

OAK GROVE SCHOOL DISTRICT
BOARD OF TRUSTEES

APPROVED FEB 9 2017

Minutes
Regular Board Meeting
Yvonne Cook Board Room
January 12, 2017

Mary Noel, President of the Board of Trustees, called the meeting to order at 6:36 p.m. | CALL TO ORDER

Members present: Mary Noel, President
Carolyn Bauer, Vice President
Jacquelyn Adams
Dennis Hawkins
John Mackey

Others present: José L. Manzo, Superintendent
Andrew Garcia, Assistant Superintendent
Maria Wetzel, Assistant Superintendent
Laura Phan, Assistant Superintendent
Interested Community and Staff Members
Rachelle Uribe, Recording Secretary

Set the Agenda

On motion by Member Adams and second by Member Bauer, the Board of Trustees set the Agenda, with the following vote:

Ayes: Members Mackey, Hawkins, Adams, Bauer and Noel
Noes: None
Absent: None
Abstaining: None

SET THE AGENDA

Closed Session

The Board recessed to Closed Session at 6:38 p.m. to discuss Public Employee Performance Evaluation – Superintendent; Public Employee Discipline/Release/Dismissal; to Confer with District labor negotiators, Assistant Superintendent of Human Resources Andrew Garcia, Assistant Superintendent Laura Phan, and Legal Counsel Adam Fiss regarding Oak Grove Educators Association; California School Employees Association, Chapter 412; and American Federation of State, County and Municipal Employees Union, Council 57, Local 101; and to discuss Student Discipline case 16/17-07(S).

CLOSED SESSION

Open Session

The Board reconvened to Open Session at 7:35 p.m. President Noel welcomed those in attendance; and explained the process to be followed in conducting the Board Meeting, including the presentation of information to the Board and the manner in which those present could address the Board during the meeting, either regarding specific agenda items or during “Public Comment.” Also explained, were the implications/restrictions of the Brown Act on comments made at meetings of governmental bodies in California.

OPEN SESSION

Flag Salute

President Noel led the Flag Salute.

FLAG SALUTE

Superintendent's Report

Superintendent Manzo welcomed everyone back from the holidays. He remarked not seeing leaks in hallways from the rain and commended the Maintenance and Operations team for their continued work improving facilities.

SUPT.'S REPORT

The Superintendent and Executive Team had visits to Sakamoto, Oak Ridge, and Hayes. Teachers were thanked for their hospitality along with Principal Jenay Enna, Principal Sheetal Singh, and Principal Tracy Cochran. LCAP budget meetings were held at Miner and Davis and Principal Lisa Barlesi and Principal Kim Kianidehkian were thanked. He also reported visiting classrooms at Edenvale with Principal Ryan Haven.

Superintendent Manzo thanked AFSCME and District Bargaining teams for their efforts in reaching a tentative agreement.

The Superintendent commented on meeting with the District Advisory Committee and the Home and School Club Presidents.

Superintendent Manzo reported Oak Grove and Christopher Elementary were featured in an Education Trust publication, *Unlocking Learning: Science as a Lever for English Learner Equity*. The publication discusses results based on in-depth site visits and real world examples of high-performing schools, high-quality professional development, and innovative classroom practices. He thanked the teachers, coaches, and principals for their involvement in the implementation of the SEAL model and the Board for their continued support of the SEAL model.

Closed Session

President Noel reported no Action was taken during Closed Session regarding Public Employee Performance Evaluation – Superintendent; and Public Employee Discipline/Release/Dismissal; or in Conferring with District labor negotiators, Assistant Superintendent of Human Resources Andrew Garcia, Assistant Superintendent Laura Phan, Legal Counsel Adam Fiss regarding Oak Grove Educators Association; California School Employees Association, Chapter 412; and American Federation of State, County and Municipal Employees Union, Council 57, Local 101.

CLOSED SESSION

During Closed Session the Board also conducted a review of one student discipline case and took the following Action in Open Session:

On motion by Member Bauer and second by Member Hawkins, the Board of Trustees expels Student 16/17-07(S) through the 2016-2017 spring semester. Based upon successful completion and documentation of completion of all rehabilitation requirements, student 16/17-07(S) may petition the Oak Grove School District or subsequent school district for reinstatement at a comprehensive public school, with the following roll call vote:

Ayes:	Members Mackey, Hawkins, Adams, Bauer and Noel
Noes:	None
Absent:	None
Abstaining:	None

Public Comment

There were no comments.

PUBLIC COMMENT

Employee Bargaining Unit Comment

There were no comments.

EMPLOYEE
BARGAINING UNIT
COMMENT

Consent Agenda

Superintendent Manzo presented the Consent Agenda, noting these are routine items requiring Board Action.

CONSENT AGENDA

President Noel acknowledged and expressed appreciation for a donation of \$1000.00 from Mr. Edward F. Chelini Jr. and Mrs. Janice M. Chelini to Oak Ridge Elementary School to support student programs and purchase classroom supplies with an emphasis on art and science.

Member Bauer commended principals on the Single Plan for Student Achievement portion of the Consent Agenda, adding they look terrific.

On motion by Member Adams and second by Member Bauer, the Board of Trustees approved the Consent Agenda, with the following roll call vote:

Ayes:	Members Mackey, Hawkins, Adams, Bauer and Noel
Noes:	None
Absent:	None
Abstaining:	None

Agreements with Sugimura Finney Architects (SFA) for Measure P Streetscape Projects - Anderson / Taylor

Assistant Superintendent, Laura Phan and Chief Operations Officer Neil Rauschhuber provided an overview of the Anderson and Taylor streetscape projects.

AGREEMENTS
WITH SFA FOR
STREETSCAPE
PROJECTS -
ANDERSON /
TAYLOR

Dr. Rauschhuber gave a brief overview of design elements for Anderson School, including a new asphalt parking lot, decorative concrete, seat walls, benches, frontage landscaping, new sod and irrigation modifications, new fabric shade structure, expanded parking lot, new portable to replace existing, new playground area, replacement of existing play structure.

Dr. Rauschhuber gave a brief overview of design elements for Taylor School, including exterior painting, new stucco, new landscaping, seat walls, benches, fabric shade structure, parking lot reconfiguration, and perimeter fencing is assumed.

Ms. Phan stated, the Board also received a presentation at the December 8, 2016 Board Meeting of the 2017 Streetscape Projects planned for Anderson and Taylor and in order to provide construction in the summer of 2017, plans and specifications need to be submitted to the DSA by March 1, 2017. She added, upon Board approval of this item, community outreach will begin and the final design will be brought back to the Board prior to DSA submission.

Agreements with Sugimura Finney Architects (SFA) for Measure P Streetscape Projects - Anderson / Taylor (continued)

On motion by Member Bauer and second by Member Noel, the Board of Trustees authorized project agreements with Sugimura Finney Architects for design services at Anderson and Taylor Elementary Schools, in a not-to-exceed amount of \$570,034.20, with the following roll call vote:

Ayes: Members Mackey, Hawkins, Adams, Bauer and Noel
Noes: None
Absent: None
Abstaining: None

Board Organization – Correction

President Noel explained on December 8, 2016, during the Board's annual Board Organization, three members were appointed to a two-member subcommittee. She added, in keeping with tradition the Five-Year Plan/LCAP Subcommittee will be two Board Members.

On motion by Member Bauer and second by Member Mackey, the Board of Trustees accepts Mary Noel and Jacquelyn Adams to the Five-Year Plan/LCAP revised subcommittee members, with the following roll call vote:

Ayes: Members Mackey, Hawkins, Adams, Bauer and Noel
Noes: None
Absent: None
Abstaining: None

Local Control Funding Formula (LCFF) Evaluation Rubric

Superintendent Manzo introduced Assistant Superintendent, Maria Wetzel and Director of Educational Services, Kathy Harris to present the item.

Ms. Wetzel explained the LCFF Evaluation Rubric is the new accountability system. She also announced, last night, she was informed the name has been changed to the California Schools Dashboard.

Ms. Harris stated the State Board of Education has not taken final approval of the evaluation tool and indicated this presentation is merely to provide an overview of the current draft format. She explained the California Schools Dashboard is a rubric to measure appropriate implementation of LCFF objectives and regulations. It is designed to assist districts in evaluating strengths, weaknesses, and areas needing improvement. It is an integral part of the LCFF performance and accountability system and will serve as a tool to ensure districts are able to align resources to implement strategies that result in meaningful student outcomes.

Ms. Harris presented the Board with background and an overview of the new model. She stated, the State Board of Education adopted the new accountability system for California on September 8, 2016. The new system reports performance on multiple measures that impact student performance across LCFF priorities, it is no longer a single number reporting system.

AGREEMENTS
WITH SFA FOR
STREETSCAPE
PROJECTS -
ANDERSON /
TAYLOR

BOARD
ORGANIZATION –
CORRECTION

LOCAL CONTROL
FUNDING
FORMULA (LCFF)
EVALUATION
RUBRIC
(CALIFORNIA
SCHOOLS
DASHBOARD)

Local Control Funding Formula (LCFF) Evaluation Rubric (continued)

The following California Schools Dashboard elements were explained:

- Performance Categories
- Status and change in status indicators are represented by a color
- Status is based on current year performance
- Will show the difference between performance from prior year and current year, and a multi-year average if available
- How to read the Academic Performance Categories and Indicator Status
- Status and change process will be done for each sub-group (student groups with 30 or more pupils LEA-wide and foster youth/homeless is 15 or more)
- ELA and Mathematics indicators
- Progress toward English proficiency will use the CELDT and then transition to ELPAC.
- Changes in calculations for the English Learner formula and Re-designated Fluent English Proficient formula
- Suspension rate indicator
- Graduation rate indicator is for high school only
- College and Career indicator
- Chronic absence indicator
- Local indicators (basic school conditions, implementation of State Academic Standards, Parent Engagement, and Local Climate Survey (Healthy Kids))

Ms. Harris showed a concept map that can be used to help a district think about the organizational process to deepen their thinking around linking data to student outcomes using the evaluation dashboard and LCAP actions and services.

Superintendent Manzo thanked Maria Wetzel, Kathy Harris, and the Educational Services Division for their work and presentation.

The Board expressed gratitude for the information presented.

English Learner Data and Program Update

Assistant Superintendent, Maria Wetzel introduced Educational Services Director, Paula Cornia to present an update on the assessment results for English Learners and services provided.

Ms. Cornia presented information to the Board on the following:

- 2015-16 CELDT and CAASPP Data by Language Proficiency
 - Including explanation of the components, levels, and classifications
 - District progress toward reaching target rate over the last six years
 - Significant gains for EL subgroup and all students in ELA CAASPP
 - Significant gains for EL subgroup and all students in Math CAASPP
- Reclassification Criteria Update includes four major areas:
 - Criteria includes proficiency scores for the California English Language Development Test (CELDT)
 - iReady and/or CAASPP meets or exceeds standard
 - Teacher evaluation
 - Parent approval

LOCAL CONTROL
FUNDING
FORMULA (LCFF)
EVALUATION
RUBRIC
(CALIFORNIA
SCHOOLS
DASHBOARD)

ENGLISH LEARNER
DATA / PROGRAM
UPDATE

English Learner Data and Program Update (continued)

- Sobrato Early Academic Language (SEAL) Model Update
 - TK-3rd professional development (164 teachers in 2016-17)
 - Cohort 1: 2013-14; Title I schools: Christopher, Edenvale, Miner, Stipe
 - Cohort 2: 2014-15; Baldwin, Del Roble, Frost and Parkview
 - Cohort 3: 2014-15; Anderson, Glider, Hayes and Ledesma
 - Cohort 4: 2015-16; Sakamoto, Santa Teresa and TWBI from Anderson
 - Seal demonstration sites include Christopher and Miner schools
- SEAL Summer Bridge
 - Focuses on teacher professional development through team teaching, coaching, collaboration and parent workshops
 - Two-week summer session that helps bridge students from one grade level to the next in the morning with 2 teacher teams (current grade level teacher and the next grade level teacher) and provides teacher professional development in the afternoon session
- ELA/ELD Framework Professional Development
 - Included grade level collaboration, Vignette Collection of ELA/EL Development Framework for California Public Schools K-12 available through Google Classroom and used in collaborative conversations and oral presentations
- English Language Proficiency Assessment for California (ELPAC)
 - Included timeline of pilot testing, field test administration, and operational administrations
 - Comparison of CELDT to the ELPAC

ENGLISH LEARNER
DATA / PROGRAM
UPDATE

Ms. Cornia invited the Board and members of the public to attend the Celebration of English Proficiency on April 11, 2017 at 5:30 p.m. at Bernal Intermediate.

The Superintendent and Board members thanked Paula Cornia for sharing so much information which was timed perfectly with the previous LCFF presentation.

Communications

The Board received an updated Board Activities Calendar listing a variety of events and activities for Board members' attendance and participation.

COMMUNICATION

Board Discussion

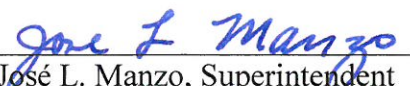
There was no discussion by the Board.


BOARD
DISCUSSION

Adjournment

On motion by Member Adams and second by Member Bauer, the meeting was adjourned at 9:18 p.m., by unanimous vote.

ADJOURNMENT


José L. Manzo, Superintendent


Carolyn Bauer, Vice President/Clerk