

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, SEPTEMBER 10, 2007, 6:30 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 6:30 P.M. by Board President Mike House. |
| TRUSTEES PRESENT | 1.2 | Bill Dyer, Michael House, Rick W. Jones, Margie Pedro, and Mike Tozzi. Student representative Jacob DeBoer was present for Open Session. |
| TRUSTEES ABSENT | 1.3 | None |
| VISITORS PRESENT | 1.4 | Pam Antinetti, Jeff Aprile, Toby Ayers, Dennis & Kelly Benbow, Mike Bennett, Christina Carmelich, Melissa Clark, Lori Gerhardt, Patricia Gilbert (Dale Scott & Company), Joy & Kyle Goodman, Ron Holcombe, Beth Hysell, Kathleen Jenkins, Vivian Jones, Bob Joseph, Guy Lilly, Amanda & Susan Moore, Penny Muniain, Wendy Petroni, Glenna & Jennay Rogers, Meredith Ruyle, Rachelle Savage, Kristin Tackett, Tony Traini, Jeannette Vessells, and Dawn Henley for <u>The Oakdale Leader</u> . |
| CLOSED SESSION | 2.0 | There was no Closed Session. |
| PLEDGE OF ALLEGIANCE | 3.0 | Trustee Tozzi introduced Fair Oaks Elementary students: Chloe Kerr, Grade 1, Alexandria Hammond, Grade 2, Carley Newbill, Grade 3. These students led the Pledge of Allegiance and were awarded Certificates of Appreciation for their participation. |
| ACTION FROM CLOSED SESSION | 4.0 | There was no Closed Session. |
| PUBLIC COMMENTS | 5.0 | President House 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 (Tozzi/Jones) to approve the order of agenda items for this meeting. All members voted in favor. |

RECOGNITION,
OAKDALE FFA
FAIR AWARDS

- 7.1 Oakdale FFA members were presented with plaques recognizing awards won at the 2007 Stanislaus County Fair as follows:

Kelly Benbow - 1st Place Market Beef Class Winner

Desiree Blevins - Reserve Supreme Champion Bull
- 3rd Place Market Beef Class

Bryce Gerhardt - Champion Natural Colors Sheep
- 1st Place Market Sheep Class

Stephanie Hendricks - 1st Place Market Beef Class

Amanda Moore - 1st Place Advanced Beef Showmanship
- 1st Place Breeding Beef Class
- 2nd Place Market Beef Class

Jennay Rogers - 2nd Place Market Beef Class

Miles Spaman - Reserve Champion Angus Bull
- 2nd Place Market Beef Class

Johnny Swilley - 1st Place Market Sheep in Two Classes

Ericka Tackett - Reserve Senior Grand Champion Dairy Goat
- Reserve Junior Grand Champion Dairy Goat
- 1st Place Breeding Beef Class
- 2nd Place Dairy Goat in Two Classes
- 3rd Place Dairy Goat Class
- 3rd Place Adv. Dairy Goat Showmanship

John Traini - 1st Place FFA Master Showmanship
- 1st Place Advanced Swine Showmanship
- 1st Place Market Swine Class
- Champion Fryer - Rabbits
- Outstanding FFA Showman - Rabbits

Taylor Xavier - 2nd Place Market Beef Class

Beef Project - 1st Place Chapter Breeding Beef Group
- 1st Place Chapter Market Beef Group

Sheep Project - 2nd Place Chapter Market Sheep Group

RECOGNITION,
ELEMENTARY
AYP PROGRESS

- 7.2 Elementary Principals were presented with plaques recognizing remarkable achievement in AYP scores, with Assistant Superintendent Shook noting three out of the four elementary school having scores over 800:

- Cloverland
 - Achieved API Score of 817
 - Met 21 of 21 AYP Criteria for all Subgroups
 - 64% of 5th grade Science students scored Proficient or Advanced
 - Exited Program Improvement Status

- Fair Oaks
 - Achieved API Score of 819
 - Met 17 of 17 AYP Criteria
 - All grade levels scored 50% or higher in Proficient and Advanced in ELA
 - 54% of 5th grade Science students scored Proficient or Advanced

- Magnolia
 - Met growth target with API Score of 792
 - Met 17 of 17 AYP Criteria
 - 54% of students scored Proficient or Advanced in ELA
 - 58% of students scored Proficient or Advanced in Math

- Sierra View
 - Achieved API Score of 809
 - Met 21 of 21 AYP Criteria
 - Met growth targets in all Subgroups: White, Hispanic, Socioeconomically Disadvantaged, and English Learners
 - 61% of 5th grade Science students scored Proficient or Advanced

- ORGANIZATION REPORT, OTA 8.1 None

- ORGANIZATION REPORT, CSEA 8.2 None

- ORGANIZATION REPORT, STUDENT 8.3 Jacob DeBoer reported on activities at the high school as they enter the fourth week of the school year, including Renaissance Day on the Green August 23, Oakdale FFA Welcome Back BBQ September 18, Rally September 21, Renaissance Breakfast with the Principal September 25, Varsity Volleyball Tournament September 28-29, High School Exit Exams October 2-3, Homecoming Week October 1-5, Powder Puff Football Game October 3, and the Homecoming Football Game October 5.

- REMOVE ITEMS FROM CONSENT CALENDAR 9.1 Trustee Jones requested Item 9.5.1 be removed from the Consent Calendar.

- ADOPT CONSENT CALENDAR 9.2 It was **M/S/C (Jones/Pedro)** to adopt the amended Consent Calendar. A Roll Call Vote was taken with all members voting in favor. Passed unanimously.

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| ADOPT MINUTES OF 8/13/07 AS PRESENTED | 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, August 13, 2007, as presented. |
| ADOPT MINUTES OF 8/27/07 AS PRESENTED | 9.3.2 On adoption of the Consent Calendar, the board adopted minutes of its special meeting held Monday, August 27, 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. |
| ACKNOWLEDGE STUDENT DISCIPLINE REPORT, 8/07 & 2-YEAR COMPARISON | 9.4.2 On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of August, 2007, and Prior Two-Year Comparison, as presented. |
| ACCEPT DONATION OF BOOKS TO CLOVERLAND | 9.4.3 On adoption of the Consent Calendar, the board accepted the Donation of Books to Cloverland Library, as presented. |
| APPROVE WARRANTS THRU 8/30/07, & CYCLE I & CYCLE II PAYROLL FOR AUGUST 2007 | <p>9.5.1 Trustee Jones remarked upon one of the warrants, noting the district spent \$54,000 for surveillance equipment at the high school. Trustee Tozzi also noted that Assistant Superintendent Hern has been giving facilities updates to local service clubs, and appreciated his sharing information on facilities expenditures and improvements, including the high school surveillance equipment.</p> <p>It was M/S/C (Jones/Tozzi) to approve district warrants prepared for payment through August 30, 2007, and Cycle I and Cycle II Payroll for August, 2007, as presented.</p> |
| APPROVE CONSULTANT AGREEMENTS | 9.5.2 On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented. |
| APPROVE RESOLUTION #07-08-07, GANN LIMIT APPROPRIATIONS | 9.5.3 On adoption of the Consent Calendar, the board approved Resolution #07-08-07, Gann Limit Appropriations, as presented. A Roll Call Vote was taken with all board members voting in favor. |
| APPROVE WORK YEAR CHANGE, CLASSIFIED MANAGEMENT | 9.6.1 On adoption of the Consent Calendar, the board approved change in Calendar Work year for Classified Management, as presented: |

- ACCEPT RESIGNATION,
P. NAVARRETE,
EFFECTIVE 8/24/07
- 9.6.2 On adoption of the Consent Calendar, the board accepted the resignation of Patricia Navarrete, Vice Principal, Fair Oaks Elementary, effective August 24, 2007, as presented:
- APPROVE ASSIGNMENT,
J. HAMBY, VP FAIR OAKS,
EFFECTIVE 9/17/07
- 9.6.3 On adoption of the Consent Calendar, the board approved the assignment of Janet Hamby, Vice Principal, Fair Oaks Elementary, effective September 17, 2007, as presented:
- APPROVE EMPLOYMENT,
J. FIELDS, OHS BASKETBALL
COACH, EFFECTIVE 8/22/07
- 9.6.4 On adoption of the Consent Calendar, the board approved the employment of Jeremy Fields, Head Boys Basketball Coach, Oakdale High School, effective August 22, 2007, as presented:
- ACCEPT RESIGNATION,
D. TROUT, HR SPEC.
EFFECTIVE 9/14/07
- 9.6.5 On adoption of the Consent Calendar, the board accepted the resignation of Donna Trout, Human Resources Specialist, effective September 14, 2007, as presented:
- REPORT,
2007 ACCOUNTABILITY
- 11.1 Assistant Superintendent Shook presented a report that included elements used to determine the district's Adequate Yearly Progress (AYP), progress on the state Academic Performance Index (API) and California Alternate Performance Assessment (CAPA), as well as Program Improvement (PI) status for the district and sites. Results of the California High School Exit Exam (CAHSEE) for the 2006-07 reporting cycle were also reviewed.
- Ms. Shook reported that part of the reason we are not seeing students with disabilities progress is because they are often not exposed to the standards or rigor as other students, and often struggle at the junior high and high school levels because the standards are becoming more rigorous. Ms. Shook explained students with disabilities have to meet the same level of proficiency as mainstream students, so it is a much bigger gap for them, oftentimes starting at a much lower level. Ms. Shook also reported that Kristi Rapinchuk, Director of Categorical Programs, has been working on site plans with principals, teachers and parents to determine how we will address areas of need.
- Ms. Shook reported on high API scores at all sites, achievement of Annual Measurable Objectives, high district participation and graduation rates, and district schools that have surpassed the state API performance target of 800. It was also noted that OJUSD is the highest performing unified school district in the county.

Cloverland was lauded as a real success story for the district, exiting Program Improvement status and achieving an API of 817. The Junior High is still in Program Improvement status and is working on strategies to address student improvement in identified areas. Board members noted differences in high school scores in areas of math, science, chemistry and world history, and Ms. Shook reported they will be looking at courses students are taking, testing, and appropriate course placement.

PUBLIC HEARING,
LEVEL II SCHOOL
FACILITIES FEE INCREASE

- 12.1 Board President Jones recused himself from discussion. Assistant Superintendent Hern presented this increase from \$3.99 to \$4.09 per square foot for public hearing and approval. Trustee House opened the Public Hearing on School Facilities Needs Analysis and Proposed Increase of Level II School Facilities Fees at 7:18 p.m. There being none, public hearing closed at 7:18 p.m.

APPROVAL, RESOLUTION
#07-08-03, LEVEL II SCHOOL
FACILITIES FEES INCREASE

- 12.2 Assistant Superintendent Hern presented this resolution for approval, and reviewed that collected fees may be used for any type of facilities: new, reconstruction or modernization, and these collected fees must be used or designated for a project within five years. Mr. Hern also explained there are three levels of developer fees, and the district qualifies by need, based on a formula devised by the state.

It was **M/S/C (Tozzi/Pedro)** to adopt Resolution #07-08-03, Establishing an Increase to Level II School Facilities Fees. A Roll Call Vote was taken with Board members Dyer, House, Pedro, Tozzi, and DeBoer (advisory) voting in favor; Trustee Jones abstained. (Passed 5 in favor; 0 opposed; 1 abstention.)

PUBLIC HEARING,
FORMATION OF SFID

- 12.3 Assistant Superintendent Hern introduced Trish Gilbert, of Dale Scott & Company, who has handled district bonds in the past and helped in the formation of this district. Trustee House opened the Public Hearing on Formation of School Facilities Improvement District at 7:34 p.m. There being none, public hearing closed at 7:34 p.m.

APPROVAL, RESOLUTION
#07-08-04, SFID FORMATION &
#07-08-05, REIMBURSE SFID
OBLIGATION PROCEED
EXPENDITURES

- 12.4 / 12.5 Assistant Superintendent Hern presented these resolutions for approval. Superintendent Chun explained that, per the board's direction, this action will set up a separate facilities district, identified as the former elementary district, for future elementary bonds.

Since there are costs associated with forming a SFID, the second resolution will reimburse the district for expenditures to the general fund should an elementary bond be approved in a future election.

It was **M/S/C (Tozzi/Pedro)** to adopt Resolution #07-08-04, Ordering Formation of School Facilities Improvement District No. 1 of the Oakdale Jt. Unified School District and Resolution #07-08-05, Declaring Intention to Reimburse Expenditures from the Proceeds of Obligations to be Issued by the School Facilities Improvement District No. 1 of the Oakdale Jt. Unified School District. A Roll Call Vote was taken with all Board members voting in favor. (Passed 6-0)

APPROVAL, CHANGE ORDER, 12.6
#001, McDONALD GLENN,
#06/07 D2, OJHS LRC PROJECT

Assistant Superintendent Hern introduced construction project manager Ron Holcombe, who addressed board member questions. Mr. Holcombe reported the project is on target for completion the last week of this month or first week of October. It was noted this is the first change order on this \$2.5 Million project, for \$20,786, and is well within the budget and contingency fund. It was noted this change order is necessary due to site modifications to facilitate additional electrical connections, plumbing and drainage systems, and addition of fire department connection as directed by the City. Mr. Holcombe explained that a fire line was moved to accommodate future growth, and a sewer line was rerouted to a connection point. Trustee Jones noted that a good amount of this change order, \$12,999, was for a fire department connection, and expressed concern about possible project delays by the City. Mr. Holcombe explained this was something that was missed on the project design, and was not included in the prints that went to bid, although it should have been.

It was **M/S/C (Tozzi/Jones)** to approve Changer Order #001 to McDonald Glenn, Project #06/07 D2, Oakdale Junior High School LRC Project. Passed unanimously.

APPROVAL, TITLE & SALARY 12.7
PLACEMENT CHANGES FOR
MANAGEMENT/CONFIDENTIAL

Deputy Superintendent Rich presented this proposal to change the titles of the current Coordinators to Directors to more accurately describe duties of these individuals, and the salary range will be adjusted making the current Step 2, now Step 1.

This item also proposed that three unrepresented confidential employees be adjusted to a salary range that will align with the adjustments that have been made to the CSEA classified salary schedule. Mr. Rich clarified that two of these positions are Human Resource Specialists and the other is the Administrative Assistant in Pupil Services.

Deputy Superintendent Rich shared comparative salary data with the board, noting positions below what comparable positions are paid in other districts throughout the state. Trustee Pedro did not feel that the job descriptions have changed that much to warrant this increase.

It was **M/S/C (Jones/Tozzi)** to Approve the Title and Salary Placement Changes for Management and Confidential. Passed 5-1 (Ayes: Dyer, House, Jones, Tozzi, DeBoer; Opposed: Pedro).

**APPROVAL, SUPPLEMENTARY 12.8
PAYMENT SCHEDULE**

Deputy Superintendent Rich presented the Supplementary Payment Schedule for approval. Mr. Rich noted that the explanation for the asterisk listed by the In-House Sub Rate should be added to the bottom of the payment schedule to read **Based on Negotiated Formula*.

It was **M/S/C (Jones/Tozzi)** to Approve the Supplementary Payment Schedule. Passed unanimously.

**APPROVAL OF STRATEGIC 12.9
PLAN OBJECTIVES - 2006-07**

Superintendent Chun presented the objectives drafted by administrative leadership at their August retreat, highlighting several of the 36 comprehensive goals, and reported action plans will be developed for each goal.

Board members commented on the slate of objectives, with some specific questions or comments on school climate issues; strengthening AYP for students with disabilities; continuing staff development in technology; continued follow up on results of Power of One surveys, crisis response simulation activities, gang prevention activities, Athletic Department goals, nutrition and wellness compliance and implementation, vigilance in student class placement and math continuum; pursuit of alternative funding sources; and suggested goals for vocational education and a community forum for staff and community input.

Dr. Chun noted that most of the board's comments will be addressed in action plans, and a community forum will be held in the spring as part of the development of future

Strategic Plan Operational Objectives. Assistant Superintendent Shook also noted that many of the comments on technology are addressed in the district's Technology Plan.

It was **M/S/C (Tozzi/Pedro)** to Approve Strategic Plan Objectives - 2007-08. Passed unanimously.

APPROVAL OF PRIOR YEAR
FINANCIAL REPORT

- 12.10 Assistant Superintendent Hern reviewed the 2006-07 Budget vs. Unaudited Actuals, Revenue, Expenditures, Designated Reserves, and Undesignated Ending Fund Balances. Mr. Hern noted that while the district had a very large savings in unexpended Special Education funds, we will see a drop in revenue next year due to the level of P2 funding, with a drop of 60-70 ADA.

It was **M/S/C (Tozzi/Pedro)** to Approve the Prior Year Financial Report – Unaudited Actuals. Passed unanimously.

INFORMATION

- 13.1 Oakdale Educational Foundation Presents Pasquale Esposito:
Thursday, October 18, 5:30 – 10:00 PM – Reception at
The Reata, Oakdale, CA
Saturday, October 20, 8:00 PM – Performance at the *State Theater, Modesto, CA*

Deputy Superintendent Fred Rich noted the tremendous showing at the OEF Student Showcase September 8, and will follow up on Trustee Tozzi's request for more information on the Pasquale Esposito events.

ITEMS FOR NEXT AGENDA

- 14.1 Update on Campus Surveillance Systems
- 14.2 Trustee Tozzi expressed interest in holding a community forum. Superintendent Chun noted that a community forum will be held as part of the Strategic Planning Operational Plan development process this year.

ADJOURNMENT

- 16.0 The meeting adjourned at 8:28 p.m.