

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 9, 2019, **6:30 P.M.**
Oakdale Joint Unified School District
Technology & Staff Development Center
331 Hinkley Avenue, Oakdale, CA

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: Michael House, President
Diane Gilbert, Clerk
Larry Betschart
Tina Shatswell
Barbara Shook
Emily Takaki, Student Board Member
- 1.1 Call to Order (Closed Session):
- 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 with Pledge of Allegiance led by Fair Oaks Elementary Students:
 - Sam Oliveira, President, Grade 6
 - Freddy Herschbach, Vice President, Grade 5
 - Avery Jones, Secretary, Grade 6
 - Jackson Seefeldt, Sergeant at Arms, Grade 4
- 4.0 Report on action taken in Closed Session:
- 5.0 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.
- 6.0 Approval of order of agenda items for this meeting:

"A Bright Future"

- 7.0 Announcements:
 - 7.1 Recognition of Oakdale FFA Stanislaus County and State Fair Awards
- 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, Emily Takaki
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 12, 2019, as presented:
 - 9.4 Curriculum/Instruction/Students:
 - CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2019-20 school year, as presented:
 - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of August, 2019, as presented:
 - CONSENT 9.4.3 To approve Overnight Trip for Oakdale High FFA to Attend the Western Fall Classic Livestock Judging Contest in Medford, Oregon, September 27-28, 2019, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through August 28, 2019, and Cycle I and II Payroll for August 2019, 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 2019, as presented:
 - CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, July 2019, as presented:

- CONSENT 9.5.5 To adopt **Resolution #19-20-01**, Gann Limit Appropriations, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve 20 Day Unpaid Leave of Absence for Kim Leverett, Account Clerk II-ASPIRE, District Office, for the 2019-20 School Year and ongoing, as presented:
- CONSENT 9.6.2 To approve certificated employment, as presented:
Maria Alvarado, Spanish Teacher, OHS, effective 8/23/19
- CONSENT 9.6.3 To approve classified employment, as presented:
Theresa Barnes, Yard Duty Aide at Cloverland effective 8/26/19
Alyssa Gouveia, Yard Duty Aide, Sierra View, effective 8/28/19
Xochiti Jeppson, Bilingual Aide (6 Hr.), OHS, effective 8/19/19
Laura Ramirez De Duarte, Cafeteria Assistant, Food Services, OJHS, effective 8/27/19
- CONSENT 9.6.4 To accept resignation, as presented:
Jessica Carlini-Lappin, Yard Duty Aide, Cloverland, effective 8/1/19
Jamie Dillon, Noon/Yard Duty Aide, Magnolia, effective 9/27/19
Deborah Stetson, Behavioral Program Para 1:1, OHS, eff. 8/9/19
- CONSENT 9.6.5 To approve assignment, as presented:
Karina Avila, from 3.25 to 3.75 hour ASPL-1, Magnolia, eff. 8/13/19
Lisa Lewis, from Accounting Technician, District Office
To Bookkeeper, OHS, eff. 10/1/19
Michelle McLaughlin, from Cafeteria Assistant (2 hrs) at OJHS
to Cafeteria Assistant (3.75 hrs), Fair Oaks & OJHS, eff. 8/7/19
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports: None
- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
- PUBLIC HEARING
- 12.1 Public Hearing for Approval of Resolution **#19-20-02**, Provision of Sufficient Textbooks and/or Instructional Materials
- CLOSE PUBLIC HEARING
- 12.2 Approval of Resolution **#19-20-02**, Provision of Sufficient Textbooks and/or Instructional Materials
- 12.3 Approval of Resolution **#19-20-03**, Approval of Resolution #19-20-03, Approval of Eligibility for State & Federal Surplus Property Program
- 12.4 Approval of Prior Year Financial Report – Unaudited Actuals
- 12.5 Second Reading and Approval: BP 6146.6, Visual & Performing Arts Education

- 12.6 Second Reading and Approval: AR 4117.7/4317.7, Personnel, Employment Status Reports
- 12.7 Second Reading and Approval: BP/AR 4218, Classified Personnel, Dismissal/Suspension/Disciplinary Action
- 13.0 Information:
 - 13.1 K-12 Minimum Day / Staff Development, September 19
 - 13.2 Ag Day at Fair Oaks, September 27
 - 13.3 EL Parent Night, Location TBD, October 2, 6:30 pm
 - 13.4 OHS Homecoming Week, October 7 – October 11
 - 13.5 OHS Powder Puff Game, Stadium, October 9, 7:00 pm
 - 13.6 K-12 Minimum Day / Staff Development, October 11
 - 13.7 Elementary Jog-A-Thon, Friday, October 11
 - 13.8 OHS Homecoming, October 11: Parade 1:45 – 2:05 pm; Game 5:00 / 7:30 pm; Dance in Main Gym After Game – 11:30 pm
 - 13.9 OHS Drama Musical Production of "The Little Mermaid", OHS Theater, Friday, October 18 & Saturday, October 19, 7:00 p.m.; Sunday, October 20, 2:00 p.m.
 - 13.10 OJHS Color Run, October 18, 1:34 – 2:25 pm
 - 13.11 Red Ribbon Week, October 21 – 25
 - 13.12 Secondary Fall Choir Concert, Oct. 23, OHS Theater, OJHS 6:00 pm; OHS 7:30 pm
 - 13.13 Cloverland Ag Day, October 25
 - 13.14 1-6 Minimum Day/Parent Teacher Conference, October 28 – November 1
 - 13.15 Music Boosters Dinner & Student Showcase, OHS Main Gym, Nov. 2, 5-8 pm
- 14.0 Items for Next or Future Agenda:
 - 14.1 Report on CAASPP (California Assessment of Student Performance & Progress)
 - 14.2 Report on EL Program (November)
- 15.0 Next Meeting: Monday, October 14, 2019, 6:30 P.M. (Open Session), at Oakdale Jt. Unified School District Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 16.0 Adjournment: