

Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 2, 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.

5:25 P.M. START

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

5:30 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**

- a. Non-Re-election of (8) Probationary Employees.
 - b. Administrator Release/Reassignment

- 2.3 INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 10-11 1
 - b. Interdistrict Request Appeal 10-11 2
 - c. Interdistrict Request Appeal 10-11 3

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**

- c. Non-Re-election of (8) Probationary Employees.
 - d. Administrator Release/Reassignment

Roll call vote:

March 2, 2010

Agenda

- 3.3 STUDENTS**
INTERDISTRICT TRANSFER APPEAL
 a. Interdistrict Request Appeal 10-11 1
 b. Interdistrict Request Appeal 10-11 2
 c. Interdistrict Request Appeal 10-11 3

- 4. SPECIAL ORDER OF BUSINESS**
 Recognition of Academic Decathlon Team

5. 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.

- 5.1 Approval of Meeting Minutes for:
 • February 2, and 16th, 2010 Regular Board of Trustee Meetings
 5.2 Approval of Warrants.
 5.3 Approve Classified Personnel Report.
 5.4 Approve Certificated Personnel Report.
 5.5 Approve Student Discipline/Stipulated Expulsion for student #09-10 H.
 5.6 Approve Library Advisory Councils Revised By-Laws.
 5.7 Approve Veteran of Foreign Wars letter of appreciation.

Roll call vote:

6. 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.

7. REPORTS & COMMUNICATION

- 7.1 Lincoln High School, Student Advisory – Jerusha Loya
 7.2 Western Placer Teacher's Association – Mike Agrippino
 7.3 Western Placer Classified Employee Association – Mike Kimbrough
 7.4 Superintendent - Scott Leaman

8. ♦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.

8.1 Information MOU WITH SIERRA COLLEGE AND CSUS RE EAP TESTS –

Boyle (09-10 G & O Component I, II, III, IV)

- Western Placer Unified School District has entered into a Memo of Understanding with California State University Sacramento (CSUS) and Sierra Joint Community College (SJCC) for the purpose of establishing guaranteed

March 2, 2010

Agenda

admission for qualifying Lincoln High School (LHS) seniors into CSUS, facilitating admission of qualifying LHS seniors into SJCC, reducing the number of testing instruments required for college course placement, and increasing the number of high school graduates placing directly into college classes without requiring additional academic support. Up until the point of this MOU, graduating high school seniors were required to show proficiency in English and Mathematics through unique testing requirements at each college. Through this MOU, graduating Lincoln High School seniors may now use a single test result to show such proficiency.

8.2 Information WPUSD GATE PROGRAMS – Boyle (09-10 G & O Component I, II, III, V)

• WPUSD has expanded its GATE programs for student and staff over the last three years. GATE magnet programs and cluster grouping are available to students. Professional Development offerings have resulted in a number of WPUSD teachers receiving their GATE certification. GATE programs are supported through limited categorical funding.

8.3 Discussion BUDGET ASSUMPTIONS – Lopes (09-10 G & O Component I, III, IV, V)

• The Business Office is beginning the process of budget development, including assessing prior budget assumptions and adjusting assumptions in light of the current State budget projections. The assumptions provided are currently in draft form. Analysis provided from the work of the Budget Committee will be used to refine these assumptions. A final version will be presented to the Board later this spring.

8.4 Information ENROLLMENT PROJECTIONS – Lopes (09-10 G & O Component I, IV, V)

• The District contracted with School Works to provide enrollment projections for budget, staffing and facilities planning purposes. The enclosed enrollment projections reflect the data prepared by School Works in their Demographic Study. These projections are fine tuned for budget purposes by applying a 5 to 6 percent deficit factor based on enrollment and ADA trends for prior years. These projections will be used for initial budget planning purposes. District staff will continue to meet with School Works through the spring to reevaluate and fine tune the District growth patterns.

8.5 Action TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA –

Noyes (09-10 G & O Component IV, V)

• A tentative agreement has been reached between WPUSD and WPTA on Article XV, Work Year, Section D. (1 through 5).

9. BOARD OF TRUSTEES**9.1 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

March 2, 2010

Agenda

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - March 16, 2010 7:00 P.M., Phoenix High School (location of presentation will be at the Lincoln High Performing Arts Theater)

11. 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>
