

AGENDA  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MARCH 12, 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/ojuds>.

- 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 Personnel Matters: (*Government Code Section 54957*)  
Public Employee Discipline/Dismissal/Release
- 3.0 Call to Order, with Pledge of Allegiance led by Cloverland Elementary students:
  - . Hudson Daley, Grade K
  - . Bryson Haakma, Grade 1
  - . Elizabeth Bonnet, Grade 2
  - . Adam Sesma, 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 Drugstore Project T-Shirt Design
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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: **Roll Call Vote Required for Resolution**
  - 9.3 Board and Administration:
    - CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, February 26, 2018, as presented:
    - CONSENT 9.3.2 To approve **Resolution #17-18-07**, to Excuse Absence of Board Member, as presented:
  - 9.4 Curriculum/Instruction/Students:
    - CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2017-2018 or 2018-19 school year, as presented:
    - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of February, 2018, and Prior Two-Year Comparison, as presented:
  - 9.5 Business:
    - CONSENT 9.5.1 To approve district warrants prepared for payment through March 2, 2018, and Cycle I and II Payroll for February, 2018, as presented:
    - CONSENT 9.5.2 To approve Student Body Accounts, OJHS, January 2018, as presented:
    - CONSENT 9.5.3 To approve Student Body Accounts, OHS, January 2018, as presented:

- 9.6 Human Resources:
  - CONSENT 9.6.1 To accept certificated retirement, effective 6/30/18, as presented:  
Kathy May, 3<sup>rd</sup> Grade Teacher, Magnolia
  - CONSENT 9.6.2 To accept promotion, as presented:  
Jesus Rios-Santiago, from Custodian at Oakdale Jr. High  
to Groundswoker, District-wide, effective 3/7/18
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
  - 11.1 Report on Oakdale High School Open Campus
- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
  - 12.1 Approval of **Resolution # 17-18-08**, Arts Education Month
  - 12.2 Approval of 2017-18 Second Interim Report and Positive Certification
  - 12.3 Second Reading and Adoption: BP/AR 1312.3, Uniform Complaint Procedures
  - 12.4 Second Reading and Adoption: AR 5141.32, Health Screening for School Entry
  - 12.5 Second Reading and Adoption: BP/AR 3311.1, Uniform Public Construction Cost Accounting Procedures
  - 12.6 Approval of **Resolution # 17-18-09**, Adopting Uniform Public Construction Cost Accounting Procedures
  - 12.7 Approval of **Resolution # 17-18-10**, Authorizing Superintendent to Award Contracts Under Uniform Public Construction Cost Accounting Procedures
- 13.0 Information:
  - 13.1 Broadway Concert: OHS & OJHS Choir, OHS Theater, March 14, 6:00 & 7:30 pm
  - 13.2 Bandorama, OHS Gym, March 15, 6:30 pm
  - 13.3 FFA Dinner and Cake Auction, FES Hall, March 17, 6:00 Social/6:30 Dinner
  - 13.4 K-12 Minimum Day / Staff Development, March 20
  - 13.5 Kindergarten / TK Registration, March 20
  - 13.6 Stanislaus County Occupational Olympics, Turlock Fairgrounds, 8:30–2, March 22
  - 13.7 Oakdale Chamber Ag Scholarship Luncheon, OJUSD School Farm, 11 am – 1:30 pm, March 22
  - 13.8 Sports Boosters Dinner/Dance, FES Hall, 6:00 pm – Midnight, March 24
  - 13.9 Spring Break, March 30 – April 6

- 13.10 Elementary Science Olympiad, Grades 4-6, April 21, Walnut School, Turlock, 7:45 am–4:00 pm
- 14.0 Items for Future Agenda:
  - 14.1 Volz Scholarship Recommendation
  - 14.2 Recognition of OHS Regional Science Olympiad Team
  - 14.3 Recognition of OHS Academic Decathlon Team
- 15.0 Next Meeting: Monday, April 23, 2018, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: