

Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 2, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

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.

5:40 P.M. START

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

Members Present

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

Others Present

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

5:45 P.M.

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

- 2.1 **PUBLIC EMPLOYEE EMPLOYMENT**

Director of Maintenance

- 2.2 **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

- 2.3 **CONFERENCE WITH LABOR NEGOTIATOR**

Update on Certificated and Classified negotiations

7:00 P.M.

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

3.1 PUBLIC EMPLOYEE EMPLOYMENT

Director of Maintenance

No action was taken.

3.2 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

No reportable action.

3.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated and Classified negotiations

No reportable action.

NOTE: Mr. Haley did not attend closed session, but was present during the rest of the board meeting.

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:

- January 5, and 19th, 2010 Regular Board of Trustee Meetings

4.2 Approval of Warrants.

4.3 Approve Classified Personnel Report.

4.4 Approve Certificated Personnel Report.

4.5 Approve Re-entry of Students #08-09 Y & #08-09 VV.

4.6 Approve purchase of three 2010 Chevrolet Express Cargo Vans for Food Service.

4.7 Approval of low bidder for cellular services for the district.

4.8 Approval of low bidder for web hosting services for the district.

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

5. COMMUNICATION FROM THE PUBLIC

Marylou Edwards reported on the Science Expo, sharing this being the 5th year of Expo and branching out to a night time Expo, which will allow more families to attend the event. The Expo is scheduled for February 19th, from 6-8:00 p.m., with over 50 science exhibits. The Lincoln Community has helped out tremendously. She shared there are 20 students responsible for planning everything, which includes decorations, food and managing the event. Jerusha Loya took care of the advertising of the science expo.

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Minutes**6. REPORTS & COMMUNICATION**

- 6.1 Lincoln High School, Student Advisory – Jerusha Loya reported the following:
- \$1,600.00 was made from the homecoming dance.
 - Boy's basketball team will be going to playoff.
 - Spring sports will start May 10th.
 - Feb. 16th will be new student orientation.
 - Junior's and Senior's are preparing for exit exam.
- 6.2 Western Placer Teacher's Association, Mike Agrippino had no report.
- 6.3 Western Placer Classified Employee Association, Mike Kimbrough had no report.
- 6.4 Superintendent, Scott Leaman reported the following:
- Working with Library Advisory Committee, there is an upcoming meeting regarding a push to try to keep library open.
 - Scott reported the district is not engaging in reduction in force, and we would not back -fill positions, and put a freeze on job openings.
 - The district received 50 requests wanting to go to Whitney High, and Del Oro High. Scott requested to discuss students leaving Western Placer. He shared a new process in place, in order to require a transfer. He has requested transfer students visit Lincoln High prior to approving transfer. There will be more discussion on this subject at the next board meeting.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

- ~~7.1 Discussion/~~ **APPROVAL OF RESOLUTION 09/10.16 GRANTING A 20'**
~~— Action —~~ **PEDESTRAIN/SIDEWALK EASEMENT ALONG NINTH STREET**
BORDERING PHOENIX HIGH SCHOOL TO THE CITY OF
LINCOLN FOR SAFE ROUTES TO SCHOOLS PROJECTS — Allen
(09-10 G & O Component IV, V)
- The City of Lincoln has received from the State of California for projects under the Safe Routes to Schools Program. One of the areas involved is along Ninth Street bordering Phoenix High School. A 20' easement is being requested in order for the City of Lincoln to complete the work required under the program. The easement will not have a negative impact on the District and, in fact, will provide a safer pedestrian walkway in the area. This will be a donation of the land to the City of Lincoln.

This items was pulled from the agenda

- 7.2 Discussion/** **APPROVAL OF RESOLUTION 09/10.17 APPOINTING**
Action **AUTHORIZED DISTRICT REPRESENTATIVES AND APPOINT**
DISTRICT CEQA OFFICER – Allen *(09-10 G & O Component IV, V)*
- The State of California requires districts to appoint a representative(s) who are authorized to act on behalf of the district in matters other than those requiring action by the governing body of the Western Placer Unified School District, and to appoint a California Environmental Quality Act (CEQA) Officer who acts as a liaison between the

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by 5-0 roll call vote to approve Resolution 9/10.17 appointing Scott Leaman, Cathy Allen, Joyce Lopes, and Carrie Carlson as authorized district representatives, and appoint Cathy Allen as district CEQA officer.

7.3 Discussion/ Action **APPROVAL OF CHANGE ORDER NO. 1 FOR THE FOSKETT RANCH ELEMENTARY SCHOOL NEW CONSTRUCTION PROJECT SPECIAL EDUCATION CLASSROOM ADDITION –**

Allen (09-10 G & O Component I, IV, V)

• Change Order No. 1 represents the sole Change Order to the contract between Seward L. Schreder Construction, Inc. and the District for the construction of site work related to the two new special education classrooms at Foscett Ranch Elementary School. These items reflect changes that were necessary due to conflicting conditions in the field that were not indicated on the as-builts, the addition of a sewage pump to compensate for an uphill rise in the connector sewer line and minor additions to the landscaping scope of work requested by staff. The amount is \$17,683 and did not increase the number of days in the contract. The Change Order is attached for your review.

Cathy Allen reported on the change order. Motion by Mrs. Gage, seconded by Mr. Haley, and passed by a 5-0 vote to approve change order.

7.4 Discussion **BUDGET UPDATE – Lopes** (09-10 G & O Component I, II, III, IV, V)

• At the last meeting, the Board was briefed on the Governor's proposed budget for 2010-11 which includes significant cuts to the District for the upcoming fiscal year. The proposal includes a negative 0.38% COLA and \$1.5M in cuts to the unrestricted budget. While the District has healthy reserves, we are deficit spending in 2009-10 approximately \$2.4M which will increase to \$5.7M in 2010-11 unless we cut some of our budgeted expenditures.

Joyce reported a 5.7 million budget deficit for the 2010-11. She reviewed the budget committee process, and shared that this is something that is going on throughout the state. She resumarized unrestricted general funds with budget reductions for 2009-10, 2010-2011 and 2011-2012. She reviewed the money we received. This was an information only item.

7.5 Action **Approval of low bidder for E-rate wiring upgrade project at First Street Elementary, Glen Edwards Middle, Phoenix High, and Sheridan Elementary Schools** – Lyons (09-10 G & O Component I, IV, V)

• The District is requesting from e-Rate new networking equipment and wiring upgrades for First Street Elementary, Glen Edwards Middle, Phoenix High, and Sheridan Elementary Schools. This upgrade will increase the security, speed and reliability of the network. All projects were posted for public bidding.

The low cabling bidders were KS Telcom for First Street Elementary and Phoenix High sites, MetroNetComm for Glen Edwards Middle, and Quest for Sheridan Elementary, Western Blue was the low bidder for wireless and networking equipment and DecoTech was the low bidder for the digital video equipment. The district would receive approximately \$600,000.00 of upgrades for the approximant \$100,000.00. All bids are subject to e-Rate funding.

Bob Lyons explained the e-rate program base on free and reduced lunch count, he recommended combining three schools together. All three schools were all 80% funded schools last year, but there is no guarantee

for this year. He discussed the process for wireless access, overall the district will get a 58% discount on cell phones and website hosting. Commitment letters will need to be signed. Motion by Mrs. Gage, seconded by Mr. Long, and passed by a 5-0 vote to approve the low bidders for e-Rate wiring and network upgrades pending e-rate funding.

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 ANNUAL SCHOOL PARTNERS LUNCHEON MEETING

February 25th, 12:30 p.m. at the P.C.O.E Annex - Scott Leaman, and Brian Haley will be attending.

8.3 BOARD MEMBER REPORTS/COMMENTS

Mrs. Stevenson shared transfer intentions of a new neighbor.

Mr. Long thanked the news messenger for a great job. He feels we need to advertise available programs at Lincoln High. We need to get out on the offensive instead of the defense, students should be flocking to come to our schools. We have some of the best programs in Placer County. We just need to get the word out to the public. Information also needs to be put onto the website that we're accepting students at Lincoln High.

Mrs. Gage felt we defiantly need to let people know about the farm, and we need to be creative with Lincoln, central and the outer. I think the Lincoln news messenger does a great job. We need to put information into a welcome article, and target the new people that are moving into Lincoln.

Mr. Haley commented on the Sierra College budget cuts happening this evening. Many Ag programs are going into environmental science, and it's sad to loss Ag mechanics, many of the Ag programs have become environmental science. He thanked the news messenger for the great coverage on the basket ball team.

Mr. Carras had no report

9. ESTABLISHMENT OF NEXT MEETING(S)

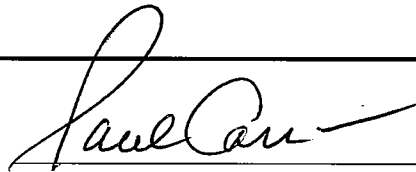
- The President will establish the following meeting(s):
 - February 16, 2010 7:00 P.M., Lincoln Crossing Elementary

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:17 p.m.

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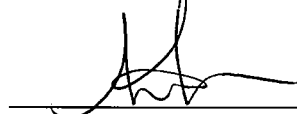
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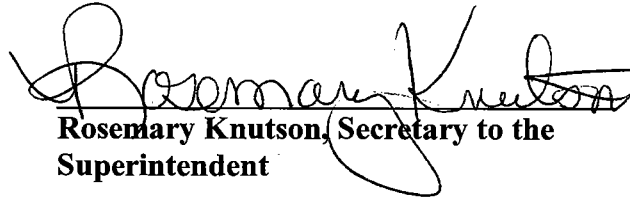
Paul Carras, Board President



Ana Stevenson, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: 3/2/10

Ayes: Mr. Haley, Mrs. Stevenson, Mrs. Gage, Mr. Carras

Noes:

Absent Mr. Long

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