

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 11, 2023, 5:45 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>

ANNUAL ORGANIZATIONAL MEETING

THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:45 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
Grace Miller, Student Board Member
 - 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 Items:
 - 2.1 Public Comment on Closed Session Items:
 - 2.2 Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(d)(1)
Student v. Oakdale Joint Unified School District, OAH Case No. 2023100633
(*student name withheld to protect confidentiality*)
 - 2.3 Personnel Matters: (*Government Code Section 54957*)
Public Employee Discipline/Dismissal/Release - Employee #003028
 - 2.4 Conference with Labor Negotiator: (*Government Code Section 54957.6*)
Agency Negotiator: Craig Redman
Employee Organizations: Oakdale Teachers Association
California School Employees CSEA Chapter #830

Return to Open Session
- 3.0 Call to Order and Pledge of Allegiance led by Sierra View Elementary students:
 - Benjamin Verschelden, Grade 4
 - Amaiya Zepeda, Grade 5
 - Madeline Bonds, Grade 6
- 4.0 Report on action taken in Closed Session:

12.0 Action Items:

- 12.1 Action to Elect a Board President, a Clerk, and a board representative to the Stanislaus County Committee on School District Organization.
- 12.2 Action to authorize signatures in accordance with Education Code section 42633 for filing with the Stanislaus County Office of Education, as follows: To file board members' signatures in accordance with Education Code section 42633; and to approve, effective December 11, 2023, for orders and warrants in the name of the Governing Board in accordance with Education Code section 42632, the signatures of: Superintendent Larry Mendonca
Assistant Superintendent Gillian Wegener
Assistant Superintendent Craig Redman
Assistant Superintendent Tracey Jakubowski
Chief Business Officer Kassandra Booth
Director of Child Welfare and Attendance, Catherine Medlin
Director of State and Federal Programs Armida Colon
And approve Supt. Larry Mendonca's signature as authorized agent of the district.

5.0 Approval of order of agenda items for this meeting:

6.0 Announcements:

- 6.1 Recognition of Amanda Osmundson - National Champion FFA Proficiency Winner in the Field of Beef Production Placement
- 6.2 Recognition of OHS Cross Country Team

7.0 Organization Reports:

- 7.1 Representative for the Oakdale Teachers Association
- 7.2 Representative for CSEA, Chapter #830
- 7.3 Report by Student Board Representative, Grace Miller

8.0 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.

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, November 13, 2023, as presented:
- CONSENT 9.3.2 To adopt minutes of the special meeting held Wednesday, November 15, 2023, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer requests, 2023-24 or 2024-25 school year, as presented:
- CONSENT 9.4.2 To acknowledge Student Discipline Report for Nov., 2023, as presented:
- CONSENT 9.4.3 To approve Student Participation in the Stanislaus County Student Election Volunteer Program, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through November 30, 2023, and Cycle I and II Payroll for November, 2023, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, OHS, November, 2023, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, OJHS, November, 2023, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve certificated employment, as presented:
Brooke Harman, Temporary 3rd Grade Teacher, Fair Oaks, eff. 11/9/23
- CONSENT 9.6.2 To accept classified retirement, as presented:
Barbara Browning, Lead Cafeteria Assistant, Fair Oaks, eff. 11/15/23
Emily Chaves, Behavioral Program Para – ED/SH, OHS, eff. 12/15/23
- CONSENT 9.6.3 To accept classified resignation, as presented:
Laura Micheletti, Instructional Aide - SDC, OHS, eff. 12/15/23
Priti (Pat) Mistry, Computer Education Instructor, Sierra View, eff. 1/5/24
Zoe Neubaum, Speech Language Paraprofessional, Magnolia, eff. 11/17/23
- CONSENT 9.6.4 To approve classified employment, as presented:
Carlete Crabtree, ELP Aide, Sierra View, eff. 12/7/23
Melanie Cruz-Vargas, ELP Aide, Magnolia, eff. 12/4/23
Rochelle Pitassi-Henderson, Yard Duty Aide, Magnolia, eff. 11/13/23
Tamberly Stone, Secretary II, Sierra View, eff. 12/4/23
Tamara Vines, ELP Aide, Fair Oaks, eff. 11/16/23
- CONSENT 9.6.5 To approve classified promotion, as presented:
Christopher Truglio, from Custodian I (floater Tuesday–Saturday), M&O
To Custodian III 7-12, OHS, eff. 11/8/23
- CONSENT 9.6.6 To approve classified assignment, as presented:
Andrew Ott, from Custodian II, Cloverland
To Custodian I (floater Tuesday – Saturday), eff. 11/20/23

- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
 - 11.1 Report on Bus Right Routing System
- 12.0 Action Items: (continued)
 - 12.3 Approval of Exploring Feasibility of a Bond
 - 12.4 Approval of Purchase of Transitional Kindergarten Play Structures
 - 12.5 Approval Of First Interim Financial Report, As Of October 31, 2023, for Fiscal Year 2023-2024 and Certify District's Ability To Meet Financial Obligations
 - 12.6 Second Reading and Approval: BP 5170.1, Transitional Kindergarten
 - 12.7 Approval of 2024-25 School Year Calendar
- 13.0 Information:
 - 13.1 Magnolia Elementary Int. Choir Winter Concert Auditorium, Dec. 12, 6:00 pm
 - 13.2 OJHS Band, Drumline and Jazz Concert, OJHS Gym, Dec. 12, 6:30 pm
 - 13.3 Cloverland Elementary Int. Choir Winter Concert, MPR, Dec. 13, 6:00 pm
 - 13.4 Fair Oaks Elementary Int. Choir Winter Concert, Magnolia Auditorium, Dec. 14, 6:00 pm
 - 13.5 7-12 Minimum Day / Winter Finals, December 13 & 14
 - 13.6 K-12 Minimum Day / 7-12 Winter Finals, December 15
 - 13.7 Winter Break, December 18 – January 1
 - 13.8 School Resumes, January 2
- 14.0 Items for Next Agenda:
 - 14.1 Quarterly Report on Williams Settlement Complaints
 - 14.2 Authorize Disposal of Obsolete Equipment or Materials
 - 14.3 OJUSD Annual Dashboard Accountability Update
- 15.0 Items for Future Agenda:
 - 15.1 Report on A-G Task Force and Dual Enrollment
 - 15.2 Acceptance of 2022/23 Annual Financial Report
 - 15.3 Report on California Healthy Kids Survey Results
- 16.0 Next Meeting: Monday, January 8, 2024, (6:30 P.M. Open Session)
Oakdale Jt. Unified School District Technology & Staff Development Center,
331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: