

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 1, 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 AT 6:00 P.M.
OPEN SESSION WILL CONVENE AT 6:30 P.M.
ALL BOARD MEETINGS ARE 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 Public Employee Performance Evaluation (*Government Code Section 54657*)
Position Title: Superintendent
 - 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:
 - Andrew Wilkinson, Grade TK
 - Audrey Clark, Grade 1
 - Easton Ehrlich, Grade 2
 - Madelyn Hammond, 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) Individual speakers may be allowed three minutes to address the Board on each item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. 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 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, January 11, 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 approve Oakdale High School Drama and Choir Department Trip to New York, as presented:
- CONSENT 9.4.3 To approve the 2016 Summer School Calendar, as presented:
- CONSENT 9.4.4 To approve OHS Athletic Schedules, Spring 2016, as presented:

9.5 Business:

CONSENT 9.5.1 To approve district warrants prepared for payment through January 22, 2016, and Cycle I and Cycle II Payroll for January, 2016, as presented:

CONSENT 9.5.2 To approve Student Body Accounts, Oakdale Junior High School, December 2015, as presented:

CONSENT 9.5.3 To approve Student Body Accounts, Oakdale High School, December 2015, as presented:

9.6 Human Resources:

CONSENT 9.6.1 To approve Certificated Extra Duty Pay Rate, as presented:

CONSENT 9.6.2 To accept resignation, as presented:
Paige Andrew, Yard Duty Aide, OJHS, effective 1/22/16

CONSENT 9.6.3 To approve employment, as presented:
Ricardo Cerda, Custodian, Maintenance, effective 1/19/16

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports:

11.1 Report on OJUSD Boundary Study

12.0 Action Items:

12.1 Ratification of Tentative Agreement between Oakdale Joint Unified School District and OTA

12.2 Ratification of Tentative Agreement between Oakdale Joint Unified School District and CSEA Chapter #830

12.3 Approval of Salary Increase for Superintendent, Management and Confidential Employees

12.4 Approval of Increase in Board Compensation

12.5 Approval of 2016-17 School Year Calendar

12.6 Approval of Student Accountability Report Card (SARC) Publication

12.7 Public Hearing: Approval of Education Effectiveness Grant

12.8 Approval of Architect for Cloverland and Fair Oaks Library/Resource Center Remodels

13.0 Information:

- 13.1 Gifted Learner Theater Performances:
 - February 2, Cloverland Cafeteria, 6-8:30 pm
 - February 3, Fair Oaks, 6-8:30 pm
 - February 4, Sierra View, 6-8:30 pm
 - February 5, Magnolia, 7-8:00 pm
- 13.2 Boundary Study Public Forum, Magnolia Auditorium, February 4, 6:00 pm
- 13.3 Stanislaus County Academic Decathlon, Saturday, February 6, Gregori High School, Awards Ceremony 3:10-5:00 p.m.
- 13.4 Washington's Birthday Holiday Observed/Schools Closed, February 8
- 13.5 Distinguished Young Women Scholarship Program, February 13, Magnolia, 7:00 pm
- 13.6 President's Day Holiday Observed/Schools Closed, February 15
- 13.7 Schools Closed, Tuesday, February 15 – Monday, February 22
- 13.8 OHS Drama Production, "Rumors; A Neil Simon Comedy", February 26 & 27, 7:00 pm; February 28, 2:00 pm
- 13.9 Sports Boosters Dinner/Dance, February 27, FES Hall, 6:00 pm to Midnight
- 13.10 Regional Science Olympiad, Grades 6-12, Saturday, March 5
- 13.11 SOS Run, Cloverland Elementary, 8:30 a.m., March 12
- 14.0 Items for Next Agenda:
 - 14.1 Approval of OJUSD Boundary Study Recommendation
 - 14.2 Recognition of Employees Making A Difference Awards
 - 14.3 Approval of Facilities Committee Recommendation
 - 14.4 Approval of Developer Fee Study
 - 14.5 Approval of Summer School Principal Assignment(s)
- 15.0 Next Meeting: Monday, March 14, 2016, (6:30 P.M. Open Session), Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: