

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 15 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 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:
 - 2.1 Public Comment on Closed Session Items
 - 2.2 Student Matters: *(Government Code Section 54950)*
 - 2.2.1 Possible Student Expulsion
Consideration of Student Case #23-24-11 (Stipulated)
 - 2.3 Personnel Matters: *(Government Code Section 54957)*
 - 2.3.1 Public Employee Discipline/Dismissal/Release
 - 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
 - 2.5 Personnel Matters *(Government Code Section 54957)*
 - 2.5.1 Superintendent's Evaluation
- 3.0 Call to Order and Pledge of Allegiance led by Sierra View Elementary Students:
 - Xander Hurlburt, Grade 3
 - Everly Barnes, Grade 2
 - Penelope Giardina, Grade 1
 - Lyric Rau, Grade K

- 4.0 Report on action taken in Closed Session:
- 5.0 Approval of order of agenda items for this meeting:
- 6.0 Announcements:
 - 6.1 Recognition of Poetry Out Loud County Winner (1)
 - 6.2 Recognition of OHS Aca Deca Team (9)
 - 6.3 Recognition of OHS State Qualifying Wrestlers (7)
- 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: **Roll Call Vote Required for Resolution**
 - 9.3 Board and Administration:
 - CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, March 11, 2024, as presented:
 - CONSENT 9.3.2 To approve Quarterly Report on Williams Settlement Complaints, as presented:
 - CONSENT 9.3.3 To approve **Resolution #23-24-13**, to Excuse Absence of Board Member Clayton Schemper, as presented:
 - 9.4 Curriculum/Instruction/Students:

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| CONSENT | 9.4.1 | To approve interdistrict attendance transfer requests, 2023-24 or 2024-25 school year, as presented: |
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| CONSENT | 9.4.2 | To acknowledge Student Discipline Report for March 2024, as presented: |
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| CONSENT | 9.4.3 | To approve Single Plan for Student Achievement Addendum for Cloverland, Fair Oaks, and Magnolia, as presented: |
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| | 9.5 | Business: |
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| CONSENT | 9.5.1 | To approve district warrants prepared for payment through March 28, 2024, and Cycle I and II Payroll for March, 2023, as presented: |
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| CONSENT | 9.5.2 | To approve Student Body Accounts, OJHS, March 2024, as presented: |
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| CONSENT | 9.5.3 | To approve Student Body Accounts, OHS, March 2024, as presented: |
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| CONSENT | 9.5.4 | To authorize Disposal of Obsolete Equipment & Materials, as presented. |
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| | 9.6 | Human Resources: |
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| CONSENT | 9.6.1 | To approve Position and Job Description, Teacher in Charge, as presented: |
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| CONSENT | 9.6.2 | To approve certificated resignation, effective 6/30/24, as presented:
Matt Marshall, Ag Teacher, Oakdale High
Chanel Martins, Language Arts Teacher, Oakdale High
Jordan Seeger, 1 st Grade Teacher, Fair Oaks |
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| CONSENT | 9.6.3 | To approve classified retirement, as presented:
Tina Heuvel, Behavioral Program Para ED/SH, OHS, eff. 6/30/24
Sherry Waterworth, Secretary II, OJHS, eff. 6/30/24 |
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| CONSENT | 9.6.4 | To approve classified resignation, as presented:
Jenny Kelley, Program Inclusion Assistant, District-wide, eff. 3/8/24
Kristi Novotny, Instructional Aide – Title I, Fair Oaks, eff. 6/30/24
Makenzie Phillips, Instructional Aide – RS, Fair Oaks, eff. 6/30/24
Christopher Truglio, Custodian III 7-12, OJHS, eff. 3/14/24 |
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| CONSENT | 9.6.5 | To approve classified employment, as presented:
Ashley Crabtree, Behavioral Program Para 1:1, Cloverland, eff. 3/21/24
Tiffany Friedlos, ELP Aide, Fair Oaks, eff. 3/13/24
Sarah Henderson Dudley, Bus Driver, Transportation, eff. 3/12/24
Olga Mendoza, Secretary II, Fair Oaks, eff. 3/25/24
Bruce Qutermous, Groundswoker, M&O, eff. 3/18/24 |
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| CONSENT | 9.6.6 | To approve classified promotion, as presented:
Katie Mitchell, from Cafeteria Assistant, Cloverland
To Lead Cafeteria Assistant, Cloverland, eff. 3/25/24
Roberto Rodriguez, from Custodian I, OJHS
To Custodian III 7-12, OJHS, eff. 4/8/24 |
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| 10.0 | | Disposition of items removed from the Consent Calendar: |
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- 11.0 Reports:
 - 11.1 Report on Library Media Center Procedures
 - 11.2 First Reading: BP 3515.21, Unmanned Aircraft Systems (Drones)
- 12.0 Action Items:
 - 12.1 Third Quarter Developer Fee Report
 - 12.2 Approval of Annual Declaration of Need for Fully Qualified Educators
 - 12.3 Second Reading/Approval, AR 5121, Grades/Evaluation of Student Achievement
 - 12.4 Approval of Accelerated to Honors Courses at OHS
 - 12.5 Ratification of Tentative Agreement Between OJUSD and OTA
 - 12.6 Approval of Certificated Salary Schedules Effective July 1, 2023
 - 12.7 Ratification of Tentative Agreement Between OJUSD and CSEA
 - 12.8 Approval of Classified Salary Schedule Effective July 1, 2023
 - 12.9 Approval of Salary Increase for Certificated and Classified Managers and Confidential Employees
 - 12.10 To approve Expanded Learning Program Salary Schedule
 - 12.11 Approval of Board Compensation Adjustment
- 13.0 Information:
 - 13.1 Summer ELP & 2024-25 After School Program Registration online April 16-30
 - 13.2 K-12 Minimum Day / Staff Development, April 24
 - 13.3 OHS FFA Alumni Game Night, Mardi Gras Theme, Bianchi Center, 6:00 pm
 - 13.4 OHS Drama Club Spring Production, "Lord of the Flies" OHS Theater
Friday, April 26 & Saturday, April 27 at 7:00 pm; Sunday, April 28 at 2:00 pm
 - 13.5 Elementary Choir Spring Concert: Int. Choir CLOV, Cloverland MPR, May 1,
6:00 pm
 - 13.6 K-6 Minimum Day / Open House at Elementary Sites, May 2, 6:30 pm
 - 13.7 Sierra View College & Career Day, May 3
 - 13.8 Spring Band Concert, Beginning & Intermediate Band, OHS Gym, May 6,
6:30 pm
 - 13.9 FFA Plant Sale, OHS Ag Department, May 8, 9, 10, 8:00 am – 3:00 pm
 - 13.10 Elementary Choir Spring Concert: Int. Choir MAG, Magnolia Auditorium,
May 8, 6:00 pm

- 13.11 OHS Senior Scholarship Awards Night, Large Gym, May 9, 6:00 pm
- 13.12 Spring Band Concert, OJHS Band & Drumline, OJHS Gym, May 9, 6:30 pm
- 13.13 Magnolia and Sierra View Ag Day, May 10
- 13.14 OHS Spring Prom @ Green's on Tenth in Modesto, May 11
- 14.0 Items for Next Agenda:
 - 14.1 Public Hearing on LCAP Review
 - 14.2 Public Hearing on District Budget
 - 14.3 Approval of Leo Volz Scholarship Award
 - 14.4 Approval of Construction Contract for 2 Kindergarten Portable Classrooms at Cloverland Elementary
- 15.0 Items for Future Agenda:
- 16.0 Next Meeting: Monday, May 13, 2024, (6:30 PM Open Session), OJUSD Technology & Staff Development Center, Bldg. B, 331 Hinkley Avenue, Oakdale
- 17.0 Adjournment: