

Oakdale Joint Unified School District

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

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, DECEMBER 13, 2021, 5:00 P.M.

**Oakdale Joint Unified School District
Magnolia Elementary School Auditorium
739 Magnolia Street, Oakdale, CA**

**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>

ANNUAL ORGANIZATIONAL MEETING

THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:00 PM

OPEN SESSION WILL CONVENE AT 6:30 PM

ALL SCHOOL BOARD MEETINGS ARE RECORDED.

- 1.0 Board: Tina Shatswell, President
 - Diane Gilbert, Clerk
 - Larry Betschart
 - Mike 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 Public Comment on Closed Session Items:
 - 2.1 Closed Session:
 - 2.1.1 Conference with Legal Counsel-Potential Litigation
(Government Code Section 54956.9(d)(2))
 - 2.1.2 Student Matters (Government Code Section 54950):
Board Review of Volz Scholarship Selection Criteria
 - 2.1.3 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:

“Teach, Learn, Every Day, No Excuses”

- 5.0 Announcements:
 - 5.1 Recognition of FFA National Championship Livestock Judging Team and National Proficiency Award Winner
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
 - 12.1 Action to elect a president, a clerk, and a board representative to the Stanislaus County Committee on School District Organization.
 - 12.2 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 14, 2021, 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.
 - 12.3 Presentation on Analysis of Trustee Areas—California Voting Rights Act Compliance
- 6.0 Approval of order of agenda items for this meeting:
- 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, Brooklyn Tolboe
- 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 9, 2020, 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 Student Discipline Report for Nov., 2021, as presented:
- CONSENT 9.4.3 To approve Overnight Trip for OHS Varsity Boys and Girls Cross Country Teams to attend the California State Cross Country Championships in Fresno, CA, November 26-27, 2021, as presented.
- CONSENT 9.4.4 To accept donation of \$3,500 towards Re-fillable Water Station at Oakdale Jr. High, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through November 23, 2021, and Cycle I and II Payroll for November, 2021, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, OHS, November, 2021, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, OJHS, November, 2021, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve certificated promotion of Catherine Medlin, Vice Principal, to Principal, OJHS, eff. 11/8/21, as presented:
- CONSENT 9.6.2 To approve certificated promotion of Jeff Aprile, Vice Principal, Sierra View, to Vice Principal, OJHS, eff. 1/4/22, as presented:
- CONSENT 9.6.3 To approve certificated employment, as presented:
Cathy Burke, Behavior Analyst, District-Wide, eff.12/13/21
- CONSENT 9.6.4 To accept certificated resignation, as presented:
Kristin Alarid, Independent Study Teacher, eff.11/12/21
- CONSENT 9.6.5 To accept classified retirement, as presented:
Kathy Borunda, Behavioral Program Paraprofessional – ED/SH, Cloverland, eff. 2/11//22
James Bowen, Groundsworker, OHS, eff. 12/1/21
- CONSENT 9.6.6 To approve classified resignation, as presented:
Rachelle Ardis, LVN, District-wide, eff. 12/17/21
Maria Carranza-Castro, ASP Leader, OJHS, eff. 12/4/21
Carla Eddings, ASPL-1, eff. 12/1/21
Elliana Sanchez, Health Clerk, OJHS, eff. 12/6/21

Gustavo Torres Carrillo, Yard Duty, Sierra View, eff. 11/29/21
& ASPL-1 at OJHS, eff. 11/19/21

CONSENT

- 9.6.7 To approve classified employment, as presented:
Daniel Camacho, Custodian I, Sierra View, eff. 12/1/21
Belen Crowder, Cafeteria Assistant, Sierra View, eff. 12/6/21
Carla Eddings, After School Program Leader, Cloverland, eff. 11/29/21
Rebecca Fernandes, Behavioral Program Paraprofessional 1:1 Aide,
OJHS, eff. 11/8/21
Camille Hatley, Instructional Aide, Magnolia, eff. 11/9/21
Micaela Maaske, Yard Duty Aide, Cloverland, eff. 12/13/21
Patricia Martinez, LVN, Fair Oaks, eff. 8/12/21
Dylan Medes, Custodian I, Fair Oaks, eff. 11/29/21
Makenzie Phillips, Instructional Aide, Fair Oaks, eff. 11/29/21
Ethan Richison, Custodian I, OJHS, eff. 11/15/21
Tressa Souza, Supervisor of After School Program, Magnolia, eff. 11/15/21
Leah Thompson, Yard Duty Aide, Magnolia, eff. 11/8/21

CONSENT

- 9.6.8 To approve assignment, as presented:
Carrie Bairos, Administrative Assistant State and Federal Programs, DO
To Secretary II, Central Kitchen, eff. 11/29/21
Michelle Arauza, from Supervisor of After School Programs,
To After School Program Leader-1, OJHS, eff. 1/6/22

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports: None

12.0 Action Items: (continued)

- 12.4 Approval of Process to Fill Board Vacancy (Board Bylaw 9223)
12.4.1 Interview of Board Candidates in Public Session & Appointment of Provisional
Candidate (*If Board chooses Option 1 – Appointment of Provisional Candidate*)
- 12.5 Discussion and Possible Action on **Resolution #21-22-09** on OJUSD Position
on Mandated Vaccines for Students in K-12 Schools
- 12.6 Approval Of First Interim Financial Report, As Of October 31, 2021, for Fiscal
Year 2021-2022 and Certify District's Ability To Meet Financial Obligations
- 12.7 Approval of Educator Effectiveness Block Grant
- 12.8 Approval of Valley Oak Application for Accreditation

13.0 Information:

- 13.1 7-12 Minimum Day / Winter Finals, December 15 & 16
- 13.2 K-12 Minimum Day / 7-12 Winter Finals, December 17
- 13.3 Winter Break, December 20 – January 3
- 13.4 School Resumes, January 4
- 13.5 K-12 Minimum Day / Staff Development, January 13

- 13.6 Martin Luther King Birthday Holiday, January 17
- 14.0 Items for Next Agenda:
 - 14.1 Quarterly Report on Williams Settlement Complaints
 - 14.2 Authorize Disposal of Obsolete Equipment or Materials (January)
 - 14.3 OJUSD Annual Dashboard Accountability Update (January)
 - 14.4 First Reading: BP/AR 5141.52, Suicide Prevention (January)
 - 14.5 Approval of Revised Trustee Areas – Population Balance (January)
 - 14.6 Report on Mustang Movers (January)
 - 14.7 Report on Possible Late Start for OHS, ES, and Charter in 2022-23 (January)
- 15.0 Items for Future Agenda:
 - 15.1 Approval of Graduation Dates and Board Assignments
- 16.0 Next Meeting: Monday, January 10, 2022, (6:30 P.M. Open Session)
Location to be Announced in January
- 17.0 Adjournment: