

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
February 2, 2010, 7:00 P.M.  
**LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER**  
790 J Street, Lincoln, CA

**(REVISED) 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.

**5:40 P.M. START**

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

**5:45 P.M.**

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

- 2.1 **PUBLIC EMPLOYEE EMPLOYMENT**

- Director of Maintenance

- 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 and Classified negotiations

**7:00 P.M.**

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

- 3.1 **PUBLIC EMPLOYEE EMPLOYMENT**

- Director of Maintenance

- 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

- 3.3 **CONFERENCE WITH LABOR NEGOTIATOR**

- Update on Certificated and Classified negotiations

February 2, 2010

Agenda**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:
  - January 5, and 19<sup>th</sup>, 2010 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 Re-entry of Students #08-09 Y & #08-09 VV.
- 4.6 Approve purchase of three 2010 Chevrolet Express Cargo Vans for Food Service.
- 4.7 Approval of low bidder for cellular services for the district.
- 4.8 Approval of low bidder for web hosting services for the district.

*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 – 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 Discussion/ APPROVAL OF RESOLUTION 09/10.16 GRANTING A 20' PEDESTRAIN/SIDEWALK EASEMENT ALONG NINTH STREET BORDERING PHOENIX HIGH SCHOOL TO THE CITY OF LINCOLN FOR SAFE ROUTES TO SCHOOLS PROJECTS – Allen**  
 Action  
 (09-10 G & O Component IV, V)

•The City of Lincoln has received from the State of California for projects under the Safe Routes to Schools Program. One of the areas involved is along Ninth Street bordering Phoenix High School. A 20' easement is being requested in order for the City of Lincoln to complete the work required under the program. The easement will not have a negative impact on the District and, in fact, will provide a safer pedestrian walkway in the area. This will be a donation of the land to the City of Lincoln.

- 7.2 Discussion/ APPROVAL OF RESOLUTION 09/10.17 APPOINTING**

February 2, 2010

**Agenda**

- |                           |  |
|---------------------------|--|
| Action                    | <p><b><u>AUTHORIZED DISTRICT REPRESENTATIVES AND APPOINT DISTRICT CEQA OFFICER – Allen</u></b> (09-10 G &amp; O Component IV, V)</p> <ul style="list-style-type: none"> <li>•The State of California requires districts to appoint a representative(s) who are authorized to act on behalf of the district in matters other than those requiring action by the governing body of the Western Placer Unified School District, and to appoint a California Environmental Quality Act (CEQA) Officer who acts as a liaison between the district and the State Allocation Board.</li> </ul>  |
| 7.3 Discussion/<br>Action | <p><b><u>APPROVAL OF CHANGE ORDER NO. 1 FOR THE FOSKETT RANCH ELEMENTARY SCHOOL NEW CONSTRUCTION PROJECT SPECIAL EDUCATION CLASSROOM ADDITION – Allen</u></b> (09-10 G &amp; O Component I, IV, V)</p> <ul style="list-style-type: none"> <li>•Change Order No. 1 represents the sole Change Order to the contract between Seward L. Schreder Construction, Inc. and the District for the construction of site work related to the two new special education classrooms at Foscett Ranch Elementary School. These items reflect changes that were necessary due to conflicting conditions in the field that were not indicated on the as-builts, the addition of a sewage pump to compensate for an uphill rise in the connector sewer line and minor additions to the landscaping scope of work requested by staff. The amount is \$17,683 and did not increase the number of days in the contract. The Change Order is attached for your review.</li> </ul>  |
| 7.4 Discussion            | <p><b><u>BUDGET UPDATE – Lopes</u></b> (09-10 G &amp; O Component I, II, III, IV, V)</p> <ul style="list-style-type: none"> <li>• At the last meeting, the Board was briefed on the Governor’s proposed budget for 2010-11 which includes significant cuts to the District for the upcoming fiscal year. The proposal includes a negative 0.38% COLA and \$1.5M in cuts to the unrestricted budget. While the District has healthy reserves, we are deficit spending in 2009-10 approximately \$2.4M which will increase to \$5.7M in 2010-11 unless we cut some of our budgeted expenditures.</li> </ul>  |
| 7.5 Action                | <p><b><u>Approval of low bidder for E-rate wiring upgrade project at First Street Elementary, Glen Edwards Middle, Phoenix High, and Sheridan Elementary Schools – Lyons</u></b> (09-10 G &amp; O Component I, IV, V)</p> <ul style="list-style-type: none"> <li>• The District is requesting from e-Rate new networking equipment and wiring upgrades for First Street Elementary, Glen Edwards Middle, Phoenix High, and Sheridan Elementary Schools. This upgrade will increase the security, speed and reliability of the network. All projects were posted for public bidding.</li> </ul> <p>The low cabling bidders were KS Telcom for First Street Elementary and Phoenix High sites, MetroNetComm for Glen Edwards Middle, and Quest for Sheridan Elementary, Western Blue was the low bidder for wireless and networking equipment and DecoTech was the low bidder for the digital video equipment. The district would receive approximately \$600,000.00 of upgrades for the approximant \$100,000.00. All bids are subject to e-Rate funding.</p> |
- 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.

**February 2, 2010**

**Agenda**

---

- Relationship with Sierra Community College
- Twelve Bridges High School
- Gladding Parkway Carlin C. Coppin

**8.2 ANNUAL SCHOOL PARTNERS LUNCHEON MEETING**

February 25<sup>th</sup>, 12:30 p.m. at the P.C.O.E Annex

**8.3 BOARD MEMBER REPORTS/COMMENTS**

**9. ESTABLISHMENT OF NEXT MEETING(S)**

- The President will establish the following meeting(s):
  - February 16, 2010 7:00 P.M., Lincoln Crossing Elementary

**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>
---

**Posted: 01/29/10**

**Revised: 01/29/10 @ 8:00 a.m.**