

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 12, 2024, 6:30 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 6:15 P.M. by Board President Tina Shatswell. |
| TRUSTEES PRESENT | 1.2 | Diane Gilbert, Clayton Schemper, and Tina Shatswell were present. Student Board Member Landon Arnold was present. |
| LATE ARRIVALS | 1.3 | None |
| TRUSTEES ABSENT | 1.4 | Bill Duvall and Terri Taylor |
| VISITORS PRESENT | 1.5 | Jon Blanc, Michael Nessler |
| CLOSED SESSION | 2.0 | Board President Shatswell adjourned the meeting into Closed Session at 6:15 p.m. Open Session reconvened at 6:30 p.m. |
| PLEDGE | 3.0 | Board President Shatswell led the Pledge of Allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | Board President Shatswell reported the board voted 3-0 to release a probationary classified employee effective 6/30/24. |
| APPROVE ORDER OF AGENDA | 5.0 | It was M/S/C (Gilbert/Schemper) to approve the order of agenda items as presented. Passed unanimously. |
| ANNOUNCEMENTS | 6.0 | Superintendent Mendonca reported Board Members Duvall and Taylor are absent tonight because they are moving their OHS graduates to their respective colleges. |
| PUBLIC COMMENTS | 7.0 | Board President Shatswell opened the Public Comments portion of the agenda at 6:33 p.m. |
| MICHAEL NESSLER | | Michael Nessler addressed the Board regarding his daughter who, on day 3 of school at OJHS, was given a card by her teacher with her name on it, and was asked to please write any other preferred names on the card and whether the teacher should be using that name in front the student's parents or not. He noted he intends to "call out" the teacher at Back to School Night.

Board President Shatswell stated they will follow up on this. |

Public Comments closed at 6:34 p.m.

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| ORGANIZATION REPORT, OTA | 8.1 | OTA President Omar Salinas reported teachers are ready to get back to work and get into the grind, and get students behaviorally and cognitively engaged. He reported we have some new members, with 14 new OTA teacher hires so far, and possibly 2 more to strengthen numbers. He noted he had a great relationship with Mr. Redman, and is looking forward to negotiations with Mr. Sanchez, hopes we will transition well, and he seems to be a great addition to the district. |
| ORGANIZATION REPORT, CSEA | 8.2 | CSEA Vice President Jarod Tank reported being excited for the upcoming school year and hopes we can work with all staff to get students to where they need to be to have a successful school year. |
| STUDENT BOARD MEMBER, 2024-25 | 8.3 | Board President Tina Shatswell administered the Oath of Office to new student board member Landon Arnold.

Landon reported school is going great so far and everyone is still settling in. He reported the first rally is this Friday and they will welcome new freshmen, leadership will be helping with Back to School Night tomorrow, and Senior Sunrise is this Saturday. |
| 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. Passed unanimously. |
| ADOPT MINUTES OF 6/13/24 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the Board adopted minutes of the regularly scheduled meeting held Monday, June 10, 2024, as presented: |
| APPROVE QTRLY REPORT, WILLIAMS COMPLAINTS | 9.3.2 | On adoption of the Consent Calendar, the Board approved the Quarterly Report on Williams Settlement Complaints, as presented. |
| APPROVE INTERDISTRICT REQUESTS, 2024-25 | 9.4.1 | On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer requests, 2023-24 school year, as presented. |
| APPROVE OVERNIGHT TRIPS, OHS BOYS WATER POLO | 9.4.2 | On adoption of the Consent Calendar, the Board approved Overnight Field Trips, OHS Boys varsity Water Polo, as presented: |
| APPROVE AG CAREER TECH ED INCENTIVE GRANT | 9.4.3 | On adoption of the Consent Calendar, the board approved Agricultural CTE Incentive Grant, as presented. |
| APPROVE WARRANTS THRU 7/30/24, AND CYCLE I & II PAYROLL FOR JULY 2024 | 9.5.1 | On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through July 30, 2024 and Cycle I and II Payroll for July 2024, as presented. |

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| APPROVE CONSULTANT AGREEMENTS | 9.5.2 | On adoption of the Consent Calendar, the Board approved Consultant Agreements, as presented. Passed unanimously. |
| APPROVE STUDENT BODY ACCOUNTS, OHS, JUNE & JULY 2024 | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, June & July 2024, as presented. |
| APPROVE STUDENT BODY ACCOUNTS, OJHS, JUNE & JULY 2024 | 9.5.4 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Jr. High School, June & July 2024, as presented. |
| APPROVE TRANSPORTATION CONTRACT, VALLEY HOME | 9.5.5 | On adoption of the Consent Calendar, the Board approved Transportation Contract (Valley Home), as presented. |
| APPROVE EMPLOYMENT, CERTIFICATED | 9.6.1 | On adoption of the Consent Calendar, the Board approved certificated employment, effective 7/1/24, as presented: Kimber Tavares, Ag Teacher, Oakdale High |
| APPROVE EMPLOYMENT, CERTIFICATED | 9.6.2 | On adoption of the Consent Calendar, the Board approved certificated employment, effective 7/25/24, as presented: Janelee Matsumoto, Psychologist |
| APPROVE EMPLOYMENT, CERTIFICATED | 9.6.3 | On adoption of the Consent Calendar, the Board approved certificated employment, effective 8/6/24, as presented:
Kelly Carlos, SDC-SH Teacher, Cloverland
Sheyenne DeGregori, Math Teacher, OHS
Erika Hudelson, 4 th Grade Teacher, Fair Oaks
Logan Laugero, SDC Teacher, Fair Oaks
Samantha Perez, 4 th Grade Teacher, Fair Oaks
Jessica Stevenson, Kindergarten Teacher, Cloverland
Tyler Wylie, TK Teacher, Magnolia |
| ACCEPT RESIGNATION, CERTIFICATED | 9.6.4 | On adoption of the Consent Calendar, the Board accepted certificated resignation, eff. 6/30/24, as presented: Jasmine Rodriguez, Kindergarten Teacher, Cloverland |
| APPROVE PROMOTION, CLASSIFIED | 9.6.5 | On adoption of the Consent Calendar, the Board approved classified promotion, as presented:
Eliana Anthony, from Secretary II, Cloverland, to Administrative Assistant, State & Federal Programs & Pupil Services, eff. 7/22/24
Brandy Carey, from Administrative Assistant, State & Federal Programs & Human Resources, to Human Resources Specialist, eff. 7/1/24
Roberto Rodriguez, from Custodian I, OJHS To Custodian III 7-12, OJHS, eff. 4/8/24
Cody Smith, from Cafeteria Assistant, to Behavioral Program Para 1:1, OHS, eff. 8/8/24
Emily Thomas, from ELP Aide, to ELP Assistant, Magnolia, eff. 8/8/24 |

- APPROVE EMPLOYMENT,
CLASSIFIED
- 9.6.6 On adoption of the Consent Calendar, the Board approved classified employment, as presented:
 Jessie Erwin, Behavioral Program Para ED/SH, Cloverland, eff. 8/8/24
 Jennifer Gray, Behavioral Program Para 1:1, Cloverland, eff. 8/8/24
 Justin Heard, Groundswoker, M&O, eff. 7/1/24
 Elsa Monteon-Taylor, Inst. Aide TK, Magnolia, eff. 8/8/24
 Deja Montoya, Behavioral Program Para 1:1, eff. 8/8/24
 Leticia Rodriguez, Cafeteria Assistant, Magnolia, eff. 8/7/24
 Jacob White, Groundswoker, OHS, eff. 7/1/24
- ACCEPT RESIGNATIONS,
CLASSIFIED
- 9.6.7 On adoption of the Consent Calendar, the Board accepted classified resignations, as presented:
 Ashley Crabtree, Behavioral Program Para 1:1, Cloverland, eff. 8/16/24
 John Creech, Groundswoker, M&O, eff. 8/16/24
 Joshua Gorman, ELP Assistant, Magnolia, and Yard Duty Aide, OJHS, eff. 6/18/24
 Megan Langrell, ELP Assistant and Yard Duty Aide, Sierra View, eff. 6/30/24
 Olga Mendoza, Secretary II, Fair Oaks, eff. 8/13/24
 Alyssa Sisco, ELP Aide, Sierra View, eff. 6/30/24
 Katelyn Willis, Behavioral Program Para ED/SH, eff. 6/30/24
- ACCEPT RETIREMENT,
CLASSIFIED
- 9.6.8 On adoption of the Consent Calendar, the Board accepted retirements, as presented:
 Cheryl Reinhardt, Dispatcher, eff. 8/5/24
- DISPOSITION OF ITEMS
REMOVED FROM CONSENT
- 10.0 None
- REPORT, LOCAL INDICATOR
UPDATE: TEACHING ASSIGNMENT
MONITORING OUTCOMES
- 11.1 Assistant Superintendent Gillian Wegener presented this report, explaining that Local Indicators for 2023-24 were presented in June, with data provided for the Teaching Assignment Monitoring Outcomes (TAMO) for the 2021-22 school year. The State has released this information for the 2022-23 school year and asked school districts and charter schools to report this new information to their governing boards at the next available opportunity.
- The data shows that OJUSD has 233.3 FTE positions, and breaks down that number into percentages of: *Clear, Out-of-Field, Intern, Ineffective, Incomplete, Unknown and N/A*. OJUSD either does better when compared to County and State percentages or is in a similar range. Compared to the 2021-22 data, the district has fewer FTEs (233.3 compared to 239), but has more Clear, and fewer Out-of-Field, Intern, and Ineffective positions, and just slightly more Incomplete, Unknown and N/A positions.

In response to some questions about definitions, Dr. Wegener explained that:

Ineffective –teachers have a limited permit but no other credential or waiver.

Out-of-Field – Teacher is teaching class they are not credentialed for, i.e. something like Yearbook

Incomplete – Insufficient information reported to CalPads

N/A – No authorization; may be online student led course

She reported Oakdale Charter has 3 FTE positions (and 3 in 2021-22), but because they teach a wide variety of subjects, they are reported as teaching out of their field more often. There is little or no percentage for the other measures this year. She explained that of the 3 FTE Charter teachers, 1 is credentialed in Special Education, 1 Multiple Subjects, and 1 in English. We don't have anyone with a Science Credential this year, but all 3 teach science, so are reflected as Out-of-Field, but have clear credentials for their subjects. She noted that she doesn't question how our teacher teach or their ability to teach. She also noted the Statewide Total Teaching FTE numbers seem to be incorrect (too high), and will report when we have updated numbers. Asst. Superintendent Jose Sanchez noted that we are going to run our own numbers to see where we may land next year.

APPROVAL, 4TH QUARTER DEVELOPER FEE REPORT

- 12.1 Kassandra Booth, Chief Business Officer, presented the quarterly report of developer fees collected in the fourth quarter for 2023-24. She reported fees collected include: 2 homes in Tesoro, 6 homes in Carmel Ranch, 7 homes in The Meadowlands, 3 homes on Old Stockton Road, 1 new home in Knights Ferry, 2 ADU's in East Oakdale, and 1 home expansion in Valley Home.

It was **M/S/C (Schemper/Gilbert)** to approve the Quarterly Developer Fees Report. Passed unanimously.

INFORMATION

- 13.1 Back to School Nights/Minimum Days
Oakdale High - August 13, 6:30 pm
Oakdale Junior High – August 14, 6:30 pm
Elementary Sites – August 15, 6:30 pm
East Stanislaus High School – August 20, 6:30 pm
- 13.2 K-12 Minimum Day / Staff Development – August 29
- 13.3 Labor Day Holiday - September 2

ITEMS FOR NEXT AGENDA

- 14.1 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials
- 14.2 Approval of Prior Year Financial Report

14.3 **Public Hearing** to Present Information on Initial Proposals to Modify the Agreement Between the Oakdale Teachers' Association and the Oakdale Joint Unified School District

14.4 **Public Hearing** to Present Information on Initial Proposals to Modify the Agreement Between the California School Employees' Association Chapter #830 and the Oakdale Joint Unified School District

ITEMS FOR FUTURE AGENDA

15.1 Trustee Gilbert requested an update on budget. CBO Kassandra Booth stated she will include a slide when she gives her Financial Report at the next meeting.

ADJOURNMENT

16.0 The meeting adjourned at 6:50 p.m.