

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 6, 2023, 5:15 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>

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:15 P.M.
OPEN SESSION WILL CONVENE AT 6:30 P.M.
ALL BOARD MEETINGS ARE RECORDED**

- 1.0 Board: Tina Shatswell, President
Clayton Schemper, Clerk
Bill Duvall
Diane Gilbert
Vacant Trustee Area 2 Seat
Student Member, Jessica Birchall
 - 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:
 - 2.1 Public Comment on Closed Session Items:
 - 2.2 Student Matters (*Government Code Section 54950*)
 - 2.2.1 Possible Student Expulsion:
Consideration of Student Case #22-23-06 (Stipulated)
 - 2.2.2 Possible Student Expulsion:
Consideration of Student Case #22-23-07 (Stipulated)
 - 2.2.3 Possible Student Expulsion:
Consideration of Student Case #22-23-08 (Stipulated)
 - 2.2.4 Possible Student Expulsion:
Consideration of Student Case #22-23-09 (Stipulated)
 - 2.3 Conference with Labor Negotiator (*Government Code Section 54957.6*)
Agency Negotiator: Craig Redman
Employee Organizations: Oakdale Teachers Association
California School Employees CSEA Chapter #830

- 2.4 Public Employee Performance Evaluation Mid-Year Review
Position Title: Superintendent (*Government Code Section 54657*)
- 3.0 Call to Order and Pledge of Allegiance
- 4.0 Report on action taken in Closed Session:
- 5.0 Approval of order of agenda items for this meeting:
- 6.0 Announcements:
- 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) Individual speakers may be allowed three minutes to address the Board on each item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. 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, January 9, 2023, as presented:
 - CONSENT 9.3.2 To adopt minutes of the special meeting held Saturday, January 14, 2023, as presented:
 - 9.4 Curriculum/Instruction/Students:
 - CONSENT 9.4.1 To approve interdistrict attendance transfer requests, 2022-2023 or 2023-24 school year, as presented:
 - CONSENT 9.4.2 To acknowledge Student Discipline Report for Dec., 2022, as presented:

- CONSENT 9.4.3 To approve Spring 2023 Athletic Schedules, as presented:
- CONSENT 9.4.4 To approve Overnight Trip for OHS FFA to Alan Hancock College in Santa Maria, February 18, 2023, for Vet Science Competition, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through January 27, 2023, and Cycle I and Cycle II Payroll for January, 2023, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, OHS, Dec. 2022, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, OJHS, Dec. 2022, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve 20% Leave of Absence for Jaime Hammond, History Teacher, Oakdale High, for the 2023-24 School Year, as presented:
- CONSENT 9.6.2 To approve job share for Anastasia (Stacey) Geisler and Christy Jackson, Sierra View, for the 2023-24 School Year, as presented:
- CONSENT 9.6.3 To accept certificated resignation, as presented:
Terri Santos, Resource Specialist, Magnolia, eff. 6/30/23
Breanna Vaughan, Science Teacher, OHS, eff. 6/30/23
- CONSENT 9.6.4 To accept classified resignation, as presented:
Shirley Byrd, ELP Aide, Fair Oaks, eff. 1/13/23
Camryn Gordon, Behavioral Program Paraprofessional 1:1 and
Before School Program Leader, Sierra View, eff. 1/31/23
Esmeralda Salcedo, Instructional Aide – RS, OHS, eff. 1/25/23
- CONSENT 9.6.5 To approve classified employment, as presented:
Haley Dyson, ELP Aide, OJHS, eff. 1/30/23
Victor Fernandes, Yard Duty Aide, Magnolia, eff. 1/24/23
Emma Fernandez, ELP Aide, Fair Oaks, eff. 2/1/23
Alyssa Gouveia, Campus Monitor, East Stan., eff 8/30/23
Brittany Gunther, Library Tech 9-12, OHS, eff. 2/1/23
- CONSENT 9.6.6 To approve classified transfer, as presented:
Gloria Coleman, from Custodian I Floater, Tuesday – Saturday, M&O
To Custodian I, Magnolia/M&O, eff. 1/30/23
Robert Pamplona, from Warehouse/Driver/Custodian, Central Kitchen
To Groundswoker, M&O, eff. 1/30/23
Prucilla Shady, from Instructional Aide – Title I (3 hr), Sierra View
To Instructional Aide SDC Temp. (5 hr), Sierra View, eff. 1/30/23
- 10.0 Disposition of items removed from the Consent Calendar:

- 11.0 Reports:
 - 11.1 Report on OJUSD Special Election – Approximate Cost for Board Member Replacement
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
 - 12.1 Approval of **Resolution #22-23-09**, Arts Education Month
 - 12.2 Acceptance of 2021/22 Annual Financial Report
 - 12.3 Adoption of 2023-24 Board Meeting Calendar
 - 12.4 Assignment of Commencement Appearances
 - 12.5 Approval of Amendment Number 3 on Agreement for Turnkey Design and Construction Energy Services Contract
 - 12.6 CSBA Delegate Assembly Election
- 13.0 Information:
 - 13.1 K-12 Minimum Day / Staff Development, February 8
 - 13.2 Lincoln's Birthday Holiday Observed/Schools Closed, February 13
 - 13.3 Schools Closed Monday, February 13 – Monday, February 20
 - 13.4 President's Day Holiday/Schools Closed, February 20
- 14.0 Items for Next Agenda:
 - 14.1 Approval of 2022-23 Second Interim Report
- 15.0 Items for Future Agenda:
- 16.0 Next Meeting: Monday, March 13, 2023, (6:30 P.M. Open Session), at the OJUSD Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: