

Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 1, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – Performing Arts Building
790 J 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** – Lincoln High School – Performing Arts Building

5:35 P.M.

2. **CLOSED SESSION** – Lincoln High School – Main Office

- 2.1 **PERSONNEL**

- 2.1.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

- Public Employee Discipline/Dismissal/Release

- 2.2 **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

- 2.3 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - CE 11-12.2**

- 2.4 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 12/13 - 16

- b. Interdistrict Request Appeal 12/13 - 17

- c. Interdistrict Request Appeal 12/13 – 18

- d. Interdistrict Request Appeal 12/13 – 19

- e. Interdistrict Request Appeal 12/13 – 20

- f. Interdistrict Request Appeal 12/13 – 21

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln High School Performing Arts Building
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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3.1 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Public Employee Discipline/Dismissal/Release

3.2 CONFERENCE WITH LABOR NEGOTIATOR

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Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services
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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:

- April 3 & April 17, 2012 Regular Board of Trustee Meeting

4.2 Approval of Warrants

4.3 Classified Personnel Report

4.4 Certificated Personnel Report

4.5 Approve California Interscholastic Federation Application for 2012-13 school year for Lincoln High School.

4.6 Approve Student Discipline/Stipulated Expulsion for student's #11-12 U,V,W.

4.7 Report of Disclosure Requirements for Quarterly Reports of Investments.

4.8 Agreement for Consulting Services between Total Compensation Systems, Inc., and WPUUSD.

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.

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6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Isabella Franco
- 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 Information Action APPROVE RESOLUTION NO. 11/12.20 DECLARING AN ELECTION BE HELD IN ITS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE - Leaman (11-12 G & O Component I, II, III, V, IV)

- The Board of Trustees will take action to approve Resolution 11/12.20 declaring an election be held in its jurisdiction requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.

Roll call vote:

7.2 Action ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman (11-12 G & O Component I, II, III, 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.

- BP 3314.2 Revolving Funds
- AR 3440 Inventories
- BP 6170.1 Transitional Kindergarten

7.3 Discussion/ Action CONSIDER APPROVAL OF TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA REGARDING ARTICLE XV- WORK YEAR (CALENDAR) FOR THE 2012-2013 SCHOOL YEAR - Davis (11-12 G & O Component I, II, III, V, IV)

- A tentative agreement has been reached between WPUSD and WPTA on Article XV – Work Year – 2012-13 as outlined in the attached document. This tentative agreement along with placement of the furlough days for the 2012-2013 school year for WPTA employees has been ratified by the WPTA membership.

7.4 Discussion/ Action ADOPTION OF WPUSD STUDENT/TEACHER CALENDAR FOR 2012-2013 SCHOOL YEAR - Davis (11-12 G & O Component I, II, III, V, IV)

- The Western Placer Unified School District and the Western Placer Teachers Association have signed a Tentative Agreement regarding the Work Year Article to the Collective Bargaining Agreement which is also before the Board for approval at the Board meeting. Adopting this calendar would allow the District

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to post this calendar in order for staff and families to begin that planning process for the 2012-2013 school year.

7.5 Discussion/ Action **APPROVE RESOLUTION NO. 11/12.21 ORDERING THE LAYOFF OF CERTIFICATED EMPLOYEES - Davis (11-12 G & O Component I, II, III, V, IV)**

•Pursuant to Education Codes 44949, 44955 and 44951, the District has proceeded with the Reduction in Force process for certificated employees pursuant to Board action on February 28, 2012. This final resolution allows the District administration to deliver required final layoff notices to certificated employees in accordance with the attached Resolution a/12.21.

Roll call vote:

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
- Lincoln Crossing Elementary South/Facilities Update

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- May 15, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Twelve Bridges Middle School
- 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

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