

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, MAY 11, 2009, 6:00 P.M.

Oakdale Joint Unified School District
Technology & Staff Development Center
331 Hinkley Avenue, Oakdale, CA

NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION.
OPEN SESSION WILL CONVENE AT 6:30 P.M.

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:
 - 2.3 Personnel Matters:
 - 2.3.1 Public Employee Performance Evaluation
Position Title: Superintendent
Government Code Section 54957
 - 2.2 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: Student Board Member Evan Boggs
Pledge of Allegiance led by Fair Oaks Students:
 - Brittany Johnson, Grade 4
 - Luis Cruz, Grade 5
 - Marian Pagaduan, 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, 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 future agenda placement.
- 6.0 Approval of order of agenda items for this meeting:
- 7.0 Announcements:
 - 7.1 Recognition of Andie White, Lions Club Logo Contest Winner
 - 7.2 Recognition of Danielle Jacobsma, Board Education Scholarship and Superintendent's Scholarship Recipient
 - 7.3 Recognition of Katie Hinz, State ROP Gold Medal Winner
 - 7.4 Recognition of Elementary Science Olympiad Winners
 - 7.5 Recognition of CTA School Bell Awards
- Karyn Miller - Nancy Osmundson
 - 7.6 Recognition of Danesa Jepson, Stanislaus County Middle School Teacher of the Year
 - 7.7 Recognition of Pete Simoncini, Stanislaus County High School Teacher of the Year
 - 7.8 Recognition of Evan Boggs, Student Board Representative 2008-09
- 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
 - 8.3.1 Introduction of Incoming 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:

9.3 Board and Administration:

CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, April 6, 2009, as presented:

CONSENT 9.3.2 Approval of District and School Representatives to the Valley Oak League and California Interscholastic Federation, as presented:

9.4 Curriculum/Instruction/Students:

CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2008-09 or 2009-10 school year, as presented:

CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of March, 2009, and Prior Two-Year Comparison, as presented:

CONSENT 9.4.3 To approve the Revised 2009/2010 Student Traditional Track Calendar, as presented:

CONSENT 9.4.4 To approve Agriculture Department Trips, 2009-10, as presented:

CONSENT 9.4.5 To approve Waiver for CAHSEE Score, as presented:

CONSENT 9.4.6 To approve Yosemite Regional Occupational Program (YROP) Agreement, as presented:

9.5 Business:

CONSENT 9.5.1 To approve district warrants prepared for payment through May 1, 2009, and Cycle I & II Payroll for April, 2009, as presented:

CONSENT 9.5.2 To approve Student Body Accounts, Oakdale Junior High School, March 2009, as presented:

CONSENT 9.5.3 To approve Student Body Accounts, Oakdale High School, March 2009, as presented:

CONSENT 9.5.4 To approve the 2009/10 Stanislaus County Office of Education Master Agreement for Audio-Visual Services, Internet Access, Information Systems, Legal & Hearing Services, and Outdoor Education, as presented:

9.6 Human Resources:

CONSENT 9.6.1 To approve 30-Day Intermittent Leave of Absence for Terri Taylor, Principal, Sierra View Elementary, for the 2009/2010 School Year, as presented:

CONSENT 9.6.2 To approve 33% Leave of Absence for Stephanie Robinson, Oakdale Junior High, for the 2009/2010 School Year, as presented:

- CONSENT 9.6.3 To approve an Unpaid Leave of Absence for Jennifer Little, Speech Language Paraprofessional, Fair Oaks/Cloverland, for the 2009-2010 school year, as presented:
- CONSENT 9.6.4 To approve Variable Term Waiver for Jennifer Little, Speech Language Pathologist, Cloverland Elementary, effective July 1, 2009 through June 30, 2010, as presented:
- CONSENT 9.6.5 To approve Appointment of Mike Moore, Principal, Oakdale High School, effective July 1, 2009, as presented:
- CONSENT 9.6.6 To accept the retirements, effective June 30, 2009, as presented:
Becky Biedermann, Bilingual Secretary II, Oakdale High School
Patricia Corral, 3rd Grade Teacher, Fair Oaks Elementary
Rick Jones, Principal, Oakdale High
Loretta Mathies, 3rd Grade Teacher, Fair Oaks Elementary
Michael McKibban, Chemistry Teacher, Oakdale High
Nancy Osmundson, 1st Grade Teacher, Magnolia Elementary
Lillian Usher, Dance Teacher, Oakdale High
Suzanne Wilke, Spanish Teacher, Oakdale High
Pam Wright, 6th Grade Teacher, Magnolia Elementary
- CONSENT 9.6.7 To accept the resignation, effective May 5, 2009, as presented:
Rosario Chavez, SDC Instruction Aide, Cloverland Elementary

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports:

- 11.1 Report on East Stanislaus Site Plan: Meeting the Educational Needs of Students
(20 Minutes)
- 11.2 English Learner Report (15 Minutes)

12.0 Action Items: **Roll Call Vote Required for Resolution**

- 12.1 Approval of Leo Volz Scholarship Award
- 12.2 Approval of Annual Declaration of Need for Fully Qualified Educators
- 12.3 Approval of **Resolution #08-09-14**, Reduction or Discontinuance of Service (Classified Layoff)
- 12.4 Ratification of Memorandum of Understanding between Oakdale Joint Unified School District and Oakdale Teachers Association for 2009/2010 School Year
- 12.5 Ratification of Memorandum of Understanding between Oakdale Joint Unified School District and CSEA Chapter #830 for 2009/2010 School Year
- 12.6 Approval of 1.5% Salary Decrease for Superintendent, Management and Confidential Employees

- 12.7 Approval of Reduction in Board Compensation
- 12.8 Approval of Budget Reductions for 2009-10
- 12.9 Second Reading and Adoption, Updated Board Policies/Administrative Regulations, Business Services, 3000(a) – 3460(d) Series
- 13.0 Information:
 - 13.1 OHS/OJHS Spring Band Concert, Magnolia Auditorium, May 12, 7:00 p.m.
 - 13.2 OHS/OJHS Spring Choral Concert, OHS Theater, May 13, 6:00 & 7:30 p.m.
 - 13.3 OJUSD Science Fair Awards Ceremony, May 13, 7-8:00 p.m., Magnolia
 - 13.4 Elementary Band Concert, Magnolia Auditorium, May 18, 7:00 p.m.
 - 13.5 Elementary Choral Concert, Magnolia Auditorium, May 19, 6:00 (Gr. 3)
7:30 p.m. (Gr. 4-6)
 - 13.6 Graduation Dates:
 - Alternative Education & Charter High School, Wednesday, May 20, 7:30 p.m.,
Magnolia Auditorium -- *Trustee Tozzi*
 - Oakdale Junior High School, Thursday, May 21, 7:00 p.m.,
Oakdale High School -- *Trustees Antinetti, Dyer, Jones*
 - Oakdale High School, Friday, May 22, 8:00 p.m.,
Oakdale High School -- *Trustees Antinetti, Dyer, House, Jones, Tozzi*
- 14.0 Item for Next Agenda:
 - 14.1 Public Hearing and Approval of 2009-10 Budget
- 15.0 Item for Future Agenda:
 - 15.1 Report on Scholarship Process
- 16.0 Next Meeting: Monday, June 22, 2009, (6:30 P.M. Open Session)
Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 17.0 Adjournment: