

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, AUGUST 11, 2014, 6:30 P.M.
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

**NOTICE: THERE WILL BE NO CLOSED SESSION
OPEN SESSION WILL CONVENE AT 6:30 P.M.**

*ALL SCHOOL BOARD MEETINGS ARE TAPE-RECORDED
THIS MEETING WILL BE TELEVISED OVER CABLE CHANNEL 7*

- 1.0 Board: Diane Gilbert, President
Tina Shatswell, Clerk
Michael House
Barbara Shook
Mike Tozzi
Student Member, Rachelle Pabalan
- 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: None
- 3.0 Call to Order and Pledge of Allegiance:
- 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: None

- 8.0 Organization Reports:
 - 8.1 Representative for the Oakdale Teachers Association
 - 8.2 Representative for CSEA, Chapter #830
 - 8.3 Formal Seating of Oakdale High School Student Board Member Rachelle Pabalan for the 2014-15 School Year

- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, June 9, 2014, as presented:
 - CONSENT 9.3.2 To approve Quarterly Report on Williams Settlement Complaints, 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 approve Spring 2014 CARS Data Submission, as presented:
 - CONSENT 9.4.3 To approve 2014-15 Migrant Education Memorandum Of Understanding, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through July 30, 2014, and Cycle I and II Payroll for June and July, 2014, as presented:
 - CONSENT 9.5.2 To approve Consultant Agreements, as presented:
 - CONSENT 9.5.3 To approve Cafeteria Agreement with Valley Home, 2014-15 School Year, as presented:

- CONSENT 9.5.4 To authorize T.L. Davis Maintenance Service Agreement with Oakdale Youth Sports Association and the City of Oakdale, as presented:
- CONSENT 9.5.5 To approve Student Body Accounts, Oakdale Junior High School, May and June 2014, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept resignation, as presented:
Stacey Aprile, Principal Fair Oaks, effective 6/30/14
Richard Merrick, Elementary Band Teacher, effective 6/30/14
Megan Reisz, Teacher, Fair Oaks, effective 7/31/14
Mike Tambini, Vice Principal, Oakdale High, effective 6/30/14
- CONSENT 9.6.2 To accept resignation, as presented:
Jessica Carwin, Cafeteria Assistant, OJHS, effective 8/20/14
Tiffany Lutz, ASPL-1, Cloverland, effective 7/25/14
Julie Molletta, Noon/Yard Duty Aide, Sierra View, effective 6/5/14
John Schaefer, Before School Program Leader-1, Sierra View, effective 7/17/14
Maria Thomason, ASPL-1, Magnolia, effective 7/22/14
- CONSENT 9.6.3 To accept retirement, as presented:
Denise Bianchi, Account Clerk II, OJHS, effective 10/8/14
- CONSENT 9.6.4 To approve employment, as presented:
Erin Butler, Admin. Asst. Business, District Office, effective 7/14/14
Michelle Campbell, After School Program Leader-1, Fair Oaks, effective 8/7/14
Preeti Chadha, Accounting Technician, District Office, effective 7/1/14
Jamie Dillon, Noon/Yard Duty Aide, Magnolia, effective 8/7/14
Amy Erickson, After School Program Leader-1, Fair Oaks, effective 8/7/14
Kathy French, After School Program Leader-1, Fair Oaks, effective 8/7/14
Jean'ann Mahaffey, Noon Yard Duty Aide, Sierra View, effective 8/7/14
Marian McBride-Luman, Speech and Language Paraprofessional, Fair Oaks and Magnolia, effective 8/7/14
John Schaefer, After School Program Leader-1, Fair Oaks, effective 7/18/14
Peter Simoncini, Campus Monitor, OHS, effective 8/7/14
Tawny Sylvia, Assistant Dispatcher/Transportation Clerk, effective 7/24/14
Joey Valencia, Bookkeeper, OHS, effective 7/16/14
- CONSENT 9.6.5 To approve promotion, effective 8/7/14, as presented:
Michelle Adame, from Cafeteria Clerk at Fair Oaks
To Cafeteria Assistant at Fair Oaks & OHS, effective 8/6/14
Heather Eagleton, from Cafeteria Assistant
to Lead Cafeteria Assistant at Sierra View, effective 8/6/14
Freda Sexton, from Cafeteria Assistant Lead at Sierra View
To Food Service Driver at Central Kitchen

- CONSENT 9.6.6 To approve employment, effective 8/4/14, as presented:
Michelle Clark, Temporary 6th Grade Teacher, Cloverland
Jennifer Davis, Vice Principal, Sierra View
Gina Mageean, SDC Teacher, OJHS
Gina Nord, District Nurse
Jeremy White, Elementary Music Teacher
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports: None
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
- 12.1 Approval of Quarterly Developer Fees Report
- 12.2 Adoption of **Resolution #14-15-01**, PG&E Easement at OJUSD Transportation Yard
- 12.3 Adoption of Board Meeting Calendar – 2015
- 12.4 Approval of Construction Plans and Building Location of Multipurpose Room at Fair Oaks and to Enter into Contract Development and Negotiation for Multipurpose Rooms at Cloverland and Fair Oaks
- 13.0 Information:
- 13.1 Back to School Nights/Minimum Days
Elementary Sites – August 14, 2014
Oakdale Junior High – August 12, 2014
Oakdale High - August 21, 2014
East Stanislaus High School – August 19, 2014
- 14.0 Items for Next Agenda:
- 14.1 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials
- 14.2 Approval of Operational Plan, 2014-19
- 14.3 Approval of Prior Year Financial Report
- 15.0 Next Meeting: Monday, September 8, 2014, 6:30 P.M. (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: