

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, AUGUST 13, 2012, 6:30 P.M.
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

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

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

- 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 Conference with Legal Counsel Regarding Potential Initiation of Litigation
Government Code Section 54956.9 (c) – One Case
- 3.0 Call to Order and Pledge of Allegiance:
- 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 Formal Seating of Oakdale High School Student Board Member Madison Lane for the 2012-13 School Year
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, July 9, 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 accept Donation of \$5,000 for Overnight Field Trip, OHS Football Team, as presented:
 - CONSENT 9.4.3 To approve Overnight Field Trip, OHS Football Team, as presented:
 - CONSENT 9.4.4 To approve Agricultural Vocational Education Incentive Grant, as presented:
 - CONSENT 9.4.5 To approve 2012-13 Migrant Education District Service Agreement, as presented:
 - CONSENT 9.4.6 To approve Spring 2012 CARS Data Submission, as presented:
 - 9.5 Business:
 - CONSENT 9.5.1 To approve district warrants prepared for payment through August 1, 2012, and Cycle II Payroll for July, 2012, as presented:

- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve SCOE Meal Services Agreement for the Head Start Center, as presented:
- CONSENT 9.5.4 To authorize T.L. Davis Maintenance Service Agreement with Oakdale Youth Sports Association and the City of Oakdale, as presented:
- CONSENT 9.5.5 To approve Student Body Accounts, Oakdale High School, May 2012, as presented:
- CONSENT 9.5.6 To approve Student Body Accounts, Oakdale Junior High School, May and June 2012, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept resignation, as presented:
Kay Jacobs, Title 1 Instructional Aide, Cloverland, effective 8/1/12
Vanessa Pasa, ASPL-1, Magnolia, effective 7/19/12
Debbie Schwartz, Noon/Yard Duty Aide, Sierra View, effective 7/22/12
- CONSENT 9.6.2 To approve employment, effective 8/14/12, as presented:
Jenniferann Badilla, ASPL-1, Sierra View
Monica Gwin, ASPL-1, Fair Oaks
Kendra Thomason, ASPL-1, Magnolia
Val Reynolds, Title 1 Instructional Aide, Cloverland
Kacy Rodriguez, Title 1 Instructional Aide, Cloverland
Nancy Ropecka, Resource Aide, Sierra View
Johnny Shatswell, ASPL-1, Cloverland
MacKenzie Taylor, ASPL-1, Magnolia
- CONSENT 9.6.3 To approve employment, effective 8/9/12, as presented:
Elizabeth Thompson, Resource Specialist, Fair Oaks
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports: None
- 12.0 Action Items:
- 12.1 Second Reading: BP/AR 5131.2, Bullying
- 12.2 Second Reading: BP 5131, Conduct
- 12.3 Second Reading: BP/AR 1312.3, Uniform Complaint Procedures

13.0 Information:

13.1 First Day of School – August 14, 2012

13.2 Back to School Nights/Minimum Days

Elementary Sites – August 16, 2012, 6:30-7:30 pm

Oakdale Junior High – August 21, 2012, 6:30-8:00 pm

Oakdale High - August 23, 2012, 6:30 pm

East Stanislaus High School – August 28, 2012, 7:00 pm

14.0 Items for Next Agenda:

14.1 Report on Minimum Days Activities and Impact on Students

14.2 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials

15.0 Next Meeting: Monday, September 10, 2012, 6:30 P.M, (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA

16.0 Adjournment: