Western Placer Unified School District
Regular Meeting of the Board of Trustees
October 20, 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.

6:15 P.M. START

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

6:20 P.M.

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

2.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

b. Michael Thornbrough vs. Western Placer Unified School District

7:00 P.M.

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

4. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

4.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

b. Michael Thornbrough vs. Western Placer Unified School District

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 California Retired Teachers Association Grants Awarded.
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

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 Action **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 tonight's presentation to the board about Lighthouse activities, the Board will need to establish the amount of support for the 2010-11 school year through the district budget process.

8.2 Discussion **GLOBAL TIDES CHARTER PETITION – Leaman** *(08-09 G & O Component I, IV, V)*

●The district received a charter school petition on September 9, 2009 from Global Tides. The board held a public hearing within 30 days, as mandated by law. A final vote will be taken at the November 3, 2009 board meeting. A detailed legal and financial analysis will be presented to the board at the November meeting. The petitioners have asked that this item by agenized to give you information and answer questions.

8.3 Action **FUTURE SOUTH ELEMENTARY SCHOOL SITE – Allen** *(09-10 G & O Component I, II, IV)*

●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.

8.4 Action **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** *(09-10 G & O Component I, II, IV)*

●The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- AR 4119.11 Sexual Harassment
- BP 4144 Complaints
- AR 4161.8 Family Care and Medical Leave
- BP 5131.7 Weapons and Dangerous Instruments
- AR 5141.4 Child Abuse Prevention and Reporting
- BP/AR 6178.1 Work Experience Education
- BB 9320 Meetings and Notices
- BB 9322 Agenda/Meeting Materials
- AR 5144.1 Suspension and Expulsion/Due Process

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):
  - ➢November 3, 2009 7:00 P.M., Lincoln High School Performing Arts Theater
  - ➢November 17, 2009 7:00 P.M., Lincoln High School Performing Arts 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