

## AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MAY 13, 2013, 6:30 P.M.

**Oakdale Joint Unified School District**  
**Technology & Staff Development Center**  
331 Hinkley 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.**  
*ALL SCHOOL BOARD MEETINGS ARE TAPE-RECORDED*

- 1.0 Board: Mike Tozzi, President  
Diane Gilbert, Clerk  
William Dyer  
Michael House  
Tina Shatswell  
Student Member, Madison Lane
- 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 #12-13-16 (Stipulated)
    - 2.1.2 Possible Student Expulsion:  
Consideration of Student Case #12-13-17 (Stipulated)
- 3.0 Call to Order/Pledge of Allegiance: Student Board Member Madison Lane
- 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, 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 future agenda placement.
- 6.0 Approval of order of agenda items for this meeting:

- 7.0 Announcements:
  - 7.1 Recognition of Elementary Science Olympiad Awards (19)
  - 7.2 Recognition of CTA School Bell Awards:
    - Keeli Beland, OJHS
    - Cheryl Thompson, OJHS
  - 7.3 Recognition of Stanislaus County Teacher of the Year Finalists:
    - Niki McCoy, Fair Oaks
    - Denise Springer, Oakdale High
  - 7.4 Recognition of ACSA Region VII Administrator of the Year Awards:
    - Larry Mendonca, Pupil Personnel Administrator of the Year
    - Kathy Pinol, Elementary Co-Administrator of the Year
  - 7.5 Recognition of Madison Lane, Student Board Representative 2013-13
- 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 - Madison Lane
    - 8.3.1 Introduction of Incoming 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:
  - 9.3 Board and Administration:
    - 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, April 22, 2013, as presented:

CONSENT
    - 9.3.2 Approval of District and School Representatives to the Valley Oak League and California Interscholastic Federation, as presented:

CONSENT
  - 9.4 Curriculum/Instruction/Students:
    - 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2012-13 or 2013-14 school year, as presented:

CONSENT
    - 9.4.2 To acknowledge the Student Discipline Report for the month of March, 2013, and Prior Two-Year Comparison, as presented:

CONSENT
    - 9.4.3 To Accept Donation of Library Books to Magnolia Elementary School Library, as presented:

CONSENT

- CONSENT 9.4.4 To approve Agriculture Department Trips, 2013-14, as presented:
- CONSENT 9.4.5 To approve Waivers for CAHSEE Scores, as presented:
- CONSENT 9.4.6 To approve Yosemite Regional Occupational Program (YROP) Agreement, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through May 1, 2013, and Cycle I & II Payroll for April, 2013, as presented:
- CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, OHS, March 2013, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, OJHS, March 2013, as presented:
- CONSENT 9.5.5 To approve Transportation Contract (East Valley), as presented:
- CONSENT 9.5.6 To approve Transportation Contract (Empire), as presented:
- CONSENT 9.5.7 To approve Transportation Contract (Valley Home), as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve 33% Leave of Absence for Stephanie Robinson, Oakdale Junior High, for the 2013/2014 School Year, as presented:
- CONSENT 9.6.2 To approve promotion, effective 8/7/13, as presented:  
Janet Hay, from Lead Cafeteria Assistant at Fair Oaks to  
Food Service Driver at Central Kitchen
- CONSENT 9.6.3 To approve employment, effective 8/5/13, as presented:  
Erin Benbow, Physical Science Teacher – Prob 1, OJHS  
Joshua Bennett, Auto Mechanics Teacher- Prob 1, OHS  
Derek Gustafson, History Teacher – Prob 1, OJHS  
Jenny Humphrey, English Teacher – Prob 1, OHS  
Richard Merrick, Elementary Band Teacher – Prob 1, District Wide  
Lauren Miranda, Physical Science Teacher – Prob 1, OHS  
Phillip Rapisura, Physical Science (Chemistry) Teacher – Prob 1, OHS  
Frances MacDonald, History Teacher – Prob 1, OJHS  
Elizabeth Cram, Temporary 2013-14 English/Language Arts Teacher, OJHS
- CONSENT 9.6.4 To approve employment, effective 8/7/13, as presented:  
Brianna Szuggar, Cafeteria Assistant, OHS
- CONSENT 9.6.5 To accept retirement, effective 6/30/13, as presented:  
Susan Bird, Resource Teacher, Oakdale High  
Steve Campbell, Resource Teacher, Oakdale High  
Ann Wenzel, Teacher, Cloverland Elementary

- CONSENT                    9.6.6    To accept resignation, effective 6/30/13, as presented:  
   Anne Marie Bergen, District Science Teacher
- 10.0    Disposition of items removed from the Consent Calendar:
- 11.0    Reports:
- 11.1    Report on California Healthy Kids Survey Results
- 12.0    Action Items:
- 12.1    Facilities Projects Progress Report and Recommended Action
- 12.2    Approval of Annual Declaration of Need for Fully Qualified Educators
- PUBLIC HEARING
- 12.3    Public Hearing to Transfer Tier III Categorical Funds from Restricted  
   Purpose to Any Educational Purpose
- CLOSE PUBLIC HEARING
- 12.4    Approval to Transfer Tier III Categorical Funds from Restricted Purpose  
   to Any Educational Purpose
- PUBLIC HEARING
- 12.5    Public Hearing to Recognize Closed Tier III Categorical Programs
- CLOSE PUBLIC HEARING
- 12.6    Approval to Close Tier III Categorical Programs
- 13.0    Information:
- 13.1    K-12 Minimum Day/Staff Development, May 14
- 13.2    OHS/OJHS Spring Choral Concert, OHS Theater, May 15, 6:00 & 7:30 pm
- 13.3    Elementary Choral Concert, Magnolia, May 16, 6:00 (3<sup>rd</sup> Grade) & 7:30 pm (Inter.)
- 13.4    Graduation Dates:  
   Alternative Education & Charter High School, Wednesday, May 22, 7:00 pm,  
   Oakdale High School -- *Trustees House, Shatswell, Tozzi*  
   Oakdale Junior High School, Thursday, May 23, 7:00 pm,  
   Oakdale High School -- *Trustees Dyer, Gilbert, House, Shatswell, Lane*  
   Oakdale High School, Friday, May 24, 7:00 pm,  
   Oakdale High School -- *Trustees Dyer, Gilbert, House, Shatswell, Tozzi*
- 14.0    Item for Next Agenda:
- 14.1    Public Hearing and Approval of 2013-14 Budget
- 15.0    Item for Future Agenda:
- 16.0    Next Meeting:    Monday, June 10, 2013, (6:30 P.M. Open Session)  
   Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 17.0    Adjournment: