

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 14, 2023, 6:00 P.M.
Oakdale Joint Unified School District
Technology & Staff Development Center
331 Hinkley Avenue, Oakdale, CA
THIS MEETING WILL BE OPEN TO THE PUBLIC

THIS MEETING WILL BE WEBCAST LIVE

<https://www.youtube.com/@ojusdboardmeetings>

Link to OJUSD Board Reports & Action Items: <https://www.ojUSD.org/board-of-trustees/board-reports-action-items>

NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 6:00 PM
OPEN SESSION WILL CONVENE AT 6:30 PM
ALL SCHOOL BOARD MEETINGS ARE RECORDED

- 1.0 Board: Tina Shatswell, President
Clayton Schemper, Clerk
Bill Duvall
Diane Gilbert
Terri Taylor
Student Member, Grace Miller
- 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: Public Comments on Closed Session Items
- 2.1 Closed Session:
- 2.2 Personnel Matters: *(Government Code Section 54957)*
 - 2.2.1 Superintendent's Evaluation: Establishing Superintendent's Goals
- Return to Open Session
- 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:
- 8.1 Representative for the Oakdale Teachers Association
- 8.2 Representative for CSEA, Chapter #830
- 8.3 Formal Seating of Oakdale High School Student Board Member Grace Miller for the 2023-24 School Year
- 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, July 17, 2023, as presented:
- CONSENT 9.3.2 To approve Quarterly Report on Williams Settlement Complaints, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer requests, 2023-24 school year, as presented:
- CONSENT 9.4.2 To approve Agricultural Career Technical Education Incentive Grant, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through July 28, 2023, and Cycle I and II Payroll for July, 2023, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, OHS, June & July 2023, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, OJHS, June & July 2023, as presented:

9.6 Human Resources:

- CONSENT 9.6.1 To approve certificated promotion, as presented:
Jeff Aprile, from Vice Principal, Oakdale Jr. High
To Principal, Oakdale Jr. High, eff. 07/24/23
Catherine Medlin, from Principal, Oakdale Jr. High
To Director Child Welfare and Attendance, eff. 07/24/23
- CONSENT 9.6.2 To approve classified employment, as presented:
Danielle Sederquist, Behavioral Program Para 1:1 Aide, OHS, eff. 8/3/23
Michelle Garza, Yard Duty Aide, OJHS, eff. 8/3/23
Amber Gutierrez, Yard Duty Aide, OJHS, eff. 8/3/23
Caitlin Johnstad, Behavioral Program Para 1:1 Aide, CLOV, eff. 8/9/23
Ricardo Lopez, ELP Aide, Sierra View, eff. 8/3/23
Nicole Medeiros, Yard Duty Aide, Sierra View, eff. 8/7/23
Gina Quintoa, Behavioral Program Para 1:1 Aide, OHS, eff. 8/9/23
Lizette Avila Rocha, Yard Duty Aide, Magnolia, eff. 8/3/23
Maddy Stepp, Instructional Aide, Cloverland, eff. 8/3/23
Christina Stricker, ELP Aide, Fair Oaks, eff. 8/3/23
John Titus, Bus Driver, Transportation, eff. 7/27/23
- CONSENT 9.6.3 To approve classified promotion, as presented:
Trisha Hynes, from Cafeteria Assistant, OJHS
To Lead Cafeteria Assistant, Cloverland, eff. 8/2/23
Andrew Ott, from Custodian I, M&O
To Custodian II, Cloverland, eff. 7/19/23
Alan Ruiz, from Yard Duty Aide, Sierra View
To ELP Support Aide, Fair Oaks, eff. 8/3/23
- CONSENT 9.6.4 To approve classified resignation, as presented:
Emma Fernandez, ELP Aide, Fair Oaks, eff. 6/30/23
Cassandra Jones-Takaki, Instructional Aide, Fair Oaks, eff. 8/11/23
- CONSENT 9.6.5 To approve classified retirement, as presented:
Gayle Mesplou, Instructional Aide – SDC, Fair Oaks, eff 8/31/23

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports:

11.1 Report on Implementation of Full Day Kindergarten in 2024-25

11.2 Report on Afterschool Programs

12.0 Action Items: **Roll Call Vote Required for Resolution**

12.1 Approval of Quarterly Developer Fees Report

12.2 Approval of **Resolution #23-24-01**, Conflict of Interest Code Amendments for Submission to the Fair Political Practices Commission and Revisions to BP/AR/Exhibit 9270, Conflict of Interest Code Designated Positions

- 13.0 Information:
 - 13.1 Back to School Nights/Minimum Days
 - Oakdale High - August 8, 6:30 pm
 - Oakdale Junior High – August 9, 6:30 pm
 - Elementary Sites – August 10, 6:30 pm
 - East Stanislaus High School – August 15, 6:30 pm
 - 13.2 K-12 Minimum Day / Staff Development – August 24
 - 13.3 Labor Day Holiday - September 4
- 14.0 Items for Next Agenda:
 - 14.1 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials
 - 14.2 Approval of Prior Year Financial Report
 - 14.3 Approval of Implementation of Full Day Kindergarten in 2024-25
 - 14.4 Approval of Art & Music Instructional Materials Discretionary Block Grant
 - 14.5 Facilities Planning
 - 14.6 **Public Hearing** to Present Information on Initial Proposals to Modify the Agreement Between the Oakdale Teachers' Association and the Oakdale Joint Unified School District
 - 14.7 **Public Hearing** to Present Information on Initial Proposals to Modify the Agreement Between the California School Employees' Association Chapter #830 and the Oakdale Joint Unified School District
- 15.0 Items for Future Agenda:
 - 15.1 Board Study Session
- 16.0 Next Meeting: Monday, September 11, 2023, 6:30 P.M, (6:30 P.M. Open Session) at Oakdale Jt. Unified School District Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: