

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 13, 2016, 6:30 P.M.
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

**THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:30 PM
OPEN SESSION WILL CONVENE AT 6:30 PM**

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

- 1.0 Board: Tina Shatswell, President
Barbara Shook, Clerk
Larry Betschart
Diane Gilbert
Michael House
 - 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 #15-16-10
 - 2.2 Public Employee Performance Evaluation
Position Title: Superintendent
(*Government Code Section 54957*)
 - 2.3 Personnel Matters (*Government Code Section 54957*)
Certificated Employee's Unpaid Leave of Absence Request
- 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: None

- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, May 9, 2016, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2015-16 or 2016-17 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report May 2016 and Previous Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve Student Conduct Code, as presented:
- CONSENT 9.4.4 To approve Contract with Interquest Detection Canines, as presented:
- CONSENT 9.4.5 To approve Overnight Trip for OHS Varsity Boys Basketball Team, as presented:
- CONSENT 9.4.6 To approve Fall Athletic Schedules, as presented:
- CONSENT 9.4.7 To Approve Agricultural Vocational Education Incentive Grant, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through June 3, 2016, and Cycle I & II Payroll for May, 2016, as presented:
- CONSENT 9.5.2 To approve Student Body Accounts, Oakdale High School, April & May 2016, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, April & May 2016, as presented:
- CONSENT 9.5.4 To approve Transportation Contract (East Valley), as presented:
- CONSENT 9.5.5 To approve Transportation Contract (Empire), as presented:
- CONSENT 9.5.6 To approve Transportation Contract (Valley Home), as presented:
- CONSENT 9.5.7 To approve Cafeteria Agreement with Knights Ferry, 2016-17 School Year, as presented:
- CONSENT 9.5.8 To approve Cafeteria Agreement with Valley Home, 2016-17 School Year, as presented:

9.6 Human Resources:

- CONSENT 9.6.1 To approve Authorization to Use EC 44263, Assignment to Single Subject Class, as presented:
- CONSENT 9.6.2 To approve classified promotion, as presented:
Carrie Bairos, from Secretary II, Cloverland Elementary, to Administrative Assistant State and Federal Programs, District Office, effective 7/1/16
Tori Duncan from Instructional Aide, Sierra View, to Secretary II, Cloverland, effective 7/27/16
- CONSENT 9.6.3 To approve classified employment change, effective 7/1/16, as presented:
Kim Leverett, from Administrative Assistant State and Federal Programs, to Account Clerk II-ASPIRE, District Office
- CONSENT 9.6.4 To approve certificated resignation, effective 6/30/16, as presented:
Stephen Mauchley, English Teacher, Oakdale High
Stacey Rapisura, SDC/LH Teacher, Sierra View
Tara Vandermark, Charter Teacher
- CONSENT 9.6.5 To approve certificated employment, as presented:
Talmage Allen, Vice Principal, Oakdale Jr. High, effective 7/1/16
Matt Candelario, Social Science Teacher, Junior High, 8/8/16
Lindsay Carnahan, Temporary 6th Grade Teacher, Magnolia, effective 8/8/16
Sue Kirland, Ag Teacher, OHS effective 7/1/16
- CONSENT 9.6.6 To approve classified employment, as presented:
Marisol Alvarez, Yard Duty Aide, Sierra View Elementary, effective 8/10/2016
Celeste Crider, 1:1 Behavioral Program Para., Cloverland, effective 8/10/2016
Ashley Deleon, Instructional Aide, Magnolia, effective 8/10/16
Sarah Dixon, Yard Duty Aide, Fair Oaks Elementary, effective 8/10/2016
Lisa Jones, Career Technician, Oakdale High, effective 8/2/16
Mikayla Largent, Cafeteria Assistant, Cloverland, effective 8/9/16
Christy Motsinger, 1:1 Behavioral Program Para, Cloverland, eff. 8/10/2016
Stephanie Newberry, Behavioral Program Para, Cloverland, eff. 8/10/16
Christine Ravalin, Yard Duty Aide, Magnolia Elementary, effective 8/10/2016
Nicole Wintch, Yard Duty Aide, Cloverland Elementary, effective 8/10/2016
- CONSENT 9.6.7 To approve retirement, as presented:
Vickie Geddes, Information and Data Specialist, effective 7/1/16

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports:

11.1 First Reading:

- Deletion of BP/AR/E 4112.24, Teacher Qualifications Under No Child Left Behind 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

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

- 12.1 Public Hearing on 2016 Developer Fee Justification Study and Proposed Increase of Level I School Facilities Fees and Adoption of Resolution **#15-16-09**, Establishing an Increase to Level I School Facilities Fees
- 12.2 Adoption of **Resolution #15-16-10**, Interfund Transfers
- 12.3 Adoption of **Resolution #15-16-11**, Education Protection Account, 2016-17
- 12.4 Adoption of Local Control Accountability Plan
- 12.5 Adoption of Charter Local Control Accountability Plan
- 12.6 Adoption of Proposed 2016-17 Budget
- 13.0 Information:
- 14.0 Items for Next Agenda:
 - 14.1 Formal Seating of Student Board Member
- 15.0 Next Meeting: Monday, August 8, 2016, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: