

Oakdale Joint Unified School District

168 S. Third Avenue • Oakdale, CA 95361 • (209) 848-4884 • Fax (209) 847-0155

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 10, 2018, 6:30 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 P.M.
ALL SCHOOL BOARD MEETINGS ARE RECORDED.

- 1.0 Board: Michael House, President
Larry Betschart, Clerk
Diane Gilbert
Tina Shatswell
Barbara Shook
Zach Hill, Student Board Member
- 1.1 Call to Order (Closed Session):
- 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 with Pledge of Allegiance led by Fair Oaks Elementary Students:
 - Emma Humphrey, Grade 4
 - Breanna Platt, Grade 5
 - Dylan Krause, Grade 6
- 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:

"A Bright Future"

- 7.0 Announcements:
 - 7.1 Recognition of Oakdale FFA Stanislaus County and State Fair Awards
- 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, Zach Hill
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 Resolution**
 - 9.3 Board and Administration:
 - CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, August 13, 2018, 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 acknowledge the Student Discipline Report for the month of August, 2018, as presented:
 - CONSENT 9.4.3 To approve Participation of Oakdale High School Seniors in the Student Poll Worker Program offered by Stanislaus County, Office of County Clerk-Recorder, as presented:
 - CONSENT 9.4.4 To approve Overnight Trip for Oakdale High FFA to Attend the Western Fall Classic Livestock Judging Contest, as presented:
 - CONSENT 9.4.5 To approve Drama/Choir Trip to Orlando/Disneyworld, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through August 30, 2018, and Cycle I and II Payroll for August 2018, as presented:
 - CONSENT 9.5.2 To approve Consultant Agreements, as presented:
 - CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, July 2018, as presented:

- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, July 2018, as presented:
- CONSENT 9.5.5 To adopt **Resolution #18-19-02**, Gann Limit Appropriations, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve employment, as presented:
Alisa Anderson, School Nurse, District-wide, effective TBD
Justin Martin, Temporary Foods Teacher, Oakdale Jr. High, eff. 8/7/18
- CONSENT 9.6.2 To approve employment, as presented:
Carla Baez-Diaz, After School Program Leader, Fair Oaks, eff. 9/4/18
Maribel Garcia, Behavioral Program Paraprofessional 1:1, eff. 9/4/18
Esmeralda Salcedo, After School Program Leader, Fair Oaks, eff. 8/27/18
- CONSENT 9.6.3 To accept resignation, as presented:
Katie Clark, Lead Accountant, District-Office, effective 8/24/18
Erika Gonzalez Rodriguez, After School Program Leader, Fair Oaks, effective 9/13/18
Julie Lish, Human Resources Specialist, effective 9/7/18
Kelly Musick, Instructional Aide – RS, OHS, effective 10/31/18
Nicole Wintch, Behavioral Program Paraprofessional, OHS, eff. 8/31/18
- CONSENT 9.6.4 To approve promotion, as presented:
Katrina Cooke-Chubon, from Instructional Aide at Fair Oaks
To Library Clerk at Oakdale High, effective 9/1/18
Nickie McConnell, from Secretary II, Magnolia
To Administrative Assistant–Business Services, eff. 9/10/18
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports: None
- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
- PUBLIC HEARING
- 12.1 Public Hearing for Approval of Resolution **#18-19-03**, Provision of Sufficient Textbooks and/or Instructional Materials
- CLOSE PUBLIC HEARING
- 12.2 Approval of Resolution **#18-19-03**, Provision of Sufficient Textbooks and/or Instructional Materials
- 12.3 Approval of Prior Year Financial Report - Unaudited Actuals
- 12.4 Second Reading and Approval: BP/AR 6171, Title I Programs
- 12.5 Second Reading and Approval: BP 4140, 4240, 4340, Bargaining Units
- 12.6 Second Reading and Approval: AR 4157.2, 4257.2, 4357.2, Ergonomics
- 12.7 Acceptance of Donation of Solar Car Kits to the After School Program

13.0 Information:

- 13.1 K-12 Minimum Day / Staff Development, September 20
- 13.2 Gifted Learner Parent Orientation / Back to School Night, September 20, Sierra View, 7-8:00 pm
- 13.3 Ag Day at Fair Oaks, September 28
- 13.4 OEF Dinner/Dance, Bianchi Center, September 29, Hosted Cocktails & Hors d'oeuvres 5:00, Dinner 6:30 pm
- 13.5 OJHS Color Run, October 5, 1:34 – 2:25 pm
- 13.6 OHS Homecoming Week, October 8 – October 12
- 13.7 OHS Powder Puff Game, Stadium, October 10, 7:00 pm
- 13.8 K-12 Minimum Day / Staff Development, October 12
- 13.9 Elementary Jog-A-Thon, Friday, October 12
- 13.10 OHS Homecoming, October 12: Parade 1:45 – 2:05 pm; Game 5:00 / 7:30 pm; Dance in Main Gym After Game – 11:30 pm
- 13.11 OHS Celebrates 125th Anniversary, Saturday, October 13
- 13.12 OHS Drama Production of "Shrek", OHS Theater, Friday, October 19 & Saturday, October 20, 7:00 p.m.; Sunday, October 21, 2:00 p.m.
- 13.13 Red Ribbon Week, October 29 – November 2
- 13.14 Secondary Fall Choir Concert, Oct. 24, OHS Theater, OJHS 6:00 pm; OHS 7:30 pm
- 13.15 Cloverland Ag Day, October 26
- 13.16 Magnolia Fall Festival, October 26, 5-8:00 pm
- 13.17 1-6 Minimum Day/Parent Teacher Conference, October 29 – November 2
- 13.18 Music Boosters Dinner & Student Showcase, OHS Main Gym, Nov. 3, 5-8 pm

14.0 Items for Next Agenda:

- 14.1 Report on CAASPP (California Assessment of Student Performance & Progress)

15.0 Next Meeting: Monday, October 8, 2018, 6:30 P.M. (Open Session), at Oakdale Jt. Unified School District Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA

16.0 Adjournment: