

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 9, 2014, 6:30 P.M.
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

**THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:00 PM
OPEN SESSION WILL CONVENE AT 6:30 PM**

*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
 - 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 Employee Performance Evaluation
Position Title: Superintendent
(*Government Code Section 54957*)
 - 2.2 Student Matters (*Government Code Section 54950*):
 - 2.2.1 Possible Student Expulsion:
Consideration of Student Case #13-14-15
 - 2.2.2 Possible Student Expulsion:
Consideration of Student Case #13-14-16
- 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: None
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 Resolutions**
- 9.3 Board and Administration:
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, May 12, 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 April and May 2014 and Previous Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve Contract with Interquest Detection Canines, as presented:
- CONSENT 9.4.4 To approve Student Conduct Code, as presented:
- CONSENT 9.4.5 To approve Fall Athletic Schedules, as presented:
- CONSENT 9.4.6 To approve Overnight Trip, Football, July 11-12, as presented:
- CONSENT 9.4.7 To approve Overnight Trip, Varsity Football, September 11-12, as presented:
- CONSENT 9.4.8 To approve Overnight Trip, Volleyball, Aug. 29-30, to Reno, NV, as presented:
- CONSENT 9.4.9 To approve Overnight Trip, Varsity Boys Water Polo, September 5, September 26, and October 24, as presented:
- CONSENT 9.4.10 To approve Overnight Trip, Varsity Boys Water Polo, September 19, as presented:
- CONSENT 9.4.11 To accept Donation of Funds for Drugstore Project, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through May 29, 2014, and Cycle I & II Payroll for May, 2014, as presented:
- CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale High School, April 2014, as presented:

- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale Junior High School, April 2014, as presented:
- CONSENT 9.5.5 To adopt **Resolution #13-14-13**, Interfund Transfers, as presented:
- CONSENT 9.5.6 To adopt **Resolution #13-14-12**, Education Protection Account, 2014-15, as presented:
- CONSENT 9.5.7 To approve Transportation Contract (East Valley), as presented:
- CONSENT 9.5.8 To approve Transportation Contract (Empire), as presented:
- CONSENT 9.5.9 To approve Transportation Contract (Valley Home), as presented:
- CONSENT 9.5.10 To approve Cafeteria Agreement with Knights Ferry, 2014-15 School Year, as presented:
- CONSENT 9.5.11 To approve Cafeteria Price Increase for the 2014-15 School Year, as presented:
- CONSENT 9.5.12 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve Authorization to Use EC 44263, as presented:
- CONSENT 9.6.2 To approve Superintendent's Contract, as presented:
- CONSENT 9.6.3 To accept certificated retirement, as presented:
Marsha Fields, English/Language Arts Teacher, OJHS, effective 6/30/14
- CONSENT 9.6.4 To accept classified retirement, as presented:
Cathy Mendoza, Cafeteria Assistant, Oakdale High, effective 6/30/14
- CONSENT 9.6.5 To accept certificated resignations, as presented:
Troy Gravatt, Ag Teacher, Oakdale High, effective 6/30/14
- CONSENT 9.6.6 To accept classified resignations, as presented:
Beth Crowley, Campus Monitor, Oakdale Jr. High, effective 5/22/14
Gayle Mesplou, SLP Aide, Magnolia/Fair Oaks, effective 5/22/14
Mackenzie Nabors, RS-Instructional Aide, Fair Oaks, effective 5/22/14
- CONSENT 9.6.7 To approve certificated employment, as presented:
Shannon Kettering, Vice Principal, Oakdale High, effective 7/1/14
Isaac Robles, Ag Teacher, Oakdale High, effective 7/1/14
- CONSENT 9.6.8 To approve classified employment, as presented:
Terri Ackerman, RS-Instructional Aide, Fair Oaks, effective 8/7/14
Rachel Bagley, Library Clerk, OHS, effective 7/31/14
Jake Cox, Groundswoker, Oakdale High, effective 7/1/14
Rebecca Dack, Secretary II, OHS, effective 7/16/14
Irene Jose-Markel, Title I Instructional Aide, Magnolia, effective 8/7/14
Osvaldo Macedo, Supervisor of After School Programs, Magnolia, effective 8/7/14
Gayle Mesplou, SDC Instructional Aide, Fair Oaks, effective 8/7/14
- CONSENT 9.6.9 To approve assignment of Tim Parola as Teacher-in-Charge, Charter High School, effective 7/1/14

CONSENT

- 9.6.10 To approve classified promotion, as presented:
Janet Hay, from Food Service Driver,
to Senior Cafeteria Assistant, effective 8/6/14
Teresa Medeiros, from Noon/Yard Duty Aide, Magnolia,
To RS-Instructional Aide, Fair Oaks, effective 8/7/14

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports:

11.1 Report on Brady Road and Potential School Farm

12.0 Action Items:

12.1 Adoption of Local Control Accountability Plan

12.2 Adoption of Charter Local Control Accountability Plan

12.3 Adoption of Proposed 2014-15 Budget

12.4 Approval of the 2014/15 Stanislaus County Office of Education Master Agreement for Audio-Visual Services, Internet Access, Information Systems, Legal & Hearing Services, and Outdoor Education

12.5 Approval of Leo Volz Scholarship Award

12.6 Consideration of Revised Board Meeting Calendar - Cancellation of July 14, 2014 Board Meeting

12.7 Approval of Construction Contract for Central Kitchen Facility with ACME Construction

13.0 Information:

14.0 Items for Next Agenda:

14.1 Formal Seating of Student Board Member

15.0 Next Meeting: Monday, August 11, 2014, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA

16.0 Adjournment: