

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, AUGUST 10, 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.**

*ALL SCHOOL BOARD MEETINGS ARE TAPE-RECORDED
THIS MEETING WILL BE TELEVISED OVER CABLE CHANNEL 7*

- 1.0 Board: Diane Gilbert, President
Tina Shatswell, Clerk
Michael House
Barbara Shook
Mike Tozzi
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 #14-15-12
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #14-15-13
- 3.0 Call to Order and Pledge of Allegiance:
- 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 Formal Seating of Oakdale High School Student Board Member Michael Winders for the 2015-16 School Year
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, June 8, 2015, as presented:
 - CONSENT 9.3.2 To approve Quarterly Report on Williams Settlement Complaints, as presented:
 - CONSENT 9.3.3 To approve **Resolution #15-16-01**, to Excuse Absence of Board Member, 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 approve Spring 2015 CARS Data Submission, as presented:
 - CONSENT 9.4.3 To approve 2015-16 Migrant Education Memorandum Of Understanding, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through July 29, 2015, and Cycle I and II Payroll for June and July, 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, May and June 2015, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, May and June 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:
Marissa Donahue, Math Teacher, OHS, effective 6/30/15
Leticia Rosales, 6th Grade Teacher, Cloverland, effective 6/30/15
- CONSENT 9.6.2 To accept resignations, as presented:
Yesenia Aguirre, Instructional Aide, OHS, effective 7/13/15
Lisa Cox, Noon Yard Duty Aide, Magnolia, effective 6/16/15
Katie Heiny, After School Program Leader, Fair Oaks, effective 7/24/15
Clifford Ramos, Custodian I, Sierra View, effective 7/24/15
Maria Rios-Salazar, After School Program Leader, Fair Oaks, effective 8/10/15
Yvonne VanderVeen, Instructional Aide, OJHS, effective 7/2/15
- CONSENT 9.6.3 To approve employment, effective 8/3/15, as presented:
Yesenia Aguirre, Temporary 4th Grade Teacher, Magnolia
Heather Burnett, District Psychologist, District Wide
Stacy Enos-Del Razo, Temporary SDC-SH Teacher, Sierra View
Ana Garnica, Math Teacher, OHS
Jordan Gausling, Temporary 6th Grade Teacher, Cloverland
Garrett Martin, Temporary Math Teacher, OHS
David Schmitt, SDC-LH Teacher, OJHS
- CONSENT 9.6.4 To approve employment, as presented:
Wyatt Casey, Custodian, Sierra View Elementary, effective 7/27/15
Jill Contreras-Price, Yard Duty Aide, Magnolia, effective 8/6/2015
Zachary Goehring, Campus Monitor, OJHS, effective 8/6/15
Kailee Goss, After School Program Leader, Fair Oaks, effective 8/6/2015
Alicia Guterrez, Custodian, Oakdale High School, effective 6/16/15
Alicia Jamison, After School Program Leader, Magnolia, effective 8/6/2015
Elizabeth Slatton, Instructional Aide, OHS, effective 8/6/2015
Colleen Verkaik, Instructional Aide, OJHS, effective 8/6/2015
- CONSENT 9.6.5 To approve promotion, as presented:
Catherine Medlin, from 4th Grade Teacher, Sierra View,
to Vice Principal, OJHS, effective 7/1/15

- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports: None
 - 11.1 Facilities Update
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
 - 12.1 Approval of Quarterly Developer Fees Report
 - 12.2 Second Reading and Adoption, AR 4112.4, Health Examinations
 - 12.3 Approval of **Resolution # 15-16-02**, Finding the Construction of a School Farm Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption
- 13.0 Information:
 - 13.1 Back to School Nights/Minimum Days
 - Oakdale Junior High – August 11, 2015
 - Elementary Sites – August 13, 2015
 - East Stanislaus High School – August 18, 2015
 - Oakdale Charter - August 19, 2015
 - Oakdale High - August 20, 2015
- 14.0 Items for Next Agenda:
 - 14.1 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials
 - 14.2 Approval of Prior Year Financial Report
 - 14.3 Recognition of FFA Fair Awards
 - 14.4 Report on Power of One (Including Vaping)
- 15.0 Next Meeting: Monday, September 14, 2015, 6:30 P.M. (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: