

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 14, 2019, 6:30 P.M.
Oakdale Joint Unified School District
Technology & Staff Development Center
331 Hinkley Avenue, Oakdale, CA

THERE WILL BE NO CLOSED SESSION; 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
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, with Pledge of Allegiance led by Fair Oaks students:
 - Royce Musick, Grade K
 - Cash Haglund, Grade 1
 - Isabella Anderson, Grade 2
 - Claire Riva, Grade 3
- 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 Accept Donation from Oakdale Soroptimists to Oakdale High School Ag Department to Construct Greenhouse
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, December 10, 2018, as presented:
- CONSENT 9.3.2 To approve Quarterly Report on Williams Settlement Complaints, as presented:
- CONSENT 9.3.3 To approve **Resolution #18-19-07**, 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, 2018-2019 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 Award of Bid and Agreement of E-Rate, Year 22 (2019-20) for Internet Access Service, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through December 19, 2018, Cycle I and Cycle II Payroll for December 2018, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, OHS, Nov., 2018, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, OJHS, Nov., 2018, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve Supplemental Salary Schedule, effective July 1, 2018
- CONSENT 9.6.2 To approve After School Program Salary Schedule, effective July 1, 2018
- CONSEDNT 9.6.3 To approve Job-Share Assignment of Anastasia Giesler and Priscilla Geronilla for the 2019/20 School Year, as presented:
- CONSENT 9.6.4 To accept retirement, as presented:
Patricia Hill, 3rd Grade Teacher, Fair Oaks Elementary, eff. 6/30/19
- CONSENT 9.6.5 To accept retirement, as presented:
Victor Havelaar, Bus Driver, eff. 3/29/19

- 13.4 Gifted Learner Theater Performances:
 - February 1, Magnolia Auditorium, 7-8:30 pm
 - February 5, Sierra View, 7-8:30 pm
 - February 6, Fair Oaks Multi-Purpose Room, 7-8:30 pm
 - February 7, Cloverland Multi-Purpose Room, 7-8:30 pm
- 13.5 Stanislaus County Academic Decathlon, Saturday, February 2, Johansen High School, Awards Ceremony 3:30-5:00 p.m.
- 13.6 Intro. To Drama One Act Plays, February 6, OHS Theater, 5-7:00 pm
- 13.7 OHS Winter Homecoming Week / Game on Friday, Feb. 8
- 13.8 Lincoln's Birthday Holiday Observed/Schools Closed, February 11
- 13.9 Advanced Drama One Act Plays, February 13, OHS Theater, 5-8:00 pm
- 13.10 8th Grade Parent Night, February 21, OHS Main Gym, 6:30-8:30 pm
- 13.11 President's Day Holiday/Schools Closed, February 18
- 13.12 FFA Alumni/Booster Dinner & Cake Auction, February 23, FES Hall, Social Hour at 5:30 pm/ Dinner to Follow
- 13.13 K-12 Minimum Day / Staff Development, February 26
- 14.0 Items for Next Agenda:
 - 14.1 Superintendent's Mid-Year Evaluation
 - 14.2 Adoption of 2019-20 Board Meeting Calendar
 - 14.3 Assignment of Commencement Appearances
 - 14.4 Quarterly Report on Williams Settlement Complaints
 - 14.5 Discussion of Developer Fees for Tesoro II Development
- 15.0 Items for Future Agenda:
 - 15.1 Report on California Healthy Kids Survey Results – February or Later
 - 15.2 Report on Learning Labs – February
 - 15.3 School Farm Update - Spring
 - 15.4 Report on EL Program – Spring
 - 15.5 Reports on Site Branding – Spring
- 16.0 Next Meeting: Monday, February 4, 2019, (6:30 P.M. Open Session) at the OJUSD Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: