

## AGENDA

### REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, JULY 9, 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
- 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: None
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, June 11, 2012, as presented:
    - CONSENT 9.3.2 To approve 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 approve Overnight Field Trips, OHS Football Team, as presented:
    - CONSENT 9.4.3 To approve Overnight Field Trips, OHS Water Polo Teams, as presented:
    - CONSENT 9.4.4 To approve OHS Athletic Schedules, Fall 2012, as presented:
    - CONSENT 9.4.5 To accept Donation of Equipment from Ergotron, Inc., as presented:
  - 9.5 Business:
    - CONSENT 9.5.1 To approve district warrants prepared for payment through June 27, 2012, and Cycle I and Cycle II Payroll for June 2012, as presented:
    - CONSENT 9.5.2 To authorize Disposal of Obsolete Equipment and Materials, as presented:
    - CONSENT 9.5.3 To approve Transportation Contract (East Valley), as presented:
    - CONSENT 9.5.4 To approve Transportation Contract (Valley Home), as presented:

CONSENT 9.5.5 To approve Transportation Contract (Empire), as presented:

CONSENT 9.5.6 To approve Consultant Agreements, as presented:

9.6 Human Resources:

CONSENT 9.6.1 To approve Superintendent's Contract, as presented:

CONSENT 9.6.2 To approve Promotion, effective 8/14/12, as presented:  
Kendra Curtis, from ASPL1 to ASPL2, Fair Oaks

CONSENT 9.6.3 To approve Employment, effective 8/10/12, as presented:  
Pat Mistry, Computer Education Instructor, Sierra View

CONSENT 9.6.4 To approve Employment, effective 8/9/12, as presented:  
Nicole DeGraef, Temporary 6th Grade Teacher, Cloverland  
Lauren Stastny, Temporary 5th Grade Teacher, Magnolia

CONSENT 9.6.5 To accept Resignation, effective 8/3/12, as presented:  
Andrew Brown, ASPL1, Fair Oaks

CONSENT 9.6.6 To accept Resignation, effective 6/30/12, as presented:  
Stacie Damato, Elementary Teacher, Cloverland  
Michelle Zapien, Elementary Teacher, Magnolia

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports:

11.1 First Reading: BP/AR 5131.2, Bullying

11.2 First Reading: BP 5131, Conduct

11.3 First Reading: BP/AR 1312.3, Uniform Complaint Procedures

12.0 Action Items:

12.1 Approval of Quarterly Developer Fees Report

13.0 Information:

13.1 New Teacher Workday – August 9, 2012

13.2 Staff Development Day – August 10, 2012

13.3 Staff Workday – August 13, 2012

13.4 First Day of School – August 14, 2012

- 13.5 Back to School Nights/Minimum Days
  - Elementary Sites – August 16, 2012
  - Oakdale Junior High – August 21, 2012
  - Oakdale High - August 23, 2012
  - East Stanislaus High School – August 28, 2012

14.0 Items for Next Agenda:

14.1 Formal Seating of Student Board Member

15.0 Next Meeting: Monday, August 13, 2012, (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA

16.0 Adjournment: