Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 16, 2010, 7:00 P.M.
FOSKETT RANCH ELEMENTARY SCHOOL – Multi Purpose Room
1561 Joiner Parkway, 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.

5:55 P.M. START

1. CALL TO ORDER – Foskett Ranch Elementary School – Multi Purpose Room

6:00 P.M.

2. CLOSED SESSION – Foskett Ranch Elementary 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 CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services

2.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.4 INTERDISTRICT ATTENDANCE APPEAL
Interdistrict Request Appeal 10/11-43

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Foskett Ranch Elementary School – Multi Purpose Room

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Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

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4. SPECIAL ORDER OF BUSINESS
Featuring School: Foskett Ranch Elementary School.

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 Classified Personnel Report
5.2 Approve Ratification of New Job Description of Transition Specialist.
5.3 Approve Williams Uniform Quarterly Complaint Report.
5.4 Approve contract between Bar Non Auction and Western Placer Unified School District for the Auction of Surplus Buses.
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 – Carlos DeLa Fuente
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 Deputy Superintendent of Educational Services – Mary Boyle
- Early Assessment Program

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, II, III, 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.
- AR 1330 Use of School Facilities
- AR 1340 Access to District Records
- BP 3100 Budget

- BP/AR 3460 Financial Reports and Accountability
- AR 3543 Transportation Safety and Emergencies- ***New & Old***
- AR 5116.1 Intradistrict Open Enrollment
- BP/AR 5118 Open Enrollment Act Transfers

8.2 Information/ Discussion **SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH SUNCAL LINCOLN CROSSING LLC REGARDING RESERVATION OF PROBABLE SCHOOL SITE(S) WITHIN THE LINCOLN CROSSING PLAN AREA – Allen** *(10-11 G & O Component I, IV, V)*

● A Memorandum of Understanding (MOU) was entered into on June 2, 2003 for payment of school fees within CFD #2, and also for reservation of school sites within the Lincoln Crossing Plan Area and provisions on procurement of these sites. On November 17, 2004 an amendment to the original MOU was entered into specifying a timeline for purchase of the reserved sites.

8.3 Information Discussion/Action **BUDGET REDUCTIONS AND ASSUMPTIONS REVIEW – Lopes** *(10-11 G & O Component I, IV, V)*

●The district is currently deficit spending and faced with budget reductions. The Board of Trustees has given direction to staff to achieve a balanced budget by 2012-13. The budget committee will begin meeting in December, 2010 to identify reduction recommendations for the Board of Trustees. The Board of Trustees needs to give the budget committee a target amount of reductions for 2011-12, 2012-13, and future years if necessary. In preparation, the Board has reviewed budget assumptions, enrollment data, revenue assumptions and the multi-year projections

8.4 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.

8.5 Action **DISPOSAL OF SURPLUS BUS**

On March 18, 2008, a motor vehicle accident left the bus below totaled and non operational:

Yr.	Model	VIN #	Blue Book Value
2006	Thomas	1T7YU4C2961160279	$1000

Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no longer needed.

8.6 Action **ANNUAL ORGANIZATIONAL MEETING – Leaman** *(10-11 G & O Component I, IV, V)*

●The district received a request from PCOE to schedule an annual organizational meeting in December for the purpose of selecting board officers. This meeting is in reference to Ed Code 35143 which govern the scheduling of this annual organizational meeting. Annual meeting date must be set and sent to PCOE.

8.7 Discussion **COMMON CORE STANDARDS AND ASSESSMENTS – Boyle** *(10-11 G & O Component I, IV, V)*

●Common Core Standards and national assessments are on the horizon. In 2009, the Council of Chief State School Officers (CCSSO) and the National Governors Association Center for Best Practices (NGA Center) committed to developing a set of standards that would help prepare students for success in college and career. In September, 2009, College and Career Readiness standards were released, setting the stage for national Common Core Standards (CCS). A voluntary state-led effort coordinated by the CCSSO and NGA, and including parents, educators, content experts, researchers, national organizations (such as AFT, NEA, NCTM, NCTE, etc.) and community groups from 48 states, 2 territories and the District of Columbia worked together to complete the Common Core State Standards (CCSS) Initiative.

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

9.2 RECOGNITION

9.3 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - ➢December 7, 2010 7:00 P.M., Annual Organizational Meeting of the Board of Trustees -Lincoln High School, Performing Arts Theater
  - ➢December 21, 2010 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High 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