



**WOODSIDE ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING**

AGENDA #2

September 12, 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 Tarpinning.
- II. CONVENE TO CLOSED SESSION (2:32 p.m.)**
 - A. Anticipated Litigation Pursuant to Government Code §54956.9
 - B. Student Discipline Matter (Ed. Code §35146)
 - C. Inter-district Attendance Transfer Request - Government Code §54555
 - D. Superintendent's Evaluation
- 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.)

Dr. Polito will introduce members of the Student Council who will share an update about the life skills vocabulary component of our Social and Emotional Learning Program.

IX. COMMUNICATIONS (3:40 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 (3:50 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 meeting of August 23, 2011 | Page 4 |
| B. August 2011 Warrants and Payroll | Page 8 |
| C. August 2011 Financial Statement | Page 12 |
| D. Resolution 2-2012 – Gann Limit | Page 19 |
| E. Developer Fee – Annual Report | Page 21 |

XI. DISCUSSION - ACTION ITEMS

- A. Report on API, STAR, and CogAT Test Results (3:55 p.m.)** Page 23
The Administrative Team will report on the results of the API, STAR and CogAT tests for the 2010-11 school year.
DISCUSSION ITEM
- B. Review 2011-12 Board Committee Assignments (4:15 p.m.)** Page 45
Dr. Beth Polito and the Trustees will review Board Committee and liaison assignments for the 2011-12 school year.
DISCUSSION ITEM
- C. 2011-12 Proposed Schedule of Committee Meetings (4:25 p.m.)** Page 47
Dr. Beth Polito, Trustees and WTA members will review a schedule for committee and negotiations meetings for the 2011-2012 school year.
DISCUSSION ITEM
- D. Governing Board Workshop Plans (4:35 p.m.)** Page 50
Dr. Beth Polito and the Trustees will discuss Board workshop proposals and choose a date for an early fall workshop to focus on roles and responsibilities.
DISCUSSION ITEM

- E. Policy Update Discussion (4:45 p.m.)** Page 56
 Dr. Beth Polito and the Trustees will discuss the process of updating Board policies.
DISCUSSION ITEM
- F. Facilities Master Plan Update (5:00 p.m.)** Page 58
 Dr. Bruce Thompson will provide an update on facility master planning and timeline.
DISCUSSION ITEM
- G. Strategic Planning Timeline (5:15 p.m.)** Page 60
 Dr. Beth Polito and the Trustees will review the strategic planning process for the 2011-12 school year.
DISCUSSION ITEM
- H. Unaudited Actuals Financial Report: 2010-11 School Year (5:25 p.m.)** Page 61
 Chief Business Official Robin Wasco will present the 2010-11 Unaudited Actuals for approval. (SACS Report is available on the Woodside School website.)
ACTION ITEM
- XII. BOARD GOVERNANCE CALENDAR (5:45 p.m.)** Page 74
 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.
- 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.