

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 10, 2016, **6:00 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.
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: 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 #16-17-04
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #16-17-05
 - 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 Magnolia Elementary Students:
- Scarlett Garcia, Grade 4
 - Drew Rushing, Grade 5
 - Kinsey Cortes, 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:
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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: **Roll Call Vote Required for Resolution**
 - 9.3 Board and Administration:
 - CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, September 12, 2016, as presented:
 - CONSENT 9.3.2 To review 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, 2016-17 school year, as presented:

- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of September 2016, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To accept Donation of Automobiles from KIA Stockton to Oakdale High School, as presented:
- CONSENT 9.4.4 To accept Donation of Daily Planners from Ball Corporation to East Stanislaus High School, as presented:
- CONSENT 9.4.5 To approve OHS Athletic Schedules, Winter 2016-17, as presented:
- CONSENT 9.4.6 To approve Overnight Trips for OHS Wrestling Team, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through September 29, 2016, and Cycle I & II Payroll for September, 2016, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Jr. High, August, 2016, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High, August, 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:
Denise Russell, Registrar, Oakdale High, eff. 1/13/17
- CONSENT 9.6.2 To approve employment, as presented:
Ronald Todd Daily, Maintenance Technician, eff. 9/19/16
Shannon Gibson, Instructional Aide, Sierra View, eff. 10/17/16
Rebecca O’Ferrall, After School Program Leader, Magnolia, eff. 9/23/16
- CONSENT 9.6.3 To accept resignation, as presented:
Justin Schwitters, PE Teacher, OJHS, eff.10/14/16
- CONSENT 9.6.4 To accept resignation, as presented:
Suzette Jacobs, Instructional Aide, Magnolia, eff. 12/16/16
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on CAASPP (California Assessment of Student Performance & Progress)
- 11.2 Report on Advanced Placement Program

- 11.3 First Reading: BP/AR 3260, Fees and Charges
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
 - 12.1 Approval of **Resolution #16-17-06**, Proclaiming Red Ribbon Celebration
 - 12.2 **Public Hearing** to Present Information on Initial Proposals to Modify the Agreement Between the Oakdale Teachers' Association and the Oakdale Joint Unified School District
 - 12.3 **Public Hearing** to Present Information on Initial Proposals to Modify the Agreement Between the California School Employees' Association Chapter #830 and the Oakdale Joint Unified School District
 - 12.4 Approval of First Quarter Developer Fee Report
- 13.0 Information:
 - 13.1 OHS Homecoming Week, October 10 – October 14
 - 13.2 OHS Powder Puff Game, Stadium, October 12, 7:00 pm
 - 13.3 K-12 Minimum Day / Staff Development, October 14
 - 13.4 Elementary Jog-A-Thon, Friday, October 14
 - 13.5 OHS Homecoming, October 14: Parade 1:45 – 2:05 pm; Game 5:00 / 7:30 pm; Dance in Main Gym After Game – 11:30 pm
 - 13.6 Secondary Fall Choir Concert, Oct. 19, OHS Theater, OJHS 6:00 pm; OHS 7:30 pm
 - 13.7 Red Ribbon Week, October 24 – 28
 - 13.8 OJHS Band Concert, October 26, OJHS Gym, 7:00 pm
 - 13.9 Cloverland Ag Day, October 28
 - 13.10 Grade 1-6 Minimum Day/Parent Teacher Conferences, Oct. 31 – Nov. 4
 - 13.11 Music Boosters Dinner & Student Showcase, OHS Main Gym, Nov. 5, 5-8 pm
- 14.0 Items for Next Agenda:
 - 14.1 Approval of Articulation Agreement with Carpenters Union Training Facility
- 15.0 Next Meeting: Monday, November 14, 2016, (6:30 P.M. Open Session), Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: