

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, AUGUST 13, 2007, 5:30 P.M.

Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

- | | | |
|--|-----|---|
| CALL TO ORDER | 1.1 | The meeting was called to order at 5:35 P.M. by President Mike House. |
| TRUSTEES PRESENT | 1.2 | Bill Dyer, Michael House, Rick W. Jones, Margie Pedro, and Mike Tozzi. |
| TRUSTEES ABSENT | 1.3 | Trustee House was present for Closed Session, but excused himself from Open Session. |
| VISITORS PRESENT | 1.4 | Dave Cook, Dennis Hitch, Cynthia & Gary Hofmann, Linda Kraus, Kathy Larson, Patti Navarrete, and Dawn Henley for <u>The Oakdale Leader</u> . |
| CLOSED SESSION | 2.0 | President House adjourned the meeting into Closed Session at 5:35 p.m. Open Session was reconvened at 6:34 p.m. by Trustee Mike Tozzi, Clerk of the Board. |
| PLEDGE OF ALLEGIANCE | 3.0 | The pledge of allegiance was led by Sunrise Rotary member Randy Basi. |
| ACTION FROM CLOSED SESSION | 4.0 | Trustee Tozzi reported that the Board reluctantly accepted the resignation (retirement) of Superintendent Wendell Chun effective June 2008. The board noted Dr. Chun's laudable service to the district, board, staff, students and community. Dr. Chun clarified that he would be retiring at the end of the school year. |
| PUBLIC COMMENTS | 5.0 | President Jones 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 (Dyer/Pedro) to approve the order of agenda items for this meeting. All members voted in favor. |
| ACCEPTANCE OF DONATION FROM SUNRISE ROTARY | 7.1 | Assistant Superintendent Barbara Shook introduced Sunrise Rotary members Ray Leverett and Randi Basi, who presented a check for \$8,000 to the district to support OJUSD music programs. Superintendent Chun expressed appreciation to Sunrise Rotary for all they do for Oakdale schools. Ms. Shook also introduced OJUSD music teachers in the audience: Ron Quintanal, Dave Cook, Cynthia Hoffman, and Kathy Larson. |

Ron Quintanal thanked Sunrise Rotary for their support of district music programs, and noted these funds will be used to purchase desperately needed equipment for students.

REPORT ON
CHEERLEADER CLAIMS

7.2 Superintendent Chun reported that at the last board meeting Dr. Strasser addressed the board regarding OHS Cheerleader issues, and distributed a written request to the board to look into Cheerleader expense issues. Dr. Chun reported that in looking into this issue, and after consultation with legal counsel, students may not be required to pay for expenses required for extracurricular activities, and any cheerleader who feels they were inappropriately charged for mandated extracurricular activities may file a request for reimbursement. Dr. Chun also reported the district will develop guidelines for future cheerleading participation and uniforms.

INTRODUCTION OF
NEW ADMINISTRATORS

7.3 Deputy Superintendent Fred Rich introduced new OJUSD administrators:

- Dennis Hitch, Vice Principal, Oakdale High
- David Kindred, Principal, Fair Oaks Elementary
- Kathleen Pinol, Vice Principal, Sierra View Elementary

PROPOSED 2+2+2
MEETING

7.4 Superintendent Chun reported that Oakdale City Manager Steve Hallam had proposed a Quarterly 2+2+2 meeting with OJUSD representatives on August 20 at 6:00 p.m., and the district would need to appoint two board members to attend. Trustees Jones and Tozzi volunteered to serve, although Trustee Tozzi is not available on the 20th due to a previously scheduled commitment to participate in the Sunrise Rotary Golf Tournament. Dr. Chun will contact Mr. Hallam to find an alternative date for this meeting.

ORGANIZATION
REPORT, OTA

8.1 Linda Kraus reported she attended several CTA conferences during the summer break, and was invited to speak on community outreach strategies at the UCLA Summer Institute Conference. Ms. Kraus reported on the preparation of Parent Tip packets to be passed out at Back-to-School Night, thanked Assistant Superintendent Shook for including her in the new teacher workday and luncheon, noting it was nice to see the new Technology & Staff Development Center, and reported the association will be distributing surveys to members in the next week for negotiations suggestions. Ms. Kraus congratulated new administrators and invited them to call her if they have any questions for her. Ms. Kraus also noted today's district-wide staff development day guest speaker was excellent, as was the breakfast. Trustee Tozzi stated he would like to view the tape of today's presentation.

ORGANIZATION REPORT, CSEA	8.2	None
FORMAL SEATING STUDENT BOARD MEMBER, 2007-08	8.3	Superintendent Chun introduced Jacob DeBoer, who was sworn in as the student board representative for the 2007-08 school year by board member Mike Tozzi.
REMOVE ITEMS FROM CONSENT CALENDAR	9.1	Trustee Jones requested items 9.5.1 and 9.6.1 be removed from the Consent Calendar.
ADOPT CONSENT CALENDAR	9.2	It was M/S/C (Pedro/Jones) to adopt the amended Consent Calendar. Passed unanimously.
ADOPT MINUTES OF 7/9/07 AS PRESENTED	9.3.1	On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, July 9, 2007, as presented.
APPROVE INTERDISTRICT REQUESTS, 2007-08	9.4.1	On adoption of the Consent Calendar, the board approved interdistrict attendance transfer requests, 2007-08 school year, as presented.
APPROVE OHS ATHLETIC SCHEDULES	9.4.2	On adoption of the Consent Calendar, the Board approved the OHS Athletic Schedules, Fall/Winter 2007-08, as presented.
APPROVE WARRANTS THRU 8/3/07 & CYCLE I PAYROLL, JULY 2007	9.5.1	Trustee Rick W. Jones asked for clarification of the accounts payable architect's reimbursement totaling \$41,000, which he felt was high. Mr. Hern explained this is a combination of reimbursable and contractual expenses for the high school expansion project, the Magnolia and Cloverland modernization projects, with a major portion of the expense (\$15,000) for the high school modernization project. Mr. Hern noted the architect is paid in phases as portions of the contract are completed. Trustee Jones noted his displeasure with the architect's performance. It was M/S/C (Dyer/Pedro) to approve district warrants prepared for payment through August 3, 2007, and Cycle I Payroll for July 2007, as presented. Passed 4-1 (Ayes: Dyer, Pedro, Tozzi, DeBoer; Nay: Jones).
APPROVE ASB ACCOUNTS, OJHS, MAY & JUNE 2007	9.5.2	On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, May & June 2007, as presented.

- APPROVE CONSULTANT AGREEMENTS 9.5.3 On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented.
- APPROVE MAINTENANCE HELPER DESCRIPTION/TITLE 9.6.1 Upon reviewing the position description, and in response to a question from Trustee Jones, Mr. Hern confirmed that a major responsibility of this position will be for repair and maintenance of sprinkler systems with the expanded district acreage.
- It was **M/S/C (Jones/Pedro)** to approve the Maintenance Helper Job Description and Title, as presented:
- APPROVE LIBRARY CLERK DESCRIPTION & TITLE 9.6.2 On adoption of the Consent Calendar, the board approved the Library Clerk Job Description and Title, as presented:
- APPROVE UNPAID LEAVE, K. TITUS 9.6.3 On adoption of the Consent Calendar, the board approved the Unpaid Leave of Absence Request for Karen Titus, as presented:
- APPROVE UNPAID LEAVE, D. SMYTH-FARLEY 9.6.4 On adoption of the Consent Calendar, the board approved the Unpaid Leave of Absence Request for Dale Smyth-Farley, August 14-17, 2007, as presented:
- APPROVE POSITION CHANGE & TITLE, DO CLERK TYPIST 9.6.5 On adoption of the Consent Calendar, the board approved the Position Change and Title, Clerk Typist to Secretary II, as presented:
- APPROVE EMPLOYMENT, K. PINOL, VP, SIERRA VIEW, EFFECTIVE 8/1/07 9.6.6 On adoption of the Consent Calendar, the board approved the Employment, effective 8/01/07, of Kathleen Pinol, Vice Principal, Sierra View, as presented:
- APPROVE EMPLOYMENT EFFECTIVE 8/9/07 9.6.7 On adoption of the Consent Calendar, the board approved the Employment, effective 8/09/07, as presented: Donna Bandsma, Temp. Business Teacher, OHS Antonio Felix, Math Teacher, East Stanislaus Amy Simons, Teacher-In-Charge, Charter School Kelley Gall, Kindergarten PM, Sierra View Patricia Hill, 5th Grader Teacher, Fair Oaks
- APPROVE EMPLOYMENT, S. WATERWORTH, EFFECTIVE 8/1/07 9.6.8 On adoption of the Consent Calendar, the board approved the Employment, effective 8/01/07, of Sherry Waterworth, Health Clerk, Sierra View, as presented:
- ACCEPT TRANSFER, J. RODRIGUES, EFFECTIVE 7/23/07 9.6.9 On adoption of the Consent Calendar, the board approved the transfer of Jamie Rodrigues, Clerk Typist, District Office, to Administrative Assistant, Curriculum, Instruction & Technology, effective July 23, 2007, as presented:

ACCEPT RESIGNATION,
J. MEDINA,
EFFECTIVE 6/30/07

9.6.10 On adoption of the Consent Calendar, the board accepted the resignation of Janet Medina, Head Swim Coach, Oakdale High School, as presented:

ACCEPT RESIGNATION,
S. THOMASON,
EFFECTIVE 7/3/07

9.6.11 On adoption of the Consent Calendar, the board accepted the resignation of Scott Thomason, Teacher/Basketball Coach, Oakdale High School, as presented:

ACCEPT RETIREMENT,
D. BOSQUE,
EFFECTIVE 8/31/07

9.6.12 On adoption of the Consent Calendar, the board accepted the retirement of Dave Bosque, Custodian I Sierra View, as presented:

REPORT, SUMMER FACILITIES
& MODERNIZATION PROJECTS

11.1 Assistant Superintendent Hern presented an update on district facilities and modernization projects that occurred over the summer. Mr. Hern noted the vast majority of projects have been done at the high school this year, including science and math classroom wings, music buildings, and two gyms; the only two buildings not addressed, the Arts and Administration, will be worked on next summer. High school buildings received a fresh coat of paint, paving was done, and security cameras were installed which provide capability for the police department to log onto for dispatch. Classroom modernization included installation of Smart boards and whiteboards, TV monitors, and new blinds. Mr. Hern reported that the OHS boys' locker room is about three weeks behind schedule. Mr. Hern also reported they anticipate completion of the Junior High Learning Resource Center at the end of October.

Mr. Hern reported on current fiber optics installation, with plans to be on line in the next month, the recent installation of the Baseball and Softball scoreboards, current high school fencing project, and athletic field restroom expansion. Mr. Hern reported the largest modernization project left to do is Magnolia's '50' wing, slated to begin next summer at a cost of \$1 Million, and will most likely be completed in two increments.

Board members noted the overall improved look of the high school campus. Trustee Jones did express concern about being 30 days behind on the Junior High and High School Gym projects due to decisions made by architects or lack of coordination.

APPROVAL OF BP/AR 1330,
USE OF FACILITIES

- 12.1 Assistant Superintendent Hern presented this proposed policy and administrative regulation for second reading and approval. Mr. Hern noted that, after re-evaluation and recalculation of costs, the only change from the first reading has been a reduction in the stadium use fee to \$598 plus direct costs.

Jeff Gottlieb, President of Oakdale Stampede Football Program, thanked the board and Mr. Hern for their reconsideration and work in recalculation of fees.

Trustees Dyer and Pedro felt that considering the investment involved, this looks like a reasonable adjustment. Trustees Jones and Tozzi felt that this fee was still high, considering stadium use fees for Calaveras and Sonora are \$200-\$240. Mr. Hern explained that in looking at replacement cost projection, at 106 annual days use over 9 years, he calculates daily usage cost of \$597.48 whether for school or non-school use. Mr. Hern stated that the district will have to determine a way to come up with those kinds of dollars to have available in the future for field replacement, and would like to establish a sinking fund of \$570,000 (\$63,636/year). Mr. Hern also noted this does not include track replacement cost. Direct costs would include custodial costs, which could run \$207-\$315 per game for 9 hour use, and a small fee of \$14/hour for lights.

It was **M/S/C (Dyer/Pedro)** to Approve Second Reading and Adoption of BP/AR 1330, Use of Facilities. Trustees Jones and Tozzi felt the stadium use fee should be lower, being twice as much as what Calaveras and Sonora charge. Motion failed by a vote of 2-2 (Ayes: Pedro, Dyer; Nays: Jones, Tozzi).

It was **M/S/C (Jones/DeBoer)** to amend the motion to reduce stadium use fee to \$500. Motion failed by a vote of 2-2 (Ayes: Jones, Tozzi; Nays: Pedro, Dyer; *Student Board member DeBoer's Aye vote is preferential, therefore cannot be used to break tie.*)

Superintendent Chun recapped that Mr. Hern was charged with reviewing facilities use fees, and that some districts charge more, while some charge less, and that a mutually agreeable compromise was reached. Mr. Gottlieb confirmed that they felt the fee

reduction (from \$1,000 to \$598) was more reasonable. It was noted that the Stampede's first game is scheduled August 25, so the parties would like to have resolution of fees that would be in place at that time. Trustee Dyer noted that the parties involved have worked together to come up with a fee they felt was reasonable, and renewed his original motion.

It was **M/S/C (Dyer/Pedro)** to Approve Second Reading and Adoption of BP/AR 1330, Use of Facilities, as presented. Motion passed 3-1 (Ayes: Pedro, Dyer, Tozzi; Nays: Jones).

APPROVAL OF RESOLUTION #07-08-02, DECLARE INTENT TO FORM SCHOOL FACILITIES IMPROVEMENT DISTRICT

12.2 Assistant Superintendent Hern, as approved by the board in April, presented this next step in the process of establishing a special district (SFID) for future elementary bonds that would exclude the elementary districts of Knights Ferry and Valley Home. Mr. Hern explained the SFID will put into place the intent of the original unification agreements between Knights Ferry, Valley Home, and OJUSD in the separation of the taxing and bonding capacities with the respective K-8 districts. It was noted that the map referred to on page 2 (Section 6) was not included in the reproduction, but can be viewed on a county school district map of the Oakdale Union School District. Trustee Jones commented that he read the reorganization plan, and felt the intent was for the three districts to work together, that Knights Ferry and Valley Home do retain their taxing authority within their district boundaries, and questioned the cost to the OJUSD district for this process. Trustee Tozzi felt that, for the \$10,000-\$12,000 it will cost the district, it is a good good-neighbor policy.

It was **M/S/C (Jones/Dyer)** to Approve Resolution #07-08-02, Declaration of Intention to Form a School Facilities Improvement District. A Roll Call Vote was taken with all board members present voting in favor. Passed 5-0 (Ayes: Dyer, Jones, Pedro, Tozzi; DeBoer {Advisory}; Absent: House)

INFORMATION

13.1 Special School Facilities & Budget Workshop, August 27, 2007, 6:30 p.m., Oakdale Joint Unified School District Technology & Staff Development Center, Building B, 331 Hinkley Avenue, Oakdale, CA

- 13.2 Back to School Nights/Minimum Days:
- Cloverland - August 16, 6:30-7:30 p.m.
 - Fair Oaks - August 16, 6:00-7:00 p.m.
 - Magnolia - August 16, 6:30-7:30 p.m.
 - Sierra View - August 16, 6:00-7:00 p.m.
 - Oakdale Jr. High - August 22, 6:30-8:00 p.m.
 - Oakdale High - August 23, 6:30-8:45 p.m.

ITEMS FOR NEXT AGENDA

- 14.1 Recognition of Oakdale FFA Stanislaus County Fair Awards
- 14.2 Camera/Surveillance Systems (Trustee Tozzi requested information on who monitors and disciplinary actions when infractions are observed.)
- 14.3 Aquatic/Wellness Center Update (Trustee Tozzi)
Dr. Chun indicated this will be covered at the Special Board Facilities Workshop on August 27, but an update can also be given at the September 10 meeting.

ADJOURNMENT

- 16.0 The meeting adjourned at 7:55 p.m.