

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 13, 2025, **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>

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: Clayton Schemper, President
 - Bill Duvall, Clerk
 - Diane Gilbert
 - Tina Shatswell
 - Terri Taylor
 - Student Member, Landon Arnold
- 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 Student Matters (*Government Code Section 54950*)
 - 2.2.1 Possible Student Expulsion:
Consideration of Student Case #24-25-08 (Stipulated)
 - 2.2.2 Possible Student Expulsion:
Consideration of Student Case #24-25-09 (Pending)
 - 2.3 Personnel Matters: (*Government Code Section 54957*)
 - 2.3.1 Public Employee Discipline/Dismissal/Release
 - 2.4 Public Employee Performance Evaluation Mid-Year Review
Position Title: Superintendent (*Government Code Section 54657*)

- Return to Open Session

- 3.0 Call to Order and Pledge of Allegiance led by Fair Oaks Elementary students:
- Cooper Thalman, Grade 3
 - Hartley Lutz, Grade 2
 - Carter Billings, Grade 1
 - Kaylin Tompkins, 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:
- 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, Landon Arnold
- 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: **Roll Call Vote Required for Resolutions**
- 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:
 - 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, December 16, 2024, as presented:
 - 9.3.2 To approve Quarterly Report on Williams Settlement Complaints, as presented:
 - 9.4 Curriculum/Instruction/Students:
 - 9.4.1 To approve interdistrict attendance transfer requests, 2024-2025 or 2025-26 school year, as presented:
- CONSENT
- CONSENT
- CONSENT

- CONSENT 9.4.2 To approve Student Accountability Report Card (SARC) Publication, as presented:
- CONSENT 9.4.3 To approve Single Plan for Student Achievement Addendum, Cloverland and Fair Oaks Elementary, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through December 19, 2024, Cycle I and Cycle II Payroll for December 2024, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- CONSENT 9.5.4 To approve Winter 2024 CARS Data Submission
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve certificated retirement, as presented:
Jane Holmes, 1st Grade Teacher, Sierra View, eff. 1/24/25
- CONSENT 9.6.2 To approve certificated resignation, as presented:
Jenny Ferguson, Language Arts/Social Science Teacher, OJHS, eff. 12/20/24
- CONSENT 9.6.3 To approve certificated employment, as presented:
Marissa Fast, Temporary TK Teacher, Cloverland, eff. 1/20/25
- CONSENT 9.6.4 To approve classified employment, as presented:
Daniel De Souza, Custodian I Floater, M&O, eff. 12/16/24
Aimee Gunzenhauser, Supervisor of After School Programs, Magnolia, eff. 1/6/24
Hercil Llona, Behavioral Program Para 1:1, Cloverland, eff. 1/6/25
Jayden Renault, Behavioral Program Para 1:1, OHS, eff. 1/6/25
Nikita Smith, Café Assistant, OJHS, eff. 1/6/25
- CONSENT 9.6.5 To approve classified resignation, as presented:
Gustavo Torres Carrillo, Groundsworker, OHS, eff. 1/6/25
Marissa Fast, Instructional Aide, Fair Oaks, eff. 1/17/25
Kaylee Silva, ELP Aide Oasis Program, OJHS, eff. 12/31/24
- CONSENT 9.6.6 To approve classified promotion, as presented:
Kaylee Silva, from Instructional Aide Title I, Magnolia (3.5 hr),
To Café Assistant (5.5 hr), OJHS, eff. 1/1/25
- CONSENT 9.6.7 To approve classified transfer, as presented:
Tamberly Stone, Secretary II, from Sierra View to Cloverland, eff. 1/6/25
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports: None

- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
 - 12.1 Ratification of Tentative Agreement Between OJUSD and OTA
 - 12.2 Approval of One-time Off the Salary Schedule Payment for Certificated and Classified Managers, and Confidential Employees
 - 12.3 Approval of Closure of OJHS ASES After School Program
 - 12.4 Approval of **Resolution #24-25-07**, Certifying to the Boards of Supervisors of Stanislaus County and San Joaquin County All Proceedings in the November 5, 2024, General Obligation Bond Election
 - 12.5 Approval of **Resolution #24-25-08**, Adopting Bylaws Governing the Measure G Citizens' Bond Oversight Committee
 - 12.6 Approval of Second Quarter Developer Fee Report
- 13.0 Information:
 - 13.1 K-12 Minimum Day / Staff Development, January 15
 - 13.2 Martin Luther King Birthday Holiday, January 20
 - 13.3 Stanislaus County Academic Decathlon, Saturday, January 25
 - 13.4 K-12 Minimum Day / Staff Development, February 13
 - 13.5 President's Day Holiday/Schools Closed, February 17
 - 13.6 Lincoln's Birthday Holiday Observed/Schools Closed, February 24
- 14.0 Items for Next Agenda:
 - 14.1 Adoption of 2025-26 Board Meeting Calendar
 - 14.2 Assignment of Commencement Appearances
 - 14.3 LCAP Mid-Year Report
- 15.0 Items for Future Agenda:
 - 15.1 Consideration of Board Policy on AI (Artificial Intelligence)
- 16.0 Next Meeting: Monday, February 10, 2025, (6:30 P.M. Open Session)
Oakdale Jt. Unified School District Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: