

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

March 18, 2008 7:00 P.M.

**City Hall Community Meeting Room, First Floor
600 Sixth Street, Lincoln, CA**

AGENDA

2007-2008 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.

6:00 P.M. Open Session – District Office Conference Room, Fourth Floor

1. Call to Order
2. Announce Closed Session Items
3. Adjourn to Close Session

6:00 P.M. CLOSED SESSION – District Office Conference Room, Fourth Floor
1. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 L.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 M.

2. CONFERENCE WITH LABOR NEGOTIATOR
Update on certificated negotiations

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

4. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Community Meeting Room, First Floor

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 J

Roll Call Vote:

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 M.

Roll Call Vote:

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- 2.2 CONFERENCE WITH LABOR NEGOTIATOR**
Update on certificated negotiations
- 2.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
- 3. SPECIAL ORDER OF BUSINESS**
The Board of Trustees will recognize the following, Jacquelyn Ackerson, Victoria Binning, Katherine Cayago, Collin Curry, Paul Griffith, Cayley Johnston, Sabrina Norton, Sammey La Porta, Athony Roldan, and Shalita Smith for participating in the Lincoln High School Academic Decathlon Team.
- 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 Approve Classified Personnel Report.
4.2 Approve Certificated Personnel Report.
4.3 Mandate Reimbursement Services Agreement.
4.4 District Revolving Cash Account.
- 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 – Joanna Loya
6.2 Western Placer Teacher's Association – Mike Agrippino
6.3 Western Placer Classified Employee Association – Chris Hawley
6.4 Superintendent, Scott Leaman
6.4.1 *Response to Public Comment if any:*
6.5 Assistant Superintendent(s)
6.5.1 Mary Boyle
 a. Program Focus Area: (1) Kindergarten Registration
6.5.2 Terri Ryland
 a. Budget Update:
6.5.3 Bob Noyes
6.5.4 Cathy Allen
 a. Facilities Update:

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7. PUBLIC HEARING

Please see the attached handout regarding proposed boundary changes that affect primarily First Street School and Creekside Oaks Elementary. Staff will present a brief report and give the community an opportunity to comment during a public hearing. Upon closing the public hearing, the Board of Trustees will be asked to vote on the matter.

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 (D/A) ADOPT NEW SCHOOL ATTENDANCE BOUNDARIES FOR FIRST STREET SCHOOL AND CREEKSIDE OAKS ELEMENTARY SCHOOL – Boyle/Allen (07-08 G & O Component IV - V)

•Staff is proposing boundary changes that affect primarily affects First Street School and Creekside Oaks Elementary. A public hearing was held to solicit community input.

8.2 (D/A) APPROVE THE FY 2007-08 SECOND INTERIM REPORT – Ryland (07-08 G & O Component IV - V)

•The FY 2007-08 Second Interim Report will be presented to the Board of Trustees for review and discussion.

8.3 (A) RETENTION POLICY CHANGES – Boyle (07-08 G & O Component IV - I)

•There are two suggested changes to Board Policy and Administrative Regulations regarding retention of students. The first change deals with notification of parents. Board policy currently requires four parental notifications during the year for students who are identified early in the school year as not making appropriate progress. The new language clarifies that four notifications are necessary regardless of when the student is identified as being at risk of retention. The second change clarifies that a student on a 504 plan must meet regular promotion recommendations unless exceptions are made through the 504 Team process.

8.4 (D/A) UNIFORM COMPLAINT PROCEDURES – Boyle (07-08 G & O Component IV)

•The WPUSD Uniform Complaint Procedures Administrative Regulations is being updated to be compliant with state requirements.

8.5 (A) TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA – Noyes (07-08 G & O Component IV - V)

•A tentative agreement has been reached between WPUSD and WPTA regarding Article XV – Work Year – 2008/2009.

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8.6 (D/A) APPROVE RESOLUTION 07/08.15 ON INFORMAL BIDDING ACT – Allen (07-08 G & O Component IV - V)

• In light of the Attorney General's ruling with regard to "Piggyback Agreements" it has become extremely difficult to design, bid, and build small special projects in a timely manner. The California Legislature passed the California Uniform Public Construction Cost Accounting Act (Public Contract Code 22000 *et. seq.*) to promote uniformity of bidding procedures and cost accounting standards on projects performed or contracted by public entities in the State. The Act is a great tool for school districts and other public agencies that want to:

- Raise their bidding thresholds to 30,000;
- Simplify the bidding process for projects valued at less than \$125,000;
- Increase the likelihood of receiving bids from responsible contractors; and
- Minimize limits on using school district employees for public works.

Only public entities that have adopted the Act by resolution and have notified the State Controller of that election may use the procedures.

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
- Audio Visual Media Board Policy
- 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):
 - April 1, 2008, City Hall/District Office Community Center

11. 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

Posted: 03/13/08

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