

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, AUGUST 13, 2012, 6:30 P.M.
Oakdale Joint Unified School District Office
168 South Third Avenue, Oakdale, CA

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| CALL TO ORDER | 1.1 | The meeting was called to order at 5:30 P.M. by President Mike Tozzi. |
| TRUSTEES PRESENT | 1.2 | Bill Dyer, Diane Gilbert, Mike House, and Mike Tozzi. |
| LATE ARRIVALS | 1.3 | None |
| TRUSTEES ABSENT | 1.4 | Tina Shatswell |
| VISITORS PRESENT | 1.5 | Jeff Aprile, Larry Bonds, Stacy Graham, John Lane, and David Snyder |
| CLOSED SESSION | 2.0 | Board President Mike Tozzi adjourned the meeting into Closed Session at 5:30 p.m. Open Session reconvened at 6:31 p.m. |
| PLEDGE OF ALLEGIANCE | 3.0 | Incoming Student Board representative Madison Lane led the Pledge of Allegiance. |
| ACTION FROM CLOSED SESSION | 4.0 | President Tozzi reported the Board had an extensive discussion about the Volz Scholarship, but took no action in Closed Session |
| PUBLIC COMMENTS | 5.0 | President Tozzi opened the Public Comments portion of the agenda at 6:33 p.m. There being none, Public Comments closed at 6:33 p.m. |
| APPROVE ORDER OF AGENDA | 6.0 | It was M/S/C (Dyer/House) to approve the order of agenda items. Passed unanimously. |
| ORGANIZATION REPORT, OTA | 8.1 | Stacy Graham reported on back to school preparations for the start of school tomorrow. |
| ORGANIZATION REPORT, CSEA | 8.2 | Mark Mutoza welcomed Stacy Graham, teachers and principals back, reported that about half the classified staff worked throughout the summer, and was proud of members for getting things ready to go for the start of school tomorrow. |

STUDENT BOARD MEMBER, 2012-13	8.3	Trustee Mike Tozzi administered the Oath of Office to Madison Lane, student board representative for the 2012-13 school year. Board members welcomed Madison to the Board and Trustee Tozzi gave a brief background of the student board member position, noting our district allows the student board member to vote on non-personnel items and to chair the last board meeting of the school year. Madison gave a brief synopsis of some of the activities she's involved in and future college aspirations.
ANNOUNCEMENTS	7.1	None
REMOVE ITEMS FROM CONSENT CALENDAR	9.1	There were no requests to remove items from the Consent Calendar.
ADOPT CONSENT CALENDAR	9.2	It was M/S/C (Lane/Gilbert) to adopt the Consent Calendar as presented. Passed unanimously.
ADOPT MINUTES OF 7/9/12 AS PRESENTED	9.3.1	On adoption of the Consent Calendar, the Board adopted minutes of the regularly scheduled meeting held Monday, July 9, 2012, as presented:
APPROVE INTERDISTRICT & ALLEN BILL REQUESTS, 2012-13	9.4.1	On adoption of the Consent Calendar, the Board approved interdistrict attendance transfer or Allen Bill requests, 2012-13 school year, as presented.
ACCEPT DONATION FOR OHS FOOTBALL TEAM TRIP	9.4.2	On adoption of the Consent Calendar, the board accepted a Donation of \$5,000 for Overnight Field Trip, OHS Football Team, as presented.
APPROVE OVERNIGHT FIELD TRIPS, OHS FOOTBALL TEAM	9.4.3	On adoption of the Consent Calendar, the board approved an Overnight Field Trip, OHS Football Team, as presented.
APPROVE AG VOC ED INCENTIVE GRANT	9.4.4	On adoption of the Consent Calendar, the board approved Agricultural Vocational Education Incentive Grant, as presented.
APPROVE MIGRANT ED SERVICE AGREEMENT	9.4.5	On adoption of the Consent Calendar, the board approved 2012-13 Migrant Education District Service Agreement, as presented.
APPROVE CARS DATA SUBMISSION, SPRING 2012	9.4.6	On adoption of the Consent Calendar, the board approved Spring 2012 CARS Data Submission, as presented.
APPROVE WARRANTS THRU 8/1/12, AND CYCLE II PAYROLL FOR JULY 2012	9.5.1	On adoption of the Consent Calendar, the board approved district warrants prepared for payment through August 1, 2012 and Cycle II Payroll for July 2012, as presented.

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| APPROVE CONSULTANT AGREEMENTS | 9.5.2 | On adoption of the Consent Calendar, the board approved Consultant Service Agreements, as presented. |
| APPROVE SCOE/HEAD START MEAL SERVICES AGREEMENT | 9.5.3 | On adoption of the Consent Calendar, the Board approved SCOE Meal Services Agreement for the Head Start Center, as presented. |
| AUTHORIZE MAINTENANCE AGREEMENT, T. L. DAVIS | 9.5.4 | On adoption of the Consent Calendar, the Board authorized T.L. Davis Maintenance Service Agreement with Oakdale Youth Sports Association and the City of Oakdale, as presented. |
| APPROVE STUDENT BODY ACCOUNTS, OHS, MAY 2012 | 9.5.5 | On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale High School, May 2012, as presented. |
| APPROVE STUDENT BODY ACCTS, OJHS, MAY & JUNE 2012 | 9.5.6 | On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, May and 2012, as presented. |
| ACCEPT RESIGNATION, CLASSIFIED STAFF | 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 |
| APPROVE EMPLOYMENT, CLASSIFIED STAFF | 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 |
| APPROVE EMPLOYMENT, CERTIFICATED STAFF | 9.6.3 | To approve employment, effective 8/9/12, as presented:
Elizabeth Thompson, Resource Specialist, Fair Oaks |
| DISPOSITION OF ITEMS REMOVED FROM CONSENT | 10.0 | None |
| REPORTS | 11.0 | None |
| ADOPTION, BP/AR 5131.2, BULLYING | 12.1 | Larry Mendonca, Director of Pupil Services, presented this new board policy/administrative regulation for second reading and adoption, noting it reflects new law aimed at preventing and acting upon student bullying in schools. In response to a question from Trustee Tozzi, |

it was confirmed that the district would continue with the *Power of One* program.

It was **M/S/C (Dyer/House)** to approve the Second Reading and Adoption of BP/AR 5131.2, Bullying. Passed unanimously.

ADOPTION, BP 5131,
CONDUCT

- 12.2 Larry Mendonca, Director of Pupil Services, presented this revised board policy for second reading and adoption, noting that revisions correspond with the Bullying policy and that discrimination or harassment of any kind will not be tolerated.

It was **M/S/C (House/Gilbert)** to approve the Second Reading and Adoption of BP 5131, Conduct. Passed unanimously.

ADOPTION, BP/AR
1312.3, UNIFORM
COMPLAINT POLICY

- 12.3 Larry Mendonca, Director of Pupil Services, presented this revised board policy/administrative regulation for second reading and adoption, noting that revisions reflect new law which expands prohibited bases of discrimination and to make sure the district investigates claims and makes a response.

It was **M/S/C (Dyer/House)** to approve the Second Reading and Adoption of BP/AR 1312.3, Uniform Complaint Procedures. Passed unanimously.

INFORMATION

- 13.1 First Day of School – August 13, 2012
- 13.2 Back to School Nights/Minimum Days
Elementary Sites – August 16, 2012, 6:30 pm
Oakdale Junior High – August 21, 2012, 6:30 pm
Oakdale High - August 23, 2012, 6:30 pm
East Stanislaus High School – August 28, 2012, 7:00 pm

Board members identified open house dates they will visit: Dyer (Cloverland); Gilbert (Sierra View); House (Fair Oaks); Tozzi (Magnolia)

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
- 14.3 Closed Session Discussion and Possible Legal Action on Volz Scholarship

ADJOURNMENT

- 16.0 The meeting adjourned at 6:51 p.m.