

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 13, 2018, 6:00 P.M.
Oakdale Joint Unified School District
Technology & Staff Development Center
331 Hinkley Avenue, Oakdale, CA

NOTICE: THERE WILL BE NO CLOSED SESSION; OPEN SESSION WILL CONVENE AT 6:30 PM

ALL SCHOOL BOARD MEETINGS ARE RECORDED

Livestream Available: <https://livestream.com/ojUSD>

- 1.0 Board: Michael House, President
Larry Betschart, Clerk
Diane Gilbert
Tina Shatswell
Barbara Shook
Student Member, Zach Hill
- 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: None
- 3.0 Call to Order and Pledge of Allegiance:
- 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 Formal Seating of Oakdale High School Student Board Member Zach Hill for the 2018-19 School Year

- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, June 11, 2018, as presented:
- CONSENT 9.3.2 To approve Quarterly Report on Williams Settlement Complaints, as presented:
- CONSENT 9.3.3 To approve **Resolution #18-19-01**, 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, 2018-19 school year, as presented:
- CONSENT 9.4.2 To approve College & Careers Access Pathways Partnership Agreement between Yosemite Community College District and Oakdale Joint Unified School District, as presented:
- CONSENT 9.4.3 To approve Spring 2018 CARS Data Submission, as presented:
- CONSENT 9.4.4 To approve Agricultural Vocational Education Incentive Grant, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through July 27, 2018, and Cycle I and II Payroll for June and July, 2018, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale High School, May and June 2018, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale Junior High School, May and June 2018, as presented:
- CONSENT 9.5.5 To approve Cafeteria Agreement with Valley Home, 2018-19 School Year, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept retirement, as presented:
Debbie Potter, Account Tech IV, District Office, effective 7/30/18

- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
 - 11.1 First Reading: BP/AR 6171, Title I Programs
 - 11.2 First Reading: BP 4140, 4240, 4340, Bargaining Units
 - 11.3 First Reading: AR 4157.2, 4257.2, 4357.2, Ergonomics
- 12.0 Action Items:
 - 12.1 Approval of Quarterly Developer Fees Report
 - 12.2 Approval of Developer Fees Exemption for Oakdale Community Sharing
 - 12.3 Approval of Provisional Internship Permits for Dwayne Haakma
 - 12.4 Approval of Provisional Internship Permits for Christy Motsinger
- 13.0 Information:
 - 13.1 Back to School Nights/Minimum Days
 - Oakdale High - August 14, 6:30 pm
 - Oakdale Junior High – August 15, 6:30 pm
 - Elementary Sites – August 16, 6:30 pm
 - East Stanislaus High School – August 21, 7:00 pm
 - 13.2 OHS Pep Band, Jazz Band, Drumline, OHS Choir, Marching Band & Steelband Performance, Dorado Park, August 20, 6:00 pm
 - 13.3 Beginning Band Night, OHS New Gym, August 27, 6:00-8:00 pm
 - 13.4 K-12 Minimum Day / Staff Development – District Day – August 28
 - 13.5 Back to School Night for Parents of English Learners, Sierra View - August 30, 6:30-7:30 pm
 - 13.6 Labor Day Holiday - September 3
- 14.0 Items for Next Agenda:
 - 14.1 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials
 - 14.2 Approval of Prior Year Financial Report
 - 14.3 Recognition of FFA Fair Awards
- 15.0 Items for Future Agenda:
- 16.0 Next Meeting: Monday, September 10, 2018, 6:30 P.M, (6:30 P.M. Open Session) at Oakdale Jt. Unified School District Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: