

Oakdale Joint Unified School District

168 S. Third Avenue • Oakdale, CA 95361 • (209) 848-4884 • Fax (209) 847-0155

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

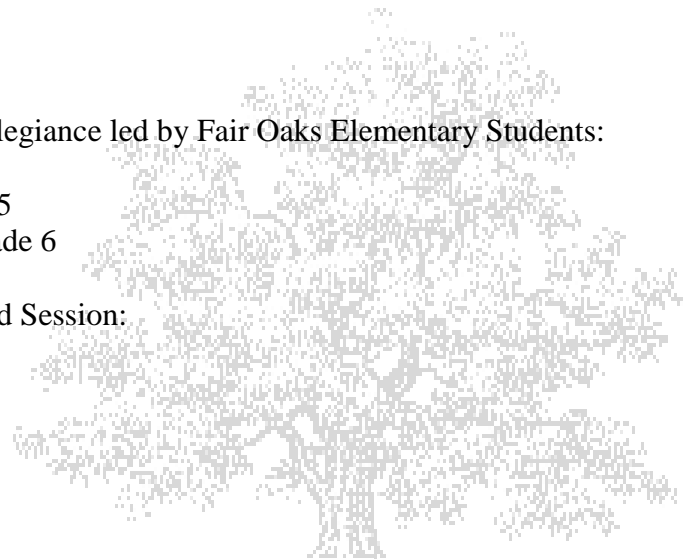
MONDAY, SEPTEMBER 14, 2015, **6:30 P.M.**

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

**NOTICE: THERE WILL BE NO 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 (Closed Session):
- 1.2 Trustees Present:
- 1.3 Late Arrivals:
- 1.4 Trustees Absent:
- 1.5 Visitors Present:
- 2.0 Closed Session: None
- 3.0 Call to Order with Pledge of Allegiance led by Fair Oaks Elementary Students:
 - Clara Reed, Grade 4
 - Allison Dunlop, Grade 5
 - Remington Ryland, Grade 6
- 4.0 Report on action taken in Closed Session:



"A Bright Future"

- 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 Oakdale FFA Stanislaus County and State Fair 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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: **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, August 10, 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 August, 2015, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through August 28, 2015, and Cycle I and II Payroll for August 2015, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:

- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, July 2015, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, July 2015, as presented:
- CONSENT 9.5.5 To adopt **Resolution #15-16-04**, Gann Limit Appropriations, as presented:
- CONSENT 9.5.6 To authorize T.L. Davis Maintenance Service Agreement with Oakdale Youth Sports Association and the City of Oakdale, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve employment, as presented:
Julie Bolme, Band Teacher, effective 08/28/15
- CONSENT 9.6.2 To approve employment, as presented:
Rosemary Anderson, After School Program Leader, Magnolia, eff. 9/8/15
Benjamin Eagleton, After School Program Leader, OJHS
Tania Kasper, Yard Duty Aide, Cloverland, effective 8/18/15
Marian Webb, After School Program Leader, Fair Oaks
Ashley Weckerly, After School Program Leader, Fair Oaks
- CONSENT 9.6.3 To accept resignation, as presented:
Jeremy White, Band Teacher, effective 08/21/15
Nica Wong, Temp. English/Language Arts, OJHS, effective 8/13/15
- CONSENT 9.6.4 To accept resignation, as presented:
Terri Ackerman, Instructional Aide, Fair Oaks, effective 9/30/15
Brandi Chavez, Noon/Yard Duty Aide, OJHS, effective 9/30/15
Kendra Curtis, After School Program Leader, OJHS, effective 8/6/15
Shana Hinojosa, After School Program, Cloverland, effective 9/4/15
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Power of One (Including Vaping)
- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
- 12.1 Approval of Resolution **#15-16-05**, Destination Graduation Initiative
- 12.2 Approval of Prior Year Financial Report - Unaudited Actuals
- PUBLIC HEARING
- 12.3 Public Hearing for Approval of Resolution **#15-16-03**, Provision of Sufficient Textbooks and/or Instructional Materials
- CLOSE PUBLIC HEARING

- 12.4 Approval of Resolution #15-16-03, Provision of Sufficient Textbooks and/or Instructional Materials
- 13.0 Information:
 - 13.1 Ag Day at Fair Oaks, September 25
 - 13.2 OEF Dinner/Dance, Oakdale Golf & Country Club, September 26, 5:30-11 pm
 - 13.3 OHS Drama Production of "Joseph & The Amazing Technicolor Dream Coat", OHS Theater, Friday, October 2 & Saturday, October 3, 7:00 p.m. Sunday, October 4, 2:00 p.m.
 - 13.4 OHS Homecoming Week, October 5 – October 9
 - 13.5 OHS Powder Puff Game, Stadium, October 7, 7:00 pm
 - 13.6 Elementary Jog-A-Thon, Friday, October 9
 - 13.7 OHS Homecoming, October 9: Parade 1:45 – 2:05 pm; Game 5:00 / 7:30 pm; Dance in Main Gym After Game – 11:30 pm
 - 13.8 K-12 Minimum Day/Staff Development, Wednesday, October 14
- 14.0 Items for Next Agenda:
 - 14.1 2015 Accountability Progress Report
 - 14.2 Common Core Implementation Report (November)
- 15.0 Next Meeting: Monday, October 12, 2015, (6:30 P.M. Open Session), Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: