

Oakdale Joint Unified School District

168 S. Third Avenue • Oakdale, CA 95361 • (209) 848-4884 • Fax (209) 847-0155

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, SEPTEMBER 8, 2008, 6:00 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

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
 - Evan Boggs, Student Board Member
- 1.1 Call to Order (Closed Session):
- 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 #08-09-01
- 3.0 Call to Order with Pledge of Allegiance led by Fair Oaks Elementary Students:
 - Faith Hernandez, Grade 1
 - Hannah Anderson, Grade 2
 - Sarah Bohrer, Grade 3

"A Bright Future"

- 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 Oakdale FFA Stanislaus County Fair & State Fair Awards
 - 7.2 Recognition of County Science Fair Awards
 - 7.3 Recognition of Charter High School Accreditation
- 8.0 Organization Reports:
 - 8.1 Representative for the Oakdale Teachers Association
 - 8.2 Representative for CSEA, Chapter #830
 - 8.3 Formal Seating of Oakdale High School Student Board Member Evan Boggs for the 2008-09 School Year per the Provisions of Board Policy #8050
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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, August 11, 2008, as presented:
 - CONSENT 9.3.2 To adopt minutes of the special meeting, Facilities Workshop on the Lease Leaseback Delivery System, held Monday, August 11, 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 acknowledge the Student Discipline Report for the month of August, 2008, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To accept Donation from Longs Drug Store to Magnolia Elementary School, as presented:
- CONSENT 9.4.4 To approve Out of State Conference Attendance for Denise Hitch to attend the Jostens Renaissance Advisory Committee meeting in Atlanta, Georgia, September 12-14, 2008, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through August 28, 2008, and Cycle I and II Payroll for August 2008, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Financial Report and Audit, Oakdale Junior High School, July 2008, as presented:
- CONSENT 9.5.4 To approve Student Body Financial Report and Audit, Oakdale High School, July 2008, as presented:
- CONSENT 9.5.5 To adopt **Resolution #08-09-03**, Gann Limit Appropriations, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve Variable Term Waiver for Candi Crawford, August 1, 2008 through June 30, 2009, as presented:
- CONSENT 9.6.2 To approve Variable Term Waiver for Jenifer Little, September 1, 2008 through June 30, 2009, as presented:
- CONSENT 9.6.3 To approve Increased Number of Work Days for Library Clerk, as presented:
- CONSENT 9.6.4 To approve employment, effective 8/1/08, as presented:
Shelley Groom, Temporary 6th Grade Teacher, Magnolia
Timothy Matthies, Business/Computers/Biology Teacher, OHS
- CONSENT 9.6.5 To approve employment, effective 9/2/08, as presented:
Stacie Austin, Temporary Kindergarten Teacher, Cloverland
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 Report on Vocational Education Programs

- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
- 12.1 Consideration of Oakdale Soccer “Committee to Light the Field” Proposal
- PUBLIC HEARING
- 12.2 Public Hearing on School Facilities Needs Analysis and Proposed **Decrease** of Level II School Facilities Fees
- CLOSE PUBLIC HEARING
- 12.3 Adoption of **Resolution #08-09-02** Establishing a **Decrease** to Level II School Facilities Fees
- 12.4 Approval of Prior Year Financial Report - Unaudited Actuals
- PUBLIC HEARING
- 12.5 Public Hearing for Approval of Resolution **#08-09-04**, Provision of Sufficient Textbooks and/or Instructional Materials
- CLOSE PUBLIC HEARING
- 12.6 Approval of Resolution **#08-09-04**, Provision of Sufficient Textbooks and/or Instructional Materials
- 12.7 Approval of Strategic Plan Objectives 2008-09
- 13.0 Information:
- 13.1 Elementary Jog-A-Thon, Friday, September 12, 2008
Cloverland, 9:00 a.m.
Fair Oaks, 1:00 p.m.
Magnolia, 8:30 a.m.
Sierra View, 8:30 a.m.
- 13.2 K-12 Minimum Day, Tuesday, September 16, 2008
- 13.3 Oakdale Educational Foundation Presents Pasquale Esposito, Saturday, October 4, 2008, Oakdale Golf & Country Club, 5:30 – 10:00 p.m.
- 13.4 Cloverland and Fair Oaks Ag Day, Friday, October 17, 2008
- 14.0 Items for Next Agenda:
- 14.1 District Assessment Report
- 14.2 SARC Update
- 14.3 Staffing Update
- 15.0 Next Meeting: Monday, October 13, 2008, (6:30 P.M. Open Session), Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: