Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 18, 2009, 7:00 P.M.
TWELVE BRIDGES ELEMENTARY SCHOOL - MULTI
2450 Eastridge Drive, Lincoln, CA

AGENDA

2008-2009 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.

5:40 P.M. START

1. CALL TO ORDER – Twelve Bridges Elementary School – Multi Purpose Room

5:45 P.M.

2. CLOSED SESSION – Twelve Bridges Elementary School – Office Conference Room

2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 AA.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 BB.

2.2 INTER-DISTRICT TRANSFER APPEALS

a. Inter-district Request Appeal 09/10 1
b. Inter-district Request Appeal 09/10 2
c. Inter-district Request Appeal 09/10 3
d. Inter-district Request Appeal 09/10 4

2.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Superintendent, Assistant Superintendents, Directors

2.4 LIABILITY
Rejection of Claim, (Rigo Avelar) pursuant to Government Codes 910 & 910.2.

2.5 LIABILITY
Rejection of Claim, (Carman Avelar)pursuant to Government Codes 910 & 910.2.

2.6 LIABILITY
Rejection of Claim, (Student) pursuant to Government Codes 910 & 910.2.

7:00 P.M.

3. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY
ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Twelve Bridges Elementary School Multi-Purpose Room

3.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 AA.
Roll Call Vote:

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 BB.
Roll Call Vote:

3.2 INTER-DISTRICT TRANSFER APPEALS

a. Inter-district Request Appeal 09/10 1
b. Inter-district Request Appeal 09/10 2
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3.6 LIABILITY
Rejection of Claim, (Student) pursuant to Government Codes 910 & 910.2.

4. SPECIAL ORDER OF BUSINESS

4.2 Featured School – Twelve Bridges 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 Approve Classified Personnel Report.
5.2 Approve Certificated Personnel Report.
5.3 Approve Temporary Athletic Team Coaches.
5.4 Approve Ratification of New Classified Job Description/Position.
5.5 Approve the Williams Uniform Complaint Quarterly Report.
5.6 Approve Request to Meet and Negotiate with the Western Placer Classified School Employee Association.
5.7 Approve Student Discipline/Re-Entry Expulsion Student #07-08 Q.
5.8 Approve Discipline/Stipulated Expulsion Student #08-09 DD.
5.9 Approve Community-Based English Tutoring Program Application.

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 – Chris Hawley
7.4 Superintendent, Scott Leaman

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

CODE: (A) = Action (D) = Discussion (I) = Information

Members of the public wishing to comment on any items should complete a yellow <u>REQUEST TO ADDRESS BOARD OF TRUSTEES</u> 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 (I/D) **<u>C.A.R.E. & PANTHER PRIDE AFTER SCHOOL PROGRAM</u> - Boyle/Quinn** *(08-09 G & O Component I, IV, V)*

●C.A.R.E. (Combining Academics Recreation and Enrichment) and panther Pride are after school programs that are funded through a grant called ASES (After School Education and Safety). Western Placer Unified School District started these programs in 1998. C.A.R.E. operates at Creekside Oaks Elementary, First Street Elementary School, and Sheridan Elementary School. Panther Pride operates at Glen Edwards Middle School. Last year we served 510 students. There are three components to these programs, academics, recreation, and enrichment.

8.2 (D/A) **<u>ADOPTION OF REVISED ADMINISTRATIVE REGULATION 5116.1 (INTERDISTRICT POLICY)</u> – Boyle** *(08-09 G & O Component IV-V)*

●Administrative Regulation 5116.1 (Intradistrict Policy) last came before the Board for revision on May 1, 2007. At that time, wording was added regarding students residing in community facilities district areas and regarding priorities for enrollment. Since that time, we have had situations arise necessitating students to be "overflowed" to other schools, not because of parent request but because of lack of space at their home schools. The current revisions address those "overflow" situations, as well as adding timelines into the policy to assist family and school district planning for the next year's enrollment.

8.3 (A) **<u>SUBJECT MATTER VERIFICATION ED. CODE 44258.3</u> – Noyes** *(08-09 G & O Component IV-II)*

●With the involvement of appropriate subject matter specialists, the Superintendent or designee shall develop and employ procedures for verifying the subject matter knowledge of teachers assigned to teach in departmentalized classes outside their credential authorization pursuant to mentor teachers, curriculum specialist, resource teachers, classroom teachers certified to teach a

subject, staff to regional subject matter projects or curriculum institutes, or college facility.

8.4 (A) **SECOND INTERIM REPORT – Carlson** *(08-09 G & O Component IV-V)*

●The District Board of Education shall certify in writing whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years.§33127.)

In certifying the 2008/09 Second Interim Report as Positive, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. It is recognized that the statutory COLA for 2008/09 and 2009/10 is unlikely to be funded and there are projected to be deficits above the zero COLA level. Since the First Interim Report was presented, the District has secured the Basic Aid Supplement Charter School Adjustment monies as discussed separately with the Board. The prior year portion of the funds is presented as a Prior Period Adjustment to Fund Balance, and these monies are anticipated to be received before the end of this fiscal year.

8.5 (D/A) **RESOLUTION 08/09.16 IN SUPPORT OF APPLICATION/S TO OPSC FOR UPCOMING CONSTRUCTION PROJECT/S – Allen**
(08-09 G & O Component IV-V)

●The OPSC requires local School Board approval for applications submitted to the state for funding. The accompanying Resolution fulfills that requirement for projects projected in the near future.

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):

- April 14, 2009, 6:00 P.M., Board of Trustee Budget Workshop, District Office Zebra Rm.
- April 18, 2009, 7:00 P.M., Board of Trustee Meeting, Lincoln High School 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