

## AGENDA

### REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, JULY 13, 2009, 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.**

*ALL SCHOOL BOARD MEETINGS ARE TAPE-RECORDED  
THIS MEETING WILL BE TELEVISED OVER CABLE CHANNEL 7*

- 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 Personnel Matters:
    - 2.1.1 Public Employee Performance Evaluation  
Position Title: Superintendent  
*Government Code Section 54957*
- 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: **Roll Call Vote Required for Resolution**
  - 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, June 22, 2008, as presented:
    - CONSENT 9.3.2 To approve Quarterly Report on Valenzuela/Williams Settlement Complaints, as presented:
  - 9.4 Curriculum/Instruction/Students:
    - CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2009-10 school year, as presented:
  - 9.5 Business:
    - CONSENT 9.5.1 To approve district warrants prepared for payment through June 26, 2009, and Cycle I and Cycle II Payroll for June 2009, as presented:
    - CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:
    - CONSENT 9.5.3 To authorize Disposal of Obsolete Equipment and Materials, as presented:
    - CONSENT 9.5.4 To adopt **Resolution # 09-10-01**, Deferred Maintenance Excess Funds Transfer, as presented:
    - CONSENT 9.5.5 To approve Cafeteria Price Increase, 2009-10 School Year, as presented:
    - CONSENT 9.5.6 To approve Transportation Contract (Valley Home), as presented:
    - CONSENT 9.5.7 To approve Transportation Contract (East Valley), as presented:
    - CONSENT 9.5.8 To approve SCOE Meal Services Agreement for the Head Start Center, as presented:
  - 9.6 Human Resources: None

- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
  - 11.1 First Reading: Board Policy Update, All Personnel, 4112.61 – 4119.43
  - 11.2 First Reading: Revisions to BP/AR 6158, Independent Study
- 12.0 Action Items:
  - 12.1 Approval of Quarterly Developer Fees Report
  - 12.2 Approval of Athletic Bus Transportation Fee
  - 12.3 Approval of Request to Seek Bids for OHS Pool and Related Buildings
  - 12.4 Adoption of Board Meeting Calendar – 2010
  - 12.5 Approval of Extension of Assistant Superintendents' Contracts
  - 12.6 Second Reading and Adoption: Board Policy Update, All Personnel, 4000(a) – 4112.6(d)
- 13.0 Information:
  - 13.1 New Teacher Work Day – August 10, 2009
  - 13.2 First Day of School – August 11, 2009
    - Minimum Day/Staff Development Grades 1-12
    - Regular Day Grade K
  - 13.3 Back to School Nights/Minimum Days
    - Elementary Sites – August 18, 2009
    - East Stanislaus High School – August 26, 2009
    - Oakdale High - August 20, 2009
    - Oakdale Junior High – August 27, 2009
- 14.0 Items for Next Agenda:
  - 14.1 Formal Seating of Student Board Member
  - 14.2 Recognition of CSEA Unsung Hero Awards
  - 14.3 Recognition of After School Program Awards
  - 14.4 Report on ASB/Sports Budget
  - 14.5 Report on Strategic Plan Accomplishments 2008-09
- 15.0 Next Meeting: Monday, August 10, 2009, (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: