Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 4, 2008, 7:00 P.M.
Lincoln High School – Performing Arts Theater
790 J Street, 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.

6:00 P.M. START

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Lincoln High

6:05 P.M.

1. CLOSED SESSION – Lincoln High School – Office Conference Room

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 E

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 F

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 G

1.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

1.3 CONFERENCE WITH LABOR NEGOTIATOR
Update on certificated negotiations

7:00 P.M.

2. ADJOURN TO OPEN SESSION – Lincoln High School Theater
DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

2.1 a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 E
Roll call vote:

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 F
Roll call vote:

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 G
Roll call vote:

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.3 CONFERENCE WITH LABOR NEGOTIATOR
Update on certificated negotiations

3. SPECIAL ORDER OF BUSINESS
Kiwanis Support for School Libraries

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 Approval of Minutes Regular Meetings of:
- October 7, 2008 and October 21, 2008

4.2 Approval of Warrants.
4.3 Approve Classified Personnel Report.
4.4 Approve Certificated Personnel Report.
4.5 2008-09 Agricultural Vocational Education Incentive Grant Application.
4.6 Student Discipline/Stipulated Expulsion for Student #08/09 D

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

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 (D) STATE BACKFILL UPDATE – Ryland *(08-09 G & O Component IV-V)*

- District staff has recently discovered potential additional funding available to the District. We are currently pursing one-time settlement dollars with the California Department of Education for monies that were available in the past.

Due to the fact that the District would be a Basic Aid district, except for the statutory transfer of property taxes to the charter school, there is a provision in the Education Code (§ 47663) that allows the collection of additional apportionment money during the period certain conditions exist. We will keep the Board apprised of the status of meetings with CDE.

Documentation for years 2004-05 through 2007-08 was submitted to the State last week. It appears that a meeting with CDE personnel will not be necessary. In the next week, additional ADA data is being compiled and input by Horizon Charter School, and the District's auditors will perform selected procedures on the new ADA figures. The auditors will provide a letter to CDE certifying as to the accuracy of the new data, and we will be done with our part for now. Once all of these additional procedures are completed this week, the State will review and, hopefully, include the revised ADA information in its P-1 certification documents due out in February. At that point, we should be what we are calling a "Modified Revenue Limit" district!

7.2 (I) **CAL-PASS – CALIFORNIA PARTNERSHIP FOR ACHIEVING STUDENT SUCCESS – Boyle** *(08-09 G & O Component III-IV)*

- Two years ago, WPUSD became involved with the Cal-PASS Data System, a program which allows us to work with the community colleges and ROP programs to monitor successful transition of our students from high school to post-secondary educational institutions. Cal-PASS started in 1998 as a state-sponsored and funded initiative to provide California with a data sharing system that allows educators to examine student success and transition between all segments of the educational system, at no cost to local agencies. Data is encrypted to ensure privacy; student enrollments and grades in high school classes are compared to their enrollments in community colleges; and Professional Learning Councils (PLC's) with representatives from the participating organizations meet regularly for articulation regarding curriculum, course rigor and sequencing. Beginning this year, Cal-PASS participation is required of all school districts receiving federal Carl Perkins Career and Technical Education monies. It is expected that CSU's and UC's will soon join the Cal-PASS program.

Lincoln High School teachers are very involved in the Cal-PASS Placer/Nevada Professional Learning Councils and will be presenting the work of their PLC's:

- English Language Arts – Jennifer Nelson and Holli Little, Co-Chairs
- Science – Jennifer Horton, Co-Chairs
- Mathematics – Cathy Garcia, Co-Chair

7.3 (I/D) **FUTURE FACILITY NEEDS – Allen** *(08-09 G & O Component IV-V)*

- Staff is continuing work on the District's Master Plan with Dr. Ron Feist and would like to discuss options with the Board that will impact decisions related to the flow of students from kindergarten through twelfth grade and the location of future schools.

Topics to be discussed include:

1) Immediate Elementary School needs.
2) Glen Edwards Middle School/First Street School Site.
3) Twelve Bridges High School (master plan site size).

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 17, 2008**, 9:00 A.M.-5:00 P.M. Special Board Meeting, Western Placer Unified School District Office - Zebra Room
  - **November 18, 2008**, 7:00 P.M. Regular Board Meeting, Foskett Ranch Elementary School, Multi-Purpose Room

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: 103108
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