

Western Placer Unified School District
Regular Meeting of the Board of Trustees
January 4, 2011, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA 95648

AGENDA

2010-2011 Goals & Objectives (G & O) 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.

6:10 P.M. START

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

6:15 P.M.

- 2. CLOSED SESSION** – Lincoln High School - Office Conference Room
- 2.1 PERSONNEL**
Public Employee Discipline/Dismissal/Release - CL 10/11.3
- 2.2 INTERDISTRICT ATTENDANCE APPEAL**
Interdistrict Request Appeal 10/11-44
- 2.3 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 10-11 C

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 PERSONNEL**
Public Employee Discipline/Dismissal/Release - CL 10/11.3
Roll call vote:
- 3.2 INTERDISTRICT ATTENDANCE APPEAL**
Interdistrict Request Appeal 10/11-44
- 3.3 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 10-11 C

- 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.

January 4, 2011

Agenda

- 4.1 Approval of Meeting Minutes for:
 - December 7, 2010 Reorganizational Board Meeting
 - December 21, 2010 Regular Board of Trustee Meeting

4.2 Approval of Warrants.

4.3 Approve Certificated 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 – Carlos DeLa Fuente

6.2 Western Placer Teacher’s Association – Mike Agrippino

6.3 Western Placer Classified Employee Association – Mike Kimbrough

6.4 Superintendent - Scott Leaman

7. PUBLIC HEARING

Education Codes 35256 and 35258 require California School Districts and School Sites to complete the reporting requirements of the School Accountability Report Card (SARC) by February 1 annually. The SARC’s present parents and community members with complete and up-to-date information on each school’s performance and includes information on facilities, curriculum, student achievement, demographics, special programs, school safety, teacher credentials, compliance with Highly Qualified Teacher requirements, and other required data. In the past, the State has provided a template for reporting, with much of the data pre-populated, leaving the District and sites to complete the narrative and some of the data reporting requirements. Due to State budget and staffing reductions this year, the California Department of Education (CDE) has just informed the State Board of Education (SBE) that while the template will be available, the pre-populating of the data will not be done, greatly increasing the work of sites and district offices. With the pending holidays and the short timeline, CDE is offering a General Waiver Request to all districts for a 60-day extension of the February 1 timeline to April 1, to allow more time to complete these requirements.

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 Action **ADOPTION OF RESOLUTION #10/11. 8 APPROVING THE GENERAL WAIVER REQUEST FOR 60-DAY EXTENSION OF SARC REPORTING DEADLINE** – Boyle (10-11 G & O Component I, II, III, IV, V)

- Education Codes 35256 and 35258 require California School Districts and School Sites to complete the reporting requirements of the School Accountability Report Card (SARC) by February 1 annually.

Roll call vote:

January 4, 2011

Agenda

- 8.2 Action** **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** (10-11 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 0520.3 Title I Program Improvement Districts
- 8.3 Discussion** **DISTRICT OPERATION OF STATE PRESCHOOL PROGRAMS FOR 2011/12 – Boyle** (10-11 G & O Component I, II, III, IV, V)
• As stated in the December 7, 2010 Consent Agenda item re State Preschool Contract for 2010 – 2011, WPUSD has subcontracted the operation of our State Preschool Program to the Placer Community Action Council (PCAC) KidZKount program for a number of years. The State fully funds this program and PCAC has operated the program for the district, with our annual State Preschool Grant funds flowing through the district (less minimal indirect costs) to PCAC. Over the past four years, our district has become more involved in preschool education, primarily because of special education requirements. With the expansion of our special education preschool services and the necessity for inclusion of students with typical peers, increased State expectations for Kindergarten readiness, the necessity for collaboration between Kindergarten and preschool programs, and the pending changes in kindergarten enrollment eligibility dates, coordinating preschool programs is becoming a greater District responsibility and lends merit to the District operating the program directly. We would like to engage the Board in discussion regarding the merits of operating the State Preschool Program directly through the District beginning in 2011/2012, with no increased costs to the district.
- 8.4 Information** **HORIZON CHARTER SCHOOL ANNUAL AUDIT REPORT – Lopes** (10-11 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 audit report is provided for your review. Gilbert Associates, Inc., prepared the annual audit report of Horizon Charter School for the fiscal year ended June 30, 2010 and 2009.
- 8.5 Information** **PRESENTATION OF THE ACTUARIAL STUDY OF THE DISTRICT'S RETIREE HEALTH BENEFITS – Lopes** (10-11 G & O Component I, II, III, IV, V)
• In order to comply with Governmental Accounting Standards Board (GASB) Statement 45 the district must recognize its liability for the projected cost of future retiree health benefits. GASB 45 is the implementation of financial rule to account for the current and future costs of retiree health benefit obligations. The Governmental Accounting Standards Board (GASB) issued its new accounting standards for U.S. local public agencies in 2004, as a result of a growing concern that public agencies, like corporate entities in the 1990s, were not recognizing in their annual financial statements the total cost of promised post-employment health benefits for retired employees and thus not assessing the potential impact of these growing liabilities on future cash flow. GASB 45 requires public agencies to conduct regular actuarial studies to determine the actuarial accrued liability for retiree health benefits, to determine the annual cost to the district to fund this liability and to report the progress made in funding the liability.

January 4, 2011

Agenda

8.6 Discussion RECEIPT OF THE 2009-10 AUDITED FINANCIAL STATEMENTS

- Lopes *(10-11 G & O Component I, II, III, IV, V)*

•The 2009-10 Unaudited Actuals were presented to the Board of Trustees in September. The firm of Perry-Smith & Co. 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.

8.7 Information/ROCKWELL RANCH – Leaman *(10-11 G & O Component I, II, III, IV, V)*

Discussion •The district was approached by Caltrans to acquire a 500 acre parcel of land north of the Lincoln High School Farm known as the Rockwell Ranch. The ranch is fully mitigated and will have an endowment assigned to the property from Caltrans. At a meeting with LHSF teachers, it was established that ownership of the property had to meet educational, financial, and liability criteria to move forward.

8.8 Discussion LINCOLN HIGH SCHOOL FARM DEED RESTRICTON –

Leaman *(10-11 G & O Component I, II, III, IV, V)*

•Discussion of the implementation of resolution #09/10.24 (attached) are ongoing with the Farm Foundation. A variety of options have been gathered and will be discussed.

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):

- January 18, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Glen Edwards Middle School – Multi-Purpose Room

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

Posted: 12/27/10

h:\wpfiles\board\agendas\010411