Western Placer Unified School District
**Regular Meeting of the Board of Trustees**
January 19, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

# AGENDA

2009-2010 Goals & Objectives (G & 0) 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.

**7:00 P.M.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE –** Lincoln High School Performing Arts Theater

**2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

**3. SPECIAL ORDER OF BUSINESS**
Featuring Lincoln High School

**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 Approve Classified Personnel Report.
4.2 Approve Student Discipline/Expulsion Re-entry of Students #08-09 II and QQ.
4.3 Approve Consolidated Application (Con-App) Part II.
4.4 Approve School Accountability Report Cards (SARC's).
4.5 Approve Disclosure Requirements for Quarterly Reports of Investments.
***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 – Jerusha Loya
6.2 Western Placer Teacher's Association – Mike Agrippino
6.3 Western Placer Classified Employee Association – Chris Hawley
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 Information** **STATE BUDGET UPDATE – Lopes** *(09-10 G & O Component I, II, IV)*

● The Governor's January Budget released January 8, 2010, acknowledges a combined shortfall of $19.9 billion over 2009-10 and 2010-11. While the Governor has indicated he proposes no mid-year cuts in 2009-10 for individual school districts, we do anticipate cuts to the funding we receive in 2010-11. Staff attended the School Services of California Governor's Budget Workshop on January 12, 2010. An update will be provided to the Board at the meeting.

**7.2 Action** **APPROVE RESOLUTION 09/10.15 ESTABLISHMENT OF SENIOR MANAGEMENT POSITION OF THE CLASSIFIED SERVICE: DIRECTOR OF MAINTENANCE – Leaman** *(09-10 G & O Component I, II, IV)*

●California Education Code Section 45100.5 allows the Board to designate certain classified positions as "senior management" positions of the classified service. Employees whose positions are designated as senior management shall be part of the classified service and afforded all rights, benefits and burdens of other classified employees except that they shall be exempt from all provisions relating to obtaining permanent status in a senior management position. In accordance with Education Code Section 45108.5 only a classified employee who acts as the fiscal advisor to the District Superintendent or classified employees in the highest position in a principal program area and which has district-wide responsibility for formulating policies or administering the program area may be designated "senior management." The Superintendent requests the board adopt a resolution to establish the Director of Maintenance position as "Senior Management."

***Roll call vote:***

**7.3 Information** **NOTIFICATION OF JOHN ADAMS ACADEMY, INC. (CHARTER SCHOOL) – Leaman** *(09-10 G & O Component I, II, IV)*

● Western Placer received a fax notification of a charter petition for the establishment of the John Adams Academy (Charter School). Mr. Leaman will update the Board of Trustees after the January 14th public hearing.

**7.4 Information/ Discussion** **CABINET REVIEW OF HIRING AND PURCHASES – Leaman** *(09-10 G & O Component I, II, IV)*

● Based on the current state and district budget situations, the superintendent is enacting a cabinet hiring and purchase order review. Each vacancy and purchase order will be reviewed to determine if the action is essential. If a vacancy or purchase order is denied, the person forwarding the request will receive feedback and other options, if available.

## 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
- Gladding Parkway Carlin C. Coppin

### 8.2 BOARD MEMBER REPORTS/COMMENTS

## 9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - February 2, 2010 7:00 P.M., Lincoln High School Performing Arts Theater
  - February 16, 2010 7:00 P.M., Lincoln Crossing Elementary School

## 10. 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