

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 10, 2022, **5:30** P.M.

Oakdale Joint Unified School District
Technology & Staff Development Center
331 Hinkley Avenue, Oakdale, CA

THIS MEETING WILL BE OPEN TO THE PUBLIC
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>

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: Diane Gilbert, President
 - Tina Shatswell, Clerk
 - Larry Betschart
 - Mike House
 - Terri Taylor
 - Student Member, Brooklyn Tolboe
- 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 Student Matters (*Government Code Section 54950*)
Possible Student Expulsion:
Consideration of Student Case #21-22-07
 - 2.1.2 Personnel Matters: (*Government Code Section 54957*)
Public Employee Discipline/Dismissal/Release
 - 2.1.3 Student Matters (*Government Code Section 54950*):
Board Review of Volz Scholarship Selection Criteria
- 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, 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, December 13, 2021, as presented:
 - CONSENT 9.3.2 To approve Quarterly Report on Williams Settlement Complaints, as presented:
 - 9.4 Curriculum/Instruction/Students:
 - CONSENT 9.4.1 To approve interdistrict attendance transfer requests, 2021-2022 or 2022-23 school year, as presented:
 - CONSENT 9.4.2 To approve Student Accountability Report Card (SARC) Publication, as presented:
 - CONSENT 9.4.3 To approve Overnight Trip to Model U.N. Conference, Santa Clara Valley, January 28-29, 2022, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through December 31, 2021, Cycle I and Cycle II Payroll for December 2021, as presented:
 - CONSENT 9.5.2 To approve Award of Bid and Agreement of E-Rate, Year 25 (2022-23) for Internet Access Service, as presented:

- CONSENT 9.5.3 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve promotion of Nicole DeCoste from English Language Arts Teacher, OJHS, to Vice Principal, Sierra View, eff. 01/10/22, as presented:
- CONSENT 9.6.2 To approve promotion, as presented:
Brandy Carey, Secretary II, to Administrative Assistant,
State & Federal Programs & Human Resources, DO, eff. 12/20/21
Ethan Richison, from Custodian I, OJHS,
to Groundswoker, OHS, eff. 1/4/22
- CONSENT 9.6.3 To approve employment, as presented:
Amy Dickens, L.V.N., District-wide, eff. 1/4/22
Michelle Drago, Health Clerk, OJHS, eff. 1/4/22
Carolina Hernandez, Behavioral Program Paraprofessional 1:1
Aide, Fair Oaks, eff. 1/4/22
- CONSENT 9.6.4 To accept resignation, as presented:
Daniel Camacho, Custodian I, Sierra View, eff. 1/14/22
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Mustang Movers
- 11.2 Report on Possible Late Start for OHS, ES, and Charter in 2022-23
- 11.3 First Reading: Revisions to BP/AR 6146.6, International Exchange Program
- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
- 12.1 Review of Initial Scenarios for Revised Trustee Areas – Population Balance
- 12.2 Approval of Curriculum Science Curriculum Adoption – 1-5
- 12.3 Approval of Curriculum Science Curriculum Adoption – 9-12
- 12.4 Approval of Second Quarter Developer Fee Report
- 12.5 Approval of **Resolution #21-22-10**, California Schools Healthy Air, Plumbing and Efficiency Program Grant Acceptance - Plumbing
- 12.6 Approval of **Resolution #21-22-12**, California Schools Healthy Air, Plumbing and Efficiency Program Grant Acceptance - Ventilation
- 13.0 Information:
- 13.1 K-12 Minimum Day / Staff Development, February 8
- 13.2 K-12 Minimum Day / Staff Development, January 13

- 13.3 Martin Luther King Birthday Holiday, January 17
- 13.4 Lincoln's Birthday Holiday Observed/Schools Closed, February 14
- 13.5 Schools Closed Monday, February 14 – Monday, February 21
- 13.6 President's Day Holiday/Schools Closed, February 21
- 14.0 Items for Next Agenda:
 - 14.1 Adoption of 2022-23 Board Meeting Calendar
 - 14.2 Assignment of Commencement Appearances
 - 14.3 OJUSD Definition of Rural School District
 - 14.4 Mid-Cycle Review of LCAP
- 15.0 Items for Future Agenda:
 - 15.1 First Reading: BP/AR 5141.52, Suicide Prevention (March)
 - 15.2 Update on School Farm
 - 15.3 Update on District Website
- 16.0 Next Meeting: Monday, February 7, 2022, (6:30 P.M. Open Session)
Location to be announced.
- 17.0 Adjournment: