

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 4, 2019, 6:00 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 6:00 PM
OPEN SESSION WILL CONVENE AT 6:30 PM

ALL SCHOOL BOARD MEETINGS ARE RECORDED.

- 1.0 Board: Mike 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 Possible Student Expulsion:
Consideration of Student Case #19-20-03
 - 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
- 3.0 Call to Order with Pledge of Allegiance led by Cloverland Elementary Students:
 - Liam Thompson, Grade 4
 - Nicholas Timmons, Grade 5
 - London Pattan Mitchell, 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:
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, October 14, 2019, as presented:
 - CONSENT 9.3.2 To approve **Resolution #19-20-06**, 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 Accept Donation of \$3,500 for Volleyball Net Poles for OJHS Athletics, as presented:
 - CONSENT 9.4.3 To approve Field Trip Request, OHS Model United Nations Conference in San Jose, Jan. 31 - Feb. 1, 2019, as presented:
 - CONSENT 9.4.4 Approval of 2019-20 Site Plans
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through October 25, 2019, and Cycle I and II Payroll for October, 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, September, 2019, as presented:
 - CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, September, 2019, as presented:

- 9.6 Human Resources:
- CONSENT 9.6.1 To accept retirement, as presented:
Beckie Hammond, Secretary II, Oakdale High, effective 12/20/19
- CONSENT 9.6.2 To accept resignation, as presented:
Matt Dillion, Supervisor of After School Programs, OJHS, eff. 11/1/19
Hector Padilla, Instructional Aide, Fair Oaks, effective 10/18/19
- CONSENT 9.6.3 To approve employment, as presented:
Susan Busby, ASPL-1, Sierra View, effective 10/30/19
Kayla Ogden, ASPL-1, OJHS, effective 10/24/19
- CONSENT 9.6.4 To approve promotion, as presented:
Trisha Hynes, from Yard Duty Aide at Fair Oaks
To Cafeteria Assistant at Fair Oaks & OJHS, effective 10/21/19
Cheryl Reinhardt, from Bus Driver
To Dispatcher, Transportation Department, effective 10/21/19
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 First Reading: BP/AR 4116, Probationary/Permanent Status
- 11.2 First Reading: BP 4119.22/4219.22/4319.22, Dress and Grooming
- 11.3 First Reading: BP 4216, Probationary/Permanent Status
- 11.4 First Reading: BP/AR 4218, Classified Personnel –
Dismissal/Suspension/Disciplinary Action
- 11.5 Report on Full-Day Kindergarten
- 11.6 Report on SBAC Data
- 11.7 Report on English Learner Program
- 12.0 Discussion and Possible Action Items: **Roll Call Vote Required for Resolution**
- 12.1 Approval of **Resolution #19-20-07**, Intention of Moving to Trustee Area
Elections
- 12.2 Second Reading and Adoption: AR 3311.1, Uniform Public Construction Cost
Accounting Procedures
- 12.3 Approval of 2020-21 School Year Calendar
- 13.0 Information:
- 13.1 Veteran's Day Holiday Observed, November 11
- 13.2 FFA Game Night Dinner/Fundraiser, Bianchi Center, November 13, 6:00pm

- 13.3 Schools Closed / Thanksgiving Holiday, Monday, Nov. 25 – Friday, Nov. 27
- 13.4 Winter Concert: Elementary Beginning Band & OHS Concert Band, Magnolia, December 3, 6:30 pm
- 13.5 Winter Concert: Elementary Intermediate Band & OHS Jazz Band, Magnolia, December 5, 6:30 pm
- 13.6 OJUSD Board Meeting, OJUSD Technology & Staff Development Center, December 9, 6:30 pm
- 13.7 Secondary Holiday Choir Concert: OHS & OJHS Choir, OHS Theater, December 11, 6:00 & 7:30 pm
- 13.8 OJHS Band and Drumline Concert, OJHS Gym, December 12, 6:30 pm
- 13.9 Winter Concert: Intermediate Choir, CLOV/FO, Magnolia Auditorium, December 17, 7:00 pm
- 13.10 7-12 Minimum Day / Winter Finals, December 18 & 19
- 13.11 Winter Concert: Intermediate Choir SV/MAG, Magnolia Auditorium, December 19, 7:00 pm
- 13.12 K-12 Minimum Day / 7-12 Winter Finals, December 20
- 13.13 Winter Break, December 23 – January 3
- 14.0 Items for Next Agenda:
 - 14.1 Annual Organizational Meeting/Election of Board Members
 - 14.2 First Interim Financial Report
 - 14.3 Report on OJUSD Staffing
 - 14.4 Approval of School Site Safety Plans
- 15.0 Items for Future Agenda:
 - 15.1 OJUSD Annual Dashboard Accountability Update (January)
- 16.0 Next Meeting: Monday, December 9, 2019, (6:30 P.M. Open Session) at Oakdale Jt. Unified School District Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: