

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, FEBRUARY 25, 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
ALL SCHOOL BOARD MEETINGS ARE 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 Conference with Labor Negotiator
 - Agency Negotiator: Fred Rich
 - 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 Magnolia Elementary School students:
 - . Cali Box, Grade 1
 - . Emma Burke, Grade 2
 - . Cody Dunnagan, 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 Donation to District Elementary Music Programs from *The Song Birds and Friends*
- 7.2 Recognition of *Employees Making a Difference* Honorees
- Janice Bender, District Office
- Robert Nunn, Sierra View
- 7.3 Recognition of County Honor Band Selectee
- Michael Alstad, Honor Band
- 7.4 Recognition of Mega Mahida, Oakdale Chamber of Commerce Youth Achievement Award
- 7.5 Recognition of 2008 Oakdale High School Academic Decathlon Team, Stanislaus County Champions
- 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: **Roll Call Vote Required for Resolution**
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, January 14, 2008, as presented:

- CONSENT 9.3.2 To adopt minutes of the special board meeting held Tuesday, February 12, 2008, as presented:
- CONSENT 9.3.3 To approve **Resolution #07-08-10**, to Excuse Absence of Board Member, as presented:
- CONSENT 9.3.4 To approve Out-of-State Conference Attendance request for district representatives to attend the ACSA Region VII Spring Conference in Sparks, Nevada, May 2-4, 2008, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer requests, 2007-08 school year, as presented:
- CONSENT 9.4.2 To approve the 2008/2009 Student Traditional Track Calendar, as presented:
- CONSENT 9.4.3 To accept Donation from Judy Wardlaw to Cloverland Library, as presented:
- CONSENT 9.4.4 To approve Out-of-State Conference Attendance request for Denise Hitch to attend the Jostens Renaissance Advisory Committee Meeting in Red Wing, Minnesota, March 13-16, 2008, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through February 20, 2008, and Cycle I and Cycle II Payroll for January, 2008, 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 2007, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale Junior High School, December 2007 & January 2008, as presented:
- CONSENT 9.5.5 To accept Donation of Equipment from Angus McLean, ATM Financial, Inc., as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve New Position of Accompanist, as presented:
- CONSENT 9.6.2 To approve employment, as presented:
Karen Pinkelman, Behavioral Paraprofessional,
Cloverland Elementary, effective 2/5/08
Patricia Johnson, Noon Yard Duty Aide
Oakdale Junior High School, effective 2/12/08

