



**WOODSIDE ELEMENTARY SCHOOL DISTRICT  
REGULAR BOARD MEETING**

**AGENDA #3**

October 11, 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. Conference with Legal Counsel - Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section §54956.9
  - B. Public Employment – School Psychologist
  - C. Conference with Labor Negotiators: Superintendent/Principal Beth Polito and Chief Business Official Robin Wasco - Government Code §54954.5
- 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 and 2<sup>nd</sup> grade teacher Brian Myrtetus will recognize a group of 2<sup>nd</sup> grade students and present highlights of their work in the school garden.

**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.

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|---|---------|
| A. Minutes from the meeting of September 12, 2011 | Page 5  |
| B. September 2011 Warrants and Payroll            | Page 10 |
| C. September 2011 Financial Statement             | Page 14 |
| D. Williams Quarterly Report                      | Page 21 |
| E. Personnel                                      | Page 23 |

**XI. PUBLIC HEARING (4:00 p.m.)**

This is an opportunity for the parents, staff, and other members of the community to address the Governing Board on the sufficiency of instructional materials at Woodside School for the 2011-12 school year. By law, this public hearing must occur within the first eight weeks of each school year.

- A. Resolution 2012-03: Sufficiency of Instructional Materials** Page 25  
The Governing Board will conduct the annual instructional materials public hearing per Education Code Section 60119 to determine whether the District has sufficient standards-aligned textbooks and instructional materials.  
***ACTION ITEM***

**XII. DISCUSSION - ACTION ITEMS**

- A. CSBA Policy Service Presentation (4:05 p.m.)** Page 27  
Cindy Akin of the California School Boards Association will provide a presentation of policy audit and updating services offered by CSBA.
- B. CSBA Conference Discussion (4:30 p.m.)** Page 33  
Dr. Polito and the Trustees will discuss the December 1-3, 2011 San Diego conference on Board leadership development.  
***DISCUSSION ITEM***

- C. 2011-12 Budget Update (4:40 p.m.)** Page 41  
 Chief Business Official Robin Wasco will report on the first District Budget Committee meeting.  
**DISCUSSION ITEM**
- D. Debt Schedule Report (4:55 p.m.)** Page 43  
 Chief Business Official Robin Wasco will present a debt schedule report.  
**DISCUSSION ITEM**
- E. Facilities Master Plan Update (5:10 p.m.)** Page 47  
 Dr. Bruce Thompson will provide an update on facility master planning and timeline.  
**DISCUSSION ITEM**
- F. School Site Council Single Plan for Student Achievement (Draft) (5:25 p.m.)** Page 48  
 Superintendent/Principal Dr. Beth Polito will present the 2011-12 draft SPSA to the Governing Board.  
**DISCUSSION ITEM**
- G. Superintendent/Principal's Goals for the 2011-12 School Year (5:45 p.m.)** Page 60  
 Dr. Beth Polito will present her goals for the 2011-12 school year to the Governing Board for approval.  
**ACTION ITEM**

**XIII. BOARD MEMBER REPORTS (5:55 p.m.)**

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

**XIV. BOARD GOVERNANCE CALENDAR (6:10 p.m.)**

Page 64

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.

**XIV. ADJOURN (6:20 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](mailto: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](http://www.woodside.k12.ca.us) and clicking on Board.