

Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 16, 2011, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA 95648

REVISED 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 LEGAL COUNCIL – EXISTING LITIGATION**
 - 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, Assistant Superintendent of Business Services
 - 2.3 **PERSONNEL**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - 2.4 **INTERDISTRICT ATTENDANCE APPEAL**
 - a. Interdistrict Request Appeal 11/12 - 30
 - b. Interdistrict Request Appeal 11/12 - 31
 - c. Interdistrict Request Appeal 11/12 – 32

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 LEGAL COUNCIL – EXISTING LITIGATION**
 - 3.2 **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, Assistant Superintendent of Business Services
 - 3.3 **PERSONNEL**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

3.4 INTERDISTRICT ATTENDANCE APPEAL

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4. 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.

- 4.1 Classified Personnel Report
- 4.2 Certificated Personnel Report
- 4.3 Approve contract between Medical Billing Technologies and WPUSD for Medi-Cal LEA Billing Services.
- 4.4 Approve Agreement between The OMNI Group and WPUSD for 403(c) Compliance and Remitting Services for the 2011-12 Fiscal Year.
- 4.5 Approve Discipline/Re-Entry Expulsion Student # 10-11 B.
- 4.6 Approve Discipline/Re-Entry Expulsion Student # 10-11 I.

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 – Isabella Franco
- 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 Discussion/ ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS
Action

- Davis (11-12 G & O Component I, IV, V)

•Each year the District must declare that there are an insufficient number of certificated persons who meet the District's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2012

7.2 Action APPROVAL OF RESOLUTION NO. 11/12.3 CERTIFYING APPROVAL TO ENTER INTO AN AGREEMENT WITH THE

**CALIFORNIA DEPARTMENT OF EDUCATION TO PROVIDE
CHILD CARE AND DEVELOPMENT SERVICES AND TO
AUTHORIZE THE DESIGNATED PERSONNEL TO SIGN
CONTRACT DOCUMENTS FOR FISCAL YEAR 2011-12**

- **Lopes** (11-12 G & O Component I, IV, V)

• In order for the district to receive funding for the 2010-11 academic year for the State Preschool Program the Board must certify approval to enter into this transaction with the California Department of Education and to authorize the designated personnel to sign contract documents for the fiscal year 2011-12.

Roll call vote:

7.3 Action

**2011-12 WESTERN PLACER UNIFIED SCHOOL DISTRICT
REVISED STATE BUDGET**

- **Lopes** (11-12 G & O Component I, II, III, IV, V)

• California Education Code 42127(i)(4) requires school districts to make available for public review any revenue and/or expenditure revisions made to the budget to reflect the funding made available by the Budget Act no later than 45 days following the signing of the Budget Act.

The Board has received budget assumptions, enrollment projections, has taken action on budget reductions, held a public hearing and adopted the 2011-12 Annual Budget on June 21, 2011. The Board will now consider the budget revision for the 2011-12 Annual Budget in accordance with the Budget Act.

**7.4 Information/
Discussion**

PRELIMINARY LOOK AT STAR TEST SCORES 2011 – Boyle

(11-12 G & O Component I, IV, V)

• STAR Test score result from April 2011 testing have been received from the California Department of Education (CDE). Individual student results have been mailed home and school and grad-level/course results have been distributed to school sites. CDE has not yet released the Academic Performance Index (API) or the Annual Yearly Progress (AYP) results for schools or for school districts – those results should be released in early September.

WPUSD overall results are very positive. The percentage of students scoring Proficient or Advanced in English Language Arts, Mathematics, Science and History/Social Science continue to show improvement in most grade levels and courses. District and Site AYP's are based upon these scores. Our percentage of students scoring Below Basic (BB) or Far Below Basic (FBB) continues to drop dramatically, showing the positive effects of our intervention programs. District and Site API's are weighted heavily upon reducing students scoring BB or FBB. Also of significant note, our Socio-Economically Disadvantaged (SDE) subgroup of students has shown great improvement, with significant reductions in percentages of these students scoring BB or FBB.

**7.5 Information/
Discussion**

UPDATING LEGAL REQUIREMENTS RE STUDENT FEES –

Boyle (11-12 G & O Component I, IV, V)

• The California Constitution requires that public education be provided to students free of charge, unless a charge is specifically authorized by law for a particular program or activity. The practice of assigning fees to certain curricular and/or co-curricular activities which has been a mainstay of providing extended and innovative programs in California Public Schools has recently been dismissed, through a combination of legal interpretations and California Board of Education decisions.

WPUSD is sending information home to families regarding what fees are permissible and what fees are not. There are situations in which it is permissible to charge fees, so long as a student is not excluded for inability to pay – field trips and excursions, for example.

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It is also permissible to charge for standardized physical education attire, within certain limits.

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):

- September 6, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- September 20, 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: 081211

Revised Posting: 081211 @ 10:21

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