

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

March 15, 2011, 7:00 P.M.

TWELVE BRIDGES ELEMENTARY SCHOOL–Multi-Purpose Bldg.

2450 Eastridge Drive, 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** – Twelve Bridges Elementary School – Multi Purpose Building

6:15 P.M.

- 2. CLOSED SESSION** – Twelve Bridges Elementary School - Office Conference Room

- 2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**

Student Discipline/Expulsion Pursuant to E.C. 48918

Student Expulsion # 10-11 F

- 2.2 CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent, Ryan Davis, Director of Human Services

- 2.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

7:00 P.M.

- 3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Twelve Bridges Elementary School – Multi Purpose Building

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4. **SPECIAL ORDER OF BUSINESS**

School being featured: Twelve Bridges Elementary 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 Certificated Personnel Report

5.2 Approve proposal for preparation of School Facility Needs Analysis Study for Level II Fee Calculation.

5.3 Approve Temporary Athletic Team Coaches.

5.4 Approve Library Advisory Committee

5.5 Approve Certification of Corrective Action, Audit Findings and Recommendations.

5.6 Approve School Accountability Report Cards (SARC's).

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.

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

- April 19th Board Meeting

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

TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA REGARDING ARTICLE XV-WORK YEAR (CALENDAR) FOR THE 2011-2012 SCHOOL YEAR – Davis (10-11 G & O Component IV, V)

•A tentative agreement has been reached between WPUSD and WPTA on Article XV – Work Year – 2011-12 as outlined in the attached document. This tentative agreement along with placement of the furlough days for the 2011-2012 school year for WPTA employees has been ratified by the WPTA membership

8.2 Action

PRESCHOOL PROGRAM COORDINATOR JOB DESCRIPTION – Boyle (10-11 G & O Component I, II, III, IV, V)

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- The first step in the district’s operation of the State Preschool Program is to create a Preschool Program Coordinator job description. It is our expectation that this would be filled as a part-time position. We will then work to determine next steps in bringing back this program.

8.3 Discussion **LINCOLN HIGH SCHOOL FARM DEED RESTRICTION –**

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.

8.4 Information/ **APPROVAL OF AMENDED BOARD POLICY AND**
Discussion/ **ADMINISTRATIVE REGULATION 5117 (Interdistrict Agreements)**

Action – **Leaman** (10-11 G & O Component I, III, IV)

- The board is being asked to approve amended Board Policy and Administrative Regulation 5117. There was a major change in the law concerning interdistrict policies that took effect January 1, 2011. The Board will be asked to discuss the reasons for approval of interdistricts and the new interdistrict form that will be used in the future. The new form will be mailed out to applicants that submitted old form to the district.

8.5 Action **SECOND INTERIM REPORT - Lopes** (10-11 G & O Component I, II, III, IV, V)

- The District Board of Trustees shall certify in writing whether or not the district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (EC §33127).

In certifying the 2010-11 Second Interim report as positive, the Board confirms its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

The district will need to implement \$9 million in ongoing budget reductions over the next three fiscal years, or identify other available ongoing revenues, to retain a positive certification. Budget reductions of \$1.45 million have been identified for the 2011-12 fiscal year and include furlough days and benefit reductions as approved in the March 5, 2011, Board of Trustees meeting. The Budget Committee continues to work on identifying approximately \$200,000 in budget reduction recommendations for the 2011-12 fiscal year. The Budget Committee will also identify \$1.2 million in site based positions to apply to the Federal Jobs funding for 2011-12 fiscal year.

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

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- Twelve Bridges High School
- School Fundraising

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- April 5, 2011 7:00 P.M., Lincoln High School, Performing Arts Theater
- April 19, 2011 7:00 P.M., Sheridan Elementary School

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