

DOS PALOS-ORO LOMA JOINT UNIFIED SCHOOL DISTRICT
DOS PALOS, CALIFORNIA

Minutes of the Board Meeting of February 15, 2007

The Board of Trustees of the Dos Palos-Oro Loma Joint Unified School District met in regular session on Thursday, February 15, 2007.

Dos Palos-Oro Loma Joint Unified School Board Members present were: Joe Castillo, Albert Catrina, Maria Davis, Paul Goodman, Thomas Pigg, and Dewayne Weagel. Absent: Norma Nordstrom

Others present were: Brian Walker, Donna Buie (secretary), Jan Wood, Tim Zearley, Darlene Bonds, Chris Hagle, Terri Gill, Bronson LoBue, Norma Delgado, Katy Miller, Mike Ashmore, Maria Bertao, Sheila Ryskamp and other members of the school district and community.

At 6:05 p.m., Mr. Weagel, president of the board, called the meeting to order.

APPROVAL OF AGENDA: Moved, Seconded, Passed – Mr. Castillo/Mr. Goodman to approve the agenda with the addition of agenda item XIII-B-2 and 2 Retirements as presented.
VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-127

CLOSED SESSION: At 6:06 p.m. the meeting adjourned to closed session according to agenda items IV-A and IV-B. At 7:00 p.m. the meeting reconvened in open session and the following was reported:

A. Student Expulsions
1. Case #06-07-07
Moved, Seconded, Passed – Mr. Catrina/Mr. Pigg to expel Student #913002362 from all schools in the District for violation of Education Code section 48900 (a-1), (k), 48915 (b 1), and (b-2) and to adopt the findings of fact, determinations, alternative education program referral, rehabilitation plan, as set forth in the February 15, 2007 recommendation of the Administrative Review Panel. It is hereby ordered that the pupil shall be provided with an alternative educational program at Valley Community School in Atwater or Los Banos for the remainder of the second semester of the 2006-2007 school year and to the end of the first semester of the 2007-2008 school year.
VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-128

2. Case #06-07-08
Moved, Seconded, Passed – Mrs. Davis/Mr. Goodman to expel Student #309033677 from all schools in the District for violation of Education Code section 48900 (a-1), (i), (k), 48915 (b 1), and (b-2) and to adopt the findings of fact, determinations, alternative education program referral, rehabilitation plan, as set forth in the February 15, 2007 recommendation of the Administrative Review Panel. It is hereby ordered that the pupil shall be provided with an alternative educational program at Valley Community School in Atwater or Los Banos for the remainder of the second semester of the 2006-2007 school year and to the end of the first semester of the 2007-2008 school year.
VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-129

- B. Conference with Labor Negotiator (Government Code 54957.6)
1. District Negotiators: Brian Walker, Tim Zearley, Shirleen Stanley, Chris Higle and Norma Delgado regarding Certificated, Classified, and Unrepresented Negotiations
NO ACTION

PLEDGE OF ALLEGIANCE
TO THE FLAG:

Mr. Goodman led the Pledge of Allegiance to the Flag.

INVOCATION:

Mr. Pigg delivered the invocation.

SELECTED REPORTS
& RECOGNITION

- A. Mrs. Nixon and Mrs. Smith, representatives of the Merced County Section of the National Council of Negro Women, Inc., presented a book to each school library and a resolution to the district recognizing February as National Black History Month.
- B. Bronco Buddy Club – Rose Anderson introduced officers and members of the Bronco Buddy Club who gave an overview of the club which is to help get students with disabilities involved in school activities and bring them together with their peers and the community.
- C. 2007 Academic Decathlon Team – Dr. Walker presented a Certificate of Achievement to Advisor Laura Zavala and members of the team. Congratulations to Joseph Andrews, Megan Bronson, Manuel Ignacio, Miriah Linville, Cari Navarro, Caro Navarro, Maria Ramirez, Esthela Rivera, Kayla Titterington, Advisor Laura Zavala for their outstanding achievements.

PUBLIC HEARING

Mr. Weagel opened the public hearing at 7:15 P.M. regarding the disclosure of negotiated contract proposal between Dos Palos-Oro Loma Joint Unified School District and California School Employees Association, (CSEA) Dos Palos-Oro Loma Chapter #761. There were no comments or input from the public and the hearing was closed at 7:17 P.M.

CONSENT ITEMS:

- A. Approval of Minutes of regular Board Meeting of January 18, 2007
B. Warrants & Payroll

Moved, Seconded, Passed – Mr. Pigg/Mr. Castillo to approve the routine consent items listed above.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-130

AUDIENCE COMMENTS
REGARDING ITEMS NOT
ON THE AGENDA:

Maria Bertao, CSEA President, thanked the Board and the negotiating team for supporting the classified staff.

SUPERINTENDENT'S
REPORT:

Dr. Walker reported on the most recent enrollment report which shows the district down by 13 students. He then introduced Mrs. Rossow, the district nurse, and she provided a Pandemic Flu update.

REPORT FROM
BOARD MEMBERS:

Mrs. Davis, Mr. Weagel, and Mr. Castillo attended the CTA dinner in Merced and thanked them for the invitation and program. Mrs. Davis and Mr. Castillo congratulated the Dos Palos High School for the great open house. Mr. Pigg and Mr. Castillo met with our transportation department and the transportation department from Clovis to share ideas for improvement.

WRITTEN REPORTS:

Written reports were included in the packet for the following:

1. Finance..... Tim Zearley
2. Educational Services.... Jan Wood
3. Cafeteria: Darlene Bonds
4. Information Systems Chris Hagle
5. Human Resource..... Shirleen Stanley

CALIFORNIA SCHOOL
EMPLOYEES ASSOCIATION
CONTRACT

Moved, Seconded, Passed – Mr. Pigg/Mr. Catrina to formally approve the Collective Bargaining Agreement for California School Employees Association (CSEA), Dos Palos-Oro Loma Chapter #761 for 2006-2007 as outlined in the disclosure documents (attachment A).

VOTE: 5 AYES 0 NOES 1 ABSTENTION (Mr. Castillo)
1 ABSENT (Mrs. Nordstrom)

#06-07-131

UNREPRESENTED
EMPLOYEES
AGREEMENT

Moved, Seconded, Passed – Mr. Castillo/Mr. Goodman to formally approve the components of the recommendation which are the same as the certificated and classified groups consisting of 6% increase of salary schedules, retroactive to July 1, 2006 and the following as reflected in attachment B.

- a. The 6% salary increase recommendations for the Unrepresented Employees include Assistant Superintendent, Chief Business Official, Food Services Director, Maintenance/Operations Supervisor, Transportation Supervisor, Information Systems Director, Human Resources Manager, Secretary to the Superintendent, Secretary to the Assistant Superintendent, Personnel Secretary, Principals, Vice Principals, Head Counselor, Counselors, Nurse, Psychologists, Speech Therapists, Fiscal Technicians, Student Services Coordinator, Alternative Education Coordinator, Database Analyst, Network Engineer, Community Center/WIA Coordinator, Preschool Director, Preschool Teachers.
- b. Incorporate existing car allowance into salary schedule for CBO in order to be reportable for PERS.
- c. Incorporate existing overtime for board meetings into salary schedule for Secretary to the Superintendent in order to be reportable for PERS effective July 1, 2007 and change title to Executive Assistant to the Superintendent.
- d. Adjustment to Food Services Director's salary schedule and change title to Food Services Supervisor.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-132

SCHOOL CALENDARS

Moved, Seconded, Passed – Mr. Pigg/Mr. Castillo to approve the School Calendars for the 2007-08 and 2008-09 school years.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-133

BOARD BYLAW 9250

Moved, Seconded, Passed – Mr. Pigg/Mr. Catrina to approve the adjustment to Policy BB 9250 regarding the district paying all premiums for health benefits for Board Members.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-134

2005-2006 AUDIT
CERTIFICATION

Moved, Seconded, Passed – Mr. Castillo/Mr. Pigg to approve the certification of the 2005-2006 Financial Report/Audit.
VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-135

CONSOLIDATED
APPLICATION (PART II)

Moved, Seconded, Passed –Mr. Castillo/Mr. Pigg to approve the Consolidated Application for Funding Categorical Aid Programs (Part II) for 2006-07.
VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-136

RENEWAL OF LICENSE
AGREEMENT WITH DOS
PALOS AG BOOSTERS

Moved, Seconded, Passed – Mrs. Davis/Mr. Catrina to renew the License Agreement between Dos Palos-Oro Loma Joint Unified School District and Dos Palos Ag Boosters, Inc. for the use of premises for cultivation of cotton.
VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-137

DISTRICT-WIDE
LIBRARY PLAN

Moved, Seconded, Passed – Mr. Goodman/Mr. Pigg to approve the District Library Media Plan for years 2006 through 2008
VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-138

CHIEF TECHNOLOGY
OFFICER (CTO) MENTOR
PROGRAM

Moved, Seconded, Passed – Mr. Castillo/Mr. Catrina to grant approval for Chris Higle to participate in the CTO Mentor Program and to include meals and mileage reimbursement.
VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-139

DISTRICT REPRESENTATIVE

Moved, Seconded, Passed – Mr. Pigg/Mr. Castillo to update the District Representative information for the Office of Public School Construction to designate Superintendent Brian Walker and Chief Business Official (CBO) Tim Zearley as the District Representatives and authorized signatory.
VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-140

STUDENT TEACHING
AGREEMENT

Moved, Seconded, Passed – Mr. Castillo/Mr. Pigg to approve Student Teaching Agreement with California State University, Chico whereby the University may assign students to the schools in the School District for practice teaching.
VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-141

CERTIFICATED SHORT
TERM ASSIGNMENT

Moved, Seconded, Passed – Mr. Catrina/Mr. Pigg to approve two temporary Dos Palos Elementary classroom intervention support positions for 2 days/week, 6.5 hours/day, anticipated start date 02/19/07 to 04/05/07 funded by EIA.
VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-142

PERSONNEL:

Dr. Walker accepted the following on behalf of the Board:

Resignation

(1) Aquatics Coordinator (060179) Scott Brady effective 0/29/07

Retirement

(1) DPE Teacher (970037)..... Anne Willis effective 06/09/07

(2) Bryant Library Media Teacher (970106)... Jeanne Drew effective 06/18/07

EMPLOYMENT:

Moved, Seconded, Passed – Mr. Pigg/Mr. Catrina to ratify the following offers of employment:

- (1) DPHS Swim Coach (stipend) Brent Jones effective 02/01/07
- (2) Bus Driver (980031) Dustie Withey effective 02/05/07
- (3) Bus Driver (970302) Lydia Barba effective 02/05/07

VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-143

Moved, Seconded, Passed – Mr. Catrina/Mr. Castillo to ratify the offer of employment to Melissa Munoz effective 01/29/07 as DPHS Health MediCAL Tech (010026).

VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-144

Moved, Seconded, Passed – Mr. Castillo/Mr. Goodman to ratify the offer of employment to Tony Accardo effective 02/16/07 as Campus Safety/Security Liaison (070019).

VOTE: 4 AYES 2 NOES (Mr. Catrina/Mrs. Davis) 1 ABSENT (Mrs. Nordstrom)
#06-07-145

FUTURE PLANNING:

The following agenda items were suggested for the next Board Meeting:

- 1. K-5 Boundary Information

ADJOURNMENT:

Moved, Seconded, Passed - Mr. Castillo/Mrs. Davis to adjourn the meeting at 8:35 p.m.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mrs. Nordstrom) #06-07-146

NEXT REGULAR BOARD MEETING: Thursday, March 15, 2007 at 7:00 p.m.
Marks Elementary Cafeteria

Respectfully submitted,

Brian Walker
Superintendent of Schools

Donna Buie
Secretary to the Superintendent