

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, JANUARY 12, 2015, 6:00 P.M.

Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 6:00 P.M.
OPEN SESSION WILL CONVENE AT 6:30 P.M.**

*THIS MEETING WILL BE TELEVISED OVER CABLE CHANNEL 7
ALL SCHOOL BOARD MEETINGS ARE BEING 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 Conference with Labor Negotiator (*Government Code Section 54957.6*)
Agency Negotiator: Terri Taylor
Employee Organizations: Oakdale Teachers Association
California School Employees CSEA Chapter #830
- 3.0 Call to Order, with Pledge of Allegiance led by Fair Oaks students:
 - Deavyn Theriot, Grade K
 - Donny Bese, Grade 1
 - Olivia Johnson, Grade 2
 - MadisonTank, 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) 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 American Heritage Essay Award
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, December 8, 2014, as presented:
- CONSENT 9.3.2 To approve Quarterly Report on Williams Settlement Complaints, 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 acknowledge the Student Discipline Report for the month of December, 2014, and Prior Two-Year Comparison, as presented:

- CONSENT 9.4.3 To approve Reaffirmation/Adoption of the Physical Education Framework: Elementary/Secondary Physical Education Courses of Study, as presented:
- CONSENT 9.4.4 To accept donation of Car to OHS Body Shop, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through December 18, 2014, Cycle I and Cycle II Payroll for December 2014, as presented:
- CONSENT 9.5.2 To approve Student Body Accounts, Oakdale Junior High School, November 2014, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale High School, November 2014, as presented:
- CONSENT 9.5.4 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept resignation, as presented:
Katelyn Hunter, After School Program Leader, Magnolia, eff. 12/5/14
Chrys Stimson, Yard Duty Aide, Sierra View, eff. 12/19/14
- CONSENT 9.6.2 To accept retirement, as presented:
Richard Espinoza, Maintenance Technician, effective 4/10/15
- CONSENT 9.6.3 To approve employment, as presented:
Jenefer Muniz, After School Program Leader 1, Magnolia, eff. 1/6/2015
- CONSENT 9.6.4 To approve employment, as presented:
Jessica Sinclair, Temporary Resource Specialist, SV/MG, eff. 1/5/15
Steve Taylor, Behavior Analyst, Oakdale High School. eff. 1/6/15
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 First Reading: BP 6146.1, High School Graduation Requirements
- 11.2 First Reading: BP/AR 1312.3, Uniform Complaint Procedures
- 11.3 First Reading: BP/AR 5145.3, Nondiscrimination/Harassment
- 11.4 First Reading: BP 5131.2, Bullying
- 11.5 First Reading: BP/AR 5145.7, Sexual Harassment

- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
 - 12.1 Approval of Oakdale Home Charter Program Expansion
 - 12.2 Assignment of Commencement Appearances
 - 12.3 Approval of Second Quarter Developer Fee Report
- 13.0 Information:
 - 13.1 Holiday / Martin Luther King Birthday, Monday, January 19
 - 13.2 K-12 Minimum Day / Staff Development, January 26
 - 13.3 8th Grade Parent Night at OHS Main Gym, 6:30-8:30 pm
 - 13.4 Junior High Parent Club “Jeans & Jerseys” Crab Dinner
Saturday, January 24, 6:00 p.m. to Midnight, FES Hall
 - 13.5 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
 - 13.6 OHS Winter Homecoming Rally / Game/ Dance, February 6
 - 13.7 Stanislaus County Academic Decathlon, Saturday, February 7, Gregori
High School, Awards Ceremony 3:10-5:00 p.m.
 - 13.8 Washington’s Birthday Holiday Observed/Schools Closed, February 9
- 14.0 Items for Next Agenda:
 - 14.1 SARC Approval
 - 14.2 Approval of 2015-16 Traditional School Year Calendar
 - 14.3 Superintendent’s Mid-Year Evaluation
 - 14.4 Acceptance of District Audit Report
 - 14.5 Approval of 2014-15 Second Interim Report and Positive Certification
- 15.0 **Next Meeting: Monday, February 2, 2015, (6:30 P.M. Open Session) in the
Oakdale Joint Unified Technology & Staff Development Center, 331 Hinkley
Avenue, Oakdale, CA**
- 16.0 Adjournment: