Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 18, 2010, 7:00 P.M.
CARLIN C. COPPIN ELEMENTARY SCHOOL, CAFETERIA
150 East 12th Street, 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.

5:00 P.M. START

1. CALL TO ORDER – Carlin C. Coppin Elementary School Cafeteria

5:05 P.M.

2. CLOSED SESSION – Carlin C. Coppin Elementary School – Room C

2.1 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

2.2 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated and Classified negotiations

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

2.4 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 10/11-27
b. Interdistrict Request Appeal 10/11-28

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Carlin C. Coppin Elementary School Cafeteria

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 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

4.2 CONFERENCE WITH LABOR NEGOTIATOR
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5. SPECIAL ORDER OF BUSINESS
Carlin C. Coppin 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 Certificated Personnel Report.
6.3 Approve Peer Assistance and Review End-of-Year Report.
6.4 Approve Substitute Teacher Salary Schedule.
6.5 Approve Architectural Services Agreement with Rainforth Grau Architects for the Glen Edwards Middle School Mini Master Plan Preparation.
6.6 Approve 2010-11 California Interscholastic Federation Application for LHS.
6.7 Approve Purchase of four 2009 Bluebird Vision 24+1 passenger busses from All the Best from A-Z Bus Sales, Inc.
6.8 Approve Purchase of six 2010 Collins Grand Bantam 24 Passenger School Buses from all the Best from A-Z Bus Sales, Inc.
6.9 Approve Student Discipline/Stipulated Expulsion on Student #09-10 P.
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
- City/District Collaborative Meeting – Two/Two

9. 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 and shall encourage participation by parents, teachers, and members of the community interested in a Charter School called "Partnerships for Student-Centered Learning Charter School" in Placer County.

10. ♦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.

10.1 Action **HORIZON CHARTER SCHOOL PARTNERSHIPS FOR STUDENT-CENTERED LEARNING CHARTER PETITION – Leaman** *(09-10 G & O Component I, II, III, IV, V)*

● The Board of Trustees has received a charter petition entitled Partnerships for Student-Centered Learning. This charter is a "mirror" to Horizon Charter School's charter and would allow for expansion of their program. There is no financial impact to the district through approval of this charter.

Roll call vote:

10.2 Discussion **GLEN EDWARDS MIDDLE SCHOOL MINI MASTER PLAN PRESENTATION – Allen** *(09-10 G & O Component IV, V)*

●The District undertook the process to develop a "Mini Master Plan? for the Glen Edwards Middle School (GEMS) campus in an effort to determine whether it was feasible, both programmatically and financially, to modernize GEMS to the District middle school standard using Twelve Bridges Middle School as a base. The District utilized the services of Rainforth Grau Architects to work with GEMS' and District staff to develo9p the plan which will be presented to the Board for discussion this evening. The Mini Master Plan will be included in the District's final Facilities Master Plan which will be brought to the Board in June.

10.3 Action **ADOPTION OF NEW/REVISED POLICIES, REGULATIONS AND EXHIBITS – Boyle/Lyons** *(09-10 G & O Component I, IV, V)*

●The Management Team have reviewed the following new/revised policies/regulations/exhibits. They are now being presented for adoption by the Board of Trustees.

- BP 6163.4 Student Use of Technology
- AR 6163.4 Student Use of Technology
- Exhibit (1) Student Use of Technology
- Exhibit (2) Student Use of Technology

10.4 Discussion/ Information **VILLAGE 7 – Leaman/Allen** *(09-10 G & O Component IV, V)*

●Materials were distributed at the last board meeting concerning Village 7. The Planning Commission is going to hear the matter on May 19th, 2010.

10.5 Action **CREDIT CARD FOR USE BY MAINTENANCE DEPARTMENT – Lopes** *(09-10 G & O Component IV, V)*

●Given the nature of the Maintenance Department, instances arise when parts need to be purchased on an emergency basis or when the purchase order process is not feasible. Use of the credit card will be carefully monitored by both the Maintenance Department and the Business Office.

10.6 Information **BUDGET ASSUMPTIONS & MULTI YEAR PROJECTIONS – Lopes** *(09-10 G & O Component IV, V)*

●The business office is finalizing the budget development process and updating the budget assumptions. The budget assumptions have been adjusted to reflect budget reductions approved by the Board of Trustees on May 4, 2010. The budget assumptions are presented to the Board for their input prior to finalizing the 2010-2011 budget.

10.7 Action **ADOPTION OF NEW/REVISED POLICIES, REGULATIONS AND EXHIBITS – Lopes** *(09-10 G & O Component IV, V)*

●The District Staff and Management Team have reviewed the following new and/or revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- AR 3541 Transportation Routes and Services
- AR 3250 Transportation Fees
- Exhibit (1) 3250 Transportation Fees

10.8 Discussion **ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATION – Noyes** *(09-10 G & O Component IV, V)*

●Each year the District must declare that there are an insufficient number of certificated person who meet the District's employment criteria for the positions listed.. The declaration shall remain in force until June 30, 2011.

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

● The board will discuss implementation of interdistrict agreements.

11. BOARD OF TRUSTEES

11.1 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

11.2 BOARD MEMBER REPORTS/COMMENTS

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- June 1, 2010 7:00 P.M., Lincoln High School Performing Arts Theater
- June 22, 2010 7:00 P.M., Lincoln High School Performing Arts Theater

13. 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: 05/14/10
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