Western Placer Unified School District
Meeting/Workshop of the Board of Trustees
Monday, June 22, 2009, 7:00 P.M.
DISTRICT OFFICE/CITY HALL – First Floor Conference Room
600 Sixth Street, Fourth Floor, Lincoln, CA 95681

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 – District Office/City Hall – First Floor Conference Room

6:05P.M.

2. CLOSED SESSION – District Office/City Hall – Fourth Floor Overlook Room

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

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

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

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 TT

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 UU

e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 VV

2.2 LIABILITY

Liability Claim: Thornbrough vs. Western Placer Unified School District.

2.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

7:00 P.M.

3. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City Hall, First Floor Conference Room

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

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

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

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

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

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

3.2 LIABILITY
Liability Claim: Thornbrough vs. Western Placer Unified School District.

3.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

4. SPECIAL ORDER OF BUSINESS

4.2 TOM DELAPP – BOARD OF TRUSTEE PROTOCAL WORKSHOP
Communicating Leadership with Board of Trustees

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 Ratification of New Classified Job Description/Position.
5.4 Approve Tentative Agreement Between WPUSD and WPTA.
5.5 Approve Ratification of Article VI (Salaries), Article IV (Employee Benefits), and Article VIII (Professional Development) in Classified Collective Bargaining Agreement.
5.6 Approve Consolidated Application Part I.
5.7 Approve One-time Interim Asst. Supt. Of Business Compensation Increase.
5.8 Approve the contract for Labor Compliance Program Services between WCS/CA and WPUSD for Increments 1 & 2 and Foskett Ranch beginning the summer of 2009.
5.9 Approve Amendment to Existing Contract with Fugro West, Inc. for Soils Monitoring during the summer 2009 Construction Projects at LHS and Foskett Ranch

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. PUBLIC HEARING

ADOPTED BUDGET 2009-10

Each year, a district budget is required to be adopted after holding a public hearing. This hearing has been advertised in at least one local paper as required by law. This year, due to recent changes in the State's adopted budget from February 20, 2009, districts are required to not only discuss the proposed adopted budget but include discussion of the new Tier III categorical flexibility as it pertains to the District.

9. ♦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.

9.1 (A) **ADOPTED BUDGET 2009-10 - Ryland** *(08-09 G & O Component I,II, III, IV, V)*

● Each year, a district budget is required to be adopted prior to June 30. The Board has received budget assumptions, enrollment projections, and has taken action on budget additions. The Board will hold a public meeting tonight, followed by adoption of the District's 2009-10 Annual Budget.

9.2 (A) **ADOPT RESOLUTION NO. 08/09.21, ESTABLISHING A SPECIAL RESERVE FUND FOR OTHER THAN CAPITAL OUTLAY - Ryland** *(08-09 G & O Component V, IV)*

●Each California Education Code allows for the establishment of a Special Reserve Fund for Other Than Capital Outlay Projects (Fund 17), a special revenue fund which is used to accumulate funds for expenditures other than capital projects. Usage of the fund allows the District to effectively track and identify funds accumulated for a specific expenditure. These funds must be transferred into the General Fund or other appropriate fund prior to expenditure. Examples of Special Reserves include the reserve for the Wetlands monies and new school Start-Up expenditures.

9.3 (A) **ADOPT RESOLUTION NO. 08/09.22, ESTABLISHING A RETIREE BENEFIT FUND – Ryland** *(08-09 G & O Component IV, V)*

●California Education Code allows for the establishment of a Special Retiree Benefit Fund (Fund 71), a fiduciary fund which is used to account separately for amounts held in trust from salary reduction agreements, other irrevocable

contributions for employees' retirement benefit payments, or both. The district has a need for this fund in order to accumulate monies to fund its actuarially-determined unfunded liability for retiree benefits.

9.4 (A) **ADOPT RESOLUTION NO. 08/09.23, CERTIFYING APPROVAL TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION TO PROVIDE CHILD CARE AND DEVELOPMENT SERVICES AND TO AUTHORIZE THE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2009/10 – Ryland** *(08-09 G & O Component IV, V)*

- In order for the District to receive funding for 2009/10 for the State Preschool Program, the Board must certify approval to enter into this transaction with the California Department of Education and to authorize the designated personnel to sign contract documents for fiscal year 2009/10.

10. BOARD OF TRUSTEES

10.1 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

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- August 4, 2009, 7:00 P.M., Board of Trustee Meeting, Lincoln High School Theater
- August 18, 2009, 7:00 P.M., Board of Trustee Meeting, Lincoln High School Theater

12. ADJOURN TO CLOSED SESSION IF ADDITIONAL TIME IS NEEDED – District Office/City Hall – Fourth Floor Overlook Room

13. 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

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