

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 10, 2013, 6:30 P.M.
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

**THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:30 PM
OPEN SESSION WILL CONVENE AT 6:30 PM**

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

- 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 Public Employee Performance Evaluation
Position Title: Superintendent
(*Government Code Section 54957*)
 - 2.2 Litigation: (*Government Code Section 54956.9*)
 - 2.2.1 Pending Litigation: Elections-At-Large
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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: **Roll Call Vote Required for Resolutions**
- 9.3 Board and Administration:
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, May 13, 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 April 2013 and Previous Two-Year Comparison, as presented:
- CONSENT 9.4.3 To Accept Donation of Equipment to Music Program, as presented:
- CONSENT 9.4.4 To approve Fall Athletic Schedules, as presented:
- CONSENT 9.4.5 To approve Overnight Yearbook Summer Camp at University of Pacific, July 15-17, 2013, as presented:
- CONSENT 9.4.6 To approve Overnight Out-of-State Trip for OHS Volleyball Team to attend High Sierra Tournament in Reno, Nevada, August 30 and 31, 2013, as presented:
- CONSENT 9.4.7 To approve Perkins Grant Application, as presented:
- CONSENT 9.4.8 To approve Agricultural Vocational Education Incentive Grant, as presented:
- CONSENT 9.4.9 To approve Student Conduct Code, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through May 30, 2013, and Cycle I & II Payroll for May, 2013, as presented:
- CONSENT 9.5.2 To approve Student Body Accounts, Oakdale High School, April 2013, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, April 2013, as presented:
- CONSENT 9.5.4 To approve Cafeteria Agreements with Knights Ferry and Valley Home, 2013-14 School Year, as presented:
- CONSENT 9.5.5 To adopt **Resolution #12-13-09**, Interfund Transfers, as presented:

- CONSENT 9.5.6 To adopt **Resolution #12-13-10**, Education Protection Account, 2012-13, as presented:
- CONSENT 9.5.7 To adopt **Resolution #12-13-11**, Education Protection Account, 2013-14, as presented:
- CONSENT 9.5.8 To adopt **Resolution #12-13-12**, Authorization to Sign Applications for Local, State, and Federal Programs, Projects or Grants for Retrofit Device Program, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve Change of Job Title and Job Description for Director of Pupil Services to Assistant Superintendent, Pupil Services & Facilities, effective 07/1/13, as presented:
- CONSENT 9.6.2 To approve promotion, effective 07/01/13, as presented:
Alma Cenicerros from Cafeteria Assistant at Sierra View
to Lead Cafeteria Assistant at Magnolia
Heather Eagleton from Cafeteria Clerk to Cafeteria Assistant, Sierra View
Debbie Schwartz from Resource Instructional Aide to Account Clerk 1 at OHS
- CONSENT 9.6.3 To approve Employment, effective 8/5/13, as presented:
Kelly Benbow, 5th Grade, Magnolia
Annelyse Delucchi, 4th Grade, Fair Oaks
Troy Gravatt, Ag Mechanics Teacher, Oakdale High
Jaime Hammond, World History Teacher, Oakdale High
Laura Hart, SDC LH, Magnolia
Nancy Hill, 1st Grade, Sierra View
Stewart Lawrence, Temporary 5th Grade, Magnolia
Neici Lester – 5th Grade Cloverland
Lisa Sturgis, Temporary 4th Grade, Cloverland
- CONSENT 9.6.4 To approve Employment, as presented:
Angelica Cazares, Manager of Food Services, effective 7/1/13
Brandi Chavez, Noon Yard Duty Aide, Oakdale Jr. High, effective 8/8/13
Kacie Contreras, Supervisor of After School Programs, Cloverland, effective 7/1/13
Rosaura Contreras, Bilingual Inst. Aide, Oakdale Jr. High, effective 8/8/13
Sheryl DeLeon, Library Technician, Cloverland, effective 7/31/13
Caley Haakma, Computer Education Instructor, Cloverland, effective 8/6/13
Sara Parola, SLP Inst. Aide, Sierra View & Cloverland, Effective 8/8/13
Kris Stout, Secretary II, Charter, effective 7/25/13
- CONSENT 9.6.5 To accept resignations, as presented:
Lois Matherly, Inst. Aide - Resource, Magnolia, effective 5/23/13
Nick Lewis, Math Teacher, Oakdale High, effective 6/30/13
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 First Reading, Revisions to AR 5132, Dress and Grooming
- 12.0 Action Items: **Roll Call Vote for Required for Resolution**
- PUBLIC HEARING
- 12.1 Public Hearing on Proposed 2013-14 Budget
- CLOSE PUBLIC HEARING

- 12.2 Adoption of Proposed 2013-14 Budget
- 12.3 Approval of **Resolution #12-13-08**, Ordering Governing Board Member Election
- 12.4 Approval of the 2013/14 Stanislaus County Office of Education Master Agreement for Audio-Visual Services, Internet Access, Information Systems, Legal & Hearing Services, and Outdoor Education
- 12.5 Approval of Contracts, Assistant Superintendents and Chief Business Officer
- 12.6 Authorize Signatures for Filing with Stanislaus County Office of Education
- 13.0 Information:
- 14.0 Items for Next Agenda:
- 15.0 Next Meeting: Monday, July 8, 2013, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: