

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 20, 2015, 6:00 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 6:00 PM.
OPEN SESSION WILL CONVENE AT 6:30 P.M.
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
 - 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 #14-15-09
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #14-15-10
 - 2.2 Student Matters (*Education Code Section 35156*):
 - 2.2.1 Volz Scholarship Award Selection
 - 2.3 Conference with Labor Negotiator (*Government Code Section 54957.6*)
Agency Negotiator: Terri Taylor
Employee Organizations: Oakdale Teachers Association
- 3.0 Call to Order, with Pledge of Allegiance led by Sierra View students:
 - Kaylee Abbruzzi, Grade 3
 - Cade Daniels, Grade 2
 - Border Rath, Grade 1
 - Gabriella Fry, Grade TK

- 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:
- 7.1 Recognition of Oakdale High School Academic Decathlon Team (10)
- 7.2 Recognition of Occupational Olympics Awards (12)
- 7.3 Recognition of Oakdale FFA Students (4)
- 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
- 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, March 9, 2015, as presented:
- CONSENT 9.3.2 To approve Quarterly Report on Williams Settlement Complaints, as presented:
- CONSENT 9.3.3 To approve **Resolution #14-15-11**, 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, 2014-15 or 2015-16 school year, as presented:

CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of February, 2015, and Prior Two-Year Comparison, as presented:

CONSENT 9.4.3 To accept Donation of Art Supplies to OHS, as presented:

CONSENT 9.4.4 To approve Agriculture Department Trips, as presented:

9.5 Business:

CONSENT 9.5.1 To approve district warrants prepared for payment through April 10, 2015, and Cycle I and II Payroll for March, 2015, as presented:

CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:

CONSENT 9.5.3 To authorize Disposal of Obsolete Equipment and Materials, as presented:

CONSENT 9.5.4 To approve Student Body Accounts, Oakdale Junior High School, February 2015, as presented:

CONSENT 9.5.5 To approve Student Body Accounts, Oakdale High School, February 2015, as presented:

CONSENT 9.5.6 To approve Bid and Agreement to AT&T for E-Rate, Year 18 (2015-16 & 2016-17) OPT-E-MAN Wide Area Network (WAN) Service, as presented:

CONSENT 9.5.7 To approve Bid and Agreement to SCOE for E-Rate, Year 18 (2015-16) for Internet Access Service, as presented:

9.6 Human Resources:

CONSENT 9.6.1 To approve 16-Day Intermittent Leave of Absence for Jane Gonzales for the 2015-16 School Year, as presented:

CONSENT 9.6.2 To approve assignments as Academic Coach for the 2015-16 year, for Keeli Beeland, Lissa Jones, Linda Kraus, and Gillian Wegener, as presented:

CONSENT 9.6.3 To accept retirement, effective 6/30/15, as presented:
Deborah Grigorica, 3rd Grade Teacher, Cloverland
Kit Sparkman, Speech & Language Pathologist
Karen Woods, Cafeteria Assistant 7-12 Lead, OHS

CONSENT 9.6.4 To approve employment, as presented:
Joshua Black, After School Program Leader, Cloverland, eff. 3/9/2015
Kendra Curtis, After School Program Leader, OJHS, eff. 3/23/2015
Shawna Pitassi, Account Technician, District Office, eff. 3/18/2015

- CONSENT 9.6.5 To accept resignation, as presented:
 Kimberly Bianchi, Instructional Aide, Sierra View, effective 5/21/15
 Rosaura Contreras, Bilingual Instr. Aide, OJHS, effective 5/21/15
 Maria Diaz, Noon Yard Duty, Fair Oaks, effective 5/21/15
 Lloyd Dray, ASPL-1, OJHS, effective 5/21/15
 Sarah Joseph, ASPL-1, Sierra View, effective 5/21/15
 Jim Lake, Vice Principal, OHS, effective 6/30/15
 Johnny Shatswell, Instructional Aide, OJHS, effective 5/21/15
 Katie Tucci, Noon Yard Duty, Sierra View, effective 4/17/15
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Student Access to Technology
- 11.2 First Reading: BP/AR 5121, Grades/Evaluation of Student Achievement
- 11.3 First Reading: BP/AR 6154, Homework/Makeup Work
- 12.0 Action Items:
- 12.1 Ratification of Tentative Agreement between Oakdale Joint Unified School District and OTA
- 12.2 Third Quarter Developer Fee Report
- 12.3 Approval of Oakdale Charter Renewal
- 13.0 Information:
- 13.1 Relay for Life, OHS Soccer Field, Saturday, April 25
- 13.2 District Science Fair, FES Hall, Open to Visitors, April 28 & 29, 2-5:30 pm
 Student Scientist Evening, FES Hall, April 29, 6-8:00 pm
 Awards Ceremony, April 30, Magnolia, 7-8:00 pm
- 13.3 Ag Day / Magnolia and Sierra View, May 1
- 13.4 OHS Senior Award Night, Bianchi Center, May 5, 6:30 pm
- 13.5 OHS Band Concert, OHS Theater, May 6, 7:00 pm
- 13.6 K-6 Minimum Day / Open House at Elementary Sites, May 7, 6:30 – 7:30
- 13.7 CTA School Bell Dinner, Seasons Event Center, May 8, 6-9:00 pm
- 13.8 OHS Spring Musical “Hairspray”, OHS Theater, May 8-9, 7:00 pm,
 May 10, 2:00 pm

- 13.9 Retirees Reception, OJUSD Technology & Staff Development Center, May 11, 6:00–6:30 pm./ Board Meeting, 6:30 pm
- 13.10 FFA Awards Banquet, Bianchi Center, May 12
- 13.11 K-12 Minimum Day/Staff Development, May 13
- 13.12 Elementary/OJHS Band Spring Concert, OJHS Gym, May 12, 7:00 pm
- 13.13 Secondary Choir Concert, OHS Theater, May 13, 6:00 & 7:30 pm
- 13.14 Elementary Choir Concert, Magnolia, May 14, 6;00 & 7:30 pm
- 14.0 Items for Next Agenda (**at OJUSD Technology & Staff Development Center**):
 - 14.1 Retirement Recognition
 - 14.2 Public Hearing on LCAP Review
 - 14.3 Public Hearing on District Budget
 - 14.4 Superintendent Evaluation
 - 14.5 Approval of Title III Plan
 - 14.6 Approval of LEA Plan
- 15.0 Next Meeting: **Monday, May 11, 2015, (6:30 PM Open Session), OJUSD Technology & Staff Development Center, Bldg. B, 331 Hinkley Avenue, Oakdale, CA**
- 16.0 Adjournment: