

Western Placer Unified School District  
**Annual Organizational Meeting of the Board of Trustees**  
December 7, 2010, 7:00 P.M.  
**LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER**  
790 J Street, Lincoln, CA 95648

## **AGENDA**

2010-2011 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.

### **6:25 P.M. START**

1. **CALL TO ORDER** – Lincoln High School Performing Arts Theater

### **6:30 P.M.**

2. **CLOSED SESSION** – Lincoln High School - Office Conference Room
  - 2.1 **PERSONNEL**  
Public Employee Discipline/Dismissal/Release - CL 10/11.2
  - 2.2 **CONFERENCE WITH LABOR NEGOTIATOR**  
Update on Certificated & Classified Negotiations

### **7:00 P.M.**

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Lincoln High Theater  
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:
  - 3.1 **PERSONNEL**  
Public Employee Discipline/Dismissal/Release - CL 10/11.2  
*Roll call vote:*
  - 3.2 **CONFERENCE WITH LABOR NEGOTIATOR**  
Update on Certificated & Classified Negotiations
4. **OATH OF OFFICE**  
The Superintendent will administer the Oath of Office to Kris Wyatt and Damian Armitage, as elected members and Brian Haley as an uncontested candidate of the Board of Trustees to serve until the end of their terms.
5. **REORGANIZATION OF THE BOARD OF TRUSTEES**  
As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:
  - 5.1 **Elect a President, Vice President, and Clerk from its Members**  
—As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.

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**5.2 Appoint A Secretary to the Board**

~According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

**5.3 Authorization of Signatures**

~As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

**5.4 Develop a Schedule of Regular Meetings for the Year**

~The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

**5.5 Appoint Committee Assignments**

~The Board of Trustees will discuss committee assignments.

**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 Approval of Meeting Minutes for:

- November 2, 2010, & November 16, 2010 Regular Board of Trustee Meeting

6.2 Approval of Warrants.

6.3 Approve Certificated Personnel Report.

6.4 State Preschool Contracts for 2010-2011 with Placer Community Action Council KidZKount.

6.5 Approve Notice of Completion for Lincoln High School Relocatable Classrooms and Campus Modernization Increment 2 of 2.

*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 – Carlos DeLa Fuente

8.2 Western Placer Teacher's Association – Mike Agrippino

8.3 Western Placer Classified Employee Association – Mike Kimbrough

8.4 Superintendent - Scott Leaman

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**Agenda****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 Action      ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman (10-11 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 0520.3 Title I Program Improvement Districts
- AR 4112.23 Special Education Staff
- BP 5131 Conduct
- BP 5141.6 School Health Services
- AR/Exhibit 5144.1 Suspension and Expulsion/Due Process
- BP/AR 5145.12 Search and Seizure
- AR 6162.51 Standardized Testing and Reporting Program
- AR 6162.52 High School Exit Examination

**9.2 Discussion/      SECOND AMENDMENT TO MEMORANDUM OF  
Action      UNDERSTANDING WITH SUNCAL LINCOLN CROSSING LLC  
REGARDING RESERVATION OF PROBABLE SCHOOL SITE(S)  
WITHIN THE LINCOLN CROSSING PLAN AREA – Allen (10-11 G  
& O Component I, II, III, IV, V)**

•Pursuant to direction from the Board of Trustees given to staff on November 16, 2010 regarding renegotiating the Second Amendment to Memorandum of Understanding (MOU) between LB/L-SunCal Lincoln Crossing LLC and the WPUSD, staff met with the Developer and was able to secure additional extension options and a reduction in the reservation amount as was requested by the Board. The property owner has agreed to extend the timeline for purchase of the southern elementary school site ultimately until 2016 (upon annual requests for extensions by WPUSD) and has agreed to lower the annual reservation payment from \$75,000 to \$25,000; half of which will be applied to the purchase price of the property if the District is able to exercise its option during any or all renewal periods. The other half will be used by the Developer to maintain the site as required by various public agencies. Legal counsel has been consulted and opines that the agreement does not raise any concerns so long as it meets the District's expectations and needs.

**9.3 Information/BUDGET REDUCTIONS - Lopes** (10-11 G & O Component III, IV, V)

**Discussion/** •The district is currently deficit spending and faced with budget reductions. The  
**Action** Board of Trustees has given direction to staff to achieve a balanced budget. The Board of Trustees needs to give the budget committee a target amount of reductions for 2011-12, 2012-13, and future years if necessary. In preparation, the Board has reviewed budget assumptions, enrollment data, revenue assumptions and the multi-year projections at the prior two months board meetings.

**9.4 Action      DISTRICT VOTING REPRESENTATIVE - Leaman** (10-11 G & O Component III, IV, V)

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- Placer County Office of Education requires a voting representative from each district to vote on the Placer County Committee. The district Board of Trustees is required to select one voting representative from the current Board of Trustees.

**9.5 Discussion BUDGET COMMITTEE PARAMETERS - Leaman (10-11 G & O Component III, IV, V)**

- The board has engaged in ongoing discussions concerning budget reductions since the beginning of the school year. Included in these discussions was the formation of a budget reduction committee. The process described in the attached document is similar to what the district has used in the past two reduction cycles. This committee would be formed under the leadership of the district office.

**10. BOARD OF TRUSTEES**

**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

**10.2 BOARD MEMBER REPORTS/COMMENTS**

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

The President will establish the following meeting(s):

- December 21, 2010 7:00 P.M., Board of Trustee Meeting/Workshop, District Office

**12. ADJOURNMENT**

<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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**Posted: 12/02/10**

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