Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 5, 2009, 6:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, 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.

5:45 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 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918

a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 08-09 II

b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 08-09 JJ

c. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 08-09 KK

2.3 INTER-DISTRICT TRANSFER APPEALS

a. Inter-district Request Appeal 09/10 11
b. Inter-district Request Appeal 09/10 12

2.4 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated and Classified negotiations

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 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918

a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 08-09 II
Roll call vote:

b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 08-09 JJ
Roll call vote:

c. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 08-09 KK
Roll call vote:

3.3 INTER-DISTRICT TRANSFER APPEALS

a. Inter-district Request Appeal 09/10 11
b. Inter-district Request Appeal 09/10 12

3.4 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated and Classified negotiations

4. SPECIAL ORDER OF BUSINESS

Randi Scott of 49ER ROP will present the Course Sequencing Plan for Placer County and Nevada Counties in partial fulfillment of the requirements for AB2448, AB2057 and Education Code 52302.

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 Approval of Meeting Minutes of:
- April 14, 2009 – Budget Workshop
- April 21, 2009 – Regular Meeting
- April 28, 2009 – Special Board Meeting

5.2 Approval of Warrants.
5.3 Approve Classified Personnel Report.
5.4 Approve Certificated Personnel Report.
5.5 Adoption of Resolution #08/09.18 Elimination of Classified Positions.
5.6 Approve Waiver of California High School Exit Exam Requirement for Diploma for the following Special Education Students who has passed CAHSEE with Modifications
- Student #08-09 04
- Student #08-09 05
- Student #08-09 06

5.7 Approval of the 2009-2010 School District Calendar.
5.8 Approve job description of AVID Program Tutor.
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 – Jerisha Loya
7.2 Western Placer Teacher's Association – Mike Agrippino
7.3 Western Placer Classified Employee Association – Chris Hawley
7.4 Superintendent, Scott Leaman
7.5 Cathy Allen, Facilities Update

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 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 (D) BUDGET ASSUMPTIONS (NEW) - Ryland *(08-09 G & O Component IV, V)*

● As the Business Office continues the process of budget development, including assessing prior budget assumptions and adjusting assumptions in light of current State budget situation and newly identified State monies, any other board priorities or changes in spending must also be identified. We will be asking the Board for their final input at the next board meeting.

8.2 (I/D) PARENT INVOLVEMENT PROGRAMS – Boyle *(08-09 G & O Component IV, II, III)*

● Parent involvement is crucial to student success and is required in Title I schools. Western Placer Unified School District has implemented two specific parent involvement programs in the last two years: the Parent Education Preschool and Parent Institute for Quality Education (PIQE). The Parent Education Preschool has been funded through the First Five Grant and is run through our Adult Education program, generating ADA funding as well through that program. Students attend preschool daily at Sheridan or First Street School while their parents are required to attend parent education classes that foster parental involvement direct involvement as volunteers in their children's classes. The PIQE program is a nine-week parent education program for parents who might otherwise not understand how to be support their school-age child's education. The program targets parents in Title I schools; over sixty parents have successfully completed the courses at First Street School and at Glen Edwards Middle School. Classes have been offered in both English and Spanish.

8.3 (I/D) ROCKWELL RANCH – Leaman *(08-09 G & O Component IV, V)*

● The district recently met with the California Department of Transportation, the U.S. Fish Wildlife Service, and the Army Corps of Engineers to present our case for the acquisition of the 500 acre Rockwell Ranch.

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):
  - May 19, 2009 7:00 P.M., Sheridan Elementary 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

Posted: 043009
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