

**AGENDA**  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, DECEMBER 9, 2013, **6:00 P.M.**  
Oakdale City Council Chambers  
277 N. Second Avenue, Oakdale, CA

**ANNUAL ORGANIZATIONAL MEETING**

**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 TAPE-RECORDED.

- 1.0 Board: Mike Tozzi, President
  - Diane Gilbert, Clerk
  - Michael House
  - Tina Shatswell
  - 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 #13-14-06
    - 2.1.2 Possible Student Expulsion:  
Consideration of Student Case #13-14-07
  - 2.2 Conference with Labor Negotiator (*Government Code Section 54957.6*)  
Agency Negotiator: Terri Taylor  
Employee Organizations: Oakdale Teachers Association  
California School Employees CSEA Chapter #830
- 3.0 Call to Order, with Pledge of Allegiance led by Sierra View Elementary students:
  - . Victoria (Tori) Blanc, Grade 4
  - . Annilese (Anni) Pennell, Grade 5
  - . Chandler Neal, Grade 6

- 12.0 Action Items:
  - 12.1 Administration of Oath of Office to new and re-elected members of the board of trustees: Diane Gilbert, Mike House, and Barbara Shook. Each is being inducted to serve a four-year term which expires November 30, 2017.
  - 12.2 Action to elect a president, a clerk, and a board representative to the Stanislaus County Committee on School District Organization.
  - 12.3 Action to authorize signatures in accordance with Education Code section 42633 for filing with the Stanislaus County Office of Education, as follows: To file board members' signatures in accordance with Education Code section 42633; and to approve, effective December 9, 2013, the signatures of Superintendent Marc Malone, Assistant Superintendents Kristi Rapinchuk, Terri Taylor, and Larry Mendonca, and Chief Business Officer Susan Dyke for orders and warrants in the name of the Governing Board in accordance with Education Code section 42632; and to approve the signature of Superintendent Marc Malone as the authorized agent of the district.
- 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 American Heritage Essay Awards
  - 7.2 Recognition of Seal of Multilingual Proficiency Awards
- 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, November 4, 2013, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2013-14 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of October, 2013, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve 2013-14 School Site Plans, as presented:
- CONSENT 9.4.4 To approve Boys Basketball Schedule, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through November 26, 2013, and Cycle I and II Payroll for November, 2013, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, OJHS, October, 2013, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, OHS, October, 2013, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To change job title of Armida Colon from Director of Categorical Programs to Director of State and Federal Programs, as presented:
- CONSENT 9.6.2 To approve interim appointment, as presented:  
Dan Casey, current Director of Maintenance & Operations, to Director of Maintenance, Operations & Transportation, effective 1/1/14
- CONSENT 9.6.3 To accept retirement, as presented:  
Don Barkley, Director of Transportation, effective 12/30/13
- CONSENT 9.6.4 To approve employment, as presented:  
Esther Flores-Rupe, ASPL-1, Cloverland, effective 11/12/13  
Kathie Hager, Cafeteria Assistant, OHS, effective 11/12/13  
Shana Hinojosa, ASPL-1, Cloverland, effective 11/12/13  
Sarah Joseph, ASPL-1, Sierra View, effective 11/19/13  
Johnny Shatswell, RS Instr. Aide, OJHS, effective 11/12/13
- CONSENT 9.6.5 To accept resignation, as presented:  
Johnny Shatswell, ASPL-1, Cloverland, effective 11/8/13
- CONSENT 9.6.6 To approve promotion, as presented:  
Angela Machado, from ASPL-1 to ASPL-2, Cloverland, eff. 10/17/13

- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
  - 11.1 Report on Social Media Responsibilities and Student Confidentiality
  - 11.2 Report on Unhealthy Air Affecting Student Health
  - 11.3 Report on LEA Plan Addendum and Title III Improvement Plan Addendum
- 12.0 Action Items:
  - 12.4 Approval Of First Interim Financial Report, As Of October 31, 2013, for Fiscal Year 2013-2014 and Certify District's Ability To Meet Financial Obligations
  - 12.5 Approval to Submit Construction Plans for the Central Kitchen Project
  - 12.6 Approval to Submit Plans to Move Relocatable Classrooms from the Approved Multi-Purpose Room Site at Cloverland Elementary School
  - 12.7 Request for Proposal #E170JUSD Multi-Year Contract for E-Rate Eligible Wide Area Network (WAN) Services
- 13.0 Information:
  - 13.1 Elementary Band Concert, **OJHS Gym**, December 10, **7:00** pm
  - 13.2 OEF Grant Awards Reception, OHS Library, December 11, 3:30 pm
  - 13.3 **OJHS Band** and OHS Band, Jazz Band & **Drumline**, Magnolia, Dec. 12, **7:00** pm
  - 13.4 OHS Drama Production "Scrooge Has Left the Building" & "A Christmas Carol, OHS Theater, December 13 & 14, 7:00 pm, December 15, 2:00 pm
  - 13.5 OHS/OJHS Holiday Choir Concert, OHS Theater, December 17, 6:00 & 7:30 pm
  - 13.6 Grade 7-12 Minimum Day, December 18 & 19
  - 13.7 Elementary Choir Concert, Magnolia, December 19, 6:00 & 7:30 pm
  - 13.8 K-12 Minimum Day, December 20
  - 13.9 Schools Closed for Winter Break: December 23, 2013 – January 3, 2014
- 14.0 Items for Next Agenda:
  - 14.1 Approval of Graduation Dates and Board Assignments
  - 14.2 Quarterly Report on Williams Settlement Complaints
- 15.0 Next Meeting: January 13, 2014, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: