

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 22, 2009, 6:15 P.M.
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

THIS MEETING WILL BEGIN WITH A CLOSED SESSION - OPEN SESSION WILL CONVENE AT 6:30 PM
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
 - 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 #08-09-12
- 3.0 Call to Order and Pledge of Allegiance:
- 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: None
- 8.0 Organization Reports: None

- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, May 11, 2009, 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 - 2008-09 and Previous Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve Field Trip, OHS Yearbook Summer Camp, South Lake Tahoe, California, July 20-23, 2009, as presented:
- CONSENT 9.4.4 To approve Agricultural Vocational Education Incentive Grant, as presented:
- CONSENT 9.4.5 To approve Agreement between the Oakdale Joint Unified School District and the Oak Valley Care Center, as presented:
- CONSENT 9.4.6 To approve Fall Semester 2009 Adult Education Courses, as presented:
- CONSENT 9.4.7 To approve Student Conduct Code, as presented:
- CONSENT 9.4.8 To approve Consolidated Application, Part I, 2009-2010, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through June 12, 2009, and Cycle I & II Payroll for May, 2009, as presented:
- CONSENT 9.5.2 To approve Student Body Accounts, Oakdale Junior High School, April 2009, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale High School, April 2009, as presented:
- CONSENT 9.5.4 To adopt **Resolution #08-09-15**, Interfund Transfers
- CONSENT 9.5.5 To approve Change in Sub Contractor, OJHS Classroom Project, #07/08E-1, as presented:

- CONSENT 9.5.6 To approve Change Order # 001, OJHS Classroom Project #07/08E-1, Package A, Deide Construction, as presented:
- CONSENT 9.5.7 To approve Change Order # 001, OJHS Classroom Project #07/08E-1, Package B, Collins Electrical, as presented:
- CONSENT 9.5.8 To approve Cell Phone Stipends, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To accept Resignation, effective 6/30/09, as presented:
Jaelyn Johnston, Health Clerk, Magnolia
- CONSENT 9.6.2 To approve Employment, as presented:
Michael Tambini, Vice-Principal/Athletic Director, Oakdale High, effective 7/1/2009
Joseph Gilbert, Spanish Teacher, Oakdale High, effective 8/10/2009
Jeremy Fields, History Teacher, Oakdale High, effective 8/10/2009
- CONSENT 9.6.3 To approve Employment, effective 8/11/09, as presented:
Rosario Ortiz, Bilingual Secretary II at Oakdale High School.
Matt Dillon, Supervisor of After School Programs at Fair Oaks.
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 First Reading: Board Policy Update, All Personnel, 4000(a) – 4112.6(d)
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
- PUBLIC HEARING
- 12.1 Public Hearing on Proposed 2009-10 Budget
- CLOSE PUBLIC HEARING
- 12.2 Adoption of Proposed 2009-10 Budget
- 12.3 Approval of **Resolution #08-09-16**, Ordering Governing Board Member Election
- 12.4 Ratification of Memorandum of Understanding for the Superintendent, Management & Confidential Employees for 2009/10
- 12.5 Second Reading and Adoption, Updated Board Policies/Administrative Regulations, Business Services, 3511(a) – 3600(b) Series
- 13.0 Information:
- 14.0 Items for Next Agenda:
- 15.0 Next Meeting: Monday, July 13, 2009, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: