

Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 16, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL, PERFORMING ARTS THEATER
790 J Street, Lincoln, CA 95648

MINUTES

2009-2010 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.

5:25 P.M. START

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

Members Present

Paul Carras, President
Brian Haley, Vice President
Ana Stevenson, Clerk
Terry Gage, Member
Paul Long, Member

Others Present

Scott Leaman, Superintendent
Mary Boyle, Assistant Superintendent of Educational Services
Bob Noyes, Assistant Superintendent of Personnel Services
Joyce Lopes, Assistant Superintendent of Business Services
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services
Rosemary Knutson, Secretary to the Superintendent
Jerusha Loya, Student Body Representative
Stephanie Dumm, Lincoln News Messenger Press

5:30 P.M.

2. CLOSED SESSION – Lincoln High School – Conference Room

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

Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 09-10 L

2.2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Rejection of Tort Claim (Lori Cochran) Pursuant to Government Codes
905 ET SEQ

2.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated negotiations.

2.4 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 10/11-4
- b. Interdistrict Request Appeal 10/11-5
- c. Interdistrict Request Appeal 10/11-6
- d. Interdistrict Request Appeal 10/11-7
- e. Interdistrict Request Appeal 10/11-8
- f. Interdistrict Request Appeal 10/11-9
- g. Interdistrict Request Appeal 10/11-10
- h. Interdistrict Request Appeal 10/11-11

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Lincoln High School Performing Arts Theater

4. 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:

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

Student Discipline/Expulsion Pursuant to E.C. 48918

Student Expulsion # 09-10 L

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a 4-0 vote to move to accept the hearing panels recommendation to expel student for remainder of the 2009-2010 year. Roll call vote: Haley, Gage, Long, Stevenson, Carras

4.2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Rejection of Tort Claim (Lori Cochran) Pursuant to Government Codes 905 ET SEQ

Motion by Mrs. Stevenson reject, seconded by Mrs. Gage passed by a 4-0 vote to reject the tort claim.

4.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated negotiations.

No action was taken.

4.4 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 10/11-4

Motion by Mr. Haley, seconded by Mr. Long, and passed by a 4-1 vote to deny transfer appeal of student 10/11-4. No vote by Mrs. Stevenson

b. Interdistrict Request Appeal 10/11-5

Motion by Mr. Long, seconded by Mrs. Gage, and passed by a 5-0 vote to deny transfer appeal of student 10/11-5.

c. Interdistrict Request Appeal 10/11-6

Motion by Mr. Haley, seconded by Mr. Carras, and passed by a 3-2 vote to approve transfer appeal of student 10/11-6. No votes by Mr. Long & Mrs. Gage.

d. Interdistrict Request Appeal 10/11-7

Motion by Mrs. Gage, seconded by Mrs. Stevenson, and passed by a 4-1 vote to deny transfer appeal 10/11-7. No vote by Mr. Carras.

e. Interdistrict Request Appeal 10/11-8

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by a 5-0 vote to approve transfer appeal of student 10/11-8.

f. Interdistrict Request Appeal 10/11-9

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by 5-0 vote to deny transfer appeal of student 10/11-9.

g. Interdistrict Request Appeal 10/11-10

Motion by Mrs. Gage, seconded by Mr. Stevenson, and passed by 5-0 vote to deny transfer appeal of student 10/11-10.

h. Interdistrict Request Appeal 10/11-11

Motion by Mrs. Stevenson, seconded by Mr. Carras, to approve transfer, the transfer of student 10/11-11 was denied on a 3-2 vote. No votes by Mr. Haley, Mrs. Gage, Mr. Long.

5. SPECIAL ORDER OF BUSINESS

Featuring Phoenix High School

John Wyatt reported that Phoenix was in PI during 2007-2008. The staff had worked on intervention strategies, and tactics to help improve scores. They are hoping to do the same thing this year. They've added two periods per day to help strengthen student learning and the core curriculum. Phoenix had a WASC review last week; the visiting committee was impressed with what PHS is doing. John gave an update on things that are happening at Phoenix High like the

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curriculum currently being used; working on parent involvement. PHS had a BBQ and invited all the parents; working with LHS counselor. Tracy Gruber Math teacher spoke about Phoenix High and about the program that was put in place for the students working on their GED. It includes intervention for students turning eighteen. Some students are currently preparing for the GED. There are fifteen students currently enrolled in the class, which is computer based. She is hoping the majority will be able to pass this year.

6. CONSENT AGENDA

6.1 Approve Classified Personnel Report.

6.2 Approve Certificated Personnel Report.

6.3 Approve Student Discipline Re-entry of Student #08-09 V.

6.4 Approve request to meet and negotiate with California School Employee's Association Chapter #741.

6.5 Approve legal services agreement for Gutierrez Law Group.

6.6 Approve legal services agreement between Kronick, Moskovitz, Tiedemann & Girard and WPUSD.

Motion by Mr. Long, seconded by Gage, passed by a 5-0 vote to approve consent agenda as presented. Roll call vote: Gage, Long, Stevenson, Haley, Carras

7. COMMUNICATION FROM THE PUBLIC

Omar Rodriguez asked to speak on behalf of the adult EL (English Learner) classes, and would like to see the classes continue. The class has helped him learn English, and has made it better to communicate. Due to budget cuts his teacher shared the school may be closing, and said he would do whatever they had to, to make sure the classes continue.

Marcos Pascual another student of EL classes, also shared he was told they are going to close the adult EL classes, and shared he would like to attend college.

Mary Boyle reported there is no desire to close the EL classes.

Phyllis Kalbach is the EL teacher, she shared some of her students enroll not knowing any English. The students are nervous about all the cuts in education and she just wanted the students to come before the board so the board could see how well the students are doing. She would like the district to know the importance of this program is and how it also helps in allowing the parents to be able to help their students.

Elena Polyudova from Russia shared she was glad to find this class, with trying to finish college, being a mother and a wife, makes it more convenient to attend this class. She expressed there is less stress working with her teacher, and is able to work with her children. She thanked the board for the classes as well as her teacher and classmates.

Chris Guzman shared he feels the class has really been helpful. It has helped him to become a better person. He has more opportunities, and is able to help his children. He is hoping to get his GED next year.

Mr. Long shared the district has been running the EL class for many years. We have former students who work for the district, so all the hard work will pay off.

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Mr. Carras shared how well everyone did speaking in front of a group. You did a wonderful job, and your presence has made a difference.

8. REPORTS & COMMUNICATION

8.1 Lincoln High School, Student Advisory – Jerusha Loya reported the following:

- Sophomores took the exit exam
- District band night is March 18th. The entire band getting together at the high school.
- April 10th is prom
- There will be an Academic rally on April 16th rewarding students, and scholar athletes

8.2 Western Placer Teacher's Association – Mike Agrippino had no report

8.3 Western Placer Classified Employee Association – Mike Kimbrough had no report

8.4 Superintendent – Scott Leaman reported on the following:

- Kindergarten registration for Lincoln Crossing was on the news.
- Attended budget committee today
- Sent out a staff newsletter
- Thanked PHS to for their presentation
- Reported on Mary Boyle being Region ACSA 2 Administrative Curriculum. Administrator of the year

8.5 Cathy Allen introduced Curtis Stizzo, as the new Director of Maintenance. She then gave a facilities update:

- Lincoln High marquee will be installed during Spring Break
- DSA work is planned for during the summer
- Facility Needs committee continues to meet, next step is will be working on costs.
- Developer Fees, will stay the same, and level II and level III will go down.
- GEMS master plan had a great meeting with the three different plans presented.
- Met will Village 7 and Village 2, they meet in stages, and they may try and setup a meeting with Mr. Leaman or board members.

9. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION

9.1 Information/ **ADOPT RESOLUTION NO 09/10.18 DECLARING AN**
 Action **ELECTION BE HELD IN ITS JURISDICTION**
REQUESTING THE BOARD OF SUPERVISORS TO
CONSOLIDATE THIS ELECTION WITH ANY OTHER
ELECTION CONDUCTED ON SAID DATE – Leaman (09-10
G & O Component IV)

- The Board of Trustees will take action to approve Resolution 09/10.18 declaring an election to be held in its jurisdiction requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.

Mr. Leaman reported a resolution needs to be adopted in order to request election services from the county. There will be three vacancies during the 2010 November election. Motion by Mr. Haley, seconded by Mr. Long, and passed by 5-0 vote to approve resolutions 09/10.18 requesting election services.

Roll call vote: Long, Stevenson, Haley, Gage, Carras

9.2 Action

TENTATIVE AGREEMENT BETWEEN WPUSD AND

WPTA – Leaman (09-10 G & O Component I, IV)

- A tentative agreement has been reached between WPUSD and WPTA on the Early Retirement Incentive as outlined in the attached document.

