

Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 3, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
600 Sixth Street, Suite 400, Lincoln, CA

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.

6:00 P.M. START

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

6:05 P.M.

- 2. CLOSED SESSION** – Lincoln High School - Office Conference Room

2.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD
Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

2.2 PERSONNEL

Public Employee Discipline/Dismissal/Release

7:00 P.M.

- 3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln High School Performing Arts Theater

3.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD
Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

3.2 PERSONNEL

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 Approval of Meeting Minutes for:**

- June 1, 2010, June 15, 2010 Regular Board of Trustee Meetings
- June 22, 2010 Special Board/Workshop Meeting

- 4.2 Approval of Warrants.**

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- 4.3 Approve Classified Personnel Report.
- 4.4 Approve Certificated Personnel Report.
- 4.5 Approve Williams Uniform Quarterly Complaint Report.
- 4.6 Approve Classified Extra Help for 2010-2011.
- 4.7 Approve Ratification of the Community Facilities District Administration Services Contract for Fiscal Year 2010-11 for CFD #1 and CFD #2.
- 4.8 Approve Report of Disclosure Requirements for Quarterly Reports of Investments.
- 4.9 Approve Purchase of 2008 Bluebird All American 65 Passenger Bus from A-Z Bus Sales, Inc.
- 4.10 Approve Off-Campus Federal Work-Study Contract between Heald College and WPUSD.
- 4.11 Approve Service Agreement for an Employee Assistance Program between ACI Specialty Benefits, Inc., and WPUSD.

*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 –
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Mike Kimbrough
- 6.4 Superintendent, Scott Leaman
- 6.5 Mary Boyle, Assistant Superintendent:
 - a. August District Inservice Day
 - b. Preliminary Look at START Test Scores

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 WIRING UPDRAGE PROJECT AT LINCOLN HGIH SCHOOL – Boyle/Lyons (10-11 G & O Component IV, V)

●As the technology capabilities and infrastructure of district school sites were evaluated last year, it became evident that Lincoln High School was in need of upgrades to its networking security, speed and reliability. LHS currently utilizes 25% of the District's network resources with increasing demands for faster, ubiquitous access. Bids were advertised and taken for needed wiring upgrades. The enclosed proposal includes new Category 6 data cabling to all classroom spaces, optical fiber where needed, and managed switching equipment, allowing for 10 data drops per classroom: 4 for student use, 4 for teacher use, and 2 for overhead presentation. This upgrade will increase the speed and reliability of the network as well as providing for greatly increased security.

7.2 Action BEHAVIOR ANALYST SALARY COMPARISON – Boyle (10-11 G & O Component III, IV, V)

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•Last spring, the Board approved a revised job description for the Behavior Analyst position and its inclusion on the Classified Management salary schedule. In further study and as we have advertised to fill the position, we have found that our initial salary recommendation was significantly lower than other districts, resulting in an inability to find qualified applicants for the position. By increasing the salary for this position by approximately \$7000/year, we will be in the average range and are more hopeful of filling it successfully.

7.3 Action

RESOLUTION 10/11.4 APPROVING SUPPORT OF ROBLES-WONG V. CALIFORNIA, LITIGATION CHALLENGING THE STATE'S SCHOOL FINANCE SYSTEM – Leaman (10-11 G & O

Component IV, V)

•The Board of Trustees has requested the district submit a Resolution in support of the Robles-Wong v. California, Litigation Challenging the State's School Finance System.

Roll Call Vote:

7.4 Information 2009-10 FINAL BOARD GOALS AND OBJECTIVES REPORT

Discussion Leaman (10-11 G & O Component III, IV, V)

•The final Board 2009-10 goals and objectives report is attached. The district commends the many individuals that completed the 2009-10 objectives.

7.5 Action

PROMOTION OF ASSISTANT SUPERINTENDENT TO DEPUTY SUPERINTENDENT – Leaman (10-11 G & O Component III, IV, V)

•As part of the budget reductions this year the district converted the Assistant Superintendent of Personnel Services to a Director of Personnel resulting in a savings of \$35,000. Due to this change, the director and the personnel department was assigned to the Educational Services Department along with all program and technology services. With these changes and the desire to clearly identify the administrative structure in the superintendent's absence, the promotion of Mary Boyle from Assistant Superintendent of Educational Services to Deputy Superintendent of Educational Services is being requested. Ms. Boyle will be assigned the additional duties but will retain the same salary schedule. As of July 1, 2010, Ms. Boyle will be allotted a stipend of \$150.00 for the days she acts as Superintendent in Charge.

7.6 Action

ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman (10-11 G & O Component I, 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 0200 Goals for the School District
- AR 4112.24 Teacher Qualifications Under the No Child Left Behind Act
- AR 4112.41 Employee Drug Test
- AR 4212.41
- AR 4312.41
- BP/AR 5131.1 Bus Conduct
- BP 7160 Charter School Facilities

7.7 Information TRANSPORTATION UPDATE – Lopes (10-11 G & O Component I, IV, V)

•The At the May 4, 2010, Board of Trustees meeting, the Board approved eliminating transportation for students living within the city limits and combining K-12 students on all routes. This modification will save the district \$323,100 a year in transportation costs. In addition, the Board approved providing special education transportation with District staff as opposed to a third party provider. This will save the district \$60,000 a year.

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- 7.8 Action** **APPROVAL OF RESOLUTION NO. 10/11.1, CERTIFYING APPROVAL TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION TO PROVIDE CHILD CARE AND DEVELOPMENT SERVICES AND TO AUHORIZE THE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2010-11** – Lopes
(10-11 G & O Component I, IV, V)

• In order for the district to receive funding for the 2010-11 academic year for the State Preschool Program the Board must certify approval to enter into this transaction with the California Department of Education and to authorize the designated personnel to sign contract documents for the fiscal year 2010-11.

- 7.9 Discussion/ Action** **APPROVAL OF RESOLUTION NO. 10/11.2, TO APPROVE THE WPUSD COMMUNITY FACILITIES DISTRICT NO. 1 TAX REPORT FISCAL YEAR 2010-2011, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN**

– Lopes (10-11 G & O Component IV, V)

• The Board of Trustees will take action to approve the FY 2010-11 special tax levy for developed and undeveloped parcels within the Western Placer Unified School District's Community Facilities District No. 1. There are 4,262 parcels being levied for a total of \$3,253,299.84.

Roll Call Vote:

- 7.10 Discussion/ Action** **APPROVAL OF RESOLUTION NO. 10/11.3, TO APPROVE THE WPUSD COMMUNITY FACILITIES DISTRICT NO. 2 TAX REPORT FISCAL YEAR 2010-2011, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN**

– Lopes (10-11 G & O Component IV, V)

• The Board of Trustees will take action to approve the FY 2010-11 special tax levy for developed and undeveloped parcels within the Western Placer Unified School District's Community Facilities District No. 2. There are 2,716 parcels being levied for a total of \$1,939,686.38.

Roll Call Vote:

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
- Gladding Parkway Carlin C. Coppin

8.2 BOARD MEMBER REPORTS/COMMENTS

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9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - August 17, 2010 7:00 P.M., Lincoln High School, Performing Arts Theater

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>

Posted: 07/29/10

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