

MINUTES

SPECIAL MEETING OF THE OAKDALE JOINT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

THURSDAY, JANUARY 23, 2014, 8:00 A.M.

Oakdale Joint Unified School District

District Office

168 South Third Avenue, Oakdale, CA

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| CALL TO ORDER | 1.1 | The meeting was called to order at 8:00 A.M. by Board Clerk Tina Shatswell. |
| TRUSTEES PRESENT | 1.2 | Mike House, Tina Shatswell, Barbara Shook, and Mike Tozzi. Diane Gilbert met the others at the Ripon High School farm location. |
| LATE ARRIVALS | 1.3 | None |
| TRUSTEES ABSENT | 1.4 | None |
| OTHERS PRESENT | 1.4 | Superintendent Marc Malone and OHS Ag Teacher Troy Gravatt |
| BOARD WORKSHOP, SITE VISIT TO RIPON HIGH SCHOOL FARM | 2.1 | The group travelled to Ripon High School's farm and participated in a self-guided tour of that facility. |
| SITE VISIT TO MADERA SOUTH HIGH SCHOOL FARM | | Trustees House, Shook and Tozzi accompanied Mr. Gravatt and Superintendent Malone to travel to Madera South High School farm. Trustees Gilbert and Shatswell were excused to attend to other previously scheduled business. |
| ADJOURNMENT | 3.0 | The meeting was adjourned by Board Member Mike Tozzi following the site visits. |