

## **AGENDA**

REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, DECEMBER 10, 2018, 6:00 P.M.

**Oakdale Joint Unified School District  
Technology & Staff Development Center**  
331 Hinkley Avenue, Oakdale, CA

### **ANNUAL ORGANIZATIONAL MEETING**

**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: 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 Pending Litigation (*Government Code Section 549556(d)(2)*)  
Settlement Agreement on Pending Special Education Matter
  - 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 Sierra View Elementary students:
  - . Bailey Stepp, Grade 4
  - . Hayven Smith, Grade 5
  - . Jayci Volonte, Grade 6
- 12.0 Action Items:
  - 12.1 Action to elect a president, a clerk, and a board representative to the Stanislaus County Committee on School District Organization.

- 12.2 Action to authorize signatures in accordance with Education Code section 42633 for filing with the Stanislaus County Office of Education, as follows: To file board members' signatures in accordance with Education Code section 42633; and to approve, effective December 10, 2018, the signatures of Superintendent Marc Malone, Assistant Superintendents Kristi Rapinchuk, Dave Kline, and Larry Mendonca, Chief Business Officer Susan Dyke, and Director of State and Federal Programs Armida Colon for orders and warrants in the name of the Governing Board in accordance with Education Code section 42632; and to approve the signature of Superintendent Marc Malone as the authorized agent of the district.
- 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 Sunrise Rotary to Drive to Survive Program
- 7.2 Recognition of Oakdale FFA Judging Team
- 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, November 5, 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 acknowledge the Student Discipline Report for the month of November, 2018, and Prior Two-Year Comparison, as presented:
  - CONSENT 9.4.3 To Approve Administration Plan for California Healthy Kids Survey, as presented:
  - CONSENT 9.4.4 To Approve Out of State Conference for Sierra View Staff to attend the Professional Learning Communities at Work Conference in Las Vegas, Nevada, June 2-5, 2019, as presented:
  - CONSENT 9.4.5 To approve 2018-19 School Site Plans, as presented:
- 9.5 Business:
  - CONSENT 9.5.1 To approve district warrants prepared for payment through December 29, 2018, and Cycle I and II Payroll for November, 2018, as presented:
  - CONSENT 9.5.2 To approve Consultant Agreements, as presented:
  - CONSENT 9.5.3 To approve Student Body Accounts, OHS, September & October, 2018, as presented:
  - CONSENT 9.5.4 To approve Student Body Accounts, OJHS, October, 2018, as presented:
- 9.6 Human Resources:
  - CONSENT 9.6.1 To accept retirement, as presented:  
Stewart Lawrence, 5<sup>th</sup> Grade Teacher, Magnolia, effective 6/30/19
  - CONSENT 9.6.2 To accept retirement, as presented:  
Manuel Melo, Custodian, OHS, effective 12/29/18
  - CONSENT 9.6.3 To accept resignation, as presented:  
Rebecca Dack, Secretary II, OHS, effective 12/7/18
  - CONSENT 9.6.4 To approve employment, as presented:  
Karli Flood, Instructional Aide, Fair Oaks, effective 11/5/18
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
  - 11.1 Report on After School Program
  - 11.2 First Reading: BP 0420.42, Charter Renewal
  - 11.3 First Reading: BP/AR 6152.1, Placement in Mathematics Courses
- 12.0 Action Items: (continued)
  - 12.3 Approval Of First Interim Financial Report, As Of October 31, 2018, for Fiscal Year 2018-2019 and Certify District's Ability To Meet Financial Obligations

- 12.4 Approval of 2019-20 Traditional School Year Calendar
- 12.5 Approval of History/Social Science Adoptions
- 13.0 Information:
  - 13.1 Secondary Holiday Choir Concert: OHS & OJHS Choir, OHS Theater, December 12, 6:00 & 7:30 pm
  - 13.2 7-12 Minimum Day / Winter Finals, December 19
  - 13.3 Winter Concert: Intermediate Choir, Magnolia Auditorium, December 19, CLOV @ 6:00 pm; Fair Oaks @ 7:15 pm
  - 13.4 7-12 Minimum Day / Winter Finals, December 20
  - 13.5 Winter Concert: Intermediate Choir SV/MAG, Magnolia Auditorium, December 22, 7:00 pm
  - 13.6 K-12 Minimum Day / 7-12 Winter Finals, December 21
  - 13.7 Winter Break, December 24 – January 4
  - 13.8 School Resumes, January 7
  - 13.9 K-12 Minimum Day / Staff Development, January 17
  - 13.10 Martin Luther King Birthday Holiday, January 21
- 14.0 Items for Next Agenda:
  - 14.1 Approval of Graduation Dates and Board Assignments
  - 14.2 Quarterly Report on Williams Settlement Complaints
- 15.0 Items for Future Agenda:
  - 15.1 Report on Annual Dashboard Accountability Update – 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
  - 15.6 Reports on Site Branding - Spring
- 16.0 Next Meeting: Monday, January 14, 2019, (6:30 P.M. Open Session) at Oakdale Jt. Unified School District Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: