

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, OCTOBER 13, 2014, 6:15 P.M.

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

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION.
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
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 #14-15-01
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #14-15-02
- 3.0 Call to Order with Pledge of Allegiance led by Magnolia Elementary Students:
 - Kaili Jericoff, Grade 4
 - Nicole Carter, Grade 5
 - Natalia Wetenkamp, 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:
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 Resolution**
- 9.3 Board and Administration:
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, September 8, 2014, as presented:
- CONSENT 9.3.2 To review 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, 2014-15 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of September 2014, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve OHS Athletic Schedules, Winter 2014-15, as presented:
- CONSENT 9.4.4 To approve Overnight Trips for OHS Wrestling Team, as presented:

- CONSENT 9.4.5 To approve Overnight Trip for OHS Varsity Girls Basketball Team, as presented:
- CONSENT 9.4.6 To approve Administration Plan for California Healthy Kids Survey, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through September 26, 2014, and Cycle I & II Payroll for September, 2014, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Jr. High, August, 2014, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High, August, 2014, as presented:
- CONSENT 9.5.5 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept retirement, as presented:
Patti Hendrix, Human Resources Specialist, effective 12/30/14
- CONSENT 9.6.2 To accept resignations, as presented:
Monique Gillotti, ASPL-1, Sierra View, effective 9/18/14
Nicole Kupper, Title 1 Instructional Aide, Sierra View, effective 10/15/14
- CONSENT 9.6.3 To approve employment, as presented:
Katherina Heiny, ASPL-1, Fair Oaks, effective 10/08/14
Jennifer Hendrix, Cafeteria Clerk, Fair Oaks, effective 9/12/14
Linda Jantz, Cafeteria Clerk, Sierra View, effective 9/17/14
Karli Leverett, RS Instr. Aide, Sierra View, effective 10/02/14
Rhianna Miller, ASPL-1, Sierra View, effective 10/01/14
Teresa Suniga, ASPL-1, Magnolia, effective 10/01/14
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on 504 Plans
- 11.2 Accountability Progress Report
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
- 12.1 Approval of **Resolution #14-15-05**, Proclaiming Red Ribbon Celebration

- 12.2 **Public Hearing** to Present Information on Initial Proposal to Modify the Agreement Between the Oakdale Teachers' Association and the Oakdale Joint Unified School District
- 12.3 **Public Hearing** to Present Information on Initial Proposal to Modify the Agreement Between the California School Employees' Association Chapter #830 and the Oakdale Joint Unified School District
- 13.0 Information:
 - 13.1 Secondary Fall Choir Concert, October 15, OHS Theater, 6:00 pm & 7:30 pm
 - 13.2 Red Ribbon Week, October 27 – 31
 - 13.3 OJHS Fall Band Concert, October 29, OJHS Gym, 7:00 pm
 - 13.4 Minimum Day K-12, Thursday, October 30
 - 13.5 No School/Sites Closed, Friday, October 31
 - 13.6 Music Booster Dinner Auction and Student Band/Choir Showcase, November 1, OHS Gym, 5:00 – 8:00 pm
 - 13.7 Grade 1-6 Minimum Day / Parent Teacher Conferences, November 3 – 4
 - 13.8 No School/Sites Closed, Monday, November 10
 - 13.9 Veterans' Day Holiday, Tuesday, November 11
 - 13.10 FFA All American Dinner/Fundraiser, November 12, Bianchi Center, 6:00pm
- 14.0 Items for Next Agenda:
 - 14.1 Report on Career Cruising (Tentative)
 - 14.2 Developer Fee Report
- 15.0 Next Meeting: **Monday, November 17, 2014, (6:30 P.M. Open Session), Oakdale Joint Unified School District Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA**
- 16.0 Adjournment: