

Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 17, 2011, 7:00 P.M.
FIRST STREET ELEMENTARY SCHOOL–Multi-Purpose Bldg.
1400 First 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.

4:55 P.M. START

1. **CALL TO ORDER** – First Street Elementary School – Multi Purpose Building

5:00 P.M.

2. **CLOSED SESSION** – First Street Elementary School - Office Conference Room

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

- a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 10-11 H
- b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 10-11 K

- 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, Joyce Lopes, Assistant Superintendent of Business Services

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

- a. Approve Closed Session Resolution No. 10/11.21 Authorizing the Release of (1) Temporary Certificated Employee
- b. Public Employee Discipline/Dismissal/Release – CE10/11.3

- 2.4 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 11/12 - 7
- b. Interdistrict Request Appeal 11/12 - 8
- c. Interdistrict Request Appeal 11/12 – 9
- d. Interdistrict Request Appeal 11/12 - 10
- e. Interdistrict Request Appeal 11/12 - 11

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – First Street Elementary School – Multi Purpose Building

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- a. Approve Closed Session Resolution No. 10/11.21 Authorizing the Release of (1) Temporary Certificated Employee
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Roll call vote:

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4. SPECIAL ORDER OF BUSINESS

School being featured: First Street 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 Classified Personnel Report
- 5.2 Certificated Personnel Report
- 5.3 Approve Williams Uniform Quarterly Complaint Report.
- 5.4 Approve Waiver of California High School Exit Exam Requirement for Diploma for Special Education Students.
 - Student #10-11 M1 Student #10-11 M6 Student #10-11 M11
 - Student #10-11 M2 Student #10-11 M7 Student #10-11 M12
 - Student #10-11 M3 Student #10-11 M8 Student #10-11 M13
 - Student #10-11 M4 Student #10-11 M9 Student #10-11 M14
 - Student #10-11 M5 Student #10-11 M10
- 5.5 Approve Agreement with Sport Chalet regarding the purchase of Team Uniforms, Apparel, Footwear and Equipment.
- 5.6 Approve California Environmental Quality Act Certification for the Phoenix High School Portable Addition 2011.

Roll call vote:

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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.

- BP/AR/ 3100 Budget
- AR 3460 Financial Reports and Accountability
- BP 3513.3 Tobacco-Free Schools

8.2 Information DAWG – DISTRICT ATTENDANCE WORK GROUP – Boyle (10-11 G & O Component IV, V)

•Western Placer Unified School District boasts a 96.6% attendance rate. While this is a very positive figure, the high rates of attendance of most of our students mask the lower attendance rates of others. When students are absent, opportunities for learning are lost, impacting the student, the teacher, the classmates and support staff. There is a financial cost as well. Last year, WPUSD lost approximately \$1.3 million in state revenues at approximately \$30/day/student, due to student absences.

This spring a committee was established to examine out district attendance rates, attendance policies and procedures. DAWG (District Attendance Work Group) has met to for the purpose of improving student attendance in order to maximize student learning and to minimize disruptions and resource costs to students, staff, families and the community.

8.3 Information CALIFORNIA HIGH SCHOOL EXIT EXAM (CAHSEE) RESULTS – Boyle (10-11 G & O Component IV, V)

•California high school students take the California High School Exit Examination (CAHSEE) for the first time in tenth grade. If they pass both the English Language Arts (ELA) and Mathematics portions of the test at that time, they have completed the CAHSEE portion of their high school graduation requirements. Students are given an additional two opportunities to pass

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CAHSEE as juniors, and three opportunities to pass as seniors. During the subsequent years, students have the opportunity to be enrolled in tutoring and/or CAHSEE support elective classes.

8.4 Information **LINCOLN HIGH SCHOOL MARQUEE PROGRAM – Boyle** (10-11 G & O Component I, II, III, IV, V)

•District Goal #1 states: Develop and Continually Upgrade a Well-Articulated K-12 Academic Program. Objective 1b addresses establishing a marquee program for Lincoln High School. During the past year, a committee of Lincoln High School and District administration and teachers has met together to explore additional program options for Lincoln High School. Research, visitations and discussion included Early College/Middle College; increased 2 + 2 Articulation Agreements with Sierra College; Distance Learning; and Career Pathways with an emphasis on Liberal Arts, Engineering & Design, Finance & Business, Health Science & Medical Technology, Agriculture & Natural Resources.

8.5 Discussion/ Action **APPROVAL OF CHANGE ORDER NO. 2 FOR LINCOLN HIGH SCHOOL RELOCATABLES AND MODERNIZATION PROJECT – Lopes** (10-11 G & O Component I, II, III, IV, V)

•Change Order No. 2, our full and final change order on this project, represents a \$29,109.00 increase in the Construction Contract with Seward L. Schreder Construction for the Lincoln High School Relocatables and Modernization. The attached documentation shows the breakdown of each Construction Change Directive and corresponding cost and/or credit. The new contract amount will be \$1,897,704.00 which represents just under a 1.5% increase from the original contract amount. The 1.5% includes increases in costs for both the new construction and the modernization portions of the contract.

8.6 Action **APPROVAE RESOLUTION NO. 10/11.19 ESTABLISHING FUND BALANCE CLASSIFICATIONS – Lopes** (10-11 G & O Component I, II, III, IV, V)

•Per Board Policy 3100, “The Board shall adopt a formal resolution that provides for classification of fund balances in the general fund and is compliant with Governmental Accounting Standards Board (GASB) Statement 54. The resolution also shall:

1. Establish specific steps for committing funds that cannot be used for any other purpose unless the Board takes action to remove or change the constraint
2. Express the authority of the Board and/or delegate authority to other person(s) to identify intended uses of assigned funds
3. Establish the order in which fund balances will be spent when multiple fund balance types are available for an expenditure”

8.7 Action **APPROVAE RESOLUTION NO. 10/11.20 AUTHORIZING THE ISSUANCE OF 2011 TAX REVENUE ANTICIPATION NOTES – Lopes** (10-11 G & O Component I, II, III, IV, V)

•Change Tax Revenue Anticipation Notes (TRANS) are used as a financing tool to mitigate cash flow deficits. The notes are issued at a tax-exempt interest rate, which is substantially lower than normal bank loans. The proceeds may then be reinvested with the Placer County Treasurer or in a Guaranteed Investments Contact (GIC) at a higher rate of interest.

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8.8 Information BUDGET ASSUMPTIONS & MULTI YEAR PROJECTIONS –

Lopes (10-11 G & O Component I, II, III, IV, V)

• The business office is finalizing the budget development process and updating the budget assumptions. The budget assumptions reflect our best information to date and incorporate:

- School Services of California Dartboard projections (attachment A)
- Budget reductions approved by the Board of Trustees on May 3, 2011 (attachment B)
- District staffing trends
- Property tax estimates from Placer County
- Charter school estimates from Horizon
- ADA projections based on DecisionInsite (enrollment consultant) data and school site data

Articles regarding the present State budget environment and the impact of California's fiscal crisis for schools are enclosed for your information.

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
- School Fundraising

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **May 31, 2011** 7:00 P.M., Special Board of Trustee Meeting – Lincoln High School
- **June 7, 2011** 7:00 P.M., Regular Board of Trustees Meeting – Lincoln High School, Performing Arts Theater
- **June 21, 2011** 7:00 P.M., Regular Board of Trustees Meeting – 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