

**REVISED AGENDA**

REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, AUGUST 14, 2017, 6:00 P.M.  
Oakdale City Council Chambers  
277 N. Second Avenue, Oakdale, CA

Teleconference Location for Diane Gilbert: Hyatt Regency Milwaukee  
333 W. Kilborn Avenue  
Milwaukee, WI 53201

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 6:00 P.M.  
OPEN SESSION WILL CONVENE AT 6:30 P.M.**

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

- 1.0 Board: Barbara Shook, President  
Larry Betschart, Clerk  
Diane Gilbert  
Michael House  
Tina Shatswell  
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)*
    - 2.1.1 Public Employee Discipline/Dismissal/Release
- 3.0 Call to Order and Pledge of Allegiance:
- 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: **Roll Call Vote**
- 7.0 Announcements:
  - 7.1 Presentation - Focus on Children Under Stress Program
- 8.0 Organization Reports:
  - 8.1 Representative for the Oakdale Teachers Association
  - 8.2 Representative for CSEA, Chapter #830
  - 8.3 Formal Seating of Oakdale High School Student Board Member Russell Pabalan for the 2017-18 School Year
- 9.0 Consent Calendar: **Roll Call Vote**
  - 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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**
  - 9.3 Board and Administration:
    - CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, June 12, 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, 2017-18 school year, as presented:
    - CONSENT 9.4.2 To approve Spring 2017 CARS Data Submission, as presented:
    - CONSENT 9.4.3 To approve 2017-18 Migrant Education Memorandum Of Understanding, as presented:
  - 9.5 Business:
    - CONSENT 9.5.1 To approve district warrants prepared for payment through July 28, 2017, and Cycle I and II Payroll for June and July, 2017, as presented:
    - CONSENT 9.5.2 To approve Consultant Agreements, as presented:
    - CONSENT 9.5.3 To authorize Disposal of Obsolete Equipment and Materials, as presented:

- CONSENT            9.5.4    To approve Student Body Accounts, Oakdale High School, June 2017, as presented:
- 9.6      Human Resources:
- CONSENT            9.6.1    To accept retirement, as presented:  
                         Karen Hart, Health Clerk, Oakdale Jr. High, effective 9/26/17
- CONSENT            9.6.2    To accept resignations, as presented:  
                         Loretta Bertao, Instructional Aide, Magnolia, effective 8/1/17  
                         Karli Glaeser, Instructional Aide, SV, effective 8/7/17  
                         Michelle Gomes, After School Program Leader, JH, eff. 6/30/17  
                         Linda Jantz, Instructional Aide – Title 1, Cloverland, eff. 6/30/17  
                         Karen Matern, Instructional Aide, OHS, effective 8/8/17  
                         Angela Poling-Perez, Behavioral Program Paraprofessional 1:1, Magnolia, effective 08/03/17  
                         Margarita Villareal, Cafeteria Clerk, Sierra View, effective 7/17/2017
- CONSENT            9.6.3    To approve employment, effective 8/8/17, as presented:  
                         Garrett Brown, SDC-LH Intern, Oakdale Junior High  
                         Kari Dykes, Math Teacher, Oakdale High  
                         Jessica Faria, Kindergarten Teacher, Magnolia  
                         Priscilla Geronilla, 5<sup>th</sup> Grade Teacher, Fair Oaks  
                         Letitia Havens, ROP Health & Hospital Occupations Teacher
- CONSENT            9.6.4    To approve employment, as presented:  
                         Danielle Batteate, Yard Duty Aide, Cloverland, effective 8/10/2017  
                         Meredith Dye, Instructional Aide, Cloverland, effective 8/10/17  
                         Kechina Edwards, 1:1 Aide, Sierra View Elementary, effective 8/10/17  
                         Lisa Lewis, Accounting Technician, District Office, effective 7/10/17  
                         Kevin Reed, Library Tech, OHS, effective 8/2/17  
                         Stephanie Sleeman, 1:1 Aide, Cloverland, effective 8/10/2017  
                         Sara Stevenson, Yard Duty Aide, Sierra View, effective 8/10/2017  
                         Chrysindia Stimson, 1:1 Aide, Cloverland, effective 8/10/2017
- CONSENT            9.6.5    To approve promotion, as presented:  
                         Ben Eagleton, from ASPL 1 at Oakdale Junior High  
   To ASPL 2 at Cloverland Elementary, effective 8/10/2017  
                         Tonia Kleier, from Yard Duty Aide at Cloverland  
   To Instructional Aide at Cloverland, effective 8/10/2017  
                         Maricela Sarrade, from Yard Duty Aide at Cloverland  
   To Instructional Aide at Magnolia, effective 7/1/17  
                         Rebecca VonRiesen, from Yard Duty Aide at Sierra View  
   To Instructional Aide at Magnolia, effective 8/10/2017
- CONSENT            9.6.6    To approve change in assignment, as presented:  
                         Donna Calandro, from 1:1 Aide at Cloverland  
   To Instructional Aide at Fair Oaks, effective 7/1/17  
                         Sara Parola, from Secretary II, Fair Oaks, to Student Data  
   Records Verification Analyst, District Office, effective 8/8/2017

- 10.0 Disposition of items removed from the Consent Calendar:
  
- 11.0 Reports:
  - 11.1 First Reading: BP 0440.1, Digital Signatures
  - 11.2 First Reading: BP/AR 3551, Food Service Operations /Cafeteria Funds
  
- 12.0 Action Items: **Roll Call Vote**
  - 12.1 Approval of Quarterly Developer Fees Report
  
- 13.0 Information:
  - 13.1 Back to School Nights/Minimum Days
    - Elementary Sites – August 15, 2017, 6:30 pm
    - Oakdale High - August 16, 2017, 6:30 pm
    - Oakdale Junior High – August 17, 6:30 pm
    - East Stanislaus High School – August 22, 2017, 7:00 pm
  - 13.2 OHS Pep Band, Jazz Band, Drumline, OHS Choir, Marching Band & Steelband Performance, Dorado Park, August 21, 6:00 pm
  - 13.3 Beginning Band Night, Fair Oaks, August 23, 6:00-8:00 pm
  - 13.4 Back to School Night for Parents of English Learners, Sierra View - August 30, 6:30-7:30 pm
  - 13.5 K-12 Minimum Day / Staff Development – District Day - August 29
  - 13.6 Labor Day Holiday - September 4
  
- 14.0 Items for Next Agenda:
  - 14.1 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials
  - 14.2 Approval of Prior Year Financial Report
  - 14.3 Recognition of FFA Fair Awards
  - 14.4 Resolution to Move Elections from Odd to Even Years
  
- 15.0 Items for Future Agenda:
  - 15.1 Report on Bullying (October Meeting)
  
- 16.0 Next Meeting: Monday, September 11, 2017, 6:30 P.M, (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
  
- 17.0 Adjournment: