

## AGENDA

### REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, DECEMBER 8, 2008, 6:15 P.M.

Oakdale City Council Chambers  
277 N. Second Avenue, Oakdale, CA

### ANNUAL ORGANIZATIONAL MEETING

**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
  - Pam Antinetti
  - William Dyer
  - Rick W. Jones
  - Student Member, Evan Boggs
- 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 Conference with Labor Negotiator
    - Agency Negotiator: Marc Malone
    - Employee Organizations: Oakdale Teachers Association
    - California School Employees CSEA Chapter #830
    - (Government Code Section 54957.6)
- 3.0 Call to Order, with Pledge of Allegiance led by Oakdale High Drama Club students:
  - . Samantha Townsend, Senior . Lauren Fields, Senior
  - . Jacelyn Bunney, Sophomore . Anastasia Sepulveda, Senior
  - . Elijah Daniel Martinez, Junior . Alyssa Macy, Senior

- 12.0 Action Items:
    - 12.1 Action to elect a president, a clerk, and a member to represent the board in voting for members of the Stanislaus County Committee on School District Organization.
    - 12.2 Action to authorize signatures in accordance with Education Code section 42633 for filing with the Stanislaus County Office of Education, as follows: To file board members' signatures in accordance with Education Code section 42633; and to approve, effective December 8, 2008, the signatures of Superintendent Fred Rich, Assistant Superintendent Tim Hern, Assistant Superintendent Marc Malone, Assistant Superintendent Barbara Shook, and Director of Fiscal Services Susan Dyke for orders and warrants in the name of the Governing Board in accordance with Education Code section 42632; and to approve the signature of Superintendent Fred Rich as the authorized agent of the district.
  - 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 Model United Nations Conference Awards
  - 8.0 Organization Reports:
    - 8.1 Representative for the Oakdale Teachers Association
    - 8.2 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: **Roll Call Vote Required for Resolution**
    - 9.3 Board and Administration:
      - 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, November 17, 2008, as presented:
- CONSENT

## 9.4 Curriculum/Instruction/Students:

CONSENT 9.4.1 To approve interdistrict attendance transfer requests, 2008-2009 school year, as presented:

CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of November, 2008, and Prior Two-Year Comparison, as presented:

CONSENT 9.4.3 To approve Waiver for CAHSEE Score, as presented:

## 9.5 Business:

CONSENT 9.5.1 To approve district warrants prepared for payment through November 25, 2008, and Cycle I and II Payroll for November, 2008, as presented:

CONSENT 9.5.2 To approve Consultant Service Agreements, as presented:

CONSENT 9.5.3 To approve Student Body Accounts, Oakdale Junior High School, October, 2008, as presented:

CONSENT 9.5.4 To approve Student Body Accounts, Oakdale High School, October, 2008, as presented:

CONSENT 9.5.5 To adopt **Resolution #08-09-06** to Utilize 403 (b) Plan Document and Compliance Program of the Stanislaus County Office of Education, as presented:

## 9.6 Human Resources:

CONSENT 9.6.1 To approve employment, effective 11/3/08, as presented:  
Clifford Carlson, Science Teacher, East Stanislaus High

CONSENT 9.6.2 To approve temporary employment, as presented:  
Donna Bandsma, Grade 2, Magnolia Elementary,  
Effective 12/1/08 – 5/21/09

CONSENT 9.6.3 To approve employment, as presented:  
Juanita Galaviz-Pipal, Bilingual Inst/ Aide, Oakdale High,  
Effective 12/02/08  
Ruben Flores, Custodian I, Cloverland, Effective 12/3/08

CONSENT 9.6.4 To accept resignation, as presented:  
Dana McManus, Administrative Assistant, Business Services,  
Effective 12/31/08

10.0 Disposition of items removed from the Consent Calendar:

11.0 Reports:

11.1 Report on Sierra View Site Plan: Meeting the Educational Needs of Students  
(20 Minutes Maximum Presentation)

- 11.2 Report on Nutrition Policy Implementation  
(20 Minutes Maximum Presentation)
- 11.3 First Reading: Board Policy Update, 0000 Series  
(20 Minutes Maximum Presentation)
- 12.0 Action Items:
  - 12.3 Approval Of First Interim Financial Report, As Of October 31, 2008, For The Fiscal Year 2008-2009, And Certify That The District Is Able To Meet Its Financial Obligations
- 13.0 Information:
  - 13.1 OHS/OJHS Winter Band Concert, Magnolia, December 9, 7:00 p.m.
  - 13.2 OHS/OJHS Winter Choir Concert, OHS Theater, December 10, 6:00 & 7:30 p.m.
  - 13.3 Elementary Winter Choral Concert, Magnolia, December 11, 6:00 pm (Grade 3)  
7:30 pm (Grades 4-6)
  - 13.4 Elementary Winter Band Concert, Magnolia, December 16, 7:00 p.m.
  - 13.5 Schools Closed for Winter Break: December 22, 2008 – January 2, 2009
- 14.0 Items for Next Agenda:
  - 14.1 Approval of Graduation Dates and Board Assignments
  - 14.2 Quarterly Report on Valenzuela/Williams Settlement Complaints
  - 14.3 Report on Afterschool Program Intervention at Oakdale Junior High
  - 14.4 Report on Oakdale High Site Plan: Meeting the Educational Needs of Students
  - 14.5 Report on OID Grant Funded Salmon and Water Project
  - 14.6 Student Accountability Report Card (SARC) Update
- 15.0 Items for Future Agenda:
- 16.0 Next Meeting: The next regularly scheduled January 12, 2009, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 17.0 Adjournment: