

**Western Placer Unified School District**  
**Regular Meeting of the Board of Trustees**  
September 1, 2009, 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.

**6:20 P.M. START**

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

**6:25 P.M.**

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

**2.1 PUBLIC EMPLOYE APPOINTMENT**

- a. Coordinator of Educational and Business Technology

**2.2 INTER-DISTRICT TRANSFER APPEALS**

- a. Inter-district Request Appeal 09/10 19

**7:00 P.M.**

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

**3.1 PUBLIC EMPLOYE APPOINTMENT**

- a. Coordinator of Educational and Business Technology

**3.2 INTER-DISTRICT TRANSFER APPEALS**

- a. Inter-district Request Appeal 09/10 19

**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:
- August 4, and August 18, 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 Revised Job Description of Director of Maintenance & Operations.

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- 4.6 Approve promotion of Classified Employee from Technology Support Technician Assistant position to District & Site Support Technician.
- 4.7 Approve Purchase of three 2008 GM, 2008 Collins Grand Bantam 12+2 Variable Passenger Mini School Buses from all the Best from A-Z Bus Sales, Inc.
- 4.8 Approve Purchase of a 2009 Bluebird Vision 24+1 Passenger School Bus from All the Best from A-Z Bus Sales, Inc.
- 4.9 Approval of Addendum to the Master Claiming Agreement for Medi-Cal Administrative Claims Preparation (MAA)
- 4.10 Approve Resolution No. 09/10.9 Authorizing the Proposed Agreement of the Transition Partnership Program.

*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 – 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

**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 (D/A) ADOPT REVISED DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Noyes (09-10 G & O Component I, III, IV)**

•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 original Declaration of Need was approved by the Board on May 10, 2009. However, we were just informed that the California Commission on Teacher Credentialing had revised the Declaration of Need (DON) CL-500 form and that we need to send in a revised version because CTC is rejecting the old ones. The declaration shall remain in force until June 30, 2010.

**7.2 (D/A) JOB DESCRIPTION – COORDINATOR OF EDUCATIONAL AND BUSINESS TECHNOLOGY – Noyes (09-10 G & O Component I, IV, V)**

•In reorganizing the Technology Department, it is apparent that more time is needed in the area of direct service to the ongoing support, maintenance and monitoring of district technology. The Coordinator of Educational and Business Technology is a classified management position that reports to the Director of Technology, oversees that District and Site Support Technicians, and provides hardware/software/network/cabling planning, installation, maintenance, replacement and repair.

- 7.3 (D/A)      REVISED JOB DESCRIPTION – DIRECTOR OF TECHNOLOGY SERVICES – Noyes (09-10 G & O Component I, IV, V)**  
●As educational and business application expectations for technology expand, and as our district continues to grow, the highest level of visionary leadership and expertise is needed in order to continue to advance in the technological field. The job description for the Director of Technology Services has been rewritten to reflect the increase in higher education, experience in information systems and computer science, advanced training and team leadership expertise that this position now requires.
- 7.4 (D/A)      APPROVE RESOLUTION NO. 09/10.8 ESTABLISHMENT OF SENIOR MANAGEMENT POSITION OF THE CLASSIFIED SERVICE: DIRECTOR OF TECHNOLOGY – Leaman (09-10 G & O Component I, IV, V)**  
●California Education Code Section 45100.5 allows the Board to designate certain classified positions as “senior management” positions of the classified service. Employees whose positions are designated as senior management shall be part of the classified service and afforded all rights, benefits and burdens of other classified employees except that they shall be exempt from all provisions relating to obtaining permanent status in a senior management position. In accordance with Education Code Section 45108.5 only a classified employee who acts as the fiscal advisor to the District Superintendent or classified employees in the highest position in a principal program area and which has district-wide responsibility for formulating policies or administering the program area may be designated “senior management.” The Superintendent requests the board adopt a resolution to establish the Director of Technology position as “Senior Management.”  
*Roll call vote:*
- 7.5 (D/A)      REVISED JOB DESCRIPTION – TECHNOLOGY SUPPORT TECHNICIAN SPECIAL PROJECTS – Noyes (09-10 G & O Component I, IV, V)**  
●As we prepare for CALPADS implementation and other special projects in the area of technology, it is apparent that the short-term position of Technology Support Technician Assistant Special Projects needs to become a permanent twelve-month half-time position, and the title changed to omit the word “Assistant”. The Technology Support Technician Special Projects job description has been modified to include ongoing CALPADS reporting requirements and other special projects as assigned.
- 7.6 (A)      ADOPTION OF AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman (09-10 G & O Component I, II, IV)**  
●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.
- BP/AR 4113 Certificated Personnel Assignment
- 7.7 (I/D)      LINCOLN HIGH SCHOOL BANNERS – Allen (09-10 G & O Component I, II, IV)**  
●As requested, staff is presenting a revised banner to be installed along “J” Street for Lincoln High School.

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**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):
  - September 15, 2009 7:00 P.M., First Street School, Multi-Purpose Room

**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: 08/27/09**

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