

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT
Thursday, February 21, 2008

CLOSED SESSION - 5:30 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, Shirleen Stanley, Terri Gill, Dwight Thompson, Katy Miller, Norma Delgado, Kevin Kirschman, Maria Bertao, Sheila Ryskamp 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 5:30 PM.

APPROVAL OF AGENDA

After the Board determined and declared that there is a need for immediate action which cannot reasonably wait for the next regularly scheduled meeting, Agenda item 12.12 DPHS Pommerettes Overnight Trip to the Nationals Spirit Competition was added to the 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 February 21, 2008 Board Meeting as presented with the addition of Agenda item 12.12 DPHS Pommerettes Overnight Trip to the Nationals Spirit Competition.' 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.

Sean Davis, John Valencia, Anthony Guerrero, and Joseph Maldonado representing the DPHS football team, presented the Board with a petition to reinstate Frank Lemos as varsity football coach. Susan Foster also presented a petition for consideration from parents and members of the community in favor of reinstating the coaching privileges of Frank Lemos.

3.2 Adjourn to Closed Session

ORIGINAL - Motion

Member **(Maria Davis)** Moved, Member **(Joe Castillo)** seconded to approve the **ORIGINAL** motion 'Recommend to adjourn to Closed Session at 5:38 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 Matter

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

ORIGINAL - Motion

Member (**Joe Castillo**) Moved, Member (**Albert Catrina**) seconded to approve the **ORIGINAL** motion 'Recommend reconvening in Open Session at 7:00 PM.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

4.2 Report out of Closed Session

President Paul Goodman reported out of Closed Session that effective February 22, 2008, the suspension of Frank Lemos from all coaching responsibility has been lifted and that the Board's decision was unanimous.

PLEDGE OF ALLEGIANCE

Mr. Goodman led the Pledge of Allegiance.

INVOCATION

Mr. Thompson delivered the invocation.

SELECTED REPORTS AND RECOGNITION

7.1 Presentation of books in recognition of Black-American History from the Merced County Section of the National Council of Negro Women, Inc.

The members of the Merced County Section of the National Council of Negro Women (NCNW) presented a book to each school library in recognition of Black-American History, which is observed during the month of February.

7.2 Presentation of Certificate of Appreciation to Susan Elms

Dr. Walker presented Susan Elms with a Certificate of Appreciation for being instrumental in the creation and production of the Dos Palos-Oro Loma Transportation Department "Bus Safety Calendar" and the organization of the bus safety poster contest at our elementary schools.

ADOPTION OF ROUTINE CONSENT ITEMS

8.1 Adoption of Consent Items

ORIGINAL - Motion

Member (**Thomas Pigg**) Moved, Member (**Albert Catrina**) 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**.

8.2 Board Meeting Minutes of 1/17/08

As part of the routine consent items, the Governing Board approved the minutes of the 1/17/08 regular Board Meeting.

8.3 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.

9.1 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.

Dr. Norma Delgado, Oro Loma Principal, thanked Mr. Pigg and the Lions Club for presenting flags to each student at Oro Loma School. She also invited the Board Members to the Patriotic program on 2/29/08 at 1:15 p.m.

ORAL REPORTS

10.1 Superintendent Report

Dr. Walker reported on the enrollment pattern. Consistent with the trend of previous years the enrollment fell from the preceding month. Dr. Walker also provided information on the Governor's budget proposal. The ten percent cut across the board would have significant implications for all school districts.

10.2 Report from Board Members

Mr. Weagel commended the Academic Decathlon Team and the basketball teams. Mrs. Davis complimented the High School on an excellent Open House and commented that she was disappointed by the lack of parent participation. Mr. Castillo thanked Marks Elementary for all their hard work on Program Improvement.

WRITTEN REPORTS

11.1 Human Resources - Shirleen Stanley

The Board received for its review an update report for the Human Resources Department.

11.2 Food Services - Darlene Bonds

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

11.3 Instructional Services Report - Jan Wood

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

11.4 Information Systems Report - Chris Hagle

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

11.5 Business Services Report - Tim Zearley

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

NEW BUSINESS ITEMS

12.1 Claim #080037 incident date 12/07/07

After reviewing the claim, Erik J. Knak, Claims Administrator of Knak & Company advises that the Board of Trustees reject Claim No. 080037, incident date 12/07/07.

ORIGINAL - Motion

Member **(Norma Nordstrom)** Moved, Member **(Dewayne Weagel)** seconded to approve the **ORIGINAL** motion 'It is recommended to reject Claim No. 080037, incident date 12/07/07' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

12.2 2008 CSBA Delegate Assembly Election

After the Board reviewed the official 2008 delegate assembly ballot for Subregion 8-D (Merced County) and the candidates' biographical sketches, the Board as a whole voted to cast their vote for Ida Johnson.

ORIGINAL - Motion

Member **(Norma Nordstrom)** Moved, Member **(Albert Catrina)** seconded to approve the **ORIGINAL** motion 'The Board selected Ida Johnson (Merced Union HSD) as the candidate running for the CSBA Delegate Assembly that they would like to cast their vote for.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

12.3 Program Improvement Coach - Job Description & Reclassification

Based on duties performed, a need exists to create a position of Program Improvement Coach, approve job description, and reclassify two Marks Program Intervention Specialists (position #'s 080005 held by Bev Schulz and #060084 held by Lana Rosing) to Program Improvement Coach. Basically, a Program Improvement Coach directly assists teachers as opposed to the Program Intervention Specialist who provides intervention services directly to students.

ORIGINAL - Motion

Member (**Albert Catrina**) Moved, Member (**Joe Castillo**) seconded to approve the **ORIGINAL** motion 'Recommend approval of Program Improvement Coach position and job description, and reclassification of position numbers 080005 and 060084 to Program Improvement Coaches.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

12.4 Chapman University Intern Agreement

ORIGINAL - Motion

Member (**Joe Castillo**) Moved, Member (**Thomas Pigg**) seconded to approve the **ORIGINAL** motion 'Recommend approval of Chapman Intern Agreement effective January 1, 2008 - January 1, 2010.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

12.5 Renewal of License Agreement with Dos Palos Ag Boosters

Each year it is required to renew license agreement with the Dos Palos Ag Boosters. Also attached is a list of the 2007-08 Ag Advisory Board.

ORIGINAL - Motion

Member (**Joe Castillo**) Moved, Member (**Maria Davis**) seconded to approve the **ORIGINAL** motion 'It is recommended to renew the License Agreement between Dos Palos-Oro Loma Joint Unified School District and Dos Palos Ag Boosters, Inc. for the use of property located at 7373 Carmellia Avenue, California, for the cultivation of field crops.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

12.6 2007-08 Consolidated Application (Part II)

ORIGINAL - Motion

Member (**Dewayne Weagel**) Moved, Member (**Norma Nordstrom**) seconded to approve the **ORIGINAL** motion 'It is recommended to approve the 2007-08 Consolidated Application for Funding Categorical Aid Programs (Part II).' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 - 0**

12.7 2006-07 Annual Financial Report

The Board is required by Education Code 41020.3 to review and accept the prior year's Financial Audit Report. The audit was submitted on time with the State of California, and the Merced County Office of Education.

ORIGINAL - Motion

Member (**Thomas Pigg**) Moved, Member (**Albert Catrina**) seconded to approve the **ORIGINAL** motion 'It is recommended to accept the 2006-07 Annual Financial Report as prepared by the firm Vavrinek, Trine, Day & Co.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

12.8 Resolution 07-08-11 - Accounting of Development Fees

Government Code Sections 66006 and 66001 provide that the District shall make available to the public information relative to collected statutory school fees. The Board must review the annual accounting, and determine that it meets the requirements set forth in Government Code.

ORIGINAL - Motion

Member (**Albert Catrina**) Moved, Member (**Dewayne Weagel**) seconded to approve the **ORIGINAL** motion 'Recommend to approve the Resolution 07-08-11 regarding annual accounting of Development Fees.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

12.9 Resolution 07-08-12 - Lease-Purchase Agreement for Purchase of School Buses and District-wide Technology Equipment and Upgrades

Typically, the District would pay for these expenditures from cash on hand, but due to unforeseen state financial constraints, we would like to spread the payments out over the useful life of the equipment. The District received a \$250,000 QZAB allocation to fund the technology purchases, but due to recent changes in the Legislature, the QZAB may not be the best financial option for the District.

ORIGINAL - Motion

Member **(Thomas Pigg)** Moved, Member **(Norma Nordstrom)** seconded to approve the **ORIGINAL** motion 'It is recommended to approve resolution 07-08-12 for lease/purchase of buses and district wide technology upgrades with financing scenario 1.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

12.10 Physics Students Overnight Trip to Catalina Island.

ORIGINAL - Motion

Member **(Albert Catrina)** Moved, Member **(Dewayne Weagel)** seconded to approve the **ORIGINAL** motion 'Recommend approval of overnight trip for Physics students to Catalina Island March 31, April 1 and April 2' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

12.11 DPHS Annual Leadership Overnight Trip

Dos Palos High School Annual Leadership Trip is planning an overnight trip to San Francisco on April 4-5, 2008. There will be 16 students and 2 chaperones.

ORIGINAL - Motion

Member **(Joe Castillo)** Moved, Member **(Thomas Pigg)** seconded to approve the **ORIGINAL** motion 'It is recommended to approve the overnight trip on April 5th-6th to San Francisco for the DPHS Leadership Team.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

12.12 DPHS Pommerettes Overnight Trip to Nationals Spirit Competition

The Dos Palos High School Pommerettes qualified to compete in the Nationals Spirit Competition in Anaheim. The date is Friday, March 7th through Sunday March 9th. They would leave Thursday afternoon on March 6TH at 1:30 PM, preliminary competition starts Friday morning at 8:00 AM and finals are on Sunday. No other Spirit squad has ever made it to the Nationals for Dos Palos High School. This is a great accomplishment for the girls and a great honor to represent their school at the Nationals.

ORIGINAL - Motion

Member **(Maria Davis)** Moved, Member **(Joe Castillo)** seconded to approve the **ORIGINAL** motion 'It is recommended to approve the overnight trip for the DPHS Pommerettes to the Nationals Spirit Competition in Anaheim, California from March 6 through March 9, 2008.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

PERSONNEL

13.1 Leaves of Absence

The Board of Trustee received for its information the Leaves of Absence:

- 1) Norma Zavala
- 2) Nicole Carr
- 3) Claudia Ramos
- 4) Nikki Ruffoni

13.2 Resignations

On behalf of the Governing Board, Dr. Walker accepted the following resignations:

- 1) Cafeteria Server/Dishwasher - Rosa Chanes-Zepeda
- 2) Cafeteria Server - Michelle Wareham
- 3) Cheerleader Advisor - Vikki Espino

13.3 Employment

Employment Recommendations:

- 1) Cook - Rosa Chanes-Zepeda
- 2) Assistant Coach (Wrestling) - Robert Hernandez
- 3) Girls Soccer Coach - Misael Isas
- 4) Yard Duty - Jerri Hunger
- 5) BTSA Office Aide - Jennifer Silva
- 6) Special Ed Paraprofessional - Amanda Teeter

ORIGINAL - Motion

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

FUTURE AGENDA ITEMS REQUESTED

4.1 Requests from Board Members for Future Agenda Item

- 1) Invite Chief of Police for update

ADJOURNMENT

15.1 Adjourn Meeting

ORIGINAL - Motion

Member **(Joe Castillo)** Moved, Member **(Thomas Pigg)** seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Regular Board of Trustees Meeting of February 21, 2008 at 8:30 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