

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 10, 2014, **5:45 P.M.**
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:45 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 #13-14-08
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #13-14-09
 - 2.1.3 Possible Student Expulsion:
Consideration of Student Case #13-14-10
 - 2.1.4 Possible Student Expulsion:
Consideration of Student Case #13-14-11
 - 2.1.5 Possible Student Expulsion:
Consideration of Student Case #13-14-12

- 3.0 Call to Order, with Pledge of Allegiance led by Cloverland Elementary students:
 - . Nikolas Norberg Jones, Grade K
 - . Samantha Powell, Grade 1
 - . Mia Manley, Grade 2
 - . Cade Gibson, Grade 3
- 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 FFA State Degree Awards:
 - Dante' Martin, Megan Rivera, Denise Thompson
 - 7.2 Recognition of Oakdale FFA Public Speaking Awards
 - Prepared Public Speaking: Cori Barney (2nd Place)
 - Impromptu Speaking: Sophia Fifer (1st Place), Madison Morgan (2nd Place)
 - 7.3 Recognition of Drugstore Project T-Shirt Design by Cesar Rios, OHS
 - 7.4 Recognition of Caren Chan , Don Osborn Memorial Run for the Library Logo Contest Winner (Presentation by Fred Rich, Oakdale Lions Club)
 - 7.5 Recognition of Distinguished Young Woman 2015 – Rachele Pabalan
 - 7.6 Presentation of Oakdale High School Aquatic Center Design Award
- 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:
- 9.3 Board and Administration:
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, February 3, 2014, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2013-2014 or 2014-15 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of January, 2014, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve OHS Academic Decathlon team to attend State Academic Decathlon in Sacramento, March 20-23, 2014, as presented:
- CONSENT 9.4.4 To approve Acceptance of Donations to Drugstore Project, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through February 26, 2014, and Cycle I and II Payroll for February, 2014, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, January 2014, as presented:
- CONSENT 9.5.4 To approve Bid and Agreement to AT&T for E-Rate, Year 17 (2014-15) OPT-E-MAN Wide Area Network (WAN) Service, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve Student Placement Agreement with CSU East Bay, as presented:
- CONSENT 9.6.2 To approve job share proposal requested by Heather Ellis and Danelle Garcia, Magnolia Elementary, for the 2014/15 school year, as presented:
- CONSENT 9.6.3 To approve promotion, effective 2/21/14, as presented:
Geneva Franciosa, from Health Clerk at Cloverland
to Library Technician at Fair Oaks
- CONSENT 9.6.4 To accept resignation, effective 5/22/14, as presented:
Karen Hoffman, 1:1 Behavioral Paraprofessional, Sierra View

- CONSENT 9.6.5 To accept retirement, as presented:
Jan Alstad, Secretary III, Oakdale High, effective 6/30/14
Patti Jeffries, Library Clerk, Oakdale High, effective 5/30/14
Diane Kiely, Instructional Aide–Title 1, Magnolia, effective 5/22/14
Helen Willadsen, Noon/Yard Duty Aide, Fair Oaks, effective 3/19/14
- CONSENT 9.6.6 To accept retirement, effective 6/30/14, as presented:
Christina Carmelich, 4th Grade Teacher, Cloverland
Patty Cuthbert, Title 1 Teacher, Magnolia
Denise Hitch, Counselor, Oakdale High
Paul Lucchesi, Physical Education Teacher, Oakdale Jr. High
Robin McDaniel, English Teacher, Oakdale Jr. High
William McMahon, Wood Shop Teacher, Oakdale High
Brendt Noon, Physical Education Teacher, Oakdale High
Jeri Roen, Resource Teacher, Oakdale High
Claire Phelan Soares, 3rd Grade Teacher, Sierra View
Clyde Stevenson, SDC Teacher, Oakdale High
Diane Stevenson, School Nurse
- CONSENT 9.6.7 To approve employment, effective 2/11/14 - 6/30/14, as presented:
David Schmitt, Temporary SDC Instructional Aide, Fair Oaks
- CONSENT 9.6.8 To approve employment, effective 2/18/14, as presented:
Lisa Burke, 1:1 Behavioral Paraprofessional, Sierra View
Michaelene Walker, 1:1 Behavioral Paraprofessional, Fair Oaks
Rachel Walsh-Ponce, 1:1 Behavioral Paraprofessional, OJHS
- CONSENT 9.6.9 To approve employment, effective 3/4/14, as presented:
Kristen Coons, Bookkeeper, Oakdale High
- CONSENT 9.6.10 To amend retirement date for Nancy Mull, Cafeteria Server,
Oakdale Jr. High, to 3/4/14, as presented:
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Super Summer Camp
- 11.2 Report on Drugstore Project
- 11.3 Report on Common Core Integrated Math Pathways
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
- 12.1 Approval of 2013-14 Second Interim Report and Positive Certification
- 12.2 Approval of **Resolution # 13-14-09**, Arts Education Month

- 12.3 Approval of Common Core Expenditure Plan
- 12.4 Second Reading and Approval: BP/AR/E 6174, Education for English Language Learners
- 12.5 CSBA Delegate Assembly Election
- 13.0 Information:
 - 13.1 District Science Fair, FES Hall, Open to Visitors, March 11 & 13, 2-5:30 pm
Awards Ceremony, March 19, Magnolia, 7-8:00 pm
 - 13.2 OHS & OJHS Broadway Concerts, OHS Theater, 6:00 & 7:30 pm
 - 13.3 K-12 Minimum Day/Staff Development/ Kindergarten Registration, March 20
 - 13.4 Oakdale Chamber Ag Luncheon, March 20, Bianchi Center, 11 am-1:30 pm
 - 13.5 Occupational Olympics, March 26, Turlock Fairgrounds, 8:30 am – 2:00 pm
 - 13.6 Elementary Science Olympiad, April 5, Hickman School, 7:45 am – 3:45 pm
 - 13.7 OHS Drama Production “Oklahoma”, April 11 & 12, 7:00 pm, April 13, 2:00 pm
 - 13.8 All Bands Participate in Oakdale Rodeo Parade, April 12, 9:00 – 11:00 am
 - 13.9 Spring Break, April 18 - 25
- 14.0 Items for Future Agenda:
 - 14.1 Volz Scholarship Recommendation
 - 14.2 Recognition of OHS Academic Decathlon Team Awards
 - 14.3 Facilities Update
 - 14.4 Outdoor Ed Report and Recommendation
- 15.0 Next Meeting: Monday, April 14, 2014, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: