

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
April 5, 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.

**6:00 P.M. START**

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

**6:05 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, Superintendent of Business Services

- 2.2 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

- 2.3 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 11/12 - 1
    - b. Interdistrict Request Appeal 11/12 - 2

**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, Superintendent of Business Services

- 3.2 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

- 3.3 **INTERDISTRICT ATTENDANCE APPEAL**

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**4. SPECIAL ORDER OF BUSINESS**

- 4.1 Recognition of Lincoln High School's Freshmen Basketball Team
- 4.2 Recognition of Lincoln High School's Robotics Team
- 4.3 Recognition of Lincoln High School by the College Board for Advanced Placement Achievement.

**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 Approval of Meeting Minutes for:
  - March 1 & 15, 2011 Regular Board of Trustee Meeting
- 5.2 Approval of Warrants.
- 5.3 Classified Personnel Report
- 5.4 Certificated Personnel Report
- 5.5 Approve Library Advisory Committee members.
- 5.6 Approve two contracts for Architectural and Engineering Services between MCA, Inc. and the Western Placer Unified School District.
- 5.7 Approve ratification of Quitclaim Deed.
- 5.8 Approve purchase of 96 x 40 Multi-Use Building at Creekside Oaks from Doupnik Manufacturing.
- 5.9 Approve Service Agreement with LunchByte for point of purchase sales software for school breakfast and lunch programs.

*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
- 7.5 Assistant Superintendent of Maintenance and Facilities - Cathy Allen
  - Going Green Presentation on Energy Efficiency & Sustainability

**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 Discussion/ CONSIDER ADOPTING RESOLUTION NO.10/11.15 REGARDING**

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- Action**     **EARLY RETIREMENT INCENTIVE PROGRAM THROUGH THE PUBLIC AGENCY RETIREMENT SERVICES (PARS) & AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT WITH PARS TO DESIGN AND ADMINSTRATE A SUPPLEMENTARY RETIREMENT PLAN (SRP) FOR ELIGIBLE EMPLOYEES PROVIDED THERE IS SUFFICIENT EMPLOYEE PARTICIPATION** – Davis (10-11 G & O Component I, IV, V)
- The Western Placer Unified School District has worked with Public Agency Retirement Services (PARS) to design a Supplementary Retirement Plan (SRP), a retirement incentive that may encourage senior Certificated and senior Classified Employees to retire early. The goal of the program is to generate savings, or at a minimum, no cost to the District by increasing the numbers of retirements in the 2-010-2011 school year. The PARS breakeven scenario is projected to save the District approximately 158,085 or more in 2011-2012 and approximately 268, 388 or more cumulative over 5 years. The program allows the District to offer the plan, conduct enrollments, analyze the participation, and elect to move forward or cancel the program depending on the participation and overall projected savings or cost of the program.
- Roll call vote:*
- 8.2 Discussion/ Action**     **RATIFICATION OF THE ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING WITH WPTA DATED FEBRUARY 14, 2011 REGARDING A CORRECTION TO THE SALARY SCHEDULE** – Davis (10-11 G & O Component I, IV, V)
- The Western Placer Unified School District and the Western Placer Teachers Association have signed a Memorandum of Understanding regarding furlough days, salary, benefit changes, extension of the retirement notification date and other times for the 2011/2012 school year. On March 1, 2011 the Board ratified the MOU. WPUSD and WPTA have now signed an Addendum to the MOU in order to make some corrections to the 2011-2012 Salary Schedule which was incorporated by reference into the MOU.
- 8.3 Discussion/ Action**     **ADOPTION OF WPUSD TENTATIVE STUDENT/TEACHER CALENDAR FOR 2011-2012 SCHOOL YEAR** – Davis (10-11 G & O Component I, IV, V)
- The Western Placer Unified School District and the Western Placer Teachers Association have signed a Tentative Agreement regarding the Work Year Article to the Collective Bargaining Agreement which was approved by the Board at the March 15, 2011 Board meeting. Adopting this tentative calendar would allow the District to post this tentative calendar in order for staff and families to begin that planning process for the 2011-2012 school year.
- 8.4 Discussion/ Action**     **APPROVE RESOLUTION NO. 10/11.14 IN SUPPORT OF POSSIBLE APPLICATION TO OPSC FOR UPCOMING CONSTRUCTION PROJECT** – Allen (10-11 G & O Component I, IV, V)
- The OPSC requires local School Board approval for applications submitted to the state for funding. The accompanying Resolution fulfills that requirement for the projects scheduled for summer 2011.
- Roll call vote:*
- 9. BOARD OF TRUSTEES**

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**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):

- April 19, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School Performing Arts Theater – **PLEASE NOTE MEETING CHANGE LOCATION**

**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: 040111

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