Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 21, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – Performing Arts Theater
790 J Street, Lincoln, CA 95648

AGENDA

2011-2012 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.

6:25 P.M. START

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

6:30 P.M.

2. CLOSED SESSION – Lincoln High School – Main Office

2.1 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Public Employee Discipline/Dismissal/Release

2.2 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

7:00 P.M.

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

3.1 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Public Employee Discipline/Dismissal/Release

3.2 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

4. SPECIAL ORDER OF BUSINESS
School Being Featured: Phoenix High 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 Classified Personnel Report
5.2 Certificated Personnel Report
5.3 Approve Lincoln Kiwanis Foundation donation to Phoenix High School.
5.4 Approve Lincoln Community Foundation donation to Carlin C. Coppin School
5.5 Approve Student Discipline/Stipulated Expulsion for student #11-12 Q.
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 – Isabella Franco
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 <u>REQUEST TO ADDRESS BOARD OF TRUSTEES</u> 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 **<u>KINDERGARTEN REGISTRATION UPDATE</u> – Boyle** *(11-12 G & O Component I, II, III, V, IV)*

●Western Placer Unified School District is preparing for Kindergarten Registration for 2012 - 2013. Registration packets are available at elementary school sites beginning March 6. The age of kindergarten eligibility has been changed throughout the state for the coming year: students must be five years of age on or before November 1, 2012 to be enrolled in kindergarten for the 2012 - 2013 school year. Additional information will be presented at the Board meeting.

8.2 Information Discussion **<u>INTERDISTRICT AGREEMENTS</u> – Leaman** *(11-12 G & O Component I, II, III, V, IV)*

●The board will discuss implementation of the two board policies.

8.3 Action **<u>ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS</u> – 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/AR 3270 Sale and Disposal of Books, Equipment and Supplies

- AR 4112.4 Health Examinations
  4212.4
  4312.4
- BP 4119.21 Professional Standards
  4219.21
  4319.21
- BP 5021 Noncustodial Parents
- E 5116.1 Intradistrict Open Enrollment
- AR 5123 Promotion/Acceleration/Retention
- BP/AR 5117 Intradistrict Attendance
- BP 5131.62 Tobacco
- BP 5141.52 Suicide Prevention
- BP 6011 Academic Standards
- BP 6120 Response to Instruction and Intervention
- BP 6141.6 Multicultural Education
- BP 6142.94 History-Social Science Instruction
- BP 6145.2 Athletic Competition
- BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities
- BP/AR 6173.2 Education of Children of Military Families
- BP 6181 Alternative Schools/Programs of Choice

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 28, 2012 7:00 P.M., Special Meeting of the Board of Trustees, Lincoln High School
- March 6, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School,
- March 20, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Creekside Oaks Elem.

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