WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 19, 2008 7:00 P.M.
Lincoln High School – Performing Arts Center
790 J Street, Lincoln, CA

REVISED AGENDA

2007-2008 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.

5:00 P.M. **Facility Workshop** – **(NOTE)** District Office Conference Room

1. Call to Order
2. Alternative Facility Funding
3. Adjourn to Close Session

6:00 P.M. **CLOSED SESSION** – District Office Conference Room

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 J.

2. CONFERENCE WITH LABOR NEGOTIATOR

Update on classified negotiations

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

4. ADJOURN TO OPEN SESSION

7:00 P.M. **OPEN SESSION – Lincoln High Performing Arts Center**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 J
Roll Call Vote:

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Update on classified negotiations

2.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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.

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 – Joanna Loya
5.2 Western Placer Teacher's Association – Mike Agrippino
5.3 Western Placer Classified Employee Association – Chris Hawley
5.4 Superintendent, Scott Leaman
  5.4.1 R*esponse to Public Comment if any:*
5.5 Assistant Superintendent(s)
  5.5.1 Mary Boyle
    a. Program Focus Area: (1) Kindergarten Registration
    (2) Math Curriculum Adoption Process
  5.5.2 Terri Ryland
    a. Budget Update:
  5.5.3 Bob Noyes
  5.5.4 Cathy Allen
    a. Facilities Update:

6. PUBLIC HEARING

Public Hearing on Five Year Deferred Maintenance Plan

The District's 5-year Deferred Maintenance Plan has been updated and needs Board approval. A public hearing must be held prior to Board approval.

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 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.

7.1 (A) FIVE YEAR DEFERRED MAINTENANCE PLAN ADOPTION – Allen *(07-08 G & O Component IV - V)*

•District maintenance staff has met with site principals to update the District's 5-year Deferred Maintenance Plan. The plan needs Board approval and then is forwarded to the State Allocation Board.

7.2 (A) CONSOLIDATED APPLICATION – Boyle *(07-08 G & O Component II, IV -V)*

•The 2006-2008 Consolidated Application Part II reflects our continued application for Federal and State categorical funding as well as disbursements for the current year. Included in the Con App are calculations for Federal Title I, II, III, IV and V funds, as well as calculations for State TUPE (Tobacco Use Prevention Education), EIA (Economic Impact Aid, SSVP (School Safety and Violence Prevention), and CAHSEE/Supplemental Counseling (California High School Exit Exam) funding.

7.3 (A) APPROVAL OF AN ARCHITECTURAL SERVICES AGREEMENT BETWEEN WPUSD AND LPA, INC. FOR MASTER PLANNING OF THE LINCOLN HIGH AND PHOENIX HIGH CAMPUSES – Allen *(07-08 G & O Component V)*

•The attached contract authorizes LPA, Inc. to develop a Master Plan for the Lincoln High School Campus, including Phoenix High and the existing District Office site. The scope of work is detailed in Exhibit A. The cost of the services is proposed to be $72,000 with roughly $2,000 additional for reimbursable expenses. Legal counsel has reviewed the contract.

7.4 (A) APPROVAL OF TENTATIVE AGREEMENT BETWEEN WITH CSEA #741 – Leaman *(07-08 G & O Component IV -V)*

•Tentative agreement has been reached with CSEA #741 as attached.

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
- Audio Visual Media Board Policy
- 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):
  - March 4, 2008, Lincoln High School

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

Posted: 02/14/08
Revised: 2/15/08
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