

## **AGENDA**

REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, NOVEMBER 14, 2016, **5:45 P.M.**

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

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:45 P.M.**  
**OPEN SESSION WILL CONVENE AT 6:30 P.M.**  
*ALL SCHOOL BOARD MEETINGS ARE BEING TAPE-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 #16-17-07 (Hearing)
    - 2.1.2 Possible Student Expulsion:  
Consideration of Student Case #16-17-06 (Stipulated)
    - 2.1.3 Possible Student Expulsion:  
Consideration of Student Case #16-17-08 (Stipulated)
- 3.0 Call to Order with Pledge of Allegiance led by Cloverland Elementary Students:
  - Tatiana Viramontes, Grade 4
  - Abigail Rushing, Grade 5
  - Natalie Wintch, Grade 6

- 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 from Oakdale Educational Foundation
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, October 10, 2016, as presented:
  - 9.4 Curriculum/Instruction/Students:
    - CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2016-17 school year, as presented:
    - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of October 2016, and Prior Two-Year Comparison, as presented:
    - CONSENT 9.4.3 To approve Administration Plan for California Healthy Kids Survey, as presented:

## 9.5 Business:

CONSENT 9.5.1 To approve district warrants prepared for payment through November 4, 2016, and Cycle I and II Payroll for October, 2016, as presented:

CONSENT 9.5.2 To approve Student Body Accounts, Oakdale High School, September, 2016, as presented:

CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, September, 2016, as presented:

## 9.6 Human Resources:

CONSENT 9.6.1 To approve After School Program Support Aide Job Description and Salary Schedule Amendment, as presented:

CONSENT 9.6.2 To approve employment, as presented:  
Tyler Flores, After School Program Leader, Magnolia, eff. 9/30/2016  
Tonia Kleier, Yard Duty Aide, Cloverland, eff. 10/20/2016  
Bailey Swinford, After School Program Leader, Magnolia, eff. 10/10/2016

CONSENT 9.6.3 To accept resignation, as presented:  
Shannon Gibson, Instructional Aide, Sierra View, eff. 10/17/2016

10.0 Disposition of items removed from the Consent Calendar:

## 11.0 Reports:

11.1 First Reading: BP 4020.41, Charter School Oversight

11.2 First Reading: BP 6042.94, History-Social Science Instruction

11.3 First Reading: AR 6143, Courses of Study

11.4 First Reading: BP/AR 3230, Federal Grant Funds

11.5 First Reading: BP/AR 3270, Sale & Disposal of Books, Equipment & Supplies

11.6 First Reading: AR 3440, Inventories

11.7 First Reading: BP/AR 3460, Financial Reports and Accountability

11.8 First Reading: AR 3512, Equipment

12.0 Discussion and Possible Action Items: **Roll Call Required for Resolution**

12.1 Second Reading and Adoption: BP/AR 3260, Fees and Charges

12.2 Approval of Career Tech Ed Advisory Committee

12.3 Approval of Resolution #16-17-05, Approval of Application for Eligibility for State & Federal Surplus Property Program

## 13.0 Information:

- 13.1 FFA Game Night Dinner/Fundraiser, Bianchi Center, November 16, 6:00pm
- 13.2 OHS Winter Formal, The Seasons, November 19, 9 pm – Midnight
- 13.3 K-12 Minimum Day, Wednesday, November 23
- 13.4 Schools Closed / Thanksgiving Holiday, Thursday, November 24 – Friday, November 25
- 13.5 Winter Concert: Beginning Band, Drumline, Concert Band, Magnolia, December 6, 6:30 pm
- 13.6 OEF Grant Awards Reception, Oakdale High School Library, December 8, 3:30 pm
- 13.7 Winter Concert: Intermediate Band, Jazz Band, Jr. High Concert Band, Magnolia, December 8, 6:30 pm
- 13.8 OJUSD Board Meeting, City Council Chambers, December 12, 6:30 pm
- 13.9 7-12 Minimum Day / Winter Finals, December 14
- 13.10 Secondary Choir Holiday Concert, OHS Theater, December 14, 6:00 & 7:30 pm
- 13.11 7-12 Minimum Day / Winter Finals, December 15
- 13.12 Elementary Choir Holiday Concert, Magnolia, December 15, 6:00 (Grade 3) & 7:30 pm (Intermediate)
- 13.13 K-12 Minimum Day / 7-12 Winter Finals, December 16
- 13.14 Winter Break, December 19 – January 3

## 14.0 Items for Next Agenda:

- 14.1 Annual Organizational Meeting/Election of Board Members
- 14.2 First Interim Financial Report
- 14.3 Approval of Articulation Agreement with Carpenters Union Training Facility

15.0 Next Meeting: Monday, December 12, 2016, (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA

## 16.0 Adjournment: