

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

REVISED 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.

6:25 P.M. START

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – LHS Performing Arts Theater**

6:30 P.M.

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

2.1 LIABILITY

Rejection of Claim, (Marlow) pursuant to Government Code 910 & 910.2.

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.3 RESCIND BOARD ACTION TO NON-REELECT ONE CERTIFICATED INSTRUCTOR DURING THE 2006-2007 SCHOOL YEAR AND ACCEPT RESIGNATION

7:00 P.M.

- 3. ADJOURN TO OPEN SESSION – Lincoln High School Performing Arts Theater**

DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

3.1 LIABILITY

Rejection of Claim, (Marlow) pursuant to Government Code 910 & 910.2.

3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

3.3 RESCIND BOARD ACTION TO NON-REELECT ONE CERTIFICATED INSTRUCTOR DURING THE 2006-2007 SCHOOL YEAR AND ACCEPT RESIGNATION

- 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.

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- 4.1 Approval of Minutes Regular Meetings of:
 - January 21, 2009
- 4.2 Approval of Warrants.
- 4.3 Approve Classified Personnel Report.
- 4.4 Approve State Funding Application for Lincoln High School Addition/Expansion.
- 4.5 Approve Annual E-rate Form 471 for continuing telecommunications discounts.
- 4.6 Ratification of New Classified Job description for Certification Occupational Therapy Assistant.
- 4.7 Ratification of New Classified Job Description for the Position of Intervention Services Provider.
- 4.8 Approve Consolidated Application.

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 – Jerisha 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 Assistant Superintendent, Business Services – Terri Ryland
 - State Budget Update

7. PUBLIC HEARING:

7.1 SPECIFIC WAIVER REQUEST – INSTRUCTIONAL MATERIALS FUNDING REALIGNMENT PROGRAM (IMFRP) – ELEMENTARY MATHEMATICS K – 5

As the State of California considers its present budget crisis, funding of certain categorical programs is uncertain for the coming school year (2009 – 2010), including funding for the Instructional Materials Funding Realignment Program (IMFRP – Resource Code 7156). The deadline for implementing new mathematics programs for grades K – 8 is November 15, 2009. Our District mathematics Adoption Committee will bring forward its recommendations in late February or early March for Board consideration and adoption and is fully prepared to meet that deadline. However, without state funding for new textbooks through the IMFRP funds, it would be impossible to fully implement this adoption by the required deadline. This waiver is being sought to extend the deadline for implementation by one year for grades K – 5 Mathematics in the event that the state does not fully fund this program.

7.2 SPECIFIC WAIVER REQUEST – INSTRUCTIONAL MATERIALS FUNDING REALIGNMENT PROGRAM (IMFRP) – ENGLISH LANGUAGE ARTS K – 8

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As the State of California considers its present budget crisis, funding of certain categorical programs is uncertain for the coming school years (2009/10 and 210/11), including funding for the Instructional materials Funding Realignment Program (IMFRP – Resource Code 7156). The deadline for implementing new English Language Arts programs for grades K – 8 is November 2010. Our District Language Arts Adoption Committee will begin its formal process later this spring to prepare for that adoption, bringing forward its recommendations in late February or early March 2010 for Board consideration. Without state funding for new textbooks through the IMFRP fund, it would be impossible to fully implement this adoption by the required deadline. This waiver is being sought to extend the deadline for implementation by one year for grades K – 8 English Language Arts in the event that the state does not fully fund this program.

8. ♦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.

8.1 (I/A) SPECIFIC WAIVER REQUEST – INSTRUCTIONAL MATERIALS FUNDING REALIGNMENT PROGRAM (IMFRP) – ELEMENTARY MATHEMATICS K – 5 – Boyle (08-09 G & O Component II, IV, V)

• As the State of California considers its present budget crisis, funding of certain categorical programs is uncertain for the coming school year (2009 – 2010), including funding for the Instructional Materials Funding Realignment Program (IMFRP – Resource Code 7156). The deadline for implementing new mathematics programs for grades K – 8 is November 15, 2009. Our District mathematics Adoption Committee will bring forward its recommendations in late February or early March for Board consideration and adoption and is fully prepared to meet that deadline. However, without state funding for new textbooks through the IMFRP funds, it would be impossible to fully implement this adoption by the required deadline. This waiver is being sought to extend the deadline for implementation by one year for grades K – 5 Mathematics in the event that the state does not fully fund this program.

8.2 (I/A) SPECIFIC WAIVER REQUEST – INSTRUCTIONAL MATERIALS FUNDING REALIGNMENT PROGRAM (IMFRP) – ENGLISH LANGUAGE ARTS K – 8 – Boyle (08-09 G & O Component II, IV-V)

• As the State of California considers its present budget crisis, funding of certain categorical programs is uncertain for the coming school years (2009/10 and 210/11), including funding for the Instructional materials Funding Realignment Program (IMFRP – Resource Code 7156). The deadline for implementing new English Language Arts programs for grades K – 8 is November 2010. Our District Language Arts Adoption Committee will begin its formal process later this spring to prepare for that adoption, bringing forward its recommendations in late February or early March 2010 for Board consideration. Without state funding for new textbooks through the IMFRP fund, it would be impossible to fully implement this adoption by the required deadline. This waiver is being sought to extend the deadline for implementation by one year for grades K – 8 English Language Arts in the event that the state does not fully fund this program.

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- 8.3 (I/D)** **MIDDLE SCHOOL BOUNDARY CHANGES** – Boyle (08-09 G & O Component IV, V)
•Information of changing middle school attendance boundaries was provided to the Board at the December 16, 2008 Board meeting, and to the public through the WPUSD website. Two parent meetings were held at Carlin C. Coppin School in December, 2008 and one parent meeting was held in Sheridan School in January 2009. A Public Hearing notice was posted in the Lincoln News Messenger and was held on January 21, 2009. At the Public Hearing, it became evident that not all parents at Carlin C. Coppin School had received notification about the parent meetings. Consequently, two parent meetings were held again at Carlin C. Coppin School on January 27, 2009, at which the parents who were present spoke passionately about their concern re changing the middle school boundaries. They requested more time to study the issue and to engage in further discussion.
- 8.4 (D/A)** **ACCEPTANCE OF BOARD MEMBER RESIGNATION** – Leaman (08-09 G & O Component IV)
•The Board of Trustees will officially accept the resignation of James McLeod, Area III Board of Trustee Member. The appointment process will be discussed as per time frame, etc.
- 8.5 (I/D/A)** **ZEBRA HOUSING** – Leaman (08-09 G & O Component IV-V)
•The City of Lincoln is requesting Board interest in continuing the Zebra Housing Project. The Board has discussed the project on numerous occasions. Specific financial information is attached. The project site is projected to be available this fall and the city is willing to hold four lots in the development for us to build on at no cost. The subdivision is expected to be completed in three to five years. The Zebra Housing fund currently has balance of approximately \$250,000.00 but the district will need to set each of the houses selling price to a level at which families that earn 50% of the Placer County median income can afford them. This is a laudable goal, but has a dramatic effect on the income for the project.
- 8.6 (I)** **DEVELOPER FEE EXPENDITURE REPORT FISCAL YEAR 2007-2008** - Allen (08-09 G & O Component IV, V)
• The Board of Trustees will receive information on activity reported in the Capital Facilities Fund regarding developer fee expenditures for the 2007-2008 fiscal year. The detail report as prepared by Carrie Carlson, Director of Business Services is attached.
- 8.7 (I/D)** **ROCKWELL RANCH** – Leaman (08-09 G & O Component IV, V)
•The district was approached by Caltrans to acquire a 500 acre parcel of land north of the Lincoln High School Farm (LHSF) known as the Rockwell Ranch. The ranch is fully mitigated and will have an endowment assigned to the property from Caltrans. At a meeting with LHSF teachers, it was established that ownership of the property had to meet educational, financial, and liability criteria to move forward.
• **Educational**–The property allows for the expansion of the farm at the teachers fully support the district obtaining the property for educational purposes.
• **Financial**–Caltrans will assign an endowment for the property, but the district will not be allowed to retain the funds as they must be held by a

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second party with a conservation easement. Wildlife Heritage Foundation is willing to hold the funds, and the district will not be allotted funds beyond management fees on a yearly basis which must be requested from the foundation.

- **Liability**—Because the district will own the property, all liability is assigned to the district.

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

10. ESTABLISHMENT OF NEXT MEETING(S)

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

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: 012909

Revised: 013009 @ 1:50 p.m.

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