

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, FEBRUARY 27, 2017, 6:00 P.M.

Oakdale City Council Chambers

277 N. Second Avenue, Oakdale, CA

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

OPEN SESSION WILL CONVENE AT 6:30 P.M.

ALL 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 #16-17-12
 - 2.1.2 Possible Student Expulsion: Consideration of Student Case #16-17-13
 - 2.2 Personnel Matters: (*Government Code Section 54957*)
 - 2.2.1 Public Employee Discipline/Dismissal/Release
 - 2.2.2 Public Employee Discipline/Dismissal/Release
 - 2.3 Public Employee Performance Evaluation (*Government Code Section 54657*)
Position Title: Superintendent
- 3.0 Call to Order, with Pledge of Allegiance led by Magnolia Elementary students:
 - Luke Machado, Grade K
 - Jacques Melo, Grade 2
 - Olivia Ellis, Grade 1
 - Mykayla Kilifi, 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) Individual speakers may be allowed three minutes to address the Board on each item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. 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 Acceptance of Donation of \$5,000 from Oakdale Rotary to OJUSD Visual and Performing Art Programs
- 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, January 23, 2017, as presented:
 - CONSENT 9.3.2 To adopt minutes of the special meeting held Friday, February 3, 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 January, 2017, and Prior Two-Year Comparison, as presented:
 - CONSENT 9.4.3 To approve Oakdale High School Drama and Choir Department Trip to Disneyland, April 17-20, 2017, as presented:
 - CONSENT 9.4.4 To approve Field Trip Request, OHS Model United Nations Conference at UC Davis, May 20-21, 2017, as presented:
 - CONSENT 9.4.5 To approve OHS Academic Decathlon team to attend State Academic Decathlon in Sacramento, March 22-25, 2017, as presented:
 - CONSENT 9.4.6 To approve the 2017 Summer School Calendar, as presented:
 - CONSENT 9.4.7 To approve OHS Athletic Schedules, Spring 2017, as presented:

- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through February 17, 2017, and Cycle I and Cycle II Payroll for January, 2017, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, December 2016, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, December 2016, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve Job-Share Assignment of Danelle Garcia and Chris Arsenio for the 2017/18 School Year, as presented:
- CONSENT 9.6.2 To approve 2017 Summer School Principal Split Assignment Between Craig Redman and Catherine Medlin, as presented:
- CONSENT 9.6.3 To accept retirement, effective 6/30/17, as presented:
Steve Alban, SDC Teacher, Magnolia
Margaret Eilrich, Math Teacher, Oakdale High
Cynthia Hoffman, Music/Choir Teacher
Nancy Kern, Art Teacher, OHS
Nancy Palmer, First Grade Teacher, Cloverland
- CONSENT 9.6.4 To accept retirement, effective 6/30/17, as presented:
Christine Pedrioli, Instructional Aide, Magnolia, effective 5/26/17
- CONSENT 9.6.5 To approve employment, as presented:
Michelle Arauza, After School Program Leader, FO, effective 1/24/2017
Rylie Custer, Instructional Aide, Cloverland, effective 1/20/17
Bree Goglio, Health Clerk, Sierra View, effective 3/1/2017
Amberly Hoyt, After School Program Leader, FO, effective 1/23/2017
Melody Phillips, Support Aide-ASPIRE, CL, effective TBD
Brian Weeks, Equipment Technician, Transportation, effective 2/9/17
- CONSENT 9.6.6 To accept resignation, as presented:
Andrew Cayabyab, SDC-SH Teacher, Cloverland, effective 6/30/17
- CONSENT 9.6.7 To accept resignation, as presented:
Dale Smyth-Farley, Instructional Aide, Fair Oaks, effective 5/26/2017
John Steve Hinton, Yard Duty Aide, Cloverland, effective 2/3/17
Brian Kline, Campus Monitor, Oakdale High, effective 3/3/2017
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Oakdale High School College and Career Center
- 11.2 First Reading: BP 3470, Debt Management

- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
 - 12.1 Presentation by Jon Isom, Discussion and Possible Action on Approval for Refinance of General Obligation Bonds, 2002 Election, Series A, B, and C
 - 12.2 Approval of **Resolution #16-17-08**, Providing for Issuance and Sale of 2017 Refinance of General Obligation Refunding Bonds of the Oakdale Joint Unified School District in the Aggregate Principal Amount Not to Exceed \$13,500,000 to Refund the District's General Obligation Bonds, 2002 Election, Series A; General Obligation Bonds, 2002 Election, Series B; General Obligation Bonds, 2002 Election, Series C, and Approving Related Documents and Actions
 - 12.3 Approval of Student Accountability Report Card (SARC) Publication
 - 12.4 Second Reading: AR 5125.3, Challenging Student Records
 - 12.5 Second Reading: BP/AR 5141.21, Administering Medication and Monitoring Health Conditions
 - 12.6 Second Reading: BP/AR 6173, Education for Homeless Children
 - 12.7 Adoption of 2017-18 Board Meeting Calendar
 - 12.8 Approval of Resolution **#16-17-09**, Reduction or Discontinuance of Service (Certificated Layoff)
 - 12.9 CSBA Delegate Assembly Election
- 13.0 Information:
 - 13.1 Science Fair Open to Visitors, Feb. 28 & March 1, FES Hall, 8:00 am - 2:00 pm
Science Fair Student Scientist Evening, March 1, FES Hall, 6-7:00 pm
 - 13.2 OHS Drama Production, "CLUE", March 3 & 4, OHS Theater, 7:00 pm
March 5, 2:00 p.m.
 - 13.3 Regional Science Olympiad, Grades 6-12, Saturday, March 4
 - 13.4 Missoula Children's Theater, March 3, Magnolia, 12:45 & 6:30 pm
 - 13.5 Science Fair Awards Ceremony, March 8, Magnolia Auditorium, 7-8:00 pm
 - 13.6 SOS Run, Cloverland Elementary, 8:30 a.m., March 11
 - 13.7 Distinguished Young Women Program, Magnolia, 7-8:00 pm, March 11
- 14.0 Items for Next Agenda:
 - 14.1 Approval of Approval of Resolution, Arts Education Month
 - 14.2 Approval of Turf Replacement for Oakdale High School Stadium
- 15.0 Next Meeting: Monday, March 13, 2017, (6:30 P.M. Open Session), Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: