

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, DECEMBER 9, 2019, **6:00 P.M.**

**Oakdale Joint Unified School District
Technology & Staff Development Center**

331 Hinkley Avenue, Oakdale, CA

ANNUAL ORGANIZATIONAL MEETING

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 #19-20-04

 - 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 Sierra View Elementary students:
 - . Maeve Greenlee, Grade 4
 - . Luke Kirkpatrick, Grade 5
 - . Austin Speiller, Grade 6

- 12.0 Action Items:
 - 12.1 Action to elect a president, a clerk, and a board representative to the Stanislaus County Committee on School District Organization.

 - 12.2 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 9, 2019, the signatures of Superintendent Marc Malone, Assistant Superintendents Kristi Rapinchuk, Dave Kline, 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:
 - 6.1 Acceptance of Donation from Oakdale Sunrise Rotary to Drive to Survive Program
- 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, Emily Takaki
- 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: **Roll Call Vote Required for Resolutions**
 - 9.3 Board and Administration:
 - CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, November 4, 2019, as presented:
 - CONSENT 9.3.2 To approve **Resolution #19-20-08**, to Excuse Absence of Board Member Mike House, as presented:
 - CONSENT 9.3.3 To approve **Resolution #19-20-09**, to Excuse Absence of Board Member Barbara Shook, 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 October, 2019, and Prior Two-Year Comparison, as presented:
 - CONSENT 9.4.3 To approve Out of State Conference for Fair Oaks Administrators and Teachers to attend the School Discipline Conference in Las Vegas, Nevada, July 6-10, as presented:

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| CONSENT | 9.4.4 | To approve Out of State Conference for Magnolia Administrators and Teachers to attend the Professional Learning Communities at Work Institute in Las Vegas, Nevada, June 9-11, as presented: |
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| CONSENT | 9.4.5 | To Accept Donation of \$1,000 from Stanislaus Rebels Basketball to OJHS Athletics, as presented: |
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| CONSENT | 9.4.6 | To approve Wellness Policy/Action Plan Evaluation, as presented: |
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| CONSENT | 9.4.7 | To approve Comprehensive School Site Safety Plans, as presented: |
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| 9.5 | Business: | |
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| CONSENT | 9.5.1 | To approve district warrants prepared for payment through November 26, 2019, and Cycle I and II Payroll for November, 2019, as presented: |
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| CONSENT | 9.5.2 | To approve Consultant Agreements, as presented: |
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| CONSENT | 9.5.3 | To approve Student Body Accounts, OHS, October, 2019, as presented: |
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| CONSENT | 9.5.4 | To approve Student Body Accounts, OJHS, October, 2019, as presented: |
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| CONSENT | 9.5.5 | To Authorize Disposal of Obsolete Equipment & Materials, as presented: |
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| 9.6 | Human Resources: | |
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| CONSENT | 9.6.1 | To approve Job Description for Program Inclusion Assistant, as presented: |
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| CONSENT | 9.6.2 | To accept resignation, as presented:
Susan Busby, ASPL-1, Sierra View, eff. 11/12/19 |
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| CONSENT | 9.6.3 | To approve employment, as presented:
Maria Garza-Cobarruvias, Secretary II, District Office, eff. 11/12/19
Michelle Gomes, Yard Duty Aide, Magnolia, eff. 11/4/19
Marian Webb, Instructional Aide–Resource, Fair Oaks, eff. 12/4/19 |
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| CONSENT | 9.6.4 | To approve promotion, as presented:
Michelle Arauza, from After School Program Leader-1, Fair Oaks,
To Supervisor of After School Programs, OJHS, eff. 11/19/19 |
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| CONSENT | 9.6.5 | To approve assignment, as presented:
Danielle Batteate, Yard Duty, Cloverland, eff. 11/19/19
Sara Lombardi, Title I Aide, Fair Oaks, eff. 12/4/19 |
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| 10.0 | Disposition of items removed from the Consent Calendar: | |
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| 11.0 | Reports: | |
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| 11.1 | Review of the Human Resources Staffing Processes | |
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| 11.2 | First Reading: BP 0520, Intervention for Underperforming Schools | |
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| 11.3 | First Reading: AR 0460, Local Control and Accountability Plan | |
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| 11.4 | First Reading: BP 0450, Local Control and Accountability Plan | |
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| 11.5. | First Reading: BP 0520.1, Comprehensive and Targeted Support and Improvement | |
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- 12.0 Action Items: (continued) **Roll Call Votes Required for Resolution**
- 12.3 Approval Of First Interim Financial Report, As Of October 31, 2019, for Fiscal Year 2019-2020 and Certify District's Ability To Meet Financial Obligations
 - 12.4 Approval of Revision to 2020-21 School Year Calendar
 - 12.5 Second Reading & Approval: BP/AR 4116, Probationary/Permanent Status
 - 12.6 Second Reading & Approval: BP 4119.22/4219.22/4319.22, Dress and Grooming
 - 12.7 Second Reading & Approval: BP 4216, Probationary/Permanent Status
 - 12.8 Second Reading & Approval: BP/AR 4218, Classified Personnel – Dismissal/Suspension/Disciplinary Action
 - 12.9 To Award Bid, OHS Wrestling Room Project
- Public Hearing*
- 12.10 To Hold Public Hearing to Solicit Input from the Pubic Regarding Composition of Trustee Areas
- Close Public Hearing*
- 12.11 To Adopt **Resolution #19-20-10**, Requesting Waiver of the Election Requirement from the State Board of Education
- 13.0 Information:
- 13.1 Secondary Holiday Choir Concert: OHS & OJHS Choir, OHS Theater, December 11, 6:00 & 7:30 pm
 - 13.2 OJHS Band and Drumline Concert, OJHS Gym, December 12, 6:30 pm
 - 13.3 Winter Concert: Intermediate Choir, CLOV/FO, Magnolia Auditorium, December 17, 7:00 pm
 - 13.4 7-12 Minimum Day / Winter Finals, December 18 & 19
 - 13.5 Winter Concert: Intermediate Choir SV/MAG, Magnolia Auditorium, December 19, 7:00 pm
 - 13.6 K-12 Minimum Day / 7-12 Winter Finals, December 20
 - 13.7 Winter Break, December 23 – January 3
 - 13.8 School Resumes, January 6
 - 13.9 K-12 Minimum Day / Staff Development, January 16
 - 13.10 Martin Luther King Birthday Holiday, January 20
- 14.0 Items for Next Agenda:
- 14.1 Approval of Graduation Dates and Board Assignments
 - 14.2 Quarterly Report on Williams Settlement Complaints
 - 14.3 Annual Dashboard Accountability Update
 - 14.4 Report on Scholarship Award Policies and Procedures
- 15.0 Items for Future Agenda:
- 16.0 Next Meeting: Monday, January 12, 2020, (6:30 P.M. Open Session) at Oakdale Jt. Unified School District Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: