

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 12, 2016, 5:45 P.M.

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

ANNUAL ORGANIZATIONAL MEETING

NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:45 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 RECORDED.

- 1.0 Board: Tina Shatswell, President
Barbara Shook, Clerk
Larry Betschart
Diane Gilbert
Michael House
Autumn Neal, Student Board Member
 - 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 #16-17-09
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #16-17-10
 - 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 Sierra View Elementary students:
 - . Montserrat Garcia, Grade 4
 - . Victor Zepeda, Grade 5
 - . Adam Jones, Grade 6

- 12.0 Action Items:
 - 12.1 Action to elect a president, a clerk, and a board representative to the Stanislaus County Committee on School District Organization.
 - 12.2 Action to authorize signatures in accordance with Education Code section 42633 for filing with the Stanislaus County Office of Education, as follows: To file board members' signatures in accordance with Education Code section 42633; and to approve, effective December 12, 2016, the signatures of Superintendent Marc Malone, Assistant Superintendents Kristi Rapinchuk, Terri Taylor, and Larry Mendonca, Chief Business Officer Susan Dyke, and Director of State and Federal Programs Armida Colon for orders and warrants in the name of the Governing Board in accordance with Education Code section 42632; and to approve the signature of Superintendent Marc Malone as the authorized agent of the district.
- 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 Acceptance of Donation to Drive to Survive Program from Sunrise Rotary
 - 7.2 Recognition of American Heritage Essay Awards
- 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, November 14, 2016, 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 November, 2016, and Prior Two-Year Comparison, as presented:
 - CONSENT 9.4.3 To Approve Out of State Conference for Magnolia Elementary K-6 Curriculum Council to attend the Professional Learning Communities at Work Institute in Las Vegas, Nevada, June 7-9, 2017, as presented:
 - CONSENT 9.4.4 To approve 2016-17 School Site Plans, as presented:
- 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through December 2, 2016, and Cycle I and II Payroll for November, 2016, as presented:
 - CONSENT 9.5.2 To approve Student Body Accounts, OHS, October, 2016, as presented:
 - CONSENT 9.5.3 To approve Student Body Accounts, OJHS, October, 2016, as presented:
- 9.6 Human Resources:
 - CONSENT 9.6.1 To approve employment, as presented:
 - Selene Alvarez, After School Program Leader, SV, eff. 11/21/2016
 - Michelle Gomes, After School Program Leader, JH, eff. 11/10/2016
 - Ashly Kekahuna, Instructional Aide, Sierra View, eff. 11/29/16
 - Ivy Oberlander, Yard Duty Aide, Magnolia, eff. 12/5/16
 - Kylee Palmer, Yard Duty Aide, Magnolia, eff. 12/5/16
 - CONSENT 9.6.2 To accept resignations, as presented:
 - Tyler Flores, After School Program Leader, Fair Oaks, eff. 12/16/2016
 - Melba Martinez, Yard Duty Aide, Fair Oaks, eff. 1/6/2017
 - Rachel Walsh, 1:1 Aide, Sierra View, eff. 12/16/2016
 - CONSENT 9.6.2 To accept promotion, as presented:
 - Janet Colvin, from Secretary II,
to Pupil Personnel Technician/Registrar, OHS, eff. 1/16/17
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
 - 11.1 Report on Proposition 39 Vendor Selection

12.0 Action Items:

Public Hearing

12.3 Public Hearing on College Readiness Block Grant Plans for OHS and Charter
Close Public Hearing

12.4 Approval Of First Interim Financial Report, As Of October 31, 2016, for Fiscal Year 2016-2017 and Certify District's Ability To Meet Financial Obligations

12.5 Second Reading and Adoption, AR 6143, Courses of Study

12.6 Second Reading and Adoption, BP 4020.41, Charter School Oversight

12.7 Second Reading and Adoption, BP 6042.94, History-Social Science Instruction

12.8 Second Reading and Adoption, BP/AR 3460, Financial Reports and Accountability

12.9 Second Reading and Adoption, AR 3512, Equipment

12.10 Second Reading and Adoption, BP/AR 3230, Federal Grant Funds

12.11 Second Reading and Adoption, BP/AR 3270, Sale & Disposal of Books, Equipment & Supplies

12.12 Second Reading and Adoption, AR 3440, Inventories

13.0 Information:

13.1 7-12 Minimum Day / Winter Finals, December 14

13.2 Secondary Choir Holiday Concert, OHS Theater, December 14, 6:00 & 7:30 pm

13.3 7-12 Minimum Day / Winter Finals, December 15

13.4 Elementary Choir Holiday Concert, Magnolia, December 15, 6:00 (Grade 3) & 7:30 pm (Intermediate)

13.5 K-12 Minimum Day / 7-12 Winter Finals, December 16

13.6 Schools Closed for Winter Break, December 19, 2016 – January 3, 2017

14.0 Items for Next Agenda:

14.1 Approval of Graduation Dates and Board Assignments

14.2 Quarterly Report on Williams Settlement Complaints

14.3 Approval of College Readiness Block Grant Plans for OHS and Charter

14.4 Articulation Agreement with Carpenters Union Training Facility

15.0 Next Meeting: January 23, 2017, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA

16.0 Adjournment: