Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 2, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA 95648

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.

5:45 P.M. START

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

5:50 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 10/11-41
b. Interdistrict Request Appeal 10/11-42

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE–Lincoln High Theater
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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
Public Employee Discipline/Dismissal/Release

3.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 10/11-41
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4. 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.

4.1 Approval of Meeting Minutes for:
- October 5, 2010, and October 19, 2010 Regular Board of Trustee Meeting

4.2 Approval of Warrants.
4.3 Approve Classified Personnel Report.
4.4 Approve Certificated Personnel Report.
4.5 Approve Ratification of revised Job Description of Paraprofessional, Specialized Physical Health Care.
4.6 Approval of Disclosure Requirements for Quarterly Reports of Investments.
4.7 Approve Bid Award for Cabling Project at Lincoln High School Quote 2010-11.
4.8 Approval of Contract with Decision Insite for a period of three years.
Roll call vote:

5. 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.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Carlos DeLa Fuente
6.2 Western Placer Teacher's Association – Mike Agrippino
6.3 Western Placer Classified Employee Association – Mike Kimbrough
6.4 Superintendent - Scott Leaman
6.5 Deputy Superintendent of Educational Services - Mary Boyle
- Elementary Report Cards

6.6 Asst. Superintendent of Facilities & Maintenance – Cathy Allen
- PG&E Energy Audit

7. ♦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.

7.1 Information **SUPPLEMENTAL ANNUAL REPORT FOR THE PERIOD APRIL 1, 2010 THROUGH JUNE 30, 2010 – Allen** *(10-11 G & O Component IV, V)*

●The Department of Industrial Relations (DIR) has recently adopted a series of amendments to the regulations governing labor compliance programs. One of these newly adopted amendments allows the DIR to require an interim report to align all reporting periods for all labor compliance programs. The attached report is the District's "Supplemental Annual Report" which has been filed with the DIR and satisfies state funding requirements.

7.2 Information/ Discussion **RESPONSE TO NOTICE OF PREPARATION FOR TURKEY CREEK ESTATES, VILLAGE 1 SPECIFIC PLAN – Allen** *(10-11 G & O Component IV, V)*

●The District received a Notice of Preparation from the County of Placer for Turkey Creek Estates which is located in the County Placer but is considered within the Lincoln sphere of influence and is part of the overall Village 1. This development is somewhat unique in that it is being processed by the developer directly with the County instead of in conjunction with the City of Lincoln Village 1 Specific Plan. The District has responded with the attached information in order to ensure our comments are addressed in the Environmental Impact Report.

7.3 Information/ Discussion **SCHOOL FUNDRAISER INFORMATION – Leaman** *(10-11 G & O Component I, III, IV, V)*

●Based on a Board request, information concerning school-wide fundraiser was collected from each site. The information was collected on last year's fundraisers to ensure a full year of activities. Please note that these are school-wide fundraisers and there could be additional fundraising activities by a single group or athletic team.

7.4 Action **SINGLE PLANS FOR STUDENT ACHIEVEMENT – Boyle** *(10-11 G & O Component I, II, III, IV, V)*

●The Single Plan for Student Achievement (SPSA) is the guiding document that each school Based Leadership Team writes to support student achievement through use of categorical funds at their site. Categorical funds include Title I, Economic Impact Aid (EIA), Pupil Retention Block Grant, GATE, California High School Exit Exam (CAHSEE), and others.

Each school annually reviews its most recent student achievement data, identifies areas for improvement, and writes goals to match those needs through the SPSA.

7.5 Information/ Discussion **BUDGET REDUCTIONS – Lopes** *(10-11 G & O Component I, II, III, IV, V)*

● The multi-year projections have been updated to reflect the approved state budget for 2010-11, current enrollment data, and current property tax information. The multi-year projections are presented in the attached information along with several budget reduction scenarios for consideration.

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
- School Fundraising

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- November 16, 2010 7:00 P.M., Board of Trustee Meeting, Foskett Ranch 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