

Western Placer Unified School District
Regular Meeting of the Board of Trustees
January 10, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – Performing Arts Building
790 J Street, Lincoln, CA 95648

AGENDA

2011-2012 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.

6:00 P.M. START

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

6:05 P.M.

2. **CLOSED SESSION** – Lincoln High School – Main Office
 - 2.1 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 11-12 L
 - 2.2 **CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION**
Placer County Case No. SCV0029632
 - 2.3 **PERSONNEL**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Public Employee Discipline/Dismissal/Release
 - 2.4 **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
Joyce Lopes, Assistant Superintendent of Business Services
 - 2.5 **INTERDISTRICT ATTENDANCE APPEAL**
Interdistrict Request Appeal 11/12 - 38

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln High School Performing Arts Building
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:
 - 3.1 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 11-12 L

3.2 CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION
Placer County Case No. SCV0029632

3.3 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Public Employee Discipline/Dismissal/Release

3.4 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
Joyce Lopes, Assistant Superintendent of Business Services

3.5 INTERDISTRICT ATTENDANCE APPEAL
Interdistrict Request Appeal 11/12 - 38

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 Approval of Meeting Minutes for:
 - December 13, 2011 Regular Board of Trustee Meeting
 - 4.2 Approval of Warrants
 - 4.3 Classified Personnel Report
 - 4.4 Certificated Personnel Report
 - 4.5 Approve Student Discipline/Stipulated Expulsion for students 11-12 K, 11-12 M.
 - 4.6 Approve contract between Western Placer Unified School District and School Facilities Consultants for Preparation of School Fee Justification Report and School Facility Needs Analysis.
 - 4.7 Approve Farm Foundation Letter
- 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 – Isabella Franco
- 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 Action **EARLY ASSESSMENT PROGRAM (EAP) MOU WITH SIERRA COLLEGE FOR EAP MATH CURRICULUM DEVELOPMENT PROJECT** - Boyle (11-12 G & O Component I, II, III, V, IV)

- Western Placer Unified School District is participating with other area high school and unified districts, Sierra College, and California State University Sacramento in a program designed to align pre-college assessments, high school and college courses, and academic preparation to ensure student preparation for direct entry into college level credit courses in the areas of mathematics and English/Language Arts after high school graduation. Based on results of the Early Assessment Program (EAP) testing during their junior STAR testing, students receive either a “Pass” or a “Not Pass” in English Language Arts, and a “Pass”, a “Conditional “Pass” or a “Not Pass” in Mathematics – indicating readiness for college-credit classes.

7.2 Action **COMPREHENSIVE SAFE SCHOOL PLANS** - Boyle (11-12 G & O Component I, II, III, V, IV)

- California Education Code Sections 32280 – 32288 requires all schools to have a comprehensive School Safety Plan which is updated annually through the School Based Leadership Team (Site Council). The Comprehensive Safe School Plan consists of ten sections, including a section for “A safe and orderly environment conducive to learning” which is also known as the Safe School Plan. The Safe School Plan includes goals for School Climate and for the Physical Environment.

7.3 Action **LOCAL EDUCATIONAL AREA PLAN (LEAP)** - Boyle (11-12 G & O Component I, II, III, V, IV)

- In May, 2002, the California State Board of Education (SBE) adopted five goals and twelve performance indicators for No Child Left Behind as part of California’s commitment to the development of an accountability system to achieve the goals of NCLB. Those five goals pertain to: ALL students achieving proficiency in reading and mathematics by 2012-14; English Learners become proficient in the English language and reaching proficiency in reading/language arts and math; all teachers being highly qualified by 2005-06; all students being educated in safe, drug free learning environments that are conducive to learning; and all students graduating from high school. The original requirement was for a five year plan, that ended June, 2008. CDE has advised districts to continue updating their LEAP plans as we await new and/or revised NCLB regulations from the federal government.

7.4 Action **SUPERINTENDENT CONTRACT EXTENSION** - Leaman (11-12 G & O Component I, II, III, V, IV)

- Based on the positive performance evaluation by the Board, the following contract extension is being forwarded to the Board: Superintendent - one year extension to June 30, 2015.

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
- Lincoln Crossing Elementary South/Facilities Update

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- January 24, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School, Performing Arts Theater
- February 7, 2012 7:00 P.M., Regular Meeting of the Board of Trustees, Lincoln High School, Performing Arts Theater
- February 21, 2012 7:00 P.M., Regular Meeting of the Board of Trustees, Phoenix High School

10. 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>
