

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

February 5, 2008 7:00 P.M.

**Lincoln High School – Performing Arts Center
790 J Street, Lincoln, CA**

MINUTES

2007-2008 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.

6:00 P.M. OPEN SESSION – District Office Conference Room

1. Call to Order
2. Announce Closed Session Items
3. Adjourn to Closed Session

6:00 P.M. CLOSED SESSION – District Office Conference Room

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 I

2. CONFERENCE WITH LABOR NEGOTIATOR

Update on classified negotiations

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

4. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Lincoln High Performing Arts Center

Members Present

Paul Carras, President
Brian Haley, Vice President
Ana Stevenson, Clerk
James McLeod, Member
Paul Long, Member

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
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services
Rosemary Knutson, Secretary to the Superintendent

February 5, 2008

Minutes

Student – Joanna Loya, Lincoln High Student Advisor

Press - Cheri March, Lincoln News Messenger

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 I

Motion by Mrs. Stevenson, seconded by Mr. Long and passed by unanimous roll call vote to approve the panel's recommendation for expulsion.

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Update on classified negotiations

2.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

No action was taken.

3. CONSENT AGENDA

- 3.1 Approval of Minutes
Regular Meeting of January 15, 2008
- 3.2 Approval of Warrants
- 3.3 Approve Classified Personnel Report.
- 3.4 Approve Certificated Personnel Report.
- 3.5 Adoption of Resolution No. 07/08.11 Establishing a reduction of Classified Position Hours.
- 3.6 Adoption of Resolution No. 07/08.12 Establishing a reduction of Classified Position Hours.
- 3.7 ADA Credit for Sheridan Elementary.
- 3.8 Library Advisory Committee Appointment.
- 3.9 Contract for Legal Services.
- 3.10 Improvement Funds presented to Sheridan Elementary.
- 3.11 Intent to Negotiate with the Western Placer Teachers Association.

Motion by Mr. Long, seconded by Mr. McLeod, and passed by unanimous roll call vote to approve the consent agenda as presented, with the exception of 3.5 to be pulled for discussion.

Mr. Agrippino spoke on his concerns of 3.5 to eliminate the A.L.C. Supervisor position. Motion by Mr. Long, seconded by Mr. Haley, and passed by unanimous roll call vote to approve 3.5 Resolution no.07/08.11.

4. COMMUNICATION FROM THE PUBLIC

Andrea Stephenson gave a library report. CTAP had a technology workshop at Granite Bay High School and she attended as well as some of our teachers. CTAP also held a vendor Showcase last weekend and she reviewed many products she will be sharing with Mary Boyle, it was very informative. The Library had as many as 30 people who attended "Bedtime Story" at the library. Christina Brenner from the City Recreation department will meet with Creekside Oaks to discuss programs for students. Students from LHS will be attending the Library to learn how to find information in line with the school curriculum. The Library received an ROP student from Woodcreek High School and she started today. When you support your public library you are supporting student academic learning.

5. REPORTS & COMMUNICATION

- 5.1 **Lincoln High School, Student Advisory** – Joanna Loya reported the student council will be meeting next Wednesday and discuss the new ROTC uniforms. The Boys Basketball team is having their last game tonight, and the Girl's Basketball teams last game will be next week. She read off Academic Decathlon winners. Students are currently taking the CASHEE. Also "Pennies for Patience" drive will start tomorrow.
- 5.2 **Western Placer Teacher's Association** – Mike Agrippino handed out and read aloud an information flyer that reads "The Education Coalition" which included a list of budget cuts. He also read the following: "Good Evening. Tonight we are expecting to hear more about next year's district budget and the impact the state budget crises will have. As of today, we really don't know what to expect. The information I have given you this evening was compiled by the Education Coalition. It is an organization made up of various administration, business, and teacher groups. Listen to what they say a 4.8 billion dollar cut to schools could look like. It is hard to believe that the state of California would actually allow our students to suffer in this way. The Teachers Association understands that we must begin to plan and that may mean looking at worse case scenarios, although most think it won't end up being as devastating as it looks now. In the midst of these increasing budget storm clouds, we believe there is definitely hope. We can look on the coming months not as a "death march", but as an opportunity. We believe this is an opportunity for all groups to come together; to work together. We believe that is an opportunity to move beyond the traditional ways of "cutting" or "suspending". It is an opportunity to work together, to look at creative solutions, and to continue serving our students when perhaps California will not. As we work through the coming months, we offer this suggestion to everyone: teachers, administrators, board members, and the public when you see a headline or a story that says "cuts to schools budgets" or "cuts to the education budget", take out the words schools or education and insert the word children's and hear how it sounds: "cuts to

February 5, 2008

Minutes

the children's budget". The students are the reason why it is so important that we work together in the coming months.

- 5.3 **Western Placer Classified Employee Association** – Chris Hawley had no report

- 5.4 **Superintendent**, Scott Leaman reported on the following:

- Attended the Academic decathlon dinner, and reported we will be recognizing our decathlon medal winners at the March 16th meeting.
- Scheduling interviews for an underwriter and have invited the county treasurer to sit in with us. This should be completed by the spring.
- Has been invited to sit in on the city manger interviews. Interviews will be conducted on the 15th and the 16th.
- The Joint Use Agreement between City Hall and School District has been completed, and still working on facilities joint use agreements, the district is looking at a global joint use agreement for facilities.
- The district office will be moving on Feb. 29th and March 3rd, and will be ready to open up on March 4th.
- Invited the public and the board for frequently asked questions via the website. Please feel free to email any questions you might have. You can drop them off with Rosemary at the district office or email them.
- Invited the Board of Trustees to tour the new district office, will looking into scheduling a date.

5.4.1 *Response to Public Comment if any:*

- 5.5 **Assistant Superintendent(s)**

5.5.1 **Mary Boyle** had no report.

5.5.2 **Terri Ryland** had no report.

5.5.3 **Bob Noyes** had no report.

5.5.4 **Cathy Allen** reported that with this week the sod should be laid for the new park at Lincoln Crossing. She also passed out CFD Sterling Fees Collected for January 2008. She discussed who would be staying at the old district office. Technology, Facilities, Afterschool Program, and Maintenance Director Frank Nichols will also be relocating there. The Payroll Tech department will stay open during the move on February 29th and March 3rd to help out with any issues to do with paychecks. She reported there would be a Collaborative meeting tomorrow with the city and school district to discuss topics for the up coming year and student enrollments. She discussed touring warehouses off of Nicolaus Road that are being considered for the departments that is looking at relocating.

6. **PUBLIC HEARING**

Horizon Charter School Public Hearing

The Board of Trustees of the Western Placer Unified School District will hold a public hearing to consider the renewal of the Horizon Charter School for a period of five years.

February 5, 2008

Minutes

The public hearing was open for discussion and questions at 7:40. There were a few questions from the Board of Trustees and questions from the public. There was a question on the use of facilities, prop 39. LuAnn Boone addressed this issue informing the Board of Trustees that HCS has plenty of space, and there will be no request for space need from Western Placer Unified School District. Mr. McLeod requested a (MOU) Memorandum of Understanding. Mr. Carras thanked LuAnn for HCS not turning students away. Mr. Haley questioned the Accreditation for six years, listed in the binder, and asked when the visitation would be. LuAnn reported they should have a visitation scheduled for the spring. There being no further questions the Public Hearing was closed at 7:50.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION**CODE: (A) = Action (D) = Discussion (I) = Information****7.1 (I/D/A) HORIZON CHARTER SCHOOL – Leaman (07-08 G & O Component V)**

- Horizon Charter School is seeking a five year renewal based on their petition. After a public hearing, the board will consider renewal of the charter petition.

Mr. Leaman discussed the relationship with Horizon Charter School and the district continues to receive 1% gross of their ADA. He reported that he and LuAnn discussed a Memorandum of Understanding. Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by unanimous vote to approve the Horizon Charter renewal with the addition of an MOU for facilities.

7.2 (D/A) ADOPT AMENDED DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Noyes (07-08 G & O Component V-IV)

- Submission of a Declaration of Need for Fully Qualified Educators by the employing agency shall be a prerequisite to the issuance of any emergency permit and/or limited assignment permit for that agency. The District continues to qualify its current certificated staff in the area of English Language Learners by supporting efforts to attain the Cross-Cultural, Language, and Academic Development (CLAD) certificate.

Bob Noyes discussed working on getting all ELD qualifiers certified. We still have 16 who are not certified. Teachers are working very hard to get certified. Motion by Mr. Haley, seconded by Mr. McLeod, and passed by unanimous vote to adopt amended declaration of need for fully qualified educators.

7.3 (A) ECONOMIC IMPACT AID GUIDELINES – Boyle (07-08 G & O Component V)

•The McAteer Act (1976) encouraged the establishment of programs directed to identifying “those students affected by economic disadvantages, language and cultural...by<providing> special services, techniques, and activities to stimulate their interests in intellectual and educational attainment”. Economic Impact Aid funding is a categorical funding source, allocated through the State of California, which is to be used to support “students in need” in California public schools, including English Learners, Economically Disadvantaged students, and Educationally Disadvantaged Youth. School districts are now required to adopt guidelines for disbursement and expenditures of these funds, following guidelines set forth by CDE.

Mary Boyle brought information on EIA, those monies are set aside by the state, and each district must adopt a policy to support students who are at risk of academic difficulty which include English Learners, (EL), Economically Disadvantaged (ED), and Educationally Disadvantaged Youth (EDY). Determination of site level funding depends on the students who are more at risk. Motion by Mrs. Stevenson, seconded by Mr. McLeod, and passed by unanimous vote to approve economic impact aide guidelines.

7.4 (I) ENROLLMENT PROJECTIONS – Ryland (07-08 G & O Component V-IV)

•Ron Feist, of Feist Education Consulting Services, was contracted by the District to provide enrollment projections for budget and facilities planning purposes. While these are still preliminary, they will be used for initial budget planning purposes. The facilities and business departments will meet in the spring to reevaluate their current growth patterns in the District to more accurately fine tune the projections.

Terri Ryland talked about projected growth for next year. She handed out a summary of projections report. She reviewed what needs to be done for next year, and plan accordingly for budget cuts.

7.5 (I) BUDGET CALENDAR – Ryland (07-08 G & O Component V)

•For planning purposes within the business office, and in light of the current computer system conversion of the County Office of Education level, a budget calendar has been prepared of key deadlines and processes. The Board of Trustees can look forward to reviewing and/or approving Budget Assumptions, enrollment projections (tonight), 2nd Interim, budget reduction recommendations, and likely a 3rd Interim report before approving the District’s budget in June.

Terri Ryland reported she is currently working on assumptions and has put together a calendar to keep up on any changes. This will be helpful to the Board of Trustees as well as the soon to be Budget committee members.

7.6 (D) BUDGET REDUCTIONS – Ryland (07-08 G & O Component V)

•Based upon the Governor's current proposed budget for 2008-09, staff has prepared lists of potential revenue losses, currently contracted on-going cost increases, and the combined potential budget reductions required to balance next year's budget.

Terri Ryland put together a 2008-09 Governor's Budget Proposal power point presentation. She reviewed the following:

State Budget process - Governor's Budget Proposal for next year looks really bad for 2008-09. Includes 4.94% COLA, 6.00% revenue limit deficit, 10.9% categorical deficit, after COLA, Mid year cuts 2007-08 of .5%.

Governor's Budget Proposal – Mid-Year cuts of \$360 billion, \$28 per ADA, \$129 per ADA from Revenue Limits, \$30 per ADA from Special Education, \$146 per ADA from Categoricals.

The Governor's Impact on Categorical - Special Education and Transportation, we have salaries in programs such as GATE, ART/Music and Supplemental Counseling.

Other Programs – K-3 Class size reduction, Before and After School Programs, Child Nutrition, 2 cent reduction in State reimbursement, Federal programs expected to decrease in all but Title 1, MAA may disappear all together, Deferred Maintenance match cut 10.9%, Lottery will stay the same.

Budget Impact - she reviewed the revenue reductions.

Expenditure Increases and the big hit it would to our budget especially with Special Education.

Next Steps - (1) Convene Budget Committee, (2) Gather lists of potential reductions (3) Develop matrix for use with Budget Committee process (4) Prioritