

Western Placer Unified School District
Regular Meeting of the Board of Trustees

May 19, 2009, 7:00 P.M.

SHERIDAN ELEMENTARY SCHOOL – MULTI-PURPOSE ROOM
4730 H Street, Sheridan, CA 95681

AGENDA

2008-2009 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.

6:15 P.M. START

- 1. CALL TO ORDER** – Sheridan Elementary School – Multi-Purpose Room

6:20 P.M.

- 2. CLOSED SESSION** – Sheridan Elementary School – Staff Room

2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 LL.
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 MM.
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 NN.

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated and Classified negotiations

7:00 P.M.

- 3. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY
ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Sheridan
Elementary School Multi-Purpose Room

3.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 LL.
Roll Call Vote:
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 MM.
Roll Call Vote:
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 NN.
Roll Call Vote:

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3.2 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated and Classified negotiations

4. SPECIAL ORDER OF BUSINESS

4.2 Featured School – Sheridan Elementary School

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 Approve Classified Personnel Report.
- 5.2 Approve Certificated Personnel Report.
- 5.3 Approve request for One Year Leave of Absence.
- 5.4 Approve Program Support Specialist Interventions Job Description.
- 5.5 Approve recommendation for preliminary teaching credential.
- 5.6 Approve the 2009-10 California Interscholastic Federation Application for Lincoln High School.
- 5.7 Approve 2009-10 Career Technical Education Application.
- 5.8 Approve the Williams Uniform Complaint Quarterly Report.
- 5.9 Letter of Recognition for Mary Lou Resendes.
- 5.10 Report of Disclosure Requirements for Quarterly Report of Investments.
- 5.11 Approve Obsolete Instructional Materials.
- 5.12 Approve Student Discipline/Stipulated Expulsion for Student # 08-09 QQ.

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 – Jerusha Loya
- 7.2 Western Placer Teacher's Association – Mike Agrippino
- 7.3 Western Placer Classified Employee Association – Chris Hawley
- 7.4 Superintendent, Scott Leaman
- 7.5 Asst. Superintendent, Cathy Allen
 - Memorial Plaques
 - New Elementary School Site

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

CODE: (A) = Action (D) = Discussion (I) = 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.

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- 8.1 (D/A) **ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS - Noyes** (08-09 G & O Component I, IV)
●Each year the District must declare that there are an insufficient number of certificated persons who meet the District's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2010.
- 8.2 (D/A) **CALIFORNIA ENVIRONMENTAL QUALITY ACT CERTIFICATION FOR THE LHS MODULAR AND MODERNIZATION PROJECT; SUMMER 2009** – Allen (08-09 G & O Component IV, V)
●Western Placer Unified School District has received Division of State Architect (DSA) approval to move forward with Increment 1 on plans to construct one modular classroom building resulting in three regular education classrooms, modernize two student restrooms, minor demolition and related site work at Lincoln High School.
- 8.3 (D/A) **CALIFORNIA ENVIRONMENTAL QUALITY ACT CERTIFICATION FOR THE FOSKETT RANCH ELEMENTARY MODULAR CLASSROOM BUILDING PROJECT; SUMMER 2009** – Allen (08-09 G & O Component IV, V)
●Western Placer Unified School District will be submitting to the Division of State Architect (DSA) on May 15, 2009 for approval to construct one modular classroom building on Foscett Ranch Elementary resulting in two special education classrooms with shared workspace and restroom, and an outdoor age-appropriate apparatus area.
- 8.4 (D/A) **CALIFORNIA ENVIRONMENTAL QUALITY ACT CERTIFICATION FOR LINCOLN CROSSING ELEMENTARY PORTABLE CLASSROOM BUILDING PROJECT; SCHOOL YEAR 2009** – Allen (08-09 G & O Component IV, V)
●Western Placer Unified School District will be submitting to the Division of State Architect (DSA) for approval to construct one relocatable classroom building on Lincoln Crossing Elementary to house the site's RSP and SDC programs.
- 8.5 (D/A) **APPROVAL OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES BETWEEN LPA, INC. AND THE WESTERN PLACER UNIFIED SCHOOL DISTRICT** - Allen (08-09 G & O Component IV, V)
●In December 2007 the District chose the architectural firm of LPA, Inc., to prepare a master plan for Lincoln High School and to prepare the appropriate construction documents to implement Increments 1 and 2 of the plan. The District is also utilizing their services for the work at Foscett Ranch this summer. The Architectural Services Agreement attached is the master agreement that will be used for their services on these and other projects. It has been approved by our legal counsel. The originals of the contract are being sent with signatures by LPA.
- 8.6 (I/D) **EDUCATION CAMPAIGN** – Leaman (08-09 G & O Component IV, V)

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- The Community Strategy Team continues to meet on a biweekly basis. The first Facility Needs Committee recently met with over forty people in attendance. The district is authoring its first community-wide newsletter and the district will be the focus of an upcoming chamber breakfast.

8.7 (I/D) ONE OF THE 2008-09 BOARD OBJECTIVES INCLUDES THE INITIATION OF A NEW WEBSITE - Leaman (08-09 G & O Component I, IV, V)

- One of the 2008-09 Board objectives includes the initiation of a new website. The timeline for this process will be shared with the board.

8.8 (I/D) ROCKWELL RANCH – Leaman (08-09 G & O Component IV, V)

- The district was recently informed that Cal Trans would like to start discussions concerning the transfer of Rockwell Ranch for district use.

8.9 (A) BUDGET ASSUMPTIONS – NEW – Ryland (08-09 G & O Component I, III, IV, V)

- As the Business Office finalizes the process of budget development, including assessing prior budget assumptions and adjusting assumptions in light of current State budget situation and newly identified State monies, any other board priorities or changes in spending must also be identified. We are asking the Board for their final input into the budget assumptions.

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):

- June 2, 2009, 7:00 P.M., Board of Trustee Meeting, Lincoln High School Theater
- June 16, 2009, 7:00 P.M., Board of Trustee Meeting, Lincoln High School Theater

11. ADJOURNMENT

BOARD BYLAW 9320: 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