Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 17, 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.

7:00 P.M.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Lincoln High School Performing Arts Theater

2. 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:

3. 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.

3.1 Approve Classified Personnel Report.
3.2 Approve Certificated Personnel Report.
3.3 Obsolete Library Books
3.4 Report of Disclosure Requirements for Quarterly Reports of Investments.
3.5 Resignation and appointment of Library Advisory Committee district representative.
3.6 Updated Alternative Education Plan for Placer County.
Roll call vote:

4. 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.

5. REPORTS & COMMUNICATION

5.1 Lincoln High School, Student Advisory – Jerusha Loya
5.2 Western Placer Teacher's Association – Mike Agrippino
5.3 Western Placer Classified Employee Association – Chris Hawley
5.4 Superintendent – Scott Leaman
5.5 Assistant Superintendent of Facilities/Maintenance – Cathy Allen

6. ♦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.

6.1 Action **<u>ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS</u> – Leaman/Boyle** *(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 0430 Comprehensive Local Plan for Special Education
- BP/AR 0450 Comprehensive Safety Plan
- BP 0510 School Accountability Report Card
- AR 5125 Student Records
- AR 5148.2 Before/After School Programs
- BP/AR 6173.1 Education for Foster Youth

6.2 Action **<u>SINGLE PLANS FOR STUDENT ACHIEVEMENT</u> – Boyle** *(08-09 G & O Component I, IV, V)*

●The Single Plan for Student Achievement (SPSA) is the guiding document for each school to support student achievement through use of categorical funds allocated to each school site. Categorical funds include Title I, Economic Impact Aid (EIA), Pupil Retention Block Grant, GATE, California High School Exit Exam (CAHSEE), and others.

7. BOARD OF TRUSTEES

7.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are <u>NOT</u> 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

7.2 BOARD MEMBER REPORTS/COMMENTS

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - December 1, 2009 7:00 P.M., Lincoln High School Performing Arts Theater
  - December 15, 2009 7:00 P.M., Lincoln High School Performing Arts Theater

9. 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: 11/13/09
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