

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, JULY 14, 2008, 6:30 P.M.
Oakdale City Council Chambers
277 N. Second Avenue, Oakdale, CA

NOTICE: THERE WILL BE NO CLOSED SESSION.

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

**BACK UP AGENDA MATERIALS ARE AVAILABLE FOR REVIEW
AT THE DISTRICT OFFICE RECEPTION DESK BETWEEN 7:30 AM – 4:30 PM**

- 1.0 Board: Michael House, President
Mike Tozzi, Clerk
Pam Antinetti
William Dyer
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: None
- 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:
 - 7.1 Recognition of Bond Oversight Committee

- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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:
- 9.3 Board and Administration:
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, June 9, 2008, as presented:
- CONSENT 9.3.2 To approve Quarterly Report on Williams Settlement Complaints, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer requests, 2008-09 school year, as presented:
- CONSENT 9.4.2 To Accept Donation of Computer to Cloverland Elementary School from Dr. & Mrs. Phillip Deos, as presented:
- CONSENT 9.4.3 To approve Agricultural Voc Ed Incentive Grant, 2007-08, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through June 27, 2008, and Cycle I and Cycle II Payroll for June 2008, 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 approve Student Body Financial Report and Audit, Oakdale Junior High School, July 1, 2007 – May 31, 2008, as presented:
- CONSENT 9.5.5 To reject Claim for Damages, as presented:
- CONSENT 9.5.6 To approve Cafeteria Price Increase for the 2008-09 School Year, as presented:
- CONSENT 9.5.7 To approve Cafeteria Agreements for the 2008-09 School Year, as presented:
- CONSENT 9.5.8 To approve Transportation Contract (East Valley), as presented:

- CONSENT 9.5.9 To approve Transportation Contract (Empire), as presented:
- CONSENT 9.5.10 To approve Transportation Contract (Valley Home), as presented:
- CONSENT 9.5.11 To approve Student Body Accounts, OHS, May 2008, as presented:
- CONSENT 9.5.12 To approve Request to Bid, OHS Visitor Bleachers Project, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve employment, as presented:
John Simons, Principal, Oakdale Jr. High School, effective 7/1/08
- CONSENT 9.6.2 To approve employment, effective 8/6/08, as presented:
Brenda Kindred, 2 Hour Noon Yard Duty Aide, Cloverland
- CONSENT 9.6.3 To approve promotion of , effective 7/1/08, as presented:
Kari Anderson, from 7 Hr. Bus Driver, Range N, Step 16
to an 8 Hr. Bus Driver Trainer, Range P, Step 16
- CONSENT 9.6.4 To accept resignation, as presented:
Christa Lehr, Teacher, Fair Oaks Elementary, effective 7/3/08
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 First Reading: Uniform Complaint Policy Revisions, BP/AR 1312.3, AR 1312.4
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
- 12.1 Approval of SB 472 Math and Reading Professional Development Grant
- 12.2 Approval of **Resolution # 08-09-01**, to Allow District to Request for Qualifications for Lease-Leaseback
- 12.3 Approval of Quarterly Developer Fees Report
- 12.4 Action to authorize signatures in accordance with Education Code section 42633 for filing with the Stanislaus County Office of Education, as follows: To file board members' signatures in accordance with Education Code section 42633; and to approve, effective July 14, 2008, the signatures of Superintendent Fred Rich, Assistant Superintendent Barbara Shook, Assistant Superintendent Tim Hern, Assistant Superintendent Marc Malone, and Director of Fiscal Services Susan Dyke for orders and warrants in the name of the Governing Board in accordance with Education Code section 42632; and to approve the signature of Superintendent Fred Rich as the authorized agent of the district.
- 12.5 Adoption of Revised Board Meeting Calendar for November 2008
- 12.6 Adoption of Board Meeting Calendar – 2009
- 12.7 Approval of Strategic Plan's 2008-2011 Three-Five Year Operational Plan

- 13.0 Information:
 - 13.1 New Teacher Orientation Day – August 1, 2008
 - 13.2 District-Wide Staff Development – August 4, 2008
 - 13.3 Staff Workday – August 5, 2008
 - 13.4 First Day of School – August 6, 2008
 - 13.5 Back to School Nights/Minimum Days
 - Elementary Sites – August 7, 2008
 - East Stanislaus High School – August 12, 2008
 - Oakdale High - August 13, 2008
 - Oakdale Junior High – August 14, 2008
- 14.0 Items for Next Agenda:
 - 14.1 Formal Seating of Student Board Member
 - 14.2 Report on ACE Job Shadow Program
 - 14.3 GATE Validation Report
 - 14.4 East Stanislaus Accreditation
 - 14.5 Recognition of Stanislaus County Fair Awards
 - 14.6 Recognition of Sierra View as California Distinguished School
 - 14.7 Recognition of After School Program Awards
- 15.0 Items for Future Agenda:
 - 15.1 Recognition of County Science Fair Awards
 - 15.2 Report on Vocational Education Programs (Antinetti)
 - 15.3 Report on Power of One Program/Tolerance Education at the Elementary Level (Jones/Tozzi)
 - 15.4 Report on Emergency Notification Process (Tozzi)
 - 15.5 Update on Nutrition Policy Implementation (Tozzi)
 - 15.6 Report on Video Surveillance System (Jones)
 - 15.7 Report on OID Grant Funded Salmon and Water Project (Tozzi)
- 16.0 Next Meeting: Monday, August 11, 2008, (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 17.0 Adjournment: