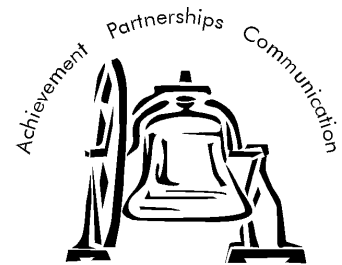


**REGULAR BOARD MEETING  
October 25, 2011**

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
  - 2.1.1 Title: Coordinator 2, Technology / Management Assistant
- 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 Expulsion  
Pursuant to Education Code 48918: One 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: Valerie Arkin  
Clerk: Jamie Hintzke  
Members: Jeff Bowser, Chris Grant, Joan Laursen

**4.0 ACTION ON CLOSED SESSION**

- 4.1 Student Discipline - Expulsion
  - 4.1.1 Student A, Enrolled at Harvest Park Middle School, Grade 8
- 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 October 11, 2011 Regular Board Meeting
- 6.2 Minutes of the October 14, 2011 Special Board Meeting

**7.0 RECOGNITION/INTRODUCTIONS**

- 7.1 Character Trait – Responsibility
- 7.2 Teachers of the Year

**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 to Destroy Class 3 Records

11.2 Approval of Student Teaching Agreement with the University of Southern California

11.3 Approval of Agreement with California State University, East Bay, for Furnishing Clinical Laboratory Experience for the School Counseling and/or School Psychology Program

**12.0 DEFERRED CONSENT ITEMS**

**Staff Reports**

**13.0 REPORT AND DISCUSSION**

13.1 Report and Discussion of the California State Budget for FY2011-12 5 Min.  
- Report by Luz T. Cázares

13.2 Report and Discussion of an Update on PPIE 10 Min.  
- Report by Parvin Ahmadi

13.3 Report and Discussion on the Transitional Kindergarten Program 10 Min.  
- Report by Cindy Galbo-Lorimer

**14.0 ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION**

14.1 Report, Discussion and Possible Action to Approve Resolution 5 Min.  
2011-12.05; establishing and affirming statutory mitigation fees and mitigation amounts on new construction - Report by Luz T. Cázares

14.2 Report, Discussion and Possible Action to Approve Proposal No. 5 Min.  
2011-12.02 Facilities Master Plan Update - Report by Luz T. Cázares

14.3 Report, Discussion and Possible Action to Approve District Goals 5 Min.  
2011-2012 - Report by Parvin Ahmadi

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

14.5 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 November 8, 2011, 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 December 13, 2011, Organizational / 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 January 10, 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 January 24, 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 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
- 17.6 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

## **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.