

**AGENDA**  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, AUGUST 8, 2016, 5:30 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.**

*ALL SCHOOL BOARD MEETINGS ARE TAPE-RECORDED  
THIS MEETING WILL BE TELEVISED OVER CABLE CHANNEL 7*

- 1.0 Board: Tina Shatswell, President  
Barbara Shook, Clerk  
Larry Betschart  
Diane Gilbert  
Michael House  
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 #16-17-01
  - 2.2 Litigation: *Government Code Section 54956.9 (d) (1)*
    - 2.2.1 Conference with Legal Counsel - Existing Litigation  
San Francisco Superior Court Case No. CPF-15-514477
- 3.0 Call to Order and Pledge of Allegiance:
- 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: None
- 8.0 Organization Reports:
  - 8.1 Representative for the Oakdale Teachers Association
  - 8.2 Representative for CSEA, Chapter #830
  - 8.3 Formal Seating of Oakdale High School Student Board Member Autumn Neal for the 2016-17 School Year
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, June 13, 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, 2016-17 school year, as presented:
    - CONSENT 9.4.2 To approve Spring 2016 CARS Data Submission, as presented:
    - CONSENT 9.4.3 To approve 2016-17 Migrant Education Memorandum Of Understanding, as presented:
  - 9.5 Business:
    - CONSENT 9.5.1 To approve district warrants prepared for payment through July 29, 2016, and Cycle I and II Payroll for June and July, 2016, as presented:
    - CONSENT 9.5.2 To approve Consultant Agreements, as presented:
    - CONSENT 9.5.3 To authorize Disposal of Obsolete Equipment and Materials, as presented:

- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, June 2016, as presented:
- CONSENT 9.5.5 To approve Student Body Accounts, Oakdale Junior High School, June 2016, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept retirement, as presented:  
Mark Mutoza, Maintenance Technician/Locksmith, Maintenance & Operations, effective 9/2/16
- CONSENT 9.6.2 To accept resignations, as presented:  
Diana Crofts, Vice Principal, Oakdale Jr. High, effective 6/30/16  
Lindsey Moore, SDC-SH Teacher, Sierra View, effective 6/30/16
- CONSENT 9.6.3 To accept resignations, as presented:  
Rosemary Anderson, After School Program Leader, Magnolia, eff. 7/13/16  
Joshua Black, After School Program Leader, Cloverland, eff. 7/13/16  
Ashley Deleon, Instructional Aide, Magnolia, effective 7/14/16  
Haley Garza, ASPL-1, Fair Oaks, effective 7/30/16  
Maria Garza-Cobarruvias, Inst. Aide, Cloverland, effective 6/30/16  
Michelle Gomes, After School Program Leader, OJHS, effective 6/30/16  
Jarom Hoffman, Supervisor of After School Programs, Fair Oaks, effective 6/30/16  
Priscilla Stevenson, Instructional Aide, Sierra View, eff. 7/14/16
- CONSENT 9.6.4 To approve employment, as presented:  
Kristin Herschbach, Instructional Aide, Magnolia, effective 8/10/16  
John Steve Hinton, Yard Duty Aide, Cloverland, effective 8/10/2016  
Melba Martinez, Yard Duty Aide, Fair Oaks, effective 8/10/2016  
Shannon Soto, Instructional Aide, Sierra View, effective 8/10/16  
Nelisa Vigil, Information and Data Specialist, effective 7/18/16
- CONSENT 9.6.5 To approve employment, effective 08/8/16, as presented:  
Leslie Carver, Temp. Kindergarten Teacher, Fair Oaks  
Andrew Cayabyab, SDC-SH Teacher, Cloverland  
Joseph Prather, Temporary 5<sup>th</sup> Grade Teacher, Magnolia
- CONSENT 9.6.6 To approve promotion, as presented:  
Linda Jantz from Cafeteria Clerk at Sierra View  
to Instructional Aide at Cloverland effective 7/28/16  
Val Reynolds, from Instructional Aide & Yard Duty Aide, Cloverland  
to Behavioral Program Paraprofessional, Cloverland, eff. 7/1/16  
Laurie Varela promoted from Yard Duty Aide at Fair Oaks Elementary  
to Instructional Aide at Fair Oaks Elementary effective 7/28/16
- 10.0 Disposition of items removed from the Consent Calendar:

- 11.0 Reports: None
  - 11.1 Report on Wellness Policy/Action Plan Evaluation
- 12.0 Action Items:
  - 12.1 Approval of Quarterly Developer Fees Report
  - 12.2 Second Reading and Adoption:
    - Deletion of BP/AR/E 4112.24, Teacher Qualifications Under NCLB Act
    - Revision of AR 4112, Appointment and Conditions of Employment
    - Revision of BP 4112.21, Interns
    - Revision of AR 4112.23, Special Education Staff
    - Revision of BP 4117.13, Early Retirement Option
    - Revision of BP 4317.13, Early Retirement Option
- 13.0 Information:
  - 13.1 Staff Workday – August 9
  - 13.2 First Day of School – August 10
  - 13.3 Back to School Nights/Minimum Days
    - Oakdale High - August 16, 2016, 6:30 pm
    - East Stanislaus High School – August 17, 2016, 7:00 pm
    - Elementary Sites – August 18, 2016, 6:30 pm
    - Oakdale Junior High – August 25, 6:30 pm
    - Oakdale Charter - August 19, 2015
  - 13.4 Back to School Night for Parents of English Learners, Magnolia - August 24, 6-7:00 pm
  - 13.5 K-12 Minimum Day / Staff Development – District Day - August 30
  - 13.6 Labor Day Holiday - September 5
- 14.0 Items for Next Agenda:
  - 14.1 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials
  - 14.2 Approval of Prior Year Financial Report
  - 14.3 Recognition of FFA Fair Awards
  - 14.4 Report on Advanced Placement Program
- 15.0 Next Meeting: Monday, September 12, 2016, 6:30 P.M, (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: