

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 MONDAY, SEPTEMBER 9, 2024, 5:30 P.M.
 Oakdale Joint Unified School District Office
 Technology & Staff Development Center
 331 Hinkley Avenue, Oakdale, CA

THIS MEETING WAS OPEN TO THE PUBLIC

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

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

CALL TO ORDER	1.1	The meeting was called to order at 6:00 P.M. by Board President Tina Shatswell.
TRUSTEES PRESENT	1.2	Bill Duvall, Diane Gilbert, Clayton Schemper, Tina Shatswell, Terri Taylor; Student Board Member Landon Arnold was present for Open Session.
LATE ARRIVALS	1.3	None
TRUSTEES ABSENT	1.3	None
VISITORS PRESENT	1.4	Jon Blanc, Jonathan Byron, Warren Dayton, Love Moore, Michelle Moore, Sue Moran, Mike Nessler, Isaac Robles, Kimber Tavares
CLOSED SESSION	2.0	Board President Shatswell adjourned the meeting into Closed Session at 6:00 p.m.
CLOSED SESSION	2.1	None
PUBLIC COMMENTS		Open Session reconvened at 6:37 p.m.
PLEDGE OF ALLEGIANCE	3.0	Trustee Schemper introduced students from Fair Oaks Elementary School who led the Pledge of Allegiance: Marshall "Jax" Porter, Grade 6, Love Moore, Grade 5, and Peyton Peterson, Grade 4. These students were awarded Certificates of Appreciation for their participation.
ACTION FROM CLOSED SESSION	4.0	Board President Shatswell reported that the Board had a conference with the district's labor negotiator; no action was taken. The Board also met with the Superintendent on his evaluation goals. No action was taken.
APPROVE ORDER OF AGENDA	5.0	It was M/S/C (Duvall/Taylor) to approve the order of agenda items. Passed unanimously.
RECOGNITION OF FFA FAIR AWARDS	6.1	OHS FFA students were recognized for 1 st -2 nd Place Awards at the Stanislaus County Fair and California State Fair.

Stanislaus County Fair:Swine

Morgan Long
 Peyton Solansky
 Tessa Cunningham
 Claire Golden
 Bowen Lee
 Taylor Hicks

Sheep

Samantha Powell
 Dante Mazzanti
 Anika Garrett
 Gavin Smith
 Madilyn Smith
 Cooper Bartholomew

Goats

Addison McPhee
 Aiden Ramirez
 Leon Airola
 Hunter Griffin
 McKenzie Morgan
 Taylor James
 Danika Fizzell

Beef

Troy Cox
 Alicia Osmundson
 Charley Sphar
 Eric Ramos

Dairy Goats

Savannah Rivera

State Fair:

Maryn Ludlow

OHS Principal Mike Moore also introduced Ag Teacher Isaac Robles. Mr. Robles introduced new Ag teachers Warren Dayton and Kimber Tavares, noting they had some challenges as they stepped up officially July 1 to work with kids to show at the fair this summer.

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| ORG. REPORT, OTA | 7.1 | OTA President Omar Salinas reported on being back one month and grinding away. He reported they are 249 members strong, which is 93% membership rate; they will keep working on new members to make their association even stronger. He also reported the Negotiations team are hard at work getting ready to meet with the district. |
| ORG. REPORT, CSEA | 7.2 | CSEA President Jake Cox reported on being a month in, and CSEA members are taking care of students and staff at sites. They are looking forward to exchanging articles for negotiations later tonight. |
| ORG. REPORT, STUDENT BOARD MEMBER | 7.3 | Student Board Member Landon Arnold reported on a successful Senior Sunrise, Club Rush this past week with 28 clubs present, and the upcoming Powder Puff Game September 24th. He also reported leadership is planning homecoming activities October 7-11, Winter Formal on November 23, and Service Club students are volunteering to campaign for Measure G. |
| PUBLIC COMMENTS | 8.0 | Board President Shatswell opened Public Comments at 6:51 p.m. There being none, Public Comments closed at 6:51 p.m. |
| REMOVE ITEMS FROM CONSENT CALENDAR | 9.1 | There were no requests to remove items from the Consent Calendar. |
| ADOPT CONSENT CALENDAR | 9.2 | It was M/S/C (Schemper/Gilbert) to adopt the Consent Calendar as presented. A Roll Call Vote was taken and all Board members voted in favor. |
| ADOPT MINUTES OF 8/12/24 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, August 12, 2024, as presented. |

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| APPROVE INTERDISTRICT ATTENDANCE REQUESTS 2024-25 | 9.4.1 | On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer requests, 2024-25 school year, as presented. |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 8/24 & 2-YEAR COMPARISON | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for August, 2024, and Prior Two-Year Comparison, as presented. |
| APPROVE OHS BASS FISHING CLUB 2024-25 TOURNAMENT SCHEDULE | 9.4.3 | On adoption of the Consent Calendar, the board approved OHS Bass Fishing Club 2024-25 California Student Angler Tournament Schedule, as presented. |
| APPROVE OVERNIGHT TRIP, OHS BASS FISHING CLUB | 9.4.4 | On adoption of the Consent Calendar, the board approved Overnight Trip for OHS Bass Fishing Club to Lake Millerton Tournament November 8-9, 2024, as presented. |
| APPROVE WARRANTS THRU 8/29/24, & CYCLE I & II PAYROLL FOR AUGUST 2024 | 9.5.1 | On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through August 29, 2024, and Cycle I and II Payroll for August 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, OJHS, AUGUST 2024 | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, August 2024, as presented. |
| APPROVE ASB ACCOUNTS, OHS, AUGUST 2024 | 9.5.4 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, August 2024, as presented. |
| APPROVE RESOLUTION #24-25-01, GANN LIMIT APPROPRIATIONS | 9.5.5 | On adoption of the Consent Calendar, the Board approved Resolution #24-25-01, Gann Limit Appropriations, as presented. |
| ACCEPT PROMOTION, CLASSIFIED | 9.6.1 | On adoption of the Consent Calendar, the Board approved classified promotion, as presented:
Martha Boschetti, from ELP Aide, Cloverland
To Instructional Aide TK, Sierra View, eff. 8/8/24
Sarah Henderson Dudley, from Bus Driver, Transportation
To Dispatcher, Transportation, eff. 8/26/24
Jason Reece, from Custodian I, Floater
To Groundworker, M&O, eff. 9/1/24 |
| APPROVE EMPLOYMENT, CLASSIFIED | 9.6.2 | On adoption of the Consent Calendar, the Board approved classified employment, as presented:
Stephanie Adams, ELP Aide, Sierra View, and
Instructional Aide, Magnolia, eff. 9/3/24
Michelle Arauza, Cafeteria Asst., CK, eff. 8/7/24
Carla Baez-Diaz, Inst. Title I, Cloverland, eff. 8/8/24
Mary "Trisha" Benson, Inst. Aide Title I, SV, eff. 8/15/24
Kristina Boucher, ELP Aide, Cloverland, eff. 8/15/24 |

Eva Campos Aguilar, Yard Duty, Fair Oaks, eff. 9/3/24
 June Currie, Yard Duty, OJHS, eff. 8/12/24
 Camryn Gordon, Inst. Aide RS, Fair Oaks, eff. 8/8/24
 Rhiannon Jones, ELP Aide, Fair Oaks, eff. 9/3/24
 Luz Maria Manuel, Secretary II, Cloverland, eff. 8/13/24
 Shannon Powell, Secretary II, Fair Oaks, eff. 8/29/24
 Tawni Vandagriff, Inst. Aide Title I, Fair Oaks, eff. 9/3/24

- ACCEPT RETIREMENT,
CLASSIFIED 9.6.3 On adoption of the Consent Calendar, the Board accepted classified retirement, as presented:
Ben Lara, Custodian I, Cloverland, eff. 9/30/24
- ACCEPT RESIGNATION,
CLASSIFIED 9.6.4 On adoption of the Consent Calendar, the Board Accepted resignations, as presented:
Michelle Arauza, ELP Aide, OJHS, eff. 6/30/24
Martha Boschetti, ELP Aide, Cloverland, eff. 6/30/24
June Currie, Yard Duty Aide, OJHS, eff. 8/30/24
Alisha Danielson-Davies, Behavioral Program Para ED/SH, Cloverland, eff. 9/6/24
Madeline Stepp, Instructional Aide, Cloverland, eff. 8/28/24
Jacob White, Groundswoker, OHS eff. 8/16/24
- DISPOSITION OF ITEMS
REMOVED FROM CONSENT 10.0 None
- REPORTS 11.0 None
- PUBLIC HEARING, PRESENT
INITIAL PROPOSALS TO MODIFY
OTA AGREEMENT 12.1 Public Hearing opened at 6:53 p.m. Asst. Supt. Jose Sanchez and OTA Lead Negotiator Jonathan Byron exchanged initial proposals to modify the collective bargaining agreement. Public Hearing closed at 6:54 p.m.
- PUBLIC HEARING, PRESENT
INITIAL PROPOSALS TO MODIFY
CSEA AGREEMENT 12.2 Public Hearing opened at 6:55 p.m. Asst. Supt. Jose Sanchez and CSEA President Jake Cox exchanged initial proposals to modify the collective bargaining agreement. Public Hearing closed at 7:56 p.m.
- PUBLIC HEARING, APPROVAL
OF **RESOLUTION #24-25-02**,
PROVISION OF SUFFICIENT
TEXTBOOKS & MATERIALS 12.3 /
12.4 Board President Shatswell opened Public Hearing on Approval of **Resolution #24-25-02**, Provision of Sufficient Textbooks and/or Instructional Materials at 6:56 p.m. Dr. Wegener reported the Board annually certifies every student has sufficient textbooks and/or instructional materials aligned to content standards. The Board waived reading of the resolution. There being no public comments, public hearing closed at 6:56 p.m.

It was **M/S/C (Duvall/Taylor)** to approve **Resolution #24-25-02**, Provision of Sufficient Textbooks and/or Instructional Materials. A Roll Call Vote was taken and all Board members voted in favor.

APPROVAL OF PRIOR YEAR
FINANCIAL REPORT

12.5 CBO Cassandra Booth presented a report on the district's unaudited actuals for the period ending June 30, 2024. She reviewed the Purpose of Unaudited Actuals, Financial Highlights, General Fund Financials, and What's Next. She reviewed the Budget/Fiscal Cycle and approval of Adopted Budget in June, First Interim in December, Second Interim in March, and LCAP & Budget Development.

In reviewing Financial Highlights, she noted that while there was a decrease of 66 students enrolled from prior year, attendance funding increased 11.58%. She also noted Facility Projects: OJHS Fence completion; Phase I and II Re-roofing Projects; 2 New Portables at Cloverland; Fair Oaks kitchen remodel for a new staff workroom; new Playground structures at Fair Oaks, Cloverland and Magnolia for expansion of TK and full-day Kindergarten.

In reviewing General Fund Expense by Function, she reported 63% spent on Instruction, 9% on Instructional Support, 11% on Pupil Services, 11% on M&O, and 6% on General Administration.

She reviewed General Fund Revenues of \$88 Million, with \$22 million in restricted grants, and of this \$6.2 million are one-time grants, and LCFF revenue of 71.1% is based on three-year average ADA. She reviewed General Fund Expenditures of \$82.6 Million, with \$10.5 million in one-time prior year carryover and grants, and 87% of unrestricted expenditures on employee salaries and benefits.

She reported Pension costs are our biggest expense that has continued to increase, with CalPERS now at 27.10% and CalSTRS at 19.10% (In 2023-24 CalPERS was 26.68% or \$2.8 million and CalSTRS was 19.10% or \$6.1 million).

She noted General Fund Summary Unassigned Reserve of 9.24%; and Ending Fund Restricted Resources Balance of \$11,223,653, and Committed Reserves of \$13,735,540.

As requested by Board Member Gilbert at the last meeting, she reviewed the State Enacted Budget:

- Deal between Governor & CTA on treatment of "excess" funds received in 2022-23 above minimum guarantee
- \$6.2 billion non-Prop 98 debt; districts held harmless 2022-23
- Suspended Prop 98 level in 2023-24
- Drained 2023-24 \$8.4 billion Prop 98 Reserve
- Deferred June State Aide to July each year

She also reviewed State Enacted Budget Risks:

- 2024-25 State Enacted Budget has fewer risks than prior year
- Prop 98 reserves & limited deferral eliminates operating deficit
- 2024-25 SEB has safeguards for projected revenues
- 2024-25 SEB maintains school funding at current levels

An important next step is the enrollment count and unduplicated student count the 1st Wednesday in October, and noted we need to have families get meal applications in to help with our count. In response to a question from Trustee Schemper about the unduplicated count, she explained we ask families to complete online. We had staff present at Back to School nights to help families complete, e-mails and flyers have been sent out. If they qualify, they could have first access to After School Program and Summer Programs; it's not just about meals.

In response to a question from Board President Shatswell about After School Program staffing, the response was we are struggling to find staff. We still have vacancies and have a 1:20 ratio for supervision. Anyone interested in working in the After School Program may apply via Ed Join; we also have participated in Job Fairs and provided flyers to recruit. We have a 2-year window to spend funds; \$1.8 million is left to spend in this next year.

It was **M/S/C (Schemper/Duvall)** to Approve Prior Year Financial Report–Unaudited Actuals. Passed unanimously.

INFORMATION

- 13.1 OHS College & Career Expo, Gym, Sept. 18, 5-7:30 pm
- 13.2 OHS Powder Puff Game, Stadium, 7:00 pm, Sept. 24
- 13.3 K-12 Minimum Day / Staff Development, Sept. 25
- 13.4 OHS Band Review at Pitman High School, Sept. 28
- 13.5 Fair Oaks Ag Day, September 27
- 13.6 OHS Homecoming Week, October 7 – 11
- 13.7 OHS Homecoming Parade 1:45–2:05 pm; Games 5:00 & 7:30 pm; Dance in Main Gym After Game–11:30 pm, Oct. 11
- 13.8 Elementary Jog-a-Thon, October 11
- 13.9 K-12 Minimum Day / Staff Development, October 11

ITEMS FOR NEXT AGENDA

- 14.0 None

NEXT MEETING

- 15.0 Monday, October 14, 2024 6:30 pm (Open Session) at OJUSD Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA

ADJOURNMENT

- 16.0 The meeting adjourned at 7:15 p.m.