

Oakdale Joint Unified School District

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

AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
FRIDAY, JUNE 23, 2023, 5:30 P.M.
Technology & Staff Development Center
Building B, Lupine Room
331 Hinkley Avenue, Oakdale, CA

- 1.0 Board:
- Tina Shatswell, President
 - Clayton Schemper, Clerk
 - Bill Duvall
 - Diane Gilbert
 - Terri Taylor
- 1.1 Call to Order:
- 1.2 Trustees Present:
- 1.3 Late Arrivals:
- 1.4 Trustees Absent:
- 2.0 Closed Session: None
- 3.0 Call to Order and Pledge of Allegiance:
- 4.0 Report on action taken in Closed Session:
- 5.0 Approval of order of agenda items for this meeting:
- 6.0 Announcements:
- 7.0 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) Individuals with public comments will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Individuals with questions on school district issues may submit them in writing. The Board will automatically refer requests to the Superintendent. 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.
- 8.0 Organization Reports: None
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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:



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- 9.3 Human Resources:
 - CONSENT 9.3.1 To approve Job Description, Assistant Superintendent, Pupil Services, as presented:
 - CONSENT 9.3.2 To approve appointment of Tracey Jakubowski, Assistant Superintendent, Pupil Services, effective 7/1/23, as presented:
 - CONSENT 9.3.3 To approve Position and Job Description, Director of Child, Welfare and Attendance, presented:
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports: None
- 12.0 Action Items:
 - 12.1 Adoption of Revised 2023-24 Board Meeting Calendar to designate Monday, July 17, as a regular Board Meeting Date
- 13.0 Adjournment:



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