

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 13, 2020, **6:20 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 6:20 PM
OPEN SESSION WILL CONVENE AT 6:30 PM
ALL SCHOOL BOARD MEETINGS ARE RECORDED.

- 1.0 Board: Diane Gilbert, President
Tina Shatswell, Clerk
Larry Betschart
Mike House
Barbara Shook
Student Member, Emily Takaki
 - 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 #19-20-05
- 3.0 Call to Order, with Pledge of Allegiance led by Fair Oaks students:
 - Hayden Lutz, Grade K
 - Camille Garavaglia, Grade 1
 - Benjamin Fisher, Grade 2
 - Rylee Gall, Grade 3
- 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, 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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:
- 9.3 Board and Administration:
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, December 9, 2019, as presented:
- CONSENT 9.3.2 To approve Quarterly Report on Williams Settlement Complaints, as presented:
- CONSENT 9.3.3 To approve Form 700 Disposal, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2019-2020 or 2020-21 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of November, 2019, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve Out of State Conference for Cloverland Administrators and Teachers to attend the Professional Learning Communities at Work Institute in Las Vegas, Nevada, June 9-11, as presented:
- CONSENT 9.4.4 To approve Award of Bid and Agreement of E-Rate, Year 23 (2020-21) for Internet Access Service, as presented:
- CONSENT 9.4.5 To approve Award of Bid and Agreement of E-Rate, Year 3 Opt-E-Man Wide Area Network Service, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through December 18, 2019, Cycle I and Cycle II Payroll for December 2019, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, OHS, Nov., 2019, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, OJHS, Nov., 2019, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve Supplemental Salary Schedule, effective July 1, 2019
- CONSENT 9.6.2 To approve After School Program Salary Schedule, effective July 1, 2019
- CONSENT 9.6.3 To approve Job-Share Assignment of Anastasia Giesler and Priscilla Geronilla for the 2020/21 School Year, as presented:

- CONSENT 9.6.4 To approve Job-Share Assignment of Sara Martin and Shelby Volonte for the 2020/21 School Year, as presented:
- CONSENT 9.6.5 To approve 20% Leave of Absence for Jaime Hammond, History Teacher, Oakdale High, for the 2020-21 School Year, as presented:
- CONSENT 9.6.6 To accept resignation, as presented:
Josh Leslie, History Teacher, OHS, effective 12/20/19
- CONSENT 9.6.7 To accept resignation, as presented:
Courtney Freitas, Instructional Aide, Magnolia, effective 12/6/19
- CONSENT 9.6.8 To approve employment, as presented:
Maria Carranza Castro, ASPL-1, OJHS, effective 1/6/2020
Janell Percey, Bus Driver, effective 1/6/2020
Nicole Tangle, Yard Duty Aide, Fair Oaks, effective 12/10/19
- CONSENT 9.6.9 To approve promotion, as presented:
Heather Vieira, from Instructional Aide – Resource, OHS
to Secretary II, OHS, effective 1/6/20
Donna Thomas, from Yard Duty Aide, Fair Oaks
to Bus Driver, effective 1/7/2020
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Annual Dashboard Accountability Update
- 11.2 Report on Scholarship Award Policies and Procedures
- 12.0 Action Items:
- Public Hearing*
- 12.1 To Hold Public Hearing to Solicit Input from the Pubic Regarding Composition of Trustee Areas
- Close Public Hearing*
- 12.2 Acceptance of District Audit Report
- 12.3 Ratification of Tentative Agreement between OJUSD and OTA
- 12.4 Ratification of Tentative Agreement between OJUSD and CSEA Chapter #830
- 12.5 Approval of Salary Increase for Certificated Managers, Classified Managers, and Confidential Employees
- 12.6 Approval of Increase in Board Compensation
- 12.7 Adoption of Science Curriculum, Grades 6-8
- 12.8 Approval of Student Accountability Report Card (SARC) Publication
- 12.9 Approval of Second Quarter Developer Fee Report
- 12.10 Second Reading/Adoption: BP 0520, Intervention for Underperforming Schools

- 12.11 Second Reading/Adoption: BP 0520.1, Comprehensive and Targeted Support and Improvement
- 12.12 Second Reading/Adoption: BP/AR 0460, Local Control and Accountability Plan
- 13.0 Information:
 - 13.1 K-12 Minimum Day / Staff Development, January 16
 - 13.2 Martin Luther King Birthday Holiday, January 20
 - 13.3 OHS Winter Homecoming Week Jan. 20-24 / Game on Friday, Jan. 24
 - 13.4 Gifted Learner Theater Performances:
 - February 4, Sierra View, 7-8:30 pm
 - February 5, Fair Oaks Multi-Purpose Room, 7-8:30 pm
 - February 6, Cloverland Multi-Purpose Room, 7-8:30 pm
 - 13.5 Stanislaus County Academic Decathlon, Saturday, February 1, Johansen High School, Awards Ceremony 3:15-4:45 p.m.
 - 13.6 FFA Alumni Booster Diner, Saturday, February 1, FES Hall, 5:30 pm
 - 13.7 Intro. To Drama One Act Plays, February 5, OHS Theater, 5-7:00 pm
 - 13.8 Jeans & Jersey Crab Feed, February 8, Bianchi Center, 7:00 pm to Midnight
 - 13.9 Lincoln's Birthday Holiday Observed/Schools Closed, February 10
 - 13.10 Advanced Drama One Act Plays, February 12, OHS Theater, 5-8:00 pm
 - 13.11 President's Day Holiday/Schools Closed, February 17
 - 13.12 8th Grade Parent Night, February 20, OHS Main Gym, 6:30-8:30 pm
 - 13.13 Distinguished Young Women's Program, February 22, Magnolia Auditorium, 7:00 pm
 - 13.14 K-12 Minimum Day / Staff Development, February 25
- 14.0 Items for Next Agenda:
 - 14.1 Superintendent's Mid-Year Evaluation
 - 14.2 Adoption of 2020-21 Board Meeting Calendar
 - 14.3 Assignment of Commencement Appearances
- 15.0 Items for Future Agenda:
- 16.0 Next Meeting: Monday, February 3, 2020, (6:30 P.M. Open Session) at the OJUSD Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: