

## MINUTES

### REGULAR MEETING OF THE BOARD OF TRUSTEES

MONDAY, NOVEMBER 17, 2008, 6:00 P.M.

Oakdale Joint Unified School District Technology & Staff Development Center  
Building B, Lupine Room, 331 Hinkley Avenue, Oakdale, CA

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| CALL TO ORDER                      | 1.1 | The meeting was called to order at 6:05 P.M. by Board President Mike House.  |
| TRUSTEES PRESENT                   | 1.2 | Pam Antinetti, Bill Dyer, Michael House, Rick W. Jones, and Mike Tozzi. Student representative Evan Boggs was present for Open Session.  |
| TRUSTEES ABSENT                    | 1.3 | None   |
| VISITORS PRESENT                   | 1.4 | Jeff Aprile, Vincent Eisman, Denise & Dennis Hitch, Mabel McNaught, Mike Riley and Amy Simons  |
| CLOSED SESSION                     | 2.0 | President House adjourned the meeting into Closed Session at 6:05 p.m. Open Session was reconvened at 6:38 p.m.  |
| PLEDGE OF ALLEGIANCE               | 3.0 | Trustee Tozzi introduced Cloverland Elementary students: Kaleb McDonald, Grade K, Rodolfo Vega Maciel, Grade 2, Jason Chan, Grade 4, and Cindy Cuaraque, Grade 6. These students led the Pledge of Allegiance and were awarded Certificates of Appreciation for their participation. |
| ACTION FROM CLOSED SESSION         | 4.0 | President House reported that in Closed Session the Board voted 5-0 to approve the stipulated expulsion agreement for student #08-09-04 for Violation of Education Code 48900 (c) and 48915 (b) (1) for the remainder of the school year.  |
| PUBLIC COMMENTS                    | 5.0 | President House opened the Public Comments portion of the agenda at 6:52 p.m. There being none, Public Comments closed at 6:52 p.m.  |
| APPROVE ORDER OF AGENDA            | 6.0 | It was <b>M/S/C (Dyer/Tozzi)</b> to approve the order of agenda items for this meeting. All members voted in favor.  |
| RECOGNITION, DENISE & DENNIS HITCH | 7.1 | Denise and Dennis Hitch, Oakdale High Counselor and Vice Principal, were presented with plaques recognizing their Passport to Success Program being named the best submission at the 2008 Jostens Renaissance National Conference.   |

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| RECOGNITION,<br>VINCENT EISMAN   | 7.2   | Fair Oaks teacher Vincent Eisman was presented with a plaque recognizing his being named the American Go Foundation Teacher of the Year - 2008.  |
| RECOGNITION,<br>ANNE MARIE BERGEN                                      | 7.3   | District Science Teacher Anne Marie Bergen was presented with a plaque recognizing her being named Cal Poly Alumni of the Year - 2008. Ms. Bergen expressed appreciation to the board and administration for their role as gate keepers, and in finding ways to keep doors open and help to create opportunities for students and her.   |
| ORGANIZATION<br>REPORT, CSEA   | 8.2   | Mabel McNaught formally presented CSEA's new proposal to Assistant Superintendent Marc Malone. Ms. McNaught thanked Fair Oaks PTA for allowing CSEA to have a food booth at their Harvest Festival, noting this successful endeavor helped to raise funds for scholarships. She also expressed appreciation to members Christy White, Sherri Medeiros and Debbie Potter for their help, and shared that the PTA will give them an opportunity to have a food booth at their Family Fun Night in the spring. She also thanked Principal Dave Kindred and Vice Principal Janet Hamby for their strong and ongoing support. |
| ORGANZIATION<br>REPORT, STUDENT  | 8.3   | Evan Boggs reported on activities at the high school which included: Link Crew recognition of Veteran's Day by buying lunch for OHS staff members who are veterans; the Aca Deca team getting to know their new coach and teacher, Mrs. Jones; student excitement about the football playoffs; the Model U.N. team winning several awards; and vacation next week.   |
| REMOVE ITEMS FROM<br>CONSENT CALENDAR                                  | 9.1   | There were no requests to remove items from the Consent Calendar.  |
| ADOPT CONSENT<br>CALENDAR  | 9.2   | It was <b>M/S/C (Tozzi/Dyer)</b> to adopt the Consent Calendar. Passed unanimously.  |
| ADOPT MINUTES OF<br>10/13/08 AS PRESENTED                              | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, October 13, 2008, as presented.   |
| APPROVE INTERDISTRICT<br>REQUESTS, 2008-09                             | 9.4.1 | On adoption of the Consent Calendar, the board approved interdistrict attendance transfer requests, 2008-09 school year, as presented.   |
| ACKNOWLEDGE STUDENT<br>DISCIPLINE REPORT, 10/08 &<br>2-YEAR COMPARISON | 9.4.2 | On adoption of the Consent Calendar, the board acknowledged the Student Discipline Report for the month of October, 2008, and Prior Two-Year Comparison, as presented.   |

- APPROVE WINTER ATHLETIC SCHEDULES 9.4.3 On adoption of the Consent Calendar, the board approved Winter Athletic Schedules, as presented.
- ACCEPT DONATION FROM OJHS PARENT CLUB 9.4.4 On adoption of the Consent Calendar, the board accepted a Cash Donation from OJHS Parent Club, as presented.
- APPROVE PERKINS GRANT APPLICATION 9.4.5 On adoption of the Consent Calendar, the board approved the Perkins Grant Application, as presented.
- APPROVE ADMINISTRATION OF HEALTHY KIDS SURVEY 9.4.6 On adoption of the Consent Calendar, the board approved Administration of California Healthy Kids Survey, as presented.
- APPROVE SINGLE PLANS FOR STUDENT ACHIEVEMENT 9.4.7 On adoption of the Consent Calendar, the board approved Single Plans for Student Achievement, as presented.
- APPROVE WARRANTS THRU 11/05/08, & CYCLE I PAYROLL FOR OCTOBER 2008 9.5.1 On adoption of the Consent Calendar, the board approved district warrants prepared for payment through November 5, 2008, and Cycle I Payroll for October, 2008, as presented.
- APPROVE CONSULTANT AGREEMENTS 9.5.2 On adoption of the Consent Calendar, the board approved Consultant Agreements, as presented.
- APPROVE ASB ACCOUNTS, OJHS, SEPTEMBER 2008 9.5.3 On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, September, 2008, as presented.
- APPROVE ASB ACCOUNTS, OHS, SEPTEMBER 2008 9.5.4 On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale High School, September, 2008, as presented.
- AUTHORIZE DISPOSAL OF 1967 FIRE TRUCK 9.5.5 On adoption of the Consent Calendar, the board authorized Disposal of a 1967 Fire Truck, as presented.
- ACCEPT RESIGNATIONS 9.6.1 On adoption of the Consent Calendar, the board accepted resignations, as presented:  
Oliver Abbott, Bilingual Instructional Aide, Cloverland  
Effective 11/7/08  
Dario Costello, Custodian I, Cloverland,  
Effective 11/17/08  
Valorie Franco-Nieblas, Bilingual Inst. Aide, OHS,  
Effective 10/24/08
- APPROVE TEMPORARY LEAVE OF ABSENCE FOR 9.6.2 On adoption of the Consent Calendar, the board approved a temporary Leave of Absence for Leticia Salas, Career

L. SALAS

Technician, effective 11/3/08 - 5/21/09, as presented:

APPROVE TEMPORARY  
TEACHING ASSIGNMENT  
FOR L. SALAS

- 9.6.3 On adoption of the Consent Calendar, the board approved a temporary teaching assignment for Leticia Salas, Computers/Business Education, OHS, effective 11/3/08, as presented:

REPORT, CHARTER  
HIGH SCHOOL UPDATE

- 11.1 Alternative Education Principal Mike Riley presented an update on Oakdale Charter High School enrollment, enrollment strategies, staff to student ratio, parent involvement, and the student application and eligibility process. Mr. Riley introduced Amy Simons, Teacher In Charge, who assisted in the presentation.

It was noted that Oakdale Charter recently received the highest WASC Accreditation of six years, is unique because it is a home-based independent study program, ROP and AP classes are available to students, and they utilize outside vendors to provide curriculum in the arts. They also offer concurrent enrollment at OHS for in-district students, math tutorial access, CAHSEE remediation classes, Rosetta Stone online language program, field trips, and a variety of opportunities for students to get together.

In response to a question from Trustee Tozzi about the Exit Exam pass rate, Ms. Simons shared that they only had two students who did not graduate because of CAHSEE last year. In response to questions from board members, it was explained that Charter students may participate in classes at the high school, but may not participate in extra-curricular activities, such as athletics. Using state course standards, students keep a log of PE activities to satisfy the PE requirement. Mr. Riley extended an invitation to the board to stop by any Alternative Ed site at any time.

REPORT, CLOVERLAND  
SITE PLAN

- 11.2 Cloverland Principal Stacey Aprile presented an overview of Cloverland's Single Plan for Student Achievement and strategies used to encourage academic growth and meet the educational needs of their students. Ms. April reviewed demographics, implementation of the professional learning community model of teacher collaboration, interventions, challenges, and impressive results.

REPORT, EMERGENCY  
NOTIFICATION PROCESS/  
VIDEO SURVEILLANCE

- 11.3 Assistant Superintendent Barbara Shook presented an overview of the Emergency Notification System, Connect Ed, which has been used to communicate with parents in cases of emergency, community outreach messages, and to

make daily absence notification calls. Ms. Shook shared a detailed account of the system usage, and noted the ability to make thousands of phone calls in a matter of minutes.

Referring to the bomb threat last spring, Trustee Jones noted the district office reception desk had been inundated with calls, and wondered what could be done to alleviate that situation in the future. Ms. Shook indicated that many of the calls in were the result of parents not listening to the complete message, and calling in to find out the purpose of the call. Superintendent Rich also noted the district learned a valuable lesson with that incident, that if you hesitate to provide information, you increase the level of parental anxiety which resulted in an inundation of phone calls, and the sooner the better to notify and provide information. Assistant Superintendent Hern reported that the cost of the internet-based Connect Ed system was about the same cost of what we were paying for the high school's antiquated autodial system alone.

Assistant Superintendent Hern provided a demonstration of the Video Surveillance System. Mr. Hern shared that there are currently 32 cameras which provide live time views as well as the ability to record and replay, with three weeks storage capability. The system will be expanded through a homeland security grant to the district and Oakdale Police Department over the next two years, and allows both district and police to have the capability to view strategic areas at various sites.

APPROVE REVISION,  
MGT. & CONFIDENTIAL  
HANDBOOK

- 12.1 Assistant Superintendent Malone reviewed revisions to the Management & Confidential Handbook section on Health and Welfare Benefits Coverage to make it current and comparable with contract language and practice.

It was **M/S/C (Dyer/Tozzi)** to approve Revision of Management & Confidential Handbook. Passed unanimously.

APPROVE REQUEST TO BID  
& SUPT. BIDDER SELECTION,  
OHS VISITORS' BLEACHERS

- 12.2 Assistant Superintendent Hern reviewed this request to solicit bids for the construction of new visitors' bleachers, and if an appropriate bid is secured, allow the Superintendent to approve the lowest responsible bid for construction. It was noted that there is a narrow window of opportunity to approve and complete this project before spring track season.

It was **M/S/C (Dyer/Tozzi)** to approve Request to Bid & Superintendent Selection of Lowest Qualified Bidder, OHS Visitors' Bleachers. Passed unanimously.

## INFORMATION

- 13.1 Schools Closed, November 24-28, 2008  
Thanksgiving Holiday Observance, Thursday-Friday,  
November 27-28
- 13.2 OHS Drama Presentation of Babes in Toyland  
Student Performances (4-6): Dec. 4, 9:00 a.m. & Noon  
Public Performances: Dec. 5, 7:00 p.m.  
Dec. 6, 2:00 p.m.
- 13.3 OHS Drama Presentation of Raggedy Ann  
Student Performances (K-3): Dec. 5, 9:00 a.m. & Noon  
Public Performances: Dec. 6, 7:00 p.m.  
Dec. 7, 2:00 p.m.
- 13.4 OHS/OJHS Winter Band Concert, Magnolia, December  
9, 7:00 p.m.
- 13.5 OHS/OJHS Winter Choir Concert, OHS Theater,  
December 10, 6:00 & 7:30 p.m.
- 13.6 Elementary Winter Choral Concert, Magnolia,  
December 11, 6:00 pm (Grade 3), 7:30 pm (Grades 4-6)
- 13.7 Elementary Winter Band Concert, Magnolia, December  
16, 7:00 p.m.
- 13.8 President House announced that the senior football  
players are undefeated in VOL during their four years at  
Oakdale High.

## ITEMS FOR NEXT AGENDA

- 14.1 Annual Organizational Meeting/Election of Board  
Members
- 14.2 First Interim Financial Report
- 14.3 Report on Sierra View Site Plan: Meeting the  
Educational Needs of Students
- 14.4 Report on Nutrition Policy Implementation

## ADJOURNMENT

- 16.0 The meeting adjourned at 8:04 p.m.