

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 2, 2015, **5:30 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 5:30 P.M.
OPEN SESSION WILL CONVENE AT 6:30 P.M.
ALL BOARD MEETINGS ARE 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 Public Employee Performance Evaluation (*Government Code Section 54657*)
Position Title: Superintendent
 - 2.2 Conference with Labor Negotiator (*Government Code Section 54957.6*)
Agency Negotiator: Terri Taylor
Employee Organizations: Oakdale Teachers Association
California School Employees CSEA Chapter #830
 - 2.3 Existing Litigation – Receive Advice from Legal Counsel:
California Office of Administrative Hearing, Special Education Division
Case No. 201420606 (*Government Code Section 549556(d)(1)*):
 - 2.4 Student Matters (*Government Code Section 54950*):
 - 2.4.1 Possible Student Expulsion:
Consideration of Student Case #14-15-06

- 3.0 Call to Order, with Pledge of Allegiance led by Magnolia Elementary students:
- Allison Hasley, Grade K
 - Trent Gonzales, Grade 1
 - Madelyn (Maddie) Hammond, Grade 2
 - Daniel Campbell, Grade 3
- 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) Individual speakers may be allowed three minutes to address the Board on each item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. 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 *Employees Making a Difference* Honorees
- Vicki Lucas, Secretary III, East Stanislaus
 - Connie Preciado, Lead Custodian, Cloverland
- 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:
- 9.3 Board and Administration:
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, January 12, 2015, as presented:

- 9.4 Curriculum/Instruction/Students:
 - CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2014-2015 or 2015-16 school year, as presented:
 - CONSENT 9.4.2 To approve the 2015 Summer School Calendar, as presented:
 - CONSENT 9.4.3 To approve OHS Athletic Schedules, Spring 2015, as presented:
 - CONSENT 9.4.4 To approve Drama/Choir Trip to Anaheim/Disneyland, as presented:
 - CONSENT 9.4.5 To accept Donation of an Automotive Scan Tool, as presented:
- 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through January 23, 2015, and Cycle I and Cycle II Payroll for January, 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, December 2015, as presented:
 - CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, December 2015, as presented:
- 9.6 Human Resources:
 - CONSENT 9.6.1 To approve 2015 Summer School Principal Split Assignment Between Shannon Kettering and Kathy Pinol, as presented:
 - CONSENT 9.6.2 To accept resignation, as presented:
Karen Micheletti, Instructional Aide, Sierra View, effective 1/28/15
 - CONSENT 9.6.3 To approve employment, as presented:
Magdalena Flores, Noon Yard Duty, Sierra View, effective 1/26/15
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
 - 11.1 Report on Central Kitchen Project Completion
 - 11.2 Second Interim Financial Report
- 12.0 Action Items:
 - 12.1 Acceptance of District Audit Report
 - 12.2 Adoption of 2015-16 School Year Calendar
 - 12.3 Second Reading: BP 6146.1, High School Graduation Requirements

- 12.4 Second Reading: BP/AR 1312.3, Uniform Complaint Procedures
- 12.5 Second Reading: BP/AR 5145.3, Nondiscrimination/Harassment
- 12.6 Second Reading: BP 5131.2, Bullying
- 12.7 Second Reading: BP/AR 5145.7, Sexual Harassment
- 12.8 Adoption of Resolution #14-15-08, Acquisition and Lease-Purchase Financing of Two Busses
- 12.9 Approval of Student Accountability Report Card (SARC) Publication
- 13.0 Information:
 - 13.1 Gifted Learner Theater Performances:
 - February 3, Cloverland Cafeteria, 6-8:30 pm
 - February 4, Fair Oaks, 6-8:30 pm
 - February 5, Sierra View, 6-8:30 pm
 - February 6, Magnolia, 6-8:30 pm
 - 13.2 OHS Winter Homecoming Rally / Game/ Dance, February 6
 - 13.3 Stanislaus County Academic Decathlon, Saturday, February 7, Modesto High School, Awards Ceremony 3:10-5:00 p.m.
 - 13.4 Washington's Birthday Holiday Observed/Schools Closed, February 9
 - 13.5 OHS Drama Production, "The Breakfast Club", February 13 & 14, 7:00 pm;
February 15, 2:00 pm
 - 13.6 President's Day Holiday Observed / Schools Closed, Feb, 16
 - 13.7 Distinguished Young Women Scholarship Program, Feb. 21, Magnolia, 7:00 pm
 - 13.8 K-12 Minimum Day / Staff Development, February 25
 - 13.9 Central Kitchen Open House, February 25, 9:45 – 11:45 am
 - 13.10 FFA Cake Auction, Bianchi Center, Feb. 25, Dinner 6:00 pm; Auction 7:00 pm
 - 13.11 Sports Boosters Dinner/Dance, February 28, FES Hall, 6:00 pm to Midnight
 - 13.12 Regional Science Olympiad, Grades 6-12, Saturday, March 7
- 14.0 Items for Next Agenda:
- 15.0 Next Meeting: Monday, March 9, 2015, (6:30 P.M. Open Session), Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: