

Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 1, 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.

6:25 P.M. START

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

6:30 P.M.

2. **CLOSED SESSION** – Lincoln High School - Office Conference Room

2.1 **PERSONNEL**

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

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

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

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.

Agenda

- 4.1 Approval of Meeting Minutes for:
 - January 4, 2011 Regular Board of Trustee Meeting
 - January 18, 2011 Regular Board of Trustee Meeting
- 4.2 Approval of Warrants.
- 4.3 Classified Personnel Report
- 4.4 Certificated Personnel Report
- 4.5 Approve Consolidated Application (Con-App) Part II.
- 4.6 Approval of Low Bidder for Cellular Services for the District.
- 4.7 Approve Student Discipline/Stipulated Expulsion Re-Entry for Student #09-10 N.
- 4.8 Approve LEA Title I Part A Waiver.

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
- 6.5 Deputy Superintendent of Educational Services – Mary Boyle
 - Kindergarten Registration

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 Action **APPROVAL OF LOW BIDDER FOR E-RATE WIRING UPGRADE PROJECTS AT CREEKSIDE OAKS ELEMENTARY AND GLEN EDWARDS MIDDLE SCHOOLS** – Lyon (10-11 G & O Component I, IV, V)
 - The District is requesting from e-Rate new networking equipment and wiring upgrades for Creekside Oaks Elementary and Glen Edwards Middle Schools. This upgrade will increase the security, speed and reliability of the network. All projects were posted for public bidding.

- 7.2 Action **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS** – Leaman (10-11 G & O Component I, 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/BP 4112.2 Certification
 - AR 4117.7 Employment Status Reports
 - BP/AR 4118 Suspension/Disciplinary Action

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- 7.3 Action** **COMPREHENSIVE SAFE SCHOOL PLANS** – Boyle (10-11 G & O Component I, II, III, IV, V)
● California Education Code Sections 32280 – 32288 requires all schools to have a comprehensive Safe School Plan which is updated annually through the School Based Leadership Team (Site Council). The Comprehensive Safe School Plan consists of ten sections, including a section for “A safe and orderly environment conducive to learning” which is also known as the Safe School Plan. The Safe School Plan includes goals for School Climate and for the Physical Environment.
- 7.4 Discussion/ Action** **APPROVAL OF CHANGE ORDER NO. 11 FOR TWELVE BRIDGES MIDDLE SCHOOL** – Allen (10-11 G & O Component IV, V)
● In the process of gathering data for the City of Lincoln it was determined that Change Order No. 11 was never approved by the Board. Change Order No. 11 represents a \$16,505 increase in the Construction Contract with NTD Edge Development. All items in the Change Order were requested by the City of Lincoln which has been invoiced.
- 7.5 Discussion/ Action** **APPROVAL OF CHANGE ORDER NOS. 13 AND 14 FOR TWELVE BRIDGES HIGH SCHOOL** – Allen (10-11 G & O Component IV, V)
● In the process of gathering data for the City of Lincoln it was determined that Change Order Nos. 13 and 14 were never approved by the Board. Change Order No. 13 represents a \$63,562 increase in the Construction Contract with Edge Development for Storm Water Pollution Prevention Plan (SWPPP) continuation and is shared as follows: WPUSD \$39,345, Sierra College \$18,814 and COL \$5,403. Change Order No. 14 represents an increase of \$1,077.21 which includes a credit for some SWPPP continuation and a net cost for a slurry seal coat on Colonnade and adjacent areas. The breakdown per agency is as follows: WPUSD \$2,300, Sierra College \$106 and a credit to the COL in the amount of [\$1,328].
- 7.6 Information/ Discussion/ Action** **2011-12 STATE BUDGET GOVERNOR’S PROPOSALS** – Lopes (10-11 G & O Component I, II, III, IV, V)
● The Governor’s January Budget focuses on closing the \$25 billion Budget gap and, at the same time, sparing K-12 education funding from further Budget cuts. Newly elected Governor Jerry Brown has acknowledged that school funding has been ‘disproportionately’ reduced since 2008. The proposed spending plan hinges on a continuation of the temporary sales tax and vehicle license fees. The Governor proposes calling a special election in June 2011. If the voters approve the tax and fee continuation, K-12 education funding will be largely spared from further cuts in 11-12. If the ballot measure is defeated, K-12 could face as much as \$2.3 billion in reductions in 11-12.

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

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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):

- February 15, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School

10. ADJOURNMENT

<p>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</p>
