

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 8, 2020, 6:00 P.M.
Oakdale Joint Unified School District
Technology & Staff Development Center
331 Hinkley Avenue, Oakdale, CA

DUE TO THE CURRENT SAFETY CONCERNS AND NEEDS FOR ONGOING SOCIAL DISTANCING
WE ARE ASKING THAT ATTENDANCE BE LIMITED TO ESSENTIAL PARTICIPANTS WHICH
INCLUDE ELECTED BOARD MEMBERS AND CABINET MEMBERS

On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic.

The Executive Order allows state bodies covered by the Bagley-Keene Open Meeting Act to hold
public meetings covered by the Act via web and/or audio teleconferencing.

As such, the June OJUSD Board meeting will be held as an audio/video teleconference and will have a live webcast :
<https://www.youtube.com/channel/UCZdB-OF9xQSDVe3Csc84K0w>

The meeting held at the OJUSD Technology & Staff Development Center will be closed to the public.
Please see Public Comments information below to view and participate in the meeting.

THIS MEETING WILL BE WEBCAST LIVE

<https://www.youtube.com/channel/UCZdB-OF9xQSDVe3Csc84K0w>

PUBLIC COMMENTS MAY BE TAKEN VIA PHONE BY CALLING (209) 848-4205, Ext. 26

WHEN PUBLIC COMMENTS START AT APPROXIMATELY 6 :35 PM

Members of the public wishing to dial in for public comment should view the live-stream of the meeting.

Callers calling in for Public Comment will be limited to one minute.

Prior to calling in to make public comment, speakers who are watching the meeting via
live webcast: <https://www.youtube.com/channel/UCZdB-OF9xQSDVe3Csc84K0w>

should make sure the volume on their computer is muted
to avoid any echoing or feedback sounds during the call.

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:
 - Diane Gilbert, President
 - Tina Shatswell, Clerk
 - Larry Betschart
 - Michael House
 - Barbara Shook
- 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 Public Employee Performance Evaluation
Position Title: Superintendent
(Government Code Section 54957)

- 3.0 Call to Order and Pledge of Allegiance:
- 4.0 Report on action taken in Closed Session:
- 5.0 Approval of order of agenda items for this meeting:
- 6.0 Announcements: None
- 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) 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: None
- 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, May 11, 2020, as presented:
 - CONSENT 9.3.2 Approval of District and School Representatives to the Valley Oak League and California Interscholastic Federation, as presented:
 - 9.4 Curriculum/Instruction/Students:
 - CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2020-21 school year, as presented:
 - CONSENT 9.4.2 To approve Agricultural Vocational Education Incentive Grant, as presented:
 - CONSENT 9.4.3 To approve Student Conduct Code, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through May 27, 2020, and Cycle I & II Payroll for May, 2020, as presented:
 - CONSENT 9.5.2 To approve Consultant Agreements, as presented:
 - CONSENT 9.5.3 To approve Student Body Accounts, OHS, April & May 2020, as presented:
 - CONSENT 9.5.4 To approve Student Body Accounts, OJHS, April & May 2020, as presented:
 - CONSENT 9.5.5 To approve Transportation Contract (East Valley), as presented:

- CONSENT 9.5.6 To approve Transportation Contract (Empire), as presented:
- CONSENT 9.5.7 To approve Transportation Contract (Valley Home), as presented:
- CONSENT 9.5.8 To approve Cafeteria Agreement with Knights Ferry, 2020-21 School Year, as presented:
- CONSENT 9.5.9 To approve Cafeteria Agreement with Valley Home, 2020-21 School Year, as presented:
- CONSENT 9.5.10 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept certificated retirement, effective 6/30/2020, as presented:
Tim Matthies, Computer Teacher, Oakdale High
- CONSENT 9.6.2 To approve certificated employment, effective 8/4/2020, as presented:
Kylie Stevens, 6th Grade Teacher, Magnolia
- CONSENT 9.6.3 To approve classified retirement, effective 6/30/2020, as presented:
Saronjini (Devi) Petersen, Cafeteria Assistant/7-12 Lead, OJHS
Renee Scharton, Cafeteria Assistant/Custodian, OJHS
- CONSENT 9.6.4 To approve classified employment, as presented:
Connie Nichols, Pupil Personnel Tech/Registrar, effective 7/23/2020
- CONSENT 9.6.5 To accept classified resignation, as presented:
Xochitl Jeppson, Bilingual Instructional Aide - EIA, OHS, effective 5/22/2020
- CONSENT 9.6.6 To approve classified promotion, as presented:
Kim Sleeman, Secretary II – OHS Attendance Office
To Secretary II – Maintenance Operations, effective 7/1/2020
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Graduation Options
- 11.2 Report on Options for Re-Opening School
- 11.3 First Reading: BP/AR 4218, Classified Personnel – Dismissal / Suspension / Disciplinary Action
- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
- 12.1 Adoption of Local Control Accountability Plan
- 12.2 Approval of OJUSD Written Operations Report
- 12.3 Approval of Oakdale Home Charter Written Operations Report
- 12.4 Adoption of Proposed 2020-21 Budget
- 12.5 Adoption of **Resolution #19-20-14**, Interfund Transfers

12.6 Adoption of **Resolution #19-20-15**, Education Protection Account, 2020-21

12.7 Approval of Resolution **#19-20-17**, Temporary Interfund Cash Borrowing

PUBLIC HEARING

12.8 Public Hearing on 2020 Developer Fee Justification Study and Adoption of **Resolution #19-20-13**, Establishing increase to Level I School Facilities Fees

CLOSE PUBLIC HEARING

12.9 Approval of **Resolution #19-20-16**, Ordering Governing Board Member Election

12.10 Approval of Change of Job Title and Job Description for Assistant Superintendent, Human Resources, to Deputy Superintendent, Human Resources

13.0 Information:

14.0 Items for Next Agenda:

14.1 Formal Seating of Student Board Member

15.0 Items for Future Agenda:

16.0 Next Meeting: Monday, August 10, 2020, (6:30 P.M. Open Session) in the OJUSD Technology & Staff Development Center, Bldg. B, 331 Hinkley Avenue, Oakdale

17.0 Adjournment: