

Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 16, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL, PERFORMING ARTS THEATER
790 J Street, Lincoln, CA 95648

AGENDA

2009-2010 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.

5:25 P.M. START

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

5:30 P.M.

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

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

Student Discipline/Expulsion Pursuant to E.C. 48918

Student Expulsion # 09-10 L

- 2.2 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Rejection of Tort Claim (Lori Cochran) Pursuant to Government Codes 905 ET SEQ

- 2.3 **CONFERENCE WITH LABOR NEGOTIATOR**

Update on Certificated negotiations.

- 2.4 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 10/11-4
 - b. Interdistrict Request Appeal 10/11-5
 - c. Interdistrict Request Appeal 10/11-6
 - d. Interdistrict Request Appeal 10/11-7
 - e. Interdistrict Request Appeal 10/11-8
 - f. Interdistrict Request Appeal 10/11-9
 - g. Interdistrict Request Appeal 10/11-10
 - h. Interdistrict Request Appeal 10/11-11

7:00 P.M.

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

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4. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

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

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

Student Discipline/Expulsion Pursuant to E.C. 48918

Student Expulsion # 09-10 L

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- f. Interdistrict Request Appeal 10/11-9
- g. Interdistrict Request Appeal 10/11-10
- h. Interdistrict Request Appeal 10/11-11

5. SPECIAL ORDER OF BUSINESS

Featuring Phoenix High School

6. 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.

6.1 Approve Classified Personnel Report.

6.2 Approve Certificated Personnel Report.

6.3 Approve Student Discipline Re-entry of Student #08-09 V.

6.4 Approve request to meet and negotiate with California School Employee's Association Chapter #741.

6.5 Approve legal services agreement for Gutierrez Law Group.

6.6 Approve legal services agreement between Kronick, Moskovitz, Tiedemann & Girard and WPUSD.

Roll call vote:

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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.

8. REPORTS & COMMUNICATION

- 8.1 Lincoln High School, Student Advisory – Jerusha Loya
- 8.2 Western Placer Teacher's Association – Mike Agrippino
- 8.3 Western Placer Classified Employee Association – Mike Kimbrough
- 8.4 Superintendent – Scott Leaman
- 8.5 Cathy Allen – Update on Facilities

9. ♦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.

- 9.1 Information/ Action ADOPT RESOLUTION NO 09/10.18 DECLARING AN ELECTION BE HELD IN ITS JURISDICTION REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE – Leaman (09-10 G & O Component IV)**
- The Board of Trustees will take action to approve Resolution 09/10.18 declaring an election to be held in its jurisdiction requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.
- Roll call vote:***
- 9.2 Action TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA – Leaman (09-10 G & O Component I, IV)**
- A tentative agreement has been reached between WPUSD and WPTA on the Early Retirement Incentive as outlined in the attached document.
- 9.3 Information/ Discussion INTERDISTRICT AGREEMENT/RESIDENCY BASED ON EMPLOYMENT – Leaman (09-10 G & O Component I, II, IV, V)**
- The board will discuss implementation of the two board policies.
- 9.4 Action SUMMER SCHOOL – Boyle (09-10 G & O Component I, II, III, IV, V)**
- In light of the current budget situation and the more fully developed supplemental instructional programs on sites, it is recommended that we reduce our summer school offerings to those that are required for students on Individual Education Programs (IEP's) of Extended Year Service (ESY) and to classes for credit-deficient students who have completed their junior or senior high school year. These services will meet legal requirements (IEP's) and will support students who are near graduation. This will also allow sites to more fully utilize

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the limited funding to support after-school tutorial programs during the school year.

9.5 Action**SECOND INTERIM REPORT – Lopes** (09-10 G & O Component I, II, III, IV, V)

•The District Board of Education shall certify in writing whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (EC §33127.)

In certifying the 2009-10 Second Interim Report as Positive, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. The statutory COLA for 09/10 is unlikely to be funded and the statutory COLA for 10/11 is negative. Additional cuts to revenue limit are anticipated for the 10/11 budget year. Expenditures for 09/10 and 10/11 are projected with cuts of \$2,700,000 and \$3,800,000 respectively. While these cuts are not specifically identified at this time, staff anticipates providing specific cut recommendations to the Board as part of the 10/11 budget adoption.

10. BOARD OF TRUSTEES**10.1 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
- Swim Team at Lincoln High School

10.2 BOARD MEMBER REPORTS/COMMENTS**11. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

- April 6, 2010 7:00 P.M., Lincoln High School Performing Arts Theater
- April 20, 2010 7:00 P.M., Creekside Oaks Elementary School

12. 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

Posted: 03/12/10

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