

## MINUTES

### REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, DECEMBER 10, 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 6:03 P.M. by President Mike House.   |
| TRUSTEES PRESENT     | 1.2  | Bill Dyer, Mike House, Rick W. Jones, and Mike Tozzi. Student Representative Jacob DeBoer was present for Open Session.   |
| TRUSTEES ABSENT      | 1.3  | None  |
| VISITORS PRESENT     | 1.4  | David Antinetti, Jan Barton, Nancy Garcia, Kristin Gilbert, Robert Gilbert, Jeff Hitchcock, Heidi Medema, Jan Medema, Ralph Medema, Todd Medema, Karen Micheletti, Rob Micheletti, Amanda Moore, Jim Moore, Penny Munian, Jeremiah Nelson, Lalli Padilla, Margarita Padilla, Alfredo Quiroga, Carlos Romo, Daniel Romo, Daniel L. Romo, Isabel Romo, Juan Romo, Ricardo Romo, Eddie Ruiz, Everardo Ruiz, Norma Ruiz, Pete Simoncini, Brian Sluggett, Melanie Sluggett, Tom Smith, Kelsey Warren, and Kim Whitemyer. |
| CLOSED SESSION       | 2.0  | President House adjourned the meeting into Closed Session at 6:03 p.m. Open Session reconvened at 6:42 p.m.   |
| PLEDGE OF ALLEGIANCE | 3.0  | Trustee Tozzi introduced Oakdale High School Model United Nations students: Megha Mahida, Mohini Mistry, Allyson Seals, Kim Warner; and Kelsey Warren. These students led the Pledge of Allegiance and were awarded Certificates of Appreciation for their participation.   |
| OATH OF OFFICE       | 12.1 | The Honorable Thomas Zeff, Presiding Judge of the Superior Court of Stanislaus County, administered the Oath of Office to new and uncontested members of the Board of Trustees. Sworn in were Pam Antinetti, replacing Margie Pedro representing Area 2, and Mike Tozzi, representing Area 1. Both will serve a four-year term, which expires November 30, 2011.  |

- ELECTION OF BOARD OFFICERS** 12.2 As required each year, the annual organizational meeting of the Board was held, which included election of school board officers and a trustee representative to vote for members of the County Committee on School District Organization.
- It was **M/S/C (Dyer/Tozzi)** to nominate Mike House for President. The nomination was accepted and passed unanimously.
- It was **M/S/C (Jones/Dyer)** to nominate Mike Tozzi for Clerk. The nomination was accepted and passed unanimously.
- It was **M/S/C (Tozzi/Dyer)** to nominate Pam Antinetti as Trustee Representative to vote for members of the County Committee on School District Organization. The nomination was accepted and passed unanimously.
- AUTHORIZATION OF SIGNATURES** 12.2 The Board was asked to designate District Office employees authorized to sign orders and warrants in the name of the district, and designate an authorized representative of the district as:
- Superintendent, Wendell Chun
  - Deputy Superintendent/Human Resources Fred Rich
  - Assistant Superintendent/Business Services Tim Hern
  - Senior Director of Fiscal Services Susan Dyke
- It was **M/S/C (Tozzi/Jones)** to designate District Office employees named above as authorized to sign orders and warrants in the name of the district, and designate Superintendent Wendell L. Chun as the authorized agent of the district. Passed unanimously.
- ACTION FROM CLOSED SESSION** 4.0 President House reported that the Board voted 4-0 to accept the administration's recommendation for stipulated expulsion of a student (#07-08-08) in Closed Session.
- PUBLIC COMMENTS** 5.0 President House opened the Public Comments portion of the agenda at 6:59 p.m.
- Trustee Tozzi noted quite a few people in the audience on the issue of the soccer team, which is not on the agenda, but needed direction on whether we will address during public comments. Dr. Chun noted there will be a report on the Fall Sports Season later in the meeting, but if there were people here that wanted to address the board on the soccer program, we may want to allow them to do it now, and can also report the legal opinion on this issue during public comments.
- KEVIN BRUNK** Kevin Brunk addressed the board as a proud parent of a varsity soccer player, and wished to recognize the success of the varsity soccer and football teams in winning VOL and Section Championships, and noted it was great to see how the community was represented. Mr. Brunk congratulated the varsity soccer team for winning their 5th Section

Championship, and 4th section title in five years, recognized the stellar job of Coach Alfredo Quiroga, and looks forward to continued success of the OHS sports and academic programs.

MELANIE SLUGGETT

Melanie Sluggett addressed the board with questions regarding the recent varsity soccer parent meeting in which they asked the board to discuss CIF by-laws and age eligibility, as well as for collaboration of coaches and administration in the hope they would address the recent issue, and asked if the board would be sharing the outcome of discussion that may have occurred in Closed Session tonight.

Superintendent Chun reported that as a result of the parent meeting with the school principal, there was a request to seek legal opinion whether there is any basis for an appeal to CIF rules. Dr. Chun read the legal opinion written by Mr. Scott Holbrook, district legal counsel who specializes in CIF regulations, that waivers of the by-laws have to be requested prior to competition, the rules do not provide for a granting of waivers retroactively, and the district does not have a right to appeal. Dr. Chun stated that while it was unfortunate the district found that it had played an ineligible player this season, it took the honorable action in reporting this finding to the CIF, and had to forfeit all games and the section title, but that this does not take away from the accomplishment of the players and the team. Dr. Chun noted that the soccer team's accomplishments, as well as other fall sports teams, will be highlighted later in the meeting. Dr. Chun also stated that he had been prepared to announce this at the end of the Fall Sports Report, and at the request of parents, will provide them with a written copy of the legal opinion.

Trustee Rick W. Jones commented that all of us share in the disappointment of this situation, knows the players have had a memorable experience, wished to assure parents that the coaches and administration will make sure this does not happen again, and hopes the healing process can begin. Public Comments closed.

APPROVE ORDER 6.0  
OF AGENDA

Superintendent Chun requested one item be added to the agenda as Item 7.3, Report from Oakdale Education Foundation and that since it is not an action item, it would be appropriate to add to the agenda. It was **M/S/C (Dyer/Tozzi/)** to approve the amended order of agenda items for this meeting. All members voted in favor.

RECOGNITION,  
OHS FFA

7.1 Oakdale High School FFA officers were presented with plaques in recognition of being awarded first place overall chapter officer team at the Stanislaus/Tuolumne Section Opening and Closing Ceremonies contest, and two chapter officers named best overall officer in their categories:  
Desiree Blevins – President/Best Officer Team President  
Kelly Benbow – Vice President/Best Officer Team Vice President

Jacob DeBoer – Secretary  
 John Traini - Treasurer  
 Reporter - Amanda Moore  
 Sentinel - Jennay Rogers

RECOGNITION, OHS  
 MODEL UN AWARDS

- 7.2 Oakdale High School Model United Nations team members were presented with plaques in recognition of individual awards won at their recent competition at Stanford University: Heidi Medema– Outstanding Delegate, Representing the U.K. on the International Olympic Committee  
 Patrick Smith – Outstanding Delegate, Representing the U. K. on the North Atlantic Treaty Organization Committee

Coach Pete Simoncini was also recognized for his work with this team by the board and team members, who attributed the development of this program and their success to his efforts.

REPORT, OAKDALE  
 EDUCATIONAL  
 FOUNDATION

- 7.3 Oakdale Educational Foundation President Kim Whitemyer presented an overview of the foundation formation, activities and events, and grants awarded. Ms. Whitemyer noted that through this year’s fundraising efforts with KidSplash 2007 and Pasquale Esposito concerts, the foundation was able to fund \$90,000 worth of grants that will benefit district students and staff. Ms. Whitemyer also noted the informative OEF website which is linked to the district website, created by OHS freshman Scott Waggoner. Ms. Whitemyer also thanked the district and the board for all their support.

Trustee Tozzi noted the foundation’s ability to fund grants totaling \$230,000 over the last four years says so much about its leadership and community commitment. Superintendent Chun also noted that the OEF has been recognized by the Association of California School Administrators Region VII for outstanding educational partnership, and by the Oakdale Chamber of Commerce for community service.

ORGANIZATION  
 REPORT, STUDENT

- 8.1 Jacob DeBoer reported on activities which included a canned food drive for community sharing food bank, Renaissance and Link Crew club will be putting on the Mr. Mustang pageant at Magnolia on December 14, 7-10:00 p.m., impending end of the first semester and finals next week, with Winter break starting December 21.

REMOVE ITEMS FROM  
 CONSENT CALENDAR

- 9.1 Student Board Member DeBoer requested Item 9.4.4 be removed from the Consent Calendar.

ADOPT CONSENT  
 CALENDAR

- 9.2 It was **M/S/C (Tozzi/Dyer)** to adopt the amended Consent Calendar. Passed unanimously.

- ADOPT MINUTES OF 11/13/07 AS PRESENTED 9.3.1 On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Tuesday, November 13, 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, as presented.
- ACKNOWLEDGE STUDENT DISCIPLINE REPORT, NOVEMBER 2007 9.4.2 On adoption of the Consent Calendar, the Board acknowledged the Student Discipline Report for the month of November 2007, and Prior Two-Year Comparison, as presented.
- APPROVE CAHSEE WAIVERS 9.4.3 On adoption of the Consent Calendar, the Board approved Waiver for CAHSEE Scores, as presented.
- APPROVE DISCRETIONARY BLOCK GRANT EXPENDITURE 9.4.4 Student Board Member DeBoer requested clarification of the recommendation. It was noted the recommendation was incorrect, and should be amended to read "It is recommended that the Board of Trustees approve the expenditure of Discretionary Block Grant.
- It was **M/S/C (DeBoer/Jones)** to amend the recommendation to approve expenditure of Discretionary Block Grant. Passed as amended.
- ACCEPT DONATION OF EQUIPMENT TO OHS AG & AUTO SHOPS 9.4.5 On adoption of the Consent Calendar, the Board accepted a Donation of Equipment to Oakdale High School Ag Shop and Auto Shop from Barney Fiebert, as presented.
- APPROVE SINGLE PLANS FOR STUDENT ACHIEVEMENT 9.4.6 On adoption of the Consent Calendar, the Board approved Single Plans for Student Achievement, as presented.
- ACCEPT DONATION OF COMPUTERS TO CLOVERLAND 9.4.7 On adoption of the Consent Calendar, the Board accepted a Donation of Computers to Cloverland Elementary School from Dr. & Mrs. Phillip Deos, as presented.
- APPROVE WARRANTS THRU 11/28/07, CYCLE I & II PAYROLL FOR NOVEMBER 2007 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through November 28, 2007, and Cycle I and II Payroll for November 2007, as presented.
- APPROVE ASB ACCOUNTS, OJHS, NOVEMBER 2007 9.5.2 On adoption of the Consent Calendar, the Board approved Student Body Accounts, Oakdale Junior High School, November 2007, as presented.
- APPROVE CONSULTANT AGREEMENTS 9.5.3 On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented.

AUTHORIZE DISPOSAL OF  
OBSOLETE INSTRUCTIONAL  
MATERIALS

9.5.4 On adoption of the Consent Calendar, the board authorized Disposal of Obsolete Instructional Materials, as presented.

APPROVE EMPLOYMENT  
M. RODRIGUEZ,  
EFFECTIVE 11/19/07

9.6.1 On adoption of the Consent Calendar, the board approved employment of Maria Rodriguez, Bus Driver (6 Hours), effective 11/19/07, as presented.

REPORT,  
MODEL U.N. PROGRAM

11.1 Pete Simoncini, founding Model United Nations team coach, presented an overview of the program the last five years. Mr. Simoncini announced this is his last year as coach, and introduced fellow OHS teacher Jeff Hitchcock, who will take over as coach next year. Mr. Simoncini expressed appreciation to the Oakdale Educational Foundation, Oakdale Academic Boosters and Oakdale High School Site Council for their support and program funding assistance over the years, as well as Principal Rick Jones for his support, and Ralph Medema for the collage.

Mr. Simoncini noted the program aims to teach students about international relations and international cultures, and while there are many competitive opportunities available each year, Oakdale has only participated in the conference held at Stanford University because the costs are so prohibitive. Mr. Simoncini noted the high level of competition, with several competing high schools ranked in the top 100 in the country by *U.S. News*. Mr. Simoncini explained that based on the number of students participating, they are assigned a specific committee and country to represent. Students Amber Espinosa, Karen Molokach, and Kelsey Warren also shared what their Model U.N. experience has meant to them. OJUSD Student Board Representative Jacob DeBoer, also a Model U.N. team member, commented on the excellent opportunity and experience this has been for him.

REPORT,  
FALL SPORTS PROGRAM

11.2 OHS Vice-Principal Mike Moore presented an overview of the outstanding Fall Sports Season, highlighting individual and team accomplishments in Girls Golf, Girls Tennis, Girls Volleyball, Cross-Country, Water Polo, Boys Soccer; and Football.

In response to a question from Trustee Tozzi about the empty high school trophy case he recently observed, Mr. Moore indicated they rotate the display contents.

Trustee Tozzi asked if it would be appropriate to recognize VOL and section championship teams with a board plaque for the high school trophy case.

APPROVAL, CHARTER  
SCHOOL NAME CHANGE

- 12.4 Principal Mike Riley explained that in preparation for initial WASC review, they are recommending a name change to better identify they are a high school.

It was **M/S/C (Dyer/Tozzi)** to approve the name Change of Oakdale Home Study Charter School to Oakdale High School. Passed unanimously.

APPROVAL, ARCHITECT  
CONTRACT, OJHS PROJECT

- 12.5 Assistant Superintendent Hern reviewed the process for architect selection for this project in which firms were asked to present re-use plans that would adapt to the junior high facility master plan, staying within a budget of \$5 million. The architect recommended presented a proposal for twenty-one classrooms, one band room, student and faculty restrooms and two offices, and was the lowest fee proposal to the district. Mr. Hern noted that the DSA will require different codes after January 1, so the district is moving quickly to submit re-use plans that can be adapted with little or no changes by that date.

Trustee Jones commented that he was pleased to have been invited by Mr. Hern to review this proposal, and noted that the architect's fee schedule includes a 2% contingency, so if total hard construction costs or contracts exceed 2%, the architect will pay for half.

It was **M/S/C (Tozzi/Dyer)** to approve the Contract with Architect for the Oakdale Junior High School Project. Passed unanimously.

APPROVAL, FIRST INTERIM  
FINANCIAL REPORT 2007-08

- 12.6 Assistant Superintendent Hern presented an overview of the First Interim Financial Report for 2007-08, which included Projected Revenue and Expenditures, Current Designated Reserves, Four-Year Enrollment History, and Undesignated Ending Fund Balances, which includes a 5% Designated Reserve for Economic Uncertainty.

Mr. Hern noted a \$10-\$11 Billion State Deficit which will need to be addressed, with possible cuts or deferred funding, and the district should be prudent and prepared in the event we may not be fully funded next year. He also noted budget implications of a housing market that is not rebounding, as well as a declining enrollment, with the district down by 132 students from the highest point last year.

It was **M/S/C (Jones/Tozzi)** to approve the First Interim Financial Report, as of October 31, 2007, for fiscal year 2007-08, and certify that the district is able to meet its financial obligations. Passed unanimously.

## INFORMATION

- 13.1 OHS/OJHS Winter Band Concert, December 11, Magnolia Auditorium, 7:00 p.m.
- 13.2 OHS/OJHS Winter Choir Concert, December 12, OHS Theater, 6:00 and 7:15 p.m.
- 13.3 Elementary Winter Choir Concert, December 13, Magnolia Auditorium, 6:30 and 7:15 p.m.
- 13.4 Elementary Winter Band Concert, December 18, Magnolia Auditorium, 7:00 p.m.
- 13.5 Schools Closed for Winter Break: December 22, 2007 – January 6, 2008

## ITEMS FOR NEXT AGENDA

- 14.1 Approval of Graduation Dates and Board Assignments
- 14.2 Quarterly Report on Williams Settlement Complaints
- 14.3 Report on Fair Oaks Rewards Program
- 14.4 2+2+2 Meeting Report (Tozzi)
- 14.5 Facility Project Status Update (Tozzi)
- 14.6 Discussion on Recognition of Athletic Teams (Tozzi) (Plaque listing team captains for teams that win section titles.)
- 14.7 Report on Vocational Education (Antinetti) (Number and types of courses at OHS and percentage of students enrolled.) Dr. Chun noted one of the things the district will look at in the spring will be the possibility of bringing in a Voc Ed consultant.

## ADJOURNMENT

- 16.0 The meeting adjourned at 8:40 p.m.