

# *Oakdale Joint Unified School District*

168 S. Third Avenue • Oakdale, CA 95361 • (209) 848-4884 • Fax (209) 847-0155

## AGENDA

### REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, SEPTEMBER 8, 2014, 6:30 P.M.

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

### **NOTICE: THERE WILL BE NO 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 (Closed Session):
- 1.2 Trustees Present:
- 1.3 Late Arrivals:
- 1.4 Trustees Absent:
- 1.5 Visitors Present:
- 2.0 Closed Session: None
- 3.0 Call to Order with Pledge of Allegiance led by Fair Oaks Elementary Students:
  - Hannah Rupp, Grade 4
  - Aiden Rodrigues, Grade 5
  - Jordan Jablonski, 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.

**"A Bright Future"**

- 6.0 Approval of order of agenda items for this meeting:
- 7.0 Announcements:
  - 7.1 Recognition of Oakdale FFA Stanislaus County and State Fair Awards
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, August 11, 2014, 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 August, 2014, as presented:
      - CONSENT 9.4.3 To Approve Agricultural Vocational Education Incentive Grant, as presented:
      - CONSENT 9.4.4 To Approve Supplemental Educational Services Providers, as presented:
    - 9.5 Business:
      - CONSENT 9.5.1 To approve district warrants prepared for payment through August 27, 2014, and Cycle I and II Payroll for August 2014, as presented:
      - CONSENT 9.5.2 To approve Consultant Agreements, as presented:

- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, July 2014, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, May, June, and July 2014, as presented:
- CONSENT 9.5.5 To adopt **Resolution #14-15-03**, Gann Limit Appropriations, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve Substitute Teacher Daily Rate Increase, as presented:
- CONSENT 9.6.2 To approve employment, as presented:  
James Lake, Vice Principal, Oakdale High, effective 8/21/14
- CONSENT 9.6.3 To approve employment, as presented:  
Sarah Joseph, Before School Program Leader, Sierra View, eff. 8/7/14  
Trevor Machado-Ching, Campus Monitor, OHS, effective 8/12/14
- CONSENT 9.6.4 To approve promotion, as presented:  
Amy Cooper, from Cafeteria Clerk at Sierra View,  
To Cafeteria Assistant at Cloverland, effective 8/21/14
- CONSENT 9.6.5 To accept resignation, as presented:  
Sarah Joseph, ASPL-1, Sierra View, effective 8/7/14  
Maria Miranda, Noon/Yard Duty/ASPL-1/RS Aide, Sierra View,  
effective 8/31/14  
John Schaefer, ASPL-1, Fair Oaks, effective 8/12/14  
Cody Vasconcellos, Campus Monitor, Oakdale High, effective 8/6/14
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 First Reading: BP/AR 5121, Grades/Evaluation of Student Achievement
- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
- 12.1 Approval of Prior Year Financial Report - Unaudited Actuals
- 12.2 Approval of Construction Contract for the Multi-Purpose Rooms at Cloverland and Fair Oaks Elementary Schools with ACME Construction
- PUBLIC HEARING
- 12.3 Public Hearing for Approval of Resolution **#14-15-02**, Provision of Sufficient Textbooks and/or Instructional Materials
- CLOSE PUBLIC HEARING
- 12.4 Approval of Resolution **#14-15-02**, Provision of Sufficient Textbooks and/or Instructional Materials

- 12.5 Approval of Operational Plan, 2014-19
- 12.6 Approval of **Resolution #14-15-04**, E9270, Conflict of Interest Code, Revisions to Designated Positions
- 12.7 Approval of Provisional Internship Permit for Christopher Henry
- 13.0 Information:
  - 13.1 Ag Day at Fair Oaks, September 26
  - 13.2 OEF Dinner/Dance, Oakdale Golf & Country Club, September 27, 5:30-11 pm
  - 13.3 OHS Powder Puff Game, Stadium, October 1, 7:00 pm
  - 13.4 OHS Homecoming, October 3: Parade 1:45 – 2:05 pm; Game 5:00 / 7:30 pm; Dance in Main Gym After Game – 11:30 pm
  - 13.5 OHS Homecoming Week, September 29 – October 3
  - 13.6 K-12 Minimum Day/Staff Development, Wednesday, October 8
  - 13.7 OHS Drama Production of "Mulan", OHS Theater  
Friday, October 10 & Saturday, October 11, 7:00 p.m.  
Sunday, October 12, 2:00 p.m.
  - 13.8 Elementary Jog-A-Thon, Friday, October 10
- 14.0 Items for Next Agenda:
  - 14.1 2014 Accountability Progress Report
- 15.0 Next Meeting: Monday, October 13, 2014, (6:30 P.M. Open Session), Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: