

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 12, 2022, **6:30 P.M.**
Oakdale Joint Unified School District
Technology & Staff Development Center
331 Hinkley Avenue, Oakdale, CA

THIS MEETING WILL BE OPEN TO THE PUBLIC

THIS MEETING WILL BE WEBCAST LIVE
<https://www.youtube.com/channel/UCZdB-OF9xQSDVe3Csc84K0w>

Link to OJUSD Board Reports: <https://www.ojUSD.org/boardreports>

ANNUAL ORGANIZATIONAL MEETING

CLOSED SESSION WILL BE HELD AFTER THE REGULAR AGENDA ITEMS
OPEN SESSION WILL CONVENE AT 6:30 PM
ALL SCHOOL BOARD MEETINGS ARE RECORDED.

- 1.0 Board: Tina Shatswell, Clerk
Diane Gilbert
Bill Duvall
Clayton Schemper
Vacant Trustee Area 2 Seat
Jessica Birchall, Student Board Member
- 1.1 Call to Order:
- 1.2 Trustees Present:
- 1.3 Late Arrivals:
- 1.4 Trustees Absent:
- 1.5 Visitors Present:
- 2.0 Closed Session Items: - Moved After Item 15.0 - Regular Agenda Items
- 3.0 Call to Order and Pledge of Allegiance:
- 4.0 Report on action taken in Closed Session: - Moved After 15.0 - Regular Agenda Items
- 12.0 Action Items:
 - 12.1 Administration of Oath of Office to newly elected members of the board of trustees: Trustee Areas 1 (Schemper), 4 (Gilbert), and 5 (Duvall). Each is being inducted to serve a four-year term which expires November 30, 2026.
 - 12.2 Action to Elect a Board President, a Clerk, and a board representative to the Stanislaus County Committee on School District Organization.

- 12.3 Action to authorize signatures in accordance with Education Code section 42633 for filing with the Stanislaus County Office of Education, as follows: To file board members' signatures in accordance with Education Code section 42633; and to approve, effective December 12, 2022, for orders and warrants in the name of the Governing Board in accordance with Education Code section 42632, the signatures of: Superintendent Dave Kline
Deputy Superintendent Larry Mendonca
Assistant Superintendent Gillian Wegener
Assistant Superintendent Craig Redman
Chief Business Officer Kassandra Booth
Director of State and Federal Programs Armida Colon
Director of Special Education, Tracey Jakubowski
And to approve Superintendent Dave Kline's signature as authorized agent of the district.
- 5.0 Approval of order of agenda items for this meeting:
- 6.0 Announcements:
- 6.1 Recognition of OHS Cross Country Team
- 7.0 Organization Reports:
- 7.1 Representative for the Oakdale Teachers Association
- 7.2 Representative for CSEA, Chapter #830
- 7.3 Report by Student Board Representative, Jessica Birchall
- 8.0 PUBLIC COMMENTS will be allowed. The board president will recognize any member of the audience wishing to speak on items NOT on the agenda but directly related to school business. The president may allot time to those wishing to speak, but no action will be taken on matters presented. (Education Code section 35145.5) Individuals with public comments will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Individuals with questions on school district issues may submit them in writing. The Board will automatically refer requests to the Superintendent. If appropriate, the president or any member of the board may direct that a matter be referred to the superintendent's office for placement on a future agenda.
- 9.0 Consent Calendar:
- 9.1 Removal of items from Consent Calendar: Information concerning Consent items has been forwarded to each Board member prior to this meeting for study. Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).
- 9.2 Adoption of Consent Calendar:
- 9.3 Board and Administration:
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, November 8, 2021, as presented:
- 9.4 Curriculum/Instruction/Students:

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| CONSENT | 9.4.1 | To approve interdistrict attendance transfer requests, 2022-23 school year, as presented: |
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| CONSENT | 9.4.2 | To approve Overnight Field Trip to Model United Nations Conference at U.C. Berkeley, March 3-5, 2023, as presented: |
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| CONSENT | 9.4.3 | To approve OHS Wrestling Program Overnight Trip, as presented: |
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| CONSENT | 9.4.4 | To accept donation of Books from Kiwanis to Magnolia Library, as presented: |
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| CONSENT | 9.4.5 | To approve Overnight Trips for the OHS Bass Club/Team, to Lake Shasta on January 19-22, 2023, to Lake Havasu on February 2-6, 2023, and to Clearlake on March 2-5, 2023, as presented: |
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| CONSENT | 9.4.6 | To approve Comprehensive School Site Safety Plan – Magnolia, as presented: |
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| CONSENT | 9.4.7 | To accept donation of Tuff Shed by Magnolia PTC, as presented: |
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| 9.5 | Business: | |
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| CONSENT | 9.5.1 | To approve district warrants prepared for payment through November 30, 2022, and Cycle I and II Payroll for November, 2022, as presented: |
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| CONSENT | 9.5.2 | To approve Student Body Accounts, OHS, November, 2022, as presented: |
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| CONSENT | 9.5.3 | To approve Student Body Accounts, OJHS, November, 2022, as presented: |
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| 9.6 | Human Resources: | |
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| CONSENT | 9.6.1 | To accept classified resignation, as presented:
Amberly Hoyt, ELP Aide, Fair Oaks, eff. 11/30/22
Sandra Thornberry, Campus Monitor, Cloverland, eff. 12/1/22 |
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| CONSENT | 9.6.2 | To approve classified employment, as presented:
Carley Azevedo, Behavioral Program Para, Bus Aide, Transportation, eff. 12/1/22
Cristina Benning, Yard Duty Aide, Fair Oaks, eff. 12/1/22
Octavio Gonzalez, Bus Driver, Transportation, eff. 11/28/22 |
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| CONSENT | 9.6.3 | To approve classified promotion, as presented:
Linda Martinez, from Health Clerk, OHS
To Secretary II, OHS, eff. 12/1/22 |
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| CONSENT | 9.6.4 | To approve classified assignment, as presented:
Vasilios "Bill" Theofanopoulous, from Campus Monitor, OHS
To Groundworker, M&O, eff. 12/1/22 |
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| 10.0 | Disposition of items removed from the Consent Calendar: |
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| 11.0 | Reports: None |
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| 12.0 | Action Items: (continued) |
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| 12.4 | Approval Of First Interim Financial Report, As Of October 31, 2022, for Fiscal Year 2022-2023 and Certify District's Ability To Meet Financial Obligations |
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- 13.0 Information:
 - 13.1 OJHS Band and Drumline Concert, OJHS Gym, December 13, 6:30pm
 - 13.2 Elementary Choir Winter Concert: Intermediate Choir CLOV/FO, Magnolia, December 14, 6:00 pm
 - 13.3 Elementary Choir Winter Concert: Intermediate Choir SV/MAG, Magnolia, December 15, 6:00 pm
 - 13.4 7-12 Minimum Day / Winter Finals, December 14 & 15
 - 13.5 K-12 Minimum Day / 7-12 Winter Finals, December 16
 - 13.6 Winter Break, December 19 – January 2
 - 13.7 School Resumes, January 3
 - 13.8 Martin Luther King Birthday Holiday, January 16
 - 13.9 K-12 Minimum Day / Staff Development, January 19
- 14.0 Items for Next Agenda:
 - 14.1 Quarterly Report on Williams Settlement Complaints
 - 14.2 Authorize Disposal of Obsolete Equipment or Materials
 - 14.3 OJUSD Annual Dashboard Accountability Update
- 15.0 Items for Future Agenda:
- 2.0 Public Comment on Closed Session Items:
 - 2.1 Closed Session:
 - 2.2 Student Matters: (*Government Code Section 54950*)
 - 2.2.1 Possible Student Expulsion
Consideration of Student Case #22-23-03
 - 2.2.2 Possible Student Expulsion
Consideration of Student Case #22-23-04
 - 2.3 Personnel Matters: (*Government Code Section 54957*)
Public Employee Discipline/Dismissal/Release
 - 2.4 Conference with Labor Negotiator: (*Government Code Section 54957.6*)
Agency Negotiator: Craig Redman
Employee Organizations: Oakdale Teachers Association
California School Employees CSEA Chapter #830
- 4.0 Report on action taken in Closed Session:
- 16.0 Next Meeting: Monday, January 9, 2023, (6:30 P.M. Open Session)
Oakdale Jt. Unified School District Technology & Staff Development
Center, 331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: