

Western Placer Unified School District
Regular Meeting of the Board of Trustees
June 5, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – Performing Arts Building
790 J Street, Lincoln, CA 95648

AGENDA

2011-2012 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.

5:30 P.M. START

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

5:35 P.M.

2. **CLOSED SESSION** – Lincoln High School – Main Office

- 2.1 **PERSONNEL**

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

- Public Employee Discipline/Dismissal/Release

- 2.2 **CONFERENCE WITH LABOR NEGOTIATOR**

- Bargaining groups: WPTA & CSEA Negotiations

- Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy

- Superintendent of Educational Services, Ryan Davis, Director of Human Services

- Joyce Lopes, Assistant Superintendent of Business Services

- 2.3 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 12/13 - 28

- b. Interdistrict Request Appeal 12/13 - 29

- c. Interdistrict Request Appeal 12/13 – 30

- d. Interdistrict Request Appeal 12/13 – 31

- e. Interdistrict Request Appeal 12/13 – 32

- f. Interdistrict Request Appeal 12/13 – 33

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln High School Performing Arts Building

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

- 3.1 **PERSONNEL**

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

- Public Employee Discipline/Dismissal/Release

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3.2 CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services
Joyce Lopes, Assistant Superintendent of Business Services

3.3 INTERDISTRICT ATTENDANCE APPEAL

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4. 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.

- 4.1 Approval of Meeting Minutes for:
 - May 1 & May 17, 2012 Regular Board of Trustee Meeting
 - May 9, 2012 Special Board of Trustee Meeting
- 4.2 Approval of Warrants
- 4.3 Classified Personnel Report
- 4.4 Certificated Personnel Report
- 4.5 Ratification of Agreement for Professional Services
- 4.6 Consolidated Application (Con App) Part II CARS – Consolidated Application Reporting System.
- 4.7 Agreement for Technology Equipment and Services between Surveillance Systems Integration and WPUSD
- 4.8 Approve Student Discipline/Stipulated Expulsion for student #11-12- BB.
Roll call vote:

5. 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.

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Isabella Franco
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Mike Kimbrough
- 6.4 Superintendent - Scott Leaman

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7. PUBLIC HEARING

Per California Education code 42605, as a condition of receipt of funds, the governing Board of each school district shall hold a public hearing regarding Tier III categorical proposed expenditures for the subsequent fiscal year. At this public hearing the Board shall take testimony from the public, discuss, approve or disapprove the proposed use of funding. The district is not proposing to close any programs.

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 Action ADOPTION OF TIER III FUNDING EXPENDITURES – Lopes (11-12 G & O Component I, II, III, IV, V)

●Per California Education Code 42605, the governing Board of each school district, after holding a public hearing regarding Tier III categorical proposed expenditures for the subsequent fiscal year, shall adopt the use of Tier III categorical funding.

8.2 Action ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman (11-12 G & O Component I, II, III, IV, V)

●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 3100 Budget
- BP/AR Summer Meal Program
- BP 3555 Nutrition Program Compliance

8.3 Information PHOENIX HIGH SCHOOL GRADUATION RATES – Boyle (11-12 G & O Component I, II, III, IV, V)

●Phoenix High School expects to have 20 students graduate with a high school diploma this year. This is a phenomenal increase over years past, where the annual average number of students graduating was approximately seven to nine. Phoenix High School staff credit several factors for this increase: improved communication between Lincoln High School and Phoenix High School; improved attendance rates; implementation of online credit recovery programs; improvements to the physical school site; and increased activities to motivate student involvement.

8.4 Action TITLE 1 – PROGRAMS SCHOOLWIDE OR TARGETED ASSISTANCE OPTIONS – Boyle (11-12 G & O Component I, II, III, IV, V)

●Schools receiving Title I funding have the option of choosing to target these supplemental federal funds toward students with specific academic needs or to use the funding on a schoolwide basis for the academic benefit of all students in the school. In the past, all WPUSD Title I schools have chosen to use their funding in a targeted basis. However, as more schools reach the minimal 40% low income threshold to qualify to use funding on a schoolwide basis, several of our schools have opted for this choice. Title I funds must continue to be spent on support, not supplant, services tied to raising student academic achievement.

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8.5 Action **DISTRICT TECHNOLOGY PLAN 2012 - 2015** – Boyle (11-12 G & O Component I, II, III, IV, V)

●The District vision for the use of technology has been updated through the attached District Education Technology Plan 2012 – 2015. This plan represents months of collaborative efforts of our Site Tech Trainer (teacher representatives), the Department of Educational Services, the Technology Department, Site Administrators and SBLT's. The Plan acknowledges the rapidly changing field of technology and the usefulness of technology as a method of engaging our students and deepening their learning. The Plan addresses the areas of upgrading and expanding of our technology infrastructure and hardware, using technology to enhance instruction, teaching technology skills to our students, using online learning systems, using technology to monitor student progress and to assist instruction, and instructing students and staff in the ethical and legal aspects of technology use. Having an updated District Technology Plan allows us to qualify for state and federal monies attached to technology, and to provide appropriate professional development for staff.

8.6 Action **DISPOSAL OF SURPLUS BUSES** – Lopes (11-12 G & O Component I, II, III, IV, V)

●Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no longer needed.

8.7 Action **INCREASE LUNCH FEES** – Lopes (11-12 G & O Component I, II, III, IV, V)

●On December 13, 2010, President Obama signed into law Public Law 111-296, the Healthy, Hunger-Free Kids Act of 2010 (HHFKA). The last update to school meals standards was over 15 years ago. Since that time, advancements in our understanding of human nutrition have occurred requiring an update to school meal nutrition standards to reflect the most current dietary science.

8.8 Information **PRELIMINARY BUDGET DATA** – Lopes (11-12 G & O Component I, II, III, IV, V)

●District staff is preparing the 2012-13 budget documents for Board approval at the June 19, 2012, Board of Trustees meeting. The State's May Budget Revise has impact on our 2012-13 budget assumptions along with our multi-year projections. Enclosed are the budget assumptions for 2012-13 for Board review and input.

8.9 Information **FACILITY USE FEES** – Lopes (11-12 G & O Component I, II, III, IV, V)

●Every public school facility is considered a civic center where citizens, school-community councils, and clubs as well as senior, recreation, education, political, artistic, and other organizations may meet. The school district may grant the use of school facilities and grounds upon certain terms and conditions deemed proper by the governing board and subject to specified limitations, requirements, and restrictions set forth within the law. (EC 38130)

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

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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
- Lincoln Crossing Elementary South/Facilities Update

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ June 19, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School

11. ADJOURNMENT

<p>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</p>

Posted: 060112

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