

Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 3, 2009, 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.

6:15 P.M. START

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

Members Present

Paul Carras, President
Brian Haley, Vice President
Ana Stevenson, Member
Paul Long, Member

Members Absent

Terry Gage, Clerk

Others Present

Scott Leaman, Superintendent
Mary Boyle, Assistant Superintendent of Educational Services
Bob Noyes, Assistant Superintendent of Personnel Services
Terri Ryland, Interim Assistant Superintendent of Business
Rosemary Knutson, Secretary to the Superintendent
Jerusha Loya, Lincoln High School, Student Advisory
Stephanie Dumm, Lincoln News Messenger Press

6:20 P.M.

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

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

- a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 09-10 A
 - b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 09-10 B

- 2.2 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

- a. WPUSD vs. Mary Doe, John Doe, and Jane Doe, Case No. 34-2009-00043950.

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7:00 P.M.

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

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

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

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by a 4-0 vote to approve the panel's recommendation to expel student.
Roll call vote: Haley, Stevenson, Long, Carras

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

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a 4-0 vote to accept the panel's recommendation to expel student.
Roll call vote: Stevenson, Long, Haley, Carras

3.2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

- a. WPUSD vs. Mary Doe, John Doe, and Jane Doe, Case No. 34-2009-00043950.

No action was taken.

4. CONSENT AGENDA

- 4.1 Approval of Meeting Minutes for:
• October 6th, and 20th, 2009 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 denial of Request for one year Unpaid Leave of Absence.
- 4.6 Approve Student Discipline/Stipulated Expulsion Student #09-10 C.
- 4.7 Approve Student Discipline/Stipulated Expulsion Student #09-10 D.
- 4.8 Approve Student Discipline/Stipulated Expulsion Student #09-10 E.
- 4.9 Approve Agreement for Legal Services from Ellis, Coleman, Poirier, La Voie & Steinheimer, LLP.
- 4.10 Approve request for consent to representation from Kronick Moskovitz Tiedemann & Girard.
- 4.11 Approve Notice of Completion for Foskett Ranch Elementary School Relocatable Addition.
- 4.12 Approve Notice of Completion for Lincoln High School Relocatable Classrooms and Campus Modernization Increment 1 and 2.

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by 4-0 vote to approve consent agenda as presented, with the exception of 4.5 which was pulled. Item 4.5 will be reviewed and brought back. Roll call vote: Long, Haley, Stevenson, Carras

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Mary Boyle introduced Bob Lyons, the new Director of Technology. He has 32 years of classroom experience and comes to us from Dry Creek School District. He will start next Monday, November 9th.

5. COMMUNICATION FROM THE PUBLIC

Jill Loya gave a library report on the following

- Annual American Girl Tea and the girls were very excited.
- 26 GEMS students of the PAWS Academy visited the Library and were shown different programs available, and they all received library cards.
- The library is scheduling field trips for inservices of Brain Fusion.
- 4th grades from TBE, and students were shown on line books.
- Teaching computer classes.
- Placer Adult training to work one on one with adults this weekend, two day training.
- Book Sale scheduled for February. 7, 2010.

Tammy Jeffs thanked the Board for the instructional aide help given to the teachers. During that hour the aide interacts with many children. She asked about the field trip process and questioned the amount of field trips being allowed per year. Feels others are taking more than allowed. She also feels limiting two field trips per year makes it very difficult. She mentioned her daughter, who attended LHS, and the trips they're taking to the school farm.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Jerusha Loya reported on school activities.

- They held a contest last Friday
- Football made the front page of the Sac Bee
- B.B.Q for STAR testing
- Finals are coming up
- Lions Food Drive

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

6.3 Western Placer Classified Employee Association – Chris Hawley had no report.

6.4 Superintendent - Scott Leaman reported on the following:

- Showed a facilities video
- Visited Lincoln High School and reported dynamic things are happening.
- Thursday night, meeting with the library advisory committee to discuss keeping the library service.
- Posted agenda to the e bulletin
- Posted agenda to the website.
- First vaccination is tentatively scheduled for December 1st. A letter will be sent to parents prior to vaccinations. We will also provide a vaccination location for the health department.
- Attended the Toys for Tot's opening.

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Mike Agrippino spoke on behalf of consent item 4.5 regarding unpaid leave. He shared the leave would be an outstanding opportunity for the teacher, and asked the board to pull this item and reconsider. The Board discussed bringing back the item at the next board meeting.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

CODE: (A) = Action (D) = Discussion (I) = Information

7.1 Action **WITHDRAWAL OF GLOBAL TIDES CHARTER PETITION –**

Leaman (08-09 G & O Component I, IV, V)

- The district has received a letter from Marco Salazar withdrawing the Global Tides Charter petition.

Scott Leaman reported that Global Tides withdrew their petition.

7.2 Discussion **BUDGET COMMITTEE AND FINANCIAL PARAMETERS -**

Leaman (08-09 G & O Component I, IV, V)

- The board will discuss the financial parameters to assist with the formation of the budget committee. Materials will be distributed at the board meeting.

Terri Ryland reviewed the reserve management handout. She had a graphical presentation showing, deficit spending, surplus building reserves, and state cuts. She presented graphics showing net increase/decrease fund balance from 2008-09 to 2012-13 years.

Mr. Leaman reported the plan is to form a budget committee. Actuals will be present in December, and we should have a formation of the committee. This information will be brought back to the Board.

7.3 Action **APPROVAL OF DOCUMENTS AND RESOLUTION 09/10.12
RELATED TO REFUNDING OF CERTIFICATES OF**

PARTICIPATION – **Ryland** (08-09 G & O Component I, IV, V)

- The District had five series of outstanding issuances of adjustable interest rate certificates of participation (“COPs”) issued between 2003 and 2006. Annual debt service payments on these COPs were originally intended to be paid from a combination of CFD special tax proceeds and developer fees. On November 20, 2007, a presentation was given to the Board reviewing each of the outstanding COPs and their scheduled repayment structures, along with the availability and timing of the revenue sources. Potential debt restructuring options were presented to the Board for discussion and/or direction. In June of last year, the first 2008 Series A refunding COPs were issued, retiring the 2003 Series A and B. Last fall, the 2004 Series COPs were refunded. Tonight, the Board is requested to approve the resolution authorizing the sale of the 2009 Series refunding COPs, to refund the 2006 Series A and Series B COPs, and the form of the related financing documents.

Cathy Dominico of Capitol Public Finance discussed the restructuring of the COP, series 2006B COPS, she reviewed the background. There were originally five, three have been set, and now the district needs to lock into interest rates. Rates are 1% lower today then they were back in August. She reported to implement the restructuring plan of series 2006B COPs,

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legal documents need to be approved. The documents will be finalized when they close, which will be December 17, 2009. After some discussion there was a motion by Mr. Long, seconded by Mrs. Stevenson, and passed by a 4-0 vote to approve resolution 09/10.12 on refunding the Certificates of Participation.

Roll call vote: Haley, Stevenson, Long, Carras

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

Mr. Haley commented on the wonderful football season the Zebras are having and the headlines in the Bee.

Mr. Stevenson had no report.

Mr. Long reported Mr. Armando Ayala passed away. The district received national recognition when he worked for us. He also asked about untouched building funds for green buildings, and would like to see them put out at the farm. He also reported on attending Mike Schmolers workshop and shared it was wonderful.

Mr. Carras reported he is currently the interim Superintendent at Wheatland School District and he also attended Bishops Pumpkin Farm.

9. ESTABLISHMENT OF NEXT MEETING(S)

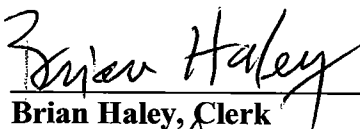
- The President will establish the following meeting(s):
➤ November 17, 2009 7:00 P.M., Lincoln High School Performing Arts Theater

10. ADJOURNMENT

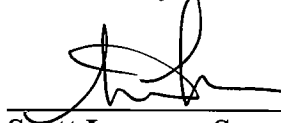
There being no further business the meeting was adjourned at 8:20 p.m.



Paul Carras, Board President



Brian Haley, Clerk



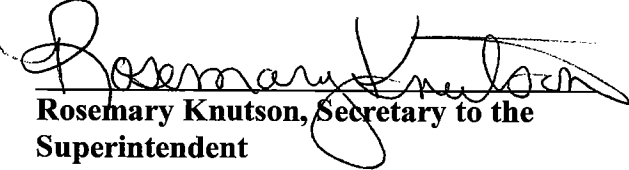
Scott Leaman, Superintendent

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**Rosemary Knutson, Secretary to the
Superintendent**

Adopted: December 1, 2009... *Seaman*

Ayes: Haley, Long, Gage, Carras

Noes:

Absent Stevenson

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