



**WOODSIDE ELEMENTARY SCHOOL DISTRICT  
REGULAR BOARD MEETING**

**AGENDA #8**

January 17, 2012 – 2:00 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 (2:00 p.m.)**  
Trustee Wendy Crandall, Trustee Rudy Driscoll, Trustee Kevin Johnson, Trustee Bettina Pike and Trustee Marc Tarpenning.
- II. CONVENE TO CLOSED SESSION (2:02 p.m.)**
  - A. Conference with Legal Counsel – Anticipated Litigation**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case.
  - B. Personnel**
  - 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 will honor Daniel Feeny as a 2011 Broadcom MASTERS Finalist in recognition of his science fair project and demonstrating the importance of independent scientific research. Daniel was selected as one of 30 national Broadcom MASTERS finalists.

**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 meetings of December 5, 2011                                | Page 4  |
| B. December 2011 Warrants and Payroll   | Page 10 |
| C. December 2011 Financial Statement  | Page 13 |
| D. Authorized Signatures – Resolution 2012-04                                   | Page 20 |
| E. Williams Quarterly Report  | Page 22 |
| F. Annual Adjustment to Liability for Willful Pupil Misconduct                  | Page 24 |
| G. Annual Adjustment to Bid Threshold for Contracts Awarded to School Districts | Page 27 |

**XI. DISCUSSION - ACTION ITEMS**

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| <b>A. Transitional Kindergarten Program for 2012-13 (4:05 p.m.)</b><br>Dr. Polito, the Kindergarten team and Preschool teachers Lisa Dayeh and Cherie van der Molen will report on the transitional kindergarten program.<br><b><i>DISCUSSION ITEM</i></b> | Page 30 |
| <b>B. Preschool Program for 2012-13 (4:20 p.m.)</b><br>Dr. Polito and the Preschool teachers Lisa Dayeh and Cherie van der Molen will report on the preschool program.<br><b><i>DISCUSSION ITEM</i></b>  | Page 42 |
| <b>C. Strategic Planning Timeline (4:40 p.m.)</b><br>Superintendent/Principal Dr. Beth Polito will update the Board on the strategic planning process and proposals for the 2011-2016 Strategic Plan.<br><b><i>DISCUSSION ITEM</i></b>                     | Page 59 |
| <b>D. 2010-11 Audit Presentation (4:50 p.m.)</b><br>John Goodell, CPA, of Goodell, Porter Sanchez & Bright, LLP will present the 2010-11 school year audit for approval.<br><b><i>ACTION ITEM</i></b>  | Page 60 |

- E. **2012-13 Budget Update and Planning (5:20 p.m.)** Page 61  
Chief Business Official Robin Wasco will provide a budget update for the 2012-13 year.  
**DISCUSSION ITEM**

- F. **School Calendar: 2012-13 (5:30 p.m.)** Page 63  
Superintendent/Principal Dr. Beth Polito and teacher Ginger Waters will present three possible versions of the school calendar for the 2012-13 school year for review and possible approval.  
**DISCUSSION ITEM (action may be taken)**

- XII. BOARD MEMBER REPORTS (5:50 p.m.)**
- A. Budget Committee liaison – *Wendy Crandall*
  - B. Facilities Committee liaison – *Rudy Driscoll and Bettina Pike*
  - C. Foundation liaison – *Wendy Crandall*
  - D. GATE Committee liaison – *Marc Tarpenning*
  - E. GRUPO UNION liaison – *Kevin Johnson*
  - F. JCOP liaisons – *Wendy Crandall and Bettina Pike*
  - G. PTA liaison – *Wendy Crandall*
  - H. Safety Committee liaison – *Rudy Driscoll*
  - I. School Site Council liaison – *Marc Tarpenning*
  - J. WSD/WTA Negotiations – *Marc Tarpenning*

- XIII. BOARD GOVERNANCE CALENDAR (6:00 p.m.)** Page 67  
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 (6:05 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.