

DOS PALOS-ORO LOMA JOINT UNIFIED SCHOOL DISTRICT

DOS PALOS, CALIFORNIA

Minutes of the Board Meeting of May 17, 2007

The Board of Trustees of the Dos Palos-Oro Loma Joint Unified School District met in regular session on Thursday, May 17, 2007.

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

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

At 6:00 p.m., Mr. Weagel, president of the board, called the meeting to order.

APPROVAL OF AGENDA: Moved, Seconded, Passed – Mr. Pigg/Mrs. Nordstrom to approve the agenda with the addition of agenda items XII-B-9 BTSA Program Director and XII-B-10 BTSA Office Aide as presented.
VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #06-07-193

Mr. Goodman arrived at 6:05 p.m.

CLOSED SESSION: At 6:06 p.m. the meeting adjourned to closed session according to agenda items IV-A, IV-B, IV-C. At 7:30 p.m. the meeting reconvened in open session and the following was reported:

- A. Student Discipline Matter
The matter will be continued at the end of the meeting.
- B. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
The Board took action in closed session to approve the disciplinary agreement between the District and a certificated employee.

VOTE: 7 AYES 0 NOES #06-07-194
- C. 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:

Dewayne Weagel led the Pledge of Allegiance to the Flag.

INVOCATION:

Dwight Thompson delivered the invocation.

SELECTED REPORTS & RECOGNITION

Dr. Walker presented a Certificate of Appreciation to Darlene Bonds for her diligence and dedication to always go "above and beyond" to ensure the success of district and community events.

CONSENT ITEMS:

- A. Approval of Minutes of regular Board Meeting of May 17, 2007
- B. Warrants & Payroll

Moved, Seconded, Passed – Mr. Castillo/Mrs. Nordstrom to approve the routine consent items listed above with a correction to the minutes on page 2 under K-5 Boundary Adjustment to reflect the vote as 6 AYES and 1 ABSTENTION (Mr. Castillo).

VOTE: 7 AYES 0 NOES #06-07-195

AUDIENCE COMMENTS
REGARDING ITEMS NOT
ON THE AGENDA:

Lynn Payne requested that the Board reconsider Spring Break and change it to the end of the third quarter. On behalf of the Veterans Memorial Committee, Paula Fagan thanked the district for the support. Bob Vandenberg made a suggestion to stop by classrooms and help motivate students. He thought Marks was heavily burdened and it would be advantageous to rotate teachers and to change back to K-2 and 3-5 schools.

SUPERINTENDENT'S
REPORT:

Dr. Walker reported that the enrollment was up 6 students from the previous month and this year's trend appeared to be similar to previous years. Dr. Walker complimented the schools on how nice the rooms looked during their open houses.

REPORT FROM
BOARD MEMBERS:

Mrs. Davis complimented the Veterans Memorial Committee on their great fundraiser take-out dinner. Mr. Catrina congratulated the DPHS baseball team on winning the Valley Championship.

TRANSPORTATION
PICTURE CONTEST:

Report on "Safe Transportation on our School Buses" picture contest will be presented at next month's meeting.

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

K-5 REORGANIZATION:

Moved, Seconded, Passed – Mr. Castillo/Mr. Catrina to proceed with collecting data to show pros and cons for reorganizing Kindergarten through 5th grade school sites.

VOTE: 7 AYES 0 NOES #06-07-196

CLAIM #070046-01:

Moved, Seconded, Passed – Mr. Goodman/Mr. Pigg to reject to Claim #070046-01 incident date – January 20, 2007 as requested by Knak & Company.

VOTE: 7 AYES 0 NOES #06-07-197

DISPOSAL OF EQUIPMENT:

Moved, Seconded, Passed – Mrs. Nordstrom/Mr. Castillo to determine that the value of the obsolete vehicles listed below are worth no more than \$2,500 and to designate Fred Coronado to sell and/or dispose of the material property (per Board Policy 3270)

1987 Chevrolet pickup, vehicle ID# 1GCDR14Z5HJ17247

1984 Dodge pickup, vehicle ID# 1B7FD14TES257425

VOTE: 7 AYES 0 NOES #06-07-198

RETIREMENT INCENTIVES

STRS: Moved, Seconded, Passed – Mr. Pigg/Mrs. Davis to approve Resolution 06-07-12 regarding opening the window for the Retirement Incentive award for the State Teachers Retirement System (STRS) with the stipulation that the district realizes a net savings.
VOTE: 7 AYES 0 NOES #06-07-199

HEALTH BENEFITS: Moved, Seconded, Passed – Mrs. Davis/Mr. Castillo to approve the request from Stella Padeiro for her retirement and to grant her supplemental health benefits in the amount of \$400 per month until the age of 65.
VOTE: 7 AYES 0 NOES #06-07-200

MARKS PROGRAM

INTERVENTION SPECIALIST: Moved, Seconded, Passed – Mr. Castillo/Mrs. Nordstrom to create and hire part-time Program Intervention Specialist at Marks, funded by High Priority Grant and to certify an end date of June 6, 2008.
VOTE: 7 AYES 0 NOES 1 ABSENT #06-07-201

I.E.P. DOCUMENT

TRANSLATOR: Moved, Seconded, Passed –Mrs. Nordstrom/Mr. Catrina to extend Board certified end date for I.E.P. Document Translator from June 19, 2007 to June 17, 2008, funding through MediCAL and to revise job description
VOTE: 7 AYES 0 NOES #06-07-202

RETIREMENT RESOLUTIONS: Moved, Seconded, Passed – Mr. Castillo/Mrs. Davis to approve the resolutions for employees retiring this year.
VOTE: 7 AYES 0 NOES #06-07-203

MAINTENANCE POSITION: Moved, Seconded, Passed – Mr. Castillo/Mrs. Nordstrom to eliminate Temporary Maintenance Specialist position # 070033 according to Board certified end date of 6/30/07, to abolish Maintenance Foreman position #970239, and to create, post vacancy and hire an 8 hr/day, 12 month Maintenance position,
VOTE: 7 AYES 0 NOES #06-07-204

BTSA PROGRAM DIRECTOR: Moved, Seconded, Passed – Mrs. Davis/Mr. Pigg to create position of BTSA Program Director, reclassify current BTSA Support Provider position #060178 (held by Sheila Ryskamp) from BTSA Support Provider to BTSA Program Director, and to approve BTSA Program Director job description.
VOTE: 7 AYES 0 NOES #06-07-205

BTSA OFFICE AIDE: Moved, Seconded, Passed – Mrs. Davis/Mr. Goodman to create and hire a 5 hour per week BTSA Office Aide and to approve the job description, as required for State approval of the District's BTSA Induction Program, to be funded with categoricals (Title II).
VOTE: 7 AYES 0 NOES #06-07-206

PERSONNEL:

- On behalf of the Board, Dr. Walker accepted the following
- a. Resignation
 - (1) SDC Teacher (970058)..... Petrita Stotts effective 6/08/07
 - (2) DPE Program Intervention Specialist (0600083)
..... Shelby Huerta effective 6/08/07
 - (3) Bryant Teacher (050006)..... Mandy Stokes effective 6/08/07
 - (4) Bryant Teacher (970079) Kelli Leonard effective 6/08/07

b. Retirement

(1) DPHS Teacher (970142) Linda Pinelli effective 6/30/07

c. Leaves

(1) Melissa Fuentes (970063)FMLA effective 4/27/07 – 6/8/07

EMPLOYMENT:

a. Employment

Moved, Seconded, Passed – Mrs. Nordstrom/Mr. Catrina to ratify the offer of employment to the following:

(1) Marks Teacher (970019) Celine Castaneda effective 8/06/07
VOTE: 7 AYES 0 NOES #06-07-207

Moved, Seconded, Passed – Mr. Catrina/Mrs. Davis to table ratification of following:

(2) DPHS Teacher (020003)...Greg Hammer effective 8/13/07
VOTE: 7 AYES 0 NOES #06-07-208

Moved, Seconded, Passed – Mr. Pigg/Mrs. Nordstrom to ratify the offer of employment to the following:

(3) DPHS Teacher (970129)..... Graciela Hinojosa effective 8/06/07
VOTE: 7 AYES 0 NOES #06-07-209

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

(4) DPHS Teacher (970127).....Gerardo Lopez effective 8/06/07
VOTE: 7 AYES 0 NOES #06-07-210

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

a. Employment

- (5) DPHS Teacher (970136) Todd Maddux effective 8/06/07
- (6) Community Day Teacher (050003) Jane Rodgers effective 8/06/07
- (7) OLS Teacher (060084) Lisa Matsumoto effective 8/06/07
- (8) Part Time BTSA Provider (080002) Rita Huitron effective 8/13/07
- (9) DPHS Library Resource Tech (970190)... Nikki Phillips effective 4/16/07
- (10) DPHS Varsity Cheer Advisor (stipend)... Shelby Huerta effective 2007-08

b. Employment – Marks Summer School

- (1) Teachers (020015)....effective 6/27-8/01/07 ...Mary Henderson, Jesus Santos,
..... Julie Burton, Danny Valdez, Roberta
..... Williams, Tina Westbrook, Liz Ceccarelli,
..... Joanie Pruitt, Annamarie Foster, Pat
..... Gonzalez, Staci Maiorino, Cindy Xiong,
..... Allyson Hodak, Margie Henderson, Steve
..... Grossett, Evelyn Burgos
- (2) Marks SS Secretary/Att. Clerk (010009) .Mary Coronado effective 6/25-8/1/07
- (3) Marks SS Aides (020017)..... Gail Baltezare, Nichol Aguilar, Olivia
..... Coronado, Janie Garcia effective 6/27-7/31/07

c. Employment – DPHS Summer School

- (1) Teachers (020015) effective 6/14-7/31/07 Brenda Clark, Laura Zavala,
..... Nikki Pigg, Moises Gutierrez,
..... Maria Gutierrez, Teresa Maron,
..... Kelly Soares, Katina Austin,

..... Carrie Guevara, Rene
..... Guevara, Micki Archuleta

- (2) DPHS SS Secretary/Att. Clerks (010019) Maria Bertao, Terry McCurdy
..... effective 6/11-8/1/07
- (3) DPHS SS Aides (020017) Terrie Guerrero, Francisca
..... Bravo effective 6/14-7/31/07
- (4) DPHS SS Health Tech (020017) Charlotte Westlake effective
..... 6/18-7/31/07

VOTE: 7 AYES 0 NOES #06-07-211

Declaration of Need for Fully Qualified Educators:

Moved, Seconded, Passed – Mr. Pigg/Mrs. Nordstrom to approve the Declaration of Need for Fully Qualified Educators as submitted.

VOTE: 7 AYES 0 NOES #06-07-212

FUTURE PLANNING:

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

- 1. Ag Department Plan

ADJOURNMENT:

Moved, Seconded, Passed - Mr. Goodman/Mrs. Nordstrom to adjourn the meeting at 9:05 p.m.

VOTE: 7 AYES 0 NOES #06-07-213

NEXT REGULAR BOARD MEETING: Thursday, June 21, 2007 at 7:30 p.m.
Marks Elementary Cafeteria

Respectfully submitted,

Brian Walker
Superintendent of Schools

Donna Buie
Executive Assistant to the Superintendent