Mr. Leaman reported the incentive was worked on during negotiations. This incentive is for those considering retirement. It includes a timeline with a deadline of April 12, 2010. Motion by Mr. Haley, seconded by Mrs. Stevenson and passed 5-0 vote to approve retirement incentive for teachers.

**9.3 Information/
Discussion**

INTERDISTRICT AGREEMENT/RESIDENCY BASED ON

EMPLOYMENT – Leaman (09-10 G & O Component I, II, IV, V)

- The board will discuss implementation of the two board policies.

Mr. Leaman presented a graph showing past interdistricts.

9.4 Action

SUMMER SCHOOL – Boyle (09-10 G & O Component I, II, III, IV, V)

- In light of the current budget situation and the more fully developed supplemental instructional programs on sites, it is recommended that we reduce our summer school offerings to those that are required for students on Individual Education Programs (IEP's) of Extended Year Service (ESY) and to classes for credit-deficient students who have completed their junior or senior high school year. These services will meet legal requirements (IEP's) and will support students who are near graduation. This will also allow sites to more fully utilize the limited funding to support after-school tutorial programs during the school year.

Mary Boyle reported last Friday Mr. Leaman received a Region 2 award, and he also received the Marcus Foster award. Now both he and Mary are in the running for a State award. Mary Boyle commended LHS for reaching out to the Twelve Bridges Community. She shared there was literature handed out during the showcase of LHS.

Mary Boyle reported that Summer School will not be offered due to budget cuts, the retention policy has also been changed. Summer school will only be offered to IEP students or credit deficient students. Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a 5-0 vote to reduce the summer school program.

9.5 Action SECOND INTERIM REPORT – Lopes (09-10 G & O Component I, II, III, IV, V)

•The District Board of Education shall certify in writing whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (EC §33127.)

In certifying the 2009-10 Second Interim Report as Positive, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. The statutory COLA for 09/10 is unlikely to be funded and the statutory COLA for 10/11 is negative. Additional cuts to revenue limit are anticipated for the 10/11 budget year. Expenditures for 09/10 and 10/11 are projected with cuts of \$2,700,000 and \$3,800,000 respectively. While these cuts are not specifically identified at this time, staff anticipates providing specific cut recommendations to the Board as part of the 10/11 budget adoption.

Joyce Lopes presented a power point presentation on seconded interim. Motion by Mr. Long, seconded by Mrs. Stevenson and passed by a 5-0 vote to approve the seconded interim report.

10. BOARD OF TRUSTEES

10.1 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
- Swim Team at Lincoln High School

10.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley congratulated to Bob Noyes on his retirement.

Mrs. Gage shared the Country store went well, and they made money. The community really came out to support the event.

Mr. Long also congratulated Bob on his retirement

Mrs. Stevenson congratulated both Bob and Cathy. She shared her attendance to Odyssey of the Mind, this was her first time attending and she was amazed at the parent participation, it was a tremendous experience. Natomas High school was the host, commenting that their facilities were fabulous and yet they show on the list as low performing schools. She wished more people would know about the wonderful things that are going on at the Lincoln High School.

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Mr. Carras congratulated Bob and all that he does.

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

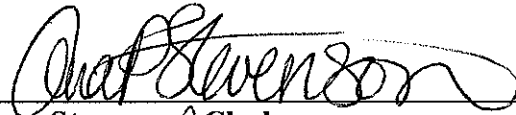
- April 6, 2010 7:00 P.M., Lincoln High School Performing Arts Theater
- April 20, 2010 7:00 P.M., Creekside Oaks Elementary School

12. ADJOURNMENT

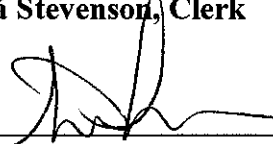
There being no further business the meeting was adjourned at 9:00 p.m.



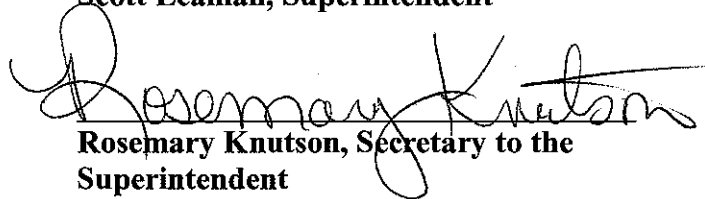
Paul Carras, Board President



Ana Stevenson, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: April 6, 2010

Ayes: Haley, Gage, Long, Stevenson, Carras

Noes:

Absent

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