

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 8, 2015, 6:30 P.M.
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:30 PM
OPEN SESSION WILL CONVENE AT 6:30 PM

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
Michael House
Barbara Shook
Mike Tozzi
 - 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 Public Employee Performance Evaluation
Position Title: Superintendent
(Government Code Section 54957)
- 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: None
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 Resolutions**
- 9.3 Board and Administration:
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, May 11, 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 April and May 2015 and Previous Two-Year Comparison, as presented:
- CONSENT 9.4.3 To accept Donation of Ag Supplies from Ball Corporation, as presented:
- CONSENT 9.4.4 To approve Student Conduct Code, as presented:
- CONSENT 9.4.5 To approve Athletic Handbook, as presented:
- CONSENT 9.4.6 To approve LEA Plan Addendum, Including Title III Plan Goal 2, as presented:
- CONSENT 9.4.7 To approve Contract with Interquest Detection Canines, as presented:
- CONSENT 9.4.8 To Approve Agricultural Vocational Education Incentive Grant, as presented:
- CONSENT 9.4.9 To approve OHS Boys Football Trip, Summer Football Camp at Placer High School, June 10-12, 2015, as presented:
- CONSENT 9.4.10 To approve Fall Athletic Schedules, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through May 28, 2015, and Cycle I & II Payroll for May, 2015, as presented:
- CONSENT 9.5.2 To approve Student Body Accounts, Oakdale High School, April 2015, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, April 2015, as presented:
- CONSENT 9.5.4 To adopt **Resolution #13-14-14**, Interfund Transfers, as presented:
- CONSENT 9.5.5 To adopt **Resolution #13-14-15**, Education Protection Account, 2015-16, as presented:
- CONSENT 9.5.6 To approve Transportation Contract (East Valley), as presented:
- CONSENT 9.5.7 To approve Transportation Contract (Empire), as presented:
- CONSENT 9.5.8 To approve Transportation Contract (Valley Home), as presented:
- CONSENT 9.5.9 To approve Cafeteria Agreement with Knights Ferry, 2015-16 School Year, as presented:
- CONSENT 9.5.10 To approve Cafeteria Agreement with Valley Home, 2015-16 School Year, as presented:

- 9.6 Human Resources:
- CONSENT 9.6.1 To approve Authorization to Use EC 44263, as presented:
- CONSENT 9.6.2 To accept certificated resignations, effective 6/30/15, as presented:
Jennifer Bass, Math Teacher, Oakdale High
Kristin Hoagland, District Psychologist
Amy Simons, Teacher, Oakdale Charter School
John Simons, Principal, Oakdale Junior High School
- CONSENT 9.6.3 To accept classified resignations, as presented:
Brenda Kindred, Noon Yard Duty, Cloverland, effective 5/31/15
Levi Thiel, ASPL-1, Magnolia, effective 5/21/15
- CONSENT 9.6.4 To accept classified retirement, as presented:
Mike Presley, Campus Monitor, OJHS, effective 6/30/15
- CONSENT 9.6.5 To approve certificated promotion, effective 7/1/15, as presented:
Jon Webb, from Vice-Principal, OJHS, to Principal, OJHS
- CONSENT 9.6.6 To approve classified promotion, effective 7/1/15, as presented:
Lillyanna Coleman, from Instructional Aide, Sierra View
To Bilingual Instructional Aide, OJHS
Chris Flores, from Cafeteria Assistant, Oakdale Junior High School
To Lead Cafeteria Assistant 7-12, Oakdale High School
- CONSENT 9.6.7 To approve certificated employment, effective 8/3/15, as presented:
Melody Higgins, Math Teacher, OJHS
Nichole Kirschner, Temporary 2nd Grade Teacher, Magnolia
Annamarie McDaniel, Temporary 4th Grade Teacher, Magnolia
- CONSENT 9.6.8 To approve classified employment, as presented:
Tracye Aguirre, Yard Duty Supervisor, Sierra View, eff. 7/1/15
Sam Branco, Maintenance Technician, Maintenance, eff. 7/1/15
Lisa Cox, Noon Yard Duty, Magnolia Elementary, eff. 7/1/15
Roberta Cross, Noon Yard Duty, Fair Oaks Elementary, eff. 7/1/15
Debbie Regan, Instructional Aide, Oakdale Junior High School, eff. 7/1/15
Greg Smee, Groundswoker, Oakdale High School, eff. 6/8/15
Priscilla Stevenson, Instructional Aide, Sierra View Elementary, eff. 7/1/15
Simone Vega, Instructional Aide, Magnolia Elementary, eff. 7/1/15
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 First Reading: BP/AR 4112.4, Health Examinations
- 12.0 Action Items:
- 12.1 Adoption of Local Control Accountability Plan
- 12.2 Adoption of Charter Local Control Accountability Plan
- 12.3 Adoption of Proposed 2015-16 Budget
- 12.4 Approval of Contracts of Assistant Superintendents and Chief Business Officer through June 30, 2017
- 12.5 Approval of Revision of Superintendent's Contract to Meet Recent STRS and Affordable Health Care Revisions

13.0 Information:

14.0 Items for Next Agenda:

14.1 Formal Seating of Student Board Member

15.0 Next Meeting: Monday, August 10, 2015, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA

16.0 Adjournment: