

Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 20, 2012, 7:00 P.M.
CREEKSIDE OAKS ELEMENTARY SCHOOL – Cafeteria
2030 First 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.

5:55 P.M. START

1. **CALL TO ORDER** – Creekside Oaks Elementary School – Cafeteria

6:00 P.M.

2. **CLOSED SESSION** – Creekside Oaks Elementary School – Library
 - 2.1 **PERSONNEL**
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 **INTERDISTRICT ATTENDANCE APPEAL**
 - a. Interdistrict Request Appeal 12/13 - 1
 - b. Interdistrict Request Appeal 12/13 - 2
 - c. Interdistrict Request Appeal 12/13 – 3
 - d. Interdistrict Request Appeal 12/13 - 4

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**–School Cafeteria
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 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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March 20, 2012

Agenda

3.3 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 12/13 - 1
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- d. Interdistrict Request Appeal 12/13 - 4

4. SPECIAL ORDER OF BUSINESS

School Being Featured: Creekside Oaks Elementary 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 Approve Student Discipline/Stipulated Expulsion for student #11-12 S.

*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
- 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 Discussion/ APPROVE RESOLUTION NO. 11/12.14 REGARDING

Action AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Davis (11-12 G & O I, II, IV, V)

•Pursuant to Education Code 44256(b), and in order to ensure proper credentialing for one of our assignments the District administration is making a recommendation that the Board approve Resolution No. 11/12.14 which will allow one certificated teacher to teach in a Social Science departmentalized setting at grades 7 and 8 at Glen Edwards Middle School for the 2012-2013 school year. The teacher has consented to this assignment.

*Roll call vote:***8.2 Discussion/ CONSIDER APPROVING REVISED JOB DESCRIPTION FOR**

- Action **SCHOOL SECRETARY I POSITION – Davis** (11-12 G & O III, IV, V)
●As a part of the ongoing review of job descriptions by both the District and CSEA there exists a need to approve a revised job description for the School Secretary I position to correct some of the essential job duties. The District administration worked with CSEA to bring forward the enclosed job description. There is no financial impact as a result of this change.
- 8.3 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/AR 0420.5 – School-Based Decision Making
 - BP 1150 – Commendations and Awards
 - BP/AR 1250 – Visitors/Outsiders
 - BP 1330.1 – Joint Use Agreements
 - BP 3510 – Green School Operations
 - AR 4217.3 - Layoff/Rehire
 - BB/E 9270 - Conflict of Interest
- 8.4 Action **APPROVE RESOLUTION NO. 11/12.15 ADOPTING A CONFLICT OF INTEREST CODE – Leaman** (11-12 G & O IV, V)
●The Board of Trustee is required to approve Resolution Adopting a Conflict of Interest Code which is requested and approved in Bylaws of the Board.
Roll call vote:
- 8.5 Information/
Discussion **INTERDISTRICT AGREEMENT PROCESS - Leaman** (11-12 G & O Component I, II, III, IV, V)
●A discussion concerning the interdistrict process, specifically the step between the district office and board appeal, will take place.
- 8.6 Action **SECOND INTERIM REPORT - Lopes** (11-12 G & O Component I, III, IV, V)
●The district's Board of Trustees shall certify in writing whether or not the district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years. The certification shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (EC §33127).

The district will implement \$5.75 million in budget reductions in 2012-13 to retain a positive certification. The Board of Trustees approved those reductions at the February 28, 2012, Board of Trustees meeting; \$3.25 million in on-going reductions and \$2.5 million in one-time reductions. The district will need to implement \$6.86 million in budget reductions for 2013-14; \$2.5 to cover the one-time reductions in 2012-13 and \$4.36 to cover the remaining deficit spending.

In certifying the 2011-12 Second Interim report as positive, the Board confirms its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

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):

- April 3, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School
- April 17, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Carlin C. Coppin 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>
