

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, OCTOBER 12, 2015, 6:00 P.M.

Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION.
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: 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 #15-16-01
 - 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:
 - Talan Abel, Grade 4
 - Annie Albertoni, Grade 5
 - Haleigh Humble, 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:
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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: **Roll Call Vote Required for Resolution**
- 9.3 Board and Administration:
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, September 14, 2015, as presented:
- CONSENT 9.3.2 To review 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 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of September 2015, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve OHS Athletic Schedules, Winter 2015-16, as presented:

- CONSENT 9.4.4 To approve Overnight Trips for OHS Wrestling Team, as presented:
- CONSENT 9.4.5 To accept Donation of Computer Supplies to Oakdale High School, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through September 25, 2015, and Cycle I & II Payroll for September, 2015, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Jr. High, August, 2015, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High, August, 2015, 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 resignations, as presented:
Michelle Adame, Cafeteria Assistant, FO/OHS, effective 10/1/15
Trevor Machado-Ching, Campus Monitor, OHS, effective 9/25/15
- CONSENT 9.6.2 To approve employment, as presented:
Shana Hinojosa, Instructional Aide, FO, effective 10/1/2015
Stacy Koelmans, Cafeteria Assistant, JH, effective 9/24/2015
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Academic Achievement
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
- 12.1 Approval of **Resolution #15-16-06**, Proclaiming Red Ribbon Celebration
- 12.2 **Public Hearing** to Present Information on Initial Proposals to Modify the Agreement Between the Oakdale Teachers' Association and the Oakdale Joint Unified School District
- 12.3 **Public Hearing** to Present Information on Initial Proposals to Modify the Agreement Between the California School Employees' Association Chapter #830 and the Oakdale Joint Unified School District
- 12.4 Approval of First Quarter Developer Fee Report

- 13.0 Information:
 - 13.1 Minimum Day K-12, Wednesday, October 14
 - 13.2 Secondary Fall Choir Concert, October 14, OHS Theater, 6:00 pm & 7:30 pm
 - 13.3 Red Ribbon Week, October 26 – 30
 - 13.4 OJHS Fall Band Concert, October 29, OJHS Gym, 7:00 pm
 - 13.5 Cloverland Ag Day, October 30
 - 13.6 Grade 1-6 Minimum Day / Parent Teacher Conferences, November 2 – 6
 - 13.7 Music Booster Dinner Auction and Student Band/Choir Showcase, November 7, OHS Gym, 5:00 – 8:00 pm
 - 13.8 OJUSD Board Meeting, City Council Chambers, November 9
 - 13.9 Veterans' Day Holiday, Wednesday, November 11
 - 13.10 FFA All American Dinner/Fundraiser, November 12, Bianchi Center, 6:00pm
 - 13.11 Schools Closed All Week/Thanksgiving Holiday, Monday, November 23 – Friday, November 27
- 14.0 Items for Next Agenda:
 - 14.1 Report on Common Core Implementation
 - 14.2 Approval of Supplemental Educational Services Providers
- 15.0 Next Meeting: Monday, November 9, 2015, (6:30 P.M. Open Session), Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: