

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 12, 2017, 6:30 P.M.
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

**THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 6:00 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
- 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 #16-17-19
 - 2.2 Public Employee Performance Evaluation
Position Title: Superintendent
(*Government Code Section 54957*)
- 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:
- 7.0 Announcements: None
- 8.0 Organization Reports: None

- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, May 8, 2017, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2016-17 or 2017-18 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report May 2017 and Previous Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve Fall Athletic Schedules, as presented:
- CONSENT 9.4.4 To approve Overnight Trip for OHS Varsity Boys Basketball Team, as presented:
- CONSENT 9.4.5 To approve Overnight Trip for OHS Varsity Boys Water Polo Team, as presented:
- CONSENT 9.4.6 To approve Overnight Trip for OHS Varsity Girls Water Polo Team, as presented:
- CONSENT 9.4.7 To approve Agricultural Vocational Education Incentive Grant, as presented:
- CONSENT 9.4.8 To approve Contract with Interquest Detection Canines, as presented:
- CONSENT 9.4.9 To approve Student Conduct Code, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through June 2, 2017, and Cycle I & II Payroll for May, 2017, as presented:
- CONSENT 9.5.2 To approve Student Body Accounts, Oakdale High School, April & May 2017, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, April & May 2017, as presented:
- CONSENT 9.5.4 To approve Transportation Contract (East Valley), as presented:
- CONSENT 9.5.5 To approve Transportation Contract (Empire), as presented:
- CONSENT 9.5.6 To approve Transportation Contract (Valley Home), as presented:

- CONSENT 9.5.7 To approve Cafeteria Agreement with Knights Ferry, 2017-18 School Year, as presented:
- CONSENT 9.5.8 To approve Cafeteria Agreement with Valley Home, 2017-18 School Year, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve Student Data Records Verification Analyst Job Description and Salary Schedule Amendment, as presented:
- CONSENT 9.6.2 To approve Licensed Vocational Nurse Job Description and Salary Schedule Amendment, as presented:
- CONSENT 9.6.3 To approve Authorization to Use EC 44263, Assignment to Single Subject Class, as presented:
- CONSENT 9.6.4 To approve certificated promotion, as presented:
Ben Cortes, from SDC-LH Instructor, OJHS,
to Vice Principal, Cloverland, effective 7/1/17
- CONSENT 9.6.5 To approve classified promotion, effective 7/1/2017, as presented:
Jean'Ann Mahaffey, Yard Duty Aide at SV to Instructional Aide at OHS
Laura-Kaye Norman, Yard Duty Aide at FO to Instructional Aide at FO
Kailee Goss, After School Program Leader at FO to Instructional Aide at MG
Ivy Oberlander, Yard Duty Aide at MG to Instructional Aide at MG
Amy Silva, Yard Duty Aide at CL to Instructional Aide at MG
Loretta Bertao, Yard Duty Aide at SV to Instructional Aide at MG
- CONSENT 9.6.6 To approve certificated employment, as presented:
Joseph Hollander, Social Science Teacher, East Stanislaus High School, 8/8/17
Christy Motsinger, SDC-SH, Cloverland, 8/8/17
- CONSENT 9.6.7 To approve classified employment, as presented:
Roberto Arellano, Custodian 1, OHS, effective 5/8/2017
Sara Stevenson, Yard Duty Aide, Sierra View, effective 8/10/17
- CONSENT 9.6.8 To accept certificated resignation, as presented:
Leslie Anderson Smith, ROP Health & Hospital Occupations Teacher, eff. 5/05/17
- CONSENT 9.6.9 To accept classified resignation, as presented:
Kara Burford, Library Tech, OHS, effective 6/2/17
Rebecca Fisher, Instructional Aide, Magnolia, effective 5/25/17
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports: None
- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
- 12.1 Approval of **Resolution #16-17-14**, Ordering Governing Board Member Election
- 12.2 Adoption of **Resolution #16-17-15**, Interfund Transfers
- 12.3 Adoption of **Resolution #16-17-16**, Education Protection Account, 2017-18
- 12.4 Adoption of Local Control Accountability Plan

- 12.5 Adoption of Charter Local Control Accountability Plan
- 12.6 Adoption of Proposed 2017-18 Budget
- 12.7 Second Reading/Adoption: BP 0460, Local Control and Accountability Plan
- 12.8 Approval of Contracts of Assistant Superintendents and Chief Business Officer through June 30, 2019
- 12.9 To approve Revision of Management & Confidential Handbook
- 12.10 To approve Food Service Contracts for Food and Paper Products for All School Sites that Serve Food and Use Paper Products in Cafeterias
- 13.0 Information:
- 14.0 Items for Next Agenda:
 - 14.1 Formal Seating of Student Board Member
- 15.0 Next Meeting: Monday, August 14, 2017, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: