

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 14, 2015, **6:00 P.M.**
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

ANNUAL ORGANIZATIONAL MEETING

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 TAPE-RECORDED.

- 1.0 Board: Diane Gilbert, President
 - Tina Shatswell, Clerk
 - Larry Betschart (Incoming)
 - Michael House
 - Barbara Shook
 - Mike Tozzi (Outgoing)
 - Michael Winders, Student Board Member

- 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 2.1 Student Matters (*Government Code Section 54950*):
 - 2.1.1 Possible Student Expulsion:
Consideration of Student Case #15-16-03
 - 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 Sierra View Elementary students:
 - . Daniel Campbell, Grade 4
 - . Yamary Carrillo, Grade 5
 - . Tori Blanc, Grade 6

- 12.0 Action Items:
 - 12.1 Administration of Oath of Office to new and re-elected members of the board of trustees: Larry Betschart and Tina Shatswell. Each is being inducted to serve a four-year term which expires November 30, 2019.
 - 12.2 Action to elect a president, a clerk, and a board representative to the Stanislaus County Committee on School District Organization.
 - 12.3 Action to authorize signatures in accordance with Education Code section 42633 for filing with the Stanislaus County Office of Education, as follows: To file board members' signatures in accordance with Education Code section 42633; and to approve, effective December 14, 2015, the signatures of Superintendent Marc Malone, Assistant Superintendents Kristi Rapinchuk, Terri Taylor, and Larry Mendonca, Chief Business Officer Susan Dyke, and Director of State and Federal Programs Armida Colon for orders and warrants in the name of the Governing Board in accordance with Education Code section 42632; and to approve the signature of Superintendent Marc Malone as the authorized agent of the district.
- 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 Logan Douglas, FFA National Ag Proficiency Award Recipient
 - 7.2 Acceptance of Donation from Oakdale Education Foundation
 - 7.3 Acceptance of Donation to Drive to Survive Program from Sunrise Rotary
 - 7.4 Recognition of American Heritage Essay Awards
- 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, November 9, 2015, as presented:
- CONSENT 9.3.2 To adopt minutes of the special meeting held Friday, November 6, 2015, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2015-16 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of November, 2015, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To Accept Donation to OHS Woodshop, as presented:
- CONSENT 9.4.4 To approve 2015-16 School Site Plans, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through December 2, 2015, and Cycle I and II Payroll for November, 2015, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, OJHS, October, 2015, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, OHS, October, 2015, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve Counselor and Ag Teacher Salary Schedules, as presented:
- CONSENT 9.6.2 To approve employment, as presented:
Dakota Aksland, After School Program Leader, Magnolia, eff. 12/1/2015
Katie Clark, Lead Accountant, District Office, eff. 12/14/2015
Emily Sandoval, Yard Duty Aide, Magnolia, eff. 12/7/2015

