Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 6, 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.

5:25 P.M. START

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

5:30 P.M.

2. CLOSED SESSION – Lincoln High School - Office Conference Room

2.1 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 10/11-12
b. Interdistrict Request Appeal 10/11-13
c. Interdistrict Request Appeal 10/11-14
d. Interdistrict Request Appeal 10/11-15
e. Interdistrict Request Appeal 10/11-16
f. Interdistrict Request Appeal 10/11-17
g. Interdistrict Request Appeal 10/11-18
h. Interdistrict Request Appeal 10/11-19

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Lincoln High School Performing Arts Theater

3.1 STUDENTS
INTERDISTRICT TRANSFER APPEAL

a. Interdistrict Request Appeal 10/11-12
b. Interdistrict Request Appeal 10/11-13
c. Interdistrict Request Appeal 10/11-14
d. Interdistrict Request Appeal 10/11-15
e. Interdistrict Request Appeal 10/11-16
f. Interdistrict Request Appeal 10/11-17
g. Interdistrict Request Appeal 10/11-18
h. Interdistrict Request Appeal 10/11-19

4. SPECIAL ORDER OF BUSINESS

Budget Process and Philosophy

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:
- March 2, and 16th, 2010 Regular Board of Trustee Meetings

5.2 Approval of Warrants.
5.3 Approve Classified Personnel Report.
5.4 Approve Student Discipline/Stipulated Expulsion for student #09-10 M.
5.5 Approve Temporary Athletic Team Coaches.
5.6 Approve Ratification of interpreter oral job description.
5.7 Approve Ratification of interpreter written job description.
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 – Jerusha Loya
7.2 Western Placer Teacher's Association – Mike Agrippino
7.3 Western Placer Classified Employee Association – Mike Kimbrough
7.4 Superintendent - Scott Leaman
- Interdistrict

7.5 Assistant Superintendent of Education Services – Mary Boyle
- Reclassified Fluent English Proficient (RFEP) Celebration
- Title I Poverty Rates

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 Information PROFESSIONAL LEARNING COMMUNITIES – Boyle *(09-10 G & O Component I, II, III, IV)*

●Western Placer Unified School District has embarked on a journey to ensure that each and every student in our school district masters the critical learnings that will lead to a high school diploma and to post-secondary success. Over the past two years across the district, we have studied the work of a number of reknown educational researchers (R. Marzano, R. DuFour, B. DuFour, M. Schmoeker, M. Mattos) who have come to a common conclusion regarding what is necessary for schools to be effective and successful with their students, even when facing seemingly insurmountable odds. Over the past two years, WPUSD teachers, administrators, support staff, and Board members have attended conferences, workshops, trainings and book studies toward the goal of developing PLC's in our schools. An overview of the PLC philosophy and our district-wide work will be presented.

8.2 Discussion/ Action **APPROVAL OF RESOLUTION 09/10.16 GRANTING A 720' EASEMENT ALONG FINNEY STREET BORDERING FOSKETT RANCH ELEMENTARY TO PACIFIC GAS & ELECTRIC – Allen** *(09-10 G & O Component I, III, IV, V)*

●Pacific Gas & Electric is seeking a 720'x10' utility easement along Finney Street boarding Foskett Ranch Elementary to serve and maintain the utilities installed in the area. The underground electric facilities were installed in 2007 at the City's request to serve the park and the easement was overlooked. The District's portion of the easement would normally have been processed during the plan approval of Foskett Ranch. PG&E is requesting the easement in order to tie the facilities into the overall PG&E system and perfect the rights of way. These facilities would serve the District in the future if expansion were to occur.

Roll Call Vote:

8.3 Discussion **LHS FARM FOUNDATION/AG ADVISORY COMMITTEE – Leaman** *(09-10 G & O Component I, III, IV, V)*

●The Lincoln High School Farm Foundation thanked the Board of Trustees for their ongoing support of the Lincoln High School Farm, agricultural programs and FFA**.** The committee is requesting the following steps to protect the school farm:

- Re-deeding the property with appropriate restrictions in place that preserve the school farm and allow for the future development of another high school on site if necessary.
- Ensuring that the school farm Endowment funds of $750,000 are appropriately protected so that the interest earned on the funds is used for the school farm and not diverted to other purposes. To that end, on March 10, 2010, the Farm Foundation members voted to support the School District in the development of a Non-revocable Trust for the Endowment Funds in the amount of $750,000.
- After Mr. Fowler retires, hiring a replacement teacher that has dual teaching credentials in Agriculture and Science to teach Ag Biology, and work with the FFA program, is critical to the long-term sustainability of the agricultural programs and support of the school farm.

8.4 Action **SUPPLIMENTAL INSTRUCTIONAL MATERIALS APPROVAL REQUEST – Boyle** *(09-10 G & O Component I, II, III, IV)*

●Board Policy 6161.11 requires teachers to adhere to stated requirements regarding the use of supplementary instructional materials in their classroom. Specific Board of Trustees approval is required for showing of any film/video that is rated "R". Jeff Duer, history teacher at Lincoln High School, is requesting Board of Trustees approval for the showing of the first 30 minutes of "Saving Private Ryan", which is rated "R". He is also requesting approval for the showing of "Band of Brothers" an unrated made-for-TV series. His request is supported by his reviewing of the material he intends to show and by his letter of request, stating relevant curricular objectives for his 10th grade World History World War II unit. He includes parental permission as part of the process of students viewing the films; students without parental permission will not be allowed to view the videos and alternative assignments will be offered, per Board policy.

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
- Gladding Parkway Carlin C. Coppin

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - April 20, 2010 7:00 P.M., Creekside Oaks Elementary 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

Posted: 03/31/10
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