

# *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, NOVEMBER 5, 2012, 6:15 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 6:15 P.M.  
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  
Madison Lane, Student Board Member
- 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: None
- 2.1 Student Matters (*Government Code Section 54950*):
  - 2.1.1 Possible Student Expulsion:  
Consideration of Student Case #12-13-03
- 3.0 Call to Order with Pledge of Allegiance led by Cloverland Elementary Students:
  - Kaleb McDonald, Grade 4
  - Hollie Wood, Grade 5
  - Shivam Mistry, Grade 6
- 4.0 Report on action taken in Closed Session:

***"A Bright Future"***

- 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 \$2,000 Donation from Oakdale Rotary to Red Ribbon Week
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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: **Roll Call Vote Required for Resolution**
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, October 8, 2012, as presented:
- CONSENT 9.3.2 To approve **Resolution #12-13-05**, to Excuse Absence of Board Member, 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 approve Program Improvement Supplemental Educational Services Provider Contracts, as presented:

## 9.5 Business:

- CONSENT 9.5.1 To approve district warrants prepared for payment through October 26, 2012, and Cycle I and II Payroll for October, 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, September, 2012, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale Junior High School, September, 2012, as presented:

## 9.6 Human Resources:

- CONSENT 9.6.1 To authorize Rejection of Claim for Injury/Damages, as presented:
- CONSENT 9.6.2 To accept resignations, as presented:  
MacKenzie Taylor, ASP Leader 1, Magnolia, Effective 10/19/12  
April Lester, Noon/Yard Duty Aide, Sierra View, Effective 11/30/12  
Jenniferann Badilla, ASP Leader 1, Sierra View, Effective 12/21/12

## 10.0 Disposition of items removed from the Consent Calendar:

## 11.0 Reports:

- 11.1 2012 Student Achievement Report
- 11.2 Report on Multilingual Seal Process

## 12.0 Discussion and Possible Action Items:

- 12.1 Presentation and Approval of Facilities Project Method of Delivery
- 12.2 Discussion and Approval of Possible Action on Brady Road Property

## 13.0 Information:

- 13.1 Grade 1-6 Minimum Day/Parent Teacher Conferences, November 5-9
- 13.2 Veteran's Day Holiday Observed, Monday, November 12
- 13.3 Oakdale FFA "Let it Roll" Dinner, Bianchi Center, November 14, 6:00 pm
- 13.4 OHS Winter Formal, Modesto Centre Plaza, 9 pm – Midnight, November 17

- 13.5 Oakdale Community Education Council, OJUSD Technology/Staff Development Center, November 21, 6:00 pm
- 13.6 K-12 Minimum Day, Wednesday, November 21
- 13.7 Thanksgiving Holiday, Thursday – Friday, November 22-23
- 13.8 OJUSD Furlough Day, All Sites Closed on Monday, November 26
- 13.9 Facilities Committee Meeting, OJUSD Technology/Staff Development Center, November 28, 6:00 pm
- 13.10 OHS Drama Production of “Pinocchio”, Dec. 7 & 8, 7:00 p.m., Dec. 9, 2:00 pm
- 13.11 OHS/OJHS Concert Band & OJHS Jazz Band, Magnolia, December 11, 7:00 pm
- 13.12 OHS/OJHS Holiday Choir Concert, OHS Theater, December 12, OJHS @ 6:00 p.m. and OHS @ 7:30 pm
- 13.13 Elementary Choir Concert, Magnolia, December 13, 6:00 (Grade 3) & 7:30 pm (Intermediate)
- 13.14 Elementary Bands and Steel Band Concert, OJHS Gym, December 18, 7:00 pm
- 14.0 Items for Next Agenda:
  - 14.1 Annual Organizational Meeting/Election of Board Members
  - 14.2 First Interim Financial Report
- 15.0 Next Meeting: Monday, December 10, 2012, (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: