

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 23, 2018, 6:15 P.M.
Oakdale City Council Chambers
277 N. Second 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.**

THIS MEETING WILL BE TELEVISED OVER CABLE CHANNEL 7
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 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:
 - Amelia Bradshaw, Grade K
 - Bentley Rommel, Grade 1
 - Brandi Harrison, Grade 2
 - Weston McGhee, 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 Oakdale High School Academic Decathlon Team (10)

- 7.2 Recognition of Oakdale High School Occupational Olympics Awards (14)
- 7.3 Recognition of Distinguished Young Woman 2018
- 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
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 12, 2018, 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, 2017-18 or 2018-19 school year, as presented:
 - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of March, 2018, and Prior Two-Year Comparison, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through April 13, 2018, and Cycle I and II Payroll for March, 2018, as presented:
 - CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:
 - CONSENT 9.5.3 To approve Student Body Accounts, OJHS, February 2018, as presented:
 - CONSENT 9.5.4 To approve Student Body Accounts, OHS, February 2018, as presented:
 - CONSENT 9.5.5 To approve Out of State Conference Attendance for Angelica Cazares and Janet Hay to attend the Annual School Nutrition Association Conference in Las Vegas, Nevada, July 9-12, 2018, as presented:
 - CONSENT 9.5.6 To authorize Disposal of Obsolete Equipment and Materials, as presented:

- 9.6 Human Resources:
- CONSENT 9.6.1 To approve employment, effective 7/2/18, as presented:
Dave Kline, Assistant Superintendent, Human Resources
- CONSENT 9.6.2 To approve certificated employment, effective 8/7/18, as presented:
Crystal Beget, Resource Specialist, District Wide
Jasmine Cuevas, Temporary Elementary Teacher
Jessica Garcia, Elementary Teacher
Shane Manley, Social Science, Oakdale Jr. High
Chelsea Perigen, Elementary Teacher
Brooke Tank, Elementary Teacher
- CONSENT 9.6.3 To approve classified employment, as presented:
Tina Canalita, Library Clerk, Oakdale High, effective 3/15/18
Juliet Gomez, ASPL 1, Oakdale Jr. High, effective 4/11/18
Dylan Hansen, Custodian I, effective 4/3/18
- CONSENT 9.6.4 To accept retirement, as presented:
Susan Berglund-Weaver, 1st Grade Teacher, Sierra View, eff. 4/19/18
- CONSENT 9.6.5 To accept retirement, as presented:
Kari Anderson, School Bus Driver Trainer, Transportation, eff. 6/29/18
Janice Bender, Purchasing Clerk, District Office, eff. 6/30/18
- CONSENT 9.6.6 To accept resignation, as presented:
Becky Neathery, Yard Duty Aide, Sierra View effective 4/1/18
Gina Nord, School Nurse, effective 5/24/18
Daniel Robinson, After School Program Leader, OJHS, eff. 3/5/18
Brian Weeks, Equipment Tech, Transportation, effective 4/6/18
- CONSENT 9.6.7 To approve promotion, as presented:
Ben Eagleton, from ASPL2, Cloverland (ends 3/29/18)
To Supervisor, After School Programs, Fair Oaks, eff. 4/9/18
- CONSENT 9.6.8 To approve Variable Term Waiver for Letitia Havens, ROP Health and
Hospital Occupations Teacher, Oakdale High, 2017/18, as presented:
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 First Reading: BP 5030, Student Wellness
- 11.2 First Reading: BP 6162.5, Student Assessment
- 12.0 Action Items:
- 12.1 Approval of Construction Contract for the Oakdale Jr. High School Served
- 12.2 Approval of 2017/18 SCOE Master Agreement for Audio-Visual Services,
Internet Access, Information Systems, Legal & Hearing Services
- 12.3 Third Quarter Developer Fee Report

- 13.0 Information:
 - 13.1 District Science Fair, FES Hall, Open to Visitors During Student Scientist Evening, April 25, 6-7:00 pm; Awards Ceremony, Magnolia Auditorium, May 2, 7-8:00 pm
 - 13.2 County Academic Pentathlon, Grades 7-8, Prescott Jr. High School, Modesto, Saturday, April 28
 - 13.3 OHS Prom, Elks Lodge, Modesto, April 28, 9:00 pm - Midnight
 - 13.4 K-12 Minimum Day / Staff Development, May 2
 - 13.5 OHS Senior Award Night, Bianchi Center, May 3, 6:30 pm
 - 13.6 Ag Day / Magnolia and Sierra View, May 4
 - 13.7 Relay for Life, OHS Soccer Field, Saturday, May 5-6
 - 13.8 Magnolia Bingo Night, Bianchi Center, May 5, 5:00 p.m.
 - 13.9 Drugstore Project, Fair Oaks School, May 8, 8:00 am – 1:00 pm
 - 13.10 FFA Plant Sale, OHS Ag Department, May 9-11
 - 13.11 Spring Band Concert: Intermediate Band: OJHS Concert Band, Drumline, OHS Gym, May 9, 6:30 pm
 - 13.12 K-6 Minimum Day / Open House at all Elementary Sites May 10, 6:30-7:30 pm
 - 13.13 OHS Spring Musical, "The Secret Garden", OHS Theater, May 11 & 12, 7:00 pm, May 13, 2:00 pm
 - 13.14 OJUSD Retirees Recognition, OJUSD Technology & Staff Development Center, May 14, 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 Public Hearing on 2018 Developer Fee Justification Study and Adoption of Resolution #17-18-11, Establishing Increase to Level I School Facilities Fees
 - 14.6 Cafeteria Price Increase for 2018-19
- 15.0 Next Meeting: **Monday, May 14, 2018, (6:30 PM Open Session), OJUSD Technology & Staff Development Center, Bldg. B, 331 Hinkley Avenue, Oakdale**
- 16.0 Adjournment: