

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 8, 2019, 6:15 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 6:15 P.M.
OPEN SESSION WILL CONVENE AT 6:30 P.M.
ALL SCHOOL 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 (*Education Code Section 35156*):
 - 2.1.1 Volz Scholarship Award Selection
- 3.0 Call to Order, with Pledge of Allegiance led by Sierra View students:
 - Leo Sandoval, Grade K
 - Taytem Peluso, Grade 1
 - McKenna Port, Grade 2
 - Alexis Morrison, 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 Recognition of Distinguished Young Woman 2019 – Jaden Chau
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, March 11, 2019, as presented:

CONSENT 9.3.2 To approve 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 months of January, 2019, and February, 2019, and Prior Two-Year Comparisons, as presented:

CONSENT 9.4.3 To approve Out of State Conference Attendance for Jessica Menefee to attend the Teacher's College, Columbia University Reading and Writing Project in New York, June 17-21, 2019, as presented:

9.5 Business:

CONSENT 9.5.1 To approve district warrants prepared for payment through March 28, 2019, and Cycle I and II Payroll for March, 2019, as presented:

CONSENT 9.5.2 To approve Student Body Accounts, OJHS, February 2019, as presented:

CONSENT 9.5.3 To approve Student Body Accounts, OHS, February 2019, as presented:

9.6 Human Resources:

CONSENT 9.6.1 To approve Director of Nutritional Services Job Description, as presented:

CONSENT 9.6.2 To approve classified employment, as presented:
Magdalena Amezcua, Bilingual Instructional Aide, JH, Eff. 3/26/2019
Christina Scott, Behavioral Program Paraprofessional 1:1, JH,
Eff. 3/29/2019

- CONSENT 9.6.3 To accept certificated resignation, as presented:
Laura Clarke, SDC-LH Teacher, Magnolia, effective 6/30/19
Cynthia Rawe, Resource Specialist, OJHS, effective 5/23/19
- CONSENT 9.6.4 To accept classified resignation, as presented:
Magdalena Amezcua, Bilingual Instructional Aide, JH, eff. 3/28/2019
Meredith Egbert, Noon/Yard Duty Aide, Magnolia, eff. 5/23/19
Melissa Greer, LVN, District Wide, effective 5/23/2019
Patricia Hallinan, After School Program Leader, Sierra View, eff. 3/15/19
- CONSENT 9.6.5 To approve classified promotion, as presented:
Michaelene Walker, Behavioral Program Paraprofessional 1:1, JH
to Bus Driver, Transportation, effective 4/1/2019
Delores Ybarra, Yard Duty Aide, Magnolia
To Bus Driver, Transportation, effective 3/20/19
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Site Branding: OHS, Cloverland, Magnolia
 - 11.2 Update on the "Power of One"
 - 11.3 First Reading: AR 4161.1/4361.1, Certificated Personnel – Personal Illness/Injury Leave
 - 11.4 First Reading: AR 4261.1, Classified Personnel – Personal Illness/Injury Leave
 - 11.5 First Reading: BP/AR 4030, All Personnel – Nondiscrimination in Employment
 - 11.6 First Reading: AR 5113, Absences and Excuses
 - 11.7 First Reading: BP/AR 5114, Suspension and Expulsion/Due Process
- 12.0 Action Items:
- 12.1 Approval of 2018/19 SCOE Master Agreement for Audio-Visual Services, Internet Access, Information Systems, Legal & Hearing Services
 - 12.2 Approval of Annual Declaration of Need for Fully Qualified Educators
 - 12.3 Third Quarter Developer Fee Report
- 13.0 Information:
- 13.1 County Academic Pentathlon, Grades 7-8, Blaker-Kinser Jr. High School, Ceres, Saturday, April 13
 - 13.2 Disney Concert, Only OHS & OJHS Students Going to Disneyworld During Spring Break, April 17, OHS Theater, 7-8:00 pm
 - 13.3 Spring Break, April 19 – April 26

- 13.4 District Science Fair Night with the Scientists, OJHS Gym, April 30, 6:00-7:00 pm
- 13.5 K-12 Minimum Day / Staff Development, May 1
- 13.6 Ag Day / Magnolia and Sierra View, May 3
- 13.7 Relay for Life, OHS Soccer Field, Saturday, April 27
- 13.8 Magnolia Bingo Night Fiesta, Gladys Lemons Center, May 4, Dinner 5:00 pm, Bingo 6:00 pm
- 13.9 OHS Prom, Elks Lodge, Modesto, May 4, 8:30-11:30 pm
- 13.10 OHS Senior Award Night, Main Gym, May 6, 6:30 pm
- 13.11 Science Fair Awards Ceremony, Magnolia Auditorium, May 6, 7:00 pm
- 13.12 FFA Plant Sale, OHS Ag Department, May 8-10, 8:00 am – 3:00 pm
- 13.13 Elementary Spring Concert: Intermediate Choir, Magnolia Auditorium, 7:00 pm
- 13.14 Spring Band Concert: Beginning & Intermediate Band: OJHS Concert Band, Drumline, OJHS Gym, May 8, 6:30 pm
- 13.15 K-6 Minimum Day / Open House at all Elementary Sites May 9, 6:30-7:30 pm
- 13.16 OHS Spring Musical, "The Sound of Music", OHS Theater, May 9, 10, & 11, 7:00 pm, May 12, 2:00 pm
- 13.17 OJUSD Retirees Recognition, OJUSD Technology & Staff Development Center, May 13, 5:30-6:30 pm / Board Meeting 6:30 p.m.
- 14.0 Items for Next Agenda (**at OJUSD Technology & Staff Development Center**):
 - 14.1 Retirement Recognition
 - 14.2 Public Hearing on LCAP Review
 - 14.3 Public Hearing on District Budget
 - 14.4 Superintendent Evaluation
 - 14.5 Recognition of 1st-3rd Place Stanislaus County Occupational Olympics Awards
 - 14.6 Cafeteria Price Increase for 2018-19
- 15.0 Items for Future Agenda:
 - 15.1 Report on EL Program – Fall
- 16.0 Next Meeting: Monday, May 13, 2019, (6:30 PM Open Session), OJUSD Technology & Staff Development Center, Bldg. B, 331 Hinkley Avenue, Oakdale
- 17.0 Adjournment: