

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 8, 2017, 6:30 P.M.

Oakdale Joint Unified School District
Technology & Staff Development Center
331 Hinkley Avenue, Oakdale, CA

NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:00 P.M.
THERE WILL BE A RETIREE RECOGNITION RECEPTION FROM 5:30 – 6:30 P.M.
OPEN SESSION WILL CONVENE AT 6:30 P.M.
ALL SCHOOL BOARD MEETINGS ARE TAPE-RECORDED

- 1.0 Board: Barbara Shook, President
Larry Betschart, Clerk
Diane Gilbert
Michael House
Tina Shatswell
Student Member, Autumn Neal
- 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 #16-17-18
 - 2.2 Public Employee Performance Evaluation (*Government Code Section 54657*)
Position Title: Superintendent
- 3.0 Call to Order/Pledge of Allegiance: Student Board Member Autumn Neal
- 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, 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 future agenda placement.
- 6.0 Approval of order of agenda items for this meeting:

- 7.0 Announcements:
 - 7.1 Recognition of OHS Occupational Olympics Awards
 - 7.2 Recognition of Autumn Neal, Student Board Representative 2016-17
- 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 – Autumn Neal
 - Introduction of Incoming 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, April 10, 2017, as presented:
 - CONSENT 9.3.2 Approval of District and School Representatives to the Valley Oak League and California Interscholastic Federation, 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 for the month of April, 2017, and Prior Two-Year Comparison, as presented:
 - CONSENT 9.4.3 To approve Agriculture Department Trips, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through April 27 2017, and Cycle I & II Payroll for April, 2017, as presented:
 - CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:
 - CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, March 2017, as presented:
 - CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, March 2017, as presented:

9.6 Human Resources:

CONSENT 9.6.1 To approve resignation, as presented:
Shawna Pitassi, Accounting Technician, effective 05/01/17

CONSENT 9.6.2 To approve resignation, effective 6/30/17, as presented:
Alexis Greer, Temporary English Teacher, Oakdale High

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports:

11.1 First Reading: BP 0460, Local Control and Accountability Plan

12.0 Action Items:

PUBLIC HEARING

12.1 Public Hearing on Local Control Accountability Plan

CLOSE PUBLIC HEARING

PUBLIC HEARING

12.2 Public Hearing on District Budget

CLOSE PUBLIC HEARING

12.3 Approval of Leo Volz Scholarship Award

12.4 Second Reading/Adoption: BP/AR 5148.2, Before/After School Programs

12.5 Second Reading/Adoption: BP/AR 6154, Homework/Makeup Work

12.6 Second Reading/Adoption: BP/AR 6174, Education for English Learners

12.7 Approval of Annual Declaration of Need for Fully Qualified Educators

13.0 Information:

13.1 FFA Awards Banquet, Bianchi Center, May 10, 6:00 pm

13.2 Elementary/OJHS Band Spring Concert, OJHS Gym, May 10, 6:30 pm

13.3 K-6 Minimum Day / Open House at Elementary Sites, May 11, 6:30 – 7:30

13.4 OHS Musical “Les Miserables”, Theater, May 11-13, 7:00 pm, May 14, 2:00 pm

13.5 Spring Choir Concert, Location OHS, May 17, 6:30 pm & 7:30 pm

13.6 Elementary Choir Concert, Magnolia, May 18, 6:00 & 7:30 pm

13.7 OHS Concert Band, Steelband, Drumline & Jazz Band, OHS Theater, May 19, 6:30 pm

13.8 Graduation Ceremonies:

Charter Graduation, Magnolia Auditorium, May 24, 5:00 pm

East Stanislaus/Valley Oak, OHS Gym, May 24, 7:00 pm

Oakdale Jr. High, OHS Stadium, May 25, 7:00 pm

Oakdale High, OHS Stadium, May 26, 7:00 pm

14.0 Item for Next Agenda:

14.1 Public Hearing and Approval of 2017-18 Budget

14.2 Public Hearing and Approval of LCAP

14.3 Approval of Charter LCAP

15.0 Next Meeting: Monday, June 12, 2017, (6:30 P.M. Open Session)
Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA

16.0 Adjournment: