

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 14, 2016, **6:30 P.M.**
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 6:15 P.M.
OPEN SESSION WILL CONVENE AT 6:30 P.M.**

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
 - Student Member, Michael Winders
- 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 #15-16-05
 - 2.1.2 Possible Student Expulsion:
 - Consideration of Student Case #15-16-06
- 3.0 Call to Order, with Pledge of Allegiance led by Cloverland Elementary students:
 - . Adele Usrey, Grade K
 - . Amarissa Blanco, Grade 2
 - . Jackson Abell, Grade 1
 - . Robert Bordona, Grade 3
- 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 Recognition of *Employees Making A Difference* Honorees
 - Kari Anderson, Trainer/Bus Driver, Transportation
 - Denise Russell, Registrar, Oakdale High School
 - 7.2 Recognition of Distinguished Young Woman 2017 – Annalise Vanderveen
- 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, Michael Winders
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, February 1, 2016, as presented:
 - 9.4 Curriculum/Instruction/Students:
 - CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2015-2016 or 2016-17 school year, as presented:
 - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of January and February, 2016, and Prior Two-Year Comparison, as presented:
 - CONSENT 9.4.3 To approve OHS Academic Decathlon team to attend State Academic Decathlon in Sacramento, March 17-20, 2016, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through February 4, 2016, and Cycle I and II Payroll for February, 2016, as presented:

- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, OJHS, January 2016, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, OHS, January 2016, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve Account Clerk II - ASPIRE Position, as presented:
- CONSENT 9.6.2 To approve job share proposal requested by Deborah Hicks and Linda Gourley, Sierra View Elementary, 2016/17 school year, as presented:
- CONSENT 9.6.3 To approve job share proposal requested by Chris Arsenio and Danelle Garcia, Magnolia Elementary, 2016/17 school year, as presented:
- CONSENT 9.6.4 To approve 2016 Summer School Principal Split Assignment Between Shannon Kettering and Jeff Aprile, as presented:
- CONSENT 9.6.5 To accept certificated retirement, effective 6/30/16, as presented:
Maggie Banducci, PE Teacher, OJHS
Carl Jenkins, Science Teacher, OHS
Kathy Jenkins, Vice Principal, Magnolia
Julie Minabe, Principal, Magnolia
Sue Moran, Teacher, Grade K, Cloverland
Michelle Nunn, Teacher, Grade K, Sierra View
Kathy Phillips, Resource Teacher, OJHS
Ed Rapinchuk, Math Teacher, Oakdale High
Kerry Thrasher, Teacher, Grade 2, Cloverland
Terrance Trowbridge, Teacher, Grade 2, Cloverland
Fred Yerzy, Science Teacher, OJHS
- CONSENT 9.6.6 To accept classified retirement, as presented:
Linda Nascimento, Secretary II, OHS, effective 11/30/15
Ruth Ann Qualls, Noon Yard Duty/Behavioral Program Para 1:1,
Magnolia, effective 1/29/16
- CONSENT 9.6.7 To accept certificated resignations, effective 6/30/16, as presented:
Yesenia Aguirre, Teacher, Grade 2, Magnolia
Heather Barco, District Psychologist
Michelle Danner, Teacher, Grade 6, Fair Oaks
Lori Guyll, Teacher, Grade K, Sierra View
Nikki McCoy, Teacher, Grade 5, Fair Oaks
- CONSENT 9.6.8 To accept classified resignations, as presented:
Tandy Conrad, ASPL, OJHS, effective 2/1/16
Heather Eagleton, Lead Cafeteria Asst., Sierra View, effective 3/15/16
Katrina Gilbert, ASPL, Cloverland, effective 3/9/2016
Brenda Mendes, Lead Cafeteria Asst., Cloverland, effective 4/15/16

- CONSENT 9.6.9 To approve employment, as presented:
Amanda Adams, After School Program Leader, JH, effective 2/10/16
Hilary Baity, After School Program Leader, JH, effective 2/23/16
Margaret Haley, Yard Duty Aide, JH, effective 2/1/16
Rebecca VonRiesen, Yard Duty, SV, effective 1/25/16
Michelle Whiteley, Bus Driver, Transportation, effective 2/10/16
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports: None
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
- 12.1 Approval of OJUSD School Boundary Study Recommendation
- 12.2 Approval of **Resolution # 15-16-07**, Arts Education Month
- 12.3 Approval of Education Effectiveness Grant
- 12.4 Approval of Facilities Committee Recommendation
- 12.5 Approval of 2015-16 Second Interim Report and Positive Certification
- 12.6 Adoption of 2017 Board Meeting Calendar
- 12.7 CSBA Delegate Assembly Election
- 13.0 Information:
- 13.1 Science Fair Open to Visitors, March 16 & 17, FES Hall, 8:00 am - 2:00 pm
Science Fair Student Scientist Evening, March 16, 6-7:00 pm
- 13.2 Secondary Broadway Choir Concert, March 16, OHS Theater, 6:00 & 7:30 pm
- 13.3 Bandorama (All Bands), March 17, OHS New Gym, 6:30 pm
- 13.4 Missoula Children's Theater "Pinnocchio", March 18, Magnolia, 12:45 &
6:30 pm
- 13.5 K-12 Minimum Day/Staff Development/ Kindergarten Registration, March 22
- 13.6 FFA Cake Auction & Dinner, March 22, Bianchi Center, Dinner 5:30 pm,
Cake Auction 6:30 pm
- 13.7 Science Fair Awards Ceremony, March 23, Magnolia Auditorium, 7-8:00 pm
- 13.8 Oakdale Chamber Ag Luncheon, March 24, Bianchi Center, 11 am-1:30 pm
- 13.9 Occupational Olympics, March 24, Turlock Fairgrounds, 8:30 am – 2:00 pm
- 13.10 Spring Break, March 25 - April 1

13.11 Elementary Science Olympiad, April 9, Walnut School, Turlock, 7:45 am–3:45 pm

14.0 Items for Future Agenda:

14.1 Volz Scholarship Recommendation

14.2 Recognition of OHS Academic Decathlon Team Awards

15.0 Next Meeting: Monday, April 11, 2016, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA

16.0 Adjournment: