

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 4, 2013, 5:30 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 5:30 P.M.
OPEN SESSION WILL CONVENE AT 6:30 P.M.
ALL BOARD MEETINGS ARE 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 #12-13-07
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #12-13-08
 - 2.1.3 Possible Student Expulsion:
Consideration of Student Case #12-13-09
 - 2.1.4 Possible Student Expulsion:
Consideration of Student Case #12-13-10
 - 2.2 Public Employee Performance Evaluation
Position Title: Superintendent
(*Government Code Section 54657*)

- 3.0 Call to Order, with Pledge of Allegiance led by Magnolia Elementary students:
 - Cailee Flood, Grade K
 - Talan Abel, Grade 1
 - Benjamin Modrall, Grade 2
 - Miranda Kline, 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 Support Oakdale Schools Family Fun Run/Walk – March 9, 2013
 - 7.2 Recognition of *Employees Making a Difference* Honorees
 - Annabeth Alcazar, Bilingual Instructional Aide - EIA, Sierra View
 - Kim Leverett, Administrative Assistant, District Office
- 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:
 - 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, January 14, 2013, as presented:

CONSENT

9.4 Curriculum/Instruction/Students:

- CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2012-2013 or 2013-14 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of December, 2012, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve OHS Athletic Schedules, Spring 2013, as presented:
- CONSENT 9.4.4 To approve the 2013 Summer School Calendar, as presented:
- CONSENT 9.4.5 To approve School Site Plans, as presented:

9.5 Business:

- CONSENT 9.5.1 To approve district warrants prepared for payment through January 30, 2013, and Cycle I and Cycle II Payroll for January, 2013, as presented:
- CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, December 2012, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, December 2012, as presented:

9.6 Human Resources:

- CONSENT 9.6.1 To approve 2013 Summer School Principal Split Assignment Between Diana Crofts and Dennis Hitch, as presented:
- CONSENT 9.6.2 To approve employment, as presented:
Lauren Rapinchuk, Title 1 Instructional Aide, Fair Oaks, Eff. 1/14/13
Teresa Dykzeul, RS Instructional Aide, Fair Oaks, Eff. 1/14/13
- CONSENT 9.6.3 To accept retirement, as presented:
Julie Burtschi, Library Technician, Cloverland, effective 6/1/13

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports:

- 11.1 Report on Oakdale High School Lockdown

12.0 Action Items:

- 12.1 Acceptance of District Audit Report

- 12.2 Ratification of Tentative Agreement between Oakdale Joint Unified School District and CSEA Chapter #830
- 12.3 Ratification of Tentative Agreement between Oakdale Joint Unified School District and OTA
- 12.4 Approval of 1% Salary Restoration for Management and Confidential Employees
- 12.5 Approval of 1% Restoration in Board Compensation
- 12.6 Approval of Architect for Central Kitchen Project
- 12.7 Approval of Student Accountability Report Card (SARC) Publication
- 13.0 Information:
 - 13.1 GATE Theater Performance, February 5, Cloverland Cafeteria, 6-8:30 pm
February 6, Fair Oaks Cafeteria, 6-8:30 pm
 - 13.2 Distinguished Young Women Scholarship Program, Feb. 9, Magnolia, 7:00 pm
 - 13.3 Washington's Birthday Holiday Observed / Schools Closed, Feb. 11
 - 13.4 President's Day Holiday Observed / Schools Closed, Feb, 18
 - 13.5 OHS Drama Production, "The Diary of Anne Frank", Friday, February 22 & Saturday, February 23, 7:00 pm, Sunday, February 24, 2:00 pm
 - 13.6 Sports Boosters Dinner/Dance, February 23, FES Hall, 6:00 pm to Midnight
 - 13.7 K-12 Minimum Day / Staff Development, February 27
 - 13.8 FFA Cake Auction, Bianchi Center, Feb. 27, Dinner 6:00 pm; Auction 7:00 pm
- 14.0 Items for Next Agenda:
 - 14.1 First Reading: 2013-14 Calendar
 - 14.2 Report on Volz Scholarship
 - 14.3 Approval of Second Interim Financial Report
 - 14.4 Assemblywoman Kristin Olsen Report on Pending Legislation
- 15.0 Next Meeting: Monday, March 11, 2013, (6:30 P.M. Open Session), Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: