

## AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, OCTOBER 13, 2008, 5:45 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: Michael House, President
  - Mike Tozzi, Clerk
  - Pam Antinetti
  - William Dyer
  - Rick W. Jones
  - Evan Boggs, 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 Personnel Matters
    - 2.1.1 Public Employee Discipline/Dismissal/Release  
(*Government Code Section 54957*)
  - 2.2 Student Matters (*Government Code Section 54950*):
    - 2.2.1 Possible Student Expulsion:  
Consideration of Student Case #08-09-02
    - 2.2.2 Possible Student Expulsion:  
Consideration of Student Case #08-09-03
    - 2.2.3 Possible Student Expulsion:  
Consideration of Student Case #08-09-04

- 3.0 Call to Order with Pledge of Allegiance led by Sierra View Elementary Students:
- Jose Aguirre, Grade K
  - Nicole Batezell, Grade 1
  - Dylan Oliver, Grade 2
  - Alexa DaRosa, 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: 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, Evan Boggs
- 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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:
    - 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, September 8, 2008, as presented:
    - 9.3.2 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
- CONSENT

## 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 September 2008, and Prior Two-Year Comparison, as presented:
- CONSENT 9.4.3 To approve Field Trip Request, OHS Model United Nations Conference at Stanford University, November 7-9, 2008, as presented:

## 9.5 Business:

- CONSENT 9.5.1 To approve district warrants prepared for payment through September 25, 2008, and Cycle I & II Payroll for September, 2008, 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 (Revised) and August, 2008, as presented:
- CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, August, 2008, as presented:
- CONSENT 9.5.5 To authorize Disposal of Obsolete Equipment and Materials, as presented:

## 9.6 Human Resources:

- CONSENT 9.6.1 To approve a temporary Certificated Speech and Language Pathologist Contract for Jennifer Little, former Classified Speech and Language Aide, effective 9/29/08, as presented:
- CONSENT 9.6.2 To accept Resignations, as presented:  
Debra Boggs, OHS English Teacher/Aca Deca Coach, effective 10/31/08  
Joy Goodman, Elementary Teacher, effective September 3, 2008
- CONSENT 9.6.3 To approve Employment, as presented:  
Martha Esparza, Bus Driver, effective 9/17/08  
Stefanie Oliver, Bus Driver, effective 9/9/08

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

## 11.0 Reports:

- 11.1 2008 Accountability Progress Report
- 11.2 Staffing Report
- 11.3 Board Policy Revision Update

- 12.0 Action Items: **Roll Call Vote Required for Resolution**
  - 12.1 Adoption of **Resolution #08-09-05**, Proclaiming Red Ribbon Celebration
  - 12.2 Approval of First Quarter Developer Fee Report and Five Year Review
  - 12.3 Approval of Valenzuela/Williams Quarterly Reports
  - 12.4 Request to Bid, OJHS Classroom Project
  - 12.5 Consideration of Facility Improvements
  
- 13.0 Information:
  - 13.1 OHS Homecoming Week, October 13 – 17, 2008
  - 13.2 Minimum Day K-12, Wednesday, October 15
  - 13.3 Cloverland and Fair Oaks Ag Day, Friday, October 17
  - 13.4 Fall Band Concert, OJHS/OHS Bands, Tuesday, October 21, Magnolia, 7:00 p.m.
  - 13.5 Fall Choir Concert, OJHS/OHS Choirs, Wednesday, October 22, OHS Theater, 6:00 & 7:30 p.m.
  - 13.6 Music Booster Dinner Auction, Theme: “The Silver Screen”, November 1, OHS Gym, 6:00 – 10:00 p.m., Tickets \$20
  - 13.7 K-12 Minimum Day/Teacher Collaboration Day, November 3  
1-12 Minimum Day/Parent-Teacher Conferences, November 4-7
  - 13.8 Schools Closed, Monday, Nov. 10 & Veteran’s Day Holiday, Tuesday, Nov. 11
  
- 14.0 Items for Next Agenda:
  - 14.1 Charter High Presentation
  - 14.2 Report on Cloverland Site Plan: Meeting the Educational Needs of Students
  - 14.3 Report on Emergency Notification Process/Video Surveillance System
  - 14.4 Report on Power of One Program/Cyber-Bullying Education
  
- 15.0 Next Meeting: **Monday, November 17, 2008, (6:30 P.M. Open Session)**  
**Oakdale Joint Unified School District**  
**Technology & Staff Development Center**  
**Building B, Lupine Room**  
**331 Hinkley Avenue, Oakdale, CA**
  
- 16.0 Adjournment: