

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, JUNE 22, 2009, 6:15 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 6:16 p.m. by Board Clerk Bill Dyer. |
| TRUSTEES PRESENT | 1.2 | Bill Dyer, Rick W. Jones and Mike House. |
| LATE ARRIVALS | 1.3 | Pam Antinetti arrived at 6:21 p.m. |
| TRUSTEES ABSENT | 1.4 | Mike Tozzi |
| VISITORS PRESENT | 1.5 | |
| CLOSED SESSION | 2.0 | In Board President Tozzi's absence, Board Clerk Bill Dyer adjourned the meeting into Closed Session at 6:16 p.m. Open Session reconvened at 6:35 p.m. Mr. Dyer announced the board would recess at 7:00 p.m. to allow City Council to conduct brief business, and then the OJUSD board meeting would reconvene. |
| PLEDGE OF ALLEGIANCE | 3.0 | The Pledge of Allegiance was led by Mayor Farrell Jackson. |
| ACTION FROM CLOSED SESSION | 4.0 | The Board voted 4-0 to approve the stipulated expulsion agreement for the remainder of the 2008-09 school year and the first semester of the 2009-10 school year for student #08-09-12 for Violation of Education Code 48900 (a) (1), 48900 (a) (2), 48900 (k), 48915 (b) (1) and 48915 (b) (2). |
| PUBLIC COMMENTS | 5.0 | Board Clerk Dyer opened the Public Comments portion of the agenda at 6:37 p.m.

In response to comment from Mr. Larry Brush, procedure to address an item on the agenda was explained.

Public Comments closed at 6:38 p.m. |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (House/Jones) to approve the order of agenda items for this meeting. All members voted in favor. |

ANNOUNCEMENTS	7.0	None
ORGANIZATION REPORTS	8.0	None
REMOVE ITEMS FROM CONSENT CALENDAR	9.1	Board Clerk Dyer requested Item 9.4.6 be removed from the Consent Calendar at Mr. Larry Brush's request to comment on this item.
ADOPT CONSENT CALENDAR	9.2	It was M/S/C (Jones/House) to adopt the amended Consent Calendar. A Roll Call Vote was taken with all members present voting in favor; Passed 4-0 (Ayes: Antinetti, Dyer, House, Jones)
ADOPT MINUTES OF 5/11/09 AS PRESENTED	9.3.1	On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, May 11, 2009, 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, 2008-09 & PRIOR TWO YEARS	9.4.2	On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report, 2008-09 and Previous Two-Year Comparison, as presented.
APPROVE FIELD TRIP, OHS YEARBOOK SUMMER CAMP	9.4.3	On adoption of the Consent Calendar, the Board approved a Field Trip, Oakdale High School Yearbook Summer Camp, South Lake Tahoe, California, July 20-23, 2009, as presented.
APPROVE AG VOC ED INCENTIVE GRANT	9.4.4	On adoption of the Consent Calendar, the board approved the Agricultural Voc Ed Incentive Grant, as presented.
APPROVE AGREEMENT, OAK VALLEY CARE CENTER	9.4.5	On adoption of the Consent Calendar, the board approved an Agreement between the Oakdale Joint Unified School District and the Oak Valley Care Center, as presented.
APPROVE FALL 2009 ADULT ED COURSES	9.4.6	Mr. Larry Brush asked about future Adult Ed course offerings, particularly for high school students needing to make up courses. Superintendent Rich explained that in the past, Adult Ed offered a full complement of courses even if they did not generate income; this year, courses that do not break even or cover costs will not be offered. Barbara Shook, Assistant Superintendent of Curriculum and Instruction, has some funds to cover

costs of remediation courses that high school students may need, and there are some options for high school students who may need credits, but noted summer school and intersession funding has been greatly reduced.

On adoption of the Consent Calendar, the board approved Fall Semester 2009 Adult Education Courses, as presented.

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| APPROVE STUDENT CONDUCT CODE | 9.4.7 | On adoption of the Consent Calendar, the board approved Student Conduct Code, as presented. |
| APPROVE CON AP, PART I, 2009-10 | 9.4.8 | On adoption of the Consent Calendar, the board approved Consolidated Application, Part I, 2009-10, as presented. |
| APPROVE WARRANTS THRU 6/12/09, AND CYCLE I & II PAYROLL FOR MAY 2009 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through June 12, 2009, and Cycle I & II Payroll for May 2009, as presented. |
| APPROVE ASB ACCOUNTS, OJHS, APRIL 2009 | 9.5.2 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, April 2009, as presented. |
| APPROVE ASB ACCOUNTS, OHS, APRIL 2009 | 9.5.3 | On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale High School, April 2009, as presented. |
| APPROVAL, RESOLUTION #08-09-15, INTERFUND TRANSFERS | 9.5.4 | On adoption of the Consent Calendar, the board approved Resolution #08-09-15, Interfund Transfers, as presented. |
| APPROVE SUBCONTRACTOR CHANGE, OJHS CLASSROOM PROJECT, #07/08E-1 | 9.5.5 | On adoption of the Consent Calendar, the board approved Change in Sub Contractor, OJHS Classroom Project, #07/08E-1, as presented. |
| APPROVE CHANGE ORDER #001, OJHS CLASSROOM PROJECT, #07/08E-1G | 9.5.6 | On adoption of the Consent Calendar, the board approved Change Order #001, OJHS Classroom Project, #07/08E-1G, Package A, Deide Construction, as presented. |
| APPROVE CHANGE ORDER #001, OJHS CLASSROOM PROJECT, #07/08E-1E | 9.5.7 | On adoption of the Consent Calendar, the board approved Change Order #001, OJHS Classroom Project, #07/08E-1E, Package B, Collins Electrical, as presented. |
| APPROVE CELL PHONE STIPENDS | 9.5.8 | On adoption of the Consent Calendar, the board approved Cell Phone Stipends, as presented. |

- ACCEPT RESIGNATION 9.6.1 On adoption of the Consent Calendar, the board accepted the resignation of Jaelyn Johnston, Health Clerk, Magnolia, effective 6/30/09, as presented:
- APPROVE EMPLOYMENT, CERTIFICATED 9.6.2 On adoption of the Consent Calendar, the board approved employment, as presented:
Michael Tambini, Vice-Principal/Athletic Director, Oakdale High, effective 7/1/2009
Joseph Gilbert, Spanish Teacher, Oakdale High, effective 8/10/2009
Jeremy Fields, History Teacher, Oakdale High, effective 8/10/2009
- APPROVE EMPLOYMENT, CLASSIFIED 9.6.3 On adoption of the Consent Calendar, the board approved employment, effective 8/11/09, as presented:
Rosario Ortiz, Bilingual Secretary II, Oakdale High
Matt Dillon, Supervisor of After School Programs, Fair Oaks
- REPORT, FIRST READING, BOARD POLICY UPDATE, 4000(a) – 4112.6(d) SERIES 11.1 In Assistant Superintendent Marc Malone’s absence, Superintendent Rich presented updated board policies and administrative regulations, All Personnel, 4000(a) - 4112.6(d) Series, for first reading.
- PUBLIC HEARING, 2009-10 BUDGET 12.1 The Public Hearing on the Proposed 2009-10 Budget opened at 6:48 p.m. There being no comments, Public Hearing closed at 6:48 p.m.
- ADOPTION OF 2009-10 BUDGET 12.2 Assistant Superintendent Hern presented the proposed 2009-10 budget for adoption. Mr. Hern explained the state passed a budget in February, some items were not approved in the May election, and the Governor’s May Revise has made a proposal to further cut the budget passed in February. It was noted the Governor’s proposal further reduces Home-to-School Transportation by 65%. The district’s approved budget must include the Governor’s proposed revisions if at all possible.
- Mr. Hern reviewed the state fiscal crisis, and commended the board for reacting quickly to the situation. Mr. Hern noted cash flow will be an issue for many school districts, and reviewed the district’s estimated cash balance for 2009-10, with June 2010 being the lowest ending cash balance for the district. In response to a question from Trustee Jones about deferred payments, Mr. Hern explained they come in different amounts from different areas at different times, and that the Governor is asking for one more deferral.

Mr. Hern reviewed Fund Balances. In response to a question from Trustee Dyer about a plan of action to address cash flow, Cafeteria, Adult Ed and Charter accounts, Superintendent Rich stated that if an Adult Ed program does not pay for itself, it will not be offered. Mr. Rich also some accounts are suffering and may be in arrears because the state has not given them their allocation yet, such as Charter.

In response to a question from Trustee Jones about minimum cash flow, Mr. Hern indicated there is no minimum cash flow position to borrow money, but those districts that are asking for money are doing so because they cannot meet payroll.

Mr. Hern reviewed district Revenue, Revenue Comparison without Federal Income, Expenditures, Assumptions Expenditures, Enrollment, and Enrollment by Grade. In reviewing Multi-Year Ending Fund Balance Projections, Mr. Hern explained that without making adjustments to revenue and/or expenditures, the district would be deficit spending in 2011-12 and in negative status in 2012-13.

Mr. Hern gave a brief summary of a video clip by Ron Bennett of School Services of California, and Conclusions on the budget. Mr. Hern also gave special thanks to the Fiscal Services Department and Barbara Shook and her staff for their work on the budget, particularly for looking at all areas of the budget to optimize funding, and for coming together and working well as a team. Mr. Hern also commended the Board for being able to react quickly to the budget situation.

Superintendent Rich reflected that the OJUSD team is dedicated to living within our budget, and we have a board dedicated to spending only the funds we will have. Mr. Rich stated he does not think the budget will get any better any time soon, and proposed forming a Superintendent's Advisory Committee comprised of representatives from the community, unions, parents, and students to provide input to the Board on the next round of cuts. Mr. Rich noted that we still have a charge to provide a quality education to students.

It was **M/S/C (Jones/House)** to Adopt the Proposed 2009-10 Budget. Passed unanimously.

APPROVE RESOLUTION
#08-09-16, GOVERNING
BOARD ELECTION ORDER

- 12.3 Deputy Superintendent Rich presented this resolution ordering a governing board member election for the three Area 2 seats expiring in November. In response to a question about election costs for the district, Superintendent Rich indicated he would get that information and report back to the board.

Trustees Dyer, House and Jones all announced their intentions to run for re-election.

It was **M/S/C (House/Jones)** to approve Resolution # 08-09-16, Ordering Governing Board Member Election. A Roll Call Vote was taken with all members voting in favor.

RATIFICATION OF MOU,
SUPT., MGMT., & CONF.,
EMPLOYEES

- 12.4 Superintendent Rich presented a Memorandum of Understanding for the Superintendent, Confidential, & Management Employees, in keeping with MOU's reached with the unions.

It was **M/S/C (Jones/House)** to Ratify the Memorandum of Understanding for the Superintendent, Management, and Confidential Employees for 2009/10. Passed unanimously.

ADOPTION, BP/AR
3511(a) – 3600(b) SERIES

- 12.5 In Assistant Superintendent Marc Malone's absence, Superintendent Rich presented updated board policies/administrative regulations, Business Services, 3511(a) – 3600(b) Series, for second reading and adoption.

It was **M/S/C (House/Jones)** to approve the Second Reading and Adoption of Updated Board Policies & Administrative Regulations, Business Services, 3511(a) – 3600(b) Series. Passed unanimously.

INFORMATION

- 13.1 In response to a request from Trustee Rick W. Jones, Assistant Superintendent Tim Hern and Construction Manager Ron Holcombe provided a brief update on facilities projects. Mr. Holcombe indicated we are on schedule and on budget. The Junior High Classroom project is scheduled for completion in February or March 2010. Mr. Hern reported the new restrooms are in at the high school, and the visitors' bleachers project is completed. It was noted there are several other projects going on or in the planning stage, and Mr. Hern will give a brief update on facilities at a future meeting.

- 13.2 Assistant Superintendent Barbara Shook reported on the completion of the first session of summer school last week, with 824 students enrolled in first session and 140 more in second session which started today. She noted this is the largest summer school the district has offered, which includes incoming 7th – 12th graders, offering remediation and intervention classes, make-up classes and some electives.
- 13.3 In response to a question from the board regarding a proposed recommendation to suspend CAHSEE for one year, Ms. Shook stated that we don't believe it will be a reality at this point; she believes legislation may be passed to suspend Language Arts adoption for a few years. A proposal to do away with grade 2 testing was also noted. Superintendent Rich indicated Cabinet will not speculate on the outcome of several proposals and will take appropriate action when there is more definite information.

ITEMS FOR FUTURE AGENDA

- 14.1 Report on ASB/Sports Budget (August).
- 14.2 Food Service Increase (July).
- 14.3 Report on Strategic Plan Accomplishments (August).
- 14.4 Report on Test Results (September).
- 14.5 Report on Physical Fitness Test Results (September)

ADJOURNMENT

- 16.0 The meeting adjourned at 8:07 p.m.