

**AGENDA**  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, FEBRUARY 1, 2021, 5:45 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 February 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: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:45 P.M.**  
**OPEN SESSION WILL CONVENE AT 6:30 P.M.**  
***ALL BOARD MEETINGS ARE RECORDED***

1.0 Board: Barbara Shook, President  
Tina Shatswell, Clerk  
Larry Betschart  
Diane Gilbert  
Mike House  
Tina Shatswell  
Student Member, Caroline Krum

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 Conference with Legal Counsel - Pending Litigation  
*Government Code Section 54956.9(d)(1)*  
Student v. OJUSD, Office of Administrative Hearings (OAH)  
Case No. 2020100564

- 2.2 Conference with Labor Negotiator (*Government Code Section 54957.6*)  
Agency Negotiator: Dave Kline  
Employee Organizations: Oakdale Teachers Association  
California School Employees CSEA Chapter #830
- 2.3 Public Employee Performance Evaluation (*Government Code Section 54657*)  
Position Title: Superintendent
- 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, 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) 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:
  - 9.3 Board and Administration:
    - CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, January 11, 2021, as presented:
  - 9.4 Curriculum/Instruction/Students:
    - CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2020-2021 or 2021-22 school year, as presented:

- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through January 25, 2021, and Cycle I and Cycle II Payroll for January, 2021, as presented:
- CONSENT 9.5.2 To approve Winter 2020 CARS Data Submission, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept resignation, as presented:  
Brooke Cannedy, Instructional Aide – Title 1, Sierra View, eff. 1/8/21  
Sara Lindauer, Yard Duty Aide, Sierra View, eff. 1/11/2021  
Karen Threet, Lead Accountant, District Office, eff. 1/31/21
- CONSENT 9.6.2 To approve promotion, as presented:  
Kristy Gorman, from Instructional Aide – Resource  
To Library Tech, OJHS, eff. 1/13/2021
- CONSENT 9.6.3 To approve employment, as presented:  
Roberto Arroyo, Groundsworker, Maint. & Operations, eff. 1/26/2021  
Alexa Da Rosa, Instructional Aide – Title I, CLOV, eff. 1/8/2021  
Micaela Maaske, After School Program Leader-1, OJHS, eff. 1/19/2021  
Diane McCalley, Bus Driver, eff. 1/27/2021  
Tania “Ariany” Reyes-Lopez, Instructional Aide-Title I, CLOV, eff. 1/26/21  
Lauren Rose, Secretary II, Fair Oaks, eff. 1/25/21  
Haley Wood, Yard Duty Aide, Fair Oaks, eff. 1/19/2021
- CONSENT 9.6.4 To approve employment, as presented:  
Lindsey Castillo, Temporary FT Substitute, District-wide, eff. 1/19/2021  
Cameron Ferry, Temporary FT Substitute, District-wide, eff. 1/26/2021  
Jennifer Kindorf, Temporary FT Substitute, District-wide, eff. 1/19/2021  
Jennifer Sekona, Temporary FT Substitute, District-wide, eff. 1/19/2021
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on First Semester Grades
- 11.2 First Reading: BP 3355 Nutrition Program Compliance
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
- 12.1 Approval of **Resolution #20-21-07**, Arts Education Month
- 12.2 Adoption of 2021-22 Board Meeting Calendar
- 12.3 Second Reading: BP/AR 4119.11/4219.11/4319.11, Sexual Harassment
- 12.4 Second Reading: AR & E 4119.12/4219.12/4319.12, Title IX Sexual Harassment Complaint Procedures
- 12.5 Second Reading: BP/AR 4157/4257/4357, Employee Safety
- 12.6 Second Reading: AR 4157.1/4257.1/4357.1, Work-Related Injuries
- 12.7 Second Reading: BP 5146, Married/Pregnant/Parenting Students

13.0 Information:

13.1 Lincoln's Birthday Holiday Observed/Schools Closed, February 8

13.2 President's Day Holiday/Schools Closed, February 15

13.3 K-12 Minimum Day / Staff Development, February 23

14.0 Items for Next Agenda:

14.1 Approval of 2020-21 Second Interim Report and Positive Certification

14.2 Report on High School Scholarship and College Application Process

15.0 Items for Future Agenda:

15.1 Assignment of Commencement Appearances

16.0 Next Meeting: Monday, March 8, 2021, (6:30 P.M. Open Session), at the OJUSD Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA

17.0 Adjournment: