

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, AUGUST 12, 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 5:30 PM
OPEN SESSION WILL CONVENE AT 6:30 P.M.**

*ALL SCHOOL BOARD MEETINGS ARE TAPE-RECORDED
THIS MEETING WILL BE TELEVISED OVER CABLE CHANNEL 7*

- 1.0 Board: Mike Tozzi, President
Diane Gilbert, Clerk
William Dyer
Michael House
Tina Shatswell
Student Member, Dylvan 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 Public Employee Performance Evaluation
Position Title: Superintendent
(*Government Code Section 54957*)
 - 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 and Pledge of Allegiance:
- 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: None
- 8.0 Organization Reports:
- 8.1 Representative for the Oakdale Teachers Association
- 8.2 Representative for CSEA, Chapter #830
- 8.3 Formal Seating of Oakdale High School Student Board Member Dylan Hawksworth-Lutzow for the 2013-14 School Year
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, July 8, 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 approve 2013-14 Migrant Education Memorandum Of Understanding, as presented:
- CONSENT 9.4.3 To approve LEA Plan Addendum Revisions, as presented:

9.5 Business:

- CONSENT 9.5.1 To approve district warrants prepared for payment through July 26, 2013, and Cycle II Payroll for July, 2013, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve SCOE Meal Services Agreement for the Head Start Center, as presented:
- CONSENT 9.5.4 To authorize T.L. Davis Maintenance Service Agreement with Oakdale Youth Sports Association and the City of Oakdale, as presented:
- CONSENT 9.5.5 To approve Student Body Accounts, Oakdale Junior High School, May and June 2013, as presented:
- CONSENT 9.5.6 To approve Student Body Accounts, Oakdale High School, May and June 2013, as presented:

9.6 Human Resources:

- CONSENT 9.6.1 To accept resignation, as presented:
Sherri House, Noon/Yard Duty Aide at Sierra View, effective 8/1/13
Lauren Rapinchuk, ASPL-1 at Cloverland and Title 1 Instructional Aide at Fair Oaks, effective 7/17/13
- CONSENT 9.6.2 To accept resignation, as presented:
Dee Jones, Kindergarten Teacher, Fair Oaks, effective 7/29/13
- CONSENT 9.6.3 To approve employment, effective 8/8/13, as presented:
Ashley Baldwin, ASPL-1, Fair Oaks
Lloyd Dray, ASPL-1, OJHS
Monique Gillotti, ASPL-1, Sierra View
Sherri House, ASPL-1, Cloverland
Suzette Jacobs, Resource Instructional Aide, Magnolia
Tiffany Lutz, ASPL-1, Cloverland
Levi Thiel, ASPL-1, Magnolia
Mark Tanner, ASPL-1, Fair Oaks
- CONSENT 9.6.4 To approve promotion, effective 8/8/13, as presented:
Monica Gwin from ASPL-1 to ASPL-2, Site TBD

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports: None

- 11.1 Report on Outdoor Education
- 11.2 First Reading: BP/AR 1312.3, Uniform Complaint Procedures
- 11.3 Report on Budget Revision

12.0 Action Items:

12.1 Second Reading: BP/AR5126, Awards for Achievement, and AR 6161.1,
Selection and Evaluation of Instructional Materials

12.2 Approval of Agreement, FES Parking Lot

13.0 Information:

13.1 Back to School Nights/Minimum Days
Elementary Sites – August 13, 2013
Oakdale Junior High – August 15, 2013
Oakdale High - August 22, 2013
East Stanislaus High School – August 27, 2013

14.0 Items for Next Agenda:

14.1 Report on Common Core

14.2 Approval of Resolution, Provision of Sufficient Textbooks & Instructional
Materials

15.0 Next Meeting: Monday, September 9, 2013, 6:30 P.M, (6:30 P.M. Open Session)
at Oakdale City Council Chambers, 277 N. Second Avenue,
Oakdale, CA

16.0 Adjournment: