

REVISED AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 9, 2017, **5:30** P.M.
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:30 PM
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/ojUSD>

- 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:
 - 2.1 Student Matters (*Government Code Section 54950*):
 - 2.1.1 Possible Student Expulsion:
Consideration of Student Case #17-18-01
 - 2.2 Personnel Matters: (*Government Code Section 54957*)
 - 2.2.1 Public Employee Discipline/Dismissal/Release
 - 2.3 Conference with Labor Negotiator (*Government Code Section 54957.6*)
Agency Negotiator: Terri Taylor
Employee Organizations: Oakdale Teachers Association
California School Employees CSEA Chapter #830
 - 2.4 Conference with Agency Representatives (*Government Code Section 54957.6*)
District Representative: Barbara Shook
Unrepresented Employee - Superintendent

- 3.0 Call to Order with Pledge of Allegiance led by Magnolia Elementary Students:
- Caleb Kirschner, Grade 4
 - Brooklin Werner, Grade 5
 - Trent Esteves, 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:
- 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, September 11, 2017, as presented:
 - CONSENT 9.3.2 To review Quarterly Report on Williams Settlement Complaints, as presented:
 - CONSENT 9.3.3 To approved Amended School Resource Officer/Police Services Agreement with the Oakdale Policy Department and the City of Oakdale, 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 September 2017, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve Field Trip Request, OHS Model United Nations Conference in San Ramon, December 2, 2017, as presented:
- CONSENT 9.4.4 To approve OHS Athletic Schedules, Winter 2017-18, as presented:
- CONSENT 9.4.5 To approve Overnight Trips for OHS Wrestling Team, as presented:
- CONSENT 9.4.6 To accept Donation of Furniture, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through September 27, 2017, and Cycle I & II Payroll for September, 2017, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Jr. High, August, 2017, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, OHS, August, 2017, as presented:
- CONSENT 9.5.5 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- CONSENT 9.5.6 To authorize Rejection of Claim for Injury, Damage and/or Indemnity, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept resignation, as presented:
Ashly Kekahuna, Instructional Aide, Sierra View, eff. 11/3/17
Raymond Perez, After School program Leader, Magnolia, eff. 9/14/17
Susan Siebert-Boster, Instructional Aide, Fair Oaks, eff. 10/13/17
- CONSENT 9.6.2 To approve employment, as presented:
Eliana Anthony, Bilingual Instructional Aide, Cloverland, eff 8/10/17
Nicole Pooley, Health Clerk, Junior High, effective 09/12/17
Kellie Gratigny, Instructional Aide, Sierra View, effective 9/25/17
Tawnya Lerma, Instructional Aide, Cloverland, effective 9/25/17
Brenda Castaneda, Instructional Aide, Sierra View, effective 9/15/17
Patricia Hallinan, After School Program Leader, Sierra View, eff. 9/13/17
- CONSENT 9.6.3 To approve promotion, as presented:
Kacy Rodriguez, Instructional Aide to Behavioral Program
Paraprofessional 1:1 at Cloverland, Effective 10/3/2017
- CONSENT 9.6.4 To approve Variable Term Waiver for Alyssa Guzman, as presented:
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Spring 2017 Student Achievement Report
- 11.2 Report on Bullying

- 12.0 Action Items: **Roll Call Vote Required for Resolution**
 - 12.1 Approval of **Resolution #17-18-05**, Proclaiming Red Ribbon Celebration
 - 12.2 **Public Hearing** to Present Information on Initial Proposals to Modify the Agreement Between the Oakdale Teachers' Association and the Oakdale Joint Unified School District
 - 12.3 **Public Hearing** to Present Information on Initial Proposals to Modify the Agreement Between the California School Employees' Association Chapter #830 and the Oakdale Joint Unified School District
 - 12.4 **Public Hearing** on Oakdale Charter Educator Effectiveness Grant Expenditure Plan
 - 12.5 Approval of First Quarter Developer Fee Report
- 13.0 Information:
 - 13.1 OHS Homecoming Week, October 9 – October 13
 - 13.2 OHS Powder Puff Game, Stadium, October 11, 7:00 pm
 - 13.3 K-12 Minimum Day / Staff Development, October 13
 - 13.4 Elementary Jog-A-Thon, Friday, October 13
 - 13.5 OHS Homecoming, October 13: Parade 1:45 – 2:05 pm; Game 5:00 / 7:30 pm; Dance in Main Gym After Game – 11:30 pm
 - 13.6 OHS Drama Production of "Beauty & The Beast", OHS Theater, Friday, October 20 & Saturday, October 21, 7:00 p.m.; Sunday, October 22, 2:00 p.m.
 - 13.7 Red Ribbon Week, October 23 – 27
 - 13.8 Secondary Fall Choir Concert, Oct. 25, OHS Theater, OJHS 6:00 pm; OHS 7:30 pm
 - 13.9 Cloverland Ag Day, October 27
 - 13.10 Magnolia Fall Festival, October 27
 - 13.11 1-6 Minimum Day/Parent Teacher Conference, October 30 – November 3
 - 13.12 Music Boosters Dinner & Student Showcase, OHS Main Gym, Nov. 4, 5-8 pm
- 14.0 Items for Next Agenda:
 - 14.1 Approval of Oakdale Charter Educator Effectiveness Grant Expenditure Plan
- 15.0 Next Meeting: Monday, November 13, 2017, (6:30 P.M. Open Session), Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: