

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, JULY 8, 2013, 6:20 P.M.

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

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 6:20 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
- 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 #12-13-18 (Stipulated)
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #12-13-19 (Stipulated)
- 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: None
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, June 10, 2013, as presented:
 - CONSENT 9.3.2 To approve Quarterly Report on Williams Settlement Complaints, 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 May 2013 and Previous Two-Year Comparison, as presented:
 - CONSENT 9.4.3 To approve Student Conduct Code, as presented:
 - CONSENT 9.4.4 To approve Secondary District Plan for Work Experience Education Program, as presented:
 - CONSENT 9.4.5 To approve Spring 2013 CARS Data Submission, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through June 26, 2013, and Cycle I and Cycle II Payroll for June 2013, as presented:
 - CONSENT 9.5.2 To approve Consultant Agreements, as presented:
 - CONSENT 9.5.3 To authorize Disposal of Obsolete Equipment and Materials, as presented:

9.6 Human Resources:

- CONSENT 9.6.1 To approve Promotion, effective 08/07/13, as presented:
Amethyst Cooper, from Noon/Yard Duty Aide
to Cafeteria Clerk, Sierra View
- CONSENT 9.6.2 To approve Employment, effective 08/05/13, as presented:
Karla Alvarez, Spanish Teacher, Oakdale High
Scott Gehl, Resource Specialist, Oakdale High
Josh Leslie, Temporary History, Oakdale High
Rodney Long, Temporary SDC-ED, Oakdale High
Sandy McGinnis, Temporary Kindergarten Teacher, Fair Oaks
Marissa Poulsen, Math Teacher, Oakdale High
- CONSENT 9.6.3 To approve Employment, effective 08/08/13, as presented:
Ysenia Aguirre, Resource Instructional Aide, OHS
Nichole Kupper, Title 1 Instructional Aide, Sierra View
Theresa Swilley, Title 1 Instructional Aide, Sierra View
- CONSENT 9.6.4 To accept Resignations, as presented:
Destiny Borba, ASPL-2, Fair Oaks, effective 06/28/13
Theresa Swilley, ASPL-1, Sierra View, effective 06/24/13
- CONSENT 9.6.5 To accept Resignation, effective 06/30/13, as presented:
David Fauria, World History Teacher
- CONSENT 9.6.6 To approve request for Unpaid Leave of Absence for Lisa Ballard,
Secretary II at Sierra View, from March 10 – 21, 2014, as presented:

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports:

- 11.1 Report on Joint Meetings with City, Hospital, & OID
- 11.2 Facilities Update
- 11.3 First Reading: BP/AR5126, Awards for Achievement, and AR 6161.1, Selection and Evaluation of Instructional Materials

12.0 Action Items:

- 12.1 Approval of Quarterly Developer Fees Report
- 12.2 Second Reading and Adoption of Revisions to AR 5132, Dress & Grooming

13.0 Information:

13.1 New Teacher Workday – August 5, 2013

13.2 Staff Development Day – August 6, 2013

13.3 Staff Workday – August 7, 2013

13.4 First Day of School – August 8, 2013

13.5 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 Future Agendas:

14.1 Formal Seating of Student Board Member (August)

14.2 Report on Outdoor Ed (August)

14.3 Report on Common Core (September)

15.0 Next Meeting: Monday, August 12, 2013, (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA

16.0 Adjournment: