

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF TRUSTEES**

**MONDAY, AUGUST 11, 2008, 5:45 P.M.**

**Oakdale City Council Chambers  
277 N. Second Avenue, Oakdale, CA**

**NOTICE: THIS MEETING WILL BEGIN WITH A FACILITIES WORKSHOP ON  
THE LEASE-LEASEBACK DELIVERY SYSTEM AT 5:45 P.M.**

**OPEN SESSION WILL CONVENE AT 6:30 P.M.**

***THIS MEETING WILL BE TELEVISED OVER CABLE CHANNEL 7***

**ATTENTION: 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, 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: None
- 3.0 Call to Order and Pledge of Allegiance led by Sierra View Elementary Students:
- 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 Sierra View as California Distinguished School
  - 7.2 Recognition of After School Program Awards
  - 7.3 Recognition of East Stanislaus Accreditation
- 8.0 Organization Reports:
  - 8.1 Representative for the Oakdale Teachers Association
  - 8.2 Representative for CSEA, Chapter #830
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, July 14, 2008, 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 approve OHS Athletic Schedules, Fall/Winter 2008-09, as presented:
      - CONSENT 9.4.3 To approve Agreement between the Oakdale Joint Unified School District and the Oak Valley Care Center, as presented:
      - CONSENT 9.4.4 To approve Waiver for CAHSEE Score, as presented:
      - CONSENT 9.4.5 To accept Donation of Books to Cloverland Elementary School, as presented:
    - 9.5 Business:
      - CONSENT 9.5.1 To approve district warrants prepared for payment through July 30, 2008, and Cycle I Payroll for July, 2008, as presented:

- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Financial Report, Oakdale High School, June 2008, as presented:
- CONSENT 9.5.4 To approve Student Body Financial Report, Oakdale Junior High School, June 2008, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve Employment, effective 8/1/08, as presented:  
Margaret Eilrich, Temporary Math Teacher, OHS  
Michelle Holcomb, Temporary 5th Grade Teacher, Cloverland  
Michael Seifeldt, 5th Grade Teacher, Fair Oaks
- CONSENT 9.6.2 To approve Employment, effective 8/4/08, as presented:  
Jessie Watson, History Teacher, OHS
- CONSENT 9.6.3 To accept Resignation, effective 6/30/08, as presented:  
Nickie Fox, Bus Driver
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 GATE Validation Report
- 12.0 Action Items:
- 12.1 Second Reading and Approval of BP/AR 1312.3, AR 1312.4, Uniform Complaint Policy Revisions
- 12.2 Approval of the Lease-Leaseback Delivery Method as a District Project Delivery Tool
- 13.0 Information:
- 13.1 Back to School Nights/Minimum Days:  
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 Approval of Strategic Plan Objectives 2008-09
- 14.2 Recognition of Stanislaus County Fair Awards
- 14.3 Recognition of County Science Fair Awards

- 14.4 Recognition of Charter High School Accreditation
- 14.5 Report on Vocational Education Programs
- 14.6 Approval of Resolution, Provision of Sufficient Textbooks & Instructional Materials
- 15.0 Items for Future Agenda:
  - 15.1 Report on Power of One Program/Tolerance Education at the Elementary Level
  - 15.2 Update on Nutrition Policy Implementation
  - 15.3 Report on Video Surveillance System and Emergency Notification Process
  - 15.4 Report on OID Grant Funded Salmon and Water Project
- 15.0 Next Meeting: Monday, September 8, 2008, 6:30 P.M, (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: