

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 4, 2013, 6:00 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 6:00 P.M.
OPEN SESSION WILL CONVENE AT 6:30 P.M.

ALL SCHOOL BOARD MEETINGS ARE BEING TAPE-RECORDED.

- 1.0 Board: Mike Tozzi, President
 - Diane Gilbert, Clerk
 - William Dyer
 - Michael House
 - Tina Shatswell
 - Dylan Hawksworth-Lutzow, Student Board Member
- 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: None
 - 2.1 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 Cloverland Elementary Students:
 - Jax Jaramillo, Grade 4
 - Hannah Guthrie, Grade 5
 - Faith Smith, Grade 6
- 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 Acceptance of \$10,000 Donation from Oakdale Sunrise Rotary to Drive to Survive Program
- 7.2 Recognition of Bill Dyer for Service as OJUSD Board Member 2001-2013
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, October 14, 2013, 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 accept donation of instructional materials to Oakdale elementary schools from Dollar Tree, as presented:

9.5 Business:

- CONSENT 9.5.1 To approve district warrants prepared for payment through October 25, 2013, and Cycle I and II Payroll for October, 2013, as presented:
- CONSENT 9.5.2 To approve Student Body Accounts, Oakdale High School, August and September, 2013, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, September, 2013, as presented:

9.6 Human Resources:

- CONSENT 9.6.1 To approve employment, as presented:
Jessica Carwin, Cafeteria Server, OJHS, Effective 10/16/13
- CONSENT 9.6.2 To accept resignations, as presented:
Kendra Curtis, ASPL-2, OJHS, effective 12/13/13
Darci Tienken, Psychologist, OHS, Effective 10/16/13

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports:

- 11.1 Report on Parent Requests for Specific Teachers/Class Placement

12.0 Discussion and Possible Action Items:

- 12.1 Discussion and Possible Approval of District Contribution to Outdoor Education Program

13.0 Information:

- 13.1 Grade 1-6 Minimum Day/Parent Teacher Conferences, November 4-8
- 13.2 Veteran's Day Holiday Observed, Monday, November 11
- 13.3 Oakdale FFA "Let it Roll" Dinner, Bianchi Center, November 13, Dinner @ 5:30; Game @ 6:30 pm
- 13.4 OHS Drama Two-Man Scene Night, OHS Gym, 6:00 pm
- 13.5 OHS Winter Formal, Modesto Centre Plaza, 9 pm – Midnight, November 16
- 13.6 Oakdale Community Education Council, OJUSD Technology/Staff Development Center, November 20, 6:00 pm

- 13.7 No School – Sites Closed, November 25-27
- 13.8 Thanksgiving Holiday, Thursday – Friday, November 28-29
- 13.9 Elementary & OJHS Band Concert, Magnolia, December 10, 6:00 pm
- 13.10 OEF Grant Awards Reception, OHS Library, December 11, 3:30 pm
- 13.11 OHS Band and Jazz Band Concert, Magnolia, December 12, 6:00 pm
- 13.12 OHS Drama Production of “Scrooge Has Left the Building” & “A Christmas Carol”, Dec. 13 & 14, 7:00 p.m., Dec. 15, 2:00 pm
- 13.13 OHS/OJHS Holiday Choir Concert, OHS Theater, December 17, OJHS @ 6:00 p.m. and OHS @ 7:30 pm
- 13.14 Elementary Choir Concert, Magnolia, December 19, 6:00 (Grade 3) & 7:30 pm (Intermediate)
- 14.0 Items for Next Agenda:
 - 14.1 Annual Organizational Meeting/Election of Board Members
 - 14.2 First Interim Financial Report
 - 14.3 Report on Title I and Title III Plan Progress
 - 14.4 Report on Social Media Responsibilities and Liabilities
- 15.0 Next Meeting: Monday, December 9, 2013, (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: