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

REVISED 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.

5:40 P.M. START

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

5:45 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
- CL 12/13.1

2.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 12/13 - 38
b. Interdistrict Request Appeal 12/13 - 39
c. Interdistrict Request Appeal 12/13 – 40
d. Interdistrict Request Appeal 12/13 – 41
e. Interdistrict Request Appeal 12/13 – 42

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
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

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d. Interdistrict Request Appeal 12/13 – 41
e. Interdistrict Request Appeal 12/13 – 42

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:
- June 5, & 19th, 2012 Regular Board of Trustee Meeting

4.2 Approval of Warrants
4.3 Classified Personnel Report
4.4 Certificated Personnel Report
4.5 Approve Williams Uniform Quarterly Complaint Report.
4.6 Approval of Change Order #01 for Lincoln High School – Shop Renovation Project Lead the Way.
4.7 Unpaid Leave of Absence Request
4.8 Approve State Preschool Contract which includes Resolution No. 12/13.4.
4.9 Report of Disclosure Requirements for Quarterly Reports of Investments
4.10 Approve Agreement for Fiscal Budget Services between School Services of California, Inc. and WPUSD.
4.11 2012-13 Technology, Fiscal and Information Services Contract
4.12 Project Development Agreement with Johnson Controls, Inc.
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 Information/ Discussion **IMPENDING HOUSING DEVELOPMENT WITHIN WESTERN PLACER UNIFIED SCHOOL DISTRICT BOUNDARIES - Lopes** *(12-13 G & O Component IV, V)*

- With the adoption of the City of Lincoln's 2050 General Plan Update in 2008, it became apparent that the area within the Western Placer Unified School District boundaries was slated for significant growth through the year 2050 and beyond.

7.2 Information **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.

7.3 Information **PEER COACH UPDATE - Boyle** *(12-13 G & O Component I, II, III, IV, V)*

The District and WPTA collaborated to create two Peer Coach positions for the 2012/2013 school year, using available PAR (Peer Assistance Review) and Staff Development categorical funds. Gregg Law and Lori Fury were hired as the Elementary and Secondary Peer Coaches, respectively. Gregg has taught third and fourth grades at Creekside Oaks and Foskett Ranch Elementary Schools and Lori Fury has taught mathematics at Glen Edwards Middle School. Both Gregg and Lori have participated in peer coaching programs and are now attending summer training and preparing for the coming school year.

An outline of the Peer Coaching Program plans will be provided.

7.4 Information **COMMON CORE STATE STANDARDS - Boyle** *(12-13 G & O Component I, II, IV, V)*

Common Core State Standards were adopted by the State of California on August 2, 2010, and have now been adopted by 48 of the 50 United States. The Common Core State Standards attempt to align the learning standards for students in grades K – 12 across the nation on a par with international standards. The Common Core State Standards are a major revision for California from the previously adopted 1997 California State Standards, being more rigorous, more clearly organized, sequentially organizing skills for easier reference K/12, and focusing on higher levels of thinking on the part of students.

7.5 Action **APPROVE RESOLUTION NO. 12/13.1 TO APPROVE THE WPUSD COMMUNITY FACILITIES DISTRICT NO. 1 TAX REPORT FISCAL YEAR 2012-13, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN - Lopes** *(12-13 G & O Component IV, V)*

●Staff requests the Board of Trustees take action to approve the FY 2011-12 special tax levy for developed and undeveloped parcels within the Western Placer Unified School District's Community Facilities District No. 1. There are 4,257 parcels being levied for a total of $3,261,620.82. A complete printout of parcels levied is available at the District Office and will be available at the Board of Trustees meeting.
Roll call vote:

7.6 Action **APPROVE RESOLUTION NO. 12/13.2 TO APPROVE THE WPUSD COMMUNITY FACILITIES DISTRICT NO. 2 TAX REPORT FISCAL YEAR 2012-13, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN**
- **Lopes** *(12-13 G & O Component IV, V)*
●Staff requests the Board of Trustees take action to approve the FY 2011-12 special tax levy for developed and undeveloped parcels within the Western Placer Unified School District's Community Facilities District No. 2. There are 2,718 parcels being levied for a total of $2,036,590.88. A complete print out of parcels levied is available at the District Office and will be available at the Board of Trustees meeting.
Roll call vote:

7.7 Action **APPROVE RESOLUTION NO. 12/13.3 TO APPROVE THE NNUAL INCREASE OF COMMUNITY FACILITY DISTRICT MELLO-ROOS RATES FOR CFD #1 AND CFD #2**
- **Lopes** *(12-13 G & O Component IV, V)*
● Annually the rates for fee calculations for Mello-Roos tax within the Western Placer Unified School District's Community Facilities Districts #1 and #2 are adjusted in coordination with the California Construction Cost Index (CCCI), utilizing the annual percentage increase or decrease for the most recent full calendar year as the standard. As of December 2011, there was an increase in the Construction Cost Index of 1.5%. This will increase the rates within CFD #1 to $6.10 per square foot and CFD #2 to 0.4062 per square foot respectively. Both districts observe a cap of 2200 square feet per residential unit that can be charged. If approved, these rate increases will be in effect beginning August 8, 2012 and continue through the 2012-13 Fiscal Year.
Roll call vote:

7.8 Discussion/ Action **CONSIDER APPROVING NEW JOB DESCRIPTION FOR HIGH SCHOOL LIBRARY TECHNICIAN POSITION – Davis** *(12-13 G & O Component I, II, III, IV, V)*
●As part of the ongoing review of job descriptions and the needs of the school sites and the District by both the District and CSEA there exists a need to approve a new job description for the "Library Technician – High School" position which has some significant changes from the other Library Technician job description in order to meet the very specific needs of our High School. The District administration worked with CSEA to bring forward the enclosed job description. The new position will be placed on Range 21 on the Classified Salary Schedule.

7.9 Discussion/ Action **CONSIDER APPROVING NEW JOB DESCRIPTION FOR LVN/ PARAPROFESSIONAL POSITION – Davis** *(12-13 G & O Component I, II, III, IV, V)*

●As a part of the ongoing review of job descriptions and the needs of the school sites and the District by both the District and CSEA there exists a need to approve a new job description for the "Licensed Vocational Nurse LVN/Paraprofessional" position which is necessary to meet the very specific health care and educational needs of our students. The District administration worked with CSEA to bring forward the enclosed job description. The new position will be placed at Range 28 on the Classified Salary Schedule.

7.10 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 3515.2 Disruptions
- BP 5127 Graduation Ceremonies and Activities
- BP/AR 5131.7 Weapons and Dangerous Instruments
- AR 5141.4 Child Abuse Prevention and Reporting
- AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)
- BP/AR/E 5145.11 Questioning and Apprehension by Law Enforcement
- BP 5145.3 Nondiscrimination/Harassment

7.11 Information **FOOD SERVICE AUDIT NSLP COORDINATED REVIEW - Lopes** *(12-13 G & O Component I, IV, V)*

●This past spring, the Nutrition Services Department was audited by the California Department of Education, Nutrition Services Division for the National School Lunch Program review. The audit went very well and the Nutrition Services Department received compliments from the auditor on their largely clean review.

7.12 Information **BUDGET UPDATE - Lopes** *(12-13 G & O Component I, II, III, IV, V)*

●The California State budget for 2012-13 was approved by the Legislature and signed by the Governor by June 30, making this our second consecutive single-party majority-vote on-time budget. This budget, like last year's, relies on subsequent events to provide revenues to cover the budgeted expenditures.

7.13 Information **PROCLAMATION OF THE CITY COUNCIL "WE ARE LINCOLN-BUILDING GREATNESS WITHIN" DAY – Leaman** *(12-13 G & O Component I, II, III, IV, V)*

●The City Council of the City of Lincoln will take action on August 17th proclaiming August 17, 2012 as "We Are Lincoln-Building GREATNESS within" Day.

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):

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

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