

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, JANUARY 14, 2008, 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: Michael House, President
 - Mike Tozzi, Clerk
 - Pam Antinetti
 - William Dyer
 - Rick W. Jones
 - Student Member, Jacob DeBoer
- 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 Personnel Matters (*Government Code Section 54957*)
Employee Discipline/Dismissal/Release
- 3.0 Call to Order, with Pledge of Allegiance led by Oakdale Junior High students:
 - Laurie Baxter, Grade 8
 - Leonardo Franciosa, Grade 8
 - Cierra Vucenic, Grade 8
- 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 2+2+2 Meeting Report
- 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, Jacob DeBoer
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, December 10, 2007, 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 requests, 2007-2008 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of December, 2007, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve Spring Athletic Schedules, as presented:
- CONSENT 9.4.4 To approve Spring Semester 2008 Adult Education Courses, as presented:

- 13.2 Junior High Parent Club “Jeans & Jerseys” Crab Dinner
January 26, 2008, 6:00 p.m. to Midnight, FES Hall
Proceeds to benefit OJHS Technology Needs
- 13.3 Stanislaus County Academic Decathlon
February 2, 2008, Enochs High School
Super Quiz 1:20-3:00, Social 3-3:45, Awards Ceremony 3:50–5:30 p.m.
- 13.4 Oakdale High Sports Boosters Dinner
February 9, 2008, 6:00 p.m. to Midnight, Bianchi Community Center
Proceeds to benefit Oakdale High School Sports Programs
- 14.0 Items for Next Agenda:
 - 14.1 Facility Project Status Update
 - 14.2 Sierra View Ag Day & Garden Project
- 15.0 Next Meeting: **Tuesday**, February 12, 2008, (6:30 P.M. Open Session) in the
Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: