

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

MONDAY, JANUARY 23, 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.**

*THIS MEETING WILL BE TELEVISED OVER CABLE CHANNEL 7*  
*ALL SCHOOL BOARD MEETINGS ARE BEING 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 #16-17-11
  - 2.2 Conference with Labor Negotiator (*Government Code Section 54957.6*)  
Agency Negotiator: Terri Taylor  
Employee Organizations: Oakdale Teachers Association  
California School Employees CSEA Chapter #830
- 3.0 Call to Order, with Pledge of Allegiance led by Fair Oaks students:
  - Hayden Pitassi, Grade K
  - Easton Thalman, Grade 2
  - Santino Loera, Grade 1
  - Landon McKinley, 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:
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, December 12, 2016, 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, 2016-2017 or 2017-18 school year, as presented:
    - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of December, 2016, and Prior Two-Year Comparison, as presented:
    - CONSENT 9.4.3 To accept donation of Van to OHS Band/Music Program, as presented:
    - CONSENT 9.4.4 To approve Award of Bid and Agreement of E-Rate, Year 20 (2017-18) for Internet Access Service, as presented:
  - 9.5 Business:
    - CONSENT 9.5.1 To approve district warrants prepared for payment through January 13, 2017, Cycle I and Cycle II Payroll for December 2016, as presented:
    - CONSENT 9.5.2 To approve Consultant Agreements, as presented:
    - CONSENT 9.5.3 To approve Student Body Accounts, OJHS, November 2016, as presented:
    - CONSENT 9.5.4 To approve Student Body Accounts, OHS, November 2016, as presented:
    - CONSENT 9.5.5 To authorize Disposal of Obsolete Equipment and Materials, as presented:

- 9.6 Human Resources:
- CONSENT 9.6.1 To accept retirement, as presented:  
Robert Bennett, Equipment Technician, Transportation, eff. 1/20/17  
Michelle Frias, Instructional Aide, OHS, effective 5/26/17  
Rick Murphy, Custodian, OHS, effective 12/8/16
- CONSENT 9.6.2 To accept resignation, as presented:  
Karen Mihok, ROP Health Occupations, OHS, effective 6/30/17
- CONSENT 9.6.3 To approve employment, as presented:  
Donna Calandro, 1:1 Behavioral Program Paraprofessional,  
Cloverland, effective 1/4/17  
Rebecca Fisher, Instructional Aide, Magnolia, effective 1/4/17  
Elena Martinez, Custodian, Maintenance, effective 01/18/2017  
Laura-Kaye Norman, Yard Duty Aide, Fair Oaks, effective 1/13/17  
Destiny Perez, 1:1 Behavioral Program Paraprofessional,  
Sierra View, effective 1/4/17
- CONSENT 9.6.4 To accept promotion, as presented:  
Johnny Cipriani, from Groundswoker  
to Maintenance Technician, Maintenance, effective 1/1/17  
Karen Gratigny, from Health Clerk at OHS  
to Secretary at OHS, effective 01/17/2017  
Ashton Hendon, After School Program Leader, Fair Oaks,  
To 1:1 Behavioral Program Paraprofessional, OHS, eff. 1/4/17  
Nicole Wintch, from Instructional Aide, Cloverland  
To Behavioral Program Paraprofessional, effective 1/4/17
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 First Reading: AR 5125.3, Challenging Student Records
- 11.2 First Reading: BP/AR 5141.21, Administering Medication and Monitoring Health Conditions
- 11.3 First Reading: BP/AR 6173, Education for Homeless Children
- 12.0 Action Items:
- 12.1 Ratification of Tentative Agreement between Oakdale Joint Unified School District and OTA
- 12.2 Ratification of Tentative Agreement between Oakdale Joint Unified School District and CSEA Chapter #830
- 12.3 Approval of 3.3% Salary Increase for Management and Confidential Employees
- 12.4 Approval of Increase in Board Compensation
- 12.5 Acceptance of District Audit Report

- 12.6 Approval of 2017-18 Traditional School Year Calendar
- 12.7 Approval of College Readiness Block Grant Plans for OHS and Charter
- 12.8 Approval of Second Quarter Developer Fee Report
- 12.9 Assignment of Commencement Appearances
- 12.10 Award of Contract, School Farm Barn Construction
- 13.0 Information:
  - 13.1 K-12 Minimum Day / Staff Development, January 26
  - 13.2 Stanislaus County Academic Decathlon, Saturday, February 4, Central Catholic High School, Awards Ceremony 3:30-5:00 p.m.
  - 13.3 Gifted Learner Theater Performances:
    - February 3, Magnolia, 7:00 pm
    - February 7, Cloverland Cafeteria, 7:00 pm
    - February 8, Sierra View, 7:00 pm
    - February 9, Fair Oaks, 7:00 pm
  - 13.4 Intro. To Drama One Act Plays, February 9, OHS Theater, 5-8:00 pm
  - 13.5 8<sup>th</sup> Grade Parent Night, February 9, OHS Main Gym, 6:30-8:30 pm
  - 13.6 OHS Winter Homecoming Rally / Game/ Dance, February 10
  - 13.7 Lincoln's Birthday Holiday Observed/Schools Closed, February 13
  - 13.8 President's Day Holiday/Schools Closed, February 20
  - 13.9 Advanced Drama One Act Plays, February 22, OHS Theater, 5-8:00 pm
  - 13.10 FFA Cake Auction, February 22, Bianchi Center, 6:00 pm
  - 13.11 Sports Boosters Dinner/Dance, February 25, FES Hall, 6:00 pm-Midnight
- 14.0 Items for Next Agenda:
  - 14.1 SARC Approval
  - 14.2 Superintendent's Mid-Year Evaluation
  - 14.3 Articulation Agreement with Carpenters Union Training Facility/Report on Oakdale High School College and Career Center
- 15.0 Next Meeting: Monday, February 27, 2016, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: