

Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 15, 2012, 7:00 P.M.
TWELVE BRIDGES MIDDLE SCHOOL – Multi-Purpose Room
770 Westview Street, Lincoln, CA 95648

AGENDA

2011-2012 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** – Twelve Bridges Middle School – Multi-Purpose Room

5:35 P.M.

2. **CLOSED SESSION** – Twelve Bridges Middle School – Main Office
 - 2.1 **PERSONNEL**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Public Employee Discipline/Dismissal/Release
 - 2.2 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - CE 11-12.2**
 - 2.3 **CONFERENCE WITH LABOR NEGOTIATOR**
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services
Joyce Lopes, Assistant Superintendent of Business Services
 - 2.4 **INTERDISTRICT ATTENDANCE APPEAL**
 - a. Interdistrict Request Appeal 12/13 - 22
 - b. Interdistrict Request Appeal 12/13 - 23
 - c. Interdistrict Request Appeal 12/13 – 24
 - d. Interdistrict Request Appeal 12/13 – 25
 - e. Interdistrict Request Appeal 12/13 - 26
 - f. Interdistrict Request Appeal 12/13 – 27

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE-** Multi-Purpose Room
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:
 - 3.1 **PERSONNEL**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Public Employee Discipline/Dismissal/Release

3.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - CE 11-12.2

3.3 CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services
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- e. Interdistrict Request Appeal 12/13 - 26
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4. SPECIAL ORDER OF BUSINESS

School Being Featured: Twelve Bridges 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 Certificated Personnel Report
- 5.2 Approve Williams Uniform Quarterly Complaint Report.
- 5.3 Approve Waiver of California High School Exit Exam Requirement for Diploma for Special Education Students Who Have Not Passed CAHSEE. Students #11-12 A – 1 through #11-12 A – 12.
- 5.4 Ratification of Contract with Economic & Planning Systems, Inc. for Update of School Facility Funding Shortfall Analysis.
- 5.5 Approve Student Discipline/Stipulated Expulsion for students #11-12 X, Y, Z, & AA.

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 – Isabella Franco
- 7.2 Western Placer Teacher's Association – Mike Agrippino

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7.3 Western Placer Classified Employee Association – Mike Kimbrough

7.4 Superintendent - Scott Leaman

8. ♦ 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.

8.1 Information ATTENDANCE GOALS UPDATE – Boyle (11-12 G & O I, II, III, IV, V)

•In To support increased student learning and to increase ADA revenues, the District and individual school sites set goals for improved attendance of .5% for 2011 – 2012, based on the last three years of attendance rates. Phoenix High School, which as a continuation high school has a different attendance reporting mechanism, set a 5% increase in credits earned as its goal. To date, eight of our eleven sites are meeting their attendance goals, as is the District; the remaining three sites show improved attendance with goals within reach. The District average three-year attendance baseline was 95.09%, with a goal of 95.59%; our attendance rate to date is 95.77%. The Business Department is providing monthly printouts to sites for attendance monitoring which is critical to the project's success.

8.2 Action NEW POSITION DESCRIPTIONS – TEACHER ON SPECIAL ASSIGNMENT – PEER COACH ELEMENTARY/SECONDARY – Boyle (11-12 G & O I, II, III, IV, V)

•The Western Placer Teachers Association (WPTA) and the District have entered into a one-year MOU to pool swept Tier III categorical funds from Peer Assistance and Review (PAR) and Professional Development Block Grant resources in order to create two new positions –

- Teacher on Special Assignment – Peer Coach Elementary and
- Teacher on Special Assignment – Peer Coach Secondary

8.3 Information ADULT EDUCATION PLAN FOR ENGLISH LEARNERS FOR 2012-2013 SCHOOL YEAR – Boyle (11-12 G & O I, III, IV, V)

•With the sweep of Tier III Adult Education funds into the General Fund for 2012 – 2013, the positions of Adult Education Administrator, Secretary, Clerk and Teachers were *eliminated*. *The teachers and students in the Adult Education English Second Language (ESL) program* have made impassioned pleas to continue to offer ESL classes to support parents who are learning English, in order to support their children's education in our schools.

9. 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

- Lincoln Crossing Elementary South/Facilities Update

9.1 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- June 5, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School
- June 19, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, 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>
