

**Petaluma City (Elementary) School District  
and  
Petaluma Joint Union High School District**

**BOARD OF EDUCATION – AGENDA  
200 Douglas Street - Petaluma, California (707) 778-4604**

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should notify the Superintendent in writing at least 48 hours prior to the meeting. The entire packet of materials provided to Board Members for this meeting is available for public review at Petaluma City Schools District office, 200 Douglas St., Petaluma. Board agendas are available on the District website: [www.petalumacityschools.org](http://www.petalumacityschools.org).

**REGULAR MEETING**

**SEPTEMBER 14, 2010**

This regular meeting of the Governing Board, held in public, may be videotaped for future broadcast on the local **Community Access** TV on channel (27).

**A. CALL TO ORDER**

Call to Order – 6:00 p.m., Petaluma City Schools Administration Building, 200 Douglas St., Petaluma  
*Pledge of Allegiance.*

**B. ADOPTION and APPROVAL of AGENDA**

**C. SPECIAL RECOGNITIONS and PRESENTATIONS**

1. **REPORT:** Principals will introduce their Student Representatives for 2010-2011, who will report on activities at their respective school sites. Students Jorge Gonzales and Soule Keola from Sonoma Mountain High School, and Jane Vermillion and Henry Shaffer from Carpe Diem High School, will join them and report on activities at their school sites.
2. **REPORT:** Dave Rose, Director, Student Services, will present a report on Challenge Days and the Safe School Ambassadors program.
3. **REPORT:** Jane Escobedo, Director, Educational Services and Dave Rose, Director, Student Services will report on the 2010 AYP and API results.
4. **REPORT:** Steve Bolman, Deputy Superintendent, Business and Administration, and Midge Hoffman, Director of Budget and Accounting, will present a report on the 2009-2010 Unaudited Actuals with 2010-2011 Revised Budget for all funds.

**D. APPROVAL: MINUTES of August 17, 2010** (Enc. D)

## **E. COMMENTS FROM THE PUBLIC**

Under Government Code Section 54954.3(a), Members of the Public have the right to address the Governing Board on any item(s) of interest, providing it relates to the “subject matter jurisdiction” of the school district. In accordance with Board Policy (BP-9323), each speaker is allocated a total of five (5) minutes to address the Board for a **maximum of twenty (20) minutes on each subject matter**. While the above referenced Government Code allows speakers to criticize the District’s policies, procedures, programs, services, and/or employees, the District does have a current policy (BP-AR 1312) specific to “**complaints against employees**”. Should comments from the Public pertain to a specific District employee, the Board requests that the complaint *first* be submitted in writing to the employee’s immediate supervisor for investigation. The Board does not take action or discuss items not appearing on the agenda. The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

## **F. AGENDA: APPROVAL of CONSENT AGENDA by CONSOLIDATED MOTION**

The purpose of the consolidated motion is to expedite Governing Board action on all consent agenda items that are not held for discussion. Items held, and thereby **excluded** from the consent agenda, will be **acted upon individually**. Items that have been held for discussion by the Governing Board, staff or members of the public, will be acted upon at the time the item is discussed. Any item(s) can be removed, deleted or held for discussion from the Agenda, by request of a Board Member.

## **ADMINISTRATION/HUMAN RESOURCES**

1. **(CONSENT)** EMPLOYMENT REPORT – RECOMMENDED MOTION: “that the Employment Report be approved.” (Enc. A.1.)
2. **(CONSENT)** SCHOOL OF NURSING AGREEMENT WITH UNIVERSITY OF SAN FRANCISCO – RECOMMENDED MOTION: “that the Board approve the School of Nursing Agreement with the University of San Francisco, effective July 7, 2010 through June 30, 2012.” (Enc. A.2.)
3. **(CONSENT)** (*Second Reading*) DELETED BOARD POLICY– RECOMMENDED MOTION: “that the Board approve the *second* reading of the following deleted Board Policy: BP 4119.3, ‘Duties of Personnel’ (Deleted)”. (Enc. A.3.)
4. **(CONSENT)** (*Second Reading*) DELETED BOARD POLICY– RECOMMENDED MOTION: “that the Board approve the *second* reading of the following deleted Board Policy: BP 4219.3, 4319.3 ‘Duties of Personnel’ (Deleted)”. (Enc. A.4.)
5. **(CONSENT)** (*Second Reading*) AMENDED BOARD POLICY – RECOMMENDED MOTION: “that the Board approve the *second* reading of the following amended Board Policy: BP 4127, 4227, 4327, ‘Temporary Athletic Team Coaches’ (Amended)” (Enc. A.5.)
6. **(HOLD)** RESOLUTION 1011-06 - RECOMMENDED MOTION: “that Resolution 1011-06 authorizing teacher assignment per Education Code 44256(b) for the 2010/11 school year be adopted.” (Enc. A.6.)
7. **(HOLD)** RESOLUTION 1011-07 – RECOMMENDED MOTION: “that Resolution 1011-07 of the Board of Education of the Petaluma City (Elementary) and Joint Union High School Districts, *reducing* a Program Specialist Substance Abuse position from 8 hours per day to 6.4 hours per day, effective October 29, 2010, be adopted.” (Enc. A.7.)

8. **(INFORMATION ONLY) (No Action Required)** AMENDED ADMINISTRATIVE REGULATION: AR 4127, 4227, 4327, 'Temporary Athletic Team Coaches' (Amended) (Enc. A.8.)

## **BUSINESS SERVICES**

1. **(CONSENT)** ACCEPTANCE OF DONATIONS – RECOMMENDED MOTION: “that the Board accept the list of donations.” (Enc. B.1.)
2. **(CONSENT)** SURPLUS PROPERTY – RECOMMENDED MOTION: “that the item(s) on the list be declared surplus and the Deputy Superintendent, Business and Administration, be authorized to advertise these items for public sale to the highest bidder(s).” (Enc. B.2.)
3. **(CONSENT)** PURCHASE ORDER AUTHORIZATION – RECOMMENDED MOTION: “that the enclosed list of purchase orders be approved in accordance with Board Policy 3314.” (Enc. B.3.)
4. **(CONSENT)** LIST OF EXPENDITURES – RECOMMENDED MOTION: “that the Board ratify the enclosed list of expenditures.” (Enc. B.4.)
5. **(CONSENT)** AGREEMENT AUTHORIZATION – RECOMMENDED MOTION: “that the Board authorize entering into an agreement with American Express, Inc. for a corporate services commercial account.” (Enc. B.5.)
6. **(CONSENT)** AGREEMENT AUTHORIZATION – RECOMMENDED MOTION: “that the Board authorize entering into an agreement for Contract Police Services for athletic events or dances at Casa Grande High and Petaluma High Schools.” (Enc. B.6.)
7. **(CONSENT)** AGREEMENT AUTHORIZATION – RECOMMENDED MOTION: “that the Board authorize entering into an agreement with DJH Network Consulting, in the amount of \$17,280.00 via District Technology funds, for network consulting services for the Groupwise Network.” (Enc. B.7.)
8. **(CONSENT)** AGREEMENT RENEWAL AUTHORIZATION – RECOMMENDED MOTION: “that the Board authorize renewal of the agreement with the Northern California Laborers Training and Retraining Trust Fund on behalf of the Laborers Joint Apprenticeship and Training Committee to provide vocational education for apprentices in accordance with provision of California Labor Code 3074.” (Enc. B.8.)
9. **(CONSENT)** AGREEMENT RENEWAL AUTHORIZATION – RECOMMENDED MOTION: “that the Board authorize renewal of the agreement with the Northern California Shop Ironworkers Apprenticeship and Training Program Local 790 to provide vocational education for apprentices in accordance with provision of California Labor Code 3074.” (Enc. B.9.)
10. **(CONSENT)** AGREEMENT RENEWAL AUTHORIZATION – RECOMMENDED MOTION: “that the Board authorize renewal of the agreement with the Bay Area Counties Roofing Industry Apprenticeship Training Trust on behalf of the East and North Bay Counties Roofers/Waterproofers Joint Apprenticeship Committee to provide vocational education for apprentices in accordance with provision of California Labor Code 3074.” (Enc. B.10.)
11. **(HOLD)** CEQA AUTHORIZATION – RECOMMENDED MOTION: “that the Board approve the filing of a negative declaration for CEQA for the addition of solar photovoltaic panels at Casa Grande High School and Petaluma High School.” (Enc. B.11.)

12. **(HOLD)** AGREEMENT AUTHORIZATION – RECOMMENDED MOTION: “that the Board authorize entering into an agreement with Bruce C. Mansell, Class 1 DSA Inspector, in the amount of \$40,895.00 via Secondary Bond Funds, for inspection services on the Petaluma Joint Union High School District Solar Project.” (Enc. B.12.)
13. **(HOLD)** RESOLUTION 1011-08 – RECOMMENDED MOTION: “that Resolution 1011-08 of the Board of Education of the Petaluma City (Elementary) and Petaluma Joint Union High School Districts, for Adopting the GANN Limit, be adopted.” (Enc. B.13.)
14. **(HOLD)** 2009-2010 UNAUDITED ACTUALS – RECOMMENDED MOTION: “that the Board approve the 2009-2010 Unaudited Actuals and 2010-2011 Revised Budget for all funds.” (Enc. B.14.)
15. **(DISCUSSION ONLY)** (No Action Required) TENTH DAY ENROLLMENT REPORT – Enclosed is a copy of the Tenth Day Enrollment Report. (Enc. B.15.)

## **EDUCATIONAL SERVICES**

1. **(CONSENT)** FIELD TRIPS – RECOMMENDED MOTION: “that the Board approve the following field trips:
  - Petaluma High School – FFA 2010-11 Program:
    - October 20-23, 2010, National FFA Convention in Indianapolis, Indiana
    - February 4-5, 2011, Made for Excellence FFA Leadership Conference in Sacramento, California.
    - February 5, 2011, Pierce High School Field Day in Arbuckle, California.
    - March 5, 2011, UC Davis Field Day Career Development Events in Davis, California.
    - March 8-11, 2011, Sacramento Leadership Experience in Sacramento, California.
    - March 12, 2011, Chico FFA Field Day Career Development in Chico, California.
    - March 19, 2011, Modesto Junior College FFA Field Day Career Development Events in Modesto, California.
    - March 25-26, 2011, North Coast Region FFA Spring Conference in Dixon, California.
    - April 2, 2011, Merced Community College FFA Field Day Career Development Events in Merced, California.
    - April 15-16, 2011, CSU Fresno Field Day Career Development Events in Fresno, California.
    - April 16-19, 2011, CA Association FFA State Leadership Conference in Fresno, California.
    - May 5-6, 2011, CA Association FFA Career Development Events State Finals in San Luis Obispo, California.
  - Valley Oaks School – September 23-24, 2010, Valley Oaks School’s students to Mt. Tamalpais for their Outdoor Education Program in Marin County, California.
  - Petaluma Jr. High School – September 24-26, 2010, Petaluma Jr. High School’s Honor Band students to the Cazadero Performing Arts Camp in Cazadero, California.
  - McNear Elementary School – May 23-25, 2011, McNear Elementary School’s 6<sup>th</sup> grade to YMCA Point Bonita in Sausalito, California.
  - Carpe Diem High School – October 7-8, 2010, Carpe Diem High School students to Alice Eastwood Campgrounds at Mt. Tamalpais for their Outdoor Education Program in Marin County, California.” (Enc. E. 1) (Pg. )

2. **(CONSENT) AGREEMENT AUTHORIZATION – RECOMMENDED MOTION** – “that the Board authorize entering into an Agreement with Volunteer Center of Sonoma County for the 2010-2011 school year to recruit and enlist volunteers to participate as adult tutors and academic helpers in the Petaluma High School District.” (Enc. E.2.)

**G. FUTURE BUSINESS: CALENDAR of ACTIVITIES for BOARD MEMBERS’ CONSIDERATION and AGENDA ITEMS for NEXT MEETING**

The next Regular meeting will be held at **6:00** p.m. on **September 28, 2010** at Petaluma City Schools’ Administration Building, Board Room at 200 Douglas Street, Petaluma, California.

**Board and/or Staff Requested** AGENDA ITEMS for NEXT MEETING:

**H. SIGNING of PAPERS**

**I. ADJOURNMENT**