Western Placer Unified School District
Regular Meeting of the Board of Trustees
October 21, 2008, 6:20 P.M.
Twelve Bridges Middle School – Multi Purpose Room
770 Westview Drive, Lincoln, CA

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.

6:20 P.M. START

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Twelve Bridges Middle School

6:25 P.M.

CLOSED SESSION – Twelve Bridges Middle School – Office Conference Room

1.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

1.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Involves Four (4) Cases

7:00 P.M.

2. ADJOURN TO OPEN SESSION – Twelve Bridges Middle School Multi
DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

2.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

2.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Involves Four (4) cases

3. SPECIAL ORDER OF BUSINESS
3.1 Kiwanis Support for School Libraries
3.2 Featured School – Twelve Bridges Middle School

4. 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.

4.1 Approve Classified Personnel Report.
4.2 Approve Certificated Personnel Report.
4.3 Approval to dispose of obsolete and non functioning equipment. WPUSD School Board Policy #3270
4.4 Notice of Completion for Support Services Relocatable Classroom at First Street School.
4.5 Notice of Completion for Support Services Relocatable Classroom at Glen Edwards Middle School.

Roll Call Vote:

5. 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.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Jerisha Loya
6.2 Western Placer Teacher's Association – Mike Agrippino
6.3 Western Placer Classified Employee Association – Chris Hawley
6.4 Superintendent, Scott Leaman
6.5 Assistant Superintendent(s)
6.5.1 Mary Boyle– (a) *Preparations for Algebra Requirement for Eight Grade*
(b) *Math and Language Arts Adoption Updates*
(c) *AB86: Pupil Safety*
6.5.2 Terri Ryland
6.5.3 Bob Noyes
6.5.4 Cathy Allen

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 <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.

7.1 (I) <u>UPDATE ON STATE BUDGET AND CURRENT FINANCIAL INFORMATION CONDITIONS</u> – Ryland *(08-09 G & O Component IV-V)*

•The State adopted its latest budget ever on September 23, 2008. While Education did not fair as poorly as some agencies, there was no real growth in the budget. The attached charts display the State budget summary, total revenue sources and total expenditures by agency. However, it seems that the budget battle is not over for 2008-09. There is currently talk of reconvening the legislature to discuss mid-year cuts, but interestingly, not mid-year revenue increases. See School Services article attached. Cash flow is the biggest problem facing most districts, Western Placer included. State apportionments have been delayed and funding has not increased to keep up with our on-going cost increases. We will be analyzing our cash flow position carefully at First Interim to

determine our need for any additional interim financing. And, lastly, the current US financial crisis has hit all sectors of the economy. Attached are two memorandum, one from Cal-PERS and one from our County Treasurer, providing a perspective on the impact of stock market fluctuations on each.

7.2 (I/A) **RESOLUTION 08/09.9 AUTHORIZING THE TRANSPORTATION DIRECTOR TO MAKE APPLICATION FOR AND TO SIGN CERTAIN ASSURANCES WITH RESPECT TO APPLICATION FOR LOCAL, STATE AND FEDERAL PROGRAMS, PROJECTS OR GRANTS – Derossett** *(08-09 G & O Component IV-V)*

•The District Governing Board must authorize an individual to make application for, to sign required assurances, and to administer the retrofit device installation program. The District Governing Board must also authorize an individual to administer the retrofit device installation program.

Roll Call Vote:

7.3 (I/A) **RESOLUTION 08/09.10 AUTHORIZING THE TRANSPORTATION DIRECTOR TO MAKE APPLICATION FOR AND TO SIGN CERTAIN ASSURANCES WITH RESPECT TO APPLICATION FOR LOCAL, STATE AND FEDERAL PROGRAMS, PROJECTS OR GRANTS – Derossett** *(08-09 G & O Component IV-V)*

•The District Governing Board must authorize an individual to make application for, to sign required assurances, and to administer the retrofit device installation program. The District Governing Board must also authorize an individual to administer the Lower Emissions School Bus Replacement program.

Roll Call Vote:

7.4 (I/A) **SUBJECT MATTER VERIFICATION ED. CODE 44258.3 – Noyes** *(08-09 G & O Component IV-V)*

•With the involvement of appropriate subject matter specialists, the Superintendent or designee shall develop and employ procedures for verifying the subject matter knowledge of teachers assigned to teach in departmentalized classes outside their credential authorization pursuant to Education Code 44258.3 For the purposes of these procedures, subject matter specialist are mentor teachers, curriculum specialists, resource teachers, classroom teachers certified to teach a subject, staff to regional subject matter projects or curriculum institutes, or college faculty. (Education Code 44258.3)

7.5 (D/A) **ADOPTION OF REVISED POLICIES AND REGULATIONS – Leaman** *(08-09 G & O Component IV-V)*

•The District Policy Committee has reviewed the CSBA policy updates. These revisions are now being presented for approval by the Board of Trustees.

- BP 0520.1 High Priority Schools Grant Program
- AR 0520.1 High Priority Schools Grant Program
- BP 3515 Campus Security
- AR 3515 Campus Security
- AR 4112.22 Staff Teaching Students of Limited English Proficiency
- AR 4117.14 Postretirement Employment
- BP 4140 Bargaining Units
- BP 4141 Collective Bargaining Agreement
- BP 4141.6 Concerted Action/Work Stoppage
- BP 4143 Negotiations/Consultation
- BP 4143.1 Public Notice - Personnel Negotiations
- AR 4143.1 Public Notice - Personnel Negotiations

- BP 4300 Administrative and Supervisory Personnel
- AR 4300 Administrative and Supervisory Personnel
- BP 4313.2 Demotion/Reassignment
- AR 4313.2 Demotion/Reassignment
- BP 4314 Transfers
- AR 4314 Transfers
- BP 5119 Students Expelled from Other Districts
- AR 5141.4 Child Abuse Prevention and Reporting
- AR 5141.24 Specialized Health Care Services
- BP 5141.27 Food Allergies/Special Dietary Needs
- AR 5141.27 Food Allergies/Special Dietary Needs
- AR 5141.32 Health Screening for School Entry
- BP 5145.6 Parental Notifications
- E 5145.6 Parental Notifications
- BP 6142.4 Service Learning/Community Service Classes
- BP 6142.91 Reading/Language Arts Instructions
- AR 6142.91 Reading/Language Arts Instruction
- BP 6145.2 Athletic Competition
- AR 6145.2 Athletic Competition
- BP 6146.1 High School Graduation Requirements
- BP 6162.51 Standardized Testing and Reporting Program
- AR 6162.51 Standardized Testing and Reporting Program
- BP 6164.4 Identification and Evaluation of Individuals for Special Education
- AR 6164.4 Identification and Evaluation of Individuals for Special Education
- BP 6164.41 Children with Disabilities Enrolled by their Parents in Private School
- AR 6164.41 Children with Disabilities Enrolled by their Parents in Private School
- BP 6179 Supplemental Instruction
- AR 6179 Supplemental Instruction
- BP 6190 Evaluation of the Instructional Program
- AR 7111 Evaluation Existing Buildings

7.6 (A) **403(b) OMNI SERVICES AGREEMENT AND RETIREMENT PLAN ADOPTION AGREEMENT**

Noyes - *(08-09 G & O Component IV-V)*

•The IRS has adopted a number of changes to 403(b) plans, which will take effect on January 1, 209. Existing regulations were finalized back in 1964, and the updated regs incorporate the various statutory changes and rulings that have occurred since then. An additional reason for the changes is that the IRS was workers who took loans from their plan or made hardship withdrawals, sometimes without consideration of limit or penalties. Also, the lack of a plan document minimized the responsibility on the part of the employer to make sure that the plan was clearly spelled out and enforced. The update regulations will make 403(b) plans look a lot more like the 401(k) plans for workers in private industry.

7.7 (A) **RESOLUTION 08/09.8 ADOPTION OF STORM WATER MANAGEMENT PLAN – Allen** *(08-09 G & O Component IV-V)*

•The District has contracted with the Placer County Office of Education for several years for assistance with both its Storm Water Pollution Prevention Program (SWPPP) and its Storm Water Management Program (SWMP). The SWPPP is a yearly program involving our bus/maintenance transportation facility. The SWMP is a document approximately four years in the making that encompasses storm water issues and Best Management Practices for the entire District. The SWPPP is incorporated into the SWMP. The District is also required to have a SWPPP permit on file with the Regional Board for any major construction activity. The permit itself is currently undergoing regulatory changes.

The adoption of the new permit is being held up by a lawsuit filed against the State Water Quality Control Board. Either way, by adopting the SWMP the District is in a good position to meet the forthcoming requirements of the State and Regional Boards.
Roll Call Vote:

7.8 (I/D) **SCHOOL VISITATION – PUPILS, PARENTS, PROGRAM – Leaman** *(08-09 G & O Component IV-V)*
•A discussion of the school visitation and pupils, parents, and program parameters is being requested of the board.

7.9 (I/D) **FLYER DISTRIBUTION AT SITES – Leaman** *(08-09 G & O Component IV-V)*
•The superintendent would like to hear feedback and offer recommendations based on Board Policy 1325.

7.10 (A) **DISTRICT TECHNOLOGY PLAN – Boyle** *08-09 G & O Component IV-V)*
•WPUSD has an approved three-year Technology Plan which will expire in June of 2009. In order to continue to focus on the use of technology to support and enhance student learning and for teacher support, and in order to qualify for state and federal monies attached to technology, we must update our plan. The enclosed plan covers 2009 – 2012 and focuses on the upgrading and expanding of our technology hardware, the use of technology to enhance instruction, the teaching of technology skills to students, the use of technology to monitor student progress and to assist instruction, and the ethical and legal aspects of technology use.

7.11 (D/A) **DISTRICT BOARD OF TRUSTEE VOTING REPRESENTATIVE FOR COUNTY COMMITTEE ELECTION – Leaman** *(08-09 G & O Component 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 law and must be completed by December 1st. The Board of Trustees will select a representative from our district Board of Trustees.

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
- 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):
  - **November 4, 2008**, 7:00 P.M., Lincoln High School Performing Arts Center
  - **November 21, 2008**, 7:00 P.M., Foskett Ranch Elementary 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

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