

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 14, 2019, 5:30 P.M.
Oakdale Joint Unified School District
Technology & Staff Development Center
331 Hinkley Avenue, Oakdale, CA

THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:30 PM
OPEN SESSION WILL CONVENE AT 6:30 PM
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:
- 1.2 Trustees Present:
- 1.3 Late Arrivals:
- 1.4 Trustees Absent:
- 1.5 Visitors Present:
- 2.0 Closed Session:
 - 2.1 Student Matters (*Government Code Section 54950*):
 - 2.1.1 Possible Student Expulsion:
Consideration of Student Case #19-20-01
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #19-20-02
 - 2.2 Anticipated Litigation (*Government Code Section 54956.9*)
- 3.0 Call to Order with Pledge of Allegiance led by Magnolia Elementary Students:
 - Vincent Savage, Grade 4
 - Lilly Plascensia, Grade 5
 - Gracee Basler, Grade 6
- 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:
- 7.0 Announcements: None
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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:
- 9.3 Board and Administration:
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, September 9, 2019, as presented:
- CONSENT 9.3.2 To review Quarterly Report on Williams Settlement Complaints, as presented:
- CONSENT 9.3.3 To approve **Resolution #19-20-05**, to Excuse Absence of Board Member, 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 September 2019, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve OHS Athletic Schedules, Winter 2019-20, as presented:

- CONSENT 9.4.4 To approve Overnight Trips for OHS Wrestling Team, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through September 27, 2019, and Cycle I & II Payroll for September, 2019, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Jr. High, August, 2019, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High, August, 2019, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve employment, as presented:
Ralph Meza III, Director of Transportation, effective 10/14/19
- CONSENT 9.6.2 To approve employment, as presented:
Hollie Camacho, ASPL-1, Cloverland, effective 9/9/19
Haley Garza, ASPL-1, Magnolia, effective 9/23/19
Amanda Gutierrez, Instructional Aide (RS) (3 hr.), Sierra View, eff. 9/16/19
Karen Threet, Lead Accountant, District Office, effective 11/1/19
Erika Olsen, Bilingual Instructional Aide, Cloverland, effective 9/23/19
Jamie Sailer, Yard Duty Aide (3 hr.), Cloverland, eff. 9/16/19
Kaylee Silva, Yard Duty Aide (3 hr.), Magnolia, effective 9/10/19
- CONSENT 9.6.3 To approve promotion, as presented:
Tawny Sylvia, from Dispatcher, Transportation Department
To Accounting Technician, District Office, effective 10/1/19
- CONSENT 9.6.4 To accept resignation, as presented:
Selene Alvarez, After School Program Leader, Sierra View, eff. 09/30/19
Megan Guillen, Lead Accountant, District Office, effective 9/27/19
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Dashboard Accountability Report: Local Indicator
- 11.2 Supporting Dynamic Instruction: The OJUSD Walk Through System
- 11.3 First Reading AR 3311.1, Uniform Public Construction Cost Accounting Procedures
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
- 12.1 Approval of **Resolution #19-20-04**, Proclaiming Red Ribbon Celebration

- 12.2 **Public Hearing** to Present Information on Initial Proposals to Modify the Agreement Between the Oakdale Teachers' Association and the Oakdale Joint Unified School District
- 12.3 **Public Hearing** to Present Information on Initial Proposals to Modify the Agreement Between the California School Employees' Association Chapter #830 and the Oakdale Joint Unified School District
- 12.4 Approval of First Quarter Developer Fee Report
- 13.0 Information:
 - 13.1 OJHS Color Run, October 18, 1:34 – 2:25 pm
 - 13.2 OHS Drama Musical Production of "The Little Mermaid", OHS Theater, Friday, October 18, 7:00 p.m., Saturday, October 19, 2:00 p.m. & 7:00 p.m.; Sunday, October 20, 2:00 p.m.
 - 13.3 Red Ribbon Week, October 21 – 25
 - 13.4 Secondary Fall Choir Concert, Oct. 23, OHS Theater, OJHS 6:00 pm; OHS 7:30 pm
 - 13.5 Cloverland Ag Day, October 25
 - 13.6 1-6 Minimum Day/Parent Teacher Conference, October 28 – November 1
 - 13.7 Music Boosters Dinner & Student Showcase, OHS Main Gym, Nov. 2, 5-8 pm
 - 13.8 Veteran's Day Holiday, November 11
- 14.0 Items for Next or Future Agenda:
 - 14.1 Report on EL Program
 - 14.2 Report on Full-Day Kindergarten
 - 14.3 Report on OJUSD Staffing (December)
- 15.0 Next Meeting: Monday, November 4, 2019, (6:30 P.M. Open Session)
Oakdale Jt. Unified School District Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 16.0 Adjournment: