

REGULAR BOARD MEETING
February 14, 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: four cases
- 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 9
 - 4.1.2 Student B, Enrolled at Foothill High School, Grade 9
 - 4.1.3 Student C, Enrolled at Foothill High School, Grade 10
 - 4.1.4 Student D, Enrolled at Foothill High School, Grade 11
- 4.2 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 20, 2012 Special Board Meeting
- 6.2 Minutes of the January 24, 2012 Regular Board Meeting

7.0 RECOGNITIONS/INTRODUCTIONS

- 7.1 Character Trait – “Self-Discipline”

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 January Warrants
- 11.2 Approval of the Quarterly Report to the Board of Trustees and the Alameda County Office of Education regarding the Reporting of Uniform Complaints, District Policy/Regulation 1330
- 11.3 Approval of Additional 2011-12 School Sponsored Overnight/Out-of-State Field Trips for Second Semester

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT AND DISCUSSION

- 13.1 Report and Discussion of FY12/13 Budget Challenges and Possible Solutions – Report by Luz T. Cázares 30 Min.
- 13.2 Report and Discussion of First Reading of Board Policy and Administrative Regulation 5145.12 Search and Seizure- Report by Cindy Galbo-Lorimer 15 Min.
- 13.3 Report and Discussion on Assessment/California Standards Test-Student Performance Levels - Report by Cindy Galbo-Lorimer 20 Min.

14.0 ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION

- 14.1 Report, Discussion and Possible Action to Accept Public Comment on the Association of Pleasanton Teachers' Initial Bargaining Proposal and the District's Initial Bargaining Proposal for the 2012-2013 School Year – Report by Bill Faraghan 15 Min.

14.1.1 Conduct a Public Hearing on the Association of Pleasanton Teachers' Initial Bargaining Proposal and the District's Initial Bargaining Proposal for the 2012-2013 School Year

- 14.2 Report, Discussion and Possible Action to Approve Resolution 2011-12.19 Concerning Order of Seniority of Certificated Employees First Rendering Paid Probationary Service on the Same Day and Adopting the Seniority List – Report by Bill Faraghan 5 Min.
- 14.3 Report, Discussion and Possible Action to Approve the Personnel Document – Report by Bill Faraghan 5 Min.
- 14.4 Report, Discussion and Possible Action to Approve Donations – Report by Parvin Ahmadi 5 Min.
- 14.5 Report, Discussion and Possible Action to Approve and Select a Candidate or Candidates Listed on the CSBA Official Delegate Assembly Ballot - Sub Region 7B – Report by Parvin Ahmadi 10 Min.

- 14.6 Report, Discussion and Possible Action to Approve and Appoint Members of the Pleasanton Unified School District Board of Trustees as representatives of the Board of Trustees to the Board Governance Subcommittee – Report by Parvin Ahmadi 10 Min.

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 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
- 17.2 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
- 17.3 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
- 17.4 March 19, 2012, (Monday) Special Joint Meeting with the Pleasanton City Council, City Chambers, Pleasanton, CA - 7:00 p.m. Open Session
- 17.5 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
- 17.6 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
- 17.7 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
- 17.8 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
- 17.9 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
- 17.10 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.