

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, JANUARY 11, 2016, 6:00 P.M.

Oakdale City Council Chambers
277 N. Second 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.**

*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
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 #15-16-04
 - 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 Fair Oaks students:
 - Sydney Peregoy, Grade K
 - Kason French, Grade 1
 - Kingston Durham, Grade 2
 - Jacob Nickolauson, 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: 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, December 14, 2015, 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, 2015-16 or 2016-17 school year, as presented:
 - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of December, 2015, and Prior Two-Year Comparison, as presented:
 - CONSENT 9.4.3 To approve Overnight Field Trip for OJUSD Color Guard to attend Winter Guard International Union City Regional, March 12-13, 2016, as presented:

- CONSENT 9.4.4 To approve OHS Steel Band Trip to Anaheim/Disneyland, February 14-17, 2016, as presented:
- CONSENT 9.4.5 To approve Central Region Agricultural Education Career Pathway Consortium Grant Application, as presented:
- CONSENT 9.4.6 To approve Career Technical Education Incentive Grant, as presented:
- CONSENT 9.4.7 To Accept Donation of Media Equipment for Fair Oaks Multi-Purpose Room, as presented:
- CONSENT 9.4.8 To approve 2015-16 School Site Plan, Oakdale High, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through December 17, 2015, Cycle I and Cycle II Payroll for December 2015, as presented:
- CONSENT 9.5.2 To approve Student Body Accounts, Oakdale Junior High School, November 2015, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale High School, November 2015, as presented:
- CONSENT 9.5.4 To authorize Disposal of Obsolete Books and Materials, as presented:
- CONSENT 9.5.5 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept resignation, as presented:
Stacy Enos-Del Razo, Behavioral Program Para EH/SD, Sierra View, effective 1/14/15
Magdalena Flores, Yard Duty, Sierra View, effective 12/18/15
Jaclyn Mamaril, Before School Program Leader, Sierra View, effective 11/30/15
- CONSENT 9.6.2 To approve employment, as presented:
Paige Rodrigues, After School Program Leader, Fair Oaks, effective 1/4/16
Brenda Kindred, Before School Program Leader, Sierra View, effective 1/4/16
Jaclyn Mamaril, After School Program Leader, Sierra View, effective 12/1/15
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports: None

12.0 Action Items:

- 12.1 Acceptance of District Audit Report
- 12.2 Approval of School Resource Officer Contract
- 12.3 Approval of Second Quarter Developer Fee Report
- 12.4 Assignment of Commencement Appearances

13.0 Information:

- 13.1 Holiday / Martin Luther King Birthday, Monday, January 18
- 13.2 Junior High Parent Club “Jeans & Jerseys” Crab Dinner
Saturday, January 16, 6:00 p.m. to Midnight, **Bianchi Center**
- 13.3 K-12 Minimum Day / Staff Development, January 28
- 13.4 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
- 13.5 Stanislaus County Academic Decathlon, Saturday, February 6, Gregori High School, Awards Ceremony 3:10-5:00 p.m.
- 13.6 Washington’s Birthday Holiday Observed/Schools Closed, February 8
- 13.7 Distinguished Young Women Scholarship Program, February 13, Magnolia, 7:00 pm
- 13.8 President’s Day Holiday Observed/Schools Closed, February 15
- 13.9 Schools Closed, Tuesday, February 15 – Monday, February 22

14.0 Items for Next Agenda:

- 14.1 Approval of 2016-17 Traditional School Year Calendar
- 14.2 Superintendent’s Mid-Year Evaluation
- 14.3 Report on OJUSD Boundary Study
- 14.4 Approval of Student Accountability Report Card (SARC) Publication

15.0 Next Meeting: Monday, February 1, 2016, (6:30 P.M. Open Session) in the Oakdale Joint Unified Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA

16.0 Adjournment: