

## MINUTES

### REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, OCTOBER 8, 2007, 6:00 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 6:00 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, Linda Kraus, Mabel McNaught, Dan & Janet Medina, Michelle Nunn, Alan Stender, and Dawn Henley for <u>The Oakdale Leader</u> .  |
| CLOSED SESSION             | 2.0 | President House adjourned the meeting into Closed Session at 6:00 p.m. Open Session was reconvened at 6:48 p.m.   |
| PLEDGE OF ALLEGIANCE       | 3.0 | Trustee Tozzi introduced Sierra View Elementary students: Corinne Avis, Grade K, Billy Gonzales, Grade 1, Serenity Vann, Grade 2, and Kyla Novotny, Grade 3. 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 the Board voted 3-2 to expel a student (#07-08-03) for the remainder of the school year.  |
| PUBLIC COMMENTS            | 5.0 | President House opened the Public Comments portion of the agenda at 6:58 p.m.   |

Linda Kraus thanked Board President Mike House for speaking to a group of 80 first graders on what it's like to be a school board president. Ms. Kraus noted that Superintendent Chun, Principal Terri Taylor, and School Resource Officer Joseph Perreira also spoke to students as part of a section on leadership.

Public Comments closed at 7:00 p.m.

APPROVE ORDER 6.0  
OF AGENDA

It was **M/S/C (Jones/Tozzi)** to approve the order of agenda items for this meeting. All members voted in favor.

RECOGNITION,  
ACCEPTANCE OF OID  
GRANT FOR SCIENCE  
PROGRAMS

7.1 Assistant Superintendent Barbara Shook introduced Frank Clark, Oakdale Irrigation District, who presented a \$15,000 grant to fund the district's salmon habitat project and water education program. In addition to monitoring salmon to determine ways to improve their habitat, funds will also be used to train 15 teachers to make presentations about water, and provide busses to transport student to Tulloch and Goodwin Dam.

The board expressed appreciation for Frank Clark's efforts and to the OID Board for supporting Oakdale schools. Trustee Tozzi commented that he would be interested in Anne Marie Bergen's giving a report on this project at a future meeting.

ORGANIZATION  
REPORT, OTA

8.1 Linda Kraus reported that the entire OTA contract is open for negotiation this year, and formally presented the sunshine proposal to Deputy Superintendent Rich, who announced that a copy will be available for public display at the district office.

Ms. Kraus reported on several members attending leadership training, site rep training, and program improvement school issues. Ms. Kraus reported that OTA has been making a serious effort to phone congressional representatives to urge them to vote 'No' on NCLB Reauthorization, and that NEA is lobbying members of congress to oppose this proposal because they feel it will have a negative impact on schools. Ms. Kraus shared a flyer with the board, and noted that even though the flyer asks that calls be made by September 30, calls are still being encouraged.

Ms. Kraus also thanked Café Bravo for the excellent food and service at their last TGIF. Ms. Kraus congratulated Mr. Rich on his upcoming promotion to Superintendent, and expressed appreciation for his open door policy, his willingness to do what is right and fair, and that she looks forward to maintaining a positive relationship as she works with him in the future.

ORGANIZATION  
REPORT, CSEA

8.2 Mabel McNaught apologized to the board and public for not attending the last meeting. Ms. McNaught reported the unit will be voting on negotiations team members at the next Chapter meeting and will be voting on Chapter officers in November and December. Ms. McNaught expressed appreciation to Linda Kraus for sharing information on the NCLB Reauthorization proposal. Ms. McNaught also welcomed new Fair Oaks Principal David Kindred and Vice Principal Janet Hamby, and congratulated Mr. Rich on his promotion.

- ORGANZIATION REPORT, STUDENT 8.3 Jacob DeBoer reported on activities at the high school which included conclusion of Homecoming Week activities, College Information Night on October 11, End of the 1st Quarter October 12, Japanese Exchange Student Visit October 19, and district-wide celebration of Red Ribbon Week activities October 22-26.
- REMOVE ITEMS FROM CONSENT CALENDAR 9.1 Trustee Jones requested removal of Item 9.3.3 and Trustee Jones requested removal of Item 9.4.6 from the Consent Calendar.
- ADOPT CONSENT CALENDAR 9.2 It was **M/S/C (Tozzi/Pedro)** to adopt the amended Consent Calendar. Passed unanimously.
- ADOPT MINUTES OF 9/10/07 AS PRESENTED 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, September 10, 2007, as presented.
- ADOPT MINUTES OF 9/24/07 AS PRESENTED 9.3.2 On adoption of the Consent Calendar, the board adopted minutes of its special meeting held Monday, September 24, 2007, as presented.
- APPROVE NEW SUPT. CONTRACT, 2008-2011 9.3.3 Trustee Tozzi noted that Fred Rich has been offered a three-year contract as Superintendent, beginning July 2008, with an annual base salary of \$155,000. Trustee Tozzi also noted that Mr. Rich went through a rigorous interview, and the board feels he is an excellent replacement for retiring Superintendent Wendell Chun. The board noted their confidence in Mr. Rich's ability to bring continuity and seamless transition to the district.
- It was **M/S/C (Jones/Tozzi)** to approve the New Superintendent's Contract, 2008-2011, as presented. Passed unanimously.
- APPROVE REVISION TO COIC & BP/AR 2500, DESIGNATED POSITIONS 9.3.4 On adoption of the Consent Calendar, the board approved Conflict of Interest Code Amendments for Submission to the Fair Political Practices Commission and Revision to BP/AR #2500, Appendix A, Conflict of Interest Code Designated Positions, as presented.
- REVIEW QTRLY REPORT, WILLIAMS COMPLAINTS 9.3.5 On adoption of the Consent Calendar, the board reviewed Quarterly Report on Williams Settlement Complaints, 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, 9/07 & 2-YEAR COMPARISON 9.4.2 On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of September, 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 EAST STANISLAUS HIGH PRIORITY GRANT PLAN REVISION 9.4.4 On adoption of the Consent Calendar, the board approved a Change to High Priority Grant Plan at East Stanislaus High School, as presented.
- APPROVE FIELD TRIP, OHS MODEL UN CONFERENCE 9.4.5 On adoption of the Consent Calendar, the board approved a Field Trip Request, OHS Model United Nations Conference at Stanford University, October 26-28, 2007, as presented.
- APPROVE FIELD TRIP, OHS DRAMA DEPT. TO NEW YORK 9.4.6 Trustee Jones noted the planned Drama Department trip to New York, and commented favorably that OHS Drama teacher Bryan Mills has taken the department to a new level.
- It was **M/S/C (Jones/Tozzi)** to approve a Field Trip Request, OHS Drama Department, to New York, New York, March 23-28, 2008, as presented. Passed unanimously.
- APPROVE CBET PLAN 9.4.7 On adoption of the Consent Calendar, the board approved the Community Based English Tutoring Plan, as presented.
- APPROVE WARRANTS THRU 9/26/07, & CYCLE I & CYCLE II PAYROLL FOR SEPTEMBER 2007 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through September 26, 2007, and Cycle I & II Payroll for September, 2007, 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, JULY & AUGUST 2007 9.5.3 On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, July & August, 2007, as presented.
- AUTHORIZE DISPOSAL, OBSOLETE EQUIPMENT & MATERIALS 9.5.4 On adoption of the Consent Calendar, the board authorized Disposal of Obsolete Equipment & Materials, as presented.

APPROVE TRANSFER  
/PROMOTION

- 9.6.1 On adoption of the Consent Calendar, the board approved transfer/promotion, as presented:  
Charles Clawson, from Groundsworker  
to Maintenance Helper, effective 9/19/07  
Patti Hendrix, from Payroll Technician  
to HR Specialist, effective 10/01/07

APPROVE LEAVE OF  
ABSENCE

- 9.6.2 On adoption of the Consent Calendar, the board approved Unpaid Leave of Absence, as presented:  
Nancy Iermini, Cafeteria Server, OJHS, 10/30 & 31/07  
Nancy Mull, Cafeteria Server, OJHS, 10/19 & 22/07  
Pamela Panlilo, Account Clerk I, OHS, 12/7/07-1/7/08  
and FMLA 9/12/07-12/6/07

ACCEPT RESIGNATION,  
N. BUTTERFIELD,  
EFFECTIVE 9/21/07

- 9.6.3 On adoption of the Consent Calendar, the board accepted the resignation of Nora Butterfield, Bus Driver, effective September 21, 2007, as presented:

APPROVE EMPLOYMENT,  
CLASSIFIED STAFF

- 9.6.4 On adoption of the Consent Calendar, the board approved employment, as presented:  
Kimberly Candelaria, Cafeteria Clerk, Fair Oaks,  
effective 8/27/07  
Kristy Gorman, Inst. Aide-RS, Oakdale Junior High,  
effective 9/17/07  
Patricia Jeffries, Library Clerk, Oakdale High,  
effective 10/1/07  
Alejandro Perez, Campus Monitor, Oakdale High,  
effective 9/17/07  
Felipe Molina, Custodian I, Maintenance/Operations,  
effective 10/10/07  
Jesus Santiago, Custodian I, Maintenance/Operations,  
effective 9/24/07

APPROVE EMPLOYMENT,  
CERTIFICATED STAFF

- 9.6.5 On adoption of the Consent Calendar, the board approved employment, effective 10/1/07, as presented:  
Megan Buchanan, Physical Education Instructor, OHS

REPORT, FIRST READING,  
AR 6175, HOME & HOSPITAL

- 11.1 Director of Pupil Services Larry Mendonca presented this proposed revision to current administrative regulation which clarifies language to reflect current home/hospital instructor compensation procedures. Mr. Mendonca explained that home/hospital assignment requires five hours a week, with preparation time inclusive in the instructional time provided by the teacher, and that hourly compensation has been adjusted to reflect the inclusive preparation time and no longer listed as separate hours.

- PUBLIC HEARING, APPROVAL OF RESOLUTION #07-08-08, PROVISION OF SUFFICIENT TEXTBOOKS & MATERIALS 12.1 / 12.2 Board President House opened the Public Hearing on Approval of Resolution #07-08-08, Provision of Sufficient Textbooks and/or Instructional Materials at 7:26 p.m. There being no public comments, the public hearing closed at 7:26 p.m.
- It was **M/S/C (Dyer/Pedro)** to approve Resolution #07-08-08, Provision of Sufficient Textbooks and/or Instructional Materials. A Roll Call Vote was taken with all board members voting in favor.
- ADOPTION OF RESOLUTION #07-08-09, RED RIBBON WEEK 12.3 Assistant Superintendent Shook presented this resolution for approval, noting this is the 13th Anniversary of Red Ribbon Week. Ms. Shook explained that each school site has developed a plan for supporting Red Ribbon activities the week of October 22-29, and a complete list of school site activities will be shared with the board as it becomes available. At Trustee Jones' request, Ms. Shook read the resolution for approval.
- It was **M/S/C (Jones/Tozzi)** to adopt Resolution #07-08-09 Proclaiming Red Ribbon Celebration. A Roll Call Vote was taken with all members voting in favor.
- APPROVE QUARTERLY DEVELOPER FEES REPORT 12.4 Assistant Superintendent Hern presented the report on developer fees collected during the first quarter, noting collections are down from this time last year.
- It was **M/S/C (Pedro/Tozzi)** to approve the Quarterly Developer Fees Report. Passed unanimously.
- APPROVAL, FACILITY PROJECTS 12.5 Assistant Superintendent Hern presented a prioritized list of facilities projects developed as a result of two board facilities workshops, noting that the district believes all of the projects can be accomplished over the next three to five years using developer fees, project savings from previous projects, as well as some state funding. It was noted that the district will proceed with planning, design, and launching of projects we currently have funds for, and monitor student enrollment for applicable submission of DSA approval and cash flow timeline.
- Trustee Jones thanked Mr. Hern for the pool operational costs provided, which could be offset by anticipated use fees. Trustee Jones also recommended that pool advocates Alan Stender, the Medinas and the Fogarty's be on a committee to provide input on the pool design.

It was **M/S/C (Pedro/Tozzi)** to approve the Facility Projects. Passed unanimously.

APPROVAL, STRATEGIC PLAN 12.6  
CONSULTANT CONTRACT

Assistant Superintendent Rich presented the proposed consultant contract to develop the district's next long-range strategic plan to help set the course for the future. Mr. Rich noted the district had successfully completed all objectives of the 2001-2004 Three-Five Year Operational Plan by June 2004, and objectives of the 2004-2007 Operational Plan either have been or will be accomplished by the end of this school year.

Mr. Rich noted the board's leadership and forward thinking in the successful development and completion of these objectives. Mr. Rich explained that the strategic planning process will include widespread community involvement and communication, and a district steering committee will be formed to assist in plan development, along with professional services provided by Shelley Stump of Coyote Moon Consulting and assisted by Ron Kolbe of The Kolbe Company.

Board members noted their satisfaction with the previous process and Ms. Stump's endeavors, as well as opportunities for community input. Trustee Jones noted he'd served on the last Steering Committee and would be interested in serving again.

It was **M/S/C (Tozzi/Pedro)** to Approve the Strategic Plan Consultant Contract. Passed unanimously.

INFORMATION

- 13.1 Fall Concert, OJHS/OHS Bands, Magnolia Auditorium, Oct. 9, 7:00 PM
- 13.2 Songs of America Concert, OJHS/OHS Choirs, OHS Theater, Oct. 10, 7:00 PM
- 13.3 Minimum Day K-12, Wednesday, Oct. 17
- 13.4 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*
- 13.5 Dinner with a Scientist, Oct. 23, The Almond Pavilion, 5-8:00 PM

13.6 The Little Mermaid Performances, OHS theater  
K-3 Performances: Oct. 25, 26, 9:30 AM & 12:30 PM  
Public Performances: Oct. 26, 27, 7:00 PM  
Oct. 28, 2:00 PM

13.7 Music Booster Dinner Auction, Nov. 3, OHS Gym,  
5-10:00 PM

## ITEMS FOR FUTURE AGENDA

14.1 District Elementary Science Review

14.2 Report on OID Grant Funded Salmon and Water Project  
(Tozzi)

14.2 Update on Cheerleader Participation Guidelines/Process

14.3 Report on Tolerance Education at the Elementary Level  
(Tozzi)

14.4 Report on Emergency Notification Process (Tozzi)

14.5 Update on Nutrition Policy Implementation (Tozzi)

14.6 Update on the Power of One Program (Jones).

14.7 Report on Video Surveillance System (Jones).

## ADJOURNMENT

16.0 The meeting adjourned at 7:58 p.m.