

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 12, 2008, 6:15 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 BEING 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 #07-08-15
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #07-08-16
 - 2.2 Personnel Matters (*Government Code Section 54957*)
Employee Discipline/Dismissal/Release
 - 2.3 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: Student Board Member Jacob DeBoer
Pledge of Allegiance led by Fair Oaks Students:
 - Aly Doxey, Grade 4
 - Stephen Perriera, Grade 5
 - Tyler Tietjen, 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 Oakdale High School State FFA Degree Winners
 - Amanda Moore - Jennay Rogers - John Traini
 - 7.2 Recognition of AAUW State Speech Contest Winner – Heidi Medema
 - 7.3 Recognition of Elementary Science Olympiad Winners
 - 7.4 Recognition of CTA School Bell Awards
 - Laurel Doerksen - Dee Hawksworth Lutzow
 - 7.5 Recognition of Tim Hern, ACSA Region VII Business Services Administrator
 - 7.6 Recognition of Jacob DeBoer, Student Board Representative 2007-08
- 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
 - 8.3.1 Introduction of Incoming 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, April 14, 2008, 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 requests, 2007-2008 and 2008-09 school year, as presented:
- CONSENT 9.4.2 To approve Carl Perkins Voc Ed Grant Application for Funding, 2008-09, as presented:
- CONSENT 9.4.3 To approve Yosemite Regional Occupational Program (YROP) Agreement, as presented:
- CONSENT 9.4.4 To approve Agriculture Department Trips, 2008-09, as presented:
- CONSENT 9.4.5 To approve Waiver for CAHSEE Score, as presented:
- CONSENT 9.4.6 To approve OHS Boys Basketball Team Trip to University of Santa Clara, June 20-22 and U.C. Santa Barbara, June 27-29, 2008 as presented:
- CONSENT 9.4.7 To acknowledge the Student Discipline Report for the month of April, 2008, and Prior Two-Year Comparison, as presented:

9.5 Business:

- CONSENT 9.5.1 To approve district warrants prepared for payment through April 30, 2008, and Cycle I & II Payroll for April, 2008, as presented:
- CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, March 2008, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, April 2008, as presented:
- CONSENT 9.5.5 To approve the 2008/09 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 33% Leave of Absence for Stephanie Robinson, Oakdale Junior High, for the 2008/2009 School Year, as presented:
- CONSENT 9.6.2 To approve Unpaid Leave of Absence for Kay Jacobs, 3-Hour Instructional Aide, Cloverland, 8/6/08 – 1/2/09, as presented:
- CONSENT 9.6.3 To approve New Job Description, Title and Salary Range, Instructional Aide – SDC Severely Handicapped, as presented:
- CONSENT 9.6.4 To approve 30-Day Leave of Absence for Terri Taylor, Principal, Sierra View Elementary, for the 2008/09 School Year, as presented:

- CONSENT 9.6.5 To approve transfer of Art Webb, from Oakdale Charter School to Oakdale High, Earth Science teacher, for the 2008/09 school year, as presented:
- CONSENT 9.6.6 To accept the resignations, as presented:
Lana Fernandez, Noon/Yard Duty Aide, Cloverland, effective 6/30/08
Jeanie Findlay, Campus Monitor, OHS, effective 4/25/08
- CONSENT 9.6.7 To approve employment, as presented:
Julie Longworth, Campus Monitor, Oakdale High, effective 8/6/08
Kara Melconian, Campus Monitor, Oakdale High, effective 4/28/08
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports: None
- 12.0 Action Items:
- 12.1 Approval of Leo Volz Scholarship Award
- 12.2 Approval of K-12 Math Textbook Adoption
- 12.3 Approval of Change Order #5 to Bollo Construction, OHS Modernization Project
- 12.4 Approval of Long Range Strategic Plan
- 13.0 Information:
- 13.1 OHS/OJHS Spring Band Concert, Magnolia Auditorium, May 13, 7:00 p.m.
- 13.2 OHS/OJHS Spring Choral Concert, May 14, OHS Theater, 6:00 & 7:30 p.m.
- 13.3 Elementary Band Concert, Magnolia Auditorium, May 19, 7:00 p.m.
- 13.4 Elementary Choral Concert, Magnolia Auditorium, May 20, 6:00 & 7:30 p.m.
- 13.5 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 Public Hearing and Approval of 2008-09 Budget
- 14.2 Measure 'C' Bond Oversight Committee Annual Report
- 15.0 Next Meeting: Monday, June 9, 2008, (6:30 P.M. Open Session)
Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: