

Oakdale Joint Unified School District

168 S. Third Avenue • Oakdale, CA 95361 • (209) 848-4884 • Fax (209) 847-0155

REVISED AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, SEPTEMBER 13, 2021, 5:30 P.M.

**Oakdale Joint Unified School District
Technology & Staff Development Center**

331 Hinkley Avenue, Oakdale, CA

**Teleconference Location for Diane Gilbert: Courtyard by Marriott Walla Walla
550 West Rose Street
Walla Walla, WA 99362**

**THIS MEETING WILL BE OPEN TO THE PUBLIC
MASKS ARE REQUIRED TO ATTEND THE BOARD MEETING**

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 5:30 pm
OPEN SESSION WILL CONVENE AT 6:30 PM
ALL SCHOOL BOARD MEETINGS ARE RECORDED.**

- 1.0 Board: Barbara Shook, President
Tina Shatswell, Clerk
Larry Betschart
Diane Gilbert
Michael House
Brooklyn Tolboe, 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:
 - 2.1 Student Matters (*Government Code Section 54950*)
 - 2.1.1 Possible Student Expulsion:
Consideration of Student Case #21-22-01
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #21-22-02
 - 2.2 Conference with Legal Counsel-Pending Litigation
Government Code Section 54956.9(d)(2), (3) - one claim related to special education student (name withheld due to confidentiality)
 - 2.3 Conference with Legal Counsel-Potential Litigation
(Government Code Section 54956.9(d)(2))
- 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:

"A Bright Future"

- 6.0 Announcements:
- 7.0 Organization Reports:
 - 7.1 Representative for the Oakdale Teachers Association
 - 7.2 Representative for CSEA, Chapter #830
 - 7.3 Formal Seating of Oakdale High School Student Board Member Brooklyn Tolboe for the 2021-22 School Year
- 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: **Roll Call Vote Required for Resolution**
 - 9.3 Board and Administration:
 - CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, August 9, 2021, as presented:
 - CONSENT 9.3.2 To adopt minutes of the special board meeting held Monday, August 2, 2021, as presented:
 - 9.4 Curriculum/Instruction/Students:
 - CONSENT 9.4.1 To approve interdistrict attendance transfer requests, 2021-22 school year, as presented:
 - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of August, 2021, as presented:
 - CONSENT 9.4.3 To approve Overnight Field Trip, OHS Boys Basketball Team, to Yuba City, Dec. 9-11, 2021, as presented:
 - CONSENT 9.4.4 To approve Overnight Field Trip, OHS Boys Waterpolo Team, to Rocklin, September 10-11 and to San Jose September 24-25, 2021, as presented:
 - CONSENT 9.4.5 To approve Overnight Field Trip, OHS Girls Waterpolo Team, to Rocklin, September 17-18, 2021, as presented:

- CONSENT 9.4.6 To approve Overnight Field Trip, OHS Bass Fishing Club, to Lake Havasu, September 24-27, 2021, as presented:
- CONSENT 9.4.7 To accept Donation of Washer and Dryer to PE Department, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through August 27, 2021, and Cycle I and II Payroll for August 2021, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, July and August 2021, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, July and August 2021, as presented:
- CONSENT 9.5.5 To adopt **Resolution #21-22-03**, Gann Limit Appropriations, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve New Position and Job Description of Director of Special Education and Placement on Administrative/Confidential Salary Schedule, as presented:
- CONSENT 9.6.2 To approve certificated promotion, as presented:
Tracey Jakubowski, from Program Specialist, Special Education, to Director of Special Education, effective 9/1/21
- CONSENT 9.6.3 To accept classified retirement, as presented:
Dina Page, Custodian II, Fair Oaks, eff. 9/30/21
- CONSENT 9.6.4 To accept classified resignation, as presented:
Michell Aksland, After School Program Leader-1, Magnolia, eff. 8/31/21
Meredith Dye, Instructional Aide – Title I, Cloverland, eff. 8/20/21
Support Aide, After School Program, eff. 6/30/21
Lisa Ferreira-Burke, Behavioral Program Para-1:1, Sierra View, eff. 9/17/21
Ashton Hendon, Custodian I, eff. 9/2/21
Christina Leon, Instructional Aide-Title I, Cloverland, eff. 8/25/21
Jaclyn Mamaril, After School Program Leader-1, Sierra View, eff. 8/20/21
- CONSENT 9.6.5 To approve classified employment, as presented:
Michelle Alves, Instructional Aide-Title I, Sierra View, eff. 9/1/21
Janet Avila Calderon, ASPL-1, Magnolia, eff. 8/23/21
Milagros “Millie” Chisholm, Lead Cafeteria Asst., Sierra View, eff. 9/1/21
Elizabeth Close, Instructional Aide, Sierra View, eff. 8/27/21
Megan Langrell, Yard Duty Aide, Sierra View, eff. 9/1/21
Jaclyn Mamaril, Yard Duty Aide and Before School Program Leader, Sierra View, eff. 8/23/21
Karen Matern, After School Program Leader-1, Sierra view, eff. 8/23/21
Danielle Merritt, Campus Monitor, District-Wide, eff. 8/23/21
Michelle Moore, Yard Duty Aide, Fair Oaks, eff. 8/23/21
Prucilla Shady, Instructional Aide – Title I, Sierra View, eff. 8/17/21
Migdalia Valencia Verduzco, Cafeteria Assistant, Cloverland, eff. 8/30/21

- CONSENT 9.6.6 To approve classified promotion, as presented:
Tawny Sylvia, from Account Technician
to Account Technician IV, District Office, eff. 9/1/21
- CONSENT 9.6.7 To approve certificated employment, as presented:
Kristin Alarid, Independent Study Teacher, District-wide, eff. 8/30/21
Charlene Dillender, Independent Study Teacher, District-wide, eff. 8/26/21
Janet Fernandez, Independent Study Teacher, District-wide, 8/26/21
Christina Leon, Independent Study Teacher, District-wide, eff. 8/26/21
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Nutritional Standards for School Lunches
- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
- PUBLIC HEARING
- 12.1 Public Hearing for Approval of Resolution **#21-22-02**, Provision of Sufficient Textbooks and/or Instructional Materials
- CLOSE PUBLIC HEARING
- 12.2 Approval of Resolution **#21-22-02**, Provision of Sufficient Textbooks and/or Instructional Materials
- 12.3 Approval of Prior Year Financial Report – Unaudited Actuals
- PUBLIC HEARING
- 12.4 Public Hearing for Approval of Resolution **#21-22-04**, Authorizing Turnkey Design and Construction Energy Services Contract
- CLOSE PUBLIC HEARING
- 12.5 Approval of Resolution **#21-22-04**, Authorizing Turnkey Design and Construction Energy Services Contract
- 12.6 Approval of Resolution #21-22-05, Conflict of Interest Code Amendments for Submission to the Fair Political Practices Commission and Revisions to BP/AR/Exhibit 9270, Conflict of Interest Code Designated Positions
- 13.0 Information:
- 13.1 OHS Homecoming Week, September 13 – 17
- 13.2 Virtual Gifted Learner Parent Orientation/Back to School Night, 7:00-8:00 pm, Sept. 14
- 13.3 K-12 Minimum Day / Staff Development, September 16
- 13.4 OHS Homecoming Parade 1:45 – 2:05 pm; Games 5:00 & 7:30 pm, Sept. 17
- 13.5 Pitman Band Review, OHS Band @ Pitman High School, 9 am–3 pm, Sept. 25
- 13.6 Oakdale Chamber Ag Scholarship Luncheon, 11:30 am–1:30 pm, Oakdale Saddle Club, September 29
- 13.7 K-12 Minimum Day / Staff Development, October 8

- 13.8 OHS Fall Production, "Aladdin", OHS Campus
Friday, Oct. 8 & Saturday, Oct. 9, 7:00 pm; Sunday, Oct. 10, 2:00 pm
- 13.9 Franklin Band Review, OHS Marching Arts, Elk Grove, 5:00 am–6:00 pm, Oct. 9
- 13.10 OHS Powder Puff Game, Stadium, 7:00 pm, Oct. 12 (not during Homecoming Week)
- 13.11 Secondary Fall Choir Concert, OHS Campus, OJHS 6:00 pm; OHS 7:30 pm, Oct. 13
- 14.0 Items for Next or Future Agenda:
- 15.0 Next Meeting: Monday, October 11, 2021, 6:30 P.M. (Open Session), at OJUSD Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 16.0 Adjournment: