

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 14, 2018, 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 5:00 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

Livestream Available: <https://livestream.com/ojUSD>.

- 1.0 Board: Michael House, President
Larry Betschart, Clerk
Diane Gilbert
Tina Shatswell
Barbara Shook
Student Member, Russell Pabalan
 - 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 (*Government Code Section 54657*)
Position Title: Superintendent
- 3.0 Call to Order/Pledge of Allegiance: Student Board Member Russell Pabalan
- 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 Recognition of Russell Pabalan, Student Board Representative 2017-18

- 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 – Russell Pabalan
 - Introduction of Incoming Student Board Representative Zachary 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, April 23, 2018, as presented:
 - CONSENT 9.3.2 Approval of District and School Representatives to the Valley Oak League and California Interscholastic Federation, as presented:
 - 9.4 Curriculum/Instruction/Students:
 - CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2017-18 or 2018-19 school year, as presented:
 - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of April, 2018, and Prior Two-Year Comparison, as presented:
 - CONSENT 9.4.3 To approve Overnight Trip for Oakdale High School Varsity Boys Basketball Team to Tahoe City, June 8-10, 2018, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through May 4, 2018, and Cycle I & II Payroll for April, 2018, as presented:
 - CONSENT 9.5.2 To approve Student Body Accounts, Oakdale Junior High School, March 2018, as presented:
 - CONSENT 9.5.3 To approve Student Body Accounts, Oakdale High School, March 2018, as presented:
 - CONSENT 9.5.4 To approve Cafeteria Price Increase for 2018-19, as presented:
 - CONSENT 9.5.5 To approve Consultant Agreements, as presented:

- 9.6 Human Resources:
- CONSENT 9.6.1 To approve certificated employment, effective 8/7/18, as presented:
Crystal Costa, 50% Behavior Analyst, OHS
Joanna Gravel, English Teacher, OHS
Jill Riebow, Counselor, OHS
Jill Thompson, Resource Specialist, OJHS
Laura-Kaye Norman, SDC, Cloverland
- CONSENT 9.6.2 To accept retirement, effective 6/30/18, as presented:
Barbara Williamson, Dispatcher, Transportation
- CONSENT 9.6.3 To accept resignation, effective 6/30/18, as presented:
Charles Alba, Art Teacher, OHS
Jane Gonzales, Speech & Language Pathologist, Magnolia
- CONSENT 9.6.4 To accept resignation, as presented:
Nicole Daily, Instructional Aide, Fair Oaks, effective 5/25/18
Rochelle Modesto, LVN, effective 5/24/18
Bobby Monges, Campus Monitor, OHS, effective 5/3/18
Laura-Kaye Norman, Instructional Aide, Fair Oaks, effective 5/24/18
- CONSENT 9.6.5 To approve promotion, as presented:
Stephanie Hicks, Health Clerk, Magnolia, effective 5/24/17
to Secretary II, Magnolia, effective 7/01/18
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 First Reading: BP/AR 5141.52, Suicide Prevention Policy
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
- 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
- PUBLIC HEARING
12.3 Public Hearing on 2018 Developer Fee Justification Study and Adoption of
Resolution #17-18-11, Establishing increase to Level I School Facilities Fees
CLOSE PUBLIC HEARING
- 12.4 Approval of Leo Volz Scholarship Award
- 12.5 Second Reading/Adoption: BP 5030, Student Wellness
- 12.6 Second Reading/Adoption: BP 6162.5, Student Assessment
- 12.7 Approval of Annual Declaration of Need for Fully Qualified Educators
- 12.8 Award of Contract to ACME Construction, Magnolia Emergency Room Repair Project

- 13.0 Information:
 - 13.1 Elementary Spring Concert: Int. Choir FO/CLO, Magnolia Auditorium, May 15, 6:30 pm
 - 13.2 FFA Awards Banquet, Bianchi Center, May 16, 6:00 pm
 - 13.3 Spring Concert: OJHS & OHS Choirs, OHS Theater, May 16
 - OJHS Concert Choir at 6:00 pm,
 - OHS Concert Choir at 7:00 pm
 - OHS Show Choir at 8:00 pm
 - 13.4 Elementary Spring Concert: Int. Choir SV/MAG, Magnolia Auditorium, May 17, 6:30 pm
 - 13.5 OHS Performing Ensembles, OHS Theater, May 18, 6:30 pm
 - 13.6 Graduation Ceremonies:
 - Charter Graduation, Magnolia Auditorium, May 23, 5:00 pm
 - East Stanislaus/Valley Oak, OHS Gym, May 23, 7:00 pm
 - Oakdale Jr. High, OHS Stadium, May 24, 7:00 pm
 - Oakdale High, OHS Stadium, May 25, 7:00 pm
- 14.0 Item for Next Agenda:
 - 14.1 Public Hearing and Approval of 2018-19 Budget
 - 14.2 Public Hearing and Approval of LCAP
 - 14.3 Approval of Charter LCAP
 - 14.4 Approval of Agriculture Department Trips
- 15.0 Next Meeting: Monday, June 11, 2018, (6:30 P.M. Open Session)
Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: