

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 22, 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 5:15 PM.
OPEN SESSION WILL CONVENE AT 6:30 P.M.
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
 - 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 #12-13-14
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #12-13-15
 - 2.2 Student Matters (*Education Code Section 35156*):
 - 2.2.1 Volz Scholarship Award Selection
 - 2.3 Litigation: (*Government Code Section 54956.9*)
 - 2.3.1 Pending Litigation: Elections-At-Large

- 3.0 Call to Order, with Pledge of Allegiance led by Sierra View students:
 - Cooper Herrington, Grade 3
 - Miguel Perez, Grade 2
 - Yelena Frerking, Grade 1
 - Hayley Kuppens, Grade K

- 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:
- 7.1 Recognition of Oakdale High School Academic Decathlon Team (10)
- 7.2 Recognition of Regional Science Olympiad Awards – OHS (13) & OJHS (9)
- 7.3 Recognition of Occupational Olympics Awards (10)
- 7.4 Recognition of Peace Essay Contest Winners (2)
- 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
- 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, March 11, 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, 2012-13 or 2014-14 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of February, 2013, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To Accept Donation of Yamaha Digital Percussion Pad, as presented:

9.5 Business:

- CONSENT 9.5.1 To approve district warrants prepared for payment through April 10, 2013, and Cycle I and II Payroll for March, 2013, as presented:
- CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:
- CONSENT 9.5.3 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale Junior High School, February 2013, as presented:
- CONSENT 9.5.5 To approve Student Body Accounts, Oakdale High School, February 2013, as presented:

9.6 Human Resources:

- CONSENT 9.6.1 To Reject Claim for Injury, as presented:
- CONSENT 9.6.2 To approve 9-Day Intermittent Leave of Absence for Jane Gonzales for the 2013-14 School Year, as presented:
- CONSENT 9.6.3 To approve Instructional Intervention Specialist Job Description and Positions, as presented:
- CONSENT 9.6.4 To approve temporary assignment of Lissa Jones, Oakdale High, and Gillian Wegener, Oakdale Jr. High, to Instructional Intervention Specialist position for the 2013-14 school year, as presented:
- CONSENT 9.6.5 To accept resignation, as presented:
Annabeth Alcazar, Bilingual Inst. Aide, Sierra View, Eff. 5/23/2013
Kacie Contreras, ASPL-1, Cloverland, Effective 5/23/13
Jennifer Little, Speech Language Paraprofessional, Fair Oaks and Sierra View, Effective 5/23/13.
Pam Panlilio, Account Clerk I, Oakdale High, Eff. 6/6/13
Marie Street, Noon Yard Duty, OJHS, Eff. 5/23/13
- CONSENT 9.6.6 To accept retirement, effective 6/30/13, as presented:
Laurel Gonzales, Teacher, Sierra View
Melody Ho, Teacher, Charter High School
Bob Joseph, Ag Teacher, Oakdale High
Mary Moore, Teacher, Cloverland Elementary
Dave Seibert, Auto Shop Teacher, Oakdale High
Cheryl Thompson, U. S. History Teacher, Oakdale Junior High
Art Webb, Physical Science Teacher, Oakdale High
Belinda Webb, Science Teacher, Oakdale High
- CONSENT 9.6.7 To accept retirement, effective 5/23/13, as presented:
Martha Ellsworth, Cafeteria Assistant, Oakdale High
Candy Luce, Computer Education Instructor, Cloverland

- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
 - 11.1 Report on GATE Program
 - 11.2 Report on Sierra View Discipline Incident
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
 - 12.1 Adoption of **Resolution #12-13-07**, in Support of Amending California Constitution to Prevent California Education Budget Deferrals
 - 12.2 Second Reading and Adoption of 2013-14 School Year Calendar
 - 12.3 Third Quarter Developer Fee Report
 - 12.4 Adoption of Board Meeting Calendar - 2014
- 13.0 Information:
 - 13.1 Relay for Life, OHS Soccer Field, Saturday, April 27 – Sunday, April 28
 - 13.2 Ag Day / Magnolia and Sierra View, May 3
 - 13.3 CTA School Bell Dinner, Seasons Event Center, May 3, 2012, 6-9:00 pm
 - 13.4 OHS Senior Award Night, Bianchi Center, May 7, 6:30 pm
 - 13.5 Elementary and OJHS Concert Band and Steel Band, OJHS Gym, May 8
 - 13.6 FFA Awards Banquet, Bianchi Center, May 8
 - 13.7 OHS Drama Production, “Little Shop of Horrors”, May 10 and 11, 7:00 pm, May 12, 2:00 pm
 - 13.8 OHS Senior Honors Assembly, May 13, 11:02 – 11:42 am
 - 13.9 Retirees Reception, May 13, 2012, OJUSD Technology & Staff Development Center, 5:30–6:30 pm./ Board Meeting, 6:30 pm
- 14.0 Items for Next Agenda (**at OJUSD Technology & Staff Development Center**):
 - 14.1 Retirement Recognition
 - 14.2 Recognition of Elementary Science Olympiad Awards
- 15.0 Next Meeting: **Monday, May 13, 2013, (6:30 PM Open Session) at the Oakdale Joint Unified Technology & Staff Development Center, Building B, 331 Hinkley Avenue, Oakdale, CA**
- 16.0 Adjournment: