

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 14, 2014, 5:30 P.M.
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:30 PM.
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
Student Member, Dylan Hawksworth-Lutzow
- 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 #13-14-13
 - 2.2 Student Matters (*Education Code Section 35156*):
 - 2.2.1 Volz Scholarship Award Selection
 - 2.3 Public Employee Performance Evaluation (*Government Code Section 54657*)
Position Title: Superintendent
- 3.0 Call to Order, with Pledge of Allegiance led by Sierra View students:
 - Leslie Valenzuela Franco, Grade 3
 - Jayci Volonte, Grade 1
 - Bailey Johnson, Grade 2
 - Sergio Mosqueda, Grade K
- 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 Recognition of Oakdale High School Academic Decathlon Team (10)
 - 7.2 Recognition of Occupational Olympics Awards (6)
- 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, Dylan Hawksworth-Lutzow
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 10, 2014, as presented:
 - CONSENT 9.3.2 To adopt minutes of the special meeting held Friday, March 28, 2014, as presented:
 - CONSENT 9.3.3 To approve Quarterly Report on Williams Settlement Complaints, as presented:
 - CONSENT 9.3.4 To approve **Resolution #13-14-11**, to Excuse Absences of Board Member, as presented:
 - 9.4 Curriculum/Instruction/Students:
 - CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2013-14 or 2014-15 school year, as presented:
 - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of February, 2014, and Prior Two-Year Comparison, as presented:
 - CONSENT 9.4.3 To accept Donation of Piano from Norm Antinetti to Magnolia Elementary School, as presented:
 - 9.5 Business:

- CONSENT 9.5.1 To approve district warrants prepared for payment through April 4, 2014, and Cycle I and II Payroll for March, 2014, as presented:
- CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:
- CONSENT 9.5.3 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale Junior High School, February 2014, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To Reject Claim for Injury/Damages, Case # 140023-K, as presented:
- CONSENT 9.6.2 To Reject Claim for Injury/Damages, Case # 140023-F, as presented:
- CONSENT 9.6.3 To approve 16-Day Intermittent Leave of Absence for Jane Gonzales for the 2014-15 School Year, as presented:
- CONSENT 9.6.4 To approve Academic Coach Job Description and Positions, as presented:
- CONSENT 9.6.5 To approve temporary assignment of Keeli Beeland, Oakdale Junior High, and Linda Kraus, Sierra View, to Academic Coach positions for the 2014-15 school year, as presented:
- CONSENT 9.6.6 To continue temporary assignment of Lissa Jones, Oakdale High, and Gillian Wegener, Oakdale Jr. High, to Instructional Intervention Specialist position for the 2014-15 school year, as presented:
- CONSENT 9.6.7 To accept resignation, as presented:
Suzanne Lelieur, Noon/Yard Duty, Cloverland, effective 5/22/14
Bruce Reeh, Custodian, Fair Oaks, effective 3/31/14
- CONSENT 9.6.8 To accept retirement, effective 6/30/14, as presented:
James Cox, Physical Education /Work Experience Teacher, Oakdale High
Debbie Cuculich, Resource Teacher, Cloverland
Julie Granzella, English Teacher, East Stanislaus
Kent Mitchell, District Psychologist
Diane Noon, Transitional Kindergarten Teacher, Sierra View
- CONSENT 9.6.9 To accept retirement, as presented:
Fred Ditko, Groundswoker, OHS, effective 6/30/14
Annette Kimball, Supervisor of After School Programs, Magnolia, effective 5/22/14
Lorrayne Ripley, Resource Inst. Aide, Cloverland, effective 5/22/14
- CONSENT 9.6.10 To approve employment, as presented:
Linda Martinez, Health Clerk, Cloverland, effective 4/1/14
- 10.0 Disposition of items removed from the Consent Calendar:

- 11.0 Reports:
 - 11.1 Facilities Update
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
 - 12.1 Third Quarter Developer Fee Report
- PUBLIC HEARING
 - 12.2 Public Hearing on 2014 Developer Fee Justification Study and Proposed Increase of Level I School Facilities Fees
- CLOSE PUBLIC HEARING
 - 12.3 Adoption of **Resolution #13-14-10**, Establishing an Increase to Level I School Facilities Fees
- 13.0 Information:
 - 13.1 Spring Break, April 18 – 25
 - 13.2 Relay for Life, OHS Soccer Field, Saturday, April 26 – Sunday, April 27
 - 13.3 Ag Day / Magnolia and Sierra View, May 2
 - 13.4 CTA School Bell Dinner, Seasons Event Center, May 2, 6-9:00 pm
 - 13.5 OHS Senior Award Night, Bianchi Center, May 6, 6:30 pm
 - 13.6 Combined OHS Band and Jazz Band Concert, OHS Theater, May 7
 - 13.7 FFA Awards Banquet, Bianchi Center, May 7
 - 13.8 K-6 Minimum Day / Open House at Elementary Sites, 6:30 – 7:30, May 8
 - 13.9 OHS Senior Honors Assembly, May 12, 11:02 – 11:42 am
 - 13.10 Retirees Reception, May 12, OJUSD Technology & Staff Development Center, 5:00–6:30 pm./ Board Meeting, 6:30 pm
- 14.0 Items for Next Agenda (**at OJUSD Technology & Staff Development Center**):
 - 14.1 Retirement Recognition
 - 14.2 Public Hearing on LCAP Review
 - 14.3 Public Hearing on District Budget
 - 14.4 Approval of Guaranteed Maximum Price Contract for Central Kitchen Project
- 15.0 Next Meeting: **Monday, May 12, 2014, (6:30 PM Open Session), OJUSD Technology & Staff Development Center, Bldg. B, 331 Hinkley Avenue, Oakdale, CA**
- 16.0 Adjournment: