

**Western Placer Unified School District  
Regular Meeting of the Board of Trustees**

**October 16, 2012, 7:00 P.M.**

**FOSKETT RANCH ELEMENTARY SCHOOL - Multi-Purpose Room  
1561 Joiner Parkway, Lincoln, CA 95648**

**AGENDA**

2012-2013 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.

**6:10 P.M. START**

- 1. CALL TO ORDER** – Foscett Ranch Elementary School - Multi-Purpose Room

**6:15 P.M.**

- 2. CLOSED SESSION** – Foscett ranch Elementary School - Office Conference Room

- 2.1 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  
Michael Dodge, Interim Assistant Superintendent of Business Services

- 2.2 PERSONNEL**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

- 2.3 PUBLIC EMPLOYE PERFORMANCE EVALUATION**

Superintendent

**7:00 P.M.**

- 3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Foscett Ranch Elementary School

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

- 3.1 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  
Michael Dodge, Interim Assistant Superintendent of Business Services

- 3.2 PERSONNEL**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

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Superintendent

October 16, 2012

**Agenda****4. SPECIAL ORDER OF BUSINESS**

School Being Featured: Foskett Ranch 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 Classified Personnel Report

5.2 Certificated Personnel Report

5.3 Approve Student Discipline/Stipulated Expulsion for student's #12-13 D, E &amp; F.

*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 – Jillian Loya

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 Information/ SCHOOL FACILITY IMPROVEMENT DISTRICT (SFID)**

**Discussion INFORMATIONAL PRESENTATION – Leaman/Steer (12-13 G & O Component I, II, III, IV, V)**

●At the September 18, 2012 meeting of the Board of Trustees, it was requested that the staff further pursue the option of a School Facility Improvement District (SFID) in the undeveloped areas surrounding the current City of Lincoln boundaries. Staff indicated that as the process continued, updates and information would be brought forth to the Board as needed.

**8.2 Information/ AYP/API UPDATE – Boyle (12-13 G & O Component I, II, III, IV, V)**

**Discussion** ●California Department of Education (CDE) has released the 2012 Adequate Yearly Progress (AYP) and Academic Performance Index (API) scores for all districts and schools. AYP is the federal accountability system that calls for annual set percentage targets for students scoring Proficient or Advanced on STAR testing. API is the state accountability system that calls for annual improvement of student achievement toward the goal of an API score of 800. An update on the District and individual school site SYP/API progress will be presented.

**8.3 Information/ Discussion/ NOMINATION TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

– **Leaman** (12-13 G & O Component I, II, III, IV, V)

• Each year the County Superintendent acting as Secretary to the County Committee, must conduct an election to fill one or more seats on the eleven member election committee. The voting will take place before the Trustee Dinner on November 26, 2012.

**8.4 Action ANNUAL ORGANIZATIONAL MEETING - Leaman** (12-13 G & O Component I, II, III, IV, V)

• Education Code requires district to schedule an annual organizational meeting in December for selecting board officers. Placer County Office of Education request we take board action to submit our Annual Organization Meeting date to PCOE by November 30, 2012.

**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
- Lincoln Crossing Elementary South/Facilities Update

**9.2 BOARD MEMBER REPORTS/COMMENTS**

**10. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

- **November 6, 2012** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- **November 20, 2012** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School

**11. ADJOURNMENT**

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| <p><b>BOARD BYLAW 9320:</b> 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> |
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