

## MINUTES

### REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, MAY 12, 2008, 6:15 P.M.

Oakdale City Council Chambers

277 N. Second Avenue, Oakdale, CA

- CALL TO ORDER 1.1 The meeting was called to order at 6:16 P.M. by President Mike 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.
- LATE ARRIVALS 1.3 None
- TRUSTEES ABSENT 1.4 None
- VISITORS PRESENT 1.5 Maggie Banducci, Keeli Beland, Jill Clayton, Sandee Dillon, Geneva Franciosa, Robert Fyke, Laurel Gonzales, Cheryl & Steve Jericoff, Linda Kraus, Robin McDaniel, Mabel McNaught, Karyn Miller, Amanda Moore, Jennay Rogers, Melanie Sluggett, Claudia Spalding, Carolyn Waggoner, Trevor White, and Pam Wright.
- CLOSED SESSION 2.0 President House adjourned the meeting into Closed Session at 6:15 p.m. Student board representative Jacob DeBoer reconvened Open Session at 6:35 p.m.
- PLEDGE OF ALLEGIANCE 3.0 Trustee Tozzi introduced Fair Oaks Elementary students Stephen Perriera and Tyler Tietjen. 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 in Closed Session the Board voted 5-0 to approve the stipulated expulsion of one student (#07-08-15).

In other action in Closed Session, the Board voted 5-0 to release Superintendent Wendell Chun from his contract effective June 10, and be placed on paid administrative leave through June 17, as per his request.

- PUBLIC COMMENTS 5.0 Student Trustee DeBoer opened the Public Comments portion of the agenda at 6:37 p.m. There being none, Public Comments closed at 6:37 p.m.
- APPROVE ORDER OF AGENDA 6.0 It was **M/S/C (Jones/Tozzi)** to approve the order of agenda items for this meeting. All members voted in favor.
- RECOGNITION, STATE FFA DEGREES 7.1 Oakdale High School FFA students were presented with plaques recognizing State FFA Degrees awarded at the 27th Annual Central Region FFA Golden State Degree Ceremony:  
- Amanda Moore - Jennay Rogers - John Traini
- RECOGNITION, AAUW STATE SPEECH CONTEST 7.2 Oakdale High School student Heidi Medema was presented with a plaque recognizing her first place win at the American Association of University Women State Speech Contest.
- RECOGNITION, ELEMENTARY SCIENCE OLYMPIAD 7.3 Students were presented with plaques recognizing 1st – 3rd place awards at the Eleventh Annual Stanislaus County Elementary Science Olympiad. The considerable number of OJUSD awards was noted, with 3 presented to Cloverland students, 2 to Fair Oaks Teal Team members, 15 to Fair Oaks Blue Team members and coach who placed Third overall, and 16 to Sierra View team members and coach who placed First overall.
- RECOGNITION, SCHOOL BELL AWARDS 7.4 Certificates were presented to district recipients of the 2008 School Bell Awards:  
- Laurel Doerksen, Oakdale Junior High  
- Dee Hawksworth Lutzow, Oakdale Junior High
- RECOGNITION, TIM HERN 7.5 Tim Hern, OJUSD Assistant Superintendent of Business Services, was presented with a plaque in recognition of being named the ACSA Region VII Administrator of the Year – Business Services.
- RECOGNITION, JACOB DEBOER 7.6 Student board representative Jacob DeBoer was presented with a plaque recognizing his service as the district's Student Board representative, 2007-08.
- Superintendent Chun commented that he has been very impressed with the way Jacob handled himself and his professionalism in leading tonight's board meeting. Board members expressed their appreciation for Jacob's service this past year, and that he has upheld the tradition of being a great spokesperson for students.

ORGANIZATION  
REPORT, OTA

- 8.1 Linda Kraus expressed concern that it is taking so long to come to settlement agreement, noting other districts have reached settlement and that ending the year without a contract will seriously impact staff morale. Ms. Kraus shared a list of over 80 districts that have settled since the governor declared a state of emergency, and urged the board to do what it can to come to a fair settlement soon. Ms. Kraus noted evidence of support by the number of teachers in attendance.

Ms. Melanie Sluggett, parent of children in this district and teacher in another district, commented that she was surprised about the percentage offered to teachers because at a previous board meeting in January she heard the district had a 9% reserve. Ms. Sluggett also urged the board to reach a settlement.

ORGANIZATION  
REPORT, CSEA

- 8.2 Mabel McNaught reported on the ACE (Appreciating Classified Employees) Job Shadow Program this week, and will share a DVD at the next board meeting. Ms. McNaught also urged the board to reconsider contract negotiations to reach a fair settlement.

ORGANIZATION  
REPORT, STUDENT

- 8.3 Jacob DeBoer congratulated the drama department for their recent production of "Godspell", and reported on end of school year activities including the senior trip to Disneyland May 15-16, Finals May 19-22, Junior High Graduation May 22 and High School Graduation May 23. Jacob also congratulated the varsity girls' soccer team and varsity baseball team for making it to section playoffs, JV softball winning a VOL title, and varsity boys and girls track team members advancing to finals.

INTRODUCTION, NEW  
STUDENT REPRESENTATIVE

- 8.3.1 Outgoing Student Board Representative Jacob DeBoer introduced the Student Board Representative for 2008-09, Evan Boggs.

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 (Jones/Dyer)** to adopt the Consent Calendar as presented. Passed unanimously.

ADOPT MINUTES OF  
4/14/08 AS PRESENTED

- 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, April 14, 2008, as presented.

- APPROVE VOL & CIF REPS 9.3.2 On adoption of the Consent Calendar, the board approved District and School Representatives to the Valley Oak League and California Interscholastic Federation, as presented.
- APPROVE INTERDISTRICT REQUESTS, 2007-08 & 2008-09 9.4.1 On adoption of the Consent Calendar, the board approved interdistrict attendance transfer requests, 2007-08 and 2008-09, as presented.
- APPROVE VOC ED GRANT APPLICATION 9.4.2 On adoption of the Consent Calendar, the Board approved the Carl Perkins Voc Ed Grant Application for Funding, 2008-09, as presented.
- APPROVE YROP AGREEMENT 9.4.3 On adoption of the Consent Calendar, the Board approved the Yosemite Regional Occupational Program (YROP) Agreement, as presented.
- APPROVE AG DEPARTMENT TRIPS, 2008-09 9.4.4 On adoption of the Consent Calendar, the Board approved Agriculture Department Trips, 2008-09, as presented.
- APPROVE CAHSEE SCORE WAIVER 9.4.5 On adoption of the Consent Calendar, the Board approved Waiver for CAHSEE Score, as presented.
- APPROVE, FIELD TRIP, OHS BOYS BASKETBALL 9.4.6 On adoption of the Consent Calendar, the board approved OHS Boys Basketball Team Trip to University of Santa Clara, June 20-22 and U.C. Santa Barbara, June 27-29, 2008, as presented.
- ACKNOWLEDGE STUDENT DISCIPLINE REPORT, APRIL 2007 & PRIOR TWO YEARS 9.4.7 On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of April, 2008, and Prior Two-Year Comparison, as presented.
- APPROVE WARRANTS THRU 4/30/08, AND CYCLE I & II PAYROLL FOR APRIL 2008 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through April 30, 2008, and Cycle I & II Payroll for April 2008, 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, MARCH 2008 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, March 2008, as presented.
- APPROVE ASB ACCOUNTS, OHS, APRIL 2008 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, April 2008, as presented.

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| APPROVE 2008/09 SCOE<br>MASTER AGREEMENT                              | 9.5.5 On adoption of the Consent Calendar, the board approved the 2008/09 Stanislaus County Office of Education Master Agreement for Audio-Visual Services, Internet Access, Information Systems, Legal & Hearing Services and Outdoor Education, as presented. |
| APPROVE LEAVE OF<br>ABSENCE, S. ROBINSON                              | 9.6.1 On adoption of the Consent Calendar, the board approved the 33% Leave of Absence for Stephanie Robinson, Oakdale Junior High, for the 2008/2009 School Year, as presented:  |
| APPROVE LEAVE OF<br>ABSENCE, K. JACOBS                                | 9.6.2 On adoption of the Consent Calendar, the board approved the Unpaid Leave of Absence for Kay Jacobs, 3-Hour Instructional Aide, Cloverland, 8/6/08 – 1/2/09, as presented:   |
| APPROVE JOB DESCRIPTION,<br>TITLE & SALARY RANGE,<br>INST. AIDE - SDC | 9.6.3 On adoption of the Consent Calendar, the board approved the New Job Description, Title and Salary Range, Instructional Aide – SDC Severely Handicapped, as presented:   |
| APPROVE LEAVE OF<br>ABSENCE, T. TAYLOR                                | 9.6.4 On adoption of the Consent Calendar, the board approved the 30-Day Intermittent Leave of Absence for Terri Taylor, Principal, Sierra View Elementary, for the 2008/09 School Year, as presented:  |
| APPROVE TRANSFER,<br>A. WEBB  | 9.6.5 On adoption of the Consent Calendar, the board approved transfer of Art Webb, from Oakdale Charter School to Oakdale High, Earth Science teacher, for the 2008/09 school year, as presented:  |
| ACCEPT RESIGNATIONS   | 9.6.6 On adoption of the Consent Calendar, the board accepted resignations, as presented:<br>Lana Fernandez, Noon/Yard Duty Aide, Cloverland,<br>Effective 6/30/08<br>Jeanie Findlay, Campus Monitor, Oakdale High<br>Effective 4/25/08                         |
| APPROVE EMPLOYMENT  | 9.6.7 On adoption of the Consent Calendar, the board approved the employment, as presented:<br>Julie Longworth, Campus Monitor, Oakdale High<br>Effective 8/6/08<br>Kara Melconian, Campus Monitor, Oakdale High<br>Effective 4/28/08                           |
| REPORTS   | 11.0 None   |

APPROVAL, VOLZ  
SCHOLARSHIP

- 12.1 Superintendent Chun was pleased to present the recommendation to Award the Leo Volz Scholarship to Elizabeth Martinez and Megha Mahida.

It was **M/S/C (Tozzi/Antinetti)** to approve the Leo Volz Scholarship Award to Elizabeth Martinez and Megha Mahida. Passed unanimously.

APPROVAL, K-12 MATH  
TEXTBOOK ADOPTION

- 12.2 Assistant Superintendent Barbara Shook was pleased to present the new math textbook choices for adoption. Ms. Shook reviewed the process for selection of these new texts, which included piloting of two or three publishers by teachers representing every grade level, school site and appropriate math area.

It was **M/S/C (Dyer/Jones)** to approve the K-12 Math Textbook Adoption. Passed unanimously.

APPROVAL, CHANGE ORDER  
TO BOLLO CONSTRUCTION

- 12.3 Assistant Superintendent Hern presented the change order to Bollo Construction, for a total decrease of \$436.91. Mr. Hern noted this should be the last change order coming in on this project.

It was **M/S/C (Tozzi/Jones)** to approve Change Order #5 to Bollo Construction, Oakdale High School Modernization Project. Passed unanimously.

APPROVAL OF LONG RANGE  
STRATEGIC PLAN

- 12.4 Superintendent Chun presented the new Long-Range Strategic Plan which will guide the district for the next six to ten years. Dr. Chun reviewed the process used in the development of this plan, including widespread community involvement and communication, the formation of a district steering committee, and the assistance of the district's previous Strategic Plan Consultant Shelley Stump. Dr. Chun reviewed the four parts of the plan: Vision (Core Values), Mission, Guiding Principles, and Seven Strategic Issues with Goals and Strategies. Dr. Chun also noted that Goal 1 has been split into two categories, 1A Facilities and 1B, Safe and Supportive School Environment, and the addition of Goal 7, Nutrition and Wellness.

Dr. Chun announced that after the board approves the Strategic Plan goals, we will work with the consultant to develop specific objectives in the form of an operational plan, which will be brought to the board for approval.

Melanie Sluggett addressed the board, expressing her appreciation for having the survey online and that having the ability to complete the survey from home was much more beneficial. In response to a question about the number of people who actually completed the survey online, Ms. Antinetti shared reported survey response results of 118 responses online (Appendix B, page 17: 38 responses Forum 1; 197 responses Forum 2, 118 responses online, for a total of 353.)

Board members expressed their satisfaction with the process, involvement of stake-holders, and the benefits this long range planning document has provided to the district. Strategic Plan Steering Committee members were awarded with plaques in recognition of their service on this committee:

- Pam Antinetti, OJUSD Board Member
- Wendell Chun, Superintendent
- Ken Coughran, OTA Secondary Representative
- Jacob DeBoer, Student Member, OJUSD Board
- Gary Gery, Business Community Representative
- Eric Jensen, Business Community Representative
- Rick W. Jones, OJUSD Board Member
- Karyn Miller, OTA Elementary Representative
- Ann Orr, Secondary Parent Representative
- Fred Rich, Deputy Superintendent
- Leticia Salas, CSEA Representative
- Carolyn Waggoner, Elementary Parent Representative

It was **M/S/C (Antinetti/Tozzi)** to approve the Long Range Strategic Plan. Passed unanimously.

#### INFORMATION

- 13.1 OHS/OJHS Spring Band Concert, May 13, Magnolia Auditorium, 7:00 p.m.
- 13.2 OHS/OJHS Spring Choral Concert, May 14, OHS Theater, 6:00 & 7:30 p.m.
- 13.3 Elementary Band Concert, May 19, Magnolia Auditorium, 7:00 p.m.
- 13.4 Elementary Choral Concert, May 20, Magnolia Auditorium, 6:00 & 7:30 p.m.
- 13.5 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, and Jones*

Oakdale High School  
Friday, May 23, 8:00 p.m., Oakdale High School  
*Trustees Antinetti, Dyer, House, Jones, and Tozzi*

ITEMS FOR NEXT AGENDA

- 14.1 Public Hearing and Approval of 2007-08 Budget
- 14.2 Measure 'C' Bond Oversight Committee Annual Report
- 14.3 Update on Projects (Tozzi); Junior High Relocatable Move (Jones); Hern plans on presenting an update on projects in June, and to move Junior High relocatables as soon as students are off campus.
- 14.4 Comprehensive update on Voc Ed Program

ADJOURNMENT

- 16.0 The meeting adjourned at 7:45 p.m.