

Oakdale Joint Unified School District

168 S. Third Avenue • Oakdale, CA 95361 • (209) 848-4884 • Fax (209) 847-0155

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, SEPTEMBER 12, 2016, 6:00 P.M.

Oakdale City Council Chambers
277 N. Second 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 (Closed Session):
- 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 #16-17-02
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #16-17-03
 - 2.2 Existing Litigation – Receive Advice from Legal Counsel:
California Office of Administrative Hearing, Special Education Division Case No. 2016070907 (*Government Code Section 549556(d)(1)*):
- 3.0 Call to Order with Pledge of Allegiance led by Fair Oaks Elementary Students:
 - Wes Burford, Grade 4 - Leif Ryun, Grade 5 - Cooper Pitney, Grade 6
- 4.0 Report on action taken in Closed Session:

"A Bright Future"

- 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 Donations to School Farm and State Livestock Judging Team from Yosemite Farm Credit and CoBank
- 7.2 Recognition of Oakdale FFA Stanislaus County and State Fair 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: **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, August 8, 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 August, 2016, as presented:
- CONSENT 9.4.3 To Accept Donation of Couch to Oakdale Charter, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through August 30, 2016, and Cycle I and II Payroll for August 2016, 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, July 2016, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, July 2016, as presented:
- CONSENT 9.5.5 To adopt **Resolution #16-17-02**, Gann Limit Appropriations, as presented:
- CONSENT 9.5.6 To Reject Claim for Injuries, Case # 160064, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve employment, as presented:
Dwayne Haakma, Temporary Math, OHS, effective 9/6/16
Sara Martin, Temporary SLP Part-time, effective 8/8/16
- CONSENT 9.6.2 To approve employment, as presented:
Alexis Carrillo, After School Program Leader, Cloverland, eff.8/10/2016
Cortney Day, Yard Duty Aide, Magnolia Elementary, eff. 8/10/16
Daniel Robinson, After School Program Leader, OJHS, eff. 8/12/2016
Maricela Sarrade, Yard Duty Aide, Cloverland, eff. 8/12/2016
Amy Silva, Yard Duty Aide, Cloverland, eff. 8/10/2016
Camey Valverde, After School Program Leader, Fair Oaks, eff. 8/10/2016
- CONSENT 9.6.3 To approve promotion, as presented:
Rhianna Miller, After School Program Leader at Sierra View to
Supervisor of After School Program at Fair Oaks, eff. 8/1/2016
Nicole Wintch, Yard Duty Aide to
Instructional Aide, Cloverland, eff. 8/24/2016
- CONSENT 9.6.4 To accept resignation, as presented:
Linda Dodge, Math Teacher, OHS, effective 8/17/16
- CONSENT 9.6.5 To accept resignation, as presented:
Courtney Hoffman, After School Program Leader, Magnolia, eff. 8/26/16
Camey Valverde, After School Program Leader, Fair Oaks, eff. 8/16/2016

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports: None

12.0 Action Items: **Roll Call Vote Required for Resolutions**

PUBLIC HEARING

12.1 Public Hearing for Approval of Resolution **#16-17-01**, Provision of Sufficient Textbooks and/or Instructional Materials

CLOSE PUBLIC HEARING

- 12.2 Approval of Resolution #16-17-01, Provision of Sufficient Textbooks and/or Instructional Materials
- 12.3 Approval of Prior Year Financial Report - Unaudited Actuals
- 12.4 Approval of **Resolution #16-17-03**, E9270, Conflict of Interest Code, Designated Positions
- 13.0 Information:
 - 13.1 K-12 Minimum Day / Staff Development, September 22
 - 13.2 OEF Dinner/Dance, Oakdale Golf & Country Club, September 24, 5:00-11 pm
 - 13.3 Ag Day at Fair Oaks, September 30
 - 13.4 OHS Drama Production of "Charlie Brown", OHS Theater, Friday, October 7 & Saturday, October 8, 7:00 p.m.; Sunday, October 9, 2:00 p.m.
 - 13.5 OHS Homecoming Week, October 10 – October 14
 - 13.6 OHS Powder Puff Game, Stadium, October 12, 7:00 pm
 - 13.7 K-12 Minimum Day / Staff Development, October 14
 - 13.8 Elementary Jog-A-Thon, Friday, October 14
 - 13.9 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
 - 13.10 Secondary Fall Choir Concert, Oct. 19, OHS Theater, OJHS 6:00 pm; OHS 7:30 pm
 - 13.11 Red Ribbon Week, October 24 – 28
 - 13.12 OJHS Band Concert, October 26, OJHS Gym, 7:00 pm
 - 13.13 Cloverland Ag Day, October 28
 - 13.14 Music Boosters Dinner & Student Showcase, OHS Main Gym, Nov. 5, 5-8 pm
 - 13.15 1-6 Minimum Day/Parent Teacher Conference, Wednesday, October 31
- 14.0 Items for Next Agenda:
 - 14.1 Report on CAASPP (California Assessment of Student Performance & Progress)
 - 14.2 Articulation Agreement with Carpenters Union Training Facility
 - 14.3 Report on Advanced Placement Program
- 15.0 Next Meeting: Monday, October 10, 2016, (6:30 P.M. Open Session), Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: