

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 8, 2018, 6:00 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 6:00 PM
OPEN SESSION WILL CONVENE AT 6:30 PM
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:
- 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*):
Possible Student Expulsion:
Consideration of Student Case #18-19-01
 - 2.2 Conference with Labor Negotiator (*Government Code Section 54957.6*)
Agency Negotiator: Dave Kline
Employee Organizations: Oakdale Teachers Association
California School Employees CSEA Chapter #830
- 3.0 Call to Order with Pledge of Allegiance led by Magnolia Elementary Students:
 - Jaalah Richison, Grade 4
 - Raylee Trent, Grade 5
 - Cailee Flood, 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:
- 7.0 Announcements:
 - 7.1 Acceptance of \$3,500 Donation to Oakdale Jr. High for Water Fountain and Water Re-filling Station from Raleys Extra Credit Grant Program
 - 7.2 Acceptance of \$5,000 Donation to Oakdale Jr. High for School Garden from Lowe's Toolbox for Education Grant
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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:
 - 9.3 Board and Administration:
 - CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, September 10, 2018, as presented:
 - CONSENT 9.3.2 To review Quarterly Report on Williams Settlement Complaints, as presented:
 - 9.4 Curriculum/Instruction/Students:
 - CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2018-19 or 2019-20 school year, as presented:
 - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of September 2018, and Prior Two-Year Comparison, as presented:
 - CONSENT 9.4.3 To approve Field Trip Request, OHS Model United Nations Conference in San Jose, January 25-26, 2019, as presented:
 - CONSENT 9.4.4 To approve OHS Athletic Schedules, Winter 2018-19, as presented:

- CONSENT 9.4.5 To approve Overnight Trips for OHS Wrestling Team, as presented:
- CONSENT 9.4.6 To approve Out of State Conference Attendance for Cloverland Teachers and Administrators to attend Professional Learning Communities at Work Institute in Las Vegas, Nevada, June 2-5, 2019, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through September 27, 2018, and Cycle I & II Payroll for September, 2018, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Jr. High, August, 2018, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept retirement, as presented:
Connie Preciado, Custodian II, Cloverland, eff.12/26/18
- CONSENT 9.6.2 To approve employment, as presented:
Kayla Alfaro, HR Specialist, District Office, eff.10/8/18
Jessica Carlini-Lappin, Yard Duty Aide, Cloverland, eff. 9/24/18
Megan Guillen, Lead Accountant, District Office, eff. 9/25/18
Eleni Lolonis, Yard Duty Aide, Sierra View, effective 9/11/2018
Deborah Stetson, Behavioral Program Para 1:1, OHS, eff. 9/12/2018
- CONSENT 9.6.3 To approve promotion, as presented:
Patty Traini, from Computer Education Instruction to
Secretary II at Magnolia, effective 9/17/18
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Spring 2018 Student Achievement Report
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
- 12.1 Approval of **Resolution #18-19-04**, Proclaiming Red Ribbon Celebration
- 12.2 **Public Hearing** to Present Information on Initial Proposals to Modify the Agreement Between the Oakdale Teachers' Association and the Oakdale Joint Unified School District
- 12.3 **Public Hearing** to Present Information on Initial Proposals to Modify the Agreement Between the California School Employees' Association Chapter #830 and the Oakdale Joint Unified School District
- 12.4 Approval of First Quarter Developer Fee Report

- 13.0 Information:
 - 13.1 OHS Homecoming Week, October 8 – October 12
 - 13.2 OHS Powder Puff Game, Stadium, October 10, 7:00 pm
 - 13.3 K-12 Minimum Day / Staff Development, October 12
 - 13.4 Elementary Jog-A-Thon, Friday, October 12
 - 13.5 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
 - 13.6 OHS Celebrates 125th Anniversary, Saturday, October 13
 - 13.7 OHS Drama Production of "Shrek", OHS Theater, Friday, October 19 & Saturday, October 20, 7:00 p.m.; Sunday, October 21, 2:00 p.m.
 - 13.8 Red Ribbon Week, October 22 – 26
 - 13.9 Secondary Fall Choir Concert, Oct. 24, OHS Theater, OJHS 6:00 pm; OHS 7:30 pm
 - 13.10 Cloverland Ag Day, October 26
 - 13.11 Magnolia Fall Festival, October 26, 5-8:00 pm
 - 13.12 1-6 Minimum Day/Parent Teacher Conference, October 29 – November 2
 - 13.13 Music Boosters Dinner & Student Showcase, OHS Main Gym, Nov. 3, 5-8 pm
- 14.0 Items for Next Agenda:
 - 14.1 OJUSD Annual Dashboard Accountability Update
 - 14.2 Acceptance of Donation to Drive to Survive Program from Sunrise Rotary
- 15.0 Next Meeting: Monday, November 5, 2018, (6:30 P.M. Open Session)
Oakdale Jt. Unified School District Technology & Staff Development
Center, 331 Hinkley Avenue, Oakdale, CA
- 16.0 Adjournment: