Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 3, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – Performing Arts Building
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.

5:40 P.M. START

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

5:45 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

2.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 12/13 - 5
b. Interdistrict Request Appeal 12/13 - 6
c. Interdistrict Request Appeal 12/13 – 7
d. Interdistrict Request Appeal 12/13 – 8
e. Interdistrict Request Appeal 12/13 – 9

7:00 P.M.

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

3.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 12/13 - 5
b. Interdistrict Request Appeal 12/13 - 6
c. Interdistrict Request Appeal 12/13 – 7
d. Interdistrict Request Appeal 12/13 – 8
e. Interdistrict Request Appeal 12/13 – 9

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:
- March 6 & March 20, 2012 Regular Board of Trustee Meeting

4.2 Approval of Warrants
4.3 Classified Personnel Report
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 – Isabella Franco
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 Information **TRANSITIONAL KINDERGARTEN (TK) UPDATE - Boyle** *(11-12 G & O Component I, II, III, V, IV)*
●California's budget crisis has resulted in a confusing roller coaster ride for families of incoming kindergarteners with fall birthdays and for school districts

as the planning for the new Transitional Kindergarten program has developed. Transitional Kindergarten (TK) was to be the new program intended for children with November 2 – December 2 birthdays who missed the new November 1 cutoff date for turning five for kindergarten enrollment in the 2012 – 2013 school year. WPUSD had been moving forward with planning for Transitional Kindergarten until January, when the Governor's budget essentially eliminated the program, stating there would be no funding for Senate Bill 1381 which was passed in 2010, amending California Education Code to change the required birthday for admission to kindergarten and first grade. Legal experts have now weighed in, and WPUSD is back on track for offering Transitional Kindergarten in the fall.

7.2 Information **LHS/ROP COLLEGE CAREER CAMP** - **Boyle** *(11-12 G & O Component I, II, III, V, IV)*

● Lincoln High School is host to many excellent academic and Career Technical Education (CTE) programs which support the rigorous new Common Core State Standards, adopted by California in 2010. The standards, developed in collaboration with a variety of stakeholders including content experts, states, teachers, school administrators, and parents, and adopted by 48 states, establish clear and consistent goals for learning that will prepare America's students for success in college and work. Knowing that the transition from middle school to high school can be challenging for students and that students need assistance in establishing their career goals, Lincoln High School is teaming with Placer County Regional Occupation Program (ROP) to offer an ROP Career Camp during the first week of summer for district students who have completed grades six through eight.

7.3 Information **LINCOLN HIGH SCHOOL WASC – MIDTERM PROGRAM REPORT** - **Boyle** *(11-12 G & O Component I, II, III, V, IV)*

● Every six years, California public high schools participate in an accreditation process through the Western Association of Schools and Colleges (WASC), one of six regional accrediting associations in the United States. The WASC Accrediting Commission for Schools provides rigorous accreditation services for public, independent, church-related, and proprietary schools in California; additional WASC commissions provide accreditation services for community colleges and universities. In December 2002, UC faculty approved a policy that requires all California public and private high schools to be WASC-accredited (or a candidate for accreditation) in order to establish and/or maintain an "a-g" course list of courses that meet UC entry criteria. WASC accreditation certifies to the public that the school is a trustworthy institution of learning; validates the integrity of a school's program and student transcripts; fosters improvement of the school's programs and operations to support student learning, and integrates with the school's required Single Plan for Student Achievement (SPSA).

7.4 Action **APPROVE RESOLUTION NO. 11/12 16 RE TRANSITION PARTNERSHIP PROGRAM** - **Boyle** *(11-12 G & O Component I, II, III, V, IV)*

●The Transition Partnership Program (TPP) extends special education transitional support services to special education students who are completing their high school education and entering the world of work. Western Placer

Unified School District applied for and received a grant from the State of California Department of Rehabilitation to provide for these transition services.
Roll call vote:

7.5 Action **APPROVE PURCHASE OF MAINTENANCE VEHICLE** - **Lopes**
(11-12 G & O Component V, IV)
●In August 2011, a maintenance vehicle was totaled in an accident. After applying the district's deductible, School's Insurance Group reimbursed the district $7771 for the totaled vehicle. After reviewing multiple quotes, the Maintenance Department selected a vehicle that includes an upgraded SX package and heavy duty options. The Maintenance Department is requesting approval to purchase the new vehicle.

7.6 Action **DISPOSAL OF SURPLUS ITEMS** - **Lopes** *(11-12 G & O Component II, V, IV)*
●Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no longer needed.

The attached list of items have been determined to be unusable, obsolete or no longer needed and the district desires to dispose of these items online through The Public Group, LLC., which is designed to ensure compliance with state regulations and policies

7.7 Action **INCREASE TRANSPORTATION FEES** - **Lopes** *(11-12 G & O Component III, V, IV)*
● The Governor's January Budget Proposal for 2012-13 includes a plan to eliminate all state funding for pupil transportation; thus, the full cost of home to school transportation will be borne by the General Fund. In order to partially offset the impact to the general fund, Administration is proposing approximately a 10 percent increase to the cost of bus passes.

7.8 Action **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** *(11-12 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.

- AR/E 0420.5 Transportation Fees
- AR/E 3310 Purchasing
- BP 5030 Student Wellness
- E 5111.11 Caregiver Authorization Affidavit
- AR 5121 Grades/Evaluation of Student Achievement

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):

- April 17, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Carlin C. Coppin Elementary School
- May 1, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School
- May 15, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Twelve Bridges Middle School

10. 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