

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, NOVEMBER 9, 2015, 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.**

ALL SCHOOL BOARD MEETINGS ARE BEING TAPE-RECORDED.

- 1.0 Board: Diane Gilbert, President
Tina Shatswell, Clerk
Michael House
Barbara Shook
Mike Tozzi
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 Student Matters (*Government Code Section 54950*):
 - 2.1.1 Possible Student Expulsion:
Consideration of Student Case #15-16-02
 - 2.2 Existing Litigation – Receive Advice from Legal Counsel:
California Office of Administrative Hearing, Special Education Division Case No. 2015090256 (*Government Code Section 549556(d)(1)*):
- 3.0 Call to Order with Pledge of Allegiance led by Cloverland Elementary Students:
 - Ian Ridge, Grade 4
 - Vince Peltier, Grade 5
 - Elizabeth (Ellie) Fox, Grade 6

- 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 FFA Opening and Closing Ceremony Contest 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, October 12, 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 October 2015, and Prior Two-Year Comparison, as presented:
 - CONSENT 9.4.3 To Approve Supplemental Educational Services Provider, as presented:

9.5 Business:

- CONSENT 9.5.1 To approve district warrants prepared for payment through October 28, 2015, and Cycle I and II Payroll for October, 2015, as presented:
- CONSENT 9.5.2 To approve Student Body Accounts, Oakdale High School, September, 2015, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, September, 2015, as presented:

9.6 Human Resources:

- CONSENT 9.6.1 To approve Lead Accountant Job Description and Salary Schedule Amendment, as presented:
- CONSENT 9.6.2 To approve employment, as presented:
Ben Eagleton, After School Program Leader, OJHS, effective 10/27/15
Katrina Gilbert, After School Program Leader, CL, effective 10/28/15
Ashton Hendon, After School Program Leader, FO, effective 10/20/15
Bobby Monges, Campus Monitor, OHS, effective 10/27/15
- CONSENT 9.6.3 To accept resignations, as presented:
Joshua Lownsbery, After School Program Leader, Sierra View, eff. 11/20/15
Kathleen Ohara, Account Tech IV, District Office, effective 11/6/15
Teresa Suniga, After School Program Leader, Magnolia, eff. 10/30/15
Adi Wedegaertner, Resource Specialist, effective 10/23/15
- CONSENT 9.6.4 To approve promotion, as presented:
Jennifer Hendrix, from Cafeteria Clerk to Cafeteria Assistant,
FO & OHS, effective 11/2/15

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports:

- 11.1 Implementation Update: Curriculum Aligned to New California State Standards

12.0 Discussion and Possible Action Items:

- 12.1 Approval of Expanded Opportunity Within the OHS PE Course of Study:
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- Marching Band

13.0 Information:

- 13.1 Veterans' Day Holiday, Wednesday, November 11
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- 13.2 FFA All American Dinner/Fundraiser, Bianchi Center, November 12, 6:00pm
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- 13.3 OHS Winter Formal, Modesto Centre Plaza, November 14, 9 pm – Midnight,

- 13.4 OEF Grant Awards Reception, SCOE Culinary Arts Institute, 1040 Wakefield Drive, Oakdale, November 19, 3:30 pm,
- 13.5 Schools Closed All Week/Thanksgiving Holiday, Monday, November 23 – Friday, November 27
- 13.6 OJUSD Board Meeting, City Council Chambers, December 14, 6:30 pm
- 13.7 Elementary Band Holiday Concert, Magnolia, December 9, 7:00 pm
- 13.8 OJHS Band & OHS Band Winter Concert, Magnolia, December 10, 6:30 pm
- 13.9 Secondary Choir Holiday Concert, AAUW/Lions Club, December 11, 7:00 pm
- 13.10 7-12 Minimum Day / Winter Finals, December 16
- 13.11 Secondary Choir Holiday Concert, OHS Theater, December 16, 6:00 & 7:30 pm
- 13.12 7-12 Minimum Day / Winter Finals, December 17
- 13.13 Elementary Choir Holiday Concert, Magnolia, December 17, 6:00 (Grade 3) & 7:30 pm (Intermediate)
- 13.14 K-12 Minimum Day / 7-12 Winter Finals, December 18
- 13.15 Winter Break, December 21 – January 1
- 14.0 Items for Next Agenda:
 - 14.1 Annual Organizational Meeting/Election of Board Members
 - 14.2 First Interim Financial Report
- 15.0 Next Meeting: Monday, December 14, 2015, (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: