

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 8, 2010, **5:45 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
ALL BOARD MEETINGS ARE 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 #09-10-12
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #09-10-13
 - 2.1.3 Possible Student Expulsion:
Consideration of Student Case #09-10-14
 - 2.2 Litigation:
 - 2.2.1 Anticipated Litigation (*Government Code Section 54956.9*)
 - 2.3 Conference with Labor Negotiator (*Government Code Section 54957.6*)
Agency Negotiator: Marc Malone
Employee Organizations: Oakdale Teachers Association
California School Employees CSEA Chapter #830

- 3.0 Call to Order, with Pledge of Allegiance led by Magnolia Elementary students:
- . Haleigh Redding, Grade K
 - . Annie Powell, Grade 1
 - . Max Allen, Grade 2
 - . Zane Halsey, 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 *Employees Making a Difference* Honorees
 - Carol Todd, District Office
 - Eglicerio Villavincencio, Oakdale High
 - 7.2 Recognition of Oakdale Chamber of Commerce Youth Achievement Awards
 - Korinne Baxter
 - Nikki Kupper
 - Todd Medema
 - 7.3 Recognition of Lions Club Logo Contest Winner - Don Osborne Memorial Run
 - Ron Anderson
- 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, January 11, 2010, as presented:
 - 9.3.2 To adopt minutes of the special board meeting held Monday, January 25, 2010, as presented:
- CONSENT
- CONSENT

- CONSENT 9.3.3 To approve **Resolution #09-10-09**, 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 acknowledge the Student Discipline Report for the month of December, 2009, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve Out of State Conference Attendance for Denise Hitch to attend the California Association Director of Activities (CADA) Conference in Reno, Nevada, March 3-6, 2010, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through January 28, 2010, and Cycle I and Cycle II Payroll for January, 2010, as presented:
- CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale High School, December 2009, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale Junior High School, December 2009, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve employment, as presented:
Carla Moore, Noon Yard Duty, Cloverland, effective 1/25/10
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Site Highlights: Oakdale Junior High *(20 Minutes)*
- 11.2 First Reading: Board Policy Update, Students, 5141(a) – 5144(c) *(10 Minutes)*
- 11.3 SARC Update *(5 Minutes)*
- 11.4 Update on Volz Scholarship Criteria/Process *(10 Minutes)*
- 12.0 Action Items:
- 12.1 Approval of Change Order #001 to Ross Carroll, Inc., OHS Aquatic Center Preparation Project

- 12.2 **Public Hearing** to Approve and Adopt Initial Proposal to Modify the Agreement Between the Oakdale Joint Unified School District and OTA – **District Proposal**
- 12.3 **Public Hearing** to Approve and Adopt Initial Proposal to Modify the Agreement Between the Oakdale Joint Unified School District and CSEA – **District Proposal**
- 12.4 Second Reading/Adoption, Board Policy Update, Students, 5125(a) – 5137(c)
- 12.5 Approval of Budget Reductions for 2010-11
- 12.6 CSBA Delegate Assembly Election
- 13.0 Information:
 - 13.1 Elementary GATE Performances:
February 8, Fair Oaks, 1 & 7 pm February 9, Magnolia, 1 & 7 pm
February 10, Cloverland, 1 & 7 pm February 11, Sierra View, 1 & 7 pm
 - 13.2 K-12 Minimum Day/Staff Development, Tuesday, February 9
 - 13.3 Holiday/President’s Day, Monday, February 15
 - 13.4 Holiday/Washington’s Birthday, Monday, February 22
 - 13.5 OHS Drama Production of “The Crucible” – Public Performances:
Friday & Saturday, February 26 & 27, 7:00 pm
Sunday, February 28, 2:00 pm
 - 13.6 Oakdale High Sports Boosters Dinner, Saturday, March 6, FES Hall, 6:00 pm
 - 13.7 Band-O-Rama, March 9, OJHS Gym, 7:00 pm
 - 13.8 Choral Concert, March 10, OHS Theater, OJHS @ 6:00, OHS @ 7:30 pm
 - 13.9 Support Oakdale Schools Walk/Run, Saturday, March 20, Cloverland, 8:30 am
- 14.0 Items for Next Agenda:
 - 14.1 Site Highlights: Fair Oaks
 - 14.2 Approval of Second Interim Financial Report
 - 14.3 SCOE Presentation: Fit for the Future and Education Foundation
 - 14.4 Report on Race to the Top
- 15.0 Next Meeting: Monday, March 8, 2010, (6:30 P.M. Open Session), Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: