



**WOODSIDE ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING**

AGENDA #10

February 7, 2012 – 2:00 p.m.

Woodside School, Room 39 – 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 (2:00 p.m.)**
Trustee Wendy Crandall, Trustee Rudy Driscoll, Trustee Kevin Johnson, Trustee Bettina Pike and Trustee Marc Tarpenning.
- II. CONVENE TO CLOSED SESSION (2:02 p.m.)**
 - A. Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case.
 - B. Personnel**
 - C. Superintendent/Principal’s Mid-Year Review of Goals**
 - D. Inter-district Attendance Transfer Request — Government Code §54555**
- III. RECONVENE TO OPEN SESSION (3:30 p.m.)**
- IV. REPORT OUT OF CLOSED SESSION (3:31 p.m.)**
The Board President will report any action that was taken in closed session.
- V. FLAG SALUTE (3:32 p.m.)**
- VI. AMENDMENTS TO AGENDA (3:33 p.m.)**
- VII. OPEN FORUM (3:34 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.

VIII. RECOGNITION (3:35 p.m.)

Assistant Principal Steve Frank will share details about the Lesson Study Open House in Emeryville on January 31st. Dr. Katherine Peterson will recognize Speech Pathologist Jennifer Mitchell.

IX. COMMUNICATIONS (3:45 p.m.)

- Superintendent/Principal Beth Polito Comment
- Governing Board Comment
- Comment from Employee Groups
- Woodside School Student Council Comment
- Woodside School Foundation Comment
- Woodside School PTA Comment

X. CONSENT AGENDA (3:55 p.m.)

Information concerning the consent items listed below has been forwarded to each Board member prior to the meeting for study. All items on the consent agenda will be approved with one motion which is not debatable and which requires unanimous vote for passage. If any member of the Board, the Superintendent-Principal, or the public so requests, an item shall be removed from the section and placed on the regular order of business following the approval of the consent agenda.

- A. Minutes from the meeting of January 17, 2012 Page 6
- B. January 2012 Warrants and Payroll Page 11
- C. January 2012 Financial Statement Page 16
- D. Monthly Investment Report for County of San Mateo Page 23
- E. 2010-11 School Accountability Report Card Page 50
- F. Resolution 2012-05: Add San Carlos Learning Charter Learning Center as an LEA Page 58
- G. Personnel Page 60
- H. Approve Hanson Bridgett LLP Contract to Provide Legal Services Page 62

XI. DISCUSSION - ACTION ITEMS

- A. Transitional Kindergarten Program for 2012-13 (4:05 p.m.)** Page 68
 Dr. Polito will report on the transitional kindergarten program, including a legal requirements update and 2012-13 enrollment projections for preschool, transitional kindergarten and kindergarten. Dr. Polito will seek approval to pilot a TK program as outlined by the Kindergarten/Preschool team for the 2012-13 school year.
DISCUSSION ITEM (Action may be taken)

- B. Board Policy 6170.1: Transitional Kindergarten (4:25 p.m.)** Page 70
 Superintendent/Principal Dr. Polito will present a draft of Board Policy 6170.1: Transitional Kindergarten for discussion. Action will be taken at the March 6, 2012 Board meeting.
DISCUSSION ITEM

- C. Update of the Overnight Field Trips for the 2012-13 School Year (4:40 p.m.)** Page 78
 Assistant Principal Steve Frank will present a draft of the proposed overnight field trips for the 2012-13 school year for review.
DISCUSSION ITEM

- D. Strategic Planning Timeline (4:50 p.m.)** Page 81
 Superintendent/Principal Dr. Beth Polito will update the Board on the strategic planning process and consultant for the 2011-2016 Strategic Plan.
DISCUSSION ITEM
- E. Certificated Seniority List for the 2011-12 School Year (5:00 p.m.)** Page 82
 Superintendent/Principal Dr. Polito will present the certificated seniority list for the 2011-12 school year to the Governing Board for approval.
ACTION ITEM
- F. School Calendar: 2012-13 (5:05 p.m.)** Page 85
 Superintendent/Principal Dr. Beth Polito and teacher Ginger Waters will present revised versions of the school calendar for the 2012-13 school year for review and possible approval.
DISCUSSION ITEM (action may be taken)
- G. Woodside Village Band (5:20 p.m.)** Page 91
 Richard Gordon of the Woodside Village Band will report on the history of the band program.
DISCUSSION ITEM
- H. Facilities Master Plan Update (5:35 p.m.)** Page 92
 Dr. Bruce Thompson will provide an update on the facility master plan and timeline.
DISCUSSION ITEM – SECOND READING OF MASTER PLAN

XII. BOARD MEMBER REPORTS (5:45 p.m.)

- A. Budget Committee liaison – *Wendy Crandall*
- B. Facilities Committee liaison – *Rudy Driscoll and Bettina Pike*
- C. Foundation liaison – *Wendy Crandall*
- D. GATE Committee liaison – *Marc Tarpenning*
- E. GRUPO UNION liaison – *Kevin Johnson*
- F. JCOP liaisons – *Wendy Crandall and Bettina Pike*
- G. PTA liaison – *Wendy Crandall*
- H. Safety Committee liaison – *Rudy Driscoll*
- I. School Site Council liaison – *Marc Tarpenning*
- J. WSD/WTA Negotiations – *Marc Tarpenning*

XIII. CORRESPONDENCE (5:55)

- A. San Mateo County Office of Education letter of congratulations on 2012 nomination as a National Blue Ribbon School Page 116
- B. San Mateo County Office of Education letter of congratulations on Distinguished School site validation visit Page 117
- C. San Mateo County Office of Education Positive Certification of the 2011-12 First Interim Financial Report Page 118

XIV. BOARD GOVERNANCE CALENDAR (6:00 p.m.)

A copy of the Board Governance Calendar for the 2011-12 school year may be found beginning on the page referenced above. This calendar provides an overview of the discussion and action items for the entire school year and the meeting at which they are tentatively scheduled to appear. Please note that this schedule may be modified and updated periodically to reflect additional items which the Governing Board wishes to review.

XV. ADJOURN (6:05 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.