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Member: Jamie Hintzke
Member: Valerie Arkin
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The entire Board agenda and packet, including any presentations are available online at www.pleasanton.k12.ca.us/BoardofTrustees/MeetingsAgendas.cfm

Item 13.1: Report and Discussion of FY12/13 Budget Challenges and Possible Solutions Report by Luz T. Cázares

Staff provided an update on the impacts of the Governor's Proposed Budget for FY12/13. In addition, staff will present a list of possible solutions, including spending reductions. As described previously, the Governor's proposal is based on risky assumptions and creates uncertainty for school districts.

A significant risk is the assumption that the Governor's tax ballot initiative will be passed by the voters in November 2012. The Governor estimates his initiative will raise \$6.9B in new tax revenues, of which \$2.5B will go to education. The risk inherent in such an assumption is compounded by the Legislative Analyst's Office (LAO) estimate that the tax initiative will generate 2.1B less in FY12/13 than the Governor estimates.

If the Governor's tax initiative is approved by voters, the PUSD can expect:

- No funding for the estimated 3.17% Cost of Living Adjustment (COLA)
- Reversal of FY11/12 mid-year cut of \$13 to the base revenue limit (gain of 189K in revenue)
- Elimination of transportation funding (loss of 338K in revenue)
- Reversal of \$2.4B in deferrals at the state-level

The net impact of these items is (\$150K), which the District could absorb with our undesignated reserve.

If the Governor's tax initiative is not approved by voters, the PUSD can expect:

- No funding for the estimated 3.17% Cost of Living Adjustment (COLA)
- Reversal of FY11/12 mid-year cut of \$13 to the base revenue limit (gain of 189K in revenue)
- Elimination of transportation funding (loss of 338K in revenue)
- Status quo on deferrals at the state-level
- Reduction in education funding of \$2.6B or \$370/ADA (loss of \$5.4M in revenue)

The net impact of these items is (\$5.5M). To address this loss in revenue and ensure the PUSD can maintain its Reserve for Economic Uncertainties (i.e., the 3% Reserve) in FY12/13, the PUSD has three types of solutions to pursue:

- 1) Use reserves as a one-time solution
- 2) Reduce spending on programs and services and/or
- 3) Increase revenue sources to support spending on programs and services

These options are not mutually exclusive. To ensure the PUSD can continue to certify that we can meet our financial obligations, Cabinet has explored these options and identified a list of possible reductions totaling \$2.2M, which follows this narrative (Items 16 through 36). In addition, we await the results of local fundraising efforts.

As you know, the PUSD has been fortunate enough to restore prior year cuts on a one-time basis using one-time funds. The list of ongoing cuts approved in prior years follows this narrative (Items 1 through 15). These programs and services are not funded in FY12/13.

Action on Item 13.1: The Board received the report on the Discussion of FY12/13 Budget Challenges and Possible Solutions.

Item 13.2: Report and Discussion of First Reading of Board Policy and Administrative Regulation 5145.12 Search and Seizure
Report by Cindy Galbo-Lorimer

The Pleasanton Unified School District Board of Education approved Utilizing Canine Services at the Board meeting on January 24, 2012. The Board of Education asked that a Search and Seizure policy be brought before the Trustees for a first reading at the February 14, 2012 Board meeting. The Board of Education also asked that the second reading be scheduled for the February 28, 2012 Board meeting.

Working with CSBA, site and district leaders met in June of 2011 to review, and as needed, revise all board policies. The committee that reviewed the 5000's (Students) recommendation was, in most cases, to adopt CSBA's recommended policies.

CSBA's recommended policy 5145.12 includes Individual Searches, Search of Multiple Student Lockers/Desks, Use of Metal Detectors, and Use of Contraband Detection Dogs. The recommended 5145.12 policy for the Pleasanton Unified School District includes Individual Searches, Searches of Multiple Student Lockers/Desks, and Use of Contraband Detection Dogs. Additional information and clarification regarding procedures and process is included in the draft BP and AR.

Action on Item 13.2: The Board received the First Reading of Board Policy and Administrative Regulation 5145.12 Search and Seizure and provided feedback to staff. Second reading will be scheduled for the February 28, 2012 Board meeting.

Item 13.3: Report and Discussion on Assessment/California Standards Test-Student Performance Levels
Report by Cindy Galbo-Lorimer

Annually, the staff presents to the Board of Trustees the results of major assessments. As a follow up to our previous presentation on assessments, the Board requested additional information by performance levels (levels including 1-5, far below basic to advanced proficiency) and by ethnicity which highlights our achievement as well as the gap between subgroups. In depth data will be presented for grade 8 in English language arts, mathematics and science. Information regarding district efforts currently underway to address the achievement gap will also be discussed. Staff will be available to answer questions following the report. The following pages provide an overview of the student performance levels and ethnicity.

Action on Item 13.3: The Board received the report on Assessment/California Standards Test-Student Performance Levels

Item 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

Under provisions of the California State Collective Bargaining Act, each party, prior to the beginning of formal negotiations, must present, "Sunshine," proposals at a public meeting of the Board in order to "reopen" articles of the Collective Bargaining Agreement.

The public has the right to comment on the proposals initially presented on January 24, 2012, by APT and the District at a public hearing. A copy of the District's Initial Bargaining Proposal and APT's Initial Bargaining Proposal follow.

Action on Item 14.1: The Board voted unanimously to accept the APT Initial Bargaining Proposal and the District's Initial Bargaining Proposal for the 2012-2013 School Year.

Item 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
Report by Bill Faraghan

California Education Code 44955 provides for tie-breaker criteria for those certificated employees rendering paid probationary service to the District on the same date. Attached are the criteria to be applied by the Superintendent on the basis of the needs of the students and the District. The Board-approved tie-breaking criteria (as amended by stipulated agreement May 27, 2009) will continue to apply to those certificated employees listed on the Board-approved 2009-2010 Seniority List. Revised criteria will apply to those certificated employees hired subsequently. In addition, staff has prepared the 2011-2012 school year Seniority List to be adopted by the Governing Board.

Action on Item 14.2: The Board received the report on the Initial Bargaining Proposals for 2012-13 and voted unanimously to approve the proposals.

Item 14.3: Report, Discussion and Possible Action to Approve the Personnel Document
Report by Bill Faraghan

The Board must approve all personnel actions regarding employment.
The personnel document specifies each area of action. (pg. 110 of the Agenda)

Action on Item 14.3: The Board voted unanimously to approve the Personnel Document.

Item 14.4: Report, Discussion and Possible Action to Approve Donations
Report by Parvin Ahmadi

Approval of the following donations: page 116 of the Agenda

Action on Item 14.4: The Board voted unanimously to accept the report and to approve acceptance of the donations.

Item 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

The following are candidates for the 2012 CSBA Subregion 7-B Delegate Assembly. There are four vacancies and "*"denotes incumbent. The Board may vote for no more than 4 candidates and has the option to write-in a candidate(s) of their choosing. The candidates are as follows:

Valerie Arkin (Pleasanton USD)*

Janice Friesen (Castro Valley USD)*

Jamie Yee Hintzke (Pleasanton USD)

Ann E. White (Livermore Valley Joint USD)*

Action on Item 14.5: The Board voted unanimously to approve the full slate of candidates.

Item 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

The Board of Trustees reviews and makes recommendations as to which members will serve as representatives to committees and organizations. Two members of the Pleasanton Unified Board of Trustees will be appointed as representatives to the Board Governance Subcommittee. This committee will work with the Superintendent for a limited time to review and possibly make changes to the format of the board agenda.

Action on Item 14.6: The Board voted unanimously to table this item.

Next Regular Board of Trustees meeting is February 28, 2012.

District Office Board Room, 4665 Bernal Avenue, Pleasanton, CA
7:00 p.m. Open Session

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*Board Briefs are compiled by Management Assistant, Nicole Steward, MSW (nsteward@pleasanton.k12.ca.us) as a brief update of Board meeting actions and are not a word-for-word transcription. Minutes for this Board meeting will be posted as soon as they are available.