

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 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 December 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.

ANNUAL ORGANIZATIONAL MEETING

THERE WILL BE NO CLOSED SESSION

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
 - 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:
- 2.0 Closed Session: None
- 3.0 Call to Order and Pledge of Allegiance:
- 12.0 Action Items:

- 12.1 Administration of Oath of Office to members of the board of trustees: Larry Betschart and Tina Shatswell. Each is being inducted to serve a four-year term which expires November 30, 2024.
 - 12.2 Action to elect a president, a clerk, and a board representative to the Stanislaus County Committee on School District Organization.
 - 12.3 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, 2020, the signatures of Superintendent Marc Malone, Deputy Superintendent Dave Kline, Assistant Superintendents Kristi Rapinchuk and Larry Mendonca, Chief Business Officer Kassandra Booth, and Director of State and Federal Programs Armida Colon for orders and warrants in the name of the Governing Board in accordance with Education Code section 42632; and to approve the signature of Superintendent Marc Malone as the authorized agent of the district.
- 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, Caroline Krum
 - 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) 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:
 - 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, November 9, 2020, as presented:
- CONSENT

- CONSENT 9.3.2 To approve Memorandum of Understanding, Special Education Local Plan Area (SELPA), as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2020-21 or 2021-22 school year, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through November 25, 2020, and Cycle I and II Payroll for November, 2020, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, OHS, November, 2020, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, OJHS, November, 2020, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept resignation, as presented:
Roberta Cross, Noon Yard Duty Aide, Fair Oaks, eff. 12/31/2020
Jamie Sailer, Yard Duty Aide, Cloverland, eff. 12/1/2020
- CONSENT 9.6.2 To accept retirement, as presented:
Barb Denys, Library Technician, OJHS, eff. 12/30/2020
Ute Obermeyer, Secretary II, Fair Oaks, eff. 12/30/2020
- CONSENT 9.6.3 To approve employment, as presented:
Virginia Tanner, Health Clerk, Sierra View, eff. 12/4/2020
- CONSENT 9.6.4 To approve promotion, as presented:
Jesus Rios-Santiago, from Groundswoker
to Custodian III 7-12, eff. 12/7/20
Katherine Songer, from Bus Driver to Bus Driver Trainer, eff. 1/16/20
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 First Reading: Revisions to BP/AR 5145.7, Sexual Harassment, and AR 5147.71, Title IX Sexual Harassment Complaint Procedures
- 11.2 Update on California Blueprint for a Safer Economy
- 12.0 Action Items: (continued)
- 12.4 **Public Hearing** to Present Information on Initial Proposal to Modify the Agreement From the Oakdale Teachers' Association to the Oakdale Joint Unified School District
- 12.5 Approval Of First Interim Financial Report, As Of October 31, 2020, for Fiscal Year 2020-2021 and Certify District's Ability To Meet Financial Obligations

- 12.6 OJUSD Budget Overview for Parents
- 12.7 Oakdale Home Charter's Budget Overview for Parents
- 13.0 Information:
 - 13.1 7-12 Minimum Day / Winter Finals, December 16 & 17
 - 13.2 K-12 Minimum Day / 7-12 Winter Finals, December 18
 - 13.3 Winter Break, December 21 – January 1
 - 13.4 School Resumes, January 4
 - 13.5 K-12 Minimum Day / Staff Development, January 14
 - 13.6 Martin Luther King Birthday Holiday, January 18
- 14.0 Items for Next Agenda:
 - 14.1 Quarterly Report on Williams Settlement Complaints
 - 14.2 Authorize Disposal of Obsolete Equipment or Materials
- 15.0 Items for Future Agenda:
 - 15.1 Approval of Graduation Dates and Board Assignments
- 16.0 Next Meeting: Monday, January 11, 2021, (6:30 P.M. Open Session) at
Oakdale Jt. Unified School District Technology & Staff Development
Center, 331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: