

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 13, 2019, 6:30 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 5:15 P.M.
THERE WILL BE A RETIREE RECOGNITION RECEPTION FROM 5:30 – 6:30 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 (*Government Code Section 54950*):
 - 2.1.1 Possible Student Expulsion:
Consideration of Student Case #18-19-06
- 3.0 Call to Order/Pledge of Allegiance: Student Board Member Zach Hill
- 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, 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 future agenda placement.
- 6.0 Approval of order of agenda items for this meeting:
- 7.0 Announcements:
 - 7.1 Introduction of Kassandra Booth, Chief Business Officer (Pending Board Approval)
 - 7.2 Recognition of 1st-3rd Place Stanislaus County Occupational Olympics Awards
 - 7.3 Recognition of Zach Hill, Student Board Representative 2018-19

- 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
 - Introduction of Incoming Student Board Representative Emily Takaki
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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:
 - 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, April 8, 2019, as presented:
CONSENT
 - 9.3.2 Approval of District and School Representatives to the Valley Oak League and California Interscholastic Federation, as presented:
CONSENT
 - 9.4 Curriculum/Instruction/Students:
 - 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 March and April, 2019, and Prior Two-Year Comparison, as presented:
CONSENT
 - 9.4.3 To approve Overnight Trip for the Oakdale High School Varsity Boys Basketball Team to attend team camps June 7-8, June 14-15, and June 20-22, 2019, as presented:
CONSENT
 - 9.4.4 To approve Overnight Yearbook Summer Camp to Herff Jones sponsored Camp in South Lake Tahoe, California, July 23-25, 2019, as presented:
CONSENT
 - 9.5 Business:
 - 9.5.1 To approve district warrants prepared for payment through April 26, 2019, and Cycle I & II Payroll for April, 2019, as presented:
CONSENT
 - 9.5.2 To approve Student Body Accounts, OJHS, March 2019, as presented:
CONSENT
 - 9.5.3 To approve Student Body Accounts, OHS, March 2019, as presented:
CONSENT
 - 9.5.4 To approve Cafeteria Price Increase for 2019-20, as presented:
CONSENT
 - 9.6 Human Resources:
 - 9.6.1 To Approve Supplemental Salary Schedule, effective 7/1/18, as presented:
CONSENT
 - 9.6.2 To approve employment, as presented:
Kassandra Booth, Chief Business Officer, effective 7/1/19
CONSENT

- CONSENT 9.6.3 To approve promotion, as presented:
Nickie McConnell, Administrative Assistant-Business Services,
to Human Resource Specialist, District Office, effective 7/1/19
- CONSENT 9.6.4 To approve classified employment, as presented:
Sara Day, Yard Duty Aide, Magnolia, effective 4/29/19
Trisha Hynes, Yard Duty Aide, Fair Oaks, effective 4/29/19
Sydney Legan, After School Program Leader I, OJHS, effective 4/29/19
Karina Navarro-Carrillo, Bilingual Instructional Aide, OJHS, effective 4/15/19
Stephanie Vargas, Yard Duty Aide, OJHS, effective 4/9/19
- CONSENT 9.6.5 To accept retirement, as presented:
Rachelle Sierra, Secretary III, Cloverland, effective 6/8/19
Annette Vlha, Secretary II, Maintenance & Operations, effective 6/30/19
- CONSENT 9.6.6 To accept resignation, as presented:
Courtney Schmitt, HR Specialist, effective 7/26/19
Melissa Splettstoesser, Instructional Aide, Cloverland, effective 5/10/19
- CONSENT 9.6.7 To approve certificated employment, effective 8/5/19, as presented:
Amy Atkinson, Resource Teacher, OJHS
Haley Broedlow, Speech & Language Pathologist, District-wide
Jennifer Christensen, Math Teacher, OJHS
Elizabeth Crane, TK Teacher, Fair Oaks
Carrie Gibson, 5th Grade Teacher, Magnolia
Alexandria Grass, 6th Grade Teacher, Cloverland
Shana Hinojosa, Kindergarten Teacher, Sierra View
Paige Jasso, Full Inclusion Specialist, District-wide
Bryon Karamchandani, ROP Health & Hospital Occupations Teacher, OHS
Charles Legan, SDC/Resource Teacher, OHS/Alt. Ed.
Justin Martin, Math Teacher, OJHS
Kimberly McCarthy, Art Teacher, OJHS
Macy McNeil, 3rd Grade Teacher, Fair Oaks
Marisol Melchor, 1st Grade Teacher, Fair Oaks
Kate Myers, 5th Grade Teacher, Cloverland
Hillary Ponce, 4th Grade Teacher, Fair Oaks
Courtney Schmitt, Resource Teacher, OJHS
Jordan Seeger, 5th Grade Teacher, Magnolia
Logan Stewart, History Teacher, OJHS
Ryan Teicheira, Math Teacher, OHS
- CONSENT 9.6.8 To approve Variable Term Waiver for Haley Broedlow, Speech &
Language Pathologist, as presented:
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 First Reading: BP/AR 0420, School Site Plans/Councils
- 11.2 First Reading: BP/AR 6174, Education for English Learners
- 11.3 First Reading: BP 3350, Travel Expenses
- 12.0 Action Items:
- PUBLIC HEARING
- 12.1 Public Hearing on Local Control Accountability Plan
- CLOSE PUBLIC HEARING

PUBLIC HEARING

12.2 Public Hearing on District Budget

CLOSE PUBLIC HEARING

12.3 Approval of Leo Volz Scholarship Award

12.4 Approval of Memorandum of Understanding for Elementary Schools with Enrollment that Meets or Exceeds 800

12.5 Second Reading/Adoption: AR 4161.1/4361.1, Certificated Personnel – Personal Illness/Injury Leave

12.6 Second Reading/Adoption: AR 4261.1, Classified Personnel – Personal Illness/Injury Leave

12.7 Second Reading/Adoption: BP/AR 4030, All Personnel – Nondiscrimination in Employment

12.8 Second Reading/Adoption: AR 5113, Absences and Excuses

12.9 Second Reading/Adoption: BP/AR 5114, Suspension and Expulsion/Due Process

13.0 Information:

13.1 FFA Awards Banquet, Bianchi Center, May 15, 6:00 pm

13.2 Spring Concert: OJHS & OHS Choirs, OHS Theater, May 15
OJHS Choir at 6:00 pm; OHS Choir at 7:30 pm

13.4 Elementary Spring Concert: Int. Choir SV/MAG, Magnolia Auditorium, May 16, 7:00 pm

13.5 OHS Instrumental Ensembles, OHS Theater, May 17, 6:30 pm

13.6 Graduation Ceremonies:
Charter Graduation, Magnolia Auditorium, May 22, 5:00 pm
East Stanislaus/Valley Oak, OHS Gym, May 22, 7:00 pm
Oakdale Jr. High, OHS Stadium, May 23, 7:00 pm
Oakdale High, OHS Stadium, May 24, 7:00 pm

14.0 Item for Next Agenda:

14.1 Public Hearing and Approval of 2019-20 Budget

14.2 Public Hearing and Approval of LCAP

14.3 Approval of Charter LCAP

14.4 Approval of Agriculture Department Trips

14.5 Public Employee Performance Evaluation – Superintendent

15.0 Items for Future Agenda:

15.1 Report on EL Program – Fall

16.0 Next Meeting: Monday, June 10, 2019, (6:30 P.M. Open Session) OJUSD Technology & Staff Development Center, Bldg. B, 331 Hinkley Avenue, Oakdale

17.0 Adjournment: