

Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 4, 2009, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J 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.

5:30 P.M. START

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

5:35 P.M.

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

2.1 PERSONNEL

- a. Public Employee Performance Evaluation – Superintendent
- b. Public Employee Discipline/Dismissal/Release
- c. Public Employee Discipline/Dismissal/Release
- d. Public Employee Discipline/Dismissal/Release

2.2 INTER-DISTRICT TRANSFER APPEALS

- a. Inter-district Request Appeal 09/10 14
- b. Inter-district Request Appeal 09/10 15
- c. Inter-district Request Appeal 09/10 16-18

2.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on the following Groups:

- a. Classified Managers
- b. Certificated Managers
- c. Classified Confidential
- d. Assistant Superintendents

7:00 P.M.

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

3.1 PERSONNEL

- a. Public Employee Performance Evaluation - Superintendent
- b. Public Employee Discipline/Dismissal/Release
Roll call vote:
- c. Public Employee Discipline/Dismissal/Release
Roll call vote:
- d. Public Employee Discipline/Dismissal/Release
Roll call vote:

August 4, 2009

Agenda**3.2 INTER-DISTRICT TRANSFER APPEALS**

- a. Inter-district Request Appeal 09/10 14
- b. Inter-district Request Appeal 09/10 15
- c. Inter-district Request Appeal 09/10 16-18

3.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on the following Groups:

- a. Classified Managers
- b. Certificated Managers
- c. Classified Confidential
- d. Assistant Superintendents

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:
 - June 2, 2009, June 22, 2009 Regular Board of Trustee Meetings
- 4.2 Approval of Warrants.
- 4.3 Approve Classified Personnel Report.
- 4.4 Approve Certificated Personnel Report.
- 4.5 Approve Educational Services Administrative Assistant job description.
- 4.6 Approve Classified Extra Help for 2009-10.
- 4.7 Approve accreditation of Lincoln High School until June 30, 2015.
- 4.8 Report of Disclosure Requirements for Quarterly Reports of Investments.
- 4.9 Approve disposal of obsolete and non functioning technology equipment.
- 4.10 Ratify the Agreement between Warren Land Surveying, Inc. and WPUSD to Prepare various easements for Lincoln High School related to City of Lincoln water and Sewer lines.
- 4.11 Ratify and Piggyback purchase of one 60x40 modular building for Foskett Ranch Elementary School from American Modular Systems using the Santa Rita Union School District November 6, 2008 Contract.
- 4.12 Ratify and Piggyback purchase of one 70x40 modular building for Lincoln High School from American Modular Systems using the Santa Rita Union School District November 6, 2008 Contract.
- 4.13 Ratify the Proposal from Independent Inspections, Inc. for inspector of record services for Lincoln High School Increment #1, summer 2009.
- 4.14 Ratify the Proposal from Independent Inspections, Inc. for inspector of record services for Foskett Ranch Modular Classroom Building, summer 2009.

*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.

August 4, 2009

Agenda**6. REPORTS & COMMUNICATION**

- 6.1 Lincoln High School, Student Advisory – Jerusha Loya
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Chris Hawley
- 6.4 Superintendent, Scott Leaman
- 6.5 Terri Ryland – Budget Update

7. ♦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.

7.1 (I/D) SPECIAL EDUCATION TRANSPORTATION – Ryland (08-09 G & O Component I, IV, V)

●At the end of June, the Mid-Placer Transportation Agency board met and voted to change their billing model for “non-member” districts. Most other non-member Placer County school districts had pulled out of the JPA for special education busing, leaving Dry Creek, Newcastle and Western Placer. The change in rates would leave us with a 60% increase in our transportation billback, or using the 2008-09 figures, our bill of \$450,000 for the 63 students transported by Mid-Placer would be \$730,000 for 2009-10!

Mark has been working diligently on developing routes for the future pull back of our special needs children from Mid-Placer Transportation. We are getting a clearer view of what it will take to accomplish this. We will be transporting nearly 45 children to 21 schools in Placer County in 2009-10, as well as the L.I. program at Carlin C. Coppin that was brought back.

7.2 (A) INCREASE BREAKFAST AND LUNCH PRICES – Ryland (08-09 G & O Component I, IV, V)

●Expenditures in the Cafeteria Fund continue to increase over the past several years. Salary and benefit costs have gone up much more quickly than revenues. Several years ago, the District increased lunch prices from \$2.25 to \$2.50; however, breakfast prices were not changed at that time. Still, the Cafeteria Fund is expected to encroach upon the general fund in 2009-10. A review of neighboring and similar-sized school districts shows that Western Placer Unified School District's breakfast prices are slightly lower than average, along with the lunch prices for adults and the Headstart program. Therefore, we recommend implementing the following pricing structure beginning in the 2009-10 school year:

<u>Breakfast</u>	<u>Current</u>	<u>Proposed</u>	<u>Increase</u>
K-8	\$1.50	\$1.75	\$0.25
9-12	\$1.50	\$2.00	\$0.50
Adults	\$1.75 (no milk)	\$2.50 (includes milk)	\$0.75
<u>Lunch</u>			
Adults	\$3.25 (no drink)	\$3.50 (incl milk/water)	\$0.25
Headstart Program	\$2.50	\$2.75	\$0.25

Due to this increase, the District expects to earn over \$43,000 more in paid meal revenues in 2009-10 than in the current year.

Other prices will not change.

August 4, 2009

Agenda

- 7.3 (I/D) CALIFORNIA HIGH SCHOOL EXIT EXAM SCORES – Boyle (08-09 G & O Component I, IV, V)**
 ●All California students are required to pass the California High School Exit Exam (CAHSEE) before graduating from high school. Students first take the CAHSEE, which consists of mathematics and an English portion, in the tenth grade. Should a student not pass both portions of the test at the time, s/he has additional opportunities to retake the portion(s) not passed through twelfth grade, and for up to two years after his/her class has graduated. CAHSEE support classes are offered to students who have not yet passed the test.
- 7.4 (I) EDUCATIONAL SERVICES – Boyle (08-09 G & O Component I, IV, V)**
 ●Educational Services covers the “heart” of education – learning that occurs through direct relationship between the teacher and the student, with the myriad of supports that this entails – curriculum, technology, intervention, enrichment, staff development. This update will highlight accomplishments of the 2008 -09 school year, and present goals for the coming year.
- 7.5 (D/A) NEW WPUSD LOGO DESIGNS – Boyle (08-09 G & O Component I, IV, V)**
 ●One of the district goals has been to increase communication with the public through development of our district website. Administration has been working closely with all departments to develop a new website design template, incorporating new school websites into the new district site. DNA (Diverse Network Associates) has been contracted to assist in this effort. Part of the new district website design includes a new WPUSD logo. As logo concepts have been discussed, design emphasis has been placed on three areas:
- Recognizing our community increase in academic achievements (rising starts!)
 - Recognizing our community local agricultural heritage (furrows)
 - Recognizing our community local business heritage (Gladding McBean’s terra cotta red & cream)
- 7.6 (A) ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman (08-09 G & O Component I, 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 3551 Food Service Operation/Cafeteria Fund
 - BP/AR 3553 Free and Reduced Price Meals
 - BP/AR 3554 Other Food Sales
 - AR 4112.21 Interns
 - AR 4161.2 Personal Leaves
 - BP/AR 5145.2 Freedom of Speech/Expression
 - BP 6142.7 Physical Education
 - BP 6143 Courses of Study
 - AR 6146.2 Certificate of Proficiency/High School Equivalency
 - BP/AR 6164.2 Guidance/Counseling Services
 - BP/AR 6164.6 Identification and Education Under Section 504
 - BP 7212 Mello-Roos Districts
 - BP 7213 School Facilities Improvement Districts
- 7.7 (I/D) 2009-10 DISTRICT GOALS – Leaman (08-09 G & O Component I, IV, V)**
 ●Draft objectives based on district goals will be discussed with the board.

August 4, 2009

Agenda

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
- Gladding Parkway Carlin C. Coppin

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - August 18, 2009 7:00 P.M., Lincoln High School, Performing Arts Theater

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

Posted: 07/30/09

h:\wpfiles\board\agendas\080409