

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, APRIL 14, 2008, 5:45 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 5:45 P.M. by President Michael House. |
| TRUSTEES PRESENT | 1.2 | Pam Antinetti, Bill Dyer, Mike House, Rick W. Jones, and Mike Tozzi. Student representative Jacob DeBoer was present for Open Session. |
| TRUSTEES ABSENT | 1.3 | None. |
| VISITORS PRESENT | 1.4 | Mike Bennett, Rosa Cabral, Christina & Larry Carmelich, Janet Hamby, Jeannie Hoeh, Linda Kraus, Sean McCarthy, Mabel McNaught, Ralph & Jan & Heidi & Todd Medema, Karyn & Megan Miller, Cameron Nickerson, Kristi Rapinchuk, Nita Roberts, Carmen & Pablo Rodriguez, Kevin Sabo, Claudia Spalding and Carolyn Waggoner |
| CLOSED SESSION | 2.0 | President House adjourned the meeting into Closed Session at 5:45 p.m. Open Session reconvened at 6:35 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Trustee Tozzi introduced East Stanislaus High School student Augustin Meneses, who led the Pledge of Allegiance. It was noted that he will be joining the marines and departing for San Diego in July. |
| ACTION FROM CLOSED SESSION | 4.0 | President House reported that the Board voted 5-0 to approve two student expulsions in Closed Session (# 07-08-13 and #07-08-14). |
| PUBLIC COMMENTS | 5.0 | President House opened the Public Comments portion of the agenda at 6:39 p.m. There being none, Public Comments closed at 6:39 p.m. |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (Jones/Dyer) to approve the order of agenda items for this meeting. All members voted in favor. |
| RECOGNITION, DRUGSTORE PROJECT | 7.1 | Kristi Rapinchuk, Director of Categorical Programs, shared the winning Drugstore Project t-shirt designed by OHS student Jessica Cain. Ms. Cain was unable to attend the board meeting, but had earlier been presented with a framed copy of her artwork, a t-shirt, and \$100. These shirts will be worn by participating 6th grade students and adult volunteers at the event May 6, and were funded by donations from the High Intensity Drug Trafficking Agency. |

RECOGNITION,
HIGH SCHOOL
SCIENCE OLYMPIAD

- 7.2 Oakdale High School students were presented with plaques recognizing 1st – 3rd place awards they received at the 23rd Annual Stanislaus County Regional Science Olympiad March 1:
- Mega Mahida - Health Science, Gold
 - Rupali Mahida - Write It/Do It, Gold
 - Elizabeth Martinez - Write It/Do It, Gold
 - Heidi Medema - Herpetology, Bronze
 - Mohini Mistry - Health Science, Gold
 - Donovan Roberts - Robot Ramble, Silver
 - Pablo Rodriguez - Oceanography, Silver
 - JT Vizenor - Oceanography, Silver
 - Scotty Waggoner - Robot Ramble, Silver
- Dr. Chun announced other team members: Jesse Gelders, Michael Hill and Kim Warner, and Coach Cameron Nickerson.

RECOGNITION, ACA
DECA STATE TEAM

- 7.3 Members of the OHS Academic Decathlon Team were presented with plaques recognizing their Division II 3rd place win at the State competition:
- Debra Boggs, Coach - Karen Molokach
 - Evan Boggs - Justin Myers
 - Chris Gebhart - Kevin Sabo
 - Robert Hancock - Omar Salazar
 - Todd Medema - Joycelyn Tanis

ORGANIZATION
REPORT, OTA

- 8.1 Linda Kraus reported that they have been working on OTA officer and representative nominations for next year, with elections on April 22. Ms. Kraus reported things have been going smoothly in working with the district and site administrators on posting and shuffling of positions for the next school year.

Ms. Kraus also reported she has been actively involved in CTA's effort to fight the budget proposal, was able to participate in the CTA State Council press conference last week, and those interested can get more information by logging on to the CTA website. Ms. Kraus also noted OTA's desire to complete negotiations in the very near future.

ORGANIZATION
REPORT, CSEA

- 8.2 Mabel McNaught reported on their upcoming recognition dinner in June, and that at the last chapter meeting they nominated two unit members for the Unsung Hero Award: Debbie Potter, District Office, and Leticia Salas, OHS. Ms. Kraus also reported on Classified Employees Week coming up the last week of school, and they will hold the annual BBQ lunch for classified employees. Ms. McNaught reported that at the next board meeting she will give a brief report and show a DVD on the ACE (Appreciating

Classified Employees) program. Deputy Superintendent Rich noted that on behalf of Oakdale's CSEA Chapter, Mabel applied for and will be one of 12 chapters in the state to be selected to participate in this job shadow program with administrators.

Ms. McNaught reported that negotiations have been going well on certain issues, and will be meeting with the district again on Friday, and hope to conclude negotiations that day.

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| ORGANIZATION REPORT, STUDENT | 8.3 | Student representative Jacob DeBoer reported on year-end activities at the high school which include: Annual Block O Recognition April 16, STAR Testing April 15-16 & 22-23 with prize incentives for increasing scores, American Cancer Society Relay for Life April 26-27, FFA Awards Banquet April 30, Prom May 3, Senior Awards Night May 6, and AP Testing May 5-9 and 12-16. |
| REMOVE ITEMS FROM CONSENT CALENDAR | 9.1 | Trustee Antinetti requested Item 9.5.3 be removed from the Consent Calendar. |
| ADOPT CONSENT CALENDAR | 9.2 | It was M/S/C (Tozzi/Dyer) to adopt the amended Consent Calendar. A Roll Call Vote was taken with all board members voting in favor. |
| ADOPT MINUTES OF 3/10/08 AS PRESENTED | 9.3.1 | On adoption of the Consent Calendar, the Board adopted minutes of its regularly scheduled meeting held Monday, March 10, 2008, as presented. |
| RECEIVE QUARTERLY REPORT, WILLIAMS COMPLAINTS | 9.3.2 | On adoption of the Consent Calendar, the Board received the Quarterly Report on Williams Settlement Complaints, as presented. |
| APPROVE INTERDISTRICT REQUESTS, 2007-08 OR 2008-09 | 9.4.1 | On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer requests, 2007-08, or 2008-09 school year, as presented. |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, FEBRUARY 2008 | 9.4.2 | On adoption of the Consent Calendar, the Board acknowledged the Student Discipline Report for the month of February, 2008, and Prior Two-Year Comparison, as presented. |
| ACCEPT DONATION OF PRINTER TO OJHS LIBRARY | 9.4.3 | On adoption of the Consent Calendar, the Board accepted Donation of Ricoh Gel Printer from Mo-Cal Office Solutions to Oakdale Junior High Library, as presented. |
| RATIFY OUT-OF-STATE CONFERENCE ATTENDANCE | 9.4.4 | On adoption of the Consent Calendar, the Board ratified Out of State Conference Attendance of Denise Hitch to California Association Director of Activities (CADA) Conference in Reno, Nevada, February 29 – March 1, 2008, as presented. |

- APPROVE FIELD TRIP, OHS YEARBOOK CLASS 9.4.5 On adoption of the Consent Calendar, the Board approved a Field Trip for Oakdale High Yearbook Class to attend the High School Journalism Convention in Anaheim, April 17-20, 2008, as presented.
- APPROVE OHS COURSE, CAHSEE ENGLISH SUPPORT 9.4.6 On adoption of the Consent Calendar, the Board approved Additional Course Offerings, CAHSEE English Support, as presented.
- APPROVE OHS COURSE, ENGLISH SUPPORT 9.4.7 On adoption of the Consent Calendar, the Board approved Additional Course Offerings, English Support, as presented.
- APPROVE WARRANTS THRU 4/4/08, AND CYCLE I & II PAYROLL FOR MARCH 2008 9.5.1 On adoption of the Consent Calendar, the Board approved district warrants prepared for payment through April 4, 2008, and Cycle I and II Payroll for March 2008, as presented.
- APPROVE ASB ACCOUNTS, OJHS, FEBRUARY 2008 9.5.2 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, February 2008, as presented.
- APPROVE ASB ACCOUNTS, OHS, FEBRUARY & MARCH 2008 9.5.3 Trustee Pam Antinetti asked for clarification on Athletic Income Accounts, including \$49,418 Athletics account, Girls Athletic Fund account, and Football account. OHS Vice Principal Mike Moore indicated he would look into this and get clarification.
- It was **M/S/C (Tozzi/DeBoer)** to approve Student Body Accounts, Oakdale High School, February and March 2008, as presented. Passed unanimously.
- 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.
- AUTHORIZE DISPOSAL OF OHS RELOCTABLE BUILDINGS 9.5.6 On adoption of the Consent Calendar, the Board authorized Disposal of Relocatable Classroom Buildings at Oakdale High School, as presented.
- APPROVE RESOLUTION #07-08-13, RETROFIT DEVICE INSTALLATION 9.5.7 On adoption of the Consent Calendar, the Board approved Resolution #07-08-13, Retrofit Device Installation Program, as presented.

- APPROVE SALARY RANGE,
PROGRAM SPECIALIST
- 9.6.1 On adoption of the Consent Calendar, the Board approved Additional Salary Range for Program Specialist to the Management and Confidential Salary Schedule, as presented.
- APPROVE LEAVE OF
ABSENCE, 2008/09,
J. GOODMAN
- 9.6.2 On adoption of the Consent Calendar, the Board approved the One-year Leave of Absence for Joy Goodman, Teacher, Magnolia Elementary, for the 2008/09 School Year, as presented:
- APPROVE JOB SHARE
ASSIGNMENT, 2008/09,
L. BENTLEY & L. MORRIS
- 9.6.3 On adoption of the Consent Calendar, the Board approved the Job-Share Assignment for Returning Teachers: Lorena Morris and Leeane Bentley, for the 2008/09 School Year, as presented:
- APPROVE OUT-OF-STATE
CONFERENCE ATTENDANCE
- 9.6.4 On adoption of the Consent Calendar, the Board approved Out of State Conference Attendance of Julie Lish and Kim Leverett to CRS Incorporated SubFinder Users Conference, Las Vegas, Nevada, October 7-9, 2008, as presented.
- APPROVE POSITION,
AFTER SCHOOL PROGRAM
SUPERVISOR, FAIR OAKS
- 9.6.5 On adoption of the Consent Calendar, the Board approved the Position, Supervisor of After School Programs, Fair Oaks, as presented:
- ACCEPT RETIREMENT
- 9.6.6 On adoption of the Consent Calendar, the Board accepted retirement, effective June 30, 2008, as presented:
Mike Bennett, 6th Grade Teacher, Cloverland
Sandra Dillon, Business Computer Teacher, OHS
Jeannie Meil, 2nd Grade Teacher, Sierra View
Christine Paulsen, 2nd Grade Teacher, Sierra View
Carolyn Platt, Reading Teacher, Oakdale High
- ACCEPT RESIGNATION
- 9.6.7 On adoption of the Consent Calendar, the Board accepted the resignation of Parker Georgi, Math Teacher, Oakdale Jr. High, effective June 30, 2008, as presented:
- REPORT, CLOVERLAND
STUDENT PROGRAMS
- 11.1 Principal Stacey Aprile introduced staff members who presented overviews on several student programs that provide opportunities for students to participate in co-curricular and extra-curricular activities and enrich their overall educational experience:
- Christina Carmelich – Conflict Resolution
 - Sean McCarthy – Student Council
 - Mike Bennett - Safety Patrol
 - Jarom Hoffman – After School Program

- REPORT, OJHS TECHNOLOGY PLAN & IMPROVEMENTS 11.2 Oakdale Jr. High technology instructor Lee McGhee gave a brief report outlining improvements made since the junior high instituted a site technology plan in 2005. The Board noted the impressive expansion and improvements in technology and facilities in the last three years.
- PARENT REQUEST, BOARD RECOGNITION 12.1 Superintendent Chun reviewed the background of this request by Mrs. Mahida to expand student recognition by the Board, and his recommendation to maintain the current Board recognition practice.
- Trustee Tozzi indicated that he doesn't see a problem with recognizing 4th & 5th place winners, especially since they were not asking for plaques. Dr. Chun indicated that Ms. Mahida was requesting recognition of all participants, which could become quite extensive. There was some discussion of achievement recognition standards, costs, time constraints at board meetings, and current Strategic Plan recognition of excellence.
- Trustee Tozzi made a motion to approve the parent request to recognize 4th and 5th place winners of the science Olympiad team. Motion died for lack of a second.
- APPROVAL, ATHLETIC HANDBOOK 12.2 OHS Vice Principal Mike Moore presented the Athletic Handbook which is more reflective of CIF.
- Trustee Tozzi recommended changes in wording:
Page 13 - #11, change "will" to "shall"
Page 17 – add "spectators" to listing of people who shall not be verbally abused.
- Trustee Jones commented that he would like to see athletic budgets, a facilities management plan, and athletic plan come to the board, and hopes that Mr. Moore is working toward that. Superintendent Chun responded that has been discussed as an integral part of the Athletic Director's duties, and that Mr. Moore has been focused on preparing the Cheerleading Handbook and Athletic Handbook this year, and will work on a Coaches Handbook next year.
- It was **M/S/C (Tozzi/Jones)** to approve the Athletic handbook with recommended revisions to page 13 and 17. Passed unanimously.

- APPROVAL OF THIRD QTR. DEVELOPER FEES REPORT 12.3 Assistant Superintendent Hern presented the Quarterly Developer Fees Report for Board approval, noting \$4,760,395 is available for projects. Trustee Jones recused himself from discussion of this item.
- It was **M/S/C (Tozzi/Dyer)** to approve the Third Quarter Developer Fee Report. Trustee Jones abstained from voting. Passed: 5 Ayes (Antinetti, DeBoer, Dyer, House, Tozzi); 1 Abstention (Jones).
- APPROVAL OF CHANGE ORDER, OJHS LIBRARY 12.4 Assistant Superintendent Tim Hern presented this change order for a \$21,931 increase. It was noted that we are still well within the contingency for this project and that we have come in considerable below the 10% contingency set aside on all projects. In response to a few questions from board members, Mr. Hern indicated that some of the change order items involved relocation of or additional infrastructure to move the project forward.
- It was **M/S/C (Tozzi/Antinetti)** to approve the Change Order, OJHS Library Project. Passed unanimously.
- APPROVAL, RESOLUTION #07-08-14, OPPOSING GOVERNOR’S BUDGET CUTS 12.5 Superintendent Chun presented this resolution, noting the Governor’s budget cuts will be devastating to education. Ms. Kraus thanked Dr. Chun for presenting this resolution, and asked for support in writing legislators. Those interested in more information or sample letters should access the CTA website at www.cta.org, under “Cuts Hurt”.
- It was **M/S/C (Dyer/Tozzi)** to approve Resolution #07-08-14, Opposing Governor’s Budget Cuts. A Roll Call Vote was taken with all members voting in favor.
- INFORMATION 13.1 OHS Block ‘O’ Awards, April 16, 2008, Bianchi Community Center, 6:30 p.m.
- 13.2 OJUSD Science Fair
 Open to Visitors: May 6-7, 2-5:30 p.m., FES Hall
 Reception: May 7, 6-7:00 p.m., FES Hall
 Awards Ceremony: May 14, 7-8:00 p.m., Magnolia
- 13.3 Drug Store Project, May 6, Fair Oaks Elementary, 8:00 a.m. – 1:30 p.m.
- 13.4 OHS Senior Award Night, May 6, Bianchi Community Center, 6:30 p.m.

13.5 *Godspell* Performances, Oakdale High Theater, May 8, 9, 10, 7:00 p.m., May 11, 2:00 p.m.

13.6 Retirees Reception, May 12, 2008, OJUSD Technology & Staff Development Center, 5:00–6:00 p.m.

13.7 Graduation Dates:

Alternative Education & Charter High School,
Wednesday, May 21, 7:00 p.m., River Oak Grace
Church -- *Trustees Antinetti, House and Tozzi*

Oakdale Junior High School, Thursday, May 22, 7:00
p.m., Oakdale High School -- *Trustees Antinetti,
DeBoer, Dyer, House, Jones, Tozzi*

Oakdale High School, Friday, May 23, 8:00 p.m.,
Oakdale High School -- *Trustees Antinetti, Dyer,
House, 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 Superintendent Chun announced that student board member Jacob DeBoer will chair the May meeting, noting that Oakdale is the only district that has their student board member chair a meeting.

14.5 Request for Capital Improvements Update (House & Tozzi) or Board Workshop (Jones). Mr. Hern hopes to have timelines and update at the June Board meeting. Mr. Hern stated that the Bond Oversight Committee will also be presenting their annual report at a future board meeting. Trustee Tozzi asked if it would be possible to communicate this with the community, and Superintendent Chun stated he will write a press release for the Oakdale Leader.

14.6 Request for Update on The Corral Needs Fixing Loan Repayment Status (Antinetti)

ADJOURNMENT

16.0 The meeting adjourned at 8:20 p.m.