

# *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 14, 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.**

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

- 1.0 Board: Mike Tozzi, President  
William Dyer, Clerk  
Pam Antinetti  
Michael House  
Rick W. Jones  
Michael Homer, 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 #09-10-01
- 3.0 Call to Order with Pledge of Allegiance led by Fair Oaks Elementary Students:
  - Zarin Loosli, Grade 4
  - Race McGinnis, Grade 5
  - Zac Cordoza, Grade 6
- 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.

**"A Bright Future"**

- 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 (13)
  - 7.2 Recognition of Mabel McNaught, CSEA Regional President's Award (2)
  - 7.3 Acceptance of Ford Motor Company Partnership Certificate of Membership (5)
  - 7.4 Acceptance of Donation from A.L. Gilbert, Co. for Soccer Field Lights (5)
  - 7.5 Acceptance of Donation from OHS Sports Boosters for Soccer Field Lights (5)
- 8.0 Organization Reports:
  - 8.1 Representative for CSEA, Chapter #830
  - 8.2 Report by Student Board Representative, Michael Homer
- 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 10, 2009, 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:
    - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of August, 2009, and Prior Two-Year Comparison, as presented:
    - CONSENT 9.4.3 To authorize Obsolete Textbook Giveaway, as presented:
    - CONSENT 9.4.4 To approve Jostens Renaissance Out of State Conference Attendance for Denise Hitch, Red Wing, Minnesota, October 15, 2009, as presented:
    - CONSENT 9.4.5 To approve Overnight Field Trip for OHS Varsity Boys Water Polo Team to Fresno, October 2-3, 2009, as presented:
    - CONSENT 9.4.6 To approve Field Trip for OHS International Club to Monterey, September 29, 2009, as presented:

## 9.5 Business:

- CONSENT 9.5.1 To approve district warrants prepared for payment through September 9, 2009, Cycle I Payroll for July 2009, and Cycle I and II Payroll for August 2009, 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 2009, as presented:
- CONSENT 9.5.4 To approve Student Body Financial Report and Audit, Oakdale High School, July 2009, as presented:
- CONSENT 9.5.5 To approve Addendum to the Master Claiming Agreement for Medi-Cal Administrative Activities, 2008-09, as presented:
- CONSENT 9.5.6 To approve Cafeteria Agreement (Knights Ferry), 2009-10 School Year, as presented:
- CONSENT 9.5.7 To approve Three-Year Contract for Auditing Services with the firm of Vavrinek, Trine, Day & Co., LLP (VTD), as presented:
- CONSENT 9.5.8 To adopt **Resolution #09-10-02**, Gann Limit Appropriations, as presented:
- CONSENT 9.5.9 To Authorize T. L. Davis Lot Line Adjustment, as presented:
- CONSENT 9.5.10 To Authorize T.L. Davis Maintenance Service Agreement with Oakdale Youth Sports Association and the City of Oakdale, as presented:

## 9.6 Human Resources:

- CONSENT 9.6.1 To accept resignation, as presented:  
Toni Poole, Noon/Yard Duty, Sierra View, effective 8/20/09

## 10.0 Disposition of items removed from the Consent Calendar:

## 11.0 Reports:

- 11.1 Report on ASB/Sports Budget (20)
- 11.2 First Reading: Board Policy Update, All Personnel, 4156.3 – 4161.9 (5)

12.0 Action Items: **Roll Call Vote Required for Resolutions**

- 12.1 Approval of Prior Year Financial Report - Unaudited Actuals (15)

## PUBLIC HEARING

- 12.2 Public Hearing for Approval of Resolution **#09-10-03**, Provision of Sufficient Textbooks and/or Instructional Materials (5)

## CLOSE PUBLIC HEARING

- 12.3 Approval of Resolution #09-10-03, Provision of Sufficient Textbooks and/or Instructional Materials (5)
- 12.4 Approval of Strategic Plan Objectives 2009-10 (15)
- 12.5 Second Reading and Adoption: Board Policy Update, All Personnel, 4121(a) – 4156.2 (5)
- 12.6 Approval of Comprehensive School Site Safety Plans and District Crisis and Emergency Response Plan (20)
- 13.0 Information:
  - 13.1 Budget Update
  - 13.2 Volz Scholarship Review Committee
  - 13.3 Budget Advisory Committee
  - 13.4 K-12 Minimum Day/Staff Development, Tuesday, September 15, 2009
  - 13.5 Elementary Jog-A-Thon, Friday, October 9, 2009
    - Cloverland, 8:45 a.m.
    - Fair Oaks, 9:00 a.m.
    - Magnolia, 8:30 a.m.
    - Sierra View, 8:30 a.m.
- 14.0 Items for Next Agenda:
  - 14.1 Report on Student Testing Results
  - 14.2 Site Highlights: East Stanislaus/Charter/Valley Oak
  - 14.3 Site Highlights: Sierra View
  - 14.4 Public Hearing and Adoption: School Facilities Needs Analysis and Proposed Increase or Decrease of Level II School Facilities Fees
- 15.0 Next Meeting: Monday, October 12, 2009, (6:30 P.M. Open Session), Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: