

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, OCTOBER 14, 2013, 5:45 P.M.

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

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION.
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: 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:
 - 2.1 Student Matters (*Government Code Section 54950*):
 - 2.1.1 Possible Student Expulsion:
Consideration of Student Case #13-14-02
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #13-14-03
 - 2.1.3 Possible Student Expulsion:
Consideration of Student Case #13-14-04
 - 2.1.4 Possible Student Expulsion:
Consideration of Student Case #13-14-05
 - 2.2 Personnel Matters (*Government Code Section 54957*)
Employee Discipline/Dismissal/Release

- 2.3 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 Magnolia Elementary Students:
- Stephanie DeCavit, Grade 4
- Owen Pena, Grade 5
- Jade Edwards, 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
- 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: **Roll Call Vote Required for Resolution**
- 9.3 Board and Administration:
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, September 9, 2013, as presented:
- CONSENT 9.3.2 To review Quarterly Report on Williams Settlement Complaints, as presented:

- CONSENT 9.3.3 To approve **Resolution #13-14-05**, to Excuse Absence of Board Member, 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 September 2013, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve Program Improvement Supplemental Educational Services Provider Contracts, as presented:
- CONSENT 9.4.4 To approve Out of State Conference Attendance for Cindy Bellinger, Shelley Cuenca, Lori Gyll and Larry Bonds to attend ELA Conference in Las Vegas, Nevada, November 11-12, 2013, as presented:
- CONSENT 9.4.5 To approve OHS Athletic Schedules, Winter 2013-14, as presented:
- CONSENT 9.4.6 To approve OHS Wrestling Team Overnight Trips, as presented:
- CONSENT 9.4.7 To approve OHS Water Polo Team Overnight Trips, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through October 2, 2013, and Cycle I & II Payroll for September, 2013, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, OJHS, August, 2013, as presented:
- CONSENT 9.5.4 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept resignations, as presented:
Sara Alsey, ASPL-2, Cloverland, effective 9/13/13
Leslie Giardina, Resource Instructional Aide, OJHS, effective 10/11/13
- CONSENT 9.6.2 To approve promotion, as presented:
Josette Bonora, from Cafeteria Server at OJHS to
Title 1 Instructional Aide at Fair Oaks, effective 9/9/13
Angela Machado, from ASPL-1 to ASPL-2 at Cloverland,
effective 10/7/13
- CONSENT 9.6.3 To approve employment, as presented:
Brook Tank, 1:1 Behavioral Paraprofessional, SV, effective 10/7/13
- 10.0 Disposition of items removed from the Consent Calendar:

- 11.0 Reports:
 - 11.1 Facilities Update
 - 11.2 Accountability Progress Report
- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
 - 12.1 **Public Hearing** to Present Information on Initial Proposal to Modify the Agreement Between the California School Employees' Association Chapter #830 and the Oakdale Joint Unified School District
 - 12.2 Approval of First Quarter Developer Fee Report
 - 12.3 Approval of **Resolution #13-14-04**, Proclaiming Red Ribbon Celebration
- 13.0 Information:
 - 13.1 OHS/OJHS Fall Choir Concert, October 15, OHS Theater, 6:00 pm & 7:30 pm
 - 13.2 OCEC Meeting, OJUSD Tech Center, October 16, 6:00 pm
 - 13.3 OHS Powder Puff Game, October 16, Stadium, 7:00 pm
 - 13.4 OHS Homecoming, October 18, Parade @ 1:45 – 2:05/Game 5:00 & 7:30 pm, Dance in Main Gym After Game
 - 13.5 Ag Advisory Council, OJUSD Tech Center, October 21, 6:00 pm
 - 13.6 Red Ribbon Week, October 28 – November 1
 - 13.7 Facilities Committee Meeting, OJUSD Tech Center, October 23, 6:00 pm
 - 13.8 Ag Day / Cloverland and Fair Oaks, October 25
 - 13.9 Music Booster Dinner Auction, October 26, OHS Gym, 5:00 – 8:00 pm
 - 13.10 OJHS Fall Band Concert, October 30, OJHS Gym, 6:00 & 7:30 pm
 - 13.11 Minimum Day K-12, Wednesday, October 31
 - 13.12 Grade 1-6 Minimum Day / Parent Teacher Conferences, November 4 – 8
- 14.0 Items for Next Agenda:
- 15.0 Next Meeting: **Monday, November 4, 2013, (6:30 P.M. Open Session), Oakdale Joint Unified School District Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA**
- 16.0 Adjournment: