

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
September 7, 2010, 7:00 P.M.  
**LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER**  
600 Sixth Street, Suite 400, Lincoln, CA

**AGENDA**

2010-2011 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

**6:10 P.M. START**

- 1. CALL TO ORDER** – Lincoln High School Performing Arts Theater

**6:15 P.M.**

- 2. CLOSED SESSION** – Lincoln High School - Office Conference Room

- 2.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Superintendent

- 2.2 PERSONNEL**  
a. Public Employee Discipline/Dismissal/Release - CE 10/11.1  
b. Public Employee Discipline/Dismissal/Release - CL 10/11.1

- 2.3 INTERDISTRICT ATTENDANCE APPEAL**  
a. Interdistrict Request Appeal 10/11-38  
b. Interdistrict Request Appeal 10/11-39

**7:00 P.M.**

- 3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Lincoln High Theater  
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

- 3.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Superintendent

- 3.2 PERSONNEL**  
a. Public Employee Discipline/Dismissal/Release - CE 10/11.1  
b. Public Employee Discipline/Dismissal/Release - CL 10/11.1  
*Roll call vote:*

- 3.3 INTERDISTRICT ATTENDANCE APPEAL**  
a. Interdistrict Request Appeal 10/11-38  
b. Interdistrict Request Appeal 10/11-39

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**4. SPECIAL ORDER OF BUSINESS:**

Special Thank You.

**5. CONSENT AGENDA**

**NOTICE TO THE PUBLIC**

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

5.1 Approval of Meeting Minutes for:

- August 3, 2010, and August 17, 2010 Regular Board of Trustee Meetings

5.2 Approval of Warrants.

5.3 Approve Classified Personnel Report.

5.4 Approve Certificated Personnel Report.

5.5 Approve Student Discipline/Expulsion Re-Entry of following Students:

- #07-08 V
- #08-09 R, GG
- #09-10 E, J
- #09-10 F

5.6 Approve Annual Approval of Bank Check Signers.

*Roll call vote:*

**6. COMMUNICATION FROM THE PUBLIC**

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose "Request to Address Board of Trustees" are located at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

**7. REPORTS & COMMUNICATION**

7.1 Lincoln High School, Student Advisory – Carlos DeLaFuentes

7.2 Western Placer Teacher's Association – Mike Agrippino

7.3 Western Placer Classified Employee Association – Mike Kimbrough

7.4 Superintendent, Scott Leaman

**8. ♦ACTION ♦DISCUSSION ♦INFORMATION**

**Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form located on the table at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.**

**8.1 Discussion/ ESTABLISH DISTRICT GOALS AND OBJECTIVES FOR 2010-11**

**Action** **Leaman** (10-11 G & O Component III, IV, V)

- Draft goals and objectives were presented to the board at the last meeting. They are being presented a final time for adoption by the Board.

**8.2 Action ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** (10-11 G & O Component I, IV, V)

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•The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- BP/AR 3514 Environmental Safety
- BP 3517 Facilities Inspection

**8.3 Information LETTER FROM PCOE REGARDING WPUSD'S 2010-11**

**ADOPTED BUDGET – Lopes** *(10-11 G & O Component I, IV, V)*

•In accordance with the provisions of AB 1200 and Education Code Section 42127, prior to approving district budgets, the County Superintendent of schools is required to review the Board adopted budget to determine if it meets the criteria and standards for fiscal stability. PCOE has completed their review of Western Placer Unified School District's 2010-11 Board of Trustees adopted budget, has approved the budget and has noted concerns.

**9. BOARD OF TRUSTEES**

**9.1 FUTURE AGENDA ITEMS**

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

- Relationship with Sierra Community College
- Twelve Bridges High School
- Gladding Parkway Carlin C. Coppin

**9.2 BOARD MEMBER REPORTS/COMMENTS**

**10. ESTABLISHMENT OF NEXT MEETING(S)**

- The President will establish the following meeting(s):
  - September 21, 2010 7:00 P.M., Lincoln High School, Performing Arts Theater

**11. ADJOURNMENT**

<p><b>BOARD BYLAW 9320:</b> Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1</p>
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Posted: 09/03/10

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