Western Placer Unified School District
Regular Meeting of the Board of Trustees
June 2, 2009, 7:00 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.

6:00 P.M. START

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

6:05 P.M.

2. CLOSED SESSION – Lincoln High School - Office Conference Room

2.1 INTER-DISTRICT TRANSFER APPEALS
a. Inter-district Request Appeal 09/10 13

2.2 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 08-09 OO

2.3 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated and Classified negotiations

2.4 PERSONNEL
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Assistant Superintendents

7:00 P.M.

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

3.1 INTER-DISTRICT TRANSFER APPEALS
a. Inter-district Request Appeal 09/10 13

3.2 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 08-09 OO
Roll call vote:

3.3 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated and Classified negotiations

3.4 PERSONNEL
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Assistant Superintendents

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:
- May 5, 2009, May 19, 2009 Regular Board of Trustee Meetings

4.2 Approval of Warrants.
4.3 Approve Classified Personnel Report.
4.4 Approve Certificated Personnel Report.
4.5 Request for Temporary Leave of Absence.
4.6 Adoption of Resolution 08-09.20 Reduction of Classified Hours.
4.7 Ratification of New Confidential Job Description/Position.
4.8 Approve Student Discipline/Stipulated Expulsion Student #08-09 QQ.
4.9 Approve Peer Assistance and Review End-of-Year Report.
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 – Jerusha Loya
6.2 Western Placer Teacher's Association – Mike Agrippino
6.3 Western Placer Classified Employee Association – Chris Hawley
6.4 Superintendent, Scott Leaman

7. ♦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.

7.1 (I/D/A) <u>SCHOOL RESOURCE OFFICER</u> – Leaman *(08-09 G & O Component I, IV, V)*

● The only item that did not pass in some form at the last board meeting was the School Resource Officer for Lincoln High School and Phoenix High School. The superintendent met with Police Chief Vizzusi to discuss the issues forwarded by the board from the last meeting. The contract has also been restated and the Lincoln Police Department can provide the district a School Resource Officer for approximately $130,000 per year. At the current time, the city will match this amount by providing an additional officer to

serve the middle schools and the Youth Center. We are the only district in Placer County that doesn't allot funds for a School Resource Officer. The funds will come from one-time monies and the contract has been shortened to two years, with renewal privileges. Chief Brian Vizzusi and Officer Steve Kruger will be available for questions at the board meeting.

7.2 (D/A) **APPROVAL OF A PROFESSIONAL SERVICES AUTHORIZATION BETWEEN LPA, INC. AND THE WESTERN PLACER UNIFIED SCHOOL DISTRICT FOR INCREMENT #1 AND #2 AT LHS, SUMMER 2009 - Allen** *(08-09 G & O Component IV, V)*

● The Board previously approved the Master Agreement between LPA and WPUSD for architectural and engineering services. This Professional Services Authorization (PSA) is specifically for Increment #1 and #1 at Lincoln High School.

7.3 (D/A) **APPROVAL OF A PROFESSIONAL SERVICES AUTHORIZATION BETWEEN LPA, INC. AND THE WESTERN PLACER UNIFIED SCHOOL DISTRICT FOR FOSKETT RANCH MODULAR BUILDING, SUMMER 2009 - Allen** *(08-09 G & O Component IV, V)*

● The Board previously approved the Master Agreement between LPA and WPUSD for architectural and engineering services. This Professional Services Authorization (PSA) is specifically for the special education classrooms to be added at Foskett Ranch Elementary.

7.4 (D/A) **APPROVAL OF FACILITIES LEASE AND SITE LEASE FOR FOSKETT RANCH ELEMENTARY SCHOOL CLASSROOM ADDITION BETWEEN SEWARD L. SCHREDER CONSTRUCTION INC. AND WPUSD - Allen** *(08-09 G & O Component IV, V)*

● The Board previously approved Seward L. Schreder Construction Inc. as the developer of the Foskett Ranch Special Education Summer Project 2009 (Classroom Addition). The attached Facilities Lease and Site Lease are required documents prior to the start of construction. The guaranteed maximum price (GMP) if $417,879.00 has been agreed to. This GMP is based upon plans and specifications that are less than 100% complete, therefore it contains increased contingency to allow for items in plan completion. Staff will discuss the components of the GMP at the Board meeting and will have a revised GMP price by the June 22, 2009 Board meeting, which will result in an overall reduction of project cost. Both documents have been reviewed and approved by counsel.

7.5 (D/A) **APPROVAL OF FACILITIES LEASE AND SITE LEASE FOR LINCOLN HIGH SCHOOL RELOCATABLES AND CAMPUS MODERNIZATION INCREMENT 1 BETWEEN SEWARD L. SCHREDER CONSTRUCTION INC. AND WPUSD – Allen** *(08-09 G & O Component IV, V)*

● The Board previously approved Seward L. Schreder Construction Inc. as the developer Of Lincoln High School Summer Project 2009 (Relocatables and Campus Modernization). The attached Facilities Lease and site Lease for Increment 1 are required documents prior to the start of construction. The guaranteed maximum price (GMP) of $ 1,061,515.00 has been agreed to. Staff will discuss the components of the GMO at the Board meeting. Both documents have been reviewed and approved by counsel.

7.6 (I/D) **2008-09 DISTRICT GOALS FINAL REPORT – Leaman** *(08-09 G & O Component I, II, III, IV, V)*

● The final report will be presented to the board.

8 BOARD OF TRUSTEES

8.1 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

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - Tentative - June 22, 2009 7:00 P.M., Lincoln High School, Performing Arts Theater

10. 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