

Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 3, 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.

5:25 P.M. START

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

5:30 P.M.

2. **CLOSED SESSION** – Lincoln High 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 G

- 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
 - Joyce Lopes, Superintendent of Business Services

- 2.3 **PERSONNEL**

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

- a. Public Employee Discipline/Dismissal/Release – CE10/11.2
 - b. Public Employee Discipline/Dismissal/Release – CL10/11.4
 - c. Public Employee Discipline/Dismissal/Release – CL10/11.5

- 2.4 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 11/12 - 3
 - b. Interdistrict Request Appeal 11/12 - 4
 - c. Interdistrict Request Appeal 11/12 – 5
 - d. Interdistrict Request Appeal 11/12 - 6

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:

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4. SPECIAL ORDER OF BUSINESS

- 4.1 Recognition of Lincoln High School's Freshmen Basketball Team

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:
 - April 5, 2011 Regular Board of Trustee Meeting
- 5.2 Approval of Warrants
- 5.3 Classified Personnel Report
- 5.4 Approve Robotics Competition trip to St. Louis Missouri, and Choir trip to Carnegie Hall in New York.
- 5.5 Approve Student Discipline/Stipulated Expulsion on Student #10-11 I
- 5.6 Approve Student Discipline/Stipulated Expulsion on Student #10-11 J
- 5.7 Approve Ratification of Contract between Far West Forest Products and WPUSD for Demolition of Room 2 and 1 Storage Trailer at Phoenix High School.
- 5.8 Approve California Environmental Quality Act Certification for the Phoenix High School Portable Replacement Project.
- 5.9 Approve Hardware purchase of Child Nutrition Program.
- 5.10 Approve report of Disclosure Requirements for Quarterly Reports of Investments.
- 5.11 Approve Contract with Alan S. Brooks, Inspector of Record for Summer 2011 Construction Projects.
- 5.12 Approve Contract with Economic Planning Systems, Inc. (EPS) to administer CFE 1 and 2 Fiscal Year 2011-12.

Roll call vote:

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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

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 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/E 3320 Claims and Actions Against the District
 - BP 3280 Sale or Lease of District-Owned Real Property

8.2 Discussion/ Action RATIFICATION OF MEMORANDUM OF UNDERSTANDING WITH CSEA REGARDING BUDGET REDUCTIONS INCLUDING FURLOUGH DAYS AND MODIFICATION TO BENEFITS AMONG OTHER ITEMS – Davis (10-11 G & O Component I, IV, V)

- The Western Placer Unified School District and the California School Employees Association Chapter #741 have signed a Memorandum of Understanding regarding furlough days, salary, benefit changes, and other items for the 2011/2012 school year. This MOU will greatly assist the District with achieving its required budget reductions for the 2011-2012 school year while saving positions and programs.

8.3 Discussion/ Action APPROVAL OF RESOLUTION 10/11.16 APPOINTING AUTHORIZED DISTRICT REPRESENTATIVES AND APPOINT DISTRICT CEQA OFFICER – Leaman (10-11 G & O Component I, IV, V)

- The State of California requires districts to appoint a representatives(s) who are authorized to act on behalf of the district in matters other than those requiring action by the governing body of the Western Placer Unified School District, and to appoint a California Environmental Quality Act (CEQA) Officer who acts as a liaison between the district and the State Allocation Board.
- Roll call vote:**

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Agenda**8.4 Discussion/ IDENTIFICATION OF HIGH PRIORITY CAPITAL FACILITIES****Action NEEDS/PROJECTS – Lopes (10-11 G & O Component I, IV, V)**

- In the Restricted Facilities Funding accounts we have remaining money that is classified as project savings from the previous five construction/modernization projects. As Office of Public School Construction apportioned projects, the District has the ability to utilize project savings towards high priority capital facility needs of the district (Education Code Section 1859.103). Staff requests that the Board of Trustees identify the following projects as high priority capital facilities needs: all projects identified within the scope of the WPUSD Master Plan, Glen Edwards Middle School Fire Reconstruction, placement of portable building at Phoenix High School and placement of portable building at Creekside Oaks Elementary School for Instructional Services.

8.5 Information RESOURCE SOLUTIONS GROUP ENERGY AUDIT FINDINGS –**Lopes (10-11 G & O Component I, IV, V)**

- Resource Solutions Group, the firm utilized by Pacific Gas & Electric to conduct audits on school district energy usage has completed its audit, attached. In short, the audit indicates that the district has done most everything that can be considered “low-hanging fruit” in the energy efficiency arena. Implementing the majority of the projects identified in the audit would require substantial cost to the district with minor incentives available and a long life cycle necessary to recoup up front costs, during which time technology will have improved which may make the project obsolete.

One area that should be considered are ‘vending machine misers’ that are relatively inexpensive, easy to install and should save the district a small amount of energy. Beyond that, other projects listed should be incorporated as part of a particular school site modernization project when funding permits.

8.6 Action 2011-12 BUDGET REDUCTIONS – Leaman/Lopes (10-11 G & O Component I, IV, V)

- The district is currently deficit spending and faced with budget reductions. Board direction to staff over the past year regarding the necessary budget reductions is to use a balanced approach. If no cuts are taken, the general fund balance will soon be exhausted. However, if a balanced budget is achieved immediately, cuts would be very deep. While it is clear that budget cuts are necessary in the coming years, taking a balanced approach to cuts is a strong interest of district constituents. Budget cuts are taken gradually over the next three fiscal years while spending down undesignated reserves. Board directed staff to achieve a balanced budget by the 2013-14 budget year. Total reductions of \$9.5 million are necessary over this time period to achieve a balanced budget.

The Board of Trustees targeted \$3 million in reductions for the 2011-12 budget. The Board agreed to utilize the \$1.2 million of one-time Federal Jobs Funding and the \$500,000 New School Reserve to help meet the targeted reductions, leaving a balance of **\$1.3 million** to identify through reductions.

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):

- May 17, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – First Street School
- May 31, 2011 7:00 P.M., Special Meeting of the Board of Trustee – Lincoln High 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