

## AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, JUNE 10, 2019, 6:30 P.M.  
**Oakdale Joint Unified School District**  
**Technology & Staff Development Center**  
331 Hinkley Avenue, Oakdale, CA

**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:
  - Michael House, President
  - Diane Gilbert, Clerk
  - Larry Betschart
  - Tina Shatswell
  - Barbara Shook
- 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 Public Employee Performance Evaluation  
Position Title: Superintendent  
(*Government Code Section 54957*)
  - 2.2 Litigation: (*Government Code Section 54956.9*)
    - 2.2.1 Pending Litigation: Claim # 190044
- 3.0 Call to Order and Pledge of Allegiance:
- 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: None
- 8.0 Organization Reports: None
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, May 13, 2019, 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 May 2019 and Previous Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve Contract with Interquest Detection Canines, as presented:
- CONSENT 9.4.4 To approve Overnight Trip for OHS Varsity Boys Water Polo Team, as presented:
- CONSENT 9.4.5 To approve Overnight Trip for OHS Varsity Girls Water Polo Team, as presented:
- CONSENT 9.4.6 To approve Agriculture Department Trips, as presented:
- CONSENT 9.4.7 To approve Fall Athletic Schedules, as presented:
- CONSENT 9.4.8 To approve Agricultural Vocational Education Incentive Grant, as presented:
- CONSENT 9.4.9 To approve Student Conduct Code, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through May 30, 2019, and Cycle I & II Payroll for May, 2019, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, OHS, April 2019, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, OJHS, April 2019, as presented:
- CONSENT 9.5.5 To approve Out of State Conference Attendance for the Transportation Mechanic to attend training in Reno, Nevada, July 23-25, 2019, as presented:
- CONSENT 9.5.6 To approve Transportation Contract (East Valley), as presented:
- CONSENT 9.5.7 To approve Transportation Contract (Empire), as presented:

- CONSENT 9.5.8 To approve Transportation Contract (Valley Home), as presented:
- CONSENT 9.5.9 To approve Cafeteria Agreement with Knights Ferry, 2019-20 School Year, as presented:
- CONSENT 9.5.10 To approve Rejection of Claim for Injury, Damages and/or Indemnity Claim # 190044, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To Approve Supplemental Salary Schedule, effective 7/1/18, as presented:
- CONSENT 9.6.2 To approve Authorization to Use EC 44258.7 (C & D), Assignment to Single Subject Class, as presented:
- CONSENT 9.6.3 To approve increase in Student Data Records Verification Analyst position from .50 to .75 FTE, as presented:
- CONSENT 9.6.4 To approve classified employment, as presented:  
Daniela Vega, Secretary II, OJHS, effective 7/25/19
- CONSENT 9.6.5 To approve classified promotion, as presented:  
Eliana Anthony, from Bilingual Instructional Aide, Cloverland,  
To Secretary II, Cloverland, effective 7/25/19  
Barbara Browning, from Cafeteria Assistant, Jr. High/Fair Oaks  
To Lead Cafeteria Assistant, Fair Oaks, effective 7/1/19  
Kristin Stout, from Secretary II, East Stanislaus High School  
To Secretary II, Maintenance & Operations, effective 7/1/19  
Colleen Verkaik, from Instructional Aide, OJHS,  
To Library Technician, Sierra View, effective 7/1/19
- CONSENT 9.6.6 To approve classified resignation, as presented:  
Tonia Kleier, Instructional Aide, Cloverland, effective 5/23/19
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports: None
- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
- 12.1 Adoption of **Resolution #18-19-11**, Interfund Transfers
- 12.2 Adoption of **Resolution #18-19-12**, Education Protection Account, 2019-20
- 12.3 Adoption of Local Control Accountability Plan
- 12.4 Approval of Federal LCAP Addendum
- 12.5 Adoption of Charter Local Control Accountability Plan
- 12.6 Adoption of Proposed 2019-20 Budget
- 12.7 Second Reading/Adoption: BP/AR 0420, School Site Plans/Councils
- 12.8 Second Reading/Adoption: BP/AR 6174, Education for English Learners
- 12.9 Second Reading/Adoption: BP 3350, Travel Expenses

- 12.10 Approval of Contracts of Assistant Superintendents and Chief Business Officer through June 30, 2021
- 12.11 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 July 1, 2018, the signatures of Superintendent Marc Malone, Assistant Superintendents Kristi Rapinchuk, Dave Kline, and Larry Mendonca, Chief Business Officer Susan Dyke, Chief Business Officer Kassandra Booth, 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.
- 13.0 Information:
- 14.0 Items for Next Agenda:
  - 14.1 Formal Seating of Student Board Member
- 15.0 Items for Future Agenda:
  - 15.1 Report on EL Program – Fall
- 16.0 Next Meeting: Monday, August 12, 2019, (6:30 P.M. Open Session) in the ) OJUSD Technology & Staff Development Center, Bldg. B, 331 Hinkley Avenue, Oakdale
- 17.0 Adjournment: