

Western Placer Unified School District
Regular Meeting of the Board of Trustees
June 1, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

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.

5:45 P.M. START

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

5:50 P.M.

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

- 2.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Superintendent

- 2.2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD
Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

- 2.3 CONFERENCE WITH LABOR NEGOTIATOR**
Update on Certificated & Classified Negotiations

- 2.4 INTERDISTRICT ATTENDANCE APPEAL**
 - a. Interdistrict Request Appeal 10/11-29
 - b. Interdistrict Request Appeal 10/11-30

7:00 P.M.

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

- 3.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Superintendent

- 3.2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD
Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

June 1, 2010

Agenda

- 3.3 CONFERENCE WITH LABOR NEGOTIATOR**
Update on Certificated & Classified Negotiations.
- 3.4 STUDENTS**
INTERDISTRICT TRANSFER APPEAL
a. Interdistrict Request Appeal 10/11-29
b. Interdistrict Request Appeal 10/11-30
- 4. SPECIAL ORDER OF BUSINESS**
4.1 Recognition of the Lincoln High School Varsity Softball Team
4.2 AESOP – Automated Substitute Placement Program Presentation
4.3 Lincoln High School Career GPS Essay Contest Finalist Presentation
- 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 Meeting Minutes for:
• May 4, and 18, 2010 Regular Board of Trustee Meetings
- 5.2 Approval of Warrants.
- 5.3 Approve Classified Personnel Report.
- 5.4 Approve Williams Uniform Quarterly Complaint Report.
- 5.5 Approve Ratification of Article IV (employee benefits) in the Classified Collective Bargaining Agreement & Article XIV (Employee Benefits) in the Certificated Collective Bargaining Agreement.
- 5.6 Approve Agreement and Election to Prefund Other Post Employment Benefits through CalPERS.
- 5.7 Approve Agreement for Fiscal Budget Services Between School Services of California, Inc., and WPUSD.
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**
7.1 Lincoln High School, Student Advisory – Jerusha Loya
7.2 Western Placer Teacher's Association – Mike Agrippino
7.3 Western Placer Classified Employee Association – Mike Kimbrough
7.4 Superintendent - Scott Leaman
- 8. ♦ACTION ♦DISCUSSION ♦INFORMATION**

June 1, 2010

Agenda

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 Discussion/ REPORT OF THE FACILITIES NEEDS COMMITTEE EVALUATION AND RECOMMENDATIONS OF SCHOOL SITE AND CLASSROOM FACILITIES NEEDS – Allen (09-10 G & O Component I, II, III, IV, V)

- The Facilities Needs Committee was established in April 2009 to evaluate the condition of schools within the District. The committee is comprised of parents, staff and principals from each site and met for over a year to identify and prioritize the needs of each site. This document represents the findings. This document includes recommendations for the Board's consideration and will be included in the District's School Facility Master Plan to be presented to the Board on June 15th for discussion and for approval on June 22nd.

8.2 Discussion/ ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Noyes (09-10 G & O Component I, II, III, IV, V)

- Each year the District must declare that there are an insufficient number of certificated persons who meet the District's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2011.

8.3 Information PRELIMINARY BUDGET DATA – Lopes (09-10 G & O Component I, II, III, IV, V)

- District staff is preparing the 2010/11 budget documents for Board approval at the June 22, 2010 Board of Trustees meeting. Staff has outlined anticipated changes to the 2010/11 budget since information was shared in March 2010 from the Second Interim report multiyear projections. This agenda item will update the Board of Trustees on the latest state budget information.

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 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

9.2 BOARD MEMBER REPORTS/COMMENTS

June 1, 2010

Agenda

- California School Finance Information

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - June 15, 2010 7:00 P.M., Special Board Meeting, Lincoln High School
 - June 22, 2010 7:00 P.M., Regular Board of Trustee Meeting, 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: 05/27/10

h:\wpfiles\board\agendas\060110