Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 17, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

AGENDA

2010-2011 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 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 PERSONNEL
Public Employee Discipline/Dismissal/Release

2.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 10/11-36
b. Interdistrict Request Appeal 10/11-37

7:00 P.M.

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

3.1 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

3.2 PERSONNEL
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3.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 10/11-36
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4. SPECIAL ORDER OF BUSINESS
Lighthouse Counseling and Family Resource Center Presentation

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 Approve Classified Personnel Report.
5.2 Approve Certificated Personnel Report.
5.3 Approve Student Discipline/Expulsion Re-Entry of Student #08-09 S, #09-10 D, E, G, H & K.
5.4 Approve Ratification of the Fire and Security Alarm Monitoring Services Contract with Integrated Fire Systems, Inc. for Fiscal Year 2010-11.
5.5 2010-11 Agricultural Career Technical Education Incentive Grant – Revised Budget.
5.6 Approve Purchase of 2010 Featherlite Livestock Trailer from Western Featherlite LLC.
5.7 Medallions Supplement to Elementary English/Language Arts Adoption.
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 –
7.2 Western Placer Teacher's Association – Mike Agrippino
7.3 Western Placer Classified Employee Association – Mike Kimbrough
7.4 Superintendent, Scott Leaman

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 Action **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** *(10-11 G & O Component I, IV, V)*

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

- BP 1020 Youth Services
- BP 2210 Administrative Discretion Regarding Board Policy
- BP/AR 3311 Bids
- BP 4137 Tutoring
- BP/AR 5112.1 Exemptions from Attendance
- BP/AR 6141 Curriculum Development and Evaluation
- BP 6141.5 Advanced Placement
- AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction

- AR 6142.8 Comprehensive Health Education
- BP/AR 6146.11 Alternative Credits Toward Graduation
- BP 6162.6 Use of Copyrighted Materials
- BP/AR 6163.2 Animals at School

8.2 Information/ Discussion **2010-11 DRAFT DISTRICT OBJECTIVES – Leaman** *(10-11 G & O Component I, IV, V)*

●Draft objectives based on district goals will be discussed with the Board.

8.3 Action **ADOPTION OF NEW ACCEPTABLE USING POLICY AR 4040E; BP/AR 4040 REVISIONS – Leaman** *(10-11 G & O Component I, IV, V)*

- Current Board Policies address the use of technology by district staff through BP 4040 and AR 4040 – Employee Use of Technology. Similar to the recently adopted Student Acceptable Use Policy (Student AUP), the attached AR 4040E Staff Computer, Network, and Internet Safety Acceptable Use Policy (Staff AUP) addresses specific areas of BP/AR 4040, and is intended to be used as an annual, renewable Staff AUP agreement. The proposed BP 4040 and AR 4040 revisions and the new AR 4040E have been reviewed by district administration and reflect changes based on CSBA recommendations and recent updates in technology.

9. 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):
  - ➢September 7, 2010 7:00 P.M., Lincoln High School, Performing Arts Theater
  - ➢September 21, 2010 7:00 P.M., Lincoln High School, Performing Arts Theater

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: 08/13/10
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