

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT
Thursday, January 17, 2008
CLOSED SESSION - 6:00 PM
OPEN SESSION - 7:00 PM

THE MEETING OF THE BOARD OF TRUSTEES OF DOS PALOS-ORO LOMA JOINT UNIFIED SCHOOL DISTRICT WAS CALLED TO ORDER BY PAUL GOODMAN.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Albert Catrina
Dewayne Weagel
Joe Castillo
Maria Davis
Norma Nordstrom
Paul Goodman
Thomas Pigg

ALSO IN ATTENDANCE:

Dr. Brian Walker, Donna Buie, Tim Zearley, Jan Wood, Chris Higle, Mike Ashmore, Terri Gill, Dwight Thompson, Katy Miller, Norma Delgado, Bronson LoBue, Maria Bertao, Jeanette Ayala and other members of the school district and community.

CALL TO ORDER

President Paul Goodman called the Dos Palos-Oro Loma Joint Unified School District Board meeting to order at 6:05 PM.

APPROVAL OF AGENDA

2.1 Adoption of Agenda

AMENDED - Motion

Member (**Joe Castillo**) Moved, Member (**Norma Nordstrom**) seconded to approve the **AMENDED** motion 'Recommend the Governing Board adopt the agenda for the January 17, 2008 Board Meeting as presented with the addition of the CTE Plan approval'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

ADJOURN TO CLOSED SESSION

3.1 THE PUBLIC IS INVITED TO ADDRESS IDENTIFIED CLOSED SESSION AGENDA ITEMS PRIOR TO ADJOURNMENT INTO CLOSED SESSION.

3.2 Adjourn to Closed Session at 6:00 p.m.

ORIGINAL - Motion

Member (**Thomas Pigg**) Moved, Member (**Dewayne Weagel**) seconded to approve the **ORIGINAL** motion 'Recommend to adjourn to Closed Session at 6:07 PM to consider the items listed below'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

3.3 Student Expulsion - Case 07-08-06

3.4 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

3.5 Conference with Labor Negotiator (Government Code 54957.6) District Negotiators: Brian Walker, Tim Zearley, Shirleen Stanley, Chris Higle, and Norma Delgado regarding Certificated, Classified, and Unrepresented negotiations.

RECONVENE IN OPEN SESSION

4.1 Reconvene in Open Session at 7:00 PM

ORIGINAL - Motion

Member (**Joe Castillo**) Moved, Member (**Maria Davis**) seconded to approve the **ORIGINAL** motion 'Recommend reconvening in Open Session.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 - 0**

4.2 Student Expulsion - Case 07-08-06

ORIGINAL - Motion

Member (**Thomas Pigg**) Moved, Member (**Dewayne Weagel**) seconded to approve the **ORIGINAL** motion 'Recommend to adopt the findings of fact, determinations, alternative education program referral, rehabilitation plan as set forth in the recommendation of the stipulated expulsion order dated 12/7/07.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 - 0**

4.3 Report out of Closed Session

There was NO ACTION taken on closed session item 3.4 Public Employee Discipline/Dismissal/Release and item 3.5 Conference with Labor Negotiator.

PLEDGE OF ALLEGIANCE

Mr. Goodman led the Pledge of Allegiance.

INVOCATION

Dwight Thompson delivered the invocation.

ADOPTION OF ROUTINE CONSENT ITEMS

7.1 Adoption of Consent Items

ORIGINAL - Motion

Member (**Albert Catrina**) Moved, Member (**Joe Castillo**) seconded to approve the **ORIGINAL** motion 'Recommend approval of routine consent items.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 - 0**

7.2 Board Meeting Minutes of 12/13/07

As part of the routine consent items, the Governing Board approved the minutes of the 12/13/07 regular Board Meeting.

7.3 Approval of Warrants and Payroll

As part of the routine consent items, the Governing Board approved the warrants and payroll.

COMMUNICATIONS AND/OR AUDIENCE COMMENTS

The Board welcomes comments from the Public.

