

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, JANUARY 11, 2010, 6:00 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

ATTENTION: ALL SCHOOL BOARD MEETINGS ARE BEING TAPE-RECORDED.

- 1.0 Board: Mike Tozzi, President
William Dyer, Clerk
Pam Antinetti
Diane Gilbert
Michael House
Student Member, Michael Homer
- 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 #09-10-11
 - 2.2 Conference with Labor Negotiator
Agency Negotiator: Marc Malone
Employee Organizations: Oakdale Teachers Association
California School Employees CSEA Chapter #830
(*Government Code Section 54957.6*)

- 3.0 Call to Order, with Pledge of Allegiance led by Fair Oaks students:
 - Aiden Rodrigues, Grade K
 - Grant Allen, Grade 1
 - Walter Lemons, Grade 2
 - Morgan Bairos, Grade 3
 - 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:
 - 7.1 Recognition of American Heritage Essay Scholarship Winners
 - 7.1 Recognition of Donation to District Elementary Music Programs from *Remedy and Friends*
 - 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, Michael Homer
 - 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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: **Roll Call Vote Required for Resolution**
 - 9.3 Board and Administration:
 - 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, December 14, 2009, as presented:
- CONSENT

- CONSENT 9.3.2 To approve Quarterly Report on Williams Settlement Complaints, as presented:
- CONSENT 9.3.3 To approve **Resolution #09-10-08**, 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, 2009-2010 or 2010-11 school year, as presented:
- CONSENT 9.4.2 To approve Consolidated Application, Part II, 2009-10, as presented:
- CONSENT 9.4.3 To approve Out of State Conference Attendance for Denise Hitch to attend the Jostens Renaissance Advisory Committee Meeting in Minneapolis, Minnesota, February 10-12, 2010, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through December 21, 2009, Cycle I and Cycle II Payroll for December 2009, as presented:
- CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, November 2009, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, November 2009, as presented:
- CONSENT 9.5.5 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- CONSENT 9.5.6 To approve Natural Gas Service Agreement, 2010 - 2015, as presented:
- CONSENT 9.5.7 To approve Lease/Purchase of Furniture and Equipment, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept resignations, as presented:
Susan Huson, Noon Yard Duty, Cloverland, effective 12/15/09
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Site Highlights: Magnolia (20 Minutes)

- 11.2 First Reading: Board Policy Update, Students, 5125 (a) – 5137 (c)
(10 Minutes)
- 11.3 Report on Status of Oakdale’s Involvement in Charter Schools
- 11.4 Report and Discussion on Consideration of Closed Campus at Oakdale High School
- 12.0 Action Items:
 - 12.1 Acceptance of District Audit Report
 - 12.2 Approval of Second Quarter Developer Fee Report
 - 12.3 Second Reading and Adoption, Board Policy Update, Students, 5000-5123 (g)
 - 12.4 Assignment of Commencement Appearances
- 13.0 Information:
 - 13.1 Governor’s Budget Workshop, Tuesday, January 12
 - 13.2 Holiday / Martin Luther King Birthday, Monday, January 18
 - 13.3 Employees Making A Difference Reception, Wednesday, January 20, SCOE Petersen Event Center, 4-5:30 p.m.
 - 13.4 Board Budget Workshop, Monday, January 25, 2010, OJUSD Technology & Staff Development Center, 6:00 p.m.
 - 13.5 K-12 Minimum Day / Staff Development, Thursday, January 28
 - 13.6 Board Members Workshop, Saturday, January 30, SCOE Board Room, 8:00 am – Noon
 - 13.7 Junior High Parent Club “Jeans & Jerseys” Crab Dinner Saturday, January 30, 2010, 6:00 p.m. to Midnight, FES Hall
 - 13.8 Stanislaus County Academic Decathlon, Saturday, February 6, 2010, Johansen High School, Awards Ceremony 3:10-5:00 p.m.
- 14.0 Items for Next Agenda:
 - 14.1 Site Highlights: Oakdale Junior High
 - 14.2 SARC Approval
- 15.0 Next Meeting: Monday, February 8, 2010, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: