

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, NOVEMBER 9, 2009, 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
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:
 - 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 #09-10-03
 - 2.1.2 Possible Student Expulsion:
Consideration of Student Case #09-10-04
 - 2.1.3 Possible Student Expulsion:
Consideration of Student Case #09-10-05
 - 2.1.4 Possible Student Expulsion:
Consideration of Student Case #09-10-06

- 2.2 Personnel Matters:
 - 2.2.1 Public Employee Performance Evaluation
 - Position Title: Superintendent
 - Government Code Section 54957*
 - 3.0 Call to Order with Pledge of Allegiance led by Cloverland Elementary Students:
 - Kyle Seese, Grade 4
 - Eric Moses, Grade 5
 - Cierra Duke, 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:
 - 7.1 Recognition of Board Service of Rick W. Jones, 2001-2009
 - 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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:
 - 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, October 12, 2009, as presented:
- CONSENT

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 October 2009, and Prior Two-Year Comparison, as presented:

CONSENT 9.4.3 To approve trip to Model U.N. Conference at Stanford University, November 6-8, 2009, as presented:

CONSENT 9.4.4 To approve Single Plans for Student Achievement, as presented:

9.5 Business: **Roll Call Vote Required for Resolution**

CONSENT 9.5.1 To approve district warrants prepared for payment through October 28, 2009, and Cycle I and II Payroll for October, 2009, as presented:

CONSENT 9.5.2 To approve Student Body Accounts, Oakdale Junior High School, September, 2009, as presented:

CONSENT 9.5.3 To approve **Resolution # 09-10-07**, Central Region School Insurance Group Agreement and Bylaw Revisions, as presented:

9.6 Human Resources:

9.6.1 To approve Salary Schedule Correction for Supervisor of After School Programs, as presented:

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports:

11.1 Site Highlights: Sierra View *(20 Minutes Maximum Presentation)*

11.2 First Reading: Board Policy Update, All Personnel, 4300–4331 (c) *(5 Min.)*

12.0 Action Items:

12.1 To approve Second Reading and Adoption: Board Policy Update, All Personnel, 4200 (a) – 4261.3 (b)

- 13.0 Information:
 - 13.1 Veteran's Day Holiday, November 11
 - 13.2 K-12 Minimum Day/Staff Development, November 16
 - 13.3 Budget Advisory Committee Meeting, November 16, Tech Center, 6:00 p.m.
 - 13.4 1-6 Minimum Day/Parent Teacher Conferences, November 17-20
 - 13.5 K-12 Minimum Day, November 25
 - 13.6 Thanksgiving Holiday Observance, November 26-27
 - 13.7 OEF Grant Awards Reception, December 3, OHS Library, 3:30 p.m.
 - 13.8 OHS Drama Presentation
 - Student Performances: December 3 & 4, 9:00 a.m. & Noon
 - Public Performances: December 4, 7:00 p.m.
 - December 5, 2:00 p.m. & 7 p.m.
 - December 6, 2:00 p.m.
 - 13.9 OHS/OJHS Winter Band Concert, Magnolia, December 8, 7:00 p.m.
 - 13.10 OHS/OJHS Winter Choir Concert, OHS Theater, December 9, 6:00 (OJHS) & 7:30 p.m. (OHS)
 - 13.11 Elementary Winter Band Concert, Magnolia, December 16, 7:00 p.m.
 - 13.12 Elementary Winter Choral Concert, Magnolia, December 17, 6:00 pm (Grade 3)
7:30 pm (Grades 4-6)
- 14.0 Items for Next Agenda:
 - 14.1 Annual Organizational Meeting/Election of Board Members
 - 14.2 First Interim Financial Report
 - 14.3 Site Highlights: East Stanislaus/Charter/Valley Oak
 - 14.4 Report on Nutrition Policy Implementation
- 15.0 Next Meeting: Monday, December 14, 2009, (6:30 P.M. Open Session) at Oakdale City Council Chambers, 277 N. Second Avenue, Oakdale, CA
- 16.0 Adjournment: