

**AGENDA**  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MAY 11, 2015, 6:30 P.M.

**Oakdale Joint Unified School District**  
**Technology & Staff Development Center**  
331 Hinkley Avenue, Oakdale, CA

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:15 P.M.**  
**THERE WILL BE A RETIREE RECOGNITION RECEPTION FROM 6:00 – 6:30 P.M.**  
**OPEN SESSION WILL CONVENE AT 6:30 P.M.**  
*ALL SCHOOL BOARD MEETINGS ARE TAPE-RECORDED*

- 1.0 Board: Diane Gilbert, President  
Tina Shatswell, Clerk  
Michael House  
Barbara Shook  
Mike Tozzi  
Student Member, Rachelle Pabalan
- 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 #14-15-11
  - 2.2 Personnel Matters:
    - 2.2.1 Public Employee Discipline/Dismissal/Release  
(*Government Code Section 54957*)
  - 2.3 Public Employee Performance Evaluation (*Government Code Section 54657*)  
Position Title: Superintendent
- 3.0 Call to Order/Pledge of Allegiance: Student Board Member Rachelle Pabalan
- 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, 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 future agenda placement.

- 6.0 Approval of order of agenda items for this meeting:
- 7.0 Announcements:
  - 7.1 Recognition of CTA School Bell Awards:
    - Terry Trowbridge, Cloverland - Kim Spencer, Sierra View
  - 7.2 Recognition of Stanislaus County Teacher of the Year Finalist:
    - Lori Guyll, Cloverland
  - 7.3 Recognition of Oakdale FFA Students (4)
  - 7.4 Recognition of OHS Senior Jaycee Harden - Perfect Attendance (1)
  - 7.5 Recognition of Rachelle Pabalan, Student Board Representative 2014-15
- 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 – Rachelle Pabalan
    - Introduction of Incoming 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, April 20, 2015, as presented:
    - CONSENT 9.3.2 Approval of District and School Representatives to the Valley Oak League and California Interscholastic Federation, as presented:
  - 9.4 Curriculum/Instruction/Students:
    - CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2014-15 or 2015-16 school year, as presented:
    - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of March, 2015, and Prior Two-Year Comparison, as presented:
    - CONSENT 9.4.3 To approve Waivers for CAHSEE Scores, as presented:
    - CONSENT 9.4.4 To approve Agriculture Department Trips, 2015-16, as presented:

## 9.5 Business:

- CONSENT 9.5.1 To approve district warrants prepared for payment through May 1, 2015, and Cycle I & II Payroll for April, 2015, as presented:
- CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, March 2015, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, March 2015, as presented:

## 9.6 Human Resources:

- CONSENT 9.6.1 To accept resignation, as presented:  
Kathleen French, ASPL-1, Fair Oaks, effective 4/22/15  
Jenefer Muniz, After School Program Leader, Magnolia, effective 4/24/15
- CONSENT 9.6.2 To accept resignation, effective 06/30/15, as presented:  
Antonia Kocolas, 4<sup>th</sup> Grade Teacher, Magnolia
- CONSENT 9.6.3 To approve employment, as presented:  
Carrie Bairos, Secretary II, Cloverland, effective 7/1/15  
Sabrina Bunney, Speech/Language Pathologist, effective 8/4/15  
Pat King, Vice Principal, Oakdale High, effective 7/1/15  
Joni McGinnis, Vice Principal, Oakdale High, effective 7/1/15
- CONSENT 9.6.4 To approve promotion, as presented:  
Asa Merry, from Groundsworker to Maintenance Technician, eff. 4/13/15

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports: None

12.0 Action Items: **Roll Call Vote Required for Resolution**

PUBLIC HEARING

12.1 Public Hearing on Local Control Accountability Plan

CLOSE PUBLIC HEARING

PUBLIC HEARING

12.2 Public Hearing on District Budget

CLOSE PUBLIC HEARING

12.3 Approval of the 2015/16 Stanislaus County Office of Education Master Agreement for Audio-Visual Services, Internet Access, Information Systems, Legal & Hearing Services, and Outdoor Education

12.4 Approval of **Resolution #14-15-13**, Ordering Governing Board Member Election

12.5 Second Reading and Approval: BP/AR 5121, Grades/Evaluation of Student Achievement

- 12.6 Second Reading and Approval: BP/AR 6154, Homework/Makeup Work
- 12.7 Approval of Leo Volz Scholarship Award
- 12.8 Approval of Annual Declaration of Need for Fully Qualified Educators
- 13.0 Information:
  - 13.1 FFA Awards Banquet, Bianchi Center, May 12, 6:00 pm
  - 13.2 Elementary/OJHS Band Spring Concert, OJHS Gym, May 12, 7:00 pm
  - 13.3 K-12 Minimum Day/Staff Development, May 13
  - 13.4 Secondary Choir Concert, OHS Theater, May 13, 6:00 & 7:30 pm
  - 13.5 Elementary Choir Concert, Magnolia, May 14, 6:00 & 7:30 pm
  - 13.6 Graduation Dates:
    - Alternative Education & Charter High School, Wednesday, May 20, 7:00 pm,  
Oakdale High School -- *Trustees Gilbert, House, Shatswell, Shook, Tozzi*
    - Oakdale Junior High School, Thursday, May 21, 7:00 pm,  
Oakdale High School -- *Trustees Gilbert, House, Shook*
    - Oakdale High School, Friday, May 22, 7:00 pm,  
Oakdale High School -- *Trustees House, Shatswell, Tozzi*
- 14.0 Item for Next Agenda:
  - 14.1 Public Hearing and Approval of 2015-16 Budget
  - 14.2 Public Hearing and Approval of LCAP
- 15.0 Item for Future Agenda:
  - 15.1 Report on Vaping
- 16.0 Next Meeting: Monday, June 8, 2015, (6:30 P.M. Open Session)  
Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 17.0 Adjournment: