

Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 21, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA 95648

AGENDA

2012-2013 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.

6:20 P.M. START

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

6:25 P.M.

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

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
Joyce Lopes, Assistant Superintendent of Business Services

2.2 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.3 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 12/13 - 43
- b. Interdistrict Request Appeal 12/13 - 44

7:00 P.M.

- 3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Lincoln High Theater
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

3.1 CONFERENCE WITH LABOR NEGOTIATOR

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Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services
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Agenda**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 Classified Personnel Report
 - 4.2 Certificated Personnel Report
 - 4.3 Release Time Request
 - 4.4 Ratification of Agreement for Professional Services
 - 4.5 Approve Discipline Re-Entry Expulsion of Students #11-12 K and #11-12 R
 - 4.6 Approve Student Discipline/Stipulated Expulsion Student # 12-13 A, and 12-13 B
- 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 – Jillian Loya
- 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 WIRING UPGRADE PROJECT AT CARLIN C. COPPIN ELEMENTARY AND LINCOLN HIGH SCHOOL - Lyons (12-13 G & O Component I, III, IV, V)

The District is requesting cabling upgrades for Carlin C. Coppin Elementary and Lincoln High School. This upgrade will increase the security, speed, and reliability of the network. This project was posted for public bidding.

7.2 Information/ Discussion IMPENDING HOUSING DEVELOPMENT WITHIN WPUSD BOUNDARIES – Leaman (12-13 G & O Component I, II, III, IV, V)

●At the August 7, 2012 Board of Trustees meeting, staff shared information regarding the District's efforts in:

- Crafting a prudent approach to school construction
- Showing the need for additional funding above what is provided in Senate Bill 50
- Clearly articulating the need for additional funding for school facilities
- Absent additional funding from new development, the impact impending development within WPUSD's boundaries will have on our current sites.

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- 7.3 Discussion/ Action** **CONSIDER APPROVING REVISED JOB DESCRIPTION FOR ASSISTANT SUPERINTENDENT OF BUSINESS & OPERATIONS**
- Davis (12-13 G & O Component IV, V)
 • Due to the upcoming departure of our current Assistant Superintendent of Business and the changes to the position which have occurred over the last two years since the Assistant Superintendent of Facilities and Maintenance position has remained unfilled, there exists a need to approve a revised job description for the “Assistant Superintendent of Business and Operations.” This revised job description has some significant changes from the previous job description in order to meet the ever changing needs of the District.
- 7.4 Discussion/ Action** **ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS** - **Davis** (12-13 G & O Component I, II, III, IV, V)
 • Each year the District must declare that there are an insufficient number of certificated persons who meet the District’s employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2013.
- 7.5 Action** **TITLE 1 – PROGRAMS – SCHOOLWIDE OR TARGETED ASSISTANCE OPTIONS** – **Boyle** (12-13 G & O Component I, II, III, IV, V)
 • Schools receiving Title I funding have the option of choosing to target these supplemental federal funds toward students with specific academic needs or to use the funding on a school wide basis for the academic benefit of all students in the school. In the past, all WPUSD Title I schools have chosen to use their funding in a targeted basis. However, as more schools reach the minimal 40% low income threshold to qualify to use funding on a school wide basis, several of our schools have opted for this choice. Title I funds must continue to be spent on support, not supplant, services tied to raising student academic achievement.
- 7.6 Discussion/ Action** **APPROVAL OF RESOLUTION 12/13.5 APPOINTING AUTHORIZED DISTRICT REPRESENTATIVES AND APPOINT DISTRICT CEQA OFFICER** – **Lopes** (12-13 G & O Component IV, V)
 • The State of California requires all school districts appoint a representative(s) who are authorized to act on behalf of the district in matters, other than requiring action by the governing body, such as submittal of reports and information related to school facilities and/or construction projects to the Office of Public School Construction. In addition, a district CEQA Officer is a required representative that acts as a liaison between the district and the State Allocation Board.
Roll Call:
- 7.7 Information/ Discussion** **ADMINISTRATIVE REGULATION 5117 (INTERDISTRICT AGREEMENTS) ADMINISTRATIVE REGULATION 5111.12 (ESTABLISHING RESIDENCY BASED ON EMPLOYMENT)** – **Leaman** (12-13 G & O Component I, II, III, IV, V)
 • The Board annually discusses the implementation of the interdistrict process. Data concerning the amount of interdistrict requests is attached. An overall assessment of implementation will be presented at the meeting including the current process, data concerning interdistricts, new issues, staff resources used, County Board interaction, and options for the future. This is an

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information/discussion item only and the Board is not being asked to take action at this time.

7.8 Information/ 2011-12 FINAL GOALS AND OBJECTIVES REPORT - Leaman

Discussion (12-13 G & O Component I, II, III, IV, V)

- The final goals and objective report for the 2011-12 school year will be presented to the Board of Trustees.

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):

- September 4, 2012 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- September 18, 2012 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln 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>
