

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 13, 2017, **6:30 P.M.**
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

**THERE WILL BE NO CLOSED SESSION
OPEN SESSION WILL CONVENE AT 6:30 PM**

THIS MEETING WILL BE TELEVISED OVER CABLE CHANNEL 7
ALL SCHOOL BOARD MEETINGS ARE RECORDED.
Livestream Available: <https://livestream.com/ojud>

- 1.0 Board: Barbara Shook, President
Larry Betschart, Clerk
Diane Gilbert
Michael House
Tina Shatswell
Russell Pabalan, Student Board Member
 - 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 Cloverland Elementary Students:
 - London Pattan Mitchell, Grade 4
 - Samantha Powell, Grade 5
 - Alicia Clark, Grade 6
- 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 Acceptance of Donation from Oakdale Educational Foundation
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, October 9, 2017, as presented:
 - 9.4 Curriculum/Instruction/Students:
 - CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2017-18 school year, as presented:
 - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of October 2017, and Prior Two-Year Comparison, as presented:
 - CONSENT 9.4.3 To approve Overnight Trip, OHS Choral Program to attend Mountain Harmony Camp in Occidental, CA, Nov. 17-19, 2017, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through November 1, 2017, and Cycle I and II Payroll for October, 2017, as presented:
 - CONSENT 9.5.2 To approve Consultant Agreements, as presented:
 - CONSENT 9.5.3 To approve Student Body Accounts, Oakdale High School, September, 2017, as presented:

- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale Junior High School, September, 2017, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve employment, as presented:
Karina Avila, After School Program Leader, Magnolia, eff. 9/20/2017
Mandy Canady, Yard Duty Aide, Cloverland Elementary, eff. 10/10/2017
Michelle McLaughlin, Cafeteria Assistant, OJHS, eff. 11/6/2017
Cristy Olivia, After School Program Leader, Fair Oaks, eff. 10/2/2017
Jamie Pritchard, Speech and Language Paraprofessional,
Cloverland and Sierra View, eff. 10/11/2017
Monica Smith-Ribeiro, Instructional Aide, Sierra View, eff. 11/8/2017
- CONSENT 9.6.2 To accept resignation, as presented:
Jeanette Evans, Instructional Aide – Title I, Sierra View, eff. 12/22/17
Bailey Swinford, After School Program Leader, Magnolia, eff. 10/27/17
- CONSENT 9.6.3 To accept resignation, as presented:
Leandra Spence, Resource Teacher, Oakdale High, effective 6/30/2018
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 OJUSD Annual Dashboard Accountability Update
- 12.0 Discussion and Possible Action Items:
- 12.1 Approval of Oakdale Charter Educator Effectiveness Grant Expenditure Plan
- 13.0 Information:
- 13.1 FFA Game Night Dinner/Fundraiser, Bianchi Center, November 15, 6:00pm
- 13.2 Schools Closed / Thanksgiving Holiday, Monday, November 20 – Friday, November 22
- 13.3 Winter Concert: Beginning Band, OHS Concert Band, Magnolia, December 6, 6:30 pm
- 13.4 Winter Concert: Intermediate Band, OHS Jazz Band, Jr. High Concert Band, Magnolia, December 8, 6:30 pm
- 13.5 OJUSD Board Meeting, City Council Chambers, December 11, 6:30 pm
- 13.6 Secondary Choir Holiday Concert, OHS Theater, December 13, 6:00 & 7:30 pm
- 13.7 7-12 Minimum Day / Winter Finals, December 20

- 13.8 Winter Concert, Intermediate Choir FO/CLOV, Magnolia, December 20, 7:00
- 13.9 7-12 Minimum Day / Winter Finals, December 21
- 13.10 Winter Concert, Intermediate Choir SV/MAG, Magnolia, December 22, 7:00
- 13.11 K-12 Minimum Day / 7-12 Winter Finals, December 22
- 13.12 Winter Break, December 25 – January 7
- 14.0 Items for Next Agenda:
 - 14.1 Annual Organizational Meeting/Election of Board Members
 - 14.2 First Interim Financial Report
 - 14.3 Facilities Report
- 15.0 Next Meeting: Monday, December 11, 2017, (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: