

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 10, 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
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 5:45 p.m. by Board Clerk Clayton Schemper.
TRUSTEES PRESENT	1.2	Bill Duvall, Diane Gilbert, Clayton Schemper, and Terri Taylor.
LATE ARRIVALS	1.3	None
TRUSTEES ABSENT	1.4	Tina Shatswell
VISITORS PRESENT	1.5	
CLOSED SESSION	2.0	Board Clerk Schemper adjourned the meeting into Closed Session at 5:45 p.m. Open Session reconvened at 6:30 p.m.
PLEDGE	3.0	The Pledge of Allegiance was led by Board Clerk Schemper.
ACTION FROM CLOSED SESSION	4.0	Board Clerk Schemper reported:
	2.2.1	The Board voted (4-0) to approve the expulsion of student #23-24-12 for Spring 2024 and Fall 2024 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 Performance Evaluation of the Superintendent; no action was taken.
APPROVE ORDER OF AGENDA	5.0	It was M/S/C (Duvall/Gilbert) 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 Clerk Schemper opened the Public Comments portion of the agenda at 6:33 p.m. There being none, Public Comments closed at 6:33 p.m.
REMOVE ITEMS FROM CONSENT CALENDAR	9.1	Trustee Taylor requested Items 9.4.4, 9.4.6, 9.4.7, and 9.5.5 be removed from the Consent Calendar.
ADOPT CONSENT CALENDAR	9.2	It was M/S/C (Gilbert/Duvall) to adopt the Consent Calendar as amended. Passed unanimously.
ADOPT MINUTES	9.3.1	On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, May 13, 2024, as presented.

APPROVE SELPA LOCAL PLAN	9.3.2	On adoption of the Consent Calendar, the board approved Stanislaus County Special Ed (SELPA) Local Plan, as presented.
APPROVE INTERDISTRICT ATTENDANCE REQUESTS	9.4.1	On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer requests, as presented.
ACKNOWLEDGE STUDENT DISCIPLINE REPORT, MAY 2024	9.4.2	On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the months of May 2024, 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 2024-25 Single Plans for Student Achievement, as presented.
APPROVE CHARTER ART & MUSIC IN SCHOOLS ANNUAL REPORT	9.4.5	On adoption of the Consent Calendar, the board approved Oakdale Charter Art & Music in Schools (AMS) Annual Report on Oakdale Charter Proposition 28, as presented.
APPROVE FALL ATHLETIC SCHEDULES	9.4.8	On adoption of the Consent Calendar, the board approved Fall Athletic Schedules, as presented.
APPROVE OVERNIGHT TRIP, OHS GIRLS VOLLEYBALL	9.4.9	On adoption of the Consent Calendar, the board approved Overnight Field Trip, OHS Varsity Girls Volleyball, as presented.
APPROVE OVERNIGHT TRIP, OHS BOYS WATER POLO	9.4.10	On adoption of the Consent Calendar, the board approved Overnight Field Trip, OHS Varsity Boys Water Polo, as presented.
APPROVE OVERNIGHT TRIP, OHS GIRLS WATER POLO	9.4.11	On adoption of the Consent Calendar, the board approved Overnight Field Trip, OHS Varsity Girls Water Polo, as presented.
APPROVE FALL ATHLETIC TEAMS POSTSEASON OVERNIGHT TRIPS	9.4.12	On adoption of the Consent Calendar, the board approved Fall Athletic Teams for any Postseason Overnight Trips, as presented.
APPROVE STUDENT CONDUCT CODE	9.4.13	On adoption of the Consent Calendar, the board approved Student Conduct Code, as presented.
APPROVE WARRANTS THRU 5/30/24, AND CYCLE I & II PAYROLL FOR MAY 2024	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through May 30, 2024, and Cycle I & II Payroll for May 2024, as presented.
APPROVE CONSULTANT AGREEMENTS	9.5.2	On adoption of the Consent Calendar, the Board approved Consultant Agreements, as presented.
APPROVE ASB ACCOUNTS, OHS, MAY 2024	9.5.3	On adoption of the Consent Calendar, the Board approved ASB Accounts, OHS, May, 2024, as presented.
APPROVE ASB ACCOUNTS, OJHS, MAY 2024	9.5.4	On adoption of the Consent Calendar, the Board approved ASB Accounts, OJHS, May, 2024, as presented.
APPROVE CAFETERIA AGREEMENT, VALLEY HOME	9.5.6	On adoption of the Consent Calendar, the Board approved Cafeteria Agreement with Valley Home for the 2024-25 School Year, as presented.
APPROVE CAFETERIA AGREEMENT, EAST VALLEY EDUCATION CENTER	9.5.7	On adoption of the Consent Calendar, the Board approved Cafeteria Agreement with East Valley Education Center for the 2024-25 School Year, as presented.
APPROVE SPRING 2024 CARS DATA SUBMISSION	9.5.8	On adoption of the Consent Calendar, the Board approved Spring 2024 CARS Data Submission, as presented.

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| AUTHORIZE DISPOSAL, OBSOLETE EQUIPMENT & MATERIALS | 9.5.9 | 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. |
| AUTHORIZE ASSIGNMENT TO SINGLE SUBJECT CLASS | 9.6.2 | 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. |
| APPROVE EMPLOYMENT, CERTIFICATED | 9.6.3 | On adoption of the Consent Calendar, the board approved certificated employment, effective 8/6/2024, as presented:
Elizabeth "Emmy" Bennett, 6 th Grade Teacher, Magnolia
Michael Bower, Math Teacher, OHS, eff. 8/6/24
Brittany DaBranca, 6 th Grade Teacher, Magnolia
Brooke Harman, Kindergarten Teacher, Fair Oaks
Nicole Interbitzen, Math Teacher, OJHS
Krissy Lolonis, SDC-SH, Cloverland |
| ACCEPT RESIGNATIONS, CERTIFICATED | 9.6.4 | On adoption of the Consent Calendar, the board accepted certificated resignations, effective 6/30/24, as presented:
Clifford Armstrong, Math Teacher, OHS
Brian Bohannon, Math Teacher, OHS |
| ACCEPT RESIGNATION, CLASSIFIED | 9.6.5 | On adoption of the Consent Calendar, the board accepted classified resignations, as presented:
Kristina Boucher, ELP Support Aide, Cloverland, eff. 6/30/24
Janet Avila Calderon, ELP Assistant, Sierra View, eff. 6/30/24
Octavio Gonzalez, Bus Driver, Transportation, eff. 5/8/24
Bruce Qutermous, Groundsworker, eff. 5/24/24
Jordan Smith, ELP Aide, Fair Oaks, eff. 6/30/24
Jordan Smith, Speech Language Para, Sierra View, eff. 6/30/24
Nicole Tangle, ELP Aide, Sierra View, eff. 6/30/24
Cynthia Toste, ELP Aide, Fair Oaks, eff. 6/30/24 |
| APPROVE CLASSIFIED TRANSFERS TO KINDERGARTEN AIDES | 9.6.6 | On adoption of the Consent Calendar, the board approved classified transfers to Kindergarten Aides, eff. 8/8/24, as presented:
Janet Avila Calderon, from Instructional Aide Title I Cloverland
To Cloverland (Resigning ELP at Sierra View)
Kristina Boucher, from Yard Duty Aide Cloverland
To Cloverland (Resigning ELP Support Aide at Cloverland)
Jamie Grohl, from Inst. Aide Title I Sierra View TO Sierra View
Irene Jose-Markel, from Inst. Aide - TK Magnolia TO Magnolia
Teresa Medeiros, from Inst. Aide - SDC Magnolia TO Magnolia
Diane Meester, from Inst. Aide - SDC Sierra View TO Sierra View
Allisen Murphy, from Inst. Aide Title I Sierra View TO Sierra View
Jonyce O'Neill, from Inst. Aide Fair Oaks TO Fair Oaks
Cristy Olivia, from Inst. Aide Fair Oaks TO Fair Oaks
Nicole Tangle, from Inst. Aide Sierra View TO Fair Oaks
(Resigning ELP Aid at Sierra View)
Leah Thompson, from Inst. Aide - Title I Magnolia TO Magnolia
Cynthia Toste, from Inst. Aide Title I Fair Oaks TO Fair Oaks
(Resigning ELP Aide at Fair Oaks) |
| APPROVE TRANSFERS, CLASSIFIED | 9.6.7 | On adoption of the Consent Calendar, the board approved classified transfers, as presented: |

Kacy Rodriguez, from Behavioral Program Para 1:1, Cloverland,
To Program Inclusion Assistant, District-wide, eff. 8/8/24

- APPROVE CLASSIFIED PROMOTION 9.6.8 On adoption of the Consent Calendar, the board approved classified promotion, as presented:
Kathy McDonald, from Yard Duty Aide at Cloverland
to Behavioral Program Para 1:1, Site TBD, eff. 8/8/24
- APPROVE CLASSIFIED EMPLOYMENT 9.6.9 On adoption of the Consent Calendar, the board approved classified employment, as presented:
Ester Flores, Kindergarten Aide, Cloverland, eff. 8/8/24
Felicia Keb, Health Clerk, ELP Program, District, eff. 8/6/24
Isis Mosqueda, Bilingual Inst. Aide, Fair Oaks, eff. 8/8/24
Jason Reece, Custodian I – Floater, M&O, eff. 6/3/24
Emma Rich, Behavioral Program Para ED/SH, OHS, eff. 8/8/24
Kaytlynn Short, Yard Duty Aide, Magnolia, eff. 8/8/24
Oscar Barajas Zamora, Behav. Prog. Para 1:1, CLOV, eff. 8/8/24
- DISPOSITION OF ITEMS REMOVED FROM CONSENT 10.0 Trustee Taylor had questions about Items 9.4.4, 9.4.6, 9.4.7 and 9.5.5.
- APPROVE OJUSD ART & MUSIC IN SCHOOLS ANNUAL REPORT 9.4.4 Trustee Taylor asked about our \$741,899 allocation that we have over 3 years to spend funds, and given what we have spent during our first-year allocation, at the end of 3 years there will be about \$140,000 left. Ms. Booth responded we will always spend the first year's allocation first; we will spend 2023-24 before 2024-25, and will always have a little bit remaining.

It was **M/S/C (Taylor/Gilbert)** to approve OJUSD Art & Music in Schools (AMS) Annual Report, Fiscal Year 2023-24, as presented. Passed unanimously.
- ACCEPT DONATION, TO OJHS ATHLETICS CLUB 9.4.6 Trustee Taylor wanted to publicly thank LifePoint Church for this donation for OJHS athletic uniforms and equipment. She noted that in the past, we would invite donors with significant donations, like Rotary, to come to the Board to thank them for their donation, and would like to get back to that.

It was **M/S/C (Gilbert/Duvall)** to accept donation of \$1,500 to OJHS Athletics Club from LifePoint Church, as presented. Passed unanimously.
- APPROVE AG DEPT TRIPS 9.4.7 Trustee Taylor asked about fiscal impact for events FFA students would be attending, noting funding sources of Ag Dept. and Ag Boosters as well as site/district funds if needed, and was curious about the ratio of funds. The response was they are primarily funded by the Ag Dept., Boosters at times will donate for certain trips, and if there are more students that want to attend than budgeted, the department will pick up.

It was **M/S/C (Taylor/Duvall)** to approve Agriculture Department Trips, as presented.
- APPROVE CAFETERIA AGREEMENT, KNIGHTS FERRY 9.5.5 Trustee Taylor asked how much we charge. Ms. Booth responded we get full reimbursement for cost of all meals we provide to Knights Ferry, Valley Home, and East Valley, which includes cost of meals and transportation. Those schools have such a small population, it is hard for them to run a kitchen.

It was **M/S/C (Taylor/Gilbert)** to approve the Cafeteria Agreement with Knights Ferry for the 2024-25 School Year, as presented. Passed unanimously.

REPORT, LCAP
LOCAL INDICATORS

- 11.1 Assistant Superintendent Gillian Wegener presented a report on LCAP Local Indicators, explaining it has to be presented every year before we approve the LCAP.

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 this is from 2021-22 because that is the information the State preferred us to use.

In reviewing Local Indicator 2) *Implementation of State Academic Standards*, she explained that the 5 items are part of the teacher survey that goes out every February/March:

- *Professional Learning for teaching to standards and/or frameworks.*
- *Instructional materials aligned to standards and/or frameworks*
- *Policies or program to support staff in identifying areas where they can improve in delivering instruction*
- *Implementation of academic standards*
- *Identifying professional learning needs for teachers*

In reviewing Indicator 3) *Parent and Family Engagement*, she noted information comes from the Parent Involvement and Family Engagement survey that goes out each spring to families. This year there were 190 responses to the English survey, down from 272 last year; responses to the Spanish survey were down from 20 last year to 5 this year.

In reviewing Indicator 6) *School Climate*, she reviewed differences in responses to California Healthy Kids Survey from December 2021 to December 2023, 5th, 7th, 9th, and 11th grade, to students feeling connectedness to their school and feeling safe at school.

In reviewing 7) *Access to a Broad Course of Study*, OHS and East Stanislaus Graduation Rates are both still in the blue in the Dashboard, which is very good; a dip came from Valley Oak, and they will be working on that as well.

In response to a question from Trustee Gilbert about Students with Disabilities being any student who is Resource or SDC Program or IEP's, Assistant Superintendent Tracey Jakubowski responded it should also include students with 504's.

She reviewed the Parent Involvement and Engagement Survey Data from 2021-22 to 2022-23 to 2023-24. She noted that only 5 responses to the Spanish survey is statistically insignificant, and 190 responses to the English survey not being super statistically significant. When they took the survey this spring, it really didn't change much.

In response to a question from Trustee Schemper about whether we have dug deeper into why there are such low responses, Dr. Wegener responded we will be reaching out again next year through School Site Council, texts, e-mails, and dialers in English and Spanish to get the word out. Armida Colon, Director of State and Federal Programs, stated that she works with DELAC, and their feedback is that families are content with what we are doing; when she presented the LCAP to them, they said we are doing a good job. It was noted consensus is that we are doing a good job, we reach out multiple times, give a month to fill out the survey, and send reminders in both English and Spanish.

ADOPTION, RESOLUTION #23-24-19 12.1
ORDERING ELECTION ON ISSUANCE
OF SCHOOL BONDS NOV. 5, 2024

Superintendent Mendonca presented this item, explaining voters passed a General Obligation Bond in 2002, facility projects completed with that bond included building a new elementary school, and expanding our high school and junior high facilities. He noted that since then, the district continues to build and maintain facilities functionality to serve its students; however, enrollment projections are not showing significant increase in the future. It has become clear that our aged buildings are showing signs of systematic failures that we are unable to keep up with the cost of the repair as well as modernization needed. He reported that while many improvements needed were clear, the district employed an outside source and teamed up with Finney Architects to perform a districtwide assessment of each site's needs and develop a Facilities Master Plan. To fund these needs, the State will not provide funds as a match; it will require local funding, such as a General Obligation Bond.

He explained that the 2002 Bond is scheduled to expire in the next few years, we can place a new bond measure on the ballot, which can be issued in a series, and as the other bond expires, would cost voters no more than the current bond; the bond rate would be the same as was approved by voters in 2002. This new bond measure would serve as an opportunity for a Modernization bond for \$105 million. He noted that we have the right projects and we have the right tax rate for OJUSD to renew the original 2002 tax rate for another bond.

If approved tonight, the Resolution must be filed with the Stanislaus County Elections Office and the San Joaquin County Elections Office by June 24, 2024. Appendix A is the full text of the Bond Measure which will be included in the Voter Registration guide and includes the list of Bond Projects. Appendix C is the tax rate statement and will also be included. Appendix B is the abbreviated 75-word statement that voters would rate at the time of casting their vote.

Superintendent Mendonca introduced Jon Isom who was in the audience and provided board with the Bond Feasibility study in March. Mr. Isom stated that when they were tasked by the Board to assess feasibility; this is what we think the community will support. They did a quantitative assessment with the survey, and qualitative assessment of what key community stakeholders think about it. He explained that what the Board has before them is a resolution that summarizes and reflects that; Appendix B includes the Bond Projects List, and the Tax Rate Statement is

included in Exhibit C. They are not levying the \$59 until the old tax rate goes away, so we will issue about \$40 in the first year, then \$50, then once the old bond goes away, we will issue \$59 bond. The first couple of years will be part for the old bond and part for the new bond, but the tax rate will be no more than \$59.

With approval tonight, we would be directing the County Registrar of voters to hold an election on our behalf. We need 55% of voters to approve to pass a bond; we keep \$59 cash rate and you might have to do in phases over 6-8 years, but you will make a significant dent in the quality of facilities for OJUSD. Mr. Isom noted because we have a 5-member Board, 4 Board members would be required to vote yes to approve the Bond resolution.

BRYAN WHITEMYER

Bryan Whitemyer, Oakdale City Manager, addressed the Board regarding this item, noting he comes to us as a proud OHS graduate, 1 of 7 kids who had the opportunity to go through Oakdale schools. He has 4 kids, 2 who have already gone through OHS. He commended the current and previous Boards for what they have done. He comes before the Board tonight because he had the opportunity to be on the facilities committee, had to visit our school sites and see the needs that we have, and learn about funds the district receives. He noted the current model will never generate enough revenue to do what our students need and deserve, and would like to give voters the opportunity to choose to support a Bond measure or not.

It was **M/S/C (Duvall/Gilbert)** to adopt Resolution #23-24-19 Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specification of the Election Order, and Requesting Consolidation with other Elections occurring November 5, 2024, as presented. A Roll Call Vote was taken and passed 4-0 (Ayes: Duvall, Gilbert, Schemper, Taylor; Absent: Shatswell).

ADOPTION, LCAP

12.2 Asst. Superintendent Wegener presented this item for approval; public hearing was held at the last Board meeting.

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

APPROVAL, CHARTER LCAP

12.3 Asst. Superintendent Wegener presented this item for approval.

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

ADOPTION OF 2024-25 BUDGET

12.4 Chief Business Officer Cassandra Booth presented the proposed 2024-25 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 43.1% while the Average Comparative is 68.3% and highest is 87.6; 4th from the bottom at \$12,480 per student compared to the Average Comparative of \$13,824 per student or Waterford who receives \$16,040 Per Student, a \$3,560 difference; and Oakdale is #2 for the % of Total Expense on Instruction at 61.67% while the Average comparative is 57.19%. It was 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 reviewed the State Budget and the Economy, and Risks to Proposition 98, and while right now we are having to budget on May Revise, there are still a lot of unknowns. The State doesn't adopt a budget until July 1, but we have to adopt before June 15, and she may have to come back and present a revised budget as we may be hit by trailer bills in July.

In reviewing General Fund Revenues of \$80.5 Million, she noted 89.3% of our revenues are from State sources which include 1.07% COLA on LCFF, Proposition 28 Art 7 Music in Schools, LCFF Equity Multiplier, and no one-time funds.

She noted in General Fund Expenditures of \$81.6 million, that 78.8% of the budget goes toward employees' salaries and benefits for a total of \$64.3 million, which includes Step & Column, CalPERS and Insurance Increases, Proposition 28 Art & Music in Schools staff, and no one-time funds. In Expenditures by Function, she noted a majority of funds are put into direct instruction of students, with 66% going towards Instruction, 9% to Instructional Support, and 10% to Pupil Services, for a total of 85%, and 9% to M&O, and 6% to General Administration. In General Fund Summary, we are looking at a Combined Unrestricted and Restricted Fund Balance of \$23,957,334, and Unassigned Reserves of 5.99%.

In reviewing Multiyear Projection Assumptions, she noted Revenues: DOF COLA projections of 2.93% in 2025-26 & 3.08% in 2026-27; enrollment/attendance at 2023-24 levels, and flat federal, other state, and local; Expenditures including Step and Column for employees, CalPERS increases, and Increase in insurance, utilities, and other operational expenditures.

In reviewing Multiyear Projection, she noted Unassigned Reserves in 2024-25 Annual Budget of 5.99%, 2025-26 Projected Budget of 5.47%, and 2026-27 Projected Budget of 5.00%. She noted Future Impacts on Multiyear Projection include: State Enacted Budget and Budget Trailer Bills, Enrollment/Attendance, Minimum Wage Increase to \$16.50 on Jan. 1, 2025, and 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 2023-24 Unaudited Actuals in September, and the 2024-25 First Interim will be presented in December.

In response to a question from Trustee Gilbert about what deferrals might look like, Ms. Booth responded it is unknown at this time. Instead of paying your June state aid portion of 5%, they may say they will pay in July, then they defer to August or September; or payments could be deferred months or years. It may mean that some districts would have to get a loan with interest to pay June bills. We are ok cash wise; that is why it is important to have more than 10% mandated in reserve. Deferrals are not a pretty picture for school districts that are large state-aid funded. Ms. Booth noted that 6% reserve would cover one-month of payroll, and that 80% of our budget is payroll. Having cash on hand will be imperative for school districts to deal with deferrals or maneuvering in the future.

Superintendent Mendonca noted the situation is scary, but fortunately we have been prudent and budgeted for cash flow. We are no where near where we were in budget crisis of 2008.

It was **M/S/C (Duvall/Taylor)** to Adopt the Proposed 2024-25 Budget. Passed 4-0.

APPROVAL, RESOLUTION #23-24-16, 12.5
INTERFUND TRANSFERS

Chief Business Officer Cassandra Booth presented this item which gives the district the ability to transfer funds as needed, and requested waiving reading of the resolution.

It was **M/S/C (Taylor/Duvall)** to adopt Resolution #23-24-16, Interfund Transfers, as presented. A Roll Call Vote was taken and passed 4-0.

APPROVAL, RESOLUTION #23-24-17, 12.6
EDUCATION PROTECTION ACCT. 2024-25

Chief Business Officer Cassandra Booth presented this item, noting these funds cannot be used for administrative salaries or benefits or any other administrative costs.

It was **M/S/C (Gilbert/Duvall)** to adopt Resolution #23-24-17, Education Protection Account, 2024-25, as presented. A Roll Call Vote was taken and passed 4-0.

PUBLIC HEARING, ADOPTION OF RESOLUTION #23-24-20, 12.7
INCREASE LEVEL I SCHOOL FACILITIES FEES

The Public Hearing on Developer Fee Justification Study and Proposed Increase of Level I School Facilities Fees opened at 7:43 p.m. CBO Cassandra Booth presented State Allocation Board (SAB) approved increase of Level I fees to \$5.18 per square foot for residential (current \$4.79) and \$0.84 per square foot for commercial construction (current \$0.78). The new fee schedule will take place 60 days after adoption of the resolution, which will be August 10, 2024. Public Hearing closed at 7:45 p.m.

It was **M/S/C (Duvall/Taylor)** to adopt Resolution #23-24-20, Establishing an Increase to Level I School Facilities Fees. A Roll Call Vote was taken and passed 4-0 (Ayes: Duvall, Gilbert, Schemper, Taylor; Absent: Shatswell).

APPROVAL, OJUSD WORKPLACE VIOLENCE PREVENTION PLAN 12.8

Assistant Superintendent Craig Redman presented this item, explaining SB 553 was signed into law and California Labor Code section 66401.9 will be in effect July 1, 2024. Employers that fall within the scope of this law must establish, implement, and maintain an effective written Workplace Violence Prevention Plan. This plan will ensure staff are trained and in compliance and have knowledge of identifying and reporting possible workplace hazards.

It was **M/S/C (Duvall/Gilbert)** to approve OJUSD Workplace Violence Prevention Plan, as presented. Passed 4-0.

APPROVAL, RESOLUTION #23-24-18, 12.9
ORDER GOVERNING BOARD MEMBER ELECTION

Superintendent Mendonca presented this item ordering an election for two board seats that will be expiring in November: Area 2 (Taylor) and Area 3 (Shatswell), and requested waiving reading of the resolution. Stanislaus County coordinates elections with Valley Home and Knights Ferry School Districts.

It was **M/S/C (Gilbert/Taylor)** to adopt Resolution #23-24-18, Ordering Governing Board Member Election, as presented. A

Roll Call Vote was taken and passed 4-0 (Ayes: Duvall, Gilbert, Schemper, Taylor; Absent: Shatswell).

APPROVAL OF CONTRACT OF ASST SUPT HR

12.10 Superintendent Mendonca introduced Jose Sanchez, who who will be filling the Assistant Superintendent of Human Resources position. Mr. Sanchez went through an interview and vetting process, and has 16 years of experience as a site principal and has also served as a Director of Human Resources. He earned the Regional and State ACSA Administrator of the Year Award for Educational Options, led WASC Accreditations, and has been extensively involved in negotiations and other personnel duties throughout his administrative tenure.

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

INFORMATION

13.1 Summer School Starts June 3 Through July 11, at OHS

1 st Session	Week 1: June 3–6	M - Th
	Week 2: June 10-13	M – Th
	Week 3: June 17-18, 20-21	M-T Th-F
2 nd Session	Week 4: June 24-28	M – F
	Week 5: July 1-3	M - W
	Week 6: July 8-11	M - Th

13.2 East Stan Summer School, May 28 – June 14 (3 Weeks), 7:40 – 10:40 Daily

13.3 Extended School Year (ESY) for Special Ed, June 3-28, at Cloverland, 8 am–Noon

13.4 Summer Expanded Learning Programs June 4–July 12, at Fair Oaks, 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

ITEMS FOR FUTURE AGENDA

15.1 None

Board Clerk Schemper thanked Mr. Redman who, while not leaving, is moving positions, and he noted that Mr. Redman dealt with a lot of employee issues and student issues that were brought up, that he shows up for students' games, and that he has been an important gear in this machine, and the Board wants to wish him all the best in his new position.

ADJOURNMENT

16.0 The meeting adjourned at 7:54 p.m.