

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 10, 2017, 5:15 P.M.
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:15 PM.
OPEN SESSION WILL CONVENE AT 6:30 P.M.
THIS MEETING WILL BE TELEVISED OVER CABLE CHANNEL 7
ALL SCHOOL BOARD MEETINGS ARE 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 #16-17-15 (5:30)
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #16-17-16
 - 2.2 Student Matters (*Education Code Section 35156*):
 - 2.2.1 Volz Scholarship Award Selection
- 3.0 Call to Order, with Pledge of Allegiance led by Oakdale High students:
- 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:
 - 7.1 Recognition of Oakdale High School Academic Decathlon Team (10)
 - 7.2 Recognition of Oakdale High School Science Olympiad Team (17)
 - 7.3 Recognition of Distinguished Young Woman 2018
- 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
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, March 13, 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, 2016-17 or 2017-18 school year, as presented:
 - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of March, 2017, and Prior Two-Year Comparison, as presented:
 - CONSENT 9.4.3 To approve overnight trip to FBLA State Leadership Conference in Sacramento, April 6-9, 2017, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through March 30, 2017, and Cycle I and II Payroll for March, 2017, as presented:
 - CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:
 - CONSENT 9.5.3 To approve Student Body Accounts, OJHS, February 2017, as presented:

- CONSENT 9.5.4 To approve Student Body Accounts, OHS, February 2017, as presented:
- CONSENT 9.5.5 To approve Cafeteria Price Increase for 2017-18, as presented:
- CONSENT 9.5.6 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve 16-Day Intermittent Leave of Absence for Jane Gonzales for the 2017-18 School Year, as presented:
- CONSENT 9.6.2 To approve promotion, as presented:
Craig Redman, from Vice Principal, Cloverland,
to Principal, Alternative Education, effective 7/1/17
- CONSENT 9.6.3 To approve certificated employment, effective 8/8/17, as presented:
Leslie Anderson Smith, 80% ROP Health & Hospital Occupations
Teacher, Oakdale High
David Bertucci, PE Teacher, Oakdale Jr. High
Katie Bomer, Music Teacher
Matthew Marshall, Ag Teacher, Oakdale High
Alexa McConnell, Math Teacher, Oakdale Jr. High
Matthew McDonald, Art Teacher, Oakdale High
Jessica Paulat, SDC, Magnolia
Simone Vega, K-6 Teacher, Site TBD
- CONSENT 9.6.4 To approve classified employment, as presented:
Matt Roy, Campus Monitor, OHS, effective 4/10/17
- CONSENT 9.6.5 To accept certificated retirement, effective 6/30/17, as presented:
Catherine Swartz, Resource Teacher, Magnolia
- CONSENT 9.6.6 To accept classified retirement, effective 6/30/17, as presented:
Carmen Benitez, Bilingual Instructional Aide - EIA, Cloverland
- CONSENT 9.6.7 To accept certificated resignation, as presented:
Sherri Moses, Math Teacher, Oakdale High, effective 6/30/17
- CONSENT 9.6.8 To accept classified resignation, as presented:
Brooke Tank, Behav. Prog. Para 1:1, Sierra View, effective 5/26/17
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Bond Refinance
- 11.2 First Reading: BP/AR 5148.2, Before/After School Programs
- 11.3 First Reading: BP/AR 6154, Homework/Makeup Work
- 11.4 First Reading: BP/AR 6174, Education for English Learners

- 12.0 Action Items: **Roll Call Vote Required for Resolution**
 - 12.1 Approval of the 2017/18 Stanislaus County Office of Education Master Agreement for Audio-Visual Services, Internet Access, Information Systems, Legal & Hearing Services, and Outdoor Education
 - 12.2 Approval of **Resolution # 16-17-12**, Declaration of an Emergency Situation Regarding Storm Damage at Magnolia Elementary
 - 12.3 Third Quarter Developer Fee Report
 - 12.4 Approval of **Resolution #16-17-13**, Authorization to Reduce Certificated Staff
 - 12.5 Award of Contract, Cloverland & Fair Oaks Library/Media Center Remodel Project
- 13.0 Information:
 - 13.1 FFA Plant Sale, April 11-13
 - 13.2 Disney Concert, OHS Theater, April 12, 6:00 & 7:30 pm
 - 13.3 Spring Break, April 14 - April 24
 - 13.4 County Academic Pentathlon, Grades 7-8, Saturday, April 29
 - 13.5 K-12 Minimum Day / Staff Development, May 3
 - 13.6 OHS Senior Award Night, Bianchi Center, May 4, 6:30 pm
 - 13.7 Ag Day / Magnolia and Sierra View, May 5
 - 13.8 Relay for Life, OHS Soccer Field, Saturday, May 6-7
 - 13.9 OJUSD Retirees Recognition, OJUSD Technology & Staff Development Center, May 8, 5:30-6:30 pm / Board Meeting 6:30 p.m.
- 14.0 Items for Next Agenda (**at OJUSD Technology & Staff Development Center**):
 - 14.1 Retirement Recognition
 - 14.2 Public Hearing on LCAP Review
 - 14.3 Public Hearing on District Budget
 - 14.4 Superintendent Evaluation
 - 14.5 Approval of Agriculture Department Field Trips for 2017-18
- 15.0 Next Meeting: **Monday, May 8, 2017, (6:30 PM Open Session), OJUSD Technology & Staff Development Center, Bldg. B, 331 Hinkley Avenue, Oakdale, CA**
- 16.0 Adjournment: