

PLACE: DISTRICT BOARD ROOM – ADMINISTRATION BUILDING 25 CHURCHILL AVENUE, PALO ALTO, CALIFORNIA	PALO ALTO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
DATE: TUESDAY, JUNE 23, 2009 TIME: 8:30 A.M. – STUDY SESSION	AGENDA SPECIAL MEETING

Board of Education meetings are cablecast live on cable services CHANNEL 28 and webcast live on <http://communitymediacenter.net/watch/schedules> Board materials are available for review on the district web site at <http://www.pausd.org/community/board/agenda.shtml> or at the District Office, 25 Churchill Avenue, Palo Alto, CA 94306.

This meeting will not be televised.

Should you need special accommodations to participate in the meeting, please contact the Superintendent’s Office at 650.329.3737 or kruegsegger@pausd.org Community members wishing to address the Board are allotted *THREE minutes per speaker*. Should more than 20 people wish to address any one topic, the Board may elect to allot *a shorter time per speaker*. Materials presented at the Board meeting will be copied and provided to Board members after the meeting.

Additional instructions are listed on the back page of this agenda.

STRATEGIC PLAN GOALS

- A** **ACADEMIC EXCELLENCE AND LEARNING**
Create an exceptional learning environment that engages, challenges, and supports all students so that they thrive and achieve their academic potential every year, while preparing them to pursue college and other post-secondary opportunities to be global citizens.
- B** **STAFF RECRUITMENT AND DEVELOPMENT**
Create an exceptional teaching environment by recruiting, developing, and retaining the most talented staff.
- C** **BUDGET TRENDS AND INFRASTRUCTURE**
Be prudent stewards of our resources through rigorous planning and budgeting and build further resources by enhancing public and private support for public education.
- D** **GOVERNANCE AND COMMUNICATION**
Create a focused, transparent governance process that is a model of informed communication and decision making.

I. OPENING

A. Call to Order

II. DISCUSSION / ACTION / INFORMATION ITEMS

A. Proposed PAUSD Budget for 2009-10

Information 17*

Resolution 2008-09.21, Compliance with Balanced Budget Policy

Resolution 2008-09.22, Year End Budget Transfer Authorization

Resolution 2008-09.23, Budget Transfer of Funds for the Fiscal Year 2009-10

The Board will discuss the proposed budget and resolutions as required by education code. This item was discussed at the June 2, 3009, meeting. This study session will allow additional time for discussion; the item is scheduled for action at the regular meeting to be held at 6:30 p.m. the same evening. The budget must be adopted by July 1, 2009. **Please see item 17 materials of the full board packet.*

III. ADJOURN