

## **AGENDA**

REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, JANUARY 22, 2018, **6:30 P.M.**  
Oakdale City Council Chambers  
277 N. Second Avenue, Oakdale, CA

### **NOTICE: THERE WILL BE NO CLOSED SESSION 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: Mike 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: None
- 3.0 Call to Order, with Pledge of Allegiance led by Fair Oaks students:
  - Amelia Zopfi, Grade K
  - Skylar Godfrey, Grade 1
  - Boeman Focha, Grade 2
  - Kendra Notaro, 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:
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, December 11, 2017, 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, 2017-2018 or 2018-19 school year, as presented:
    - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of December, 2017, and Prior Two-Year Comparison, as presented:
    - CONSENT 9.4.3 To approve Award of Bid and Agreement of E-Rate, Year 20 (2017-18) for Internet Access Service, as presented:
  - 9.5 Business:
    - CONSENT 9.5.1 To approve district warrants prepared for payment through January 12, 2018, Cycle I and Cycle II Payroll for December 2017, as presented:
    - CONSENT 9.5.2 To authorize Disposal of Obsolete Equipment and Materials, as presented:
  - 9.6 Human Resources:
    - CONSENT 9.6.1 To accept retirement, as presented:  
Carolyn Alban, Secretary II, effective 6/8/18  
Johnny Cipriani, Maintenance Technician, effective 2/28/18



- 13.5 Gifted Learner Theater Performances:
  - February 2, Magnolia, 7:00 pm
  - February 6, Sierra View, 7:00 pm
  - February 7, Cloverland Cafeteria, 7:00 pm
- 13.6 Intro. To Drama One Act Plays, February 7, OHS Theater, 5-7:00 pm
- 13.7 Lincoln's Birthday Holiday Observed/Schools Closed, February 12
- 13.8 Advanced Drama One Act Plays, February 14, OHS Theater, 5-8:00 pm
- 13.9 8<sup>th</sup> Grade Parent Night, February 15, OHS Main Gym, 6:30-8:30 pm
- 13.10 President's Day Holiday/Schools Closed, February 19
- 13.11 FFA Cake Auction, February 24, Bianchi Center, 6:00 pm
- 13.12 OHS Drama Production, "The Outsiders", Feb. 23 & 24, 7:00 pm  
Feb. 25, 2:00 pm
- 14.0 Items for Next Agenda:
  - 14.1 Superintendent's Mid-Year Evaluation
  - 14.2 Adoption of 2018-19 Board Meeting Calendar
  - 14.3 Dashboard Accountability Update
- 15.0 Next Meeting: Monday, February 26, 2017, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: