

Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 18, 2009, 7:00 P.M.
TWELVE BRIDGES ELEMENTARY SCHOOL - MULTI
2450 Eastridge Drive, Lincoln, CA

MINUTES

2008-2009 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** – Twelve Bridges Elementary School – Multi Purpose Room

Members Present

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

Others Present

Scott Leaman, Superintendent
Mary Boyle, Assistant Superintendent of Educational Services
Bob Noyes, Assistant Superintendent of Personnel Services
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services
Terri Ryland, Interim Assistant Superintendent of Business
Rosemary Knutson, Secretary to the Superintendent
Student – Jerusha Loya
Press - Brandon Darnell, Lincoln News Messenger

5:45 P.M.

2. **CLOSED SESSION** – Twelve Bridges Elementary 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 #08/09 AA.
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 BB.

2.2 **INTER-DISTRICT TRANSFER APPEALS**

- a. Inter-district Request Appeal 09/10 1
b. Inter-district Request Appeal 09/10 2
c. Inter-district Request Appeal 09/10 3
d. Inter-district Request Appeal 09/10 4

- 2.3 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Superintendent, Assistant Superintendents, Directors
- 2.4 **LIABILITY**
Rejection of Claim, (Rigo Avelar) pursuant to Government Codes 910 & 910.2.
- 2.5 **LIABILITY**
Rejection of Claim, (Carman Avelar) pursuant to Government Codes 910 & 910.2.
- 2.6 **LIABILITY**
Rejection of Claim, (Student) pursuant to Government Codes 910 & 910.2.

7:00 P.M.

- 3. **DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Twelve Bridges Elementary School Multi-Purpose Room
 - 3.1 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 AA.

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to accept the recommendation of the hearing panel to expel student. Roll call vote: Haley, Gage, Long, Stevenson, Carras
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 BB.

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a unanimous vote to expel student. Roll Call Vote: Gage, Long, Stevenson, Haley, Carras
 - 3.2 **INTER-DISTRICT TRANSFER APPEALS**
 - a. Inter-district Request Appeal 09/10 1

Motion by Mr. Haley, seconded by Mr. Long, and passed by unanimous vote to approve the transfer appeal as presented.
 - b. Inter-district Request Appeal 09/10 2

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by unanimous vote to deny transfer appeal as presented.
 - c. Inter-district Request Appeal 09/10 3

Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by unanimous vote to deny transfer appeal as presented.

d. Inter-district Request Appeal 09/10 4

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by unanimous vote to deny transfer appeal as presented.

3.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Superintendent, Assistant Superintendents, Directors

No action taken.

3.4 LIABILITY

Rejection of Claim, (Rigo Avelar) pursuant to Government Codes 910 & 910.2.

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous vote to reject claim and forward to our insurance carrier.

3.5 LIABILITY

Rejection of Claim, (Carman Avelar) pursuant to Government Codes 910 & 910.2.

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by unanimous vote to reject claim and forward to our insurance carrier.

3.6 LIABILITY

Rejection of Claim, (Student) pursuant to Government Codes 910 & 910.2.

Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by unanimous vote to reject claim and forward to our insurance carrier.

4. SPECIAL ORDER OF BUSINESS

4.2 Featured School – Twelve Bridges Elementary School

Mr. Lyche, Principal welcomed everyone to Twelve Bridges Elementary, and reported on the graffiti that had taken place the night before. He thanked his custodians and the maintenance crew for their quick response on the clean up. Mr. Leaman handed out recognition awards for perfect attendance to Monique Lopez, Sol Lee Kim, Hannah Marie Realiza, and Samantha Shelton.

Mr. Lyche introduced Mrs. Mandel to give an overview of Odyssey of the Mind Program. She discussed the process of the program, and reported in the 2008-09 Long-term problem synopses; there are 5 problems that need to be solved. The students solve the problems on their own, and the program is run with the help of volunteers. Mrs. Mandel asked Tiffany Sienkiewicz, one of the parents to speak on behalf of the program. Tiffany shared she has two students involved in the program, and reported what the program does, and how it allows the students to: think on their own; use time constraints; work with different personalities; work within guidelines, learn from their mistakes; and learn that they have different

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ways of thinking. This has been a rewarding experience for the parents as well, and would like to see the program continue through middle school.

Mrs. Mandel asked the board to participate in a skit with the students.

5. CONSENT AGENDA

- 5.1 Approve Classified Personnel Report.
- 5.2 Approve Certificated Personnel Report.
- 5.3 Approve Temporary Athletic Team Coaches.
- 5.4 Approve Ratification of New Classified Job Description/Position.
- 5.5 Approve the Williams Uniform Complaint Quarterly Report.
- 5.6 Approve Request to Meet and Negotiate with the Western Placer Classified School Employee Association.
- 5.7 Approve Student Discipline/Re-Entry Expulsion Student #07-08 Q.
- 5.8 Approve Discipline/Stipulated Expulsion Student #08-09 DD.
- 5.9 Approve Community-Based English Tutoring Program Application.

Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by unanimous roll call vote to approve the consent agenda as presented. Roll call vote: Long, Stevenson, Haley, Gage, Carras

6. COMMUNICATION FROM THE PUBLIC

Mary Lou Edwards spoke on behalf on the Lincoln High's Science Fair Expo which will be held on Friday, March 20th, 9:00 a.m. to 2:00 p.m. She reported there would be over 40 exhibits, and the students have spent lot of time putting things together. She reported the Education Foundation gave a big donation, and the Lincoln Community grant received earlier in the fall for the program. She will have the students present on April 21st, and they will show a video. The students put together brochures, t-shirts.

7. REPORTS & COMMUNICATION

- 7.1 Lincoln High School, Student Advisory – Jerusha Loya reported on the following:
 - Accreditation team came to visit LHS, we should hear next week.
 - Sophomores took the California High School Exit Exam.
 - Seniors took State Exam, and principals will talk with students regarding their scores.
- 7.2 Western Placer Teacher's Association – Mike Agrippino had no report.
- 7.3 Western Placer Classified Employee Association – Chris Hawley had no report.
- 7.4 Superintendent, Scott Leaman reported the following:
 - Will be establishing scholarships from the golf tournament.
 - Kindergarten packets can be picked up
 - Talked about the workshop he attended regarding the budget.
 - Currently working on staffing changes.
 - We were one of the few school districts that did not send out RIF notices.
 - Met with campaign consultant and the plan is to meet every two weeks.
 - Update on Rockwell Ranch is there are two candidates, Auburn District and Western Placer. The department of fish and game has picked both

entities to take over the Ranch. Mr. Leaman expressed that he feels we will be awarded.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

8.1 (I/D) **C.A.R.E. & PANTHER PRIDE AFTER SCHOOL PROGRAM - Boyle/Quinn (08-09 G & O Component I, IV, V)**

•C.A.R.E. (Combining Academics Recreation and Enrichment) and panther Pride are after school programs that are funded through a grant called ASES (After School Education and Safety). Western Placer Unified School District started these programs in 1998. C.A.R.E. operates at Creekside Oaks Elementary, First Street Elementary School, and Sheridan Elementary School. Panther Pride operates at Glen Edwards Middle School. Last year we served 510 students. There are three components to these programs, academics, recreation, and enrichment.

Mary introduced Laurin Quinn, she talked about the Afterschool program, and has worked for the program for the past 5 years. She reviewed some highlighted areas, and reviewed surveys. Afterschool Program Summary received a B+. The program is on a first come first serve basis, or by teacher referral. There are four different schools currently offering the program, and CARE is free to families.

8.2 (D/A) **ADOPTION OF REVISED ADMINISTRATIVE REGULATION 5116.1 (INTRADISTRICT POLICY) – Boyle (08-09 G & O Component IV-V)**

•Administrative Regulation 5116.1 (Intradistrict Policy) last came before the Board for revision on May 1, 2007. At that time, wording was added regarding students residing in community facilities district areas and regarding priorities for enrollment. Since that time, we have had situations arise necessitating students to be “overflowed” to other schools, not because of parent request but because of lack of space at their home schools. The current revisions address those “overflow” situations, as well as adding timelines into the policy to assist family and school district planning for the next year’s enrollment.

Mrs. Boyle reviewed the revision in the Intradistrict policy. There was a motion by Mr. Long, seconded by Mrs. Stevenson, and passed by unanimous vote to approve the revisions to Administrative Regulation Policy 5116.1.

8.3 (A) **SUBJECT MATTER VERIFICATION ED. CODE 44258.3 – Noyes (08-09 G & O Component IV-II)**

•With the involvement of appropriate subject matter specialists, the Superintendent or designee shall develop and employ procedures for verifying the subject matter knowledge of teachers assigned to teach in departmentalized classes outside their credential authorization pursuant to mentor teachers, curriculum specialist, resource teachers, classroom teachers certified to teach a subject, staff to regional subject matter projects or curriculum institutes, or college facility.

Mr. Noyes discussed the subject matter for next year, and the reason for the verification Ed. Code, regarding credentialing subject. There was a motion by Mrs. Stevenson, seconded by Mrs. Gage and passed by unanimous vote to approve the subject matter verification.

8.4 (A)

SECOND INTERIM REPORT – Carlson *(08-09 G & O Component 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. §33127.)

In certifying the 2008/09 Second Interim Report as Positive, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. It is recognized that the statutory COLA for 2008/09 and 2009/10 is unlikely to be funded and there are projected to be deficits above the zero COLA level. Since the First Interim Report was presented, the District has secured the Basic Aid Supplement Charter School Adjustment monies as discussed separately with the Board. The prior year portion of the funds is presented as a Prior Period Adjustment to Fund Balance, and these monies are anticipated to be received before the end of this fiscal year.

Carrie Carlson reported on the changes from the first interim to the seconded interim, she discussed the budget dates for approval. Next years COLA is estimated at 5%, this year's COLA is zero, she discussed the tier three programs which has been hit the hardest, with flexibility to transfer funds to any educational purpose. With CSR there is some flexibility. She reviewed contributions to restricted programs, there was some discussion on special education and the cost as well as billback amount. Scott will be discussing the final special education program with the county. The total change in projected increase in fund balance is \$130,403.00. The anticipated ADA growth is 255 students or 4.2%. She will use the budget fund balance and bring the ending fund balance to 5% each year with the one time monies. Anticipated ending balances are still being discussed and submitted for board approval. There is a projected ending cash of approximately 19.9 million. There was a motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by unanimous vote to approve the second interim report.

8.5 (D/A)

RESOLUTION 08/09.16 IN SUPPORT OF APPLICATION/S TO OPSC FOR UPCOMING CONSTRUCTION PROJECT/S – Allen

(08-09 G & O Component IV-V)

•The OPSC requires local School Board approval for applications submitted to the state for funding. The accompanying Resolution fulfills that requirement for projects projected in the near future.

Cathy Allen presented a couple of different diagrams for the board to consider and discuss.

Mrs. Stevenson preferred more trees covering the building. Due to the cost of removing the palm tree, it was the consensus of the board to leave the palm tree, but remove the trees that have an odor. Motion by Mrs.

Haley, seconded by Mrs. Stevenson, and passed by unanimous roll call vote. Roll call: Stevenson, Long, Gage, Haley, Carras

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

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley reported money was invested very conservatively for the education foundation.

Mrs. Gage reported she attended the freshman orientation and it was standing room only.

Mr. Long reported Applebee's is closed and it was a big supporter of the sober grad program. He reported Sober Grad didn't receive funds from either Applebee's or Thunder Valley Casino due to the economy, so the Education Foundation donated \$5,000.00 to sober grad this year. He reported the OLE property will start being used by the elementary level students.

Mrs. Stevenson thanked TBE for their presentation. She will be registering her son for Kindergarten tomorrow. She expressed the importance of nipping the graffiti in the bud the, and would like Scott to talk to chief Vizzusi. She recommended installing video cameras.

Scott reported he would bring back information on how much is being done to keep the campus secure.

Mr. Carras recommended maybe putting out a reward. This is something to look into.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- April 14, 2009, 6:00 P.M., Board of Trustee Budget Workshop, District Office Zebra Rm.
- April 21, 2009, 7:00 P.M., Board of Trustee Meeting, Lincoln High School Theater

11. 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 21, 2009

Ayes: Gage, Haley, Stevenson, Long, Carras

Noes:

Absent

<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>
