

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, APRIL 14, 2008, 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 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 Student Matters (*Government Code Section 54950*):
 - 2.1.1 Possible Student Expulsion:
Consideration of Student Case #07-08-13
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #07-08-14
 - 2.2 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 Zach Durham, Alternative Ed student:
- 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 Drugstore Project T-Shirt Design
 - 7.2 Recognition of Regional High School Science Olympiad Awards
 - 7.3 Recognition of Oakdale High School State Academic Decathlon Team
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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: **Roll Call Vote Required for Resolution**
 - 9.3 Board and Administration:
 - CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, March 10, 2008, as presented:
 - CONSENT 9.3.2 To receive Quarterly Report on Williams Settlement Complaints, as presented:
 - 9.4 Curriculum/Instruction/Students:
 - CONSENT 9.4.1 To approve interdistrict attendance transfer requests, 2007-08 or 2008/09 school year, as presented:

- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of February, 2008, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To accept Donation of Ricoh Gel Printer from Mo-Cal Office Solutions to Oakdale Junior High Library, as presented:
- CONSENT 9.4.4 To ratify Out of State Conference Attendance of Denise Hitch to California Association Director of Activities (CADA) Conference in Reno, Nevada, February 29 – March 1, 2008, as presented:
- CONSENT 9.4.5 To approve Field Trip for Oakdale High Yearbook Class to attend the High School Journalism Convention in Anaheim, April 17-20, 2008, as presented:
- CONSENT 9.4.6 To approve Additional Course Offerings, CAHSEE English Support, as presented:
- CONSENT 9.4.7 To approve Additional Course Offerings, English Support, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through April 4, 2008, and Cycle I and II Payroll for March, 2008, as presented:
- CONSENT 9.5.2 To approve Student Body Accounts, Oakdale Junior High School, February 2008, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale High School, February and March 2008, as presented:
- CONSENT 9.5.4 To approve Consultant Service Agreements, as presented:
- CONSENT 9.5.5 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- CONSENT 9.5.6 To authorize Disposal of Relocatable Classroom Buildings at Oakdale High School, as presented:
- CONSENT 9.5.7 To approve **Resolution #07-08-13**, Retrofit Device Installation Program, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve Additional Salary Range for Program Specialist to the management and Confidential Salary Schedule, as presented:
- CONSENT 9.6.2 To approve One-year Leave of Absence for Joy Goodman, Teacher, Magnolia Elementary, for the 2008/09 School Year, as presented:
- CONSENT 9.6.3 To approve Job-Share Assignment for Returning Teachers: Lorena Morris and Leeane Bentley, for the 2008/09 School Year, as presented:

- 13.6 Retirees Reception, May 12, 2008, OJUSD Technology & Staff Development Center, 5:00–6:00 p.m.
- 13.7 Graduation Dates:
Alternative Education & Charter High School, Wednesday, May 21, 7:00 p.m.,
River Oak Grace Church -- *Trustees Antinetti, House and Tozzi*

Oakdale Junior High School, Thursday, May 22, 7:00 p.m.,
Oakdale High School -- *Trustees Antinetti, DeBoer, Dyer, House, Jones, Tozzi*

Oakdale High School, Friday, May 23, 8:00 p.m.,
Oakdale High School -- *Trustees Antinetti, Dyer, House, Jones, Tozzi*
- 14.0 Items for Next Agenda:
- 14.1 Retirement Recognition
- 14.2 Recognition of CTA School Bell Awards
- 14.3 Recognition of Elementary Science Olympiad Awards
- 15.0 Next Meeting: Monday, May 12, 2008, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: