

**AGENDA**  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, FEBRUARY 4, 2019, 6:00 P.M.  
**Oakdale Joint Unified School District**  
**Technology & Staff Development Center**  
331 Hinkley Avenue, Oakdale, CA

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 6:00P.M.**  
**OPEN SESSION WILL CONVENE AT 6:30 P.M.**  
**ALL BOARD MEETINGS ARE RECORDED**

- 1.0 Board: Michael House, President  
Diane Gilbert, Clerk  
Larry Betschart  
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:
  - 2.1 Student Matters (*Government Code Section 54950*):
    - 2.1.1 Possible Student Expulsion:  
Consideration of Student Case #18-19-04
  - 2.2 Public Employee Performance Evaluation (*Government Code Section 54657*)  
Position Title: Superintendent
- 3.0 Call to Order, with Pledge of Allegiance led by Magnolia Elementary students:
  - Briana Ordonez Sanchez, Grade K
  - Jaxson Reyes, Grade 1
  - Rosalie Gonzalez, Grade 2
  - Emalyn Fisher, 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) Individual speakers may be allowed three minutes to address the Board on each item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. 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:
- 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
- 8.0 Consent Calendar: **Roll Call Vote Required for Resolution****
  - 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, January 14, 2019, as presented:
    - CONSENT 9.3.2 To approve **Resolution #18-19-08**, 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 approve the 2019 Summer School Calendar, as presented:
    - CONSENT 9.4.3 To approve OHS Athletic Schedules, Spring 2019, as presented:
    - CONSENT 9.4.4 To approve Out of State Conference Attendance of Kathy Pinol, Boy Brains & Engagement Conference in Atlanta, Georgia, June 19-22, 2019
  - 9.5 Business:
    - CONSENT 9.5.1 To approve district warrants prepared for payment through January 30, 2019, and Cycle I and Cycle II Payroll for January, 2019, 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, December 2018, as presented:
    - CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, December 2018, as presented:

- 9.6 Human Resources:
  - CONSENT 9.6.1 To approve a Full Inclusion Teacher Job Description, as presented:
  - CONSENT 9.6.2 To approve a Behavior Analyst Job Description, as presented:
  - CONSENT 9.6.3 To approve 2019 Summer School Principal Split Assignment Between Shannon Kettering and Jeff Aprile, as presented:
  - CONSENT 9.6.4 To accept retirement, effective 6/30/19, as presented:  
Chris Arsenio, Kindergarten Teacher, Magnolia  
Jane Burns, Kindergarten Teacher, Fair Oaks  
Paul Strand, Math Teacher, Oakdale High  
Anne Whitman, Math Teacher, Oakdale Jr. High
  - CONSENT 9.6.5 To accept resignation, as presented:  
Lisa Sturgis, 3<sup>rd</sup> Grade Teacher, Cloverland, effective 2/15/19
  - CONSENT 9.6.6 To accept resignation, as presented:  
Magdalena Amezcua, Instructional Aide, Sierra View, effective 1/29/19  
Maria Joyce, Bilingual Community Aide, OJHS, effective 1/22/19
  - CONSENT 9.6.7 To approve promotion, as presented:  
Sherry Waterworth, from Health Clerk, OHS,  
To Secretary II, OJHS, effective 1/15/19
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
  - 11.1 Report on Elementary Learning Labs
  - 11.2 School Farm Update
  - 11.3 First Reading: BP/AR 5111, Admission
  - 11.4 First Reading: B P/AR 5111.1, District Residency
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
  - 12.1 Discussion of Developer Fee Deferral for Tesoro II Development
  - 12.2 Approval of **Resolution #18-19-09**, Arts Education Month
  - 12.3 Second Reading/Adoption: AR 4200, Classified Personnel – Exemption from Classified Service
  - 12.4 Adoption of 2019-20 Board Meeting Calendar
  - 12.5 Assignment of Commencement Appearances
- 13.0 Information:
  - 13.1 Gifted Learner Theater Performances:  
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

- 13.2 Intro. To Drama One Act Plays, February 6, OHS Theater, 5-8:00 pm
- 13.3 OHS Winter Homecoming Week / Game on Friday, Feb. 8
- 13.4 Lincoln's Birthday Holiday Observed/Schools Closed, February 11
- 13.5 Advanced Drama One Act Plays, February 13, OHS Theater, 5-8:00 pm
- 13.6 8<sup>th</sup> Grade Parent Night, February 21, OHS Main Gym, 6:30-8:30 pm
- 13.7 President's Day Holiday/Schools Closed, February 18
- 13.8 FFA Alumni/Booster Dinner & Cake Auction, February 23, FES Hall, Social Hour at 5:30 pm/ Dinner to Follow
- 13.9 K-12 Minimum Day / Staff Development, February 26
- 13.10 OHS Drama Production, "The Complete Works of William Shakespeare (Abridged)", OHS Theater, March 1 & 2, 7:00 pm, March 3, 2:00 pm
- 13.11 Regional Science Olympiad, Grades 6-12, Saturday, March 1
- 13.12 SOS Fun Run, Cloverland Elementary, March 9, 8:30 a.m.
- 13.13 Distinguished Young Women's Program, Magnolia Auditorium, March 9, 7:00 pm
- 13.14 OJUSD Board Meeting, March 11, 6:30 pm
- 13.15 Bandorama, OHS Gym, March 14, 6:30 pm
- 13.16 K-12 Minimum Day / Staff Development, March 20
- 13.17 Kindergarten / TK Registration, March 20
- 13.18 Stanislaus County Occupational Olympics, Turlock Fairgrounds, 8:30-2, March 21
- 13.19 Oakdale Chamber Ag Scholarship Luncheon, OJUSD School Farm, 11 am – 1:30 pm, March 21
- 13.20 Sports Boosters Dinner/Dance, FES Hall, 5:30-11:30 pm, March 23
- 14.0 Items for Next Agenda:
  - 14.1 Approval of 2018-19 Second Interim Report and Positive Certification
  - 14.2 Report on Site Branding: Fair Oaks, OHS, OJHS, Sierra View
  - 14.3 Approve Winter 2019 CARS Data Submission
- 15.0 Items for Future Agenda:
  - 15.1 Reports on Site Branding: Alternative Ed, Cloverland, Magnolia – April
  - 15.2 Report on Healthy Kids Survey Results – April
  - 15.3 Report on EL Program – Spring
- 16.0 Next Meeting: Monday, March 11, 2019, (6:30 P.M. Open Session), at the OJUSD Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: