



**WOODSIDE ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING**

AGENDA #5

November 16, 2011 – 1:30 p.m.

Woodside School, Office Conference Room – 3195 Woodside Road, Woodside, CA 94062

Board meetings are open to the public. Prior to any final action being taken on any topic or prior to moving to a new topic, members of the public are invited to address the Board on the topic under consideration. All open session meetings of the Governing Board of the Woodside Elementary School District are electronically recorded. Recordings are available for public review upon request to the Superintendent/Principal. The times listed herein for individual agenda items are approximations. If the meeting is running ahead of schedule, the Board President may elect, upon consultation with the Trustees, to proceed with an agenda item or defer it to later in the meeting closer to the published time.

I. CALL TO ORDER AND ROLL CALL (1:30 p.m.)

Trustees Ginger Bamford, Wendy Crandall, Bettina Pike and Marc Tarpenning.

Trustee Ellen Ablow by conference call at Chegg, Inc., 2350 Mission College Blvd., Suite 1400, Santa Clara, CA 95054.

II. AMENDMENTS TO AGENDA (1:31 p.m.)

III. OPEN FORUM (1:32 p.m.)

This is the opportunity for members of the public to address the Board on any item described in this notice or any other issue. In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may: 1) Acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next Board meeting agenda.

IV. CONVENE TO CLOSED SESSION (1:35 p.m.)

A. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case.

V. RECONVENE TO OPEN SESSION (2:30 p.m.)

VI. REPORT OUT OF CLOSED SESSION (2:31 p.m.)

The Board President will report on any action that was taken in closed session.

VII. ADJOURN (2:32 p.m.)

PLEASE NOTE

Board meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Robin Wasco, ADA Coordinator for the Woodside School District at least five (5) working days before the meeting at (650) 851-1571 ext 286 or by email at rwasco@woodside.k12.ca.us. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

Government code section 54957.5 states that public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the Woodside School District office at 3195 Woodside Road, Woodside, CA for the purpose of making those public records available for inspection. Members of the public may view the documents on the District's internet website at: www.woodside.k12.ca.us and clicking on Board.