

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 3, 2014, 5:45 P.M.

Oakdale Joint Unified School District
Technology & Staff Development Center
331 Hinkley Avenue, Oakdale, CA

NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:45 P.M.
OPEN SESSION WILL CONVENE AT 6:30 P.M.
ALL BOARD MEETINGS ARE 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 Request for Readmission After Expulsion:
Consideration of Student Case #12-13-19
 - 2.2 Public Employee Performance Evaluation
Position Title: Superintendent
(*Government Code Section 54657*)
- 3.0 Call to Order, with Pledge of Allegiance led by Magnolia Elementary students:
 - Danika Savage, Grade K
 - Gwen Wetenkamp, Grade 1
 - Emily Matheny, Grade 2
 - Molly Terpstra, 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) Individual speakers may be allowed three minutes to address the Board on each item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. 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 Support Oakdale Schools Family Fun Run/Walk – March 8, 2014
- 7.2 Recognition of *Employees Making a Difference* Honorees
- Johnny Cipriani, Groundswoker
- Janet Hay, Food Driver
- 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, January 13, 2014, as presented:
- CONSENT 9.3.2 To adopt minutes of the special meeting held Thursday, January 23, 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 December, 2013, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve OHS Athletic Schedules, Spring 2014, as presented:
- CONSENT 9.4.4 To approve Out of State Trip for Oakdale High School Drama Department to Travel to New York, May 25-30, 2014, as presented:
- CONSENT 9.4.5 To approve the 2014 Summer School Calendar, as presented:
- CONSENT 9.4.6 To approve Acceptance of Donation of \$5,000 from PG&E to Drugstore Project, as presented:

9.5 Business:

- CONSENT 9.5.1 To approve district warrants prepared for payment through January 27, 2014, and Cycle I and Cycle II Payroll for January, 2014, as presented:
- CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, December 2013, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, November and December 2013, as presented:

9.6 Human Resources:

- CONSENT 9.6.1 To approve 2014 Summer School Principal Split Assignment Between Mike Tambini and Jon Webb, as presented:
- CONSENT 9.6.2 To accept resignation, as presented:
Christine Latimer, Bookkeeper, Oakdale High, effective 1/17/14
- CONSENT 9.6.3 To accept retirement, as presented:
Nancy Mull, Cafeteria Server, Oakdale Jr. High, effective 5/22/14
- CONSENT 9.6.4 To approve employment, as presented:
Chris Henry, Temporary SDC Teacher, Fair Oaks, effective 2/03/14
Aaron Zopfi, Temp. 4th Grade Teacher, Fair Oaks, effective 1/27/14
- CONSENT 9.6.5 To approve employment, as presented:
John Schaefer, Before School Program Leader, Sierra View, effective 1/28/14

10.0 Disposition of items removed from the Consent Calendar:

- 11.0 Reports:
 - 11.1 Report on Local Control Accountability Plan (LCAP)
 - 11.2 First Reading: BP/AR/E 6174, Education for English Language Learners
- 12.0 Action Items:
 - 12.1 Adoption of 2014-15 School Year Calendar
 - 12.2 Adoption of Revised Board Meeting Calendar for November 2014
 - 12.3 Second Reading: AR 0420.4, Charter School Authorization (Revised)
 - 12.4 Second Reading: BP 0420.41 and E 0420.41, Charter School Oversight (Revised)
 - 12.5 Second Reading: BP 0500, Accountability (Revised)
 - 12.6 Second Reading: BP/AR 0460, Local Control Accountability Plan (New)
 - 12.7 Adoption of Common Core Math Curriculum
 - Open Public Hearing
 - 12.8 Public Hearing on Common Core Expenditure Plan
 - Close Public Hearing
 - 12.9 Approval of Student Accountability Report Card (SARC) Publication
- 13.0 Information:
 - 13.1 GATE Theater Performance, February 4, Sierra View, 6-8:30 pm
February 5, Cloverland Cafeteria, 6-8:30 pm
February 13, Fair Oaks Cafeteria, 6-8:30 pm
 - 13.2 Distinguished Young Women Scholarship Program, Feb. 8, Magnolia, 7:00 pm
 - 13.3 Washington's Birthday Holiday Observed / Schools Closed, Feb. 10
 - 13.4 OHS Drama Production, "One Act Play Marathon", February 11 & 12, 5:00 pm
 - 13.5 President's Day Holiday Observed / Schools Closed, Feb, 17
 - 13.6 Sports Boosters Dinner/Dance, February 22, FES Hall, 6:00 pm to Midnight
 - 13.7 K-12 Minimum Day / Staff Development, February 26
 - 13.8 FFA Cake Auction, Bianchi Center, Feb. 26, Dinner 6:00 pm; Auction 7:00 pm
- 14.0 Items for Next Agenda:
 - 14.1 Approval of Second Interim Financial Report
- 15.0 Next Meeting: Monday, March 10, 2014, (6:30 P.M. Open Session), Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: