



**WOODSIDE ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING**

AGENDA #1

August 23, 2011 – 3:30 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 (2:30 p.m.)**
Trustee Ellen Ablow, Trustee Ginger Bamford, Trustee Wendy Crandall, Trustee Bettina Pike and Trustee Marc Tarpenning.
- II. CONVENE TO CLOSED SESSION (2:32 p.m.)**
 - A. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigant pursuant to subdivision (b) of Section §54956.9; (one case)
 - B. Student Discipline Matter (Ed. Code §35146)
- 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 – TEACHER TENURE (3:35 p.m.)**
Superintendent/Principal Beth Polito will recognize the members of the faculty who with the start of the 2011-12 school have been granted tenure – Michael McCahon, Joane Nelson, Stacy Sempson, and Carol Tyson.
INFORMATIONAL ITEM

IX. CONSENT AGENDA (3:50 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.

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| A. Minutes from the meetings of July 8 and July 15, 2011 | Page 4 |
| B. June 2011 Warrants and Payroll | Page 10 |
| C. July 2011 Warrants and Payroll | Page 16 |
| D. Personnel | Page 18 |
| E. Williams Quarterly Report | Page 20 |
| F. Authorized Signatures – Resolution 1-2012 | Page 22 |
| G. June Investment Report for County of San Mateo Investment Pool | Page 24 |
| H. Class Size Reduction Program Application: 2011-12 School Year | Page 51 |
| I. July 2011 Financial Statement | Page 57 |
| J. Enrollment Update for the 2011-12 school year | Page 63 |

X. DISCUSSION - ACTION ITEMS

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| A. Update on Administrative Structure (3:55 p.m.) Superintendent/Principal Polito will provide an update on new administrative structure for the 2011-12 school year. <i>DISCUSSION ITEM – NO ACTION TO BE TAKEN</i> | Page 64 |
| B. Report from Student Services Coordinator (4:05 p.m.) Katherine Peterson will provide an update on the work undertaken over the summer months as well as the program-related goals for the coming school year. <i>DISCUSSION ITEM – NO ACTION TO BE TAKEN</i> | Page 66 |
| C. Report from Assistant Principal (4:15 p.m.) Steve Frank will provide an update on their work undertaken over the summer months as well as the program-related goals for the coming school year. <i>DISCUSSION ITEM – NO ACTION TO BE TAKEN</i> | Page 70 |
| D. Facilities Update (4:25 p.m.) Chief Business Official, Robin Wasco, will provide an update on facility-related upgrades that have occurred since June. <i>DISCUSSION ITEM – NO ACTION TO BE TAKEN</i> | Page 73 |
| E. Budget Update (5:05 p.m.) Chief Business Official, Robin Wasco, will provide a brief update on the impact of the State of California budget adoption on the District’s budget for the 2011-12 school year and future years. <i>DISCUSSION ITEM – NO ACTION TO BE TAKEN</i> | Page 75 |

F. Review the San Mateo County Jury reports and recommendations and Approve the District's response. (5:50 p.m.) Page 76

The Superintendent/Principal will provide an overview of the San Mateo County Grand Jury's recent report and recommendations to San Mateo County School Districts and the Woodside District's proposed response to each.

DISCUSSION AND ACTION ITEM

XI. BOARD GOVERNANCE CALENDAR (5:55 p.m.) Page 80

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.

XII. CORRESPONDENCE (5:56 a.m.)

A. Letter from San Mateo County Office of Education regarding the Woodside Elementary School District 2011-12 Adopted Budget Page 84

XIII. ADJOURN (approximately 6:00 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.