

Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 20, 2012, 7:00 P.M.
CREEKSIDE OAKS ELEMENTARY SCHOOL – Cafeteria
2030 First Street, Lincoln, CA 95648

MINUTES

2011-2012 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.

5:55 P.M. START

- 1. CALL TO ORDER** – Creekside Oaks Elementary School – Cafeteria

MEMBERS PRESENT:

Damian Armitage, President
Kris Wyatt, Vice President
Brian Haley, Clerk
Paul Carras, Member
Paul Long, Member

OTHERS PRESENT:

Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Joyce Lopes, Assistant Superintendent of Business Services
Ryan Davis, Director of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Isabella Franco, LHS Student Representative
Stephanie Dumm, Lincoln News Messenger

6:00 P.M.

- 2. CLOSED SESSION** – Creekside Oaks Elementary School – Library

- 2.1 PERSONNEL**

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

- Public Employee Discipline/Dismissal/Release

- 2.2 CONFERENCE WITH LABOR NEGOTIATOR**

- Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services
Joyce Lopes, Assistant Superintendent of Business Services

- 2.3 INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 12/13 - 1
 - b. Interdistrict Request Appeal 12/13 - 2
 - c. Interdistrict Request Appeal 12/13 - 3

- d. Interdistrict Request Appeal 12/13 - 4

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE-School Cafeteria

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

3.1 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Public Employee Discipline/Dismissal/Release

No action was taken.

3.2 CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services
Joyce Lopes, Assistant Superintendent of Business Services

No action was taken.

3.3 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 12/13 – 1

Motion by Mrs. Wyatt, seconded by Mr. Long, passed by a 5-0 vote to approve transfer appeal.

- b. Interdistrict Request Appeal 12/13 – 2

Motion by Mr. Carras, seconded by Mr. Haley to approve, passed by a 3-2 vote to approve transfer appeal, no votes by Long, Wyatt

- c. Interdistrict Request Appeal 12/13 – 3

Motion by Mr. Long, seconded by Mr. Haley, passed by a 4-1 vote to deny transfer appeal, no vote by Armitage

- d. Interdistrict Request Appeal 12/13 - 4

Motion by Mr. Haley, seconded by Mr. Armitage to approve the appeal, motion failed and the transfer appeal was denied on 2-3 votes. No votes by Long, Carras, Wyatt

4. SPECIAL ORDER OF BUSINESS

School Being Featured: Creekside Oaks Elementary School

Mr. Pickett welcomed everyone to the Creekside Oaks presentation. He introduced Mrs. Pellegrino, First grade teacher who talked about her love for poetry, and had the following First grade students read their poem:

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- Brydon Jones – My Shadow
- Mikie McCarty – Playing at Recess
- Kailee Gage – Funny Pup
- MarLanna Everts – Backpacks
- Yuliza Farias – Messy Room
- Drew Hartman – I'm Thankful
- Samantha Weishahn – My Shadow
- Leea Smith – Lunch

The students also received Certificates of Recognition for reading their poems at the Board Meeting. Mr. Pickett then introduced Lisa Olmo, Second grade teacher who presented a power point on the "Recess Rangers Program". She introduced students who participated and helped run the program. They shared their purpose; how it has helped other students, and the difference it has made on the playground.

5. CONSENT AGENDA**5.1 Approve Student Discipline/Stipulated Expulsion for student #11-12 S.**

Motion by Mr. Carras seconded by Mrs. Wyatt, and passed by a 5-0 roll call vote to approve consent agenda as presented. Roll call vote: Haley, Long, Wyatt, Carras, Armitage

6. COMMUNICATION FROM THE PUBLIC

Delfino Vazquez a student of the Adult Education class questioned. What benefits do the students have if classes are cut? Why does government want to cut their education? He pleaded with the board not to cut the program. He thanked the board, and asked for their support.

Ramey Dern ask the board to please save Adult Education, it's a low budget program. She asked the board to please give her students hope.

Mr. Carras asked the cost to run Adult Education? The cost is about \$50,000.00.

7. REPORTS & COMMUNICATION**7.1 Lincoln High School, Student Advisory – Isabella Franco**

- High School Choir is going to Disneyland on Thursday
- It's Spirit week and this Friday is the Sadie Hawkins dance
- Ashton Oregon trip next Thursday
- Robotics went to U.C Davis this past weekend.
- AP classes have been signups for the past few months
- Physics club is preparing for the Expo fair
- Field Trip to Six flags
- Prom will be April 28th

7.2 Western Placer Teacher's Association – Mike Agrippino had no report**7.3 Western Placer Classified Employee Association – Mike Kimbrough had no report****7.4 Superintendent - Scott Leaman**

- Thanked Creekside Oaks staff for the presentation

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- Still working with budget reductions
- Thanked both Associations as we continue to work on the budget.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION**8.1 Discussion/ Action APPROVE RESOLUTION NO. 11/12.14 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Davis (11-12 G & O I, II, IV, V)**

•Pursuant to Education Code 44256(b), and in order to ensure proper credentialing for one of our assignments the District administration is making a recommendation that the Board approve Resolution No. 11/12.14 which will allow one certificated teacher to teach in a Social Science departmentalized setting at grades 7 and 8 at Glen Edwards Middle School for the 2012-2013 school year. The teacher has consented to this assignment.

Ryan Davis presented the Resolution allowing a certificated teacher to teach Social Science in a departmentalized setting for grades 7th and 8th at Glen Edwards Middle School during the 2012-2013 school year. Motion by Mr. Carras, seconded by Mr. Long, and passed by a 5-0 roll call vote to approve Resolution No. 11/12.14 authorizing assignment change. Roll call vote: Long, Wyatt, Carras, Haley, Armitage

8.2 Discussion/ Action CONSIDER APPROVING REVISED JOB DESCRIPTION FOR SCHOOL SECRETARY I POSITION – Davis (11-12 G & O III, IV, V)

•As a part of the ongoing review of job descriptions by both the District and CSEA there exists a need to approve a revised job description for the School Secretary I position to correct some of the essential job duties. The District administration worked with CSEA to bring forward the enclosed job description. There is no financial impact as a result of this change.

After some discussion there was a motion by Mr. Carras, seconded by Mr. Haley, and passed by a 5-0 vote to approve the revised job description for School Secretary I position.

8.3 Action ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman (11-12 G & O Component I, II, III, IV, V)

•The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- BP/AR 0420.5 – School-Based Decision Making
- BP 1150 – Commendations and Awards
- BP/AR 1250 – Visitors/Outsiders
- BP 1330.1 – Joint Use Agreements
- BP 3510 – Green School Operations
- AR 4217.3 - Layoff/Rehire
- BB/E 9270 - Conflict of Interest

Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 5-0 vote to approve policies being presented.

8.4 Action APPROVE RESOLUTION NO. 11/12.15 ADOPTING A CONFLICT OF INTEREST CODE – Leaman (11-12 G & O IV, V)

- The Board of Trustees is required to approve Resolution Adopting a Conflict of Interest Code which is requested and approved in Bylaws of the Board.

Motion by Mr. Long, seconded by Mr. Carras, and passed by a 5-0 roll call vote to approve Resolution No. 11/12.15 adopting a Conflict of Interest Code. Roll call vote: Wyatt, Carras, Haley, Long, Armitage

8.5 Information/ Discussion INTERDISTRICT AGREEMENT PROCESS - Leaman (11-12 G & O Component I, II, III, IV, V)

- A discussion concerning the interdistrict process, specifically the step between the district office and board appeal, will take place.

Mr. Leaman reported we are currently looking at Interdistrict Transfers for the 2012-13 school year. Administration has been looking into at a bus route from Cade Vadera, to Lincoln High School there has been discussion on current Interdistrict transfers and unique situations that have come up due to the denials. After some discussion regarding transfer denials, the board recommended that Mr. Leaman continue the process that is currently in place regarding how to handle the interdistrict situations.

8.6 Action SECOND INTERIM REPORT - Lopes (11-12 G & O Component I, III, IV, V)

- The district's Board of Trustees 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 certification shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (EC §33127).

The district will implement \$5.75 million in budget reductions for the 2012-13 to retain a positive certification. The Board of Trustees approved those reductions at the February 28, 2012, Board of Trustees meeting; \$3.25 million in on-going reductions and \$2.5 million in one-time reductions. The district will need to implement \$6.86 million in budget reductions for 2013-14; \$2.5 to cover the one-time reductions in 2012-13 and \$4.36 to cover the remaining deficit spending.

In certifying the 2011-12 Second Interim report as positive, the Board confirms its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

Joyce Lopes shared a power point presentation, and reviewed the following:

- State Economic Conditions
- Changes since October 2011
- First Interim vs. Second Interim
- Major changes to Fund Balance 2011-12 1st Interim to 2nd Interim
- Major changes to Fund Balance 2011-12 1st Interim to 2nd Interim
- Multiple Year Projections

- Multiple Year Assumptions
- Multiple Year Expenditure Assumptions
- 2012-13 Budget Reductions
- Multi-Year Projections
- Utilize other Funds for Cash Flow
- 2013-14 Budget Reductions
- 2013-14 Budget
- Budget Reductions
 - Need to achieve balanced budget by 2013-14
 - Reconvene Budget Committee September 2012
 - Target \$6.8 million reductions for 2013-14
 - Watch state budget changes closely and adjust budget reductions accordingly

Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 5-0 vote to approve the Second Interim Report.

9. 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
- Lincoln Crossing Elementary South/Facilities Update

9.1 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no comment

Mr. Long had no report

Mrs. Wyatt shared how proud she to be a part of this district for so many years. She enjoyed the first graders speaking tonight.

Mr. Carras had no report

Mr. Armitage had no report

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- April 3, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School
- April 17, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Carlin C. Coppin School

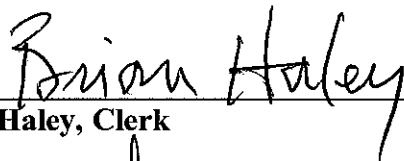
11. ADJOURNMENT

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



Damian Armitage, Board President

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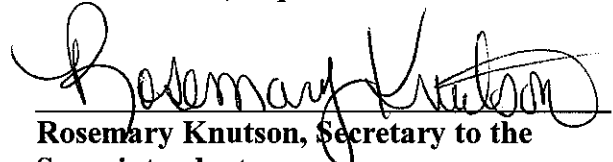
Minutes



Brian Haley, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the
Superintendent

Adopted: April 3, 2012

Ayes: Haley, Long, Carras, Armitage

Noes:

Absent: Wyatt

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