AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES MONDAY, FEBRUARY 5, 2024, **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

NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:45 P.M. OPEN SESSION WILL CONVENE AT 6:30 P.M. ALL 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:
 - 2.1 Public Comment on Closed Session Items:
 - 2.2 Conference with Labor Negotiator (Government Code Section 54957.6)

Agency Negotiator: Craig Redman

Employee Organizations: Oakdale Teachers Association

California School Employees CSEA Chapter #830

2.3 Personnel Matters (Government Code Section 54957)

Public Employee Performance Evaluation

Position Title: Superintendent

Return to Open Session

- 3.0 Call to Order and Pledge of Allegiance led by Magnolia Elementary students:
 - Sofia Ruiz, Grade 3
 - Isabella Sailsbery, Grade 2
 - Ade Baley, Grade 1
 - Maverick Beaver, Grade K
- 4.0 Report on action taken in Closed Session:
- 5.0 Approval of order of agenda items for this meeting:

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- 6.0 Announcements:
 - 6.1 Recognition of Honor Band Participants:
 Elliot Byron, OJHS Stanislaus County Honor Band
 Christopher Leon, OHS Golden State Honor Band
 Jill McAndrews, OHS High School Honor Band
- 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) Individual speakers may be allowed three minutes to address the Board on each item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. 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, January 8, 2024, 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 approve Spring 2024 Athletic Schedules, as presented:
- CONSENT 9.4.3 To approve Spring Athletic Teams for any Postseason Overnight Trips, as presented:
- CONSENT 9.4.4 To Accept Donation to OJHS Athletics Club, as presented:

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| | 9.5 | Busin | ess: | | | |
| CONSENT | | 9.5.1 | To approve district warrants prepared for payment through January 26, 2024, and Cycle I and Cycle II Payroll for January, 2024, as presented: | | | |
| CONSENT | | 9.5.2 | To approve Consultant Agreements, as presented: | | | |
| CONSENT | | 9.5.3 | To approve Student Body Accounts, OHS, Dec. 2023, as presented: | | | |
| CONSENT | | 9.5.4 | To approve Student Body Accounts, OJHS, Dec. 2023, as presented: | | | |
| CONSENT | | 9.5.5 | To approve Winter 2023 CARS Data Submission, as presented: | | | |
| | 9.6 | Human Resources: | | | | |
| CONSENT | | 9.6.1 | To approve 20% Leave of Absence for Jaim Teacher, Oakdale High, for the 2024-25 Sch | | | |
| CONSENT | | 9.6.2 | To approve job share for Anastasia (Stacey) Jackson, Sierra View, for the 2024-25 School | | | |
| CONSENT | | 9.6.3 | To accept certificated retirement, as present Russ Van Cleave, Mathematics Teacher, Oh | | | |
| CONSENT | | 9.6.4 | To accept classified retirement, as presented Geneva Franciosa, Library Technician, Fair | | | |
| CONSENT | | 9.6.5 | To accept classified resignation, as presented Krissoula "Krissy" Lolonis, Behavioral Program 1:1 Aide, Cloverland, eff. 1/25/24 Shawn Nicole Moreno, Behavioral Program Bus Aide, Transportation, eff. 1/18/24 | am Paraprofessional Paraprofessional - | | |
| CONSENT | | 9.6.6 | To approve classified employment, as prese Martha Boschetti, ELP Aide, Cloverland, eff. Christopher Golding, Instructional Aide, Fair Michelle McLaughlin, Cafeteria Assistant, O. Jonyce O'Neill, Instructional Aide – Title I, Fa Heather Rapinchuk, Computer Education Ins Alexia Sanchez, ELP Aide, Magnolia, eff. 1/9 Mandi Sires, Instructional Aide – Resource, Alyssa Sisco, ELP Aide, Sierra View, eff. 1/1 | 1/24/24 Oaks, eff. 1/29/24 JHS, eff. 1/23/24 air Oaks, eff. 2/1/24 structor, Sierra View, eff. 2/5 9/24 Magnolia, eff. 1/16/24 | | |
| 10.0 | Dispo | Disposition of items removed from the Consent Calendar: | | | | |
| 11.0 | Reports: | | | | | |
| | 11.1 | 11.1 Report on California Healthy Kids Survey Results | | | | |
| | 11.2 | 1.2 LCAP Mid-Year Report | | | | |
| | 11.3 | First F | Reading: Changes to BP/AR 1330, Facilities L | Jse | | |
| 12.0 | Action Items: Roll Call Vote Required for Resolution | | | | | |

12.1 Approval of **Resolution #23-24-10**, Arts Education Month

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| | 12.2 | Adoption of 2024-25 Board Meeting Calendar | | | |
| | 12.3 | Assignment of Commencement Appearances | | | |
| | 12.4 | CSBA Delegate Assembly Election | | | |
| | 12.5 | Approve Purchase of Replacement Toro Lawn Mo | wer | | |
| 13.0 | Information: | | | | |
| | 13.1 | 13.1 Lincoln's Birthday Holiday Observed/Schools Closed, February 12 | | | |
| | 13.2 | Schools Closed Monday, February 12 – Monday, February 19 | | | |
| | 13.3 | President's Day Holiday/Schools Closed, February 19 | | | |
| | 13.4 | Kindergarten & TK Registration – Online Registration the Month of March | | | |
| | 13.5 | Science Fair: Students Drop off Projects at OJHS – March 6, 2:3 Judging at OJHS – March 7, 8:00 am – Noon Night with the Scientists/Pick-up Projects at OJHS Awards Ceremony at Magnolia Auditorium - March | – March 7, 6-7:00 pm | | |
| | 13.6 | Stanislaus County Occupational Olympics & Career Expo, March 14, Turlock Fairgrounds | | | |
| | 13.7 | Spring Choir Concert – American Pop Music: OJH March 14, OHS Theater, 6:00 & 7:30 pm | IS & OHS Choirs, | | |
| | 13.8 | Fair Oaks Ag Day, March 22 | | | |
| | 13.9 | OHS Sports Boosters Dinner, March 23, F.E.S. Ha | all of Oakdale, 5:30–10:00 | | |
| | 13.10 | Spring Break – Friday, March 29 – Friday, April 7 | | | |
| 14.0 | Items for Next Agenda: | | | | |
| | 14.1 | Approval of 2023-24 Second Interim Report | | | |
| | 14.2 | Report on Results of Bond Feasibility Study | | | |
| | 14.3 | Report on Facilities Needs Assessment | | | |
| | 14.4 | Second Reading/Approval: Changes to BP/AR 13 | 30, Use of Facilities | | |
| 15.0 | Items for Future Agenda: | | | | |
| | 15.1 | Report on A-G ask Force and Dual Enrollment | | | |
| | 15.2 | Report on Library Media Centers | | | |
| 16.0 | Next Meeting: Monday, March 11, 2024, (6:30 P.M. Open Session), at the OJU Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA | | | | |

- Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: