

Oakdale Joint Unified School District

168 S. Third Avenue • Oakdale, CA 95361 • (209) 848-4884 • Fax (209) 847-0155

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 11, 2017, **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: Barbara Shook, President
Larry Betschart, Clerk
Diane Gilbert
Michael House
Tina Shatswell
Russell Pabalan, Student Board Member
- 1.1 Call to Order (Closed Session):
- 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 Elementary Students:
 - Griffin Galuppi, Grade 4
 - Jacob Johnson, Grade 5
 - Glen Weber, 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.

"A Bright Future"

- 6.0 Approval of order of agenda items for this meeting:
- 7.0 Announcements:
 - 7.1 Recognition of Oakdale FFA Stanislaus County and State Fair Awards
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, August 14, 2017, as presented:
 - CONSENT 9.3.2 To approve **Resolution #17-18-04**, 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, 2017-18 school year, as presented:
 - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of August, 2017, as presented:
 - CONSENT 9.4.3 To approve Agriculture Department Overnight Trips, January 2018, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through August 30, 2017, and Cycle I and II Payroll for August 2017, as presented:
 - CONSENT 9.5.2 To approve Consultant Agreements, as presented:
 - CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, June and July 2017, as presented:

- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, July 2017, as presented:
- CONSENT 9.5.5 To adopt **Resolution #17-18-02**, Gann Limit Appropriations, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve employment, as presented:
Karen Matern, Resource Specialist EIA Intern, District-wide, eff. 8/28/17
- CONSENT 9.6.2 To approve employment, as presented:
Kristina Basler, LVN, District Wide, effective 9/6/2017
Courtney Freitas, Yard Duty Aide, Fair Oaks, effective 8/10/2017
Nathan Fuller, After School Program Leader, OJHS, effective 8/30/2017
Becky Neathery, Yard Duty Aide, Sierra View, effective 8/10/2017
Isabel Runde, After School Program Leader, Cloverland, eff. 9/5/2017
Vasilios "Bill" Theofanopoulos, Yard Duty Aide, Sierra View, eff. 9/5/17
Jeanne Tucker, Yard Duty Aide, Cloverland, effective 9/11/2017
Tina Turner, Yard Duty Aide, Cloverland, effective 8/10/2017
- CONSENT 9.6.3 To accept resignation, as presented:
Rebecca Alvarez, Cafeteria Assistant, OJHS, effective 9/6/2017
Katelyn Hunter, Behavioral Program Para 1:1, OHS, effective 08/09/2017
Theresa Swilley, Inst. Aide – Title 1, Sierra View, effective 09/29/2017
- CONSENT 9.6.4 To approve promotion, as presented:
Laura Micheletti from Speech and Language Paraprofessional at CL/SV to Instructional Aide at OHS, effective 9/18/17
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Energy Efficiency Projects
- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
- PUBLIC HEARING
- 12.1 Public Hearing for Approval of Resolution **#17-18-01**, Provision of Sufficient Textbooks and/or Instructional Materials
- CLOSE PUBLIC HEARING
- 12.2 Approval of Resolution **#17-18-01**, Provision of Sufficient Textbooks and/or Instructional Materials
- 12.3 Approval of Prior Year Financial Report - Unaudited Actuals
- 12.4 Second Reading and Approval: BP 0440.1, Digital Signatures
- 12.5 Second Reading and Approval: BP/AR 3551, Food Service Operations /Cafeteria Funds
- 12.6 Approval of **Resolution #17-18-03**, Consolidation of Future Governing Board Member Elections With the Statewide General Election

13.0 Information:

- 13.1 Gifted Learner Back to School Night, September 20, Cloverland, 7-8:00 pm
- 13.2 K-12 Minimum Day / Staff Development, September 21
- 13.3 Ag Day at Fair Oaks, September 29
- 13.4 OEF Dinner/Dance, Oakdale Golf & Country Club, September 30, 5:00-11 pm
- 13.5 OJHS Color Run, October 6, 1:34 – 2:25 pm
- 13.6 OHS Homecoming Week, October 9 – October 13
- 13.7 OHS Powder Puff Game, Stadium, October 11, 7:00 pm
- 13.8 K-12 Minimum Day / Staff Development, October 13
- 13.9 Elementary Jog-A-Thon, Friday, October 13
- 13.10 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
- 13.11 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.
- 13.12 Red Ribbon Week, October 23 – 27
- 13.13 Secondary Fall Choir Concert, Oct. 25, OHS Theater, OJHS 6:00 pm; OHS 7:30 pm
- 13.14 Cloverland Ag Day, October 27
- 13.15 Magnolia Fall Festival, October 27
- 13.16 1-6 Minimum Day/Parent Teacher Conference, October 30 – November 3
- 13.17 Music Boosters Dinner & Student Showcase, OHS Main Gym, Nov. 4, 5-8 pm

14.0 Items for Next Agenda:

- 14.1 Report on CAASPP (California Assessment of Student Performance & Progress)
- 14.2 Report on Bullying

15.0 Next Meeting: Monday, October 9, 2017, (6:30 P.M. Open Session), Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA

16.0 Adjournment: