

Western Placer Unified School District
Regular Meeting of the Board of Trustees

January 18, 2011, 7:00 P.M.

GLEN EDWARDS MIDDLE SCHOOL – MULTI-PURPOSE ROOM
204 L 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.

6:40 P.M. START

1. **CALL TO ORDER** – Glen Edwards Middle School - Multi-Purpose Room

6:45 P.M.

2. **CLOSED SESSION** – Glen Edwards Middle School - Library

- 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

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Glen Edwards Middle School - Multi-Purpose Room

- 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

4. **SPECIAL ORDER OF BUSINESS**

Featuring School: Glen Edwards Middle 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 Mandated Costs Service Agreement and Addendum for Site Service between School Innovations & Advocacy and WPUSD.

- 5.4 Report of Disclosure Requirements for Quarterly Reports of Investments.

Roll call vote:

January 18, 2011

Agenda

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 – Carlos DeLa Fuente
- 7.2 Western Placer Teacher's Association – Mike Agrippino
- 7.3 Western Placer Classified Employee Association – Mike Kimbrough
- 7.4 Superintendent - Scott Leaman
- 7.5 Assistant Superintendent of Facilities and Maintenance – Cathy Allen
 - GEMS Fire/insurance work
 - CASH 2010 summary of the organization's work

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 APPROVAL OF AMENDED ADMINISTRATIVE REGULATION AR/EXHIBIT 1330 "USE OF SCHOOL FACILITIES" – Lopes (10-11 G & O Component IV, V)

- An amended copy of Administrative Regulation 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 new "Conditions for Use of Facilities" document. In order to acknowledge the time and effort spent by school sites on use of facilities by outside parties, the schools will now receive 15% of all revenues received from facility use fees at their sites.

8.2 Action APPROVE RESOLUTION 10/11.9 DECLARING AN EMERGENCY FOR THE ENVIRONMENTAL CLEANUP WORK AT GLEN EDWARDS MIDDLE SCHOOL DUE TO THE OCTOBER 10, 2010 FIRE – Allen (10-11 G & O Component I, II, IV, V)

- The fire at Glen Edwards Middle School required immediate action to undertake environmental cleanup in order to allow school to operate the following day and continue to operate in a safe manner. JM Environmental was contacted to perform the work and has worked diligently to keep the site safe. The labor for this work exceeds the Public Contract Code limit of \$15,000. The estimate is approximately \$168,000. Public Contract Code Section 20113 allows for a governing board to authorize a contract for the performance of the labor without advertising for or inviting bids. A unanimous vote is required and also the approval of the County Superintendent of Schools.

Roll call vote:

January 18, 2011

Agenda**8.3 Information/ ADMINISTRATIVE REGULATION 5117 (INTERDISTRICT AGREEMENTS) – Leaman (10-11 G & O Component I, IV, V)**

- Education Code 46600 (attached) was recently changed adding a requirement for the interdistrict application to include “standards for reapplication.” If there is no standard stated on the application, the approved interdistrict agreement would stay in effect until the student leaves the school. Our application now includes the standard that each applicant applies annually.

Education Code also allows the Board to designate an individual to make interdistrict decisions and not hold appeals at the local level. If Western Placer implemented our policy in this manner the Superintendent would take action on interdistricts, and if denied, the applicant would be allowed to appeal directly to the County Board of Education. There were over forty local interdistrict appeal hearings for the current school year. District administration is not advocating this method of implementation, but desires Board feedback on using this option or maintaining our current procedures.

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):
 - **February 1, 2011** 7:00 P.M., Regular Board of Trustees Meeting – Lincoln High School, Performing Arts Theater
 - **February 15, 2011** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School, Performing Arts Theater

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: 01/14/11

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