

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 17, 2014, **5:45 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 5:45 P.M.
OPEN SESSION WILL CONVENE AT 6:30 P.M.

ALL SCHOOL BOARD MEETINGS ARE BEING TAPE-RECORDED.

- 1.0 Board: Diane Gilbert, President
Tina Shatswell, Clerk
Michael House
Barbara Shook
Mike Tozzi
Rachelle Pabalan, Student Board Member
- 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 #14-15-03
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #14-15-04
 - 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 Personnel Matters (*Government Code Section 54957*)
Employee Discipline/Dismissal/Release

- 3.0 Call to Order with Pledge of Allegiance led by Cloverland Elementary Students:
- Joshua Solorio, Grade 4
 - Hollis Harned, Grade 5
 - David Terwilliger, Grade 6
- 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 Acceptance of Donation from World Events Sports
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, October 13, 2014, as presented:
- CONSENT 9.3.2 To approve **Resolution #14-15-06**, to Excuse Absence of Board Member, as presented:
- CONSENT 9.3.3 To approve Contract with SCOE to Join the Central Valley School-Based Medi-Cal Administrative Activities (SMAA) Consortia, as presented.

9.4 Curriculum/Instruction/Students:

- CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2014-15 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of October 2014, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve Out of State Conference Attendance for Jeff Aprile to attend Professional Learning Communities at Work Institute in Las Vegas, Nevada, June 10-12, 2015, as presented:
- CONSENT 9.4.4 To Approve Supplemental Educational Services Provider, as presented:
- CONSENT 9.4.5 To Accept Donation of Dell Computers/Monitors to OHS Career Center, as presented:

9.5 Business:

- CONSENT 9.5.1 To approve district warrants prepared for payment through October 30, 2014, and Cycle I and II Payroll for October, 2014, as presented:
- CONSENT 9.5.2 To approve Student Body Accounts, Oakdale High School, September, 2014, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, September, 2014, as presented:
- CONSENT 9.5.4 To approve Renewal of SPURR Natural Gas Service Agreement 2015-2020, as presented:
- CONSENT 9.5.5 To approve Addendum to Contract for the Multi-Purpose Room at Cloverland Elementary School with ACME Construction, as presented:

9.6 Human Resources:

- CONSENT 9.6.1 To approve Behavior Analyst Position, as presented:
- CONSENT 9.6.2 To approve employment, as presented:
Courtney Martinez, Account Clerk II, OJHS, effective 10/20/14
Maria Rios-Salazar, ASPL1, Fair Oaks, effective 10/30/14
Brittany Sterba, ASPL1, Cloverland, effective 10/29/14
Joshua Lownsberry, ASPL1, Sierra View, effective 10/16/14
- CONSENT 9.6.3 To accept resignations, as presented:
Tina Fisher, Before School Program Leader, Magnolia, effective 10/17/14
Sean Warr, ASPL1, OJHS, effective 12/31/14

- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
 - 11.1 Report on Career Cruising
 - 11.2 Report on Physical Education Program
- 12.0 Discussion and Possible Action Items:
 - 12.1 Approval of First Quarter Developer Fee Report
 - 12.2 Possible Action on Development of School Farm on Brady Road
- 13.0 Information:
 - 13.1 OHS Winter Formal, Modesto Centre Plaza, 9 pm – Midnight, November 22
 - 13.2 K-12 Minimum Day, November 26
 - 13.3 Thanksgiving Holiday, Thursday – Friday, November 27-28
 - 13.4 OEF Grant Awards Reception, OHS Library, December 4, 3:30 pm
 - 13.5 Elementary Band Holiday Concert, Magnolia, December 9, 7:00 pm
 - 13.6 Secondary Choir Holiday Concert, OHS Theater, December 10, 6:00 & 7:30 pm
 - 13.7 Secondary Choir Holiday Concert, AAUW/Lions Club, December 11, 7:00 pm
 - 13.8 OJHS Band & OHS Band Winter Concert, Magnolia, December 11, 7:00 pm
 - 13.9 Elementary Choir Holiday Concert, Magnolia, December 18, 6:00 (Grade 3) & 7:30 pm (Intermediate)
- 14.0 Items for Next Agenda:
 - 14.1 Annual Organizational Meeting/Election of Board Members
 - 14.2 First Interim Financial Report
- 15.0 Next Meeting: Monday, December 8, 2014, (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: