

Western Placer Unified School District
Regular Meeting of the Board of Trustees
October 5, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA 95648

AGENDA

2010-2011 Goals & Objectives (G & O) 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.

6:10 P.M. START

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

6:15 P.M.

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

2.1 PERSONNEL

Public Employee Discipline/Dismissal/Release

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated & Classified Negotiations

2.3 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Mary Doe, John Doe and Jane Doe, vs. Western Placer Unified School District

7:00 P.M.

- 3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**–Lincoln High Theater
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

3.1 PERSONNEL

Public Employee Discipline/Dismissal/Release

3.2 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated & Classified Negotiations

3.3 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Mary Doe, John Doe and Jane Doe, vs. Western Placer Unified School District

- 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.

Agenda

- 4.1 Approval of Meeting Minutes for:
 - September 7, 2010, and September 21, 2010 Regular Board of Trustee Meeting
 - 4.2 Approval of Warrants.
 - 4.3 Approve Classified Personnel Report.
 - 4.4 Approve Certificated Personnel Report.
 - 4.5 Approve Student Discipline/Expulsion Re-Entry of Student #09-10 A
 - 4.6 Approve Disabled Veteran Business Enterprises Participation Goal.
- 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 – Carlos DeLa Fuente
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Mike Kimbrough
- 6.4 Superintendent, Scott Leaman
 - Placer County School Boards Association Annual Banquet
 - Twelve Bridges High School Property

7. PUBLIC HEARING

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools. A ten-day notice of the public hearing is required. Notices of Public Hearing were sent to news media and to our local schools on September 9, 2010.

8. ♦ACTION ♦DISCUSSION ♦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 RESOLUTION NO. 10/11.7 RE INSTRUCTIONAL MATERIALS - Boyle (10-11 G & O Component III, IV, V)

•Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools.

Western Placer Unified School District has followed state requirements regarding the adoption of appropriate standards-aligned textbooks for grades K – 12 and provides sufficient textbooks and instructional materials in all core academic areas. *Roll Call Vote:*

8.2 Information BASIC AID ANALYSIS - Lopes (10-11 G & O Component III, IV, V)

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Agenda

•Basic Aid status is defined as the point at which the property taxes of a district exceed apportionment. At that point, the district receives its proportional share of property taxes. Western Placer Unified School District has been in a basic aid status for several years. However, the District is also sponsor of Horizon Charter School. Under Education Code 47663 this made the District eligible for supplemental funding of 70 cents on each dollar of basic aid funding transferred to the charter school. While this funding was welcomed, staff thought it prudent to look at all aspects of basic aid for the District.

8.3 Action **DISPOSAL OF SURPLUS BUSES - Lopes** (10-11 G & O Component III, IV, V)

•Whereas the Western Placer Unified School District has made strides to modernize its aging bus fleet by purchasing buses with reserve funds and by participating in the Lower-Emissions School Bus Program, the District now has in its inventory, the following buses which are not currently in use.

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
- School Fundraising

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- October 19, 2010 7:00 P.M., Board of Trustee Meeting, Twelve Bridges Middle School

11. ADJOURNMENT

<p>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</p>
