

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, OCTOBER 8, 2012, 6:15 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
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:
 - 2.1 Student Matters (*Government Code Section 54950*):
 - 2.1.1 Possible Student Expulsion:
Consideration of Student Case #12-13-02
- 3.0 Call to Order with Pledge of Allegiance led by Magnolia Elementary Students:
 - Sydney Crawford, Grade 4
 - Emily Thomas, Grade 5
 - Brittany Bye, Grade 6
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, September 10, 2012, as presented:
 - CONSENT 9.3.2 To review 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, 2012-13 school year, as presented:
 - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of September 2012, and Prior Two-Year Comparison, as presented:
 - CONSENT 9.4.3 To approve OHS Athletic Schedules, Winter 2012-13, as presented:
 - CONSENT 9.4.4 To approve OHS Wrestling Team Overnight Trips, as presented:
 - CONSENT 9.4.5 To accept Donation of Equipment to Oakdale Music Program, as presented:
 - CONSENT 9.4.6 To approve Administration Plan for California Healthy Kids Survey, as presented:

9.5 Business:

- CONSENT 9.5.1 To approve district warrants prepared for payment through September 26, 2012, and Cycle I & II Payroll for September, 2012, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, OHS, August, 2012, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, OJHS, August, 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 approve placement of Classified Employee #001460 on Thirty-Nine month Re-employment List as of September 14, 2012, as presented:
- CONSENT 9.6.2 To accept resignation of Naomi Snyder, Behavioral Program Paraprofessional 1:1, Fair Oaks, effective October 4, 2012, as presented:

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports:

- 11.1 Report on IS⁴ – Lesson Demonstration

12.0 Action Items: **Roll Call Vote Required for Resolutions**

- 12.1 **Public Hearing** to Present Information on Initial Proposal to Modify the Agreement Between the Oakdale Joint Unified School District and CSEA – District Proposal and CSEA Proposal
- 12.2 Approval of First Quarter Developer Fee Report
- 12.3 Approval of **Resolution #12-13-03**, Proclaiming Red Ribbon Celebration
- 12.4 Approval of **Resolution #12-13-04**, E9270, Conflict of Interest Code, Revisions to Designated Positions
- 12.5 Discussion and Approval of Facilities Committee Recommendations for Future Facilities Projects

13.0 Information:

- 13.1 Love Oakdale Recognition
- 13.2 K-12 Minimum Day / Staff Development, October 11

- 13.3 Elementary Jog-A-Thon, October 12
- 13.4 OCEC Meeting, OJUSD Tech Center, October 17, 6:00 pm
- 13.5 OHS/OJHS Fall Choir Concert, October 17, OHS Theater, 6:00 pm & 7:30 pm
- 13.6 OHS Powder Puff Game, October 17, Stadium, 7:00 pm
- 13.7 OHS Homecoming, October 19, Parade @ 1:45 – 2:05/Game 5:00 & 7:30 pm, Dance in Main Gym After Game
- 13.8 OJUSD Furlough Day, All Sites Closed on Monday, October 22
- 13.9 Ag Day / Cloverland and Fair Oaks, October 26
- 13.10 OJHS Concert Band and Steel Band, October 30, OJHS Gym, 6:00 & 7:30 pm
- 13.11 Minimum Day K-12, Wednesday, October 31
- 13.12 Music Booster Dinner Auction, November 3, OHS Gym, 5:00 – 8:00 pm
- 13.13 Grade 1-6 Minimum Day / Parent Teacher Conferences, November 5 – 9
- 14.0 Items for Next Agenda:
 - 14.1 Presentation on Facilities Project Method of Delivery
 - 14.2 Accountability Progress Report
- 15.0 Next Meeting: **Monday, November 5, 2012, (6:30 P.M. Open Session), Oakdale Joint Unified School District Technology & Staff Development Center, 331 Hinkley Avenue, Oakdale, CA**
- 16.0 Adjournment: