

Western Placer Unified School District
Regular Meeting of the Board of Trustees
January 21, 2009, 7:00 P.M.
GLEN EDWARDS MIDDLE SCHOOL – MULTI-PURPOSE ROOM
204 L Street, Lincoln, CA

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.

6:00 P.M. START

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Glen Edwards Middle School

6:05 P.M.

- 2. CLOSED SESSION** – Glen Edwards Middle School – Office Conference Room

2.1 LIABILITY

Liability Claim: Thornbrough vs. Western Placer Unified School District.

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 N.
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 T.
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 U.
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 W.

2.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

7:00 P.M.

- 3. ADJOURN TO OPEN SESSION** – Glen Edwards Middle School Multi

DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

3.1 LIABILITY

Liability Claim: Thornbrough vs. Western Placer Unified School District.

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 N.

Roll Call Vote:

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- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 T.
Roll Call Vote:
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 U.
Roll Call Vote:
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 W
Roll Call Vote:

3.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

4. SPECIAL ORDER OF BUSINESS

- 4.2 Featured School – Glen Edwards Middle 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 Approval of Minutes Regular Meetings of:
 - December 2, and December 16, 2008
- 5.2 Approval of Warrants.
- 5.3 Approve Classified Personnel Report.
- 5.4 Approve Certificated Personnel Report.
- 5.5 Student Discipline/Stipulated Expulsion Student #08-09 V.
- 5.6 Student Discipline/Re-entry Expulsion Student's #07-08 L & N.
- 5.7 Student Discipline/Re-entry Expulsion Student's #07-08 T,U,Y,BB,DD,EE.
- 5.8 Waiver of California High School Exit Exam Requirement for Diploma for Special Education Student #08-09 01 Who Has Passed CAHSEE with Modifications.
- 5.9 Waiver of California High School Exit Exam Requirement for Diploma for Special Education Student #08-09 02 Who Has Passed CAHSEE with Modifications.
- 5.10 Waiver of California High School Exit Exam Requirement for Diploma for Special Education Student #08-09 03 Who Has Passed CAHSEE with Modifications.
- 5.11 Disclosure Requirement for Quarterly Reports of Investments.
Roll Call Vote:

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

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- 7.1 Lincoln High School, Student Advisory – Jerisha 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 Assistant Superintendent, Business Services – Terri Ryland
 - State Budget Update

8. PUBLIC HEARING:

At the December 16, 2008 Board Meeting, a presentation was made re the Discussion of Middle School Attendance Boundaries for the purpose of equalizing enrollments between our two middle schools. At that time, the Board was invited to discuss the recommendation of changing the elementary feeder school patterns such that students living in the Carlin C. Coppin and Sheridan attendance areas would attend Glen Edwards Middle School beginning with the 2009-10 school year. All incoming fifth grade students would be required to attend their proper attendance-boundary school for sixth grade beginning 2009-10. Current sixth and seventh graders from the Carlin C. Coppin and Sheridan neighborhoods who are currently attending Twelve Bridges Middle School would be given a choice as to whether to continue there for seventh and eighth grades or to enroll at Glen Edwards Middle School, their proper attendance-boundary school. Students who are currently attending Carlin C. Coppin on an intra-district transfer agreement or because of overflow from schools which are full would attend middle school based on their residential address, not based on elementary school attended. Parent information sessions have been held at both Carlin C. Coppin and Sheridan Schools to inform parents of the possible change.

9. ♦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.

9.1 (D/A) MIDDLE SCHOOL BOUNDARY CHANGES – Boyle (08-09 G & O Component IV-V)

Information of changing middle school attendance boundaries was provided to the Board at the December 16, 2008 Board meeting. Information sessions for parents have been provided at both Sheridan School and Carlin C. Coppin. Parent information has been sent home with students from those schools and has been posted on the WPUUSD website. A Public Hearing notice was posted in the Lincoln News Messenger; the public hearing is scheduled for January 21, 2009.

9.2 (D/A) RECEIPT OF THE 2007-08 AUDITED FINANCIAL STATEMENTS – Ryland (08-09 G & O Component IV-V)

•The 2007-08 Unaudited Actuals were presented to the Board of Trustees in September. The firm of Perry-Smith & Co. has performed the required independent annual audit and submitted our audit report to the State Controller’s Office by December 15 as required by law. The auditors will be present at the board meeting to present highlights of the Audited Financial Statement.

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Agenda**9.3 (I/D/A) VOTER SURVEY RESULTS/BOND AUTHORIZATION – Leaman***(08-09 G & O Component IV-V)*

•At the last board meeting, the Board provided direction to staff to proceed with a voter survey in preparation for calling for a general obligation bond election. The survey firm of Godbe Research was selected after an RFQ process. Staff worked with the firm over the Christmas break, and an instrument was finalized. Surveying of 400 potential voters took place the week of January 5th. A representative from Godbe Research will present the survey results and the Topline Report at the Board meeting.

After an analysis of the initial survey results, staff feels the most prudent course of action at this time is to engage in public education campaign regarding facilities needs and issues, and consider a bond during the 2010 election cycle.

9.4 (D/A) APPROVAL OF RESOLUTION #08/09.13 – Ryland *(08-09 G & O Component IV-V)*

This resolution allows the Board to (1) approve the settlement which will bring the District approximately \$87,329 annually for the six-year period beginning 2011-12 through 2016-17 and approximately \$10.92 per ADA for the SELPA as part of the AB 602 funding formula, beginning in 2009-2010, increasing by COLA and ADA growth in subsequent years; (2) agree to waive its ability to file future mandated cost claims on the Hughes Bill statute and regulations as currently worded; and (3) direct the District's authorized representative to sign the Waiver to implement this action.

The Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement settles the test claim CSM-4464 initiated by San Diego Unified School District, Butte County Office of Education, and San Joaquin County Office of Education, and the related Sacramento Superior Court case, case No. 03CS01432, regarding reimbursement for costs associated with behavioral intervention plans required by the Hughes Bill statute and regulations under state law. If approved, it ends a fourteen-year dispute with the State of California regarding funding for state behavioral intervention plan requirements that are in excess of federal law. The settlement provides \$520 million in reimbursement for past costs associated with behavioral intervention plans and \$65 million annually for ongoing costs. The Legislature's obligation to fund the settlement is contingent on 85% of all districts, county offices of education, and special education local plan areas constituting 92% of statewide ADA waiving their rights to file additional mandated cost claims on the current Hughes Bill statute and regulations.

9.5 (D/I) RETENTION POLICY CHANGES - Boyle *(08-09 G & O Component I, IV-V)*

•Current Administrative Regulations regarding retention of students in the elementary and middle school years allow teachers to recommend summer school as an alternative to retention, the successful completion of a six-week summer school session being the determinate of the student's retention or promotion. Feedback from teachers, principals and summer school principals is that this is not an effective system. It is difficult for a teacher who has known the student for six weeks to make a meaningful recommendation for promotion or retention; many students at the middle school level who have formerly been retained and who do not successfully complete summer school are promoted anyway, due to

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age and maturity factors. Further complicating matters is the uncertain funding from the state for summer programs. The proposed changes to AR 5123 require the student's year-long teacher to make the recommendation for promotion or retention, with the normal appeal processes for families disagreeing with the recommendation still in place. Summer school, if available, would be an intervention program to support struggling learners, without the complication of considering the student for retention.

9.6 (D/A) 2009 BOARD MEETING CALENDAR – Leaman (08-09 G & O Component I, IV-V)

- The Board of Trustee will discuss a meeting calendar for the 2009 school year.

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

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - TBD, 7:00 P.M., Lincoln High School Performing Arts Center
 - TBD, 7:00 P.M., Lincoln High School Performing Arts Center

12. 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>
