

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 13, 2022, 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>

THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:15 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
 - Michael House
 - Terri Taylor
 - 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
 - 2.2.1 Student Matters (*Government Code Section 54950*)
 - A) Possible Student Expulsion: Consideration of Student Case #21-22-20 (Stipulated)
 - B) Possible Student Expulsion: Consideration of Student Case #21-22-21 (Stipulated)
 - C) Possible Student Expulsion: Consideration of Student Case #21-22-22 (Stipulated)
 - D) Possible Student Expulsion: Consideration of Student Case #21-22-23 (Stipulated)
 - 2.2.2 Conference with Labor Negotiator (*Government Code Section 54957.6*)
Agency Negotiator: Craig Redman
Employee Organizations: California School Employees CSEA Chapter #830
 - 2.2.3 Public Employee Performance Evaluation
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: None

- 7.0 Organization Reports: None

- 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: **Roll Call Vote Required for Resolutions**
- 9.3 Board and Administration:
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, May 9, 2022, as presented:
- CONSENT 9.3.2 To approve **Resolution #21-22-24**, to Excuse Absence of Board Member Terri Taylor, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer requests, 2021-22 or 2022-23 school year, as presented:
- CONSENT 9.4.2 To acknowledge Student Discipline Report for April & May, 2022, as presented:
- CONSENT 9.4.3 To approve Title III Plan for English Learners, as presented:
- CONSENT 9.4.4 To approve 2022-23 Single Plans for Student Achievement
- CONSENT 9.4.5 To approve Expanded Learning Opportunities Program Plan
- CONSENT 9.4.6 To approve Student Conduct Code, as presented:
- CONSENT 9.4.7 To approve Agriculture Department Trips, as presented:
- CONSENT 9.4.8 To approve Agricultural Career Technical Education Incentive Grant, as presented:
- CONSENT 9.4.9 To approve Fall Athletic Schedules, as presented:
- CONSENT 9.4.10 To approve Overnight Field Trip, OHS Girls Volleyball, as presented:
- CONSENT 9.4.11 To approve Overnight Field Trip, OHS Boys Cross Country, as presented:
- CONSENT 9.4.12 To approve Fall Athletic Teams for any Postseason Overnight Trips, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through June 1, 2022, and Cycle I & II Payroll for May, 2022, as presented:
- CONSENT 9.5.2 To approve Student Body Accounts, OHS, May 2022, as presented:

- CONSENT 9.5.3 To approve Student Body Accounts, OJHS, May 2022, as presented:
- CONSENT 9.5.4 To approve Cafeteria Agreement with Knights Ferry, as presented:
- CONSENT 9.5.5 To approve Cafeteria Agreement with Valley Home, as presented:
- CONSENT 9.5.6 To approve Transportation Contract (Empire), as presented:
- CONSENT 9.5.7 To approve Transportation Contract (Valley Home), as presented:
- CONSENT 9.5.8 To approve **Resolution #21-22-25**, Designation of Applicant Agent Resolution for Non-State Agencies, Cal OES Form 130
- 9.6 Human Resources:
- CONSENT 9.6.1 Approval of Job Descriptions (Expanded Learning Program), as presented:
- CONSENT 9.6.2 Approval of Job Descriptions (Reclassifications), as presented:
- CONSENT 9.6.3 Approval to Authorize Use of EC 44258.7 (c) Assignment to Single Subject Class Based on Special Skills, as presented:
- CONSENT 9.6.4 To approve Supplemental Salary Schedule, as presented:
- CONSENT 9.6.5 To approve Classified Salary Schedule, as presented:
- CONSENT 9.6.6 To approve After School Program Salary Schedule, as presented:
- CONSENT 9.6.7 To approve Expanded Learning Program Aide and Assistant Waiver and Plan to Remedy, as presented:
- CONSENT 9.6.8 To accept certificated employment, effective 8/2/22, as presented:
Riley Taylor, 5th Grade Teacher, Cloverland
- CONSENT 9.6.9 To accept certificated resignation, effective 6/30/22, as presented:
Keeli Beland, Academic Coach
Grace Erickson, Ag Teacher, OHS
Veronica Hallsteinsson, Math Teacher, OHS
Hillary Ponce, 4th Grade Teacher, Fair Oaks
Renee Richardson, 4th Grade Teacher, Fair Oaks
Brooke Sanchez, SH Teacher, Sierra View
Robert Steves, SDC/Resource Teacher, OHS/Alt. Ed
- CONSENT 9.6.10 To accept classified resignation, as presented:
Tatiana Barrera, Program Inclusion Assistant, District-Wide, eff. 6/30/22
Josette Bonora, Instructional Aide – Title I, Fair Oaks, eff. 6/30/22
Sandra Casey, Cafeteria Assistant, OJHS, eff. 5/10/22
Amanda Manriquez, Speech Language Pathologist Assistant, eff. 6/30/22
Amanda Skinner, Custodian I, OHS, eff. 5/31/22
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Local Control and Accountability Plan (LCAP) Local Indicators
- 11.2 Report on Universal Pre-Kindergarten Planning and Implementation Grant
- 11.3 First Reading: BP/AR 5141.52, Suicide Prevention
- 12.0 Action Items: **Roll Call Vote Required for Resolutions**

- 12.1 Approval of Proposed Facilities Projects
- 12.2 Adoption of Local Control Accountability Plan
- 12.3 Approval of Charter LCAP
- 12.4 Adoption of 2022-23 Annual Budget
- 12.5 Adoption of **Resolution #21-22-19**, Interfund Transfers
- 12.6 Adoption of **Resolution #21-22-20**, Education Protection Account, 2022-23
- 12.7 Adoption of **Resolution #21-22-23**, Committed Fund Balance
- 12.8 Approval of English Language Development Curriculum Adoption for Grades 7-12
- 12.9 Approval of World Languages Curriculum for Oakdale Junior High and Oakdale High
- 12.10 Approval of **Resolution #21-22-21**, Ordering Governing Board Member Election
- 12.11 Public Hearing on the 2022 Developer Fee Justification Study and Adoption of **Resolution #21-22-22** Establishing an Increase to Level I School Facilities Fees
- 12.12 Ratification of Tentative Agreement between OJUSD and CSEA Chapter #830
- 12.13 Approval of Board Compensation Adjustment
- 12.14 Approval of Contracts of Deputy Superintendent, Assistant Superintendents and Chief Business Officer through June 30, 2024
- 12.15 Approval of Amendment Number 2 for the California Schools Healthy Air, Plumbing and Efficiency Program Grant (CalSHAPE)
- 13.0 Information:
 - 13.1 Summer School Starts May 31 Through July 21, OHS
Online Teachers will be available 7:30-11:30 am and 12:00–1:00 pm, plus one hour in the evening.
In-person teachers will be on campus from 7:30-11:30 am.

1 st Session	Week 1: May 31–June 3	Tu – F
	Week 2: June 6-9	M – Th
2 nd Session	Week 1: June 13-16	M – Th
	Week 2: June 20-23	M – Th
3 rd Session	Week 1: June 27-30	M - Th
	Week 2: July 5-8	Tu – F
4 th Session	Week 1: July 11-14	M – Th
	Week 2: July 18-21	M - Th
 - 13.2 Extended School Year (ESY) for Special Ed Starts June 6 thru July 1, Cloverland & Sierra View, 8 am – Noon
 - 13.3 Summer Camp Starts June 6 – July 1, Sierra View, 9 am – 4 pm
- 14.0 Items for Next Agenda:
 - 14.1 Formal Seating of Student Board Member
- 15.0 Items for Future Agenda:
- 16.0 Next Meeting: Monday, August 8, 2022, (6:30 P.M. Open Session) in the OJUSD Technology & Staff Development Center, Bldg. B, 331 Hinkley Avenue, Oakdale
- 17.0 Adjournment: