

**Western Placer Unified School District**  
**Regular Meeting of the Board of Trustees**  
January 5, 2010, 7:00 P.M.  
**LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER**  
790 J Street, Lincoln, CA

## **AGENDA**

2009-2010 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.

### **6:40 P.M. START**

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

### **6:45 P.M.**

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

- 2.1 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**

Student Discipline/Expulsion Pursuant to E.C. 48918

Student Expulsion # 09-10 G

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

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

- 3.1 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**

Student Discipline/Expulsion Pursuant to E.C. 48918

Student Expulsion # 09-10 G

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 1, and 15<sup>th</sup>, 2009 Regular Board of Trustee Meetings
    - 4.2 Approval of Warrants.
    - 4.3 Approve Classified Personnel Report.
    - 4.4 Approve Re-entry of Students #08-09 HH, MM, OO, RR, UU.
- 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 – Jerusha Loya
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Chris Hawley
- 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/ RACE TO THE TOP MOU – Leaman (09-10 G & O Component I, IV, V)**

- Action**
- The state has asked each district to consider signing the Race to the Top (RTTP) MOU to assist their application for funds from the federal government. Up to date information on the evolving picture of the MOU is located at the website <http://www.caracetothetop.org/cs/rttt/print/htdocs/home.htm>.

The MOU asks for signatures from the superintendent, board president, and a teacher union leader. The RTTP website describes the association's signatures as "important" for the state to receive funds. Many items in the MOU involve working conditions that would need to be negotiated to successfully complete the scope of work.

**7.2 Action CLASSIFIED JOB DESCRIPTION AMENDMENT - Noyes (09-10 G & O Component I, IV)**

- School safety is the number one priority for all schools within the District. To assist in meeting the needs of all students, the local CSEA Chapter #741 and the District agreed to add the attached amendment to all secretary and clerk "Essential Duties and Responsibilities" portion of said job descriptions. Such an addition to the job descriptions will ensure fulltime coverage of all sites for potential basic first aid and CPR incidents. Currently, health clerks cover only a portion of the day at site offices. Paid training will be provided for all effected staff.

**7.3 Information GLEN EDWARD MIDDLE SCHOOL FACILITY UPDATE – Leaman/Allen (09-10 G & O Component I, IV, V)**

- The board will be updated on facility planning for Glen Edwards Middle School.

**7.4 Information HORIZON CHARTER SCHOOL ANNUAL AUDIT REPORT - Lopes (09-10 G & O Component IV, V)**

- Gilbert Associates, Inc., has prepared the annual audit report of Horizon Charter School for the Fiscal year ended June 30, 2008.

**7.5 Action      ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS  
AND EXHIBITS – Leaman (09-10 G & O Component IV, V)**

•The District Policy Committee and Management Team have reviewed the following new and/or revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- AR 3543 Transportation Safety and Emergencies
- Exhibit (1) 3250 Transportation Fees

**7.6 Action      LOCAL EDUCATIONAL AREA PLAN (LEAP) - Boyle (09-10 G & O Component I, II, III, IV, V)**

•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: Student achieving proficiency in reading and mathematics by 2013-14; English Learners becoming 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 student graduating from high school. The original requirement was for a five year plan, that ended June, 2008. CDE has advised district to continue updating their LEAP plans as we await new and/or revised NCLB regulations from the federal government.

**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**

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

- The President will establish the following meeting(s):
  - January 19, 2010 7:00 P.M., Lincoln High School Performing Arts Theater

**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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