

**AGENDA**  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, FEBRUARY 3, 2020, 6:00 P.M.  
**Oakdale Joint Unified School District**  
**Technology & Staff Development Center**  
331 Hinkley Avenue, Oakdale, CA

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 6:00 P.M.**  
**OPEN SESSION WILL CONVENE AT 6:30 P.M.**  
***ALL BOARD MEETINGS ARE RECORDED***

- 1.0 Board: Diane Gilbert, President  
Tina Shatswell, Clerk  
Larry Betschart  
Mike House  
Tina Shatswell  
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 Student Matters (*Government Code Section 54950*):
    - 2.1.1 Possible Student Expulsion:  
Consideration of Student Case #19-20-06
  - 2.2 Public Employee Performance Evaluation (*Government Code Section 54657*)  
Position Title: Superintendent
- 3.0 Call to Order, with Pledge of Allegiance led by Magnolia Elementary students:
  - Wesley Stone, Grade K
  - Cora Duncan, Grade 1
  - Violet Esteves, Grade 2
  - Pamela Alvarez, 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 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) Individual speakers may be allowed three minutes to address the Board on each item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. 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.
- 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, January 13, 2020, 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 December, 2019, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve the 2020 Summer School Calendar, as presented:
- CONSENT 9.4.4 To approve OHS Athletic Schedules, Spring 2020, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through January 24, 2020, and Cycle I and Cycle II Payroll for January, 2020, as presented:
- CONSENT 9.5.2 To approve Student Body Accounts, Oakdale Junior High School, December 2019, as presented:

- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale High School, December 2019, as presented:
- CONSENT 9.5.4 To approve Out of State Conference Attendance for Kyle Lawrence and Richard Melo, Transportation Department, to attend training in Reno, Nevada, July 12-15, 2020, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve Job Description for Substitute Teacher, as presented:
- CONSENT 9.6.2 To approve 2020 Summer School Principal Split Assignment Between Shannon Kettering and Jeff Aprile, as presented:
- CONSENT 9.6.3 To accept retirement, as presented:  
Carol Todd, Administrative Assistant – Special Education, effective 6/30/20
- CONSENT 9.6.4 To approve promotion, as presented:  
Esmeralda Salcedo, from ASPL, Fair Oaks  
To Instructional Aide – Resource, OHS, effective 2/3/2020
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 First Reading: BP 3600, Consultants
- 11.2 First Reading: AR 4030, Non-Discrimination in Employment
- 11.3 First Reading: BP 4033, Lactation Accommodation
- 11.4 First Reading: BP 4151/4251/4351, Employee Compensation
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
- Public Hearing*
- 12.1 To Hold Public Hearing to Solicit Input from the Public Regarding Draft Maps of Trustee Areas and Proposed Sequence of Elections
- Close Public Hearing*
- 12.2 Approval of **Resolution #19-20-11**, Arts Education Month
- 12.3 Adoption of 2020-21 Board Meeting Calendar
- 12.4 Assignment of Commencement Appearances
- 12.5 Approval of Revised 2020-2021 School Year Calendar
- 13.0 Information:
- 13.1 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
- 13.2 Intro. To Drama One Act Plays, February 5, OHS Theater, 5-7:00 pm

- 13.3 Jeans & Jersey Crab Feed, February 8, Bianchi Center, 7:00 pm to Midnight
- 13.4 Lincoln's Birthday Holiday Observed/Schools Closed, February 10
- 13.5 Advanced Drama One Act Plays, February 12, OHS Theater, 5-8:00 pm
- 13.6 President's Day Holiday/Schools Closed, February 17
- 13.7 8<sup>th</sup> Grade Parent Night, February 20, OHS Main Gym, 6:30-8:30 pm
- 13.8 Distinguished Young Women's Program, February 22, Magnolia Auditorium, 7:00 pm
- 13.9 K-12 Minimum Day / Staff Development, February 25
- 13.10 OHS Drama Production, "Toy Story", OHS Theater, February 28 & 29 7:00 pm, March 1, 2:00 pm
- 13.11 Regional Science Olympiad, Grades 6-12, Saturday, March 7
- 14.0 Items for Next Agenda:
  - 14.1 Approval of 2019-20 Second Interim Report and Positive Certification
  - 14.2 Approve Winter 2020 CARS Data Submission
  - 14.3 Public Speaking FFA Speeches by Morgan Gravatt and Nicole Carter
- 15.0 Items for Future Agenda:
- 16.0 Next Meeting: Monday, March 9, 2020, (6:30 P.M. Open Session), at the OJUSD Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: