

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 11, 2018, 6:30 P.M.
Oakdale City Council Chambers
277 N. Second 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
Livestream Available: <https://livestream.com/ojUSD>

- 1.0 Board:
 - Michael House, President
 - Larry Betschart, Clerk
 - Diane Gilbert
 - 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*)
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 14, 2018, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2018-19 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report May 2018 and Previous Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve Limited Credit/No Credit Option for Classes at Oakdale High School, as presented:
- CONSENT 9.4.4 To approve Contract with Interquest Detection Canines, as presented:
- CONSENT 9.4.5 To approve Secondary District Plan for Work Experience Education, as presented
- CONSENT 9.4.6 To approve Overnight Trip for OHS Varsity Boys Water Polo Team, as presented:
- CONSENT 9.4.7 To approve Overnight Trip for OHS Varsity Girls Water Polo Team, as presented:
- CONSENT 9.4.8 To approve Overnight Trip for OHS Varsity Football Team, as presented:
- CONSENT 9.4.9 To approve Fall Athletic Schedules, as presented:
- CONSENT 9.4.10 To approve Agriculture Department Trips, as presented:
- CONSENT 9.4.11 To approve Out of State Conference Attendance for Tim Matthies to attend Project Lead The Way Computer Essentials at Arkansas Tech University, July 22-August 4, 2018, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through June 1, 2018, and Cycle I & II Payroll for May, 2018, as presented:
- CONSENT 9.5.2 To approve Student Body Accounts, Oakdale High School, April & May 2018, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, April & May 2018, as presented:
- CONSENT 9.5.4 To approve Transportation Contract (East Valley), as presented:
- CONSENT 9.5.5 To approve Transportation Contract (Empire), as presented:

- CONSENT 9.5.6 To approve Transportation Contract (Valley Home), as presented:
- CONSENT 9.5.7 To approve Cafeteria Agreement with Knights Ferry, 2018-19 School Year, as presented:
- CONSENT 9.5.8 To authorize Rejection of Claim for Injury, Damage and/or Indemnity, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve Authorization to Use EC 44263, Assignment to Single Subject Class, as presented:
- CONSENT 9.6.2 To approve salary schedule placement change for Chief Business Officer, as presented:
- CONSENT 9.6.3 To approve certificated employment, as presented:
Dawn Shaffer, School Nurse, District-Wide, effective 8/7/18
- CONSENT 9.6.4 To accept certificated resignation, effective 6/30/18, as presented:
Elizabeth Cram, English Teacher, Oakdale Junior High
Annelyse Delucchi, 4th Grade Teacher, Fair Oaks
Michelle Jones, TK Teacher, Magnolia
- CONSENT 9.6.5 To accept classified resignation, as presented:
Stephanie Sleeman, 1:1 Aide, Cloverland, effective 5/24/18
- 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 #17-18-12**, Interfund Transfers
- 12.2 Adoption of **Resolution #17-18-13**, Education Protection Account, 2018-19
- 12.3 Adoption of Local Control Accountability Plan
- 12.4 Adoption of Charter Local Control Accountability Plan
- 12.5 Adoption of Proposed 2018-19 Budget
- 12.6 Second Reading/Adoption: BP/AR 5141.52, Suicide Prevention Policy
- 12.7 Approval of Contract of Assistant Superintendent, Human Resources
- 12.8 Approval of Superintendent's Contract for 2018-2022
- 12.9 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, 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 Next Meeting: Monday, August 13, 2018, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: