

## AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, NOVEMBER 5, 2018, 6:15 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 6:15 PM**  
**OPEN SESSION WILL CONVENE AT 6:30 PM**  
ALL SCHOOL BOARD MEETINGS ARE RECORDED.

- 1.0 Board: Mike 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*):
    - 2.1.1 Possible Student Expulsion:  
Consideration of Student Case #18-19-02
    - 2.1.2 Possible Student Expulsion:  
Consideration of Student Case #18-19-03
  - 2.2 Personnel Matters: (*Government Code Section 54957*)  
Public Employee Discipline/Dismissal/Release
- 3.0 Call to Order with Pledge of Allegiance led by Cloverland Elementary Students:
  - Natalie Powell, Grade 4
  - Eri Kakuno, Grade 5
  - Jayden Havers, 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 Donation from Oakdale Educational Foundation
- 7.2 Acceptance of \$200,000 Grant from Oakdale Irrigation District
- 7.3 Recognition of Proclamation from City of Oakdale Recognizing the 125th Anniversary of Oakdale High School
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, October 8, 2018, 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 approve Out of State Conference Attendance for Fair Oaks Administrator and Six Teachers to attend Professional Learning Communities at Work Institute in Las Vegas, Nevada, June 3-5, 2019, as presented:

- CONSENT 9.4.3 To approve Out of State Conference Attendance for Far Oaks Administrators to attend School Discipline Conference in Las Vegas, Nevada, July 9-12, 2019, as presented:
- CONSENT 9.4.4 To accept Donation of \$1,000 to OJHS Athletic Club, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through October 30, 2018, and Cycle I and II Payroll for October, 2018, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale Junior High School, September, 2018, as presented:
- CONSENT 9.5.5 To approve Student Body Accounts, Oakdale High School, August, 2018, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept resignation, as presented:  
Kindra Nelson, After School Program Leader, OJHS, eff.10/10/18  
Sara Nuno, After School Program Leader, Cloverland, eff. 10/23/18
- CONSENT 9.6.2 To approve employment, as presented:  
Monica French, Computer Education Instructor, Magnolia, eff. 10/08/2018  
Karen Matern, Instructional Aide, Oakdale High School, eff. 11/1/2018  
Magdalena Amezcua, Instructional Aide, Sierra View, effective 10/16/18  
Kendra Monteiro, Instructional Aide, Fair Oaks, effective 10/11/18  
Veronica Valencia Verduzco, After School Program Leader, OJHS, eff. 10/31/18
- CONSENT 9.6.3 To approve promotion, as presented:  
Marisol Alvarez, from Yard Duty Aide at Sierra View  
to Instructional Aide at Fair Oaks, effective 10/15/2018
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Physical Fitness Testing
- 11.2 Facilities Update
- 12.0 Discussion and Possible Action Items: **None**
- 13.0 Information:
- 13.1 OEF Grant Awards Reception, Culinary School, November 8, 3:30-5:00 pm

- 13.2 Veteran's Day Holiday Observed, November 12
- 13.3 FFA Game Night Dinner/Fundraiser, Bianchi Center, November 14, 6:00pm
- 13.4 Schools Closed / Thanksgiving Holiday, Monday, Nov. 19 – Friday, Nov. 23
- 13.5 Winter Concert: Elementary Beginning Band & OHS Concert Band, Magnolia, December 4, 6:30 pm
- 13.6 Winter Concert: OJHS Band & OHS Jazz Band, Magnolia, December 6, 6:30 pm
- 13.7 OJUSD Board Meeting, OJUSD Technology & Staff Development Center, December 10, 6:30 pm
- 13.8 Secondary Holiday Choir Concert: OHS & OJHS Choir, OHS Theater, December 12, 6:00 & 7:30 pm
- 13.9 7-12 Minimum Day / Winter Finals, December 19
- 13.10 Winter Concert: Intermediate Choir, Magnolia Auditorium, December 19, CLOV @ 6:00 pm; Fair Oaks @ 7:15 pm
- 13.11 7-12 Minimum Day / Winter Finals, December 20
- 13.12 Winter Concert: Intermediate Choir SV/MAG, Magnolia Auditorium, December 22, 7:00 pm
- 13.13 K-12 Minimum Day / 7-12 Winter Finals, December 21
- 13.14 Winter Break, December 24 – January 4
- 14.0 Items for Next Agenda:
  - 14.1 Annual Organizational Meeting/Election of Board Members
  - 14.2 First Interim Financial Report
  - 14.3 OJUSD Annual Dashboard Accountability Update
- 15.0 Items for Future Agenda:
  - 15.1 Report on After School Program – December or January
  - 15.2 School Farm Update – January
  - 15.3 Report on California Healthy Kids Survey Results – February or Later
  - 15.4 Report on Learning Labs – February
  - 15.5 Report on EL Program - Spring
- 16.0 Next Meeting: Monday, December 10, 2018, (6:30 P.M. Open Session) at Oakdale Jt. Unified School District Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: