Western Placer Unified School District
Regular Meeting of the Board of Trustees
June 19, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – Performing Arts Theater
790 J Street, Lincoln, CA 95648

REVISED 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.

5:30 P.M. START

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

5:50 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 LIABILITY
Rejection of claim, (Student No. 11-12.1) pursuant to Government Codes 910.

2.3 STUDENTS - REQUEST FOR RESIDENCY BASED ON EMPLOYMENT
a. Student 12-13 – E1
b. Student 12-13 – E2

2.4 STUDENTS - INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 12/13 - 34
b. Interdistrict Request Appeal 12/13 - 35
c. Interdistrict Request Appeal 12/13 – 36
d. Interdistrict Request Appeal 12/13 – 37

2.5 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
Student Discipline/Expulsion Pursuant to E.C. 48918 Student Expulsion # 11-12 FF

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 LIABILITY
Rejection of claim, (Student No. 11-12.1) pursuant to Government Codes 910.

3.3 STUDENTS – REQUEST FOR RESIDENCY BASED ON EMPLOYMENT
a. Student 12-13 – E1
b. Student 12-13 – E2

3.4 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 12/13 - 34
b. Interdistrict Request Appeal 12/13 - 35
c. Interdistrict Request Appeal 12/13 - 36
d. Interdistrict Request Appeal 12/13 - 37

3.5 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
Student Discipline/Expulsion Pursuant to E.C. 48918 Student Expulsion # 11-12 FF

4. SPECIAL ORDER OF BUSINESS

The district will honor:

- Retirees
- Classified Employees of the Year
- Teacher of the Year

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 Student Discipline/Stipulated Expulsion for Students #11-12-CC, 11-12-DD, 11-12-EE, 11-12-GG, 11-12-HH, 11-12-II.
5.4 Approve Ratification of Contract with Rainforth Grau Architects for Architectural and Engineering Services as Needed for Miscellaneous Small Projects.
5.5 CARS/Consolidated Application Part I, Phase I.
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.

***This agenda item was originally included in close session.**

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. PUBLIC HEARING

8.1 Public Hearing on 2012 School Facility Fee Justification Report

Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect the base rate for California schools as established by the State Allocation Board. This fee is referred to as a Level I Fees. Not only do Level I fees give a statute for residential construction, but also for commercial construction. In order to qualify to collect Level I Fees, the District must bi-annually complete a School Facility Fee Justification Report and have it adopted by the Board of Trustees.

8.2 Public Hearing on 2012 School Facility Needs Analysis and Justification Study (SFNA)

Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect residential developer fees over-and-above the Level I rate established by the State Allocation Board. This fee is commonly referred to as a Level II Fee. In order to qualify to collect Level II Fees, the District must annually complete a School Facility Needs Analysis and Justification Study (SFNA) and have it adopted by the Board of Trustees.

8.3 Public Hearing on 2012-13 Western Placer Unified School District Budget

Per California Education Code 42127, on or before July 1 of each year, the governing Board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. At this hearing, the Board will take testimony from the public.

9. ♦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.

9.1 Discussion/ Action **COLLECTIVE BARGAINING AGREEMENT REOPENERS BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHERS ASSOCIATION** – **Davis** *(11-12 G & O I, II, III, IV, V)*

●The reopeners for the Collective Bargaining Agreement between the Western Placer Teachers Association and the Western Placer Unified School District is being submitted for ratification. Both parties have completed a lengthy effort to finalize these selected Articles. The Tentative Agreements have been ratified by the Western Placer Teachers Association.

***This agenda item was originally included in close session.**

9.1 A** ***Discussion/Action **REQUEST TO ESTABLISH RESIDENCY BASED ON EMPLOYMENT – Leaman** ***(11-12 G & O I, II, III, IV, V)***

•The Board of Trustees will discuss any action taken in closed session regarding the following students:

- **Student 12-13 – E1**
- **Student 12-13 – E2**

9.2 Discussion/Action **RATIFICATION OF MEMORANDUM OF UNDERSTANDING WITH CSEA REGARDING EFFECTS OF LAYOFFS – Davis** *(11-12 G & O I, II, III, IV, V)*

•The Western Placer Unified School District and the California School Employees Association Chapter #741 have signed a Memorandum of Understanding (MOU) regarding effects of layoff for the classified layoff resolution that was adopted by the Board on April 17, 2012. This MOU addresses issues related to the effects of the layoffs on employees. This MOU has been ratified by CSEA Chapter #741.

9.3 Action **APPROVAL OF AMENDED ADMINISTRATIVE REGULATION 1330 AND EXHIBITS ON "USE OF SCHOOL FACILITIES" – Lopes** *(11-12 G & O I, II, III, IV, V)*

•An amended copy of Administrative Regulation and Exhibits 1330, "Use of School Facilities" is attached for the Board's approval. Changes include an update of fees based on actual costs, a new "Application and Agreement for Use of Facilities," and a new "Conditions for Use of Facilities" document.

9.4 Action **APPROVE RESOLUTION #11/12.23 TO INCREASE FEES PER 2012 SCHOOL FACILITY FEE JUSTIFICATION REPORT – Lopes** *(11-12 G & O I, II, III, IV, V)*

•Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect the base rate for California schools as established by the State Allocation Board. This fee is referred to as a Level I Fees. Not only do Level I Fees give a statute for residential construction, but also for commercial construction. In order to qualify to collect Level I Fees, the District must bi-annually complete a School Facility Fee Justification Report and have it adopted by the Board of Trustees.

Roll Call:

9.5 Action **APPROVE RESOLUTION #11/12.24 TO INCREASE FEES PER 2012 SCHOOL FACILITY NEEDS ANALYSIS AND JUSTIFICAITON STUDY – Lopes** *(11-12 G & O I, II, III, IV, V)*

•Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect residential developer fees over-and-above the Level I rate established by the State Allocation Board. This fee is commonly referred to as a Level II Fee. In order to qualify to collect Level II Fees, the District must annually complete a School Facility Needs Analysis and Justification Study (SFNA) and have it adopted by the Board of Trustees.

Roll Call:

***This agenda item was originally included in close session.**

9.6 Action **APPROVE RESOLUTION #11/12.25 AUTHORIZING THE ISSUANCE OF 2012 TAX REVENUE ANTICIPATION NOTES AND APPROVE APPLICATION TO PARTICIPATE IN THE DRY PERIOD FINANCING PROCESS** – **Lopes** *(11-12 G & O I, II, III, IV, V)*

- Tax Revenue Anticipation Notes (TRANS) are used as a financing tool to mitigate cash flow deficits. The notes are issued at a tax-exempt interest rate, which is substantially lower than normal bank loans. The proceeds may then be reinvested with the Placer County Treasurer or in a Guaranteed Investments Contract (GIC) at a higher rate of interest.

Roll Call:

9.7 Action **BOARD OF TRUSTEES REMUNERATION** – **Lopes** *(11-12 G & O III, IV, V)*

- As part of the 2012-13 budget reductions approved by the Board of Trustees at the February 28, 2012, board meeting, the monthly compensation will be decreased by 5 percent or $12 from $240 per month to $228 per month to match the reductions of the district employee groups.

9.8 Action **CONSIDER APPROVING NEW JOB DESCRIPTION** – **Lopes** *(11-12 G & O IV, V)*

- As part of the reconfiguration of the Facilities Department and the folding of the Assistant Superintendent of Facilities & Maintenance Services position, there exists a need to explore an exempt position to perform necessary duties and obligations of the Facilities Department.

9.9 Action **2012-13 WESTERN PLACER UNFIED SCHOOL DISTRICT BUDGET ADOPTION** – **Lopes** *(11-12 G & O I, II, III, IV, V)*

- Per California Education Code 42127, on or before July 1 of each year, the governing Board of each school district shall, following a public hearing, adopt the budget for the subsequent fiscal year.

10. 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

10.1 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- August 7, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School
- August 21, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School

***This agenda item was originally included in close session.**

12. 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

Posted: 061512
REPOSTED: 061812 at 3:45 p.m.

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***This agenda item was originally included in close session.**