

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 12, 2014, 6:30 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 5:15 P.M.
THERE WILL BE A RETIREE RECOGNITION RECEPTION FROM 5:30 – 6:30 P.M.
OPEN SESSION WILL CONVENE AT 6:30 P.M.
ALL SCHOOL BOARD MEETINGS ARE TAPE-RECORDED

- 1.0 Board: Diane Gilbert, President
Tina Shatswell, Clerk
Michael House
Barbara Shook
Mike Tozzi
Student Member, Dylan Hawksworth-Lutzow
- 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 #13-14-14
 - 2.2 Public Employee Performance Evaluation (*Government Code Section 54657*)
Position Title: Superintendent
- 3.0 Call to Order/Pledge of Allegiance: Student Board Member Dylan Hawksworth-Lutzow
- 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, 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 future agenda placement.
- 6.0 Approval of order of agenda items for this meeting:

- 7.0 Announcements:
- 7.1 Recognition of CTA School Bell Awards:
 - Diane Stevenson, School Nurse - Pete Simoncini, OHS
- 7.2 Recognition of Stanislaus County Teacher of the Year Finalists:
 - Keeli Beland, Oakdale Jr. High
 - Shelley Cuenca, Cloverland
 - Julie Granzella, East Stanislaus
 - Amanda Hensley, Sierra View
 - Michelle Jones, Magnolia
 - Danny Rogers, Fair Oaks
- 7.3 Recognition of Dylan Hawksworth-Lutzow, Student Board Representative 2013-14
- 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 – Dylan Hawksworth-Lutzow
- 8.3.1 Introduction of Incoming 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, April 14, 2014, as presented:
- CONSENT 9.3.2 Approval of District and School Representatives to the Valley Oak League and California Interscholastic Federation, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2013-14 or 2014-15 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of March, 2014, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve Agriculture Department Trips, 2014-15, as presented:

- CONSENT 9.4.4 To approve Yosemite Regional Occupational Program (YROP) Agreement, as presented:
- CONSENT 9.4.5 To approve Waivers for CAHSEE Scores, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through May 2, 2014, and Cycle I & II Payroll for April, 2014, as presented:
- CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, OHS, January - March 2014, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept resignation, as presented:
Kristin Coons, OHS Bookkeeper, effective 5/1/14
Sunshine Irvin, ASPL 1, Fair Oaks, effective 5/22/14
Mark Tanner, ASPL 1, Fair Oaks, effective 4/25/14
Kendra Thomason, ASPL1, Magnolia, effective 5/22/14
- CONSENT 9.6.2 To approve employment, as presented:
Maria Aguilar, Custodian 1, OHS, effective 4/14/13
Kathy Van Ruiten, Cafeteria Assistant, OJHS, effective 4/28/14
- CONSENT 9.6.3 To accept retirement, as presented:
Wyant, Kathy, Account Tech IV, District Office, effective 6/30/14
- CONSENT 9.6.4 To approve promotion, as presented:
Jeff Aprile, from Teacher in Charge, Oakdale Charter High School, to Vice Principal, Cloverland Elementary, effective 7/1/14
Kathy Jenkins, from Teacher on Special Assignment, to Vice Principal, Magnolia Elementary, effective 7/1/14
- CONSENT 9.6.5 To approve employment, as presented:
Rebecca Bigelow, Ag Teacher, OHS, effective 7/1/14
Jon Blanc, 5th Grade, Cloverland, effective 8/4/14
Leah Carl, 5th Grade, Cloverland, effective 8/4/14
Grace Fernandes, PE Teacher, OHS, effective 8/4/14
Julie Ford, PE Teacher, OHS, effective 8/4/14
Victor Moreno, PE Teacher, OHS, effective 8/4/14
Kelsey Mummert, 6th Grade, Magnolia, effective 8/4/14
Nicole Waterworth, Temp 2nd Grade, Sierra View, effective 8/4/14
Annabeth Alcazar, District Psychologist, effective 8/4/14
Chris Henry, SDC Teacher, OHS, effective 8/4/14
Chris Lawrence, SDC Teacher, OHS, effective 8/4/14
Nicholas Bauman, Resource Specialist, OHS, effective 8/4/14
Chanel Martins, Temp. English, OHS, effective 8/4/14

- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports: None
- 12.0 Action Items:
 - 12.1 Approval of Guaranteed Maximum Price for the Central Kitchen Facility and Authorization for the District to Formalize a Contract with ACME Construction
- PUBLIC HEARING
 - 12.2 Public Hearing on Local Control Accountability Plan
- CLOSE PUBLIC HEARING
- PUBLIC HEARING
 - 12.3 Public Hearing on District Budget
- CLOSE PUBLIC HEARING
- 12.4 Approval of Annual Declaration of Need for Fully Qualified Educators
- 13.0 Information:
 - 13.1 K-12 Minimum Day/Staff Development, May 13
 - 13.2 OJHS Choir Concert, OHS Theater, May 13, 7:00 pm
 - 13.3 Oakdale Elementary Bands & OJHS Band Concert, Magnolia, May 14, 7:00 pm
 - 13.4 OHS Choir Concert, OHS Theater, May 14, 7:00 p.m.
 - 13.5 Elementary Choir Concert, Magnolia, May 15, 6:00 (Gr. 3) & 7:30 pm (Int.)
 - 13.6 Graduation Dates:
 - Alternative Education & Charter High School, Wednesday, May 21, 7:00 pm,
Oakdale High School -- *Trustees Gilbert, House, Shatswell, Shook*
 - Oakdale Junior High School, Thursday, May 22, 7:00 pm,
Oakdale High School -- *Trustees Gilbert, House, Shatswell, Shook, Tozzi*
 - Oakdale High School, Friday, May 23, 7:00 pm,
Oakdale High School -- *Trustees Gilbert, House, Shatswell, Shook, Tozzi*
- 14.0 Item for Next Agenda:
 - 14.1 Public Hearing and Approval of 2014-15 Budget
 - 14.2 Public Hearing and Approval of LCAP
- 15.0 Item for Future Agenda:
- 16.0 Next Meeting: Monday, June 9, 2014, (6:30 P.M. Open Session)
Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 17.0 Adjournment: