Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 4, 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.

5:55 P.M. START

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

6:00 P.M.

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

2.1 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated Negotiations

2.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Assistant Superintendent of Personnel Services

2.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 10/11-25
b. Interdistrict Request Appeal 10/11-26

7:00 P.M.

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

3.1 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated Negotiations.

3.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Assistant Superintendent of Personnel Services

3.3 STUDENTS
INTERDISTRICT TRANSFER APPEAL
a. Interdistrict Request Appeal 10/11-25
b. Interdistrict Request Appeal 10/11-26

4. SPECIAL ORDER OF BUSINESS

4.1 Every 15 Minutes Program
4.2 AESOP – Automated Substitute Placement Program

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:
- April 6, and 20, 2010 Regular Board of Trustee Meetings

5.2 Approval of Warrants.
5.3 Approve Classified Personnel Report.
5.4 Approve Williams Uniform Quarterly Complaint Reports.
5.5 Approve Resolution 09/10.19 declaring the week of May 16-22, 2010 as Classified School Employee Week in California.
5.6 Approve Off-Campus Federal Work-Study Contract between Heald College and WPUSD.
5.7 Letter from Perry Smith regarding WPUSD's Annual Independent Audit.
5.8 Approve Agreement between Godbe Research and WPUSD Survey Services.
5.9 Approve Agreement for consulting services between Total Compensation Systems, Inc., and WPUSD.
5.10 Approve 3% Raise to CARE After-School Program Employees.
5.11 Approve Extension on Furniture and Equipment Contract between Add Some Class and WPUSD for two years beginning May 5, 2010.
5.12 Approve the 2010-11 Career Technical Education Carl. D. Perkins Application.

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
7.5 Assistant Superintendent of Educational Services – Mary Boyle
- Environmental Education Program for TBMS Sixth Grade Students

8. PUBLIC HEARING

Notice is hereby given that the Western Placer Unified School District will hold a public hearing at which the governing board will discuss allowing Horizon Charter School to maintain resource centers, meeting places, or other satellite facilities located in an adjacent county as described in Education Code 47605.1. A waiver is being requested for the 2009-10 school year only.

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 Discussion/ Action **HORIZON CHARTER SCHOOL WAIVER – Leaman** *(09-10 G &O Component I, II, III, IV, V)*

● Horizon Charter School is requesting a short-term, temporary waiver of EC Sec. 47605.1(c) (2) to continue providing critical direct instruction and specialized services to 517 Horizon Charter School (HCS) students outside of Placer County in resource centers located in El Dorado and Sacramento Counties.

Roll call vote:

9.2 Information **2010 LABOR COMPLIANCE REPORT – Noyes** *(09-10 G & O Component I, II, III, IV, V)*

●The State of California requires districts to annually file to the Department of Industrial Relations their Labor Compliance Annual Report. Another requirement is the submission of the report to the local Board of Trustees for information purposes only. The enclosed report covers the work at Lincoln High School and Foskett Ranch that was done during 2009-2010 fiscal year to the date of the report. The report does not include a small portion of work that was completed during the 2010 due to the reporting date requirements. An additional report will be brought to the Board next year.

9.3 Discussion **GEMS/TBMS PROGRAM PARITY STUDY – Boyle** *(09-10 G & O Component I, II, III, IV, V)*

●District Goal 1b "Plan and enhance opportunities within the curriculum for academic achieving students" includes a benchmark of completing a program audit for Glen Edwards Middle School "to determine parity with twelve Bridges Middle School." That program audit has been completed through the joint efforts of administration and teaching staff. The audit addresses four Academic Areas (Core Programs; Elective/PE programs; Intervention/Support Programs; Co-Curricular Programs), with an additional element of Structural Supports.

9.4 Action **2009-10 and 2010-11 BUDGET REDUCTIONS – Lopes** *(09-10 G & O Component I, II, III, IV, V)*

●Final budget reduction recommendations are being forwarded to the Board at this time. After the work of a District-wide Budget Committee, meetings with site Principals, evaluation by the Management Team and consideration of Board discussion, the attached reductions.
Superintendent is recommending adoption of the attached reductions.

9.5 Information **BALANCED BUDGET PHILOSOPHY – Lopes** *(09-10 G & O Component I, II, III, IV, V)*

●The District has had revenue cuts imposed from the state over the past several years and anticipates further cuts in the next two fiscal years. At the April 6, 2010 Board of Trustees meeting, we reviewed a balanced budget philosophy. This philosophy explored identifying a specific timeline by which we will achieve a balanced budget (i.e. no deficit spending). The Board of Trustees instructed administration to target a balanced budget by fiscal year 2012-2013. The Board of Trustees is using a balanced and thoughtful approach to our state required budget cuts by mitigating deficit spending utilizing existing reserves. This approach has allowed us to obtain input regarding budget cuts from all District constituencies. By setting a target year by which to achieve a balanced budget, we can review and modify our annual goals and budget reductions to match revenue changes from the state. This presentation provides an analysis of targeted budget cuts for the next three fiscal years with an eye to attaining a balanced budget in fiscal year 2012-2013.

9.6 Action **REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS – Lopes** *(09-10 G & O Component I, IV, V)*

● Education Code Section 46392 allows for school districts that have experienced a material decrease in attendance due to epidemic reasons to submit a request for allowance of attendance. During late August and early September of the 2009-10 school year, Twelve Bridges Middle school and Glen Edwards Middle School experienced days with less than 90 percent attendance due to the H1N1 epidemic.

9.7 Action **UPDATED CAMPUS SECURITY POLICY – Boyle** *(09-10 G & O Component I, III, IV, V)*

●Board Policy 3515 is being updated to include additional information regarding surveillance systems (cameras) on campus. Administrative Regulation 3515.1 is new; it establishes guidelines and procedures for camera operation, authorized users, storage and security, records retention, use on school buses, and viewing requests. The policy and regulation provide a uniform and cohesive plan for all district entities and adhere to California Ed Code and state and federal regulations.

9.8 Discussion **UPDATE ON MARQUEE PROGRAM FOR LHS – Boyle** *(09-10 G & O Component I, II, III, IV, V)*

●District Goals include Goal #1: Develop and Continually Upgrade a Well-Articulated K – 12 Academic Program. Objective 1b addresses exploring a marquee program for Lincoln High School. To date, a Leadership Committee at Lincoln High School has been established and program options are being explored, including an Early College/Middle College option; Career Pathways (Liberal Arts, Engineering, Biomedical); increased 2 + 2 Articulation Agreements with Sierra College; and distance learning. These programs and a progress report will be presented for discussion as part of the marquee program development.

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):
  - May 18, 2010 7:00 P.M., Carlin C. Coppin Elementary School

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: 04/29/10
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