Western Placer Unified School District
**Regular Meeting of the Board of Trustees**
October 6, 2009, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

# AGENDA

2009-2010 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 PERSONNEL**
Public Employee Discipline/Dismissal/Release

**2.2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

a. WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

b. Michael Thornbrough vs. Western Placer Unified School District, ET AL.

**7:00 P.M.**

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

**3.1 PERSONNEL**
Public Employee Discipline/Dismissal/Release

**3.2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

a. WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

b. Michael Thornbrough vs. Western Placer Unified School District, ET AL.

**4. SPECIAL ORDER OF BUSINESS**
Recognition of Thunder Valley Casino Donation

**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 for:
- September 1st , and 15th, 2009 Regular Board of Trustee Meetings

5.2 Approval of Warrants.
5.3 Approve Classified Personnel Report.
5.4 Approve Certificated Personnel Report.
***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 – 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 – S.C.H.O.O.L.S. Video

## 8. PUBLIC HEARING

Global Tides Charter Petition
A petition was received from Global Tides for a Charter School. The petition requires a public hearing within 30 days and a final vote within 60 days.

## 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 <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.**

**9.1 (I/D)** **<u>GLOBAL TIDES CHARTER PETITION</u> – Leaman** *(08-09 G & O Component I, IV, V)*

●The district received a charter school petition on September 9, 2009 from Global Tides. The charter school petition timeline requires the board hold a public hearing within 30 days and a final vote within 60 days. At the November 3, 2009 board meeting, a detailed legal and financial analysis will be presented to the board concerning the petition. I have included a portion of the Frequently Asked Questions included on the California Department of Education website for your information.

**9.2 (D/A)** **<u>APPROVAL OF CHANGE ORDER NO. 1 FOR LINCOLN HIGH SCHOOL INCREMENT #1</u> – Allen** *(08-09 G & O Component I, IV, V)*

●Change Order No. 1 represents a $73,737.16 increase in the Construction Contract with Seward L. Schreder Construction for Lincoln High School, Increment #1. The attached documentation shows the breakdown of each Construction Change Directive and corresponding cost and/or credit. The new contract amount will be $1,135,252.16 which represents just under a 7% increase. The 7% includes increases in costs for both the new construction and the modernization portions of the contract.

**9.3 (D)** **FUTURE SOUTH ELEMENTARY SCHOOL SITE – Allen** *(08-09 G & O Component I, IV, V)*

●The School Mitigation Agreement between WPUSD and Placer Holdings, Inc. for the reservation of land commonly known as the "Twelve Bridges Elementary North Site" expired in April of 2009. Placer Holdings, Inc. has offered the District an opportunity to request an extension of the agreement and has given us until the end of October to make the request.

**9.4 (I/D)** **LIGHTHOUSE CONTRACT – Leaman** *(08-09 G & O Component I, IV, V)*

●Based on the 2009-10 Board objectives, the district has been meeting with the Lighthouse to finalize a contract. The district has supported the Lighthouse since its inception for student and family counseling; first as a district program and currently as a 501(c)3. Except for last year, we have historically allotted approximately $30,000 to the Lighthouse for these services. The Lighthouse is again requesting the historical allotment to serve WPUSD students and families. With the assistance of the Educational Services department, the district is recommending one-time support of $30,000 from various categorical and reimbursement funds. After a presentation to the board about Lighthouse activities in early 2010, the Board will need to establish the amount of support for the 2010-11 school year through the district budget process.

**9.5 (D/A)** **PLACER COUNTY SCHOOL BOARDS ASSOCIATION ANNUAL BANQUET – Leaman** *(08-09 G & O Component I, IV, V)*

●The Placer County School Boards Association Annual Banquet will be held Monday, November 16th.

**9.6 (D/A)** **NOMINATION TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION – Leaman** *(08-09 G & O Component I, IV, V)*

● Each year the County Superintendent acting as Secretary to the County Committee must conduct an election to fill one or more seats on the eleven member committee. This is required by state and must be completed by December 1st.

## 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):
  - October 20, 2009 7:00 P.M., Lincoln Crossing Elementary School

## 12. 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