

## AGENDA

### REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, JANUARY 13, 2014, **6:00 P.M.**

Oakdale City Council Chambers  
277 N. Second Avenue, Oakdale, CA

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 6:00 P.M.  
OPEN SESSION WILL CONVENE AT 6:30 P.M.**

*THIS MEETING WILL BE TELEVISED OVER CABLE CHANNEL 7  
ALL SCHOOL BOARD MEETINGS ARE BEING 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
- 3.0 Call to Order, with Pledge of Allegiance led by Fair Oaks students:
  - Jaxton Marler, Grade K
  - Lincoln Mansfield, Grade 1
  - Reece Riley, Grade 2
  - Riley Boss, 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:
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, December 9, 2013, 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, 2013-2014 or 2014-15 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of November, 2013, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve East Stanislaus School Site Plan, as presented:
- CONSENT 9.4.4 To approve Out-of-State Conference Attendance for Denise Hitch to attend the Renaissance Planning Conference in Indianapolis, Indiana, February 20-21, 2014, as presented:

## 9.5 Business:

CONSENT 9.5.1 To approve district warrants prepared for payment through December 19, 2013, Cycle I and Cycle II Payroll for December 2013, 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, November 2013, as presented:

CONSENT 9.5.4 To authorize Disposal of Obsolete Books and Materials, as presented:

CONSENT 9.5.5 To authorize Disposal of Obsolete Equipment and Materials, as presented:

## 9.6 Human Resources:

CONSENT 9.6.1 To accept resignation, as presented:  
Heather Freitas, 4<sup>th</sup> Grade Teacher at Fair Oaks, effective 12/20/13

CONSENT 9.6.2 To accept retirement, as presented:  
Melodie Everson, Library Technician at Fair Oaks, effective 1/17/14

CONSENT 9.6.3 To approve employment, as presented:  
Haley Garza, ASPL-1 at Fair Oaks effective 12/11/2013  
Patrick Hanks, Psychologist, effective 1/6/14

CONSENT 9.6.4 To approve promotion of Michelle Gomes, from ASPL-1 at Fair Oaks to ASPL-2 at Oakdale Jr. High, effective 12/04/13, as presented:

10.0 Disposition of items removed from the Consent Calendar:

## 11.0 Reports:

11.1 Report on Local Control Funding Formula

11.2 First Reading: AR 0420.4, Charter School Authorization (Revised)

11.3 First Reading: BP 0420.41 and E 0420.41, Charter School Oversight (Revised)

11.4 First Reading: BP 0500, Accountability (Revised)

11.5 First Reading: BP/AR 0460, Local Control Accountability Plan (New)

12.0 Action Items: **Roll Call Vote Required for Resolutions**

12.1 Acceptance of District Audit Report

12.2 Approval of **Resolution #13-14-07**, Retirement Incentive

- 12.3 Ratification of Tentative Agreement between Oakdale Joint Unified School District and OTA
- 12.4 Ratification of Tentative Agreement between Oakdale Joint Unified School District and CSEA Chapter #830
- 12.5 Approval of 1.5% Salary Restoration, 1% Salary Increase, and One-time Bonus Payment of 2% for Management and Confidential Employees
- 12.6 Approval of 1.5% Restoration, 1% Increase, and One-time Bonus Payment of 2% in Board Compensation
- 12.7 Approval of Strategic Plan
- 12.8 Approval of Second Quarter Developer Fee Report
- 12.9 Assignment of Commencement Appearances
- 12.10 Approval of **Resolution #13-14-08**, Declaration of No Student or Teacher Occupancy of the New Central Kitchen
- 13.0 Information:
  - 13.1 Holiday / Martin Luther King Birthday, Monday, January 20
  - 13.2 Junior High Parent Club “Jeans & Jerseys” Crab Dinner Saturday, January 25, 6:00 p.m. to Midnight, FES Hall
  - 13.3 K-12 Minimum Day / Staff Development, January 27
  - 13.4 Stanislaus County Academic Decathlon, Saturday, February 1, Gregori High School, Awards Ceremony 3:10-5:00 p.m.
- 14.0 Items for Next Agenda:
  - 14.1 SARC Approval
  - 14.2 Approval of 2014-15 Traditional School Year Calendar
- 15.0 **Next Meeting: Monday, February 3, 2014, (6:30 P.M. Open Session) in the Oakdale Joint Unified Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA**
- 16.0 Adjournment: