

Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 20, 2010, 7:00 P.M.
CREEKSIDE OAKS ELEMENTARY SCHOOL, CAFETERIA
2030 First Street, Lincoln, CA 95648

AGENDA

2009-2010 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.

5:25 P.M. START

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

5:30 P.M.

2. **CLOSED SESSION** – Creekside Oaks Elementary School – Library

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

- 2.2 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Assistant Superintendent of Personnel Services

- 2.3 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 10/11-20
 - b. Interdistrict Request Appeal 10/11-21
 - c. Interdistrict Request Appeal 10/11-22
 - d. Interdistrict Request Appeal 10/11-23
 - e. Interdistrict Request Appeal 10/11-24

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Creekside Oaks Elementary School Cafeteria

4. **DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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

- 4.2 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Assistant Superintendent of Personnel Services

April 20, 2010

Agenda

4.3 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 10/11-20
- b. Interdistrict Request Appeal 10/11-21
- c. Interdistrict Request Appeal 10/11-22
- d. Interdistrict Request Appeal 10/11-23
- e. Interdistrict Request Appeal 10/11-24

5. SPECIAL ORDER OF BUSINESS

Creekside Oaks Elementary School

6. 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.

6.1 Approve Classified Personnel Report.

6.2 Approve Certificated Personnel Report.

6.3 Agreement for Internship between Heald College and WPUSD.

6.4 Approve Lease-Purchase of Canon Image Runner 5065 Copier from Ray Morgan Company.

6.5 Agreement for Teacher Notifications between School Innovations & Advocacy and WPUSD.

6.6 Report of Disclosure Requirements for Quarterly Report of Investments.

*Roll call vote:***7. 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.

8. REPORTS & COMMUNICATION

8.1 Lincoln High School, Student Advisory – Jerusha Loya

8.2 Western Placer Teacher's Association – Mike Agrippino

8.3 Western Placer Classified Employee Association – Mike Kimbrough

8.4 Superintendent – Scott Leaman

9. ♦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.

**9.1 Discussion ACTIVITY SUPERVISOR CLEARANCE CERTIFICATE –
Noyes (09-10 G & O Component IV)**

April 20, 2010

Agenda

- AB 1025, Conway. Schools: employees and volunteers: Activity Supervisor Clearance Certificate. Existing law permits qualified credential holders to coach in a competitive sport upon authorization by action of the local governing board, as specified. This bill would require a non-certificated candidate, commencing on July 1, 2010, prior to assuming a paid or volunteer position to supervise, direct, or coach a pupil activity program sponsored by, or affiliated with, a school district, to obtain from the Commission on Teacher Credentialing an Activity Supervisor Clearance Certificate issued by the commission upon verification of the candidate's personal identification and verification that he or she meets specified requirements. The bill would require that each certificate be issued initially for a period of 5 years and provide that it may be renewed.

The bill would require the commission to submit specified information relating to applicants to the Department of Justice to obtain state and federal criminal history information prior to the issuance of a certificate, as specified, and require the commission to make that information available to the Department of Justice or the Federal Bureau of Investigation, upon request. The bill would also authorize the commission to establish a fee for the certificate.

9.2 Information/ **INTERDISTRICT AGREEMENT/RESIDENCY BASED ON**
Discussion **EMPLOYMENT – Leaman** (09-10 G & O Component I, II, IV)

- The board will discuss implementation of interdistrict agreements.

9.3 Information/ **2009 – 10 AND FUTURE BUDGET REDUCTIONS - Lopes**
Discussion (09-10 G & O Component I, II, IV)

- As discussed in previous Board meetings, in light of the Governor's proposed budget, the Budget Committee began the process of gathering and analyzing budget cut options on January 20, 2010. The Committee continued to analyze suggestions through March 25, 2010, and voted on non-negotiable suggestions that had quantifiable dollar amounts attached to their implementation. The total possible votes were 11 and each vote indicated that implementing the suggestion was favorable.

Management, site Principals, WPTA and CSEA have reviewed the suggestions. Attached are informational lists regarding the suggestions. The first list delineates suggestions for implementation during 2009-10 and 2010-11 fiscal years and the second list delineates suggestions for review and consideration for future fiscal years.

The enclosed rubric was used to determine total points (the higher the number, the more negative impact).

10. BOARD OF TRUSTEES

April 20, 2010

Agenda

10.1 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

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- May 4, 2010 7:00 P.M., Lincoln High School Performing Arts Theater
- May 18, 2010 7:00 P.M., First Street Elementary School

12. 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: 04/15/10

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