

Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 4, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA 95648

AGENDA

2012-2013 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.

6:30 P.M. START

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

6:35 P.M.

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

- 2.1 **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

- 2.2 **PERSONNEL**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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 **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

- 3.2 **PERSONNEL**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASES

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:

- August 7, & 21, 2012 Regular Board of Trustee Meeting

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- 4.2 Approval of Warrants
 - 4.3 Classified Personnel Report
 - 4.4 Certificated Personnel Report
 - 4.5 Approve Re-Entry of Students # 11-12-J, 11-12-X, and 11-12-Y.
 - 4.6 Approve Student Discipline Stipulated Expulsion for Student #12-13-C.
 - 4.7 Approve Agreement to Furnish Food Service between KidZKount: Placer Community Action Council, Inc. and WPUSD
- 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 – Jillian Loya
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Mike Kimbrough
- 6.4 Superintendent - Scott Leaman

7. ♦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.

7.1 Information/ IMPENDING HOUSING DEVELOPMENT WITHIN WPUSD**Discussion BOUNDARIES – Scott (12-13 G & O Component I, II, III, IV, V)**

●At the August 21, 2012 Board of Trustees meeting, staff shared information regarding options to plan for the housing of additional students that will be generated by development surrounding City of Lincoln. The options discussed were:

- Continue to request that all Environmental Impact Reports reflect the full requirements of mitigations to school and temporary housing
- Continue to work collaboratively with local jurisdictions to ensure complete communities
- Consider similar resolution to the one adopted by Golden Valley Unified School District
- Investigate feasibility of School Facility Improvement District in future development areas
- Begin master planning process for sites that have acreage available for expansion with portables

7.2 Action LIGHTHOUSE COUNSELING AND FAMILY RESOURCE**CENTER CONTRACT – Boyle (12-13 G & O Component I, II, III, IV, V)**

●The requirements and funding for providing educationally related mental health (ERMH) services for students with special needs has shifted to school districts with the 2012-2013 school year. During 2011-2012, WPUSD Special Education

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Department engaged in an extensive planning process to prepare for the shift. Categorical funds that were allocated to this end included one-time SB 70 and AB100 funds for capacity building as well as ongoing funding through Prop 98 and IDEA.

7.3 Discussion/ APPROVE RESOLUTION NO 12/13.6 REGARDING

Action AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Davis (12-13 G & O Component I, II, III, IV, V)

●Pursuant to Education Code 44256(b), and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No 12/13.6 which will allow one certificated long term substitute teacher (also currently Laid off teacher on reemployment list) to teach as a long term substitute potentially for the entire 2012-2013 school year in an Elementary Science departmentalized setting at grades 1-5 at Foscett Ranch Elementary. The long term substitute teacher has consented to this assignment.

Roll call vote:

7.4 Action ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman (12-13 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.

- AR 3516.2 Bomb Threats
- BP 3516.5 Emergency Schedules
- BP 5141.21 Administering Medication and Monitoring Health Conditions
- AR 5145.8 Refusal to Harm or Destroy Animals
- BP/AR 6158 Independent Study
- E 5145.6 Parental Notifications
- BP/AR 6142.7 Physical Education and Activity

7.5 Information PRESENTATION OF THE ACTUARIAL STUDY OF THE DISTRICT'S RETIREE HEALTH BENEFITS – Lopes (12-13 G & O Component I, II, III, IV, V)

● In order to comply with Governmental Accounting Standards Board (GASB) Statement 45 the district must recognize its liability for the projected cost of future retiree health benefits. GASB 45 is the implementation of financial rule to account for the current and future costs of retiree health benefit obligations. The Governmental Accounting Standards Board (GASB) issued its new accounting standards for U.S. local public agencies in 2004, as a result of a growing concern that public agencies, like corporate entities in the 1990s, were not recognizing in their annual financial statements the total cost of promised post-employment health benefits for retired employees and thus not assessing the potential impact of these growing liabilities on future cash flow. GASB 45 requires public agencies to conduct regular actuarial studies to determine the actuarial accrued liability for retiree health benefits, to determine the annual cost to the district to fund this liability and to report the progress made in funding the liability.

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8. BOARD OF TRUSTEES

8.1 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
- Lincoln Crossing Elementary South/Facilities Update

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- September 18, 2012 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- October 2, 2012 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- October 16, 2012 7:00 P.M., Regular Meeting of the Board of Trustee – Foskett Ranch Elementary School

10. 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