

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 13, 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

- 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:
- 3.0 Call to Order, with Pledge of Allegiance led by Cloverland Elementary students:
 - . Jade Jones, Grade K
 - . Trevor Powell, Grade 1
 - . Natalie Powell, Grade 2
 - . Hunter Griffin, Grade 3
- 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:
 - 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, February 23, 2017, as presented:
 - 9.4 Curriculum/Instruction/Students:
 - CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2016-2017 or 2017-18 school year, as presented:
 - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of February, 2017, and Prior Two-Year Comparison, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through February 1, 2017, and Cycle I and II Payroll for February, 2017, as presented:
 - CONSENT 9.5.2 To approve Student Body Accounts, OJHS, January 2017, as presented:
 - CONSENT 9.5.3 To approve Student Body Accounts, OHS, January 2017, as presented:
 - 9.6 Human Resources:
 - CONSENT 9.6.1 To accept certificated retirement, effective 6/30/17, as presented:
Dennis Hitch, Principal, Alternative Education
Linda Gourley, Kindergarten Teacher, Sierra View
Linda Metcalf, Science Teacher, Oakdale Jr. High

- CONSENT 9.6.2 To accept classified retirement, as presented:
Judy Clark, Inst. Aide-SDC & Noon/Yard Duty, Magnolia, eff. 6/30/17
Eglicerio Villavicencio, Custodian, Oakdale High, effective 5/1/17
- CONSENT 9.6.3 To approve employment, as presented:
Chris Bonson, Groundswoker, M&O, effective 2/27/2017
Erika Gonzalez Rodriguez, After School Program Leader, Fair Oaks,
effective 3/6/17
Adrienne Atack, Yard Duty Aide, Cloverland Elementary,
effective TBD
- CONSENT 9.6.4 To accept resignation, effective 6/30/17, as presented:
Danny Rogers, 5th Grade Teacher, Fair Oaks,
- 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 Memorandum of Understanding with Carpenters Training
Committee for Northern California
- 12.2 Approval of Turf Replacement for Oakdale High School Stadium
- 12.3 Approval of **Resolution # 16-17-10**, Arts Education Month
- 12.4 Approval of 2016-17 Second Interim Report and Positive Certification
- 12.5 Second Reading and Adoption of BP 3470, Debt Management
- 12.6 Approval of Resolution #**16-17-11**, Debt Management Policy
- 13.0 Information:
- 13.1 Bandorama (All Bands), March 15, OHS Main Gym, 6:30 pm
- 13.2 No School/Sites closed, Friday, March 17
- 13.3 K-12 Minimum Day/Staff Development/ Kindergarten Registration, March 21
- 13.4 Occupational Olympics, March 30, Turlock Fairgrounds, 8:30 am – 2:00 pm
- 13.5 Oakdale Chamber Ag Luncheon, March 30, Bianchi Center, 11 am-1:30 pm
- 13.6 Charter Open House, April 6, 9-11:00 am
- 13.7 Elementary Science Olympiad, Grades 4-6, April 8, Walnut School,
Turlock, 7:45 am–4:00 pm

- 13.8 FFA Plant Sale, April 11-13
- 13.9 Disney Concert, OHS Theater, April 12, 6:00 & 7:30 pm
- 13.10 Spring Break, April 14 - April 24
- 14.0 Items for Future Agenda:
 - 14.1 Volz Scholarship Recommendation
 - 14.2 Recognition of OHS Regional Science Olympiad Team
 - 14.3 Recognition of OHS Academic Decathlon Team
- 15.0 Next Meeting: Monday, April 10, 2017, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: