

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, MARCH 9, 2009, **5:45 P.M.**
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

NOTICE : ROOM CAPACITY LIMITED TO 86

**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: Mike Tozzi, President
William Dyer, Clerk
Pam Antinetti
Michael House
Rick W. Jones
Student Member, Evan Boggs
- 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 #08-09-08
 - 2.2 Public Employee Performance Evaluation
Mid Year Review
Position Title: Superintendent
(*Government Code Section 54957*)

- 2.3 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 Magnolia Elementary students:
 - . Wesley Allen, Grade 4
 - . Jasmine Yong, Grade 5
 - . Chad Williams, Grade 6
- 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 2009 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, Evan Boggs
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, February 9, 2009, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer requests, 2008-09 and 2009-10 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of February, 2009, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve the 2009/2010 Student Traditional Track Calendar, as presented:
- CONSENT 9.4.4 To approve the 2009 Summer School Calendar, as presented:
- CONSENT 9.4.5 To approve Community Based English Tutoring Application Form, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through February 26, 2009, and Cycle I and II Payroll for February, 2009, as presented:
- CONSENT 9.5.2 To approve Student Body Accounts, Oakdale High School, January 2009, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, January 2009, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve 2009 Summer School Principal Split Assignment Between Diana Crofts and Dennis Hitch, as presented:
- CONSENT 9.6.2 To accept resignations, effective 6/30/09, as presented:
Jorge Ruelas, English Teacher, Oakdale High
Jess Watson, History Teacher, Oakdale High
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Magnolia Site Plan: Meeting the Educational Needs of Students
(20 Minutes)
- 11.2 Report on Fair Oaks Site Plan: Meeting the Educational Needs of Students
(20 Minutes)
- 11.3 First Reading: Board Policy Update, Business Services, 3000 Series (10 Min.)

- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
 - 12.1 Adoption of **Resolution #08-09-11**, Reduction or Discontinuance of Service (Certificated Layoff)
 - 12.2 Adoption of **Resolution #08-09-12**, Retirement Incentive Program
 - 12.3 Approval of Second Interim Report and Positive Certification for Fiscal Year 2008-2009
 - 12.4 Second Reading and Adoption, Updated Board Policies/Administrative Regulations, Community Relations, 2000 Series
 - 12.5 Second Reading and Adoption, Board Policy Update, BP/AR 6179, Supplemental Instruction

- 13.0 Information:
 - 13.1 Update on Budget Workshop
 - 13.2 Band-O-Rama, March 10, OJHS Gym, 7:00 p.m.
 - 13.3 OHS/OJHS Choral Concert, March 11, OHS Theater, 6:00 and 7:30p.m.
 - 13.4 54th Annual Lion's Club Breakfast, March 22, 7:00 a.m. – Noon, New Gene Bianchi Community Center

- 14.0 Items for Next Agenda:
 - 14.1 Recognition of OHS Science Olympiad Team
 - 14.2 English Learner Report
 - 14.3 Report on Oakdale Junior High Site Plan: Meeting the Educational Needs of Students
 - 14.4 Valenzuela/Williams Quarterly Report
 - 14.5 Report on Adult Education

- 15.0 Next Meeting: The next regularly scheduled board meeting is Monday, April 6, 2008, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA

- 16.0 Adjournment: