, and they will keep going as long as they can. She noted that Oakdale is unique in the number of volunteers and support they receive compared to other cities so it makes her job a lot easier. She noted they didn't finish at Sierra View and there are some projects they will continue to look at doing such as a project at Central Kitchen. She stated that we are very welcome on behalf of the volunteers, and thanked the district for the acknowledgement.

Mr. Mendonca also noted a financial contribution made by LOVE Oakdale to cover the cost of additional materials. Board President Shatswell commented they tried to sign up for a school project and she was happy to see that the school projects were full, so they ended up participating in the river cleanup which had a wide age-range of community members participating.

Trustee Gilbert noted that Ms. Kjeldgaard is being very gracious, but the effort to get 650 volunteers together at one time takes a tremendous effort, and it takes a certain person to organize the projects to make that happen across the sites.

Trustee Schemper noted that the timing was great with Open House the following week, and families could see the work done. Board President Shatswell commented that it gets kids out there to play more when the playgrounds look great.

ADOPTION, LCAP

- 12.1 Asst. Superintendent Wegener presented this item for approval.
- In response to a question from Trustee Taylor about the number of students who were involved in the after school tutoring program at OHS, Dr. Wegener responded the number fluctuated, but the most we had was 95. In response to a question from Trustee Taylor about whether classified staff will help with the Step-Up

Program, Dr. Wegener responded staff will help again this year and we are making plans to extend to Oakdale Junior High. In response to question from Trustee Taylor about elementary Independent Study, Dr. Wegener reported Valley Oak had a maximum of 10 and a low of 4.

It was **M/S/C (Schemper/Taylor)** to approve the Local Control Accountability Plan, as presented. Passed 4-0.

APPROVAL, CHARTER LCAP

- 12.2 Asst. Superintendent Wegener presented this item for approval. She reported public posting is not required for the Charter LCAP, it doesn't involve bargaining units, and consultation is not required. The Charter LCAP is not required to be forwarded to the County Office, but they have reviewed already.

In response to a question from Trustee Taylor about Charter teachers also participating in Staff Development, Dr. Wegener responded that they do a lot of self-study and collaboration, and they are always invited to participate. In response to a comment from Trustee Gilbert about Charter teachers participating in conferences, Dr. Wegener responded that they do participate in outside conferences. In response to a question from Trustee Schemper about opportunities for Teachers Visiting Teachers, Dr. Wegener responded that they do have opportunities, they get support from Academic Coaches, and participate in IS⁴ and professional development programs.

It was **M/S/C (Schemper/Gilbert)** to approve the Charter LCAP. Passed 4-0.

ADOPTION OF
2023-24 BUDGET

- 12.3 Chief Business Officer Cassandra Booth presented the proposed 2023-24 budget for adoption. She reviewed the Comparative Analysis of 20 Unified School Districts within a 50-mile radius; OJUSD is 2nd to bottom in Unduplicated Pupil Percentage at 41.2% while the Average Comparative is 68.4% and highest is 88%; in LCFF Revenue Per Student OJUSD is 3rd from the bottom at \$11,110 per student compared to the Average Comparative of \$12,621 per student or Waterford who receives \$14,509 Per Student, a \$3,399 difference; and Oakdale is #3 for the % of Total Expense on Instruction at 63.59% while the Average comparative is 58.28%. She noted that while we receive a lot lower funding, the funds we do receive we are spending a great portion of it on direct instruction of students.

She also reviewed Governor's May Revise, California's Progressive Tax Policy Impact on Revenues with the state extending the tax filing deadline to October, California Migration Trends – Net Migration by Income, LCAP & Annual Budget, General Fund Revenue, General Fund Expenditures, Expenditures by Function, General Fund Summary, Multiyear Projections and Assumptions and Potential, Future Impacts on Multiyear Projection, All Funds, and Next Steps.

In reviewing General Fund Revenues of \$77 Million, she noted 90.4% of our revenues are from State Revenue sources which include 8.22% LCFF COLA, ADA based on 2022-23, and no one-time funds.

She noted in General Fund Expenditures that 80% of the budget goes toward employees' salaries and benefits, which includes Step & Column and Pension Increases. In reviewing Expenditures by Function, she noted a majority of funds are put into direct instruction of students, with 65% going towards Instruction, 10% to Instructional Support, and 10% to Pupil Services, for a total of 85%, and 9% to M&O, and 7% to General Administration.

In reviewing General Fund Summary, we are looking at an Unrestricted Fund and Restricted Fund surplus of over \$1 Million each, and Combined Unrestricted and Restricted Fund Balance of \$20,325,109, and Unassigned Reserves of 8.88%.

In reviewing Multiyear Projection Assumptions, she noted Revenues: DOF COLA projections of 3.94% in 2024-25 & 3.29% in 2025-26; enrollment/attendance at 2022-23 level, and flat federal, other state, and local; Expenditures including Step and Column for employees, CalPERS increases of 27.7% in 2024-25 and 28.3% in 2025-26, COVID funded positions, and full-day Kindergarten aides.

In reviewing Multiyear Projection, she noted Unassigned Reserves in 2023-24 Annual Budget of 8.88%, 2024-25 Projected Budget of 8.66%, and 2025-26 Projected Budget of 8.64%. She noted Future Impacts on Multiyear Projection include: Sate Enacted Budget with Tax Filings extended to October, Enrollment / Attendance with CalPADS count in October, Minimum Wage Increase to \$16.00 starting January 1, 2024 - \$16.90 by January 1, 2026, and Future Contract Negotiations.

She explained that we have 45 days to adjust our budget once the State Budget is enacted, and she will bring back an adjusted budget if there are significant changes. She will present 2022-23 Unaudited Actuals in September, and the 2023-24 First Interim will be presented in December.

Board members commented on the user-friendly format. In response to a question from Board President Shatswell regarding the COVID ADA window, it was explained that 2022-23 was 3-year rolling average; 2019-20 held into 2020-21, 2021-22 real ADA, technically we are still seeing in 2023-24. In 2019-20 and 21 we were around 5,400; now we are hovering around 5,200. If we get attendance rates up it will help.

In response to a question from Trustee Schemper about whether we have run numbers about what would happen if we have a 20% drop in real estate market, Ms. Booth responded that she runs "what if" scenarios every day. She noted the Board has done a good job of controlling fund balances, including necessary reserves. The State has us set aside rainy-day funds, and the Board has also done a good job of setting aside a reserve just in case. Trustee Taylor noted that has historically happened in OJUSD; the Board has taken fiscal responsibility and when we had to make cuts, it did not hurt us as much as it did other districts. Ms. Booth noted that 10% sounds like a large reserve, but a 10% reserve would only cover 1.5 months of salaries.

Mr. Mendonca acknowledged the prudent fiscal planning that has gone on in this district, that in spite of not getting a lot of the money like the other districts get, we are fortunate to have community support including Boosters organizations, PTA's, and LOVE Oakdale, that do so much to help schools and back fill what we do not get from the State.

It was **M/S/C (Gilbert/Taylor)** to Adopt the Proposed 2023-24 Budget. Passed 4-0.

APPROVAL, RESOLUTION #22-23-17, 12.4
INTERFUND TRANSFERS

Chief Business Officer Cassandra Booth presented this item which gives the district the ability to transfer funds as needed.

It was **M/S/C (Schemper/Gilbert)** to adopt Resolution #22-23-17, Interfund Transfers, as presented. A Roll Call Vote was taken and passed 4-0.

APPROVAL, RESOLUTION
#22-23-18, EDUCATION
PROTECTION ACCT. 2023-24

12.5

Chief Business Officer Cassandra Booth presented this item, noting it is required every year for the District to outline the amount of EPA funds (extra tax money) received and expenditures made against those funds. It was noted these funds cannot be used for administrative salaries or benefits or any other administrative costs.

It was **M/S/C (Taylor/Gilbert)** to adopt Resolution #22-23-18, Education Protection Account, 2023-24, as presented. A Roll Call Vote was taken and passed 4-0.

RATIFICATION OF CONTRACT
WITH S.J. COMPANY FOR
RE-ROOFING PROJECTS

12.6

Todd Daily, Director of Maintenance & Operations, presented this item to ratify the contract with S.J. Company for re-roofing projects at various sites. He explained that after a comprehensive District-wide roof evaluation, the District deemed it necessary to reroof approximately 140,000 sq. ft. at various sites. He explained that the District posted a Notice Inviting Bids on April 24, held a job walk on May 9 which was attended by the manufacturer's representative and four roofing contractors, and on May 24 the District received 2 bids. The S.J. Company provided the lowest responsible bid and will provide material and labor to install Western Colloid, Fluid Applied Reinforced Roofing System, for the amount of \$687,582. The other bid came in at over \$1.1 Million. The project is being funded by Deferred maintenance and is within the District's budget for this project.

In response to a question about originally shooting for a contract under \$400,000, Mr. Daily responded that was the initial estimate, but after a comprehensive evaluation, determined that amount of square footage was needed. In response to a question about estimated completion date, Mr. Daily reported we are looking at 90 days; we hope to be done around the start of school.

It was **M/S/C (Schemper/Taylor)** to Ratify Entering into the Contract with S.J. Company for Re-roofing at Various Sites. Passed 4-0.

APPROVAL OF CONTRACT
OF SUPERINTENDENT

12.7

Board President Shatswell reported the Board has approved a tentative agreement on terms of a contract offer in Closed Session. The proposed Superintendent's contract is for a 3-year

period, and will be evaluated on an annual basis. The contract has been drafted and reviewed by legal counsel and the Board will be ratifying through June 30, 2026.

It was **M/S/C (Schemper/Gilbert)** to Approve the Contract of the Superintendent. Passed 4-0.

AUTHORIZATION OF SIGNATURES

- 12.8 The Board was asked to designate District Office employees authorized to sign orders and warrants in the name of the district, and designate Superintendent Larry Mendonca (effective July 1, 2023) as authorized agent of the district:
 - Superintendent Larry Mendonca (effective July 1, 2023)
 - Assistant Superintendent Gillian Wegener
 - Assistant Superintendent Craig Redman
 - Chief Business Officer Kassandra Booth
 - Director of State and Federal Programs, Armida Colon
 - Director of Special Education, Tracey Jakubowski

It was **M/S/C (Schemper/Gilbert)** to designate District Office employees named above as authorized to sign orders and warrants in the name of the district, and designate Superintendent Larry Mendonca (effective July 1, 2023) as the authorized agent of the district. Passed 4-0.

INFORMATION

- 13.1 Summer School Starts May 30 Through July 19, OHS

Period 1 – On campus and Virtual:	8:00-9:55	(115 minutes)
Teachers Available Online:	9:55-12:00	(125 minutes)
Evening Hours:	4:00-5:55	(115 minutes)

1 st Session	Week 1: May 30–June 2	Tu – F
	Week 2: June 5-8	M – Th
2 nd Session	Week 1: June 12-15	M – Th
	Week 2: June 20-23	T – F
3 rd Session	Week 1: June 26-29	M - Th
	Week 2: July 3-7	MW F
4 th Session	Week 1: July 10-13	M – Th
	Week 2: July 17-19	M - W
- 13.2 East Stan Summer School, May 30 – June 16 (3 Weeks), 7:40 – 10:40 Daily
- 13.3 Extended School Year (ESY) for Special Ed, June 5-30, Cloverland & Sierra View, 8 am–Noon
- 13.4 Summer Expanded Learning Programs June 5–July 14, Cloverland, 7:30 am–4:30 pm
- 13.5 Juneteenth Holiday, Monday, June 19
- 13.6 4th of July Holiday, Tuesday, July 4

ITEMS FOR NEXT AGENDA

- 14.1 Formal Seating of Student Board Member
- 14.1 Report on Implementation of Full Day Kindergarten in 2024-25

ITEMS FOR FUTURE AGENDA

- 15.1 Board Study Session
- 15.2 Approval of Implementation of Full Day Kindergarten in 2024-25
- 15.3 Approval of Art & Music Instructional Materials Discretionary Block Grant

- 15.4 Facilities Planning – Mr. Mendonca reported that considering the administrative transition and working with M&O on resolving issues, we will look at developing an extensive Facilities Master Plan to bring forward to the Board, looking at projected growth, facilities need, and comprehensive data on what we would need.
- 15.5 Trustee Taylor recognized the Fair Oaks Science Olympiad Team for winning first place; she noted the competition was held later this year and the end of the school year gets so busy.
- 15.6 Board President Shatswell stated she'd like to bring back student pledge leaders at Board meetings.
- 16.0 The meeting adjourned at 8:10 p.m.

ADJOURNMENT