

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 8, 2014, **6:00 P.M.**
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

ANNUAL ORGANIZATIONAL MEETING

NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 6:00 P.M.
OPEN SESSION WILL CONVENE AT 6:30 P.M.
THIS MEETING WILL BE TELEVISED OVER CABLE CHANNEL 7
ALL SCHOOL BOARD MEETINGS ARE TAPE-RECORDED.

- 1.0 Board: Diane Gilbert, President
 - Tina Shatswell, Clerk
 - Michael House
 - Barbara Shook
 - Mike Tozzi
 - Rachelle Pabalan, 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:
 - 2.1 Student Matters (*Government Code Section 54950*):
 - 2.1.1 Possible Student Expulsion:
Consideration of Student Case #14-15-05

 - 2.2 Conference with Labor Negotiator (*Government Code Section 54957.6*)
Agency Negotiator: Terri Taylor
Employee Organizations: Oakdale Teachers Association
California School Employees CSEA Chapter #830

- 3.0 Call to Order, with Pledge of Allegiance led by Sierra View Elementary students:
 - . Madalynn Thompson, Grade 4
 - . Kylie Valente, Grade 5
 - . Harmony Edwards, Grade 6

- 12.0 Action Items:
 - 12.1 Action to elect a 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 8, 2014, the signatures of Superintendent Marc Malone, Assistant Superintendents Kristi Rapinchuk, Terri Taylor, and Larry Mendonca, Chief Business Officer Susan Dyke, and Director of State and Federal Programs Armida Colon for orders and warrants in the name of the Governing Board in accordance with Education Code section 42632; and to approve the signature of Superintendent Marc Malone as the authorized agent of the district.
- 4.0 Report on action taken in Closed Session:
- 5.0 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) 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.
- 6.0 Approval of order of agenda items for this meeting:
- 7.0 Announcements:
 - 7.1 Acceptance of Donation of \$105,678 from Oakdale Education Foundation
 - 7.2 Acceptance of Donation to Drive to Survive Program from Sunrise Rotary
 - 7.3 Recognition of American Heritage Essay Awards
 - 7.4 Recognition of Seal of Multilingual Proficiency Awards
- 8.0 Organization Reports:
 - 8.1 Representative for the Oakdale Teachers Association
 - 8.2 Representative for CSEA, Chapter #830
 - 8.3 Report by Student Board Representative, Rachelle Pabalan
- 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 17, 2014, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2014-15 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of October, 2014, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve High School Athletic Directors Attendance at CSADA Conference in Reno, Nevada, April 23-26, 2015, as presented:
- CONSENT 9.4.4 To approve 2014-15 School Site Plans, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through November 25, 2014, and Cycle I and II Payroll for November, 2014, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, OJHS, October, 2014, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, OHS, October, 2014, as presented:
- CONSENT 9.5.5 To authorize Disposal of Obsolete Books and Materials, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve employment, as presented:
Rebecca Alvarez, Cafeteria Assistant, OJHS, effective 11/24/14
Michell Aksland, Before School Prog. Leader, MAG, effective 1/20/14
Kimberly Bianchi, Inst. Aide-Title 1, SV, effective 12/01/14
Katelyn Hunter, 1:1 Behavioral Paraprofessional, OHS, effective 12/8/14
Courtney Parrish, Human Resource Specialist, effective 12/1/14
Constance Wood, Noon/Yard Duty Aide, FO, effective 11/20/14
- CONSENT 9.6.2 To accept resignation, as presented:
Angela Camboia, ASPL2, Cloverland, effective 1/27/15
Michelle Campbell, ASPL1, Fair Oaks, effective 11/26/14
Amy Erickson, ASPL-1, Fair Oaks, effective 11/7/14

- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
 - 11.1 Facilities Update
 - 11.2 LCAP Update
- 12.0 Action Items:
 - 12.3 Approval Of First Interim Financial Report, As Of October 31, 2014, for Fiscal Year 2014-2015 and Certify District's Ability To Meet Financial Obligations
- 13.0 Information:
 - 13.1 Elementary Band Concert, Magnolia, December 9, 7:00 pm
 - 13.2 Secondary Choir Holiday Concert, OHS Theater, December 10, 6:00 & 7:30 pm
 - 13.3 Secondary Choir Holiday Concert AAUW/Lions Club, December 11, 7:00 pm
 - 13.4 OJHS Band and OHS Band Winter Concert, Magnolia, December 11, 7:00 pm
 - 13.5 Grade 7-12 Minimum Day, December 17 & 18
 - 13.6 Elementary Choir Concert, Magnolia, December 18, 6:00 (Grade 3) & 7:30 pm (Intermediate)
 - 13.7 K-12 Minimum Day, December 19
 - 13.8 Schools Closed for Winter Break: December 22, 2014 – January 2, 2015
- 14.0 Items for Next Agenda:
 - 14.1 Approval of Graduation Dates and Board Assignments
 - 14.2 Quarterly Report on Williams Settlement Complaints
- 15.0 Next Meeting: January 12, 2015, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: