

Oakdale Joint Unified School District

168 S. Third Avenue • Oakdale, CA 95361 • (209) 848-4884 • Fax (209) 847-0155

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, SEPTEMBER 9, 2013, 6:30 P.M.

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

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 6:20 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: Mike Tozzi, President
Diane Gilbert, Clerk
William Dyer
Michael House
Tina Shatswell
Dylan Hawksworth-Lutzow, Student Board Member
 - 1.1 Call to Order (Closed Session):
 - 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 #13-14-01 (Stipulated)
- 3.0 Call to Order with Pledge of Allegiance led by Fair Oaks Elementary Students:
 - Jack Healy, Grade 4
 - Sophie Buzzini, Grade 5
 - Bethany McKinstry, Grade 6
- 4.0 Report on action taken in Closed Session:

"A Bright Future"

- 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 Oakdale FFA Stanislaus County Fair 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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: **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, August 12, 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 August, 2013, as presented:
- CONSENT 9.4.3 To approve Contract with Interquest Detection Canines, as presented:
- CONSENT 9.4.4 To approve Out-of-State Conference Attendance for Denise Hitch to attend the Renaissance Planning Conference in Minneapolis, Minnesota, September 26-27, 2013, as presented:

9.5 Business:

- CONSENT 9.5.1 To approve district warrants prepared for payment through August 28, 2013, and Cycle I and II Payroll for August 2013, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale High School, July 2013, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale Junior High School, July 2013, as presented:
- CONSENT 9.5.5 To adopt **Resolution #13-14-02**, Gann Limit Appropriations, as presented:

9.6 Human Resources:

- CONSENT 9.6.1 To approve employment, effective, 08/06/13 as presented:
Lindsey Everett, Kindergarten Teacher, Fair Oaks
- CONSENT 9.6.2 To approve employment, as presented:
Sarah Alsey, ASPL-2, Cloverland, effective 8/19/13
Katelyn Hunter, ASPL-1, Fair Oaks, effective 8/23/13
Chrys Stimson, Noon/Yard Duty Aide, Sierra View, effective 8/28/13
Katie Tucci, Noon/Yard Duty Aide, Sierra View, effective 8/28/13
- CONSENT 9.6.3 To accept resignation, as presented:
Ashley Baldwin, ASPL-1, Fair Oaks, effective 8/16/13
- CONSENT 9.6.4 To approve unpaid leave of absence, as presented:
Melodie Everson, Library Technician, Fair Oaks,
for eleven days, from Oct. 11–23 and Nov. 12-13, 2013
Michelle Frias, Resource Instructional Aide, Oakdale High,
for three days, Oct. 2-4, 2013

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports:

11.1 Follow-Up Report on Outdoor Education

11.2 Report on Common Core

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

PUBLIC HEARING

- 12.1
- Public Hearing**
- to Present Information on the Initial Proposals to Modify the Agreement Between the Oakdale Teachers' Association and the Oakdale Joint Unified School District – District Proposal

CLOSE PUBLIC HEARING

12.2 Approval of Prior Year Financial Report - Unaudited Actuals

PUBLIC HEARING

12.3 Public Hearing for Approval of Resolution #13-14-01, Provision of Sufficient Textbooks and/or Instructional Materials

CLOSE PUBLIC HEARING

12.4 Approval of Resolution #13-14-01, Provision of Sufficient Textbooks and/or Instructional Materials

12.5 Second Reading and Adoption: BP/AR 1312.3, Uniform Complaint Procedures

12.6 Approval of **Resolution #13-14-03**, E9270, Conflict of Interest Code, Revisions to Designated Positions

13.0 Information:

13.1 K-12 Minimum Day/Staff Development, Wednesday, September 11, 2013

13.2 EL Parent Night, Magnolia Auditorium, Tuesday, September 17, 6-7 pm

13.3 Gifted Learner Back to School Night, Cloverland, Wed., September 18, 7-8 pm

13.4 OEF Dinner/Dance, Oakdale Golf & Country Club, September 28, 5:30-11 pm

13.5 OHS Drama Production of "Pocahontas", OHS Theater
Friday, October 4 & Saturday, October 5, 7:00 p.m.
Sunday, October 6, 2:00 p.m.

13.6 K-12 Minimum Day/Staff Development, Wednesday, October 9, 2013

13.7 Elementary Jog-A-Thon, Friday, October 11, 2013

13.8 OHS Homecoming Week, October 14 – 18, 2013

14.0 Items for Next Agenda:

14.1 2013 Accountability Progress Report

15.0 Next Meeting: Monday, October 14, 2013, (6:30 P.M. Open Session), Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA

16.0 Adjournment: