Western Placer Unified School District
Regular Meeting of the Board of Trustees
January 15, 2013, 7:00 P.M.
GLEN EDWARDS MIDDLE SCHOOL – SPIRIT CENTER
204 L Street, Lincoln, CA 95648

AGENDA

2012-2013 Goals & Objectives (G & 0) 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 – Glen Edwards Middle School Spirit Center

6:05 P.M.

2. CLOSED SESSION – Glen Edwards Middle School - Library

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 Audrey Kilpatrick, Assistant Superintendent of Business and Operations

2.2 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Case No. SCV0032309, Western Placer Unified School District vs. City of Lincoln

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE–GEMS – Spirit Center
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

3.1 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

3.2 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

3.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Case No. SCV0032309, Western Placer Unified School District vs. City of Lincoln

4. SPECIAL ORDER OF BUSINESS

School Being Featured: Glen Edwards Middle School

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:
- December 4, 2012 Regular Board of Trustee Meeting
- December 18, 2012 Annual Organizational Board of Trustee Meeting

5.2 Approval of Warrants
5.3 Classified Personnel Report
5.4 Certificated Personnel Report
5.5 Approve Williams Uniform Quarterly Complaint Report.
5.6 Approve Student Discipline/Stipulated Expulsion for Student's #12-13 M & O.
5.7 Ratification of Professional Services Authorization with LPA, Inc. for architectural work on reconstruction at Twelve Bridges Middle School due to Water Damage.
5.8 Report of Disclosure Requirements for Quarterly Reports of Investments.
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 – Jillian 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 **HORIZON CHARTER SCHOOL'S ANNUAL FINANCIAL STATEMENTS AND AUDIT REPORT – Kilpatrick** *(12-13 G & O Component I, II, III, IV, V)*

●Western Placer Unified School District, as the sponsoring authority for Horizon Charter School, is responsible for fiscal oversight. Accordingly, their annual financial statements and audit report are provided for your review. Gilbert Associates, Inc., prepared the annual audit report of Horizon Charter School for the fiscal year ended June 30, 2012.

8.2 Discussion **RECEIPT OF THE 2011-12 AUDITED FINANCIAL STATEMENTS – Kilpatrick** *(12-13 G & O Component I, II, III, IV, V)*

●The 2011-12 Unaudited Actuals were presented to the Board of Trustees in September. The firm of Crowe Horwath, LLP, has performed the required independent annual audit and submitted our audit report to the State Controller's Office by December 15 as required by law. The auditors will be present at the Board meeting to present highlights of the Audited Financial Statements.

8.3 Information **EXPRESS BUS RIDERSHIP UPDATE – Kilpatrick** *(12-13 G & O Component I, II, III, IV, V)*

●At the start of the 2012-13 school year the District started an Express Bus that transported students in the Lincoln Crossings and Twelve Bridges areas to Lincoln High School. The Board had requested an update on ridership for this special route.

8.4 Information **2013-14 BUDGET REDUCTIONS – Leaman/Kilpatrick** *(12-13 G & O Component I, II, III, IV, V)*

●The district is currently deficit spending and faced with budget reductions. The Board has directed staff to achieve a balanced budget by the 2013-14 budget year.

8.5 Action **COMPREHENSIVE SAFE SCHOOL PLANS – Boyle** *(12-13 G & O Component I, II, III, IV, V)*

●School safety is paramount in Western Placer Unified School District. Each of our eleven school sites and the district office practice safety on a daily basis by implementing processes and procedures to safeguard our students and staff as well as scheduling regular safety drills to practice responses to potential fire, lock-down and/or shelter-in-place situations. The District communicates with local law enforcement to determine and communicate best safety practices at our sites.

8.6 Information **ATTENDANCE UPDATE – Boyle** *(12-13 G & O Component I, II, III, IV, V)*

●Two years ago, the District Attendance Work Group (DAWG) was formed to study student attendance patterns and to formulate positive programs to encourage improved student attendance. Research (and common sense!) shows that there is a high correlation between regular student attendance and student achievement in school.

8.7 Information/ Discussion **ADJUSTMENT OF MIDDLE SCHOOL ATTENDANCE BOUNDARIES – Steer** *(12-13 G & O Component I, II, III, IV, V)*

●In late 2009 the Board of Trustees began a discussion around the necessity to restructure the middle school attendance boundaries lines within Western Placer Unified School District. At the time we anticipated that the 6th – 8th grade population at Twelve Bridges Middle School would increase to the point of capacity, and it would become necessary to adjust the attendance between Twelve Bridges Middle and Glen Edwards Middle School. Because the capacity was not yet extended, and due to some concerns about shifting attendance boundaries, the discussion was tabled.

8.8 Action **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** *(12-13 G & O Component I, II, III, 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/AR 1240 Volunteer Assistance
- AR/E 4112.62/4212.62/4312.62 Maintenance of Criminal Offender Records
- BP/AR 4127/4227/4327 Temporary Athletic Team Coaches
- BP 4156.2/4256.2/4356.2 Awards and Recognition
- BP/AR 4157/4257/4357 Employee Safety
- BP 6111 School Calendar

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
- Lincoln Crossing Elementary South/Facilities Update

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**February 5, 2012** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School– Lincoln High School

➢**February 19, 2012** 7:00 P.M., Regular Meeting of the Board of Trustee – Phoenix High School

11. ADJOURNMENT

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