

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
September 6, 2011, 7:00 P.M.  
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER  
790 J Street, Lincoln, CA 95648

## **AGENDA**

2011-2012 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.

### **6:10 P.M. START**

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

### **6:15 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, Assistant Superintendent of Business Services

- 2.2 **PERSONNEL**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

- 2.3 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 11/12 - 33
    - b. Interdistrict Request Appeal 11/12 - 34

### **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**

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- 3.2 **PERSONNEL**

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4. **SPECIAL ORDER OF BUSINESS**

Lincoln Kiwanis Presentation

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:
  - August 2, & 16<sup>th</sup>, 2011 Regular Board of Trustee Meeting
- 5.2 Approval of Warrants
- 5.3 Classified Personnel Report
- 5.4 Certificated Personnel Report
- 5.5 Ratification of revised Job Description for District ELD and Intervention Program Secretary.
- 5.6 Approve MOU with PCOE for Teaching American History Professional Development Program.
- 5.7 Approve MOU with PCOE for SUCCESS Math Grant Program.
- 5.8 Approve Discipline/Re-Entry Expulsion Students # 10-11 A, B, C, K, and M.
- 5.9 Approve Lincoln Kiwanis donation to Twelve Bridges Middle School.
- 5.10 Report of Disclosure Requirements for Quarterly Reports of Investments.
- 5.11 Approve California State University Piggyback Contract Use for Future Lease Purchases of Cannon U.S.A., Inc., Copiers.
- 5.12 Ratify Lease Purchases of two Copiers from Ray Morgan Company.

*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 – Isabella Franco
- 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 **AVENTA K/12 LEARNING CONTRACT - Boyle (11-12 G & O**  
*Component I, II, IV)*

September 6, 2011

Agenda

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- Western Placer Unified School District is committed to providing appropriate and innovative instructional programs to its students. Last year, Lincoln High School and Phoenix High School experimented with limited online courses for the purposes of credit recovery for high school students who were behind on credits toward graduation. Online learning is not intended to replace existing classes, but to offer extensions to what is currently available through our more traditional “seat-time” programs.

**8.2 Action****LIGHTHOUSE CONTRACT - Boyle** (11-12 G & O Component III, IV, V)

- The Lighthouse Counseling and Family Resource Center (LCFRC) provides prevention and intervention counseling services to Western Placer Unified School District students. The LCFRC provides school-based counseling groups as requested by schools for youth and high-risk teens to assist in the development of social skills, conflict resolution, and anger management, as well as providing students with crisis assessment, evaluation, referrals and/or intervention. The LCFRC provides parenting forums and educational services to parents as well. By providing for the social and emotional needs of our at-risk students, the LCFRC contributes to students’ positive behavior, choices, resiliency, and academic success.

**8.3 Information****AYP/API UPDATE - Boyle** (11-12 G & O Component I, IV)

- California Department of Education (CDE) has released the 2011 Adequate Yearly Progress (AYP) and Academic Performance Index (API) scores for all districts and schools. AYP is the federal accountability system that calls for uniform pre-set percentage targets of students scoring Proficient or Advanced on STAR testing for all California schools and districts. API is the state accountability system that calls for annual improvement of student achievement toward the goal of an API score of 800. An update on the District and individual school site AYP/API scores will be presented.

**8.4 Information****CALIFORNIA EMPLOYERS’ RETIREE BENEFIT TRUST ANNUAL STATEMENT - Lopes** (11-12 G & O Component IV, V)

- On June 1, 2010, the Board of Trustees resolved to deposit post-employment benefit funds in an irrevocable trust with CalPERS. An Annual Statement regarding the California Employers’ Retiree Benefit Trust is enclosed for your information.

**8.5 Information****CERTIFICATES OF PARTICIPATION DEBT RESTRUCTURING - Lopes** (11-12 G & O Component IV, V)

- As part of the district’s debt restructuring plan, initially implemented in 2008, the Board will consider the issuance of either a 25-year or 30-year Certificate of Participation (COP) to refinance the outstanding 2006 Series A COP. The restructuring accomplishes two primary objectives. First, the interest rate will be converted from variable rate to fixed rate in order to give the district certainty and stability over the amount of the annual payment. Second, as planned in 2008 and in conjunction with the other refinances executed in both 2008 and 2009, the term of the principal repayment of the loan is extended to make the debt payment affordable given the district’s available repayment sources. The source of repayment is primarily Community Facilities District special taxes, developer fees, capital facilities fund balance and interest earnings. It is anticipated that these sources of repayment will be sufficient to delay any impact on the General Fund until approximately 2022, at which time an annual General Fund contribution will be made to augment available capital revenue sources and meet debt service requirements.

**8.6 Discussion/****DELAY OF SCHOOL - Leaman** (11-12 G & O Component IV, V)

**Information** • As most already know, the start of school was delayed by three days this year. The district reacted quickly, in concert with local support agencies, to an emergency situation that ended satisfactorily. The State Department of Education was contacted last Tuesday during the event and all indications are the district will not need to make up the days during the 2011-12 school year. Past training with our support agencies was key to the integrated response to the situation and the district would like to thank the agencies and district personnel that went above the call of duty to assist families and students during this time. The agencies were publically thanked at Saturday night's football game at halftime. The situation will be debriefed with the groups involved.

**8.7 Discussion/ Action** **SUSPENSION OF STAFFING RATIOS - Leaman** (11-12 G & O Component IV, V)

• The district has implemented many measures to remain fiscally sound and has reduced budget over six million dollars during the last four years. Overall staffing in the district is governed by Board adopted staffing ratios. The district currently analyzes every vacancy for efficiently and a vacancy can only be filled once it is approved by the management team (Superintendent, Deputy Superintendent and Assistant Superintendent).

**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 20, 2011 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School

**10. ADJOURNMENT**

<p><b>BOARD BYLAW 9320:</b> 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>
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