

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, DECEMBER 10, 2012, **5:30 P.M.**
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

ANNUAL ORGANIZATIONAL MEETING

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:30 P.M..
OPEN SESSION WILL CONVENE AT 6:30 P.M.**

THIS MEETING WILL BE TELEVISED OVER CABLE CHANNEL 7
ATTENTION: ALL SCHOOL BOARD MEETINGS ARE TAPE-RECORDED.

- 1.0 Board: Mike Tozzi, President
Diane Gilbert, Clerk
William Dyer
Michael House
Tina Shatswell
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 #12-13-04
 - 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

- 3.0 Call to Order, with Pledge of Allegiance led by Sierra View Elementary students:
 - . Daniel Creekmore, Grade 4
 - . Magnolia Ferguson-Rice, Grade 5
 - . Kassidy Houck, Grade 6

- 12.0 Action Items:
 - 12.1 Action to elect a president, a clerk, and a board representative to the Stanislaus County Committee on School District Organization.

 - 12.2 Action to authorize signatures in accordance with Education Code section 42633 for filing with the Stanislaus County Office of Education, as follows: To file board members' signatures in accordance with Education Code section 42633; and to approve, effective December 10, 2012, the signatures of Superintendent Marc Malone, Assistant Superintendent Kristi Rapinchuk, Assistant Superintendent Terri Taylor, and Chief Business Officer Susan Dyke for orders and warrants in the name of the Governing Board in accordance with Education Code section 42632; and to approve the signature of Superintendent Marc Malone as the authorized agent of the district.

- 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 Acceptance of \$10,000 Donation from Oakdale Sunrise Rotary to Drive to Survive Program

 - 7.2 Recognition of American Heritage Essay 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, November 5, 2012, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2012-13 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of October, 2012, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve trip to Model U.N. Conference at University of California, Davis, May 18-19, 2013, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through November 28, 2012, and Cycle I and II Payroll for November, 2012, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale High School, October, 2012, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale Junior High School, October, 2012, as presented:
- CONSENT 9.5.5 To authorize Disposal of Obsolete Books and Materials, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept retirement, as presented:
Penny Muniain, Teacher, Magnolia Elementary, Effective 6/30/13
- CONSENT 9.6.2 To approve employment, as presented:
Loretta Bertao, Noon/Yard Duty, Sierra View, Eff. 12/04/12
Theresa Swilley, ASP Leader 1, Sierra View, Eff. 1/08/13
Mariia Thomason, ASP Leader 1, Magnolia, Eff. 11/27/12
Yvonne VanderVeen, SDC Instructional Aide, Jr. High, Eff. 11/13/12

- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
 - 11.1 Board Report on California School Boards Association Conference
- 12.0 Action Items:
 - 12.3 Approval Of First Interim Financial Report, As Of October 31, 2012, For The Fiscal Year 2012-2013, And Certify That The District Is Able To Meet Its Financial Obligations
 - 12.4 Approval of Facility Program Management with Ron Holcombe
 - 12.5 Request For Qualifications for Architect, Central Kitchen Project and Multi-Purpose Room
 - 12.6 Request For Statements of Qualifications and Proposal for Lease-Lease Back Services for New Central Kitchen and Associated Site Work
- 13.0 Information:
 - 13.1 OHS/OJHS Concert Band & OJHS Jazz Band, Magnolia, December 11, 7:00 pm
 - 13.2 OHS/OJHS Holiday Choir Concert, OHS Theater, December 12, OJHS @ 6:00 p.m. and OHS @ 7:30 pm
 - 13.3 Elementary Choir Concert, Magnolia, December 13, 6:00 (Grade 3) & 7:30 pm (Intermediate)
 - 13.4 Elementary Bands and Steel Band Concert, OJHS Gym, December 18, 7:00 pm
 - 13.5 Grade 7-12 Minimum Day, December 19 & 20
 - 13.6 K-12 Minimum Day, December 21
 - 13.7 Schools Closed for Winter Break: December 24, 2012 – January 4, 2013
 - 13.8 Furlough Day, No School/Sites Closed, January 7
- 14.0 Items for Next Agenda:
 - 14.1 Approval of Graduation Dates and Board Assignments
 - 14.2 Quarterly Report on Williams Settlement Complaints
- 15.0 Next Meeting: January 14, 2013, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: