

## MINUTES

### REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, AUGUST 11, 2008, 5:45 P.M.  
Oakdale Joint Unified School District Office  
168 South Third Avenue, Oakdale, CA

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| CALL TO ORDER              | 1.1 | The meeting was called to order at 6:34 P.M. by President Mike House.  |
| TRUSTEES PRESENT           | 1.2 | Pam Antinetti, Bill Dyer, Mike House, Rick W. Jones, and Mike Tozzi.   |
| LATE ARRIVALS              | 1.3 | None   |
| TRUSTEES ABSENT            | 1.4 | None   |
| VISITORS PRESENT           | 1.5 | Jeff Aprile, Debbie Bohannon, Diane Dickson, Laurel Gonzales, Linda Gourley, Deborah Hicks, Jarom Hofmann, Ron Holcombe, Holly Jansen, Rachel Jones, Annette Kimball, Linda Kraus, Kristi Rapinchuk, Melanie Sluggett, and Dawn Henley for <u>The Oakdale Leader</u> . |
| CLOSED SESSION             | 2.0 | None.  |
| PLEDGE OF ALLEGIANCE       | 3.0 | Trustee Jones introduced Sierra View Elementary students: Brianna Cordano, Grade 4, Madison Morgan, Grade 5, and Jazmine Velazquez, Grade 6. These students led the Pledge of Allegiance and were awarded Certificates of Appreciation for their participation.        |
| ACTION FROM CLOSED SESSION | 4.0 | None. President House reported the board held a workshop on Lease-Leaseback options of construction of school facilities.  |
| PUBLIC COMMENTS            | 5.0 | President House opened the Public Comments portion of the agenda at 6:42 p.m. There being none, Public Comments closed at 6:42 p.m.  |
| APPROVE ORDER OF AGENDA    | 6.0 | It was <b>M/S/C (Tozzi/Jones)</b> to approve the order of agenda items for this meeting. Passed unanimously.   |
| ANNOUNCEMENTS              | 7.0 | Superintendent Rich announced that at the last meeting the board had the privilege of hiring Craig Redman as Vice Principal at Oakdale Junior High, and asked Assistant Superintendent Marc Malone to  |

introduce Mr. Redman who was in the audience. Mr. Malone reviewed Mr. Redman's background, and feels he will form a great team at the junior high with Mr. Simons. Mr. Redman stated that he looks forward to this continuing opportunity with the district.

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| RECOGNITION, SIERRA VIEW DISTINUISED SCHOOL     | 7.1 | Superintendent Rich introduced Principal Terri Taylor and Vice Principal Kathy Pinol, and reviewed criteria for being invited to apply for Distinguished School honors. Mr. Rich also shared that Sierra View was honored in a statewide awards ceremony in May where State Superintendent Jack O'Connell presented them with a California Distinguished School plaque and flag.   |
| RECOGNITION, AFTER SCHOOL PROGRAM GET FIT AWARD | 7.2 | Plaques were presented to Annette Kimball and Jarom Hoffman in recognition of After School "Get Fit" Program awards received through Stanislaus County Office of Education's Project SAFE: <ul style="list-style-type: none"> <li>- Cloverland Elementary – 1st Place</li> <li>- Magnolia Elementary – 3rd Place</li> </ul>  |
| RECOGNITION, EAST STANISLAUS ACCREDITATION      | 7.3 | Superintendent Rich was pleased to announce that East Stanislaus High School has received a three-year extension of accreditation.   |
| ORGANIZATION REPORT, OTA                        | 8.1 | Linda Kraus extended a welcome to the new school year, and reported she has been busy establishing a release time calendar in order to arrange for subs and maintain continuity in the classroom. Ms. Kraus stated she has scheduled meeting dates with Superintendent Rich and Assistant Superintendents Shook and Malone to maintain communications, and recently met with Mr. Rich and Mr. Malone and had e-mail communication with Ms. Shook in which they addressed class size. Ms. Kraus reported she has established BTSA site support providers and mentors, attended CTA's Presidents' Conference in July, recently attended the new teachers' workday thanks to the invitation of Ms. Shook, and looks forward to another productive year with open communication. |
| ORGANIZATION REPORT, CSEA                       | 8.2 | Superintendent Rich announced that Ms. McNaught was unable to attend tonight's meeting.  |
| ORGANIZATION REPORT, STUDENT                    | 8.3 | Superintendent Rich announced that student board member Evan Boggs was unable to attend tonight's meeting. Mr. Boggs was appointed to serve on the CASC (California Association of Student Councils) Executive Board, and was attending their Leadership Conference.   |

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| REMOVE ITEMS FROM<br>CONSENT CALENDAR        | 9.1   | Trustee Tozzi requested Item 9.4.3 be removed from the Consent Calendar.   |
| ADOPT CONSENT<br>CALENDAR                    | 9.2   | It was <b>M/S/C (Jones/Tozzi)</b> to adopt the amended Consent Calendar. Passed unanimously.   |
| ADOPT MINUTES OF<br>7/14/08 AS PRESENTED     | 9.3.1 | On adoption of the Consent Calendar, the Board adopted minutes of the regularly scheduled meeting held Monday, July 14, 2008, as presented:  |
| APPROVE INTERDISTRICT<br>REQUESTS, 2008-09   | 9.4.1 | On adoption of the Consent Calendar, the board approved interdistrict attendance transfer requests, 2008-09 school year, as presented.   |
| APPROVE OHS ATHLETIC<br>SCHEDULES            | 9.4.2 | On adoption of the Consent Calendar, the Board approved the OHS Athletic Schedules, Fall/Winter 2008-09, as presented.   |
| APPROVE AGREEMENT,<br>OAK VALLEY CARE CENTER | 9.4.3 | <p>In response to a question from Trustee Tozzi about this program, Superintendent Rich provided an overview of this agreement with Oak Valley Care Center to provide a vocational pathway program to train Certified Nurse's Assistants. Alternative Ed Principal Mike Riley noted the contract was brought to the board earlier in the year for approval, but there have since been some financial adjustments because Oak Valley will no longer be able to contribute financially. Last year we offered 4 classes through adult education, with 15 students in each class, with Oak Valley contributing \$8,200 for each graduating class. Although we won't be receiving the financial contribution from Oak Valley, facilities and staff expertise will still be available to our CNA students. It was noted that this is a great path for students interested in CNA to LVN to RN programs, and students have to go through this CNA program to get into MJC's nursing program or into a Home and Hospital program, and that this program provides a great employee pool for Oak Valley.</p> <p>It was <b>M/S/C (Tozzi/Jones)</b> to approve the Agreement between the Oakdale Joint Unified School District and the Oak Valley Care Center, as presented.</p> |
| APPROVE CAHSEE<br>SCORE WAIVER               | 9.4.4 | On adoption of the Consent Calendar, the Board approved Waiver for CAHSEE Score, as presented.   |
| ACCEPT DONATION<br>OF BOOKS                  | 9.4.5 | On adoption of the Consent Calendar, the board Accepted Donation of Books to Cloverland Elementary School, as presented.   |

- APPROVE WARRANTS  
THRU 6/4/08, AND CYCLE I & II  
PAYROLL FOR JULY 2008
- 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through June 4, 2008, and Cycle I & II Payroll for July 2008, as presented.
- APPROVE CONSULTANT  
AGREEMENTS
- 9.5.2 On adoption of the Consent Calendar, the board approved Consultant Service Agreements, as presented.
- APPROVE ASB FINANCIAL  
REPORT, OHS, JUNE 2008
- 9.5.3 On adoption of the Consent Calendar, the Board approved Student Body Financial Report, Oakdale High School, June 2008, as presented.
- APPROVE ASB FINANCIAL  
REPORT, OJHS, JUNE 2008
- 9.5.4 On adoption of the Consent Calendar, the Board approved Student Body Financial Report, Oakdale Junior High School, June 2008, as presented.
- APPROVE EMPLOYMENT,  
TEACHERS
- 9.6.1 On adoption of the Consent Calendar, the board approved employment, effective 8/1/08, as presented: Margaret Eilrich, Temporary Math Teacher, OHS Michelle Holcomb, Temp. 5th Grade Teacher, Cloverland Michael Seifeldt, 5th Grade Teacher, Fair Oaks
- APPROVE EMPLOYMENT,  
TEACHER
- 9.6.2 On adoption of the Consent Calendar, the board approved employment, as presented: Jessie Watson, History Teacher, OHS
- ACCEPT RESIGNATION,  
N. FOX
- 9.6.3 On adoption of the Consent Calendar, the Board accepted the resignation, effective 6/30/08, as presented: Nickie Fox, Bus Driver
- REPORT, GATE  
VALIDATION
- 11.1 Assistant Superintendent Shook introduced Kristi Rapinchuk, Director of Categorical Programs and GATE Coordinator, who presented a report on the GATE validation visit that took place May 1-2. Ms. Rapinchuk reviewed commendations and suggestions made by the state reviewer and noted that we are one out of six districts in California to get a five-year validation.
- Board members commented on the wonderful work that's been done with the GATE program. Trustee Jones noted we are ahead of other districts with GATE, and Trustee Tozzi commented that parents he's heard from are very happy with the GATE program, noting the positive difference since he was first elected to the Board.

Asst. Superintendent Shook credited Kristi Rapinchuk for her work as GATE Coordinator, and Ms. Rapinchuk credited the GATE Advisory Council and teachers for their efforts in support of students. Superintendent Rich noted that the Strategic Plan focuses on a three-prong approach with parental support, teacher support and administrative support. It was also noted that the district has 26 teachers who have received GATE certification, with another two in progress.

APPROVAL, BP/AR 1312.4,  
AR/E 1312.4, UNIFORM  
COMPLAINT POLICY

- 12.1 Assistant Superintendent Shook presented the board policy revisions for second reading and approval, noting revisions are due to new legislation which expands instruction services available to students who have not passed CAHSEE for up to two consecutive years after completion of 12th grade. Trustee Tozzi commented that the policies were very well written and clear.

It was **M/S/C (Jones/Tozzi)** to Approve BP/AR 1312.3, AR/E 1312.4, Uniform Complaint Policy Revisions. Passed unanimously.

APPROVAL,  
LEASE LEASEBACK  
DELIVERY METHOD

- 12.2 Assistant Superintendent Hern presented this proposal which would allow the district to explore using this construction method delivery tool option.

PUBLIC COMMENTS,  
BREWSTER BURNS

Mr. Brewster Burns, 209 Grapewood Court, Oakdale, addressed the board regarding the Lease Leaseback delivery method, stating that neither the State Allocation Board or Office of Public School Construction have taken a position on this delivery tool, and noted arguments in favor as well as concerns about use of Lease Leaseback. Mr. Brewster summarized that the competitive bidding process has worked successfully for public money projects for decades, his opinion that selective bidding contractors and union reps are not pleased with the LLB tool, and his concern is he wants the biggest bang for the bucks when it comes to schools.

Trustee Jones noted that all the board is approving tonight is to explore use of this option as a delivery tool, and has not made a decision to go with this method.

It was **M/S/C (Tozzi/Dyer)** to Approve the Lease Leaseback Delivery Method as a District Project Delivery Tool. Passed unanimously.

## INFORMATION

- 13.1 Back to School Nights/Minimum Days.  
- East Stanislaus High School – August 12, 2008, 7:00 p.m.  
- Oakdale High – August 13, 2008, 6:30 p.m.  
- Oakdale Junior High - August 14, 2008, 6:30 p.m.

13.2 Superintendent Rich shared that he had an opportunity to go to the Stanislaus County Fair, and noted the participation and achievements of many of our students in this worthwhile experience.

13.3 Trustee Tozzi noted that he looks forward to next month's report on Vocational Education Programs, as both he and Pam Antinetti had mentioned Voc Ed programs in running for their board seats.

13.4 Superintendent Rich noted several of the future reports requested by Board members are Strategic Plan goals that will be addressed as Action Plans are developed.

In response to Trustee Tozzi's query about an update on technology, and identification of what we have and what is needed, Ms. Shook noted that will be part of the Action Plan for the Strategic Plan goal on Technology.

13.5 Superintendent Rich noted several of the future reports requested by Board members are Strategic Plan goals that will be addressed as Action Plans are developed.

13.6 Trustee Jones noted we lost a member of the community this weekend with Heidi Brunk's untimely death. Superintendent Rich asked for a moment of silence, noting her tremendous contributions.

13.7 Trustee Tozzi commented on reviewing the Student Conduct Code, particularly the extensive student discipline offenses and consequences, and suggested developing a condensed brochure or flyer that highlights the possible penalties for the most frequently violated areas, such as bullying.

Ms. Shook stated that the Student Conduct Code is sent home to all parents, and is reviewed at school. Mr. Malone noted that at the secondary level, they provide students with a student planner which summarizes student discipline consequences, and parents are asked to review and sign the planners.

Superintendent Rich noted Mr. Tozzi's suggestion to have an index so parents and students can find offenses and consequences more easily.

- ITEMS FOR NEXT AGENDA
- 14.1 Approval of Strategic Plan Objectives 2008-09
  - 14.2 Recognition of Stanislaus County Fair Awards
  - 14.3 Recognition of County Science Fair Awards
  - 14.4 Recognition of Charter High School Accreditation
  - 14.5 Report on Vocational Education Programs
  - 14.6 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials
- ITEMS FOR FUTURE AGENDA
- 15.1 Report on Power of One Program/Tolerance Education at the Elementary Level
  - 15.2 Update on Nutrition Policy Implementation
  - 15.3 Report on Video Surveillance System and Emergency Notification Process
  - 15.4 Report on OID Grant Funded Salmon and Water Project
- ADJOURNMENT
- 16.0 The meeting adjourned at 7:44 p.m.