

Oakdale Joint Unified School District

168 S. Third Avenue • Oakdale, CA 95361 • (209) 848-4884 • Fax (209) 847-0155

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, JANUARY 14, 2013, 5:30 P.M.

Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION.
OPEN SESSION WILL CONVENE AT 6:30 P.M.**

*THIS MEETING WILL BE TELEVISED OVER CABLE CHANNEL 7
ALL SCHOOL BOARD MEETINGS ARE BEING 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 #12-13-05
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #12-13-06
 - 2.2 Conference with Labor Negotiator (*Government Code Section 54957.6*)
Agency Negotiator: Terri Taylor
Employee Organizations: Oakdale Teachers Association
California School Employees CSEA Chapter #830

"A Bright Future"

- 3.0 Call to Order, with Pledge of Allegiance led by Fair Oaks students:
- Madison Mattos, Grade K
 - Cadance Ryland, Grade 1
 - Bridger Baugh, Grade 2
 - Nour Frej, 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: None
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, December 10, 2012, 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, 2012-2013 or 2013-14 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of November, 2012, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve Drama/Choir Trip to Anaheim/Disneyland, as presented:
- CONSENT 9.4.4 To accept Donation of Furniture to Oakdale Charter School and Oakdale Junior High School, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through January 4, 2013, Cycle I and Cycle II Payroll for December 2012, 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, November 2012, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, November 2012, as presented:
- CONSENT 9.5.5 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept resignation, as presented:
Laura Cook, English Teacher, OHS, effective 01/03/13
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Coordinated Crisis Response Planning
- 11.2 Report on Submission of ASES Renewal Grant
- 12.0 Action Items:
- 12.1 Approval of Second Quarter Developer Fee Report
- 12.2 Assignment of Commencement Appearances
- 13.0 Information:
- 13.1 Holiday / Martin Luther King Birthday, January 21

- 13.2 Junior High Parent Club "Jeans & Jerseys" Crab Dinner
Saturday, January 26, 6:00 p.m. to Midnight, FES Hall
- 13.3 K-12 Minimum Day / Staff Development, January 28
- 13.4 Stanislaus County Academic Decathlon, Saturday, February 2, 2012,
Gregori High School, Awards Ceremony 3:10-5:00 p.m.
- 14.0 Items for Next Agenda:
 - 14.1 Acceptance of District Audit Report
 - 14.2 SARC Approval
 - 14.3 Report on Volz Scholarship
- 15.0 Next Meetings:
 - Special Board Meeting on School Safety Plans: Monday, January 28, 6:30 p.m., Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA 6:30 p.m.**
 - Regular Meeting: Monday, February 4, 2013, (6:30 P.M. Open Session), Oakdale Joint Unified Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA**
- 16.0 Adjournment: