

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, OCTOBER 8, 2007, 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
 - William Dyer
 - Rick W. Jones
 - Margie Pedro
 - Student Member, Jacob DeBoer
- 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:
 - 2.1 Student Matters (*Government Code Section 54950*):
 - 2.1.1 Possible Student Expulsion:
 - Consideration of Student Case #07-08-03
 - 2.2 Personnel Matters:
 - 2.2.1 Public Employment
 - Title: Superintendent
 - (*Government Code Section 54957*)
- 3.0 Call to Order with Pledge of Allegiance led by Sierra View Elementary Students:
 - Corinne Avis, Grade K
 - Billy Gonzales, Grade 1
 - Serenity Vann, Grade 2
 - Kyla Novotny, Grade 3
- 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 Acceptance of Grant from OID for Science Program
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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:
- 9.3 Board and Administration:
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, September 10, 2007, as presented:
- CONSENT 9.3.2 To adopt minutes of the special board meeting held Monday, September 24, 2007, as presented:
- CONSENT 9.3.3 To approve New Superintendent's Contract for 2008-2011, as presented:
- CONSENT 9.3.4 To approve Conflict of Interest Code Amendments for Submission to the Fair Political Practices Commission and Revisions to BP/AR #2500, Appendix A, Conflict of Interest Code Designated Positions, as presented:
- CONSENT 9.3.5 To review Quarterly Report on Williams Settlement Complaints, 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 September 2007, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To Accept Donation of Books to Cloverland Library, as presented:
- CONSENT 9.4.4 To approve Change to High Priority Grant Plan at East Stanislaus High School, as presented:
- CONSENT 9.4.5 To approve Field Trip Request, OHS Model United Nations Conference at Stanford University, October 26-28, 2007, as presented:
- CONSENT 9.4.6 To approve Field Trip Request, OHS Drama Department, to New York, New York, March 23 – 28, 2008, as presented:
- CONSENT 9.4.7 To approve Community Based English Tutoring Plan, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through September 26, 2007, and Cycle I & II Payroll for September, 2007, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, July & August, 2007, as presented:
- CONSENT 9.5.4 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- 9.6 Human Resources:
- CONSENT 9.6.1 To approve transfer/promotion, as presented:
Charles Clawson, from Groundworker to Maintenance Helper, eff. 9/19/07
Patti Hendrix, from Payroll Technician to HR Specialist, eff. 10/01/07
- CONSENT 9.6.2 To approve Unpaid Leave of Absence, as presented:
Nancy Iermini, Cafeteria Server, Oakdale Jr. High, Oct. 30 & 31, 2007
Nancy Mull, Cafeteria Server, Oakdale Jr. High, Oct. 19 & 22, 2007
Pamela Panlilo, Account Clerk I, Oakdale High, 12/7/07 – 1/7/08 and
FMLA 9/12/07 – 12/6/07
- CONSENT 9.6.3 To accept resignation of Nora Butterfield, Bus Driver, effective 9/21/07, as presented:
- CONSENT 9.6.4 To approve Employment, as presented:
Kimberly Candelaria, Cafeteria Clerk, Fair Oaks, effective 8/27/07
Kristy Gorman, Inst. Aide-RS, Oakdale Junior High, effective 9/17/07
Patricia Jeffries, Library Clerk, Oakdale High, effective 10/1/07
Alejandro Perez, Campus Monitor, Oakdale High, effective 9/17/07
Felipe Molina, Custodian I, Maintenance/Operations, effective 10/10/07
Jesus Santiago, Custodian I, Maintenance/Operations, effective 9/24/07

