

## MINUTES

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

FRIDAY, JUNE 23, 2023, 5:30 P.M.  
Oakdale Joint Unified School District  
Technology & Staff Development Center  
Building B, Lupine Room  
331 Hinkley Avenue, Oakdale, CA

CALL TO ORDER	1.1	Board President Tina Shatswell called the meeting to order at 5:30 p.m.
TRUSTEES PRESENT	1.2	Clayton Schemper, Tina Shatswell, and Terri Taylor
LATE ARRIVALS	1.3	
TRUSTEES ABSENT	1.4	Bill Duvall and Diane Gilbert
OTHERS PRESENT	1.5	Larry Mendonca, Deputy Superintendent of Pupil Services & Facilities (Superintendent Elect effective July 1, 2023)
CLOSED SESSION	2.0	None
PLEDGE	3.0	The Pledge of Allegiance was led by Trustee Schemper.
ACTION FROM CLOSED SESSION	4.0	None
APPROVE ORDER OF AGENDA	5.0	It was <b>M/S/C (Taylor/Schemper)</b> to approve the order of agenda items for this meeting. Passed unanimously.
ANNOUNCEMENTS	6.0	None
ORG. REPORTS	7.0	None
PUBLIC COMMENTS	8.0	Board President Shatswell opened the Public Comments portion of the agenda at 5:31 p.m.
REMOVE ITEMS FROM CONSENT CALENDAR	9.1	Trustee Taylor requests Items 9.3.1, 9.3.2, and 9.3.3 be removed from the Consent Calendar.
ADOPT CONSENT CALENDAR	9.2	It was <b>M/S/C (Schemper/Taylor)</b> to adopt the Consent Calendar as presented.

DISPOSITION OF ITEMS 10.0  
REMOVED FROM CONSENT

JOB DESCRIPTION 9.3.1 Job Description, Assistant Superintendent, Pupil Services:  
ASSISTANT SUPERINTENDENT Trustee Taylor would like the District to look at revising the  
PUPIL SERVICES Certificated Management Salary Schedule to include a Master's  
Degree Stipend for Assistant Superintendents and others that do not  
receive the stipend similarly to other positions on the Salary  
Schedule.

APPOINTMENT 9.3.2 Appointment of Tracey Jakubowski, Assistant Superintendent,  
T. JAKUBOWSKI Pupil Services, effective 7/1/23:  
Trustee Taylor commented on the Announcement of Tracey  
Jakubowski as Assistant Superintendent, Pupil Services.

POSITION & JOB 9.3.3 Position and Job Description, Director of Child Welfare and  
DESCRIPTION, Attendance:  
DIRECTOR OF CWA Trustee Taylor commented that it is important to get someone  
with site level administrative experience.

It was **M/S/C (Taylor/Schemper)**, to approve 9.3.1, 9.3.2, and  
9.3.3 as presented. Passed unanimously.

REPORTS 11.0 None

ADOPTION, REVISED 12.1 Deputy Superintendent Mendonca presented this item to add a  
2023-24 BOARD MEETING regular Board Meeting on July 17, 2023, to the previously approved  
CALENDAR board meeting calendar for 2023-24.

It was **M/S/C (Schemper/Taylor)** to approve the revised 2023-24  
Board Meeting Calendar to designate Monday, July 17, as a regular  
Board Meeting Date. Passed unanimously.

ADJOURNMENT 13.0 The meeting was adjourned by President Tina Shatswell at 5:37 p.m.