

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, SEPTEMBER 14, 2020, **6:30 P.M.**
Oakdale Joint Unified School District
Technology & Staff Development Center
331 Hinkley Avenue, Oakdale, CA

DUE TO THE CURRENT SAFETY CONCERNS AND NEEDS FOR ONGOING SOCIAL DISTANCING WE ARE ASKING THAT ATTENDANCE BE LIMITED TO ESSENTIAL PARTICIPANTS WHICH INCLUDE ELECTED BOARD MEMBERS AND CABINET MEMBERS

On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Bagley-Keene Open Meeting Act to hold public meetings covered by the Act via web and/or audio teleconferencing. As such, the September OJUSD Board meeting will be held as an audio/video teleconference and will have a live webcast : <https://www.youtube.com/channel/UCZdB-OF9xQSDVe3Csc84K0w>

The meeting held at the OJUSD Technology & Staff Development Center will be closed to the public. Please see Public Comments information below to view and participate in the meeting.

THIS MEETING WILL BE WEBCAST LIVE

<https://www.youtube.com/channel/UCZdB-OF9xQSDVe3Csc84K0w>

PUBLIC COMMENTS MAY BE TAKEN VIA PHONE BY CALLING (209) 848-4205, Ext. 106
WHEN PUBLIC COMMENTS START

Members of the public wishing to dial in for public comment should view the live-stream of the meeting.

Callers calling in for Public Comment will be limited to one minute.

Prior to calling in to make public comment, speakers who are watching the meeting via live webcast should make sure the volume on their computer is muted to avoid any echoing or feedback sounds during the call.

NOTICE: THERE WILL BE NO CLOSED SESSION
OPEN SESSION WILL CONVENE AT 6:30 P.M.
ALL SCHOOL BOARD MEETINGS ARE RECORDED.

- 1.0 Board: Diane Gilbert, President
Tina Shatswell, Clerk
Larry Betschart
Michael House
Barbara Shook
Caroline Krum, Student Board Member
- 1.1 Call to Order:
- 1.2 Trustees Present:
- 1.3 Late Arrivals:
- 1.4 Trustees Absent:
- 1.5 Visitors Present:

"A Bright Future"

- 2.0 Closed Session: None
- 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 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) 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.
- 8.0 Organization Reports:
 - 8.1 Representative for the Oakdale Teachers Association
 - 8.2 Representative for CSEA, Chapter #830
 - 8.3 Report by Student Board Representative, Caroline Krum
- 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 10, 2020, as presented:
 - 9.4 Curriculum/Instruction/Students:
 - CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2020-21 school year, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through August 28, 2020, and Cycle I and II Payroll for August 2020, 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 2020, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, July and August 2020, as presented:
- CONSENT 9.5.5 To adopt **Resolution #20-21-03**, Gann Limit Appropriations, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept resignation, as presented:
Rosa "Linda" Barrera, Bilingual Instructional Aide, CLOV, eff. 8/13/20
Michelle Gomes, Yard Duty Aide, Magnolia/Sierra View, eff. 8/19/2020
Nicole Pooley, Health Clerk, OJHS, eff. 9/16/20
Tawnya Roberts, Bus Driver Trainer, effective 8/14/2020
Maricela Sarrade, Instructional Aide – RS, Magnolia, eff. 9/4/20
Jeanne Tucker, Yard Duty Aide, Cloverland, effective 8/18/2020
Adam Uplinger, Custodian I, OHS, effective 8/31/20
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Mental Health/Social-Emotional Supports While in Distance Learning
- 11.2 Report on Textbook Adoptions and Textbook Adoption Cycle
- 11.3 Report on Elementary Return to School Waiver Application
- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
- PUBLIC HEARING
- 12.1 Public Hearing for Approval of Resolution **#20-21-02**, Provision of Sufficient Textbooks and/or Instructional Materials
- CLOSE PUBLIC HEARING
- 12.2 Approval of Resolution **#20-21-02**, Provision of Sufficient Textbooks and/or Instructional Materials
- 12.3 Approval of Resolution **#20-21-05**, Approval of Resolution #20-21-05, Approval of Eligibility for State & Federal Surplus Property Program
- 12.4 Approval of Learning Continuity and Attendance Plan
- 12.5 Adoption of Home Charter's Learning Continuity and Attendance Plan
- 12.6 Second Reading and Approval: BP/AR 5144, Suspension and Expulsion/Due Process
- 12.7 Second Reading and Approval: BP/E 4112.9, 4212.9, 4312.9, Employee Notifications

- 12.8 Second Reading and Approval: BP/AR 4113, Assignment
- 12.9 Second Reading and Approval: BP/AR 4119.43, 4219.43, 4319.43, Universal Precautions
- 12.10 Second Reading and Approval: BP 4151, 4251, 4351, Employee Compensation
- 12.11 Approval of Resolution **#20-21-04**, 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
- 12.12 Approval of Prior Year Financial Report – Unaudited Actuals
- 13.0 Information:
 - 13.1 K-12 Minimum Day / Staff Development, September 17
 - 13.6 K-12 Minimum Day / Staff Development, October 9
 - 13.14 1-6 Minimum Day/Parent Teacher Conference, October 26 – 30
- 14.0 Items for Next or Future Agenda:
- 15.0 Next Meeting: Monday, October 12, 2020, 6:30 P.M. (Open Session), at Oakdale Jt. Unified School District Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 16.0 Adjournment: