

**President:** Valerie Arkin  
**Clerk:** Jamie Hintzke  
**Member:** Jeff Bowser

**Member:** Chris Grant  
**Member:** Joan Laursen  
**Student Member:** Shreya Gupta

**DISCLAIMER:** Board Briefs are NOT a transcription, minutes, nor a word-for-word account, but a basic summary of information reported at Board meetings.

**Item 14.1:** Report and Discussion of the College Boot Camp Funded by Wells Fargo Bank  
- Report by Parvin Ahmadi

Through a generous donation from Wells Fargo Bank, Pleasanton Unified School District was able to offer a college readiness class to a group of students identified as those needing support in gaining knowledge regarding the college admission process and high school requirements. These students were informed about important requirements for admission to universities and colleges and were able to participate in pre-arranged college visits. Students participating in the program found it very helpful.

**Highlights from the presentation:**

- Wells Fargo Bank donated approximately \$14,000 for this effort
- The Purpose: Provide underserved sophomores with early college information
- Parents & students were provided with one-on-one counseling regarding college requirements, admission, and scholarships.
- Individual parent/student sessions and the college tours were most helpful to the students.
- Majority of students feel more confident that they will get into college after taking the class.
- Planned longitudinal study of participants through graduation.

**Action on Item 14.1:** The Board received the College Boot Camp presentation and gave input as appropriate.

**Item 14.2:** Report and Discussion of the California State Budget for FY11/12  
- Report by Luz T. Cázares

The Staff provided an update on the State and Federal Budgets as well as their impacts on PUSD. Districts are still waiting on word from the State regarding the budget. Once that information is received, more information will be provided regarding the impact to PUSD.

**Action on Item 14.2:** The Board received the report on the California State Budget and gave input as appropriate.

**Item 14.3:** Report and Discussion of the FY10/11 Capital Facilities Fund Financial Report  
- Report by Luz T. Cázares

A Major component in the monitoring of District facilities funds is that of providing information to the Board and community regarding the progress and financing of the District's ongoing facilities needs.

A detailed review of the financial transactions for revenues and expenditures from the Capital Facilities Fund has been completed for FY 10/11. It is the practice of the administration to present this report annually in order to develop and maintain an historical financial record on a fiscal year basis. The prior years' actuals can be directly tied back to the District's financial records.

**Action on Item 14.3:** The Board received the financial report on the FY10/11 Capital Facilities Fund and gave input as appropriate. Staff will follow up with trustees regarding clarifying questions.

**Item 14.4:** Report and Discussion of the Measure B Report for FY10/11  
- Report by Luz T. Cázares

When the community approved the Measure B Bond in 1997, the District was entrusted with the responsibility to manage these facilities improvement and expansion funds to ensure that the projects outlined in the bond would be completed successfully and within budgeted resources. For the past several years the Board of Trustees has been presented with the annual financial report on the use of Measure B (General Obligation Bond) funds.

When the community authorized the District to issue these bonds, they had the expectation that the District would complete the projects that were identified in the "Blue Book"- a master plan of facilities needs developed by District staff and the architectural firm of PJHM in FY96/97. In fact, the District has been able to complete much more than was originally contemplated in that master plan. This is due to the aggressive pursuit of state funding (approximately \$25.4M in state funds have been received by the District during the 14-year period between 1997 and 2011), prudent investment of cash flow (\$7.1M- 10% of the total bonds issued of \$69.9M) and by taking advantage of refunding opportunities that returned savings both to the taxpayers and generated over \$7M in savings that could be used to augment the project funded with Measure B dollars. As of FY10/11, about \$113.4M in projects has been completed with an initial investment of \$69.9M in voter authorized bonds.

Budget information is available on the website:  
<http://www.pleasanton.k12.ca.us/BusinessServices/Budget/>

**Action on Item 14.4:** The Board received Measure B Report for FY10/11 and gave input as appropriate. Staff will follow up with trustees regarding clarifying questions.

**Item 15.1:** Report, Discussion and Possible Action to Approve Resolution 2011-12.06 on National Family Week (Nov. 20-26, 2011)  
- Report by Parvin Ahmadi

November 20-26, 2011 has been designated as National Family Week. Hectic schedules sometimes can get in the way of times when families can share meaningful conversations. Placing an emphasis on togetherness during Family Week is one way to regain balance in life by taking time to be with your children, grandparents, and other extended family members. Families are encouraged to spend some time during National Family Week to celebrate their family loyalties, relationships, and connections.

**Action on Item 15.1:** The Board received and unanimously approved Resolution 2011-12.06 recognizing November 20-26, 2011, as "National Family Week".

**Item 15.2** 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.

**Action on Item 15.2:** The Board voted unanimously to approve the Personnel Document as recommended by Human Resources.

Meeting adjourned at 11:04 p.m. Next Board of Trustees meeting is December 13, 2011.

The entire Board agenda and packet, including any presentations are available online at [www.pleasanton.k12.ca.us/BoardofTrustees/MeetingsAgendas.cfm](http://www.pleasanton.k12.ca.us/BoardofTrustees/MeetingsAgendas.cfm)

\*Board Briefs are compiled by Management Assistant, Nicole Steward, MSW ([nsteward@pleasanton.k12.ca.us](mailto: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.