

**Western Placer Unified School District**  
**Regular Meeting of the Board of Trustees**  
December 21, 2010, 7:00 P.M.  
**CITY HALL/DISTRICT OFFICE – FIRST FLOOR**  
600 Sixth 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.

**6:30 P.M. START**

- 1. CALL TO ORDER** – City Hall/District Office – First Floor

**6:35 P.M.**

- 2. CLOSED SESSION** – City Hall/District Office – Fourth Floor

**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

**2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**7:00 P.M.**

- 3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – City Hall/District Office – First Floor

**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

**3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**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** Certificated Personnel Report

- 4.2** Approve California Environmental Quality Act Certification for the Glen Edwards Middle School Fire Repair and Rebuild.

- 4.3** Approve Legal Services Contract between The Wright Law Office and Western

December 21, 2010

**Agenda**

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Placer Unified School District.

- 4.4 Approve Legal Services Contract between Law Office of David W. Girard and Western Placer Unified School District for the 2009-10 School Year.
- 4.5 Approve Legal Services Contract between Law Office of David W. Girard and Western Placer Unified School District for the 2010-11 School Year.

*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 – Carlos DeLa Fuente
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Mike Kimbrough
- 6.4 Superintendent - Scott Leaman

**7. ♦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.**

**7.1 Discussion/ APPROVAL OF CONTRACT FOR ARCHITECTURAL AND**  
**Action ENGINEERING SERVICES BETWEEN RAINFORTH GRAU**  
**ARCHITECTS AND THE WESTERN PLACER UNIFIED – Allen**  
*(10-11 G & O Component I, IV, V)*

- On October 10, 2010 a fire erupted at Glen Edwards Middle School during which severe damage was done to over 50% of Wing B. We have worked with Travelers Insurance and have agreed upon an amount 'not to exceed' for architectural/engineering services for plan preparation and submittal to the Division of State Architect (DSA) through contract close-out. Rainforth Grau Architects is in the district's pool of competitively selected architects and is also the firm that completed the GEMS Master Plan.

**7.2 Action FIRST INTERIM REPORT – Lopes** *(10-11 G & O Component I, II, III, IV, V)*

- The District Board of Trustees shall certify in writing whether or not the district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (EC §33127).

In certifying the 2010/11 First Interim report as positive, the Board confirms its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

December 21, 2010

**Agenda**

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The district will need to implement \$9.5 million in ongoing budget reductions over the next three fiscal years, or identify other available ongoing revenues, to retain a positive certification. Staff will convene a district budget committee in January to begin the process of identifying potential areas for reduction.

**8. BOARD OF TRUSTEES**

**8.1 New Board Workshop**

**8.2 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

**8.3 BOARD MEMBER REPORTS/COMMENTS**

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

- The President will establish the following meeting(s):
  - January 4, 2011 7:00 P.M., Regular Board of Trustees Meeting – Lincoln High School, Performing Arts Theater
  - January 18, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Glen Edwards Middle School – Multi-Purpose Room

**10. 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: 12/17/10**

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