

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 5, 2008 7:00 P.M.
Lincoln High School – Performing Arts Center
790 J 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

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

6:00 P.M. CLOSED SESSION – District Office Conference Room

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

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

2. CONFERENCE WITH LABOR NEGOTIATOR

Update on classified negotiations

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

4. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Lincoln High Performing Arts Center

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 I

Roll Call Vote:

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Update on classified negotiations

2.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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Agenda**3. 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.

- 3.1 Approval of Minutes
Regular Meeting of January 15, 2008
- 3.2 Approval of Warrants
- 3.3 Approve Classified Personnel Report.
- 3.4 Approve Certificated Personnel Report.
- 3.5 Adoption of Resolution No. 07/08.11 Establishing a reduction of
Classified Position Hours.
- 3.6 Adoption of Resolution No. 07/08.12 Establishing a reduction of
Classified Position Hours.
- 3.7 ADA Credit for Sheridan Elementary.
- 3.8 Library Advisory Committee Appointment.
- 3.9 Contract for Legal Services.
- 3.10 Improvement Funds presented to Sheridan Elementary.
- 3.11 Intent to Negotiate with the Western Placer Teachers Association.

Roll Call Vote:**4. 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.

5. REPORTS & COMMUNICATION

- 5.1 Lincoln High School, Student Advisory – Joanna Loya
- 5.2 Western Placer Teacher's Association – Mike Agrippino
- 5.3 Western Placer Classified Employee Association – Chris Hawley
- 5.4 Superintendent, Scott Leaman
 - 5.4.1 *Response to Public Comment if any:*
- 5.5 Assistant Superintendent(s)
 - 5.5.1 Mary Boyle - *Program Focus Area:*
 - 5.5.2 Terri Ryland - *Budget Update:*
 - 5.5.3 Bob Noyes – *Personnel:*
 - 5.5.4 Cathy Allen - *Facilities Update:*

6. PUBLIC HEARING**Horizon Charter School Public Hearing**

The Board of Trustees of the Western Placer Unified School District will hold a public hearing to consider the renewal of the Horizon Charter School for a period of five years.

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Agenda**7. ♦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.

- 7.1 (I/D/A) HORIZON CHARTER SCHOOL – Leaman (07-08 G & O Component V)**
 •Horizon Charter School is seeking a five year renewal based on their petition. After a public hearing, the board will consider renewal of the charter petition.
- 7.2 (D/A) ADOPT AMENDED DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Noyes (07-08 G & O Component V-IV)**
 •Submission of a Declaration of Need for Fully Qualified Educators by the employing agency shall be a prerequisite to the issuance of any emergency permit and/or limited assignment permit for that agency. The District continues to qualify its current certificated staff in the area of English Language Learners by supporting efforts to attain the Cross-cultural, Language and Academic Development (CLAD) certificate.
- 7.3 (A) ECONOMIC IMPACT AID GUIDELINES – Boyle (07-08 G & O Component V)**
 •The McAteer Act (1976) encouraged the establishment of programs directed to identifying “those students affected by economic disadvantages, language and cultural...by<providing> special services, techniques, and activities to stimulate their interests in intellectual and educational attainment”. Economic Impact Aid funding is a categorical funding source, allocated through the State of California, which is to be used to support “students in need” in California public schools, including English Learners, Economically Disadvantaged students, and Educationally Disadvantaged Youth. School districts are now required to adopt guidelines for disbursement and expenditures of these funds, following guidelines set forth by CDE.
- 7.4 (I) ENROLLMENT PROJECTIONS – Ryland (07-08 G & O Component V-IV)**
 •Ron Feist, of Feist Education Consulting Services, was contracted by the District to provide enrollment projections for budget and facilities planning purposes. While these are still preliminary, they will be used for initial budget planning purposes. The facilities and business department will meet in the spring to reevaluate then current growth patterns in the District to more accurately fine tune the projections.
- 7.5 (I) BUDGET CALENDAR – Ryland (07-08 G & O Component V)**
 •For planning purposes within the business office, and in light of the current computer system conversion of the County Office of Education level, a budget calendar has been prepared of key deadlines and processes. The Board of Trustees can look forward to reviewing and/or approving Budget Assumptions, enrollment projections (tonight), 2nd Interim, budget reduction recommendations, and likely a 3rd Interim report before approving the District’s budget in June.
- 7.6 (D) BUDGET REDUCTIONS – Ryland (07-08 G & O Component V)**
 •Based upon the Governor’s current proposed budget for 2008-09, staff has prepared lists of potential revenue losses, currently contracted on-going cost increases, and the combined potential budget reductions required to balance next year’s budget.

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- 7.7 (D/A) APPROVAL OF CHANGE ORDER NO. 3 FOR LINCOLN CROSSING ELEMENTARY SCHOOL – Allen (07-08 G & O Component V)**
 •Change Order No. 3 represents an addition of \$130,979 to the revised contract amount (including Change Order Nos. 1 and 2) of \$23,617,536.78. The new contract sum is \$23,748,515.78. The items on this change Order were requested by the City and, therefore, will be charged to them. There will be no increase in the number of days. A copy of the Change Order Request is attached for your review. Staff will be available for questions at the board meeting.
- 7.8 (D) APPROVAL OF AN ARCHITECTURAL SERVICES AGREEMENT BETWEEN WPUSD AND LPA, INC. FOR MASTER PLANNING OF THE LINCOLN HIGH AND PHOENIX HIGH CAMPUSES – Allen (07-08 G & O Component V)**
 •The attached contract authorizes LPA, Inc. to develop a Master Plan for the Lincoln High School Campus, including Phoenix High and the existing District Office site. The scope of work is detailed in Exhibit A. The cost of the services is proposed to be \$72,000 with roughly \$2,000 additional for reimbursable expenses. Legal counsel has reviewed the contract.
- 7.9 (D/A) SPORT COMPLEX FACILITY NAMING AT LINCOLN HIGH SCHOOL Allen (07-08 G & O Component V)**
 •In January 2006 the Board of Trustees considered a request from several members of the community regarding the naming of various fields within the Lincoln High School Campus. The group, led by Mr. McCartney has agreed to raise the funds necessary for the remaining signs following board approval.
- 7.10 (I/D) TRANSFER OF THE OUTDOOR LEARNING ENVIRONMENT (OLE) TO WPUSD Leaman (07-08 G & O Component V-IV)**
 •The Western Placer Unified Educational Foundation seeks Board input on the transfer of the OLE property to the district. Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services, will discuss district implications of this action.
- 7.11 (I/D/A) ADOPTION OF REVISED BOARD POLICY 6161.11 (SUPPLEMENTARY INSTRUCTIONAL MATERIALS) – Leaman (07-08 G & O Component II-IV)**
 •After extensive input from the board, Board Policy 6161.11 is being forwarded to the Board for approval at this time. Information will be presented concerning the criteria used for revision, past policies, and reasons for changes to our current policy.

8 BOARD OF TRUSTEES**8.1 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

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8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - February 19, 2008, Lincoln High School

10. 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: 01/31/08

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