

REGULAR BOARD MEETING
January 24, 2012

District Office Board Room
4665 Bernal Avenue
Pleasanton, CA 94566



PLEASANTON UNIFIED SCHOOL DISTRICT

This meeting is being televised, recorded, and webcast.

SCHOOL BOARD MEETING PROCEDURES

*Community members are encouraged to attend school board meetings. We ask that you fill out a "Record of Participation" card (which is available at the meeting) and turn it in to a staff member prior to the item on the agenda you wish to discuss. This ensures that the president of the Board can divide the available time so that all those interested can speak. **The YELLOW speaker card is for specific items already on the agenda.***

***Visitor Non-Agenda Items:** Each agenda also contains a "Comments from Audience" section to allow public comment on items **NOT** listed on the agenda. **The BLUE speaker card is for this section.** By law, trustees may not enter into discussion nor take action on any item not previously published on the agenda.*

Because school board meetings are televised, we ask speakers to come to the podium and identify themselves before speaking.

1.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 5:00 p.m.

- 1.1 Call to Order
- 1.2 Public Comments on Closed Session Items

2.0 CLOSED SESSION

The Board of Trustees has been receiving information on items listed on our agenda that are appropriate for a closed session. The Board closely adheres to the Brown Act, and respects the public's right to open dialogue and deliberations.

- 2.1 Public Employee Appointment: Certificated, Classified
Pursuant to Government Code 54957
- 2.2 Public Employee Discipline/Dismissal/Release
Pursuant to Government Code 54957
- 2.3 Conference with Labor Negotiator
Pursuant to Government Code 54957.6.
Agency Negotiator: Bill Faraghan
Employee Organization: Association of Pleasanton Teachers (APT)
California School Employees Association (CSEA)
- 2.4 Student Discipline
 - 2.4.1 Stipulated Expulsions
Pursuant to Education Code 48918: two cases
 - 2.4.2 Reinstatement: one case
- 2.5 Conference with Legal Counsel: Anticipated Litigation
Pursuant to Government Code 54956.9(b), the Board will meet in Closed Session to discuss significant exposure to litigation in one potential case.

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 7:00 p.m.

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President: Joan Laursen
Clerk: Jeff Bowser
Members: Valerie Arkin, Chris Grant, Jamie Hintzke

4.0 ACTION ON CLOSED SESSION

- 4.1 Student Discipline – Expulsions
 - 4.1.1 Student A, Enrolled at Amador Valley High School, Grade 11
 - 4.1.2 Student B, Enrolled at Amador Valley High School, Grade 12
- 4.2 Student Discipline - Reinstatement
 - 4.2.1 Student C, Enrolled in Independent Study, Grade 10
- 4.3 Report on Action Taken in Closed Session

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF THE MINUTES

- 6.1 Minutes of the January 10, 2012 Regular Board Meeting

7.0 RECOGNITIONS/INTRODUCTIONS

8.0 ASSOCIATIONS

Representatives from the Associations may address the Board.

- 8.1 Association of Pleasanton Teachers (APT)
- 8.2 California School Employees Association (CSEA)

9.0 COMMUNITY – COMMENTS FROM THE AUDIENCE

Comments will be taken at 7:15 p.m., or as close to that time as possible. Please use **BLUE** card to submit a request to speak. Speakers will be called upon in random order. This section is provided so the audience may comment on any item that is **NOT** on the agenda. According to the Brown Act, the Board may listen to the comments, but they can neither discuss nor take action on the topics presented to them.

School Board Meeting Procedures

No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of the legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code §54954.3. In addition, on their own initiative, or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

10.0 SUPERINTENDENT’S REPORT

11.0 CONSENT AGENDA

The Pleasanton Board of Trustees utilizes a consent calendar for items that require the approval of the Board, but are of routine nature. They act upon these items in one vote. Any member may remove an item for additional questions. Board members receive their agendas and back up materials five days in advance of our meetings. They have the opportunity to ask questions, and to do research prior to our meeting. It is their intent to handle the routine items expeditiously, so they have time to address more serious issues.

11.1 Approval of Student Teaching Agreement with the University of California, Berkeley

12.0 DEFERRED CONSENT ITEMS

Staff Reports

13.0 REPORT AND DISCUSSION

13.1 Report and Discussion on Update of Facilities Master Planning Process 10 Min.
- Report by Luz T. Cázares

13.2 Report and Discussion on Governor's Budget Proposal for FY12/13 10 Min.
- Report by Luz T. Cázares

14.0 ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION

14.1 Report, Discussion and Possible Action to Approve the 2011-12 Single Plans 20 Min.
For Student Achievement Part II and Efforts to Close the Achievement Gap
- Report by Cindy Galbo-Lorimer

14.2 Report and Discussion and Possible Action on School Safety: Utilizing 10 Min.
Canine Services, Collaboration between PUSD and Pleasanton Police
Department - Report by Cindy Galbo-Lorimer

14.3 Report, Discussion and Possible Action to Sunshine the Initial Bargaining 5 Min.
Proposals for 2012-13 - Report by Bill Faraghan

14.4 Report, Discussion and Possible Action to Approve Second Reading on 10 Min.
Board Policies Series 0000 and 3290 - Report by Parvin Ahmadi

14.5 Report, Discussion and Possible Action to Approve Donations 5 Min.
- Report by Parvin Ahmadi

14.6 Report, Discussion and Possible Action to Approve the Personnel Document 5 Min.
- Report by Bill Faraghan

15.0 OLD BUSINESS UPDATE

16.0 BOARD REPORTS AND REQUESTS

Board members will report on meetings they have attended and request possible future agenda items.

16.1 Board Reports

16.2 Requests for Future Agenda Items/Board Calendar

17.0 UPCOMING BOARD MEETINGS

- 17.1 February 14, 2012, Regular Board Meeting, District Office Board Room, 4665 Bernal Avenue, Pleasanton, CA - 5:00 p.m. Closed Session, 7:00 p.m. Open Session
- 17.2 February 28, 2012, Regular Board Meeting, District Office Board Room, 4665 Bernal Avenue, Pleasanton, CA - 5:00 p.m. Closed Session, 7:00 p.m. Open Session
- 17.3 March 6, 2012, Regular Board Meeting, District Office Board Room, 4665 Bernal Avenue, Pleasanton, CA – 5:00-6:00 p.m. Study Session, 6:00 p.m. Closed Session, 7:00 p.m. Open Session
- 17.4 March 13, 2012, Regular Board Meeting, District Office Board Room, 4665 Bernal Avenue, Pleasanton, CA - 5:00 p.m. Closed Session, 7:00 p.m. Open Session
- 17.5 March 19, 2012, (Monday) Special Joint Meeting with the Pleasanton City Council, City Chambers, Pleasanton, CA - 7:00 p.m. Open Session
- 17.6 March 27, 2012, Regular Board Meeting, District Office Board Room, 4665 Bernal Avenue, Pleasanton, CA - 5:00 p.m. Closed Session, 7:00 p.m. Open Session
- 17.7 April 24, 2012, Regular Board Meeting, District Office Board Room, 4665 Bernal Avenue, Pleasanton, CA - 4:00-5:00 p.m. Study Session, 5:00 p.m. Closed Session, 7:00 p.m. Open Session
- 17.8 May 1, 2012, Special Board Meeting, District Office Board Room, 4665 Bernal Avenue, Pleasanton, CA - 5:00 p.m. Closed Session, 7:00 p.m. Open Session
- 17.9 May 8, 2012, Regular Board Meeting, District Office Board Room, 4665 Bernal Avenue, Pleasanton, CA - 5:00 p.m. Closed Session, 7:00 p.m. Open Session
- 17.10 May 22, 2012, Regular Board Meeting, District Office Board Room, 4665 Bernal Avenue, Pleasanton, CA – 4:00-5:00 p.m. Study Session, 5:00 p.m. Closed Session, 7:00 p.m. Open Session
- 17.11 June 19, 2012, Regular Board Meeting, District Office Board Room, 4665 Bernal Avenue, Pleasanton, CA - 5:00 p.m. Closed Session, 7:00 p.m. Open Session

18.0 ADJOURNMENT

In Compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (925) 426-4333. Notification by Friday noon preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.