8.1 PUBLIC CONCERNS WILL BE HEARD BY THE BOARD AT THIS TIME; HOWEVER THEY WILL NOT BE DISCUSSED. (Policy #9323 limits individual's presentation to four minutes. The President may extend the time under certain circumstances. This is the opportunity for members of the public to focus on issues important to the District's purpose of education. Under Board policy this time may not be used to present derogatory information of a personal nature on any employee). MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD MUST SPEAK FROM THE PODIUM AND IDENTIFY THEMSELVES.

Police Chief Barry Mann reported that the police department would like to develop partnerships with the school, city, and social services to try to re-educate parents to be better parents and students to make better decisions. In the next 30 days, Chief Mann will be forming a steering committee which he would like to include representatives from all facets of the community.

ORAL REPORTS

9.1 Superintendent Report - Update on Reorganization

Dr. Walker reported that the declining enrollment pattern was continuing. The district is down eight students from the previous month and fifty three from the start of school. Dr. Walker also provided an update on the progress of the K-5 reorganization. He reviewed the necessary equipment and materials that would need to be moved and reported that the staffing plan would be done by February first.

9.2 Report from Board Members

Mrs. Davis commended Don Frey, Mrs. Gill and the Ag department for a job well done. Mrs. Nordstrom thanked Dr. Delgado for the tour of Oro Loma School and complimented them on the school's success.

9.3 Update on Governor's Budget Proposal for Education - Tim Zearley

Mr. Zearley gave a PowerPoint presentation and updated the Board on K-12 Education funding.

WRITTEN REPORTS

10.1 Information Systems Report - Chris Hagle

The Board received for its review an update report for the Information Systems Department.

10.2 Business Services Report - Tim Zearley

The Board received for its review an update report for the Business Services Department.

10.3 Instructional Services Report - Jan Wood

The Board received for its review an update report for the Instructional Services Department.

NEW BUSINESS ITEMS

11.1 Facilities Master Plan Draft Report

Our district contracted with Capitol Public Finance Group to guide us through facility planning, and the creation of a Facility Master Plan. The initial assessments of defining educational program needs, evaluating the condition of facilities, and analyzing the district's demographics, have been completed and are the basis of the draft report.

RECOMMENDATION: It is recommended that the Board review the draft Facility Master Plan, and provide input as to the prioritization of the district's facility needs. This is the first reading of the plan, and facilities planning is an on-going process that will continuously change with our evolving community. Kathy Dominico and Jacque Kocer gave a Power point presentation on the facilities master plan. The next step is to have the Board prioritize projects after they have had time to absorb the information and discuss with administrators.

11.2 Resolution Regarding State Preschool Program Instructional Materials

The California Department of Education requires a resolution each year to authorize the designated personnel to sign contract documents for the State Preschool. They require one for the program and in this case an additional one for the instructional materials.

ORIGINAL - Motion

Member (**Dewayne Weagel**) Moved, Member (**Joe Castillo**) seconded to approve the **ORIGINAL** motion 'Recommend approval of Resolution 07-08-09 authorizing Superintendent Brian Walker, Assistant Superintendent Jan Wood, or Principal Dwight Thompson to sign contract documents for Child Care & Development Services for Fiscal Year 2007-08.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

11.3 Senior Grad Night Trip

Due to the large Senior Class which will require an additional bus, and the elevated cost for buses (about double of the cost last year), the Senior class and their advisors are requesting \$4000 to help pay for one of the buses.

ORIGINAL - Motion

Member **(Albert Catrina)** Moved, Member **(Norma Nordstrom)** seconded to approve the **ORIGINAL** motion 'Recommend approval for overnight trip and for monetary support in the amount of \$4000 to defray the transportation costs to Grad Night at Disneyland.'
Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

11.4 Beverage Provider Agreement

Our district sent out a request for proposal for exclusive vending and beverage rights to Coke and Pepsi. The intent of the RFP was to develop a relationship with a beverage company to provide product and service to the district. Both Coke and Pepsi responded with proposals outlined in the RFP. A committee consisting of the Food Services Supervisor, High School Principal, High School Athletic Director, and the Chief Business Official reviewed both proposals, and recommended giving beverage and vending rights to Coke.

ORIGINAL - Motion

Member **(Norma Nordstrom)** Moved, Member **(Maria Davis)** seconded to approve the **ORIGINAL** motion 'Recommend to approve a 5 year contract giving beverage and vending rights to Coca-Cola Enterprises.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

11.5 Dos Palos High School Go Green Club

A student group would like to start a re-cycle campaign on the Dos Palos High School campus by establishing a Go Green Club. This new club wishes to recycle items to help improve the environment at the high school.

ORIGINAL - Motion

Member **(Joe Castillo)** Moved, Member **(Dewayne Weagel)** seconded to approve the **ORIGINAL** motion 'Recommend the approval of establishing the Go Green Club at Dos Palos High School.'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

11.6 Career Technical Education (CTE) Plan

The CTE Program offers specialized courses open to expand the student's knowledge, skill sets, and work ethic in the career oriented job clusters of agriculture production, agriculture mechanics, agri-business farm management, animal production, small engine work, welding, automotive technology, and building trades construction opportunities. The CTE program reinforces "Learn by Doing" methods of cooperative group projects, in-class activities, individual supervised projects and vocational work experience programs. The district will be applying for a CTE Facilities Grant and one of the requirements of the grant is to have a District CTE Plan adopted by the Board.

ORIGINAL - Motion

Member **(Thomas Pigg)** Moved, Member **(Norma Nordstrom)** seconded to approve the **ORIGINAL** motion 'It is recommended to approve the Career Technical Education (CTE) Plan.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

PERSONNEL

12.1 Resignations

On behalf of the Board, Dr. Walker accepted the resignations listed below:.

- 1) Brenda Alvara - Job Coach Workability
- 2) Mitzi Gonzales (resigned auxiliary Advisor positions)
- 3) Julie Farmer (resigned to accept 8 hr custodian position)
- 4) Eric McLoughlin - Network Engineer
- 5) John Pacini (resigned to accept Lead Custodian)
- 6) Scottie Azevedo (resigned to accept Head Cook)

12.2 Employment Recommendations

Employment recommendations:

- 1) Bryant Custodian - Darren Slimp
- 2) HS/Adult Ed Custodian - Julie Farmer
- 3) Sp.Ed/Speech Paraprofessional - Angelica Sanchez
- 4) DPHS School Secretary - Stacey Swinney

ORIGINAL - Motion

Member **(Albert Catrina)** Moved, Member **(Joe Castillo)** seconded to approve the **ORIGINAL** motion 'Recommend ratification of employment recommendations as listed above.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

12.3 Certificated Short Term Assignment for Classroom Intervention Support

Mr. Thompson would like to hire short term classroom intervention specialists to equal 300 work hours for the months of January through April. Dos Palos Elementary relies on short term classroom intervention support by qualified persons to teach and review with students the standards tested on the CST. DPE has used this or a similar process for the past three years with notable success for students who needed intensive review before testing. The number of hours worked by all hired would be 300 hours.

ORIGINAL - Motion

Member **(Albert Catrina)** Moved, Member **(Dewayne Weagel)** seconded to approve the **ORIGINAL** motion 'Recommend approval of temporary classroom intervention support at Dos Palos Elementary not to exceed 300 work hours from January through April, 2008.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 - 0**

ADJOURNMENT

14.1 Adjourn Meeting

ORIGINAL - Motion

Member **(Joe Castillo)** Moved, Member **(Dewayne Weagel)** seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Regular Board of Trustees Meeting of January 17, 2008 at 8:35 PM.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 - 0** .

Respectfully submitted,



Dr. Brian Walker
Superintendent of Schools



Donna Buie
Executive Assistant to the Superintendent