

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, APRIL 6, 2009, 5:45 P.M.  
Oakdale Joint Unified School District  
Technology & Staff Development Center  
331 Hinkley Avenue, Oakdale, CA

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| CALL TO ORDER                                   | 1.1 | The meeting was called to order at 5:45 P.M. by President Mike Tozzi.   |
| TRUSTEES PRESENT                                | 1.2 | Pam Antinetti, Bill Dyer, Mike House, Rick W. Jones, and Mike Tozzi. Student representative Evan Boggs was present for Open Session.  |
| TRUSTEES ABSENT                                 | 1.3 | None.   |
| CLOSED SESSION                                  | 2.0 | President Tozzi adjourned the meeting into Closed Session at 5:45 p.m. Open Session reconvened at 6:41 p.m.   |
| PLEDGE OF ALLEGIANCE                            | 3.0 | Trustee Tozzi introduced East Stanislaus High School students Shelby Lehfeldt and Ray Hunter, who led the Pledge of Allegiance.   |
| ACTION FROM CLOSED SESSION                      | 4.0 | President Tozzi reported that in Closed Session the Board voted 5-0 to approve stipulated expulsion agreements for the remainder of the 2008-09 school year and the first semester of the 2009-10 school year for student #08-09-09 for Violation of Education Code 48900 (b), 48900 (k), 48915 (a) (2), 48915 (b) (1) and 48915 (b) (2); student #08-09-10 for Violation of Education Code 48900 (i), 48900 (k), and 48915 (e) (1); #08-09-11 for Violation of Education Code 48900 (c), 48915 (b) (1) and 48915 (b) (2). President Tozzi reported other items were discussed in Closed Session but no other action was taken. |
| PUBLIC COMMENTS                                 | 5.0 | President Tozzi opened the Public Comments portion of the agenda at 6:47 p.m. There being none, Public Comments closed at 6:47 p.m.   |
| APPROVE ORDER OF AGENDA                         | 6.0 | It was <b>M/S/C (Jones/Dyer)</b> to approve the order of agenda items for this meeting. All members voted in favor.   |
| RECOGNITION, A. WHITE, LION'S CLUB LOGO CONTEST | 7.1 | Ms. White was unable to attend tonight's meeting so this item will be tabled to the next meeting.   |
| RECOGNITION, 2010 OAKDALE JUNIOR MISS           | 7.2 | Oakdale High School Junior Korinne Baxter was presented with a plaque in recognition of being named Oakdale Junior Miss – 2010.   |

RECOGNITION,  
HIGH SCHOOL  
SCIENCE OLYMPIAD

- 7.3 Oakdale High School students were presented with plaques recognizing their 3rd place overall award received at the Annual Stanislaus County Regional Science Olympiad, which qualifies them to move on to the State competition:
- Jesse Gelders
  - Ryan Gilpin
  - Alexander Harris
  - Michael Hill
  - Kyle Jones
  - Tyler Lee
  - Todd Medema
  - Paul Perrone
  - Zachary Reitz
  - Donovan Roberts
  - Pablo Rodrigues
  - Art Sabphaitoon
  - J. T. Vizenor
  - Nick Vizenor
  - Scotty Waggoner
  - Sean Williams

Coach Cameron Nickerson was also recognized, and Superintendent Rich noted every competing team member brought home at least one medal, and three medaled in every event they entered.

RECOGNITION,  
OCCUPATIONAL  
OLYMPICS AWARDS

- 7.4 Oakdale High School students were recognized for 1st – 3rd place awards they received at the 24th Annual Stanislaus County Occupational Olympics held on March 24:
- Joshua King, Architectural Drafting – 3rd Place
  - Kevin Williams, Automotive Technology – 1st Place
  - Ryan Pyfer, Automotive Technology – 2nd Place
  - Jacob Fleming, Automotive Technology – 3rd Place
  - Katie Hinz, Firefighter Candidate Training – 1st place
  - Jenna Soldate, Intro to Business Applications – 3rd Place
  - Jacob Horton, Mechanical Drafting – 2nd Place
  - Tyler Rose, Medical Occupations – 1st Place
  - Tifani Benavidez Rose, Medical Occupations – 2nd Place

It was noted that OHS Automotive Technology students took the top 8 awards in this category. Principal Rick Jones also noted that OHS had won the county championship eight consecutive years in the small school division, and last year was moved to compete in the large school division, and finished second behind Turlock this year.

RECOGNITION, ACA  
DECA STATE TEAM

- 7.3 Members of the OHS Academic Decathlon Team were recognized for their 5th place win at the State competition, the highest finish in the history of the program, and ranked 7th in the Nation:
- Chris Gebhart
  - Katie Zeff
  - Joycelyn Tanis
  - Omar Salazar
  - Justin Myers
  - Evan Boggs
  - Ryan Burghardt
  - Rebecca Rodd
  - Kevin Sabo

Coaches that worked with this year's team were recognized: Lissa Jones, Leigh Ann Gobel, and Debra Boggs. It was noted that Rick Jones has been principal 8 of the last 9 consecutive years in which the team has won the county championship. Coach Lissa Jones commented that the team's slogan is "9 in 09", and next year's slogan will be a "Decade of Dominance". Lissa Jones also thanked the school district and board for their support of this program.

ORGANIZATION  
REPORT, OTA

8.1 None

ORGANIZATION  
REPORT, CSEA

8.2 Mark Mutoza commented that his experience as president has been challenging but worthwhile, noted recent meetings which have broadened his understanding of what this district is facing with the state budget crisis, feels that the district office and board have done the best they can to try to solve the budget crisis with a minimal number of employees being laid off or losing their jobs, and feels confident both CSEA and OTA will come to an agreement with the district that is the best for all employees. Mark also reported on an upcoming CSEA Scholarship fundraiser April 13 at Elephant Bar, and to contact he or Annette to obtain a flyer which must be presented at the fundraiser. Trustee Tozzi requested flyers be available at the District Office reception desk.

ORGANIZATION  
REPORT, STUDENT

8.3 Student representative Evan Boggs reported on activities at the high school as the school year winds down which included student testing, spring break starting on Friday, and expressed pride in the State Aca Deca team accomplishments. Trustee Tozzi announced that student representative Evan Boggs will chair the May 11 Board meeting.

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/Antinetti)** to adopt the Consent Calendar as presented. Passed unanimously.

ADOPT MINUTES OF  
3/09/09 AS PRESENTED

9.3.1 On adoption of the Consent Calendar, the Board adopted minutes of its regularly scheduled meeting held Monday, March 9, 2009, as presented.

RECEIVE QTRLY. REPORT  
VALENZUELA/WILLIAMS  
COMPLAINTS

9.3.2 On adoption of the Consent Calendar, the Board approved the Quarterly Report on Valenzuela/Williams Settlement Complaints, as presented.

- APPROVE INTERDISTRICT & ALLEN BILL REQUESTS, 2008-09 OR 2009-10 9.4.1 On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests, 2008-09, or 2009-10 school year, as presented.
- ACKNOWLEDGE STUDENT DISCIPLINE REPORT, MARCH 2009 9.4.2 On adoption of the Consent Calendar, the Board acknowledged the Student Discipline Report for the month of March, 2009, and Prior Two-Year Comparison, as presented.
- APPROVE VOC ED GRANT APPLICATION 9.4.3 On adoption of the Consent Calendar, the Board approved the Carl Perkins Voc Ed Grant Application for Funding, 2009-10, as presented.
- ACCEPT DONATION OF COPIER FROM OID 9.4.4 On adoption of the Consent Calendar, the Board accepted Donation of Konica Copier from Oakdale Irrigation District, as presented.
- APPROVE WARRANTS THRU 3/2709, AND CYCLE I & II PAYROLL FOR MARCH 2009 9.5.1 On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through March 27, 2009, and Cycle I and II Payroll for March 2009, 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, FEBRUARY 2009 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, February 2009, as presented.
- APPROVE ASB ACCOUNTS, OHS, FEBRUARY 2009 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, February 2009, 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 RESIGNATION 9.6.1 On adoption of the Consent Calendar, the Board accepted the resignation of Nicole Wilkins, Supervisor of After School Programs, Fair Oaks, effective March 23, 2009, as presented:
- ACCEPT RESIGNATION 9.6.2 On adoption of the Consent Calendar, the Board accepted resignations, effective June 30, 2009, as presented: Elaine McConnell, Resource Inst. Aide, Fair Oaks Jorge Ruelas, English Teacher, Oakdale High Jess Watson, History Teacher, Oakdale High

- REPORT, OJHS SITE PLAN
- 11.1 Principal John Simons presented a report on the Oakdale Junior High Site Plan for Meeting the Educational Needs of Students, reviewing demographics, student schedule, web page, API scores, County Junior High comparison, and goal to reach 800 API. Mr. Simons noted they met 19 of 21 AYP criteria, and have plans to meet the needs of the 2 subgroups that did not meet criteria. Mr. Simons reviewed the Renaissance Program, student GPA comparison, Areas of Focus and Plans to be Implemented, noting a goal to decrease the number of students who do not graduate by allowing them opportunities to earn points back toward graduation through summer intervention programs. Mr. Simons also reviewed OJHS Athletics and Sports, and After School Program opportunities.
- REPORT, CALIFORNIA HEALTHY KIDS SURVEY
- 11.2 Kristi Rapinchuk, Director of Categorical Programs, reviewed results of the California Healthy Kids Survey data indicating progress achieved through implementation of The Power of One and overview of activities implemented during 2008-09 to address Cyber Bullying. Ms. Rapinchuk noted results indicate fewer parents are having critical conversations with students regarding high risk behavior, and a future area of focus will be on parent involvement and support on having regular conversations with children on the dangers of Alcohol, Tobacco or Drug abuse. Other areas of focus will be to continue to implement current prevention curriculum, increase activities that present dangers of alcohol abuse, to pursue funding for intervention referrals, and Cyber Bullying.
- Trustee Tozzi commented on the Power of One and Cyber Bullying, and hopes we will be able to continue these great programs. Superintendent Rich noted Cyber Bullying was brought up by County Superintendent Changnon at a meeting last week, with information shared that steps are being taken to prosecute anyone over the age of 18 as sex offenders for posting inappropriate pictures, and that information will need to be communicated to counselors to make students aware that it is in fact a crime to post inappropriate pictures.
- REPORT, FACILITIES UPDATE
- 11.3 Tim Hern, Assistant Superintendent of Business Services, presented an update on facilities projects, which included a list of 2002 Measure C Bond Projects and their status. Mr. Hern reviewed the status of projects which included junior high classrooms under construction, high school

modernization projects with a covered eating area to be completed end of April, the slab ‘outdoor stage’ end of May, OHS theater production sound room, improvements to athletic fields with restrooms under construction to be completed in 60 days, seeking bids on Tennis Courts with construction within 60 days, softball dugout overhang and brick backstop, estimated completion of OHS bleacher project May 8, Aquatic Center design out of DSA and ready for bid., soccer lights in design stage, and baseball looking at an elevated press box and elevated bleachers.

Trustee Jones asked about the status of cash at hand versus cash committed. Mr. Hern stated we anticipate we will get matching funds of about \$2.2 million for the junior high Library in June and classrooms in July. He also stated our cash position now is \$4.2 million will be available, with half to be used toward the pool, if we did not get any match from the state we would have a reserve of about \$2 million. Mr. Hern did not recommend going ahead with actual construction of the pool until we have project savings from the junior high released. It was noted that developer fees are paid directly to us, and that is cash in hand, but we are dependent on state matching funds for the pursuit of projects. The state made a decision to defer funds to the State Allocation Board, and is selling bonds to pay back money; it is not a question of will there be money but when will money be available to us.

PUBLIC HEARING, TRANSFER OF CATEGORICAL PROGRAM FUNDS TO GENERAL FUND

12.1 The Public Hearing to Approve Transfer of Funds from Tier III Categorical Programs to the General Fund opened at 8:16 p.m. Public Hearing closed at 8:17 p.m.

APPROVE TRANSFER OF CATEGORICAL PROGRAM FUNDS TO GENERAL FUND

12.2 Assistant Superintendent Hern presented background on this item, explaining that the state has given districts the flexibility to transfer funds from formerly restricted Tier III categorical programs to be used for general education purposes. Superintendent Rich noted the state has cut categorical program funds 20% and given us flexibility in spending for a limited time.

It was **M/S/C (Dyer/Antinetti)** to Approve Transfer of Funds from Tier III Categorical Programs to the General Fund. Passed unanimously.

APPROVAL OF THIRD QTR. DEVELOPER FEES REPORT

12.3 Assistant Superintendent Hern presented the Quarterly Developer Fees Report for Board approval, noting unusual third quarter activity when it was discovered

that Knights Ferry projects built in their district but because of inaccurate county maps developer fees were assigned to the wrong school district. After carefully going back over years of records, it was determined that \$62,741.72 in fees collected belonged to Knights Ferry and that adjustment is reflected in the third quarter report. Superintendent Rich noted the very collaborative process between districts, and Mr. Hern noted Susan Dyke and her staff worked diligently to determine the correct district and fee assignment.

Mr. Hern noted we did collect the highest quarter so far this year, but there is no comparison to prior year's collections. Mr. Hern also noted a state change which has given us the flexibility in restricted and deferred maintenance accounts and interest to be used to pay for the OHS Bleacher Project. Mr. Hern indicated that he hopes to put actual amounts on some of these projects so he can true up some of the numbers, and with the fourth quarter coming in, this account will probably have over \$100,000 at the end of year; he noted that developer fees have a shelf life of five years, with the majority of fees having been collected in 2004-05, and we will be very close to showing we will fully expend these funds. In response to a question from Trustee Antinetti about the Fees Collected to Date amount, Mr. Hern explained the figure is arrived at after deducting the Valley Home and Knights Ferry amounts from the YTD Total.

It was **M/S/C (House/Dyer)** to approve the Third Quarter Developer Fee Report. Passed unanimously.

ADOPTION,  
BP/AR 2000 SERIES

- 12.4 After being tabled from the last meeting to allow more time to review, Assistant Superintendent Malone presented updated board policies/administrative regulations, Administration, 2000 Series, for second reading and adoption.

Trustee Jones suggested changes in language to reflect that the Superintendent "shall do" and the Board "may", feeling that when the board is involved, it needs to be discretionary language and when the superintendent is involved it should not be discretionary. Mr. Jones also felt that BP 2000(a), Concepts and Roles, (CF 2110, Superintendent's Responsibilities and Duties), should include language referring to the Strategic Plan. It was

recommended that the motion include revising language as indicated and the board will rely upon Mr. Malone to make the changes.

It was **M/S/C (Jones/Dyer)** to approve the Second Reading and Adoption of Updated Board Policies & Administrative Regulations, Administration, 2000 Series, as amended. Passed unanimously.

## INFORMATION

- 13.1 OHS Block 'O' Awards, April 7, Bianchi Community Center, 6:30 p.m.
- 13.2 OJUSD Science Fair May 4-7  
 Open to Visitors: May 5-6, 2-5:30 p.m., FES Hall  
 Reception: May 6, 6-7:00 p.m., FES Hall  
 Awards Ceremony: May 13, 7-8:00 p.m., Magnolia
- 13.3 OHS Senior Award Night, May 5, Bianchi Community Center, 6:30 p.m.
- 13.4 *Westside Story* Performances, Oakdale High Theater, May 8 & 9, 7:00 p.m., May 10, 2:00 p.m.
- 13.5 Retirees Reception, May 11, OJUSD Technology & Staff Development Center, 5:00–6:00 p.m.
- 13.6 OHS/OJHS Spring Band Concert, May 12, Magnolia Auditorium, 7:00 p.m.
- 13.7 OHS/OJHS Spring Choral Concert, May 13, OHS Theater, 6:00 & 7:30 p.m.
- 13.8 Elementary Band Concert, May 18, Magnolia Auditorium, 7:00 p.m.
- 13.9 Elementary Choral Concert, May 19, Magnolia Auditorium, 6:00 (Grade 3), 7:30 (Grade 4-6)
- 13.10 Graduation Dates: *Trustee House extended regrets the is unable to attend graduation ceremonies this year.*  
  
 Alternative Education & Charter High School,  
 Wednesday, May 20, 7:30 p.m., Magnolia Auditorium  
 -- *Trustee Tozzi*  
  
 Oakdale Junior High, Thursday, May 21, 7:00 p.m.,  
 Oakdale High School -- *Trustees Antinetti, Dyer, Jones*  
  
 Oakdale High School, Friday, May 22, 8:00 p.m.,  
 Oakdale High School -- *Trustees Antinetti, Dyer, Jones, Tozzi*

- ITEMS FOR NEXT AGENDA
- 14.1 Retirement Recognition
  - 14.2 Recognition of CTA School Bell Awards
  - 14.3 Recognition of Elementary Science Olympiad Awards
  - 14.4 East Stanislaus Site Plan: Meeting the Educational Needs of Students
  - 14.5 English Learner Report
  - 14.6 Report on Scholarship Process – Trustee Dyer requested a committee be formed to look at the Volz Scholarship process.
  - 14.7 Knights Ferry and Valley Home - Trustee Tozzi requested Superintendent Rich extend an invitation to Knights Ferry and Valley Home Superintendents and Board Presidents for a joint meeting.
- ADJOURNMENT
- 16.0 The meeting adjourned at 8:42 p.m.