

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 10, 2007, **6:30 P.M.**

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

**NOTICE: THERE WILL BE NO 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
William Dyer
Rick W. Jones
Margie Pedro
Jacob DeBoer, 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: None
- 3.0 Call to Order with Pledge of Allegiance led by Fair Oaks Elementary Students:
 - Hannah Harvison, Grade K
 - Chloe Kerr, Grade 1
 - Alexandria Hammond, Grade 2
 - Carley Newbill, Grade 3
- 4.0 Report on action taken in Closed Session:

"A Bright Future"

- 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 Awards
- 7.2 Recognition of Elementary School Sites' Annual Yearly Progress (AYP)
- 8.0 Organization Reports:
- 8.1 Representative for the Oakdale Teachers Association
- 8.2 Representative for CSEA, Chapter #830
- 8.3 Report by Student Board Representative, Jacob DeBoer
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 13, 2007, as presented:
- CONSENT 9.3.2 To adopt minutes of the special meeting held Monday, August 27, 2007, as presented:
- 9.4 Curriculum/Instruction/Students:
- CONSENT 9.4.1 To approve interdistrict attendance transfer requests, 2007-08 school year, as presented:
- CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of August, 2007, and Prior Two-Year Comparison, as presented:

- CONSENT 9.4.3 To Accept Donation of Books to Cloverland Library, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through August 30, 2007, and Cycle I and II Payroll for August, 2007, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To adopt **Resolution #07-08-07**, Gann Limit Appropriations, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To Approve Change in Calendar Work Year for Classified Management, as presented:
- CONSENT 9.6.2 To accept resignation of Patricia Navarrete, Vice Principal, Fair Oaks Elementary, effective August 24, 2007, as presented:
- CONSENT 9.6.3 To approve assignment of Janet Hamby, Vice Principal, Fair Oaks Elementary, effective September 17, 2007, as presented:
- CONSENT 9.6.4 To approve employment of Jeremy Fields, Head Boys Basketball Coach, Oakdale High School, effective August 22, 2007, as presented:
- CONSENT 9.6.5 To accept resignation of Donna Trout, Human Resources Specialist, effective September 14, 2007, as presented:
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 2007 Accountability Progress Report
- 12.0 Action Items: **Roll Call Vote Required for Resolutions**
- PUBLIC HEARING
- 12.1 Public Hearing on School Facilities Needs Analysis and Proposed Increase of Level II School Facilities Fees
- CLOSE PUBLIC HEARING
- 12.2 Adoption of **Resolution #07-08-03** Establishing a Increase to Level II School Facilities Fees
- PUBLIC HEARING
- 12.3 Public Hearing on Formation of School Facilities Improvement District
- CLOSE PUBLIC HEARING

- 12.4 Adoption of Resolution #07-08-04, Ordering Formation of School Facilities Improvement District No. 1 of the Oakdale Jt. Unified School District
- 12.5 Adoption of Resolution #07-08-05, Declaring Intention to Reimburse Expenditures from the Proceeds of Obligations to be Issued by the School Facilities Improvement District No. 1 of the Oakdale Jt. Unified School District
- 12.6 Approval of Change Order #001 to McDonald Glenn, Project #06/07 D2, Oakdale Junior High School LRC Project
- 12.7 Approval of Title and Salary Placement Changes for Management and Confidential
- 12.8 Approval of Supplementary Payment Schedule
- 12.9 Approval of Strategic Plan Objectives 2007-08
- 12.10 Approval of Prior Year Financial Report - Unaudited Actuals
- 13.0 Information:
 - 13.1 Oakdale Educational Foundation Presents Pasquale Esposito
Thursday, October 18, 6:00 PM – Reception at *The Reata*, Oakdale, CA
Saturday, October 20, 8:00 PM - Performance at the *State Theater*, Modesto, CA
- 14.0 Items for Future Agenda:
 - 14.1 Update on Campus Surveillance Systems
- 15.0 Next Meeting: **Special Board Closed Session**, Tuesday, September 11, 2007, 5:00 P.M, OJUSD Technology & Staff Development Center, Building A, Manzanita Room, 331 Hinkley Avenue, Oakdale, CA

Special Board Facilities Workshop, Monday, September 24, 2007, 5:00 P.M, OJUSD Technology & Staff Development Center, Building B, Lupine Room, 331 Hinkley Avenue, Oakdale, CA

Regular Meeting Monday, October 8, 2007, (6:30 P.M. Open Session), Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: