

Western Placer Unified School District
Regular Meeting of the Board of Trustees
June 7, 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.

5:30 P.M. START

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

5:35 P.M.

2. **CLOSED SESSION** – Lincoln High 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 L
 - b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 10-11 M

- 2.2 **LIABILITY**

- a. Rejection of claim, (Fermin Gonzales) pursuant to Government Codes 910 & 910.2.
 - b. Rejection of claim, (Randy Carver) pursuant to Government Codes 910 & 910.2.

- 2.3 **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

- 2.4 **PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

- 2.5 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 11/12 - 16
 - b. Interdistrict Request Appeal 11/12 - 17
 - c. Interdistrict Request Appeal 11/12 – 18

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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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3.4 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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- b. Interdistrict Request Appeal 11/12 -17
- c. Interdistrict Request Appeal 11/12 -18

4. CONSENT AGENDA

<p><u>NOTICE TO THE PUBLIC</u> 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.</p>

- 4.1 Approval of Meeting Minutes for:
 - May 3rd, & 17th, 2011 Regular Board of Trustee Meeting
 - May 31, 2011, Special Board of Trustee Meeting
- 4.2 Approval of Warrants
- 4.3 Classified Personnel Report
- 4.4 Certificated Personnel Report
- 4.5 Approve 2011-12 California Interscholastic Federation Application for LHS.
- 4.6 Request to approve Phoenix High School minimum days.
- 4.7 Approve Agreement for Fiscal Budget Services between School Services of California, Inc., and WPUSD.
- 4.8 Approve United Auburn Indian Community donation to Carlin C. Coppin School.

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- 4.9 Approve Purchase and Construction Agreement with Gary Doupnik Manufacturing, Inc. for portable classroom placement at Phoenix High School.
- 4.10 Approve Contract with KS Telecom, Inc. for Project Lead the Way Classroom Computer Cabling.
- 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

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 **SUPERINTENDENT, DEPUTY SUPERINTENDENT, ASSISTANT SUPERINTENDENT, SENIOR MANAGEMENT POSITION OF THE CLASSIFIED SERVICE CONTRACT EXTENSIONS– Leaman**
(10-11 G & O Component IV, V)

•Based on successful performance, the following contract extensions are being forwarded to the board:

- Superintendent – one year extension to June 30, 2014
- Deputy Superintendent – two year extension to June 30, 2013
- Assistant Superintendent – two year extension to June 30, 2013
- Director of Maintenance – two year extension to June 30, 2013
- Director of Technology – two year extension to June 30, 2013

7.2 Information **NEW TDAP IMMUNIZATION – Boyle** *(10-11 G & O Component I, III, IV, V)*

•For the coming 2011- 2012 school year, a new California law (AB354) requires that ALL incoming 7th – 12th grade students have a pertussis (whooping cough) booster shot, called Tdap, before entering school. Students in Western Placer Unified School District carried home letters with this information in January, and WPUSD secondary schools have been sending home recorded voice mail messages monthly since that time to alert families of this new requirement. Information is also available on the district website at www.wpusd.k12.ca.us

7.3 Information **STUDENT SUCCESS TEAM (SST) & INTERVENTION PROGRAMS – Boyle** *(10-11 G & O Component I, II, III, IV, V)*

•For the past two years, WPUSD administration, certificated and classified staff have targeted the improvement of intervention programs as one of our educational goals.

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Specific and timely intervention for individual student learning needs is a research-proven strategy that improves student learning and success and frequently avoids the need for costly special education services later.

7.4 Information **SPECIAL EDUCATION PROGRAM UPDATES – Boyle/Lopes** (10-11 G & O Component I, II, III, IV, V)

●Over the past three years, WPUSD staff has worked diligently to reduce reliance on county and non-public school (NPS) special education program services by bringing programs back to the district whenever possible, if in doing so the program excellence and integrity was maintained and if such changes could be accomplished in a cost-effective manner. Tammy Forrest, Director of Special Education, has leant leadership to these efforts during the past two years. Together the Educational Services and Business Departments have been tracking financial impacts of these decisions.

7.5 Action **2010-11 GRAND JURY REPORT AND RESPONSE – Lopes** (10-11 G & O Component I, IV, V)

●As a result of complaints, the Placer County Grand Jury launched an investigation into the practices of the Western Placer Unified School District's Facilities and Maintenance Department. The Grand Jury has issued a report and has requested a response from both the Superintendent and the Board of Trustees. Administration has prepared a joint response on behalf of the Superintendent and the Board of Trustees.

7.6 Information **CHILD NUTRITION SERVICES UPDATES – Lopes** (10-11 G & O Component I, III, IV, V)

●The Board of Trustees in their 2010-11 Board Goals set a goal to promote student health and nutrition in order to enhance readiness for learning with an objective of implementing a new food service interactive website with menus, nutritional information for parents and educational games for students. The Child Nutrition Services department continues to look for new ways to provide helpful, educational and fun access to parents and students regarding food service offerings.

7.7 Information **PRELIMINARY BUDGET DATA – Lopes** (10-11 G & O Component I, II, III, IV, V)

●District staff is preparing the 2011-12 budget documents for Board approval at the June 21, 2011, Board of Trustees meeting. Staff has outlined anticipated changes to the 2011-12 budget since information was shared in March 2011 from the Second Interim Report multiyear projections. This agenda item will update the Board of Trustees on the latest state budget information.

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 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):

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- June 21, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- August 2, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- August 16, 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>

Posted: 060211
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