

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, JANUARY 14, 2008, 6:00 P.M.

Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

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| CALL TO ORDER | 1.1 | The meeting was called to order at 6:01 P.M. by President Michael House. |
| TRUSTEES PRESENT | 1.2 | Pam Antinetti, Bill Dyer, Mike House, and Rick W. Jones. Student representative Jacob DeBoer was present for Open Session. |
| TRUSTEES ABSENT | 1.3 | Mike Tozzi |
| VISITORS PRESENT | 1.4 | Dave Gilbert, Niki Korakas, Linda Kraus, Jennifer Martin, Mabel McNaught, Robert Micheletti, and Melanie Sluggett. |
| CLOSED SESSION | 2.0 | President House adjourned the meeting into Closed Session at 6:01 p.m. Open Session reconvened at 6:35 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Trustee Rick W. Jones introduced Oakdale Junior High eighth grade students: Laurie Baxter, Leonardo Franciosa, and Cierra Vucenic. These students led the Pledge of Allegiance and were awarded Certificates of Appreciation for their participation. |
| ACTION FROM CLOSED SESSION | 4.0 | President House reported that the board took no action in Closed Session. |
| PUBLIC COMMENTS | 5.0 | President House opened the Public Comments portion of the agenda at 6:40 p.m. There being none, Public Comments closed at 6:40 p.m. |
| APPROVE ORDER OF AGENDA | 6.0 | Superintendent Chun announced that Trustee Tozzi was absent due to court business, so Item 12.4, which had been initiated by Trustee Tozzi, will be removed from this agenda and brought back to the next meeting. |

It was **M/S/C (Jones/Dyer)** to approve the amended order of agenda items for this meeting. All members present voted in favor.

ANNOUNCEMENTS,
2+2+2 MEETING REPORT

- 7.1 Superintendent Chun reported that he and Trustees Tozzi and Jones recently attended a 2+2+2 meeting with City Manager Steve Hallam, Mayor Farrell Jackson, and Council Member Mike Brennan. Trustee Jones reported that the meeting went well, and covered a range of topics including: Joint Use Facilities – scheduling of Gym and posting on City website; T. L. Davis Sports Complex – long-term maintenance and future use (noted upcoming meeting with Oakdale Youth Sports Association to discuss); Potential After School Program for Pre-Schoolers; School Resource Officers – Satisfaction with program and collaboration noted; Exploration of Cultural Arts Program; Long-Term Potential Use of Brady Road Property; Improvement of Before & After School Traffic; Exploration of Maintenance of City Pool; and Commitment to more regular 2+2+2 meetings.

It was noted that the Strategic Planning Community Forum would be a great opportunity for the community to make suggestions about things they would like to see the school district and city collaborate on. Superintendent Chun reported he is very pleased that the City and school district are working together to improve the quality of services to clients, and noted an era of cooperation and collaboration.

ORGANIZATION
REPORT, OTA

- 8.1 Linda Kraus reported on the recent completion of a proposed school calendar for 2008-09, and thanked the OTA negotiating team, Julie Lish, Fred Rich and Barbara Shook for their help with the project.

Ms. Kraus also extended a verbal invitation to the annual CTA Superintendent/School Board Dinner on Tuesday, March 13, 6:30 p.m. at On Broadway in Turlock, and noted written invitations will be mailed in February; announced the Annual School Bell Dinner will be held Friday, May 9, 5:45 p.m. at Seasons (former Elks' Club); and thanked Dr. Chun and Mr. Rich for inviting OTA to attend the Governor's Budget Workshop again this year.

ORGANIZATION
REPORT, CSEA

- 8.2 Mabel McNaught announced Executive Board members for 2008:
Mabel McNaught – President
Marc Mutoza – Vice President
Leticia Salas - Secretary
Debbie Potter – Treasurer
Rachelle Sierra – CPRO
Rick Murphy – Sgt. At Arms

Ms. McNaught reported they came up with a proposal at their negotiating meeting this afternoon and have scheduled a

ratification meeting January 29; that four chapter officers will be attending a leadership institute training February 8-10; and that she is looking forward to attending the Governor's Budget workshop with Dr. Chun, Mr. Rich and Mr. Coughran.

Ms. McNaught announced Mtn. Mike's Pizza Coupons may be purchased from her, Leticia Salas or Debbie Potter for \$25 per book, and this fundraiser goes toward student scholarships.

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| ORGANIZATION
REPORT, STUDENT | 8.3 | Student representative Jacob DeBoer reported on activities at the high school which included a College Financial Aid Workshop tomorrow night, Winter Formal January 19, Challenge Day January 22, Renaissance Rally January 31, HYLC Blood Drive February 1, Winter Homecoming January 25, and High School Exit Exams February 5-6. |
| 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 (Dyer/Jones) to adopt the Consent Calendar as presented. Passed unanimously. |
| ADOPT MINUTES OF
12/10/07 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, December 10, 2007, as presented. |
| APPROVE QUARTERLY
REPORT, WILLIAMS
SETTLEMENT 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, 2007-08 | 9.4.1 | On adoption of the Consent Calendar, the board approved interdistrict attendance transfer requests, 2007-08, as presented. |
| ACKNOWLEDGE STUDENT
DISCIPLINE REPORT,
DECEMBER 2007 | 9.4.2 | On adoption of the Consent Calendar, the Board acknowledged the Student Discipline Report for the month of December 2007, and Prior Two-Year Comparison, as presented. |
| APPROVE SPRING ATHLETIC
SCHEDULES | 9.4.3 | On adoption of the Consent Calendar, the Board approved Spring Athletic Schedules, as presented. |
| APPROVE SPRING 2008
ADULT ED COURSES | 9.4.4 | On adoption of the Consent Calendar, the board approved Spring Semester 2008 Adult Education Courses, as presented. |
| APPROVE CONSOLIDATED
APPLICATION, PART II, 2007-08 | 9.4.5 | On adoption of the Consent Calendar, the Board approved the Consolidated Application, Part II, 2007-08, as presented. |

- APPROVE WARRANTS THRU 12/21/07, CYCLE I AND CYCLE II PAYROLL FOR DECEMBER 2007 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through December 21, 2007, and Cycle I and Cycle II Payroll for December, 2007, as presented.
- APPROVE ASB ACCOUNTS, OJHS, NOV. & DEC. 2007 9.5.2 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, November and December 2007, as presented.
- APPROVE ASB ACCOUNTS, OHS, OCT. & NOV. 2007 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, October and November 2007, as presented.
- APPROVE CONSULTANT AGREEMENTS 9.5.4 On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented.
- AUTHORIZE DISPOSAL OF OBSOLETE EQUIPMENT & MATERIALS 9.5.5 On adoption of the Consent Calendar, the board authorized Disposal of Obsolete Equipment and Materials, as presented.
- ACCEPT RESIGNATIONS 9.6.1 On adoption of the Consent Calendar, the board accepted resignations, as presented:
Diane Rodrigues, Noon Yard Duty Aide, OJHS,
Effective 12/13/07
Gayle Roe, Custodian, Magnolia Elementary,
Effective 3/3/08
- REPORT, FAIR OAKS REWARDS PROGRAM 11.1 Principal David Kindred, assisted by Vice Principal Janet Hamby, presented a report on the Fair Oaks Rewards Program, which emphasizes and promotes good citizenship, positive behavior and improved attendance. Mr. Kindred reported he has received excellent feedback from staff, parents and students. While it cannot be deemed the sole contributor to good attendance, they do have baseline information they will use to measure improvement.
- APPROVAL OF DISTRICT CONTRIBUTION TO OHS STADIUM 12.1 Assistant Superintendent Hern reviewed the Board's previous approval of a \$200,000 contribution to the OHS Stadium improvements. The Corral Needs Fixing Group has requested \$220,000 from the District to avoid any future interest payments on the outstanding loan, and the Group has agreed to reimburse \$20,000 to the District as pledges come in this year. Mr. Hern noted this will lower the cost of the project by an early payoff of the loan.

In response to a question from Melanie Sluggett about the amount of pledges that have come in, district representatives clarified that pledges go directly to the Corral Needs Fixing Group and not the District. It was noted they anticipate pledges will be coming in over the next three to five years, and the Group anticipates pledge contributions will exceed the loan amount due by the end of the year. It was also noted the original loan was \$600,000, and the Group has made great progress in paying off.

Melanie Sluggett commented on the district's contribution to this project, and hoped it will encourage their ability to have soccer games at night so parents can come to see games more easily.

The unbelievable community effort that went into this project was remarked on, with citizens and construction companies donating well over \$1.5 Million worth of services, materials and funds, as well as district contributions which included lighting and concrete improvements. Dr. Chun also noted the Board has approved replacing visitor's side bleachers, and has put a lot more into the project than many people realize.

It was **M/S/C (Jones/Dyer)** to approve the District Contribution to Oakdale High School Stadium. Passed unanimously.

APPROVAL OF SECOND QTR. DEVELOPER FEES REPORT 12.2

Assistant Superintendent Hern presented the Quarterly Developer Fees Report for Board approval, noting a refund to developers amounting to \$36,000 for withdrawn permits.

It was **M/S/C (Dyer/Antinetti)** to approve the Second Quarter Developer Fee Report. Trustee Jones abstained from voting. Passed: 4 Ayes (Antinetti, DeBoer, Dyer, House); 1 Abstention (Jones).

COMMENCEMENT APPEARANCE ASSIGNMENT 12.3

Board members present identified commencement ceremonies they plan to attend:

Alternative Education – **House,**
 Wednesday, May 21, 7:00 p.m. **Tozzi**
 River Oak Grace Church

Oakdale Charter High School – **Antinetti**
 Wednesday, May 21, 7:00 p.m.
 Magnolia Auditorium

Oakdale Junior High School –
Thursday, May 22, 7:00 p.m.
Oakdale High School

**Antinetti, DeBoer,
Dyer, House, Jones**

Oakdale High School –
Friday, May 23, 8:00 p.m.
Oakdale High School

**Antinetti, Dyer,
House, Jones,
Tozzi**

DISCUSSION OF ATHLETIC
TEAM RECOGNITION

12.4 Tabled until the next meeting.

INFORMATION

13.1 Strategic Planning Community Forums
January 12, 2008, Drop In 9:00 a.m. – 3:00 p.m.
January 18, 2008, Drop In Noon - 6:00 p.m.
OJUSD Technology & Staff Development Center
Building B, Lupine Room

13.2 Junior High Parent Club “Jeans & Jerseys” Crab Dinner
January 26, 2008, 6:00 p.m. to Midnight, FES Hall
Proceeds to benefit OJHS Technology Needs

13.3 Stanislaus County Academic Decathlon
February 2, 2008, Enochs High School
Super Quiz 1:20-3:00, Social 3-3:45, Awards
Ceremony 3:50–5:30 p.m.

13.4 Oakdale High Sports Boosters Dinner
February 9, 2008, 6:00 p.m. to Midnight, Bianchi
Community Center, *Proceeds to benefit Oakdale
High School Sports Programs*

13.5 Stanislaus County Occupational Olympics
February 20, 2008, 8:30 a.m. – 2:00 p.m.

13.6 February Board Meetings:
February 12 will be a board budget workshop.
*(The district could be looking at over \$1 million in
cuts if the Governor’s Budget proposal goes through.)*
February 25 will be the regular board meeting.

13.7 Trustee Pam Antinetti commented on how impressed
she was with the choral and band performances in
December, and commended staff and students.

ITEMS FOR NEXT AGENDA

14.1 Facility Project Status Update

14.2 Sierra View Ag Day & Garden Project

ADJOURNMENT

16.0 The meeting adjourned at 7:30 p.m.