

Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 15, 2011, 7:00 P.M.
SHERIDAN ELEMENTARY – Multi-Purpose Building
4730 H Street, Sheridan, CA 95681

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.

6:20 P.M. START

1. **CALL TO ORDER** – Sheridan Elementary School – Multi-Purpose Building

6:25 P.M.

2. **CLOSED SESSION** – Sheridan Elementary School - Staff Room – Room 5
 - 2.1 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 11-12 J
 - 2.2 **PERSONNEL**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Public Employee Discipline/Dismissal/Release - CL 11/12.3
 - 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, Assistant Superintendent of Business Services

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**– Sheridan Multi-Purpose Building
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:
 - 3.1 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 11-12 J
 - 3.2 **PERSONNEL**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Public Employee Discipline/Dismissal/Release - CL 11/12.3
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November 15, 2011

Agenda

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

4. SPECIAL ORDER OF BUSINESS

- 4.1 School being featured: Sheridan Elementary School
- 4.2 Suspension/Expulsion Process Workshop

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 Approve United Auburn Indian Community of the Auburn Rancheria donation to Sheridan Elementary School.

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 Teachers 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 Discussion/ Action **REOPENER NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHERS ASSOCIATION**

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

•The Western Placer Teachers Association and the Western Placer Unified School District are both proposing reopener negotiations for the newly adopted Collective Bargaining Agreement. After both Parties proposals were presented to the public at the October 18, 2011 meeting, in order to allow the members of the public to become informed and have an opportunity to express themselves regarding the proposals, the Board shall now consider adopting its initial proposal.

Agenda

- 8.2 Discussion/ ESTABLISH DISTRICT GOALS AND OBJECTIVES FOR 2011-12**
Action – **Leaman** (09-10 G & O Component I, II, III, IV, V)
• Finalized goals and objectives are being presented to the Board for approval at this time.

- 8.3 Discussion/ DECEMBER AND JANUARY BOARD MEETINGS**
Action – **Leaman** (09-10 G & O Component I, II, III, IV, V)
• Due to the holidays and required tasks, the district is requesting to change the dates of the December and January Board meetings from our regular pattern. If approved, there dates will be included in the 2012 Board calendar.

- 8.4 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 0520.2 Title I Program Improvement Schools
- BP 2210 Administrative Discretion Regarding Board Policy
- AR 5113.2 Work Permits
- AR 5125.1 Release of Directory Information
- BP/AR 5126 Awards for Achievement
- BP/AR 5148 Child Care and Development
- BP/AR 5148.3 Preschool/Early Childhood Education
- BP 6300 Preschool/Early Childhood Education - DELETE
- BP/AR 6115 Ceremonies and Observances
- AR 6159.1 Procedural Safeguards and Complaints for Special Educ.
- BP 6163.4 Student Use of Technology
- AR 6164.4 Identification and Evaluation for Special Education

- 8.5 Action SINGLE PLANS FOR STUDENT ACHIEVEMENT – Boyle** (10-11 G & O Component I, IV, V)
•The Single Plan for Student Achievement (SPSA) is the guiding document that each School Based Leadership Team writes to support student achievement through use of categorical funds at their site. Categorical funds include Title I, Economic Impact Aid (EIA), Pupil Retention Block Grant, GATE, California High School Exit Exam (CAHSEE), and others.

Each school annually reviews its most recent student achievement data, identifies areas for improvement, and writes goals to match those needs through the SPSA. This process is conducted through the efforts of the school administration, the faculty, and the School Based Leadership Team (SBLT – Site Council). The SPSA’s for schools in Program Improvement cover a two-year period.

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):

- December 6, 2011 7:00 P.M., Annual Reorganizational Board of Trustee Mtg. – Lincoln High School
- December 20, 2011 7:00 P.M., Regular 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