

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.

REGULAR MEETING

NOVEMBER 8, 2011

A. CALL TO ORDER

Call to Order – 5:40 p.m., Petaluma City Schools Administration Building, 200 Douglas St., Petaluma.

B. COMMENTS FROM THE PUBLIC on CLOSED SESSION ITEMS

C. ADJOURNMENT TO CLOSED SESSION

Pursuant to Education Code 48918(c), the Board will meet in Closed Session concerning confidential student discipline matters.

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).

D. RECONVENEMENT

The regular meeting will reconvene at 6:00 p.m. *Pledge of Allegiance.*

E. ADOPTION and APPROVAL of AGENDA

F. SPECIAL RECOGNITIONS and PRESENTATIONS

1. **PRESENTATION:** Student Representatives will make the presentation of the Student of the Month Awards to two students from each secondary school in the Petaluma Joint Union High School District for the month of November 2011.
2. **REPORT:** Student Representatives from Casa Grande and Petaluma High Schools will report on activities at their respective school sites.
3. **PRESENTATION:** Assistant Superintendent Jane Escobedo will present information on the new Senate Bill 1381 authorizing the Transitional Kindergarten Program beginning in the 2012-13 school year.

G. APPROVAL: MINUTES of October 25, 2011 (Enc. G.)

H. 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.

I. REPORT on ACTIVITIES and CORRESPONDENCE of SCHOOL BOARD MEMBERS

J. 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)** (*Second Reading*) AMENDED BOARD POLICY – RECOMMENDED MOTION: that the Board approve the *second* reading of the following amended Board Policy: BP 4154.3, 4254.3, 4354.3, ‘Health and Welfare Benefits for Retired Employees’ (Amended) (Enc. A.2.)
3. **(CONSENT)** (*Second Reading*) AMENDED BOARD POLICY – RECOMMENDED MOTION: that the Board approve the *second* reading of the following amended Board Policy: BP 4143.1, 4243.1, ‘Public Notice - Personnel Negotiations’ (Amended) (Enc. A.3.)
4. **(HOLD)** RESOLUTION 1112-13 – RECOMMENDED MOTION” “that Resolution 1112-13 of the Board of Education of the Petaluma City (Elementary) and Petaluma Joint Union High School Districts of the County of Sonoma, State of California, Appointment of Member and Alternate to the Redwood Empire Schools’ Insurance Group, be adopted. (Enc. A.4.)
5. **(DISCUSSION)** NOMINATIONS FOR 2012 CSBA DELEGATE ASSEMBLY – Discussion regarding the Board’s consideration of nominating a Board Member for the CSBA Delegate Assembly. Nomination forms are due January 9, 2012. (Enc. A.5.)
6. **(INFORMATION ONLY)** (No Action Required) AMENDED ADMINISTRATIVE REGULATION: AR 4143.1, 4243.1, ‘Public Notice - Personnel Negotiations’ (Amended) (Enc. A.6.)

BUSINESS SERVICES

1. **(CONSENT)** SURPLUS PROPERTY – RECOMMENDED MOTION: “that the item(s) on the list be declared surplus and the Chief Business Official, be authorized to advertise these items for public sale to the highest bidder(s). (Enc. B.1.)
2. **(CONSENT)** PURCHASE ORDER AUTHORIZATION – RECOMMENDED MOTION: “that the enclosed list of purchase orders be approved in accordance with Board Policy 3314.” (Enc. B.2.)
3. **(CONSENT)** LIST OF EXPENDITURES – RECOMMENDED MOTION: “that the Board ratify the enclosed list of expenditures.” (Enc. B.3.)
4. **(CONSENT)** INTRABUDGET TRANSFERS – RECOMMENDED MOTION: “that the list of intrabudget transfers be approved.” (Enc. B.4.)
5. **(CONSENT)** AGREEMENT RENEWAL AUTHORIZATION – RECOMMENDED MOTION: “that the Board authorize *renewal* of the Agreement with the County of Sonoma Department of Transportation and Public works to provide crossing guard services for Penngrove Elementary School.” (Enc. B.5.)
6. **(HOLD)** AGREEMENT AUTHORIZATION – RECOMMENDED MOTION: “that the Board authorize entering into an Agreement with Sonoma Mountain Landscape, Inc., in the amount of \$10,000.00, via Rotary donation funds, for landscape irrigation installation services at Casa Grande High School’s Outdoor Learning Environment (OLE).” (Enc. B.6.)
7. **(INFORMATION ONLY)** (No Action Required) QUARTERLY REPORT – Enclosed is the Quarterly Report and certification of the county Treasurer for period ending September 30, 2011. (Enc. B.7.)
8. **(INFORMATION ONLY)** (No Action Required) ENROLLMENT AND ADA REPORT: Enclosed are copies of the Second Month Enrollment and ADA Reports for the Elementary and High School Districts. (Enc. B.8.)
9. **(INFORMATION ONLY)** (No Action Required) FINANCIAL REPORTS: Enclosed is a Financial Statement of the Budget Status for the General Fund as of October 31, 2011. (Enc. B.9.)

EDUCATIONAL SERVICES

(NONE)

K. 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 December 13, 2011 at Petaluma City Schools’ Administration Building, Board Room at 200 Douglas Street, Petaluma, California.

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

Upcoming Events

11/12	Casa Grande Fall Drama Production, <i>The Odd Couple</i> , 7:00, New Multi
11/13	Casa Grande Fall Drama Production, <i>The Odd Couple</i> , 1:00, New Multi
11/11	Veterans Day Holiday – No school
11/18	McNear School’s Drama Production, <i>The Wicked Wizard of Oz</i> , 9:00 a.m. & 7:00 p.m.
11/19	McNear School’s Drama Production, <i>The Wicked Wizard of Oz</i> , 1:00 p.m. & 7:00 p.m.

11/21-25 Thanksgiving Holiday Break – no school, district furlough days
12/2 Grant School Pasta Feed
12/16 Penngrove Music Concert, 1:30 p.m.
12/20 Grant School Music Concert, 9:00 a.m.
12/21 Grant School, Ms. Reynolds' 6th grade play, 9:00 a.m.

Ongoing: MCS @ CV - Every Wednesday—Farm Stand--12:00-12:45

L. SIGNING of PAPERS

M. ADJOURNMENT