

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 12, 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 House, President
William Dyer, Clerk
Pam Antinetti
Michael House
Rick W. Jones
Michael Homer, Student Board Member
- 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 #09-10-02
- 3.0 Call to Order with Pledge of Allegiance led by Magnolia Elementary Students:
 - Mathew Gonzales, Grade 4
 - Dallon Barfield, Grade 5
 - Tiana Ervin, 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.
- 6.0 Approval of order of agenda items for this meeting:
- 7.0 Announcements: None
- 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, 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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:
- 9.3 Board and Administration:
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, September 14, 2009, as presented:
- CONSENT 9.3.2 To review Quarterly Report on Williams Settlement Complaints, 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 September 2009, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve OHS Athletic Schedules, Winter 2009-10, as presented:
- CONSENT 9.4.4 To approve Athletic Department (Wrestling Team) Overnight Trips, as presented:

- CONSENT 9.4.5 To approve Drama Department Trip to New York, Spring Break 2010, as presented:
- CONSENT 9.4.6 To approve Music Department Trip to San Francisco, Spring Break 2010, as presented:
- 9.5 Business:
- CONSENT 9.5.1 To approve district warrants prepared for payment through October 2, 2009, and Cycle I & II Payroll for September, 2009, 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, August, 2009, as presented:
- CONSENT 9.5.4 To authorize Disposal of Obsolete Equipment and Materials, as presented:
- 9.6 Human Resources: None
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
- 11.1 2009 Accountability Progress Report (20 Min.)
- 11.2 Report on ASB/Sports Budget (20 Min.)
- 11.3 First Reading: Board Policy Update, All Personnel, 4200(a)–42161.3(b) (5 Min.)
- 12.0 Action Items: **Roll Call Vote Required for Resolution**
- 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 #09-10-05** Establishing an **Increase** to Level II School Facilities Fees
- 12.3 Adoption of **Resolution #09-10-04**, Proclaiming Red Ribbon Celebration
- 12.4 Approval of First Quarter Developer Fee Report
- 12.5 Approval of Change Order #2-G to Deide Construction, OJHS Classroom Project #07/08E-1, Package A
- 12.6 Approval of Change Order #2-E to Collins Electrical, OJHS Classroom Project #07/08E-1, Package A
- 12.7 Approval of Award of Bid, OHS Aquatic Center Project
- 12.8 Second Reading and Adoption: Board Policy Update, All Personnel, 4156.3 – 4161.9

- 13.0 Information:
 - 13.1 Negotiations Update
 - 13.2 Volz Scholarship Review Committee, October 13, OJUSD Technology & Staff Development Center, 3:00 p.m.
 - 13.3 Dinner With a Scientist, October 13, Almond Pavilion, 4:30 – 8:00 pm
 - 13.4 OHS Pool Groundbreaking Ceremony, October 14, 3:00 p.m.
 - 13.5 Budget Advisory Committee, October 14, 2009, 6:00 p.m., OJUSD Technology & Staff Development Center, Building B, Lupine Room
 - 13.6 OHS Drama “Aladdin” Production
 - October 15, 9:00 a.m. and Noon (Students)
 - October 16, 9:00 a.m. and Noon (Students); 7:00 p.m. (Public)
 - October 17, 2:00 & 7:00 p.m. (Public)
 - October 18, 2:00 p.m. (Public)
 - 13.7 OHS/OJHS Fall Band Concert, October 20, Magnolia, 7:00 p.m.
 - 13.8 OHS/OJHS Fall Choir Concert, October 21, OHS Theater, OJHS 6:00 p.m.; OHS 7:30 p.m.
 - 13.9 Ag Day / Cloverland and Fair Oaks, October 23
 - 13.10 Minimum Day K-12, Wednesday, October 28
 - 13.11 Music Booster Dinner Auction, November 7, OHS Gym, 5:00 – 8:00 p.m.
- 14.0 Items for Next Agenda:
 - 14.1 Site Highlights: Sierra View
- 15.0 Next Meeting: Monday, November 9, 2009, (6:30 P.M. Open Session), Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: