

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
September 18, 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/RELEASE**

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.

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- 4.1 Classified Personnel Report
- 4.2 Grand Jury Report Draft Response
- 4.3 Agreement for Business Services between California Financial Services and WPUSD.
- 4.4 Agreement for Internal Revenue Code Section 125 Services between Flex-Plan, Inc. and WPUSD.
- 4.5 Agreement for Daily Programs at Sheridan Elementary School and First Street Elementary School between First 5 Placer 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 – Leaman** (12-13 G & O Component I, II, III, IV, V)

●At the September 4, 2012 Board of Trustees meeting, staff shared more information on a possible action items for options in funding future school construction. Staff will now report out on actions taken to date and any future actions that will be brought to the Board in the future. These items include:

- Progress on collaborative workings with local jurisdictions to ensure complete communities
- Resolution or Board Policy(ies) for school facility financing
- School Facility Improvement District(s) within the District's boundaries
- Master planning process for sites that have acreage available for expansion with portables

**7.2 Information/ REVISED BOARD POLICY 7210 (FACILITY FUNDING) –****Discussion Leaman, Lopes, Steer** (12-13 G & O Component I, III, IV, V)

●Over several meetings, the Board have discussed the funding of future school sites to be located in the Village area of the City of Lincoln General Plan. One of the items requested by the Board during these discussions is the establishment of a policy concerning facility financing. WPUSD Board Policy 7210 will be

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amended to include the philosophy and funding options for development. A draft for Board discussion is attached.

**7.3 Information**    **PRELIMINARY LOOK AT STAR TEST SCORES 2012** – Boyle (12-13 G & O Component I, II, III, IV, V)

●STAR Test score results from April 2012 testing have been received from the California Department of Education (CDE). Individual student results have been mailed home and school and grade-level/course results have been distributed to school sites. CDE has not yet released the Academic Performance Index (API) or the Annual Yearly Progress (AYP) results for schools or for school districts. Those results should be released in mid-October, a one-month delay caused by students around the state (NOT WPUSD) taking photos of STAR test questions and posting them on the internet, resulting in recalculations of testing items and results.

**7.4 Action**    **AVENTA K/12 LEARNING CONTRACT** – Boyle (12-13 G & O Component I, II, III, IV, V)

●Western Placer Unified School District is committed to providing appropriate and innovative instructional programs to its students. Two years ago, Lincoln High School and Phoenix High School experimented with limited online courses for the purposes of credit recovery for high school students who were behind on credits toward graduation. Last summer, online learning was added as a summer school option for high school juniors and seniors who were credit-deficient toward graduation. Online learning is not intended to replace existing classes, but to offer extensions to what is currently available through our more traditional “seat-time” programs.

**7.5 Discussion/**    **APPROVE RESOLUTION NO. 12/13.8 TO ADOPT THE 2012-13**  
**Action**    **WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT**

- **Lopes** (12-13 G & O Component I, II, III, IV, V)

●Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, and established a constitutional limit on the allowable growth in state and local government spending. These appropriation limits, commonly called Gann Limits, allow government spending to grow at a rate no faster than inflation and change in population.

*Roll call vote:*

**7.6 Action**    **APPROVE RESOLUTION NO. 12/13.9 IN ORDER TO APPOINT A REPRESENTATIVE AND AN ALTERNATE TO THE SCHOOLS INSURANCE GROUP JOINT POWERS BOARD** - Lopes (12-13 G & O Component IV, V)

●As a participating agency in Schools Insurance Group, WPUSD must delegate a representative as a member of the Joint Powers Board and an alternate to serve in the absence of the representative.

*Roll call vote:*

**7.7 Discussion/**    **ZEBRA EXPRESS BUS** – Leaman, Lopes (12-13 G & O Component I, III,  
**Action**    IV, V)

●The district began an express bus route this year that serves the south portion of the district and the high school. The route begins at Catta Vadera and ends at the Lincoln High School with stops at the Lincoln Library and Lincoln Crossing

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Marketplace. The route currently costs the district approximately \$50,000.00 a year to operate.

- 7.8 Discussion/ Action** **GUEST BUS RIDERS – Leaman, Lopes** (12-13 G & O Component I, III, IV, V)  
 ●To reduce transportation costs, the district has enacted a policy to transport regular bus riders that live outside city limits only. The only current exceptions are the bus that serves the Carlin C. Coppin area, transporting students to Twelve Bridges Middle School, and the Express Bus. District administration is requesting expansion of this policy in limited circumstances with defined parameters.
- 7.9 Information/ Discussion** **INTERDISTRICT PROCESS UPDATE – Leaman** (12-13 G & O Component I, II, III, IV, V)  
 ●As an update to the interdistrict process and past discussions with the Board concerning the Lincoln High School Tour, I have met with Mr. Berns. He is recommending the following:  
 ~Changing the title of the tour to “Introduction to Lincoln High School”  
 ~Hold the introduction in the school theater  
 ~Highlight programs, classes, clubs, interventions, AP classes, etc.  
 ~Admin/Counselors, students, teacher to be present for the presentation  
 ~Hold a question and answer session  
 ~Show the attendees that not only is Lincoln High School academically rigorous, but we are a family.  
 ~Administrators and counselors will meet with parents and students in the Performing Arts building at 3:15 on Jan. 22, Feb. 18, Mar. 19, Apr. 16, May 21, and Jun 11.
- 7.10 Information/ Discussion** **2012-13 DISTRICT GOALS AND OBJECTIVES - Leaman** (12-13 G & O Component I, II, III, IV, V)  
 ●Draft objectives based on district goals will be discussed with the board.
- 7.11 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 5141.21 Administering Medication and Monitoring Health Conditions
  - BP/AR/E 6161.1 Selection and Evaluation of Instructional Materials
- 7.12 Discussion/ Action** **APPROVAL OF THE 2011-12 UNAUDITED ACTUALS - Lopes** (12-13 G & O Component I, II, III, IV, V)  
 ●The 2011-12 Unaudited Actuals are included for the Board of Trustees, and an executive summary of significant items is included below.
- General Fund expenditures exceeded revenues by \$2,373,263, leaving an ending fund balance of \$6,576,692. Unrestricted fund balance increased by \$483,272 and restricted fund balance increased by \$271,660. While the ending fund balance is \$870,000 higher than the estimated actuals presented in June 2012 with the adopted budget agenda, it is important to review the line item changes. Revenues are greater than estimated by \$489k due primarily to increased lottery

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revenues (\$183k), bus sales (\$90k), School Insurance Group credits (\$76k), increased AB 100 Mental Health funding (\$50k), and increased MAA revenues (\$20k). Expenditures and other outgo are \$470k less than estimated due to savings in supplies and other operating expenses for the year some of which was categorical and will be rolled over to the next fiscal year. \$2.75 million was transferred into Fund 01 from other funds as a result of GASB 54 requirements. This represents \$2.0 million in deferred maintenance funds from Fund 14 and \$750k in Wetland Reserves from Fund 17. Without these transfers, Fund 01 would have had a \$1.9 million deficit.

**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):

- **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**

<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: 091412**

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