Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 16, 2010, 7:00 P.M.
LINCOLN CROSSING ELEMENTARY SCHOOL
635 Groveland Lane, Lincoln, CA 95648

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.

5:40 P.M. START

1. CALL TO ORDER – Lincoln Crossing Elementary School Multi-Purpose Room

5:45 P.M.

2. CLOSED SESSION – Lincoln Crossing Elementary School – Conference Room

2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 09-10 I

2.2 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 09-10 K

2.3 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Lincoln Crossing Elementary School – Multi-Purpose Room

4. 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:

4.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
Student Discipline/Expulsion Pursuant to E.C. 48918

Student Expulsion # 09-10 I

4.2 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
Student Discipline/Expulsion Pursuant to E.C. 48918
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4.3 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

5. SPECIAL ORDER OF BUSINESS

Featuring Lincoln Crossing Elementary School

6. 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.

6.1 Approve Classified Personnel Report.
6.2 Approve disposal of obsolete and non functioning equipment.
6.3 Approve Student Discipline/Stipulated Expulsion for student #09-10 J.
6.4 Approve Student Discipline/Expulsion Re-Entry for student #08-09 EE.
6.5 Approve 2010 CSBA Delegate Assembly Election.
6.6 Approve City of Lincoln Community Grant award to Special Education.
6.7 Approve Knights of Columbus donation to Special Education.
6.8 Approve Overnight Retreat to Camp Alta for High School Students.
6.9 Approve new language of the Local Plan for the Placer County SELPA.
6.10 Approve School Safety Plans.
Roll call vote:

7. 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.

8. REPORTS & COMMUNICATION

8.1 Lincoln High School, Student Advisory – Jerusha Loya
8.2 Western Placer Teacher's Association – Mike Agrippino
8.3 Western Placer Classified Employee Association – Mike Kimbrough
8.4 Superintendent – Scott Leaman

9. ♦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.

9.1 Information/ Discussion **INTERDISTRICT AGREEMENT/RESIDENCY BASED ON EMPLOYMENT – Leaman** *(09-10 G & O Component I, II, IV)*

- The board will discuss implementation of the two board policies.

9.2 Discussion/ Information **FOSKETT RANCH SPEICAL EDUCATION MODULAR CONSTRUCTION COSTS – Allen** *(09-10 G & O Component I, II, IV)*

- Attached is an overview of the construction costs, soft costs and anticipated state funding associated with the placement of the 60x40 modular special education classroom building at Foskett Ranch.

10. BOARD OF TRUSTEES

10.1 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

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - March 2, 2010 7:00 P.M., Lincoln High School Performing Arts Theater
  - March 16, 2010 7:00 P.M., Phoenix High School (*Location of the meeting will be at Lincoln High Performing Arts Theater*)

12. 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

Posted: 02/10/10
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