

AGENDA  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MARCH 11, 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 6:15 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 #12-13-11
    - 2.1.2 Possible Student Expulsion:  
Consideration of Student Case #12-13-12
    - 2.1.3 Possible Student Expulsion:  
Consideration of Student Case #12-13-13
- 3.0 Call to Order, with Pledge of Allegiance led by Cloverland Elementary students:
  - . Emory Harned, Grade K
  - . Ayden Hamby, Grade 1
  - . Aaliyah Sophia Wiggs, Grade 2
  - . Carson Stueve, Grade 3
- 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 Distinguished Young Woman 2014
- 7.2 Recognition of Oakdale Chamber Junior Achievement Awards
- 7.3 Recognition of Oakdale FFA State Degree Awards
- 7.4 Recognition of Oakdale FFA Creed and Best Informed Greenhand Awards
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, February 4, 2013, as presented:
- CONSENT 9.3.2 To adopt minutes of the special meeting held Monday, January 28, 2013, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2012-2013 or 2014-15 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of January, 2013, and Prior Two-Year Comparison, as presented:

- CONSENT 9.4.3 To approve OHS Academic Decathlon team to attend State Academic Decathlon in Sacramento, March 14-17, 2013, as presented:
- CONSENT 9.4.4 To accept Donation of Storage Shed to Cloverland Elementary School, as presented:
- CONSENT 9.4.5 To approve LEA Plan Addendum, as presented:
- CONSENT 9.4.6 To approve Title III Improvement Plan Addendum, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through February 27, 2013, and Cycle I and II Payroll for February, 2013, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, January 2013, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, January 2013, as presented:
- CONSENT 9.5.5 To approve E-Rate Contract with Verizon Wireless for Wireless Telecommunications and Equipment, as presented:
- CONSENT 9.5.6 To approve E-Rate Contract with AT&T for OHS Fiber Optics, as presented:
- CONSENT 9.5.7 To approve E-Rate Contract with SCOE for Internet Services, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve job share proposal requested by Heather Ellis and Danelle Garcia, Magnolia Elementary, for the 2013/14 school year, as presented:
- CONSENT 9.6.2 To accept resignation, as presented:  
Tina Fisher, After School Program Leader 1, Effective 5/23/13  
Michael Ruhland, Science Teacher, OJHS, effective 6/30/13
- CONSENT 9.6.3 To accept retirement, as presented:  
Donna Bryant, Teacher, Fair Oaks, effective 6/30/13  
Laurel Doerksen, History Teacher, OJHS, effective 6/30/13  
Denise Molles, Manager of Food Services, effective 6/30/13  
Linda Morgan, Food Driver, Central Kitchen, effective 5/23/13  
Marilyn Pickering, Secretary II, Charter, effective 4/12/13
- 10.0 Disposition of items removed from the Consent Calendar:

- 11.0 Reports:
  - 11.1 Report by Assemblywoman Kristin Olsen on Pending Legislation
  - 11.2 Report on Volz Scholarship
  - 11.3 First Reading: 2013-14 Calendar
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
  - 12.1 Approval of 2012-13 Second Interim Report and Positive Certification
  - 12.2 Approval of **Resolution # 12-13-06**, Arts Education Month
  - 12.3 Adoption of Revised 2012-13 School Year Calendar
  - 12.4 Approval to Negotiate Contract, Acme Construction
  - 12.5 Approval of Contract and Proposed Scope and Fee Schedule for DLR Group, Architect for Central Kitchen Project
  - 12.6 CSBA Delegate Assembly Election
- 13.0 Information:
  - 13.1 District Science Fair, FES Hall, Open to Visitors, March 12 & 13, 2-5:30 pm  
Awards Ceremony, March 20, Magnolia, 7-8:00 pm
  - 13.2 Occupational Olympics, March 20, Turlock Fairgrounds, 8:30 am – 2:00 pm
  - 13.3 OCEC, Staff Development/Tech Center, March 20, 6:00 pm
  - 13.4 K-12 Minimum Day/Staff Development/Kindergarten Registration, March 21
  - 13.5 Oakdale Chamber Ag Luncheon, March 21, Bianchi Center, 11 am-1:30 pm
  - 13.6 Spring Break, March 29 – April 5
  - 13.7 Elementary Science Olympiad, April 20, Hickman School, 7:45 am – 3:45 pm
- 14.0 Items for Future Agenda:
  - 14.1 Volz Scholarship Recommendation (April)
  - 14.2 Recognition of OHS Academic Decathlon Team and Regional Science Olympiad Awards(April)
  - 14.3 Second Reading and Approval of 2013-14 Calendar (April)
  - 14.4 Report on Elementary GATE Program (April)
- 15.0 Next Meeting: Monday, April 22, 2013, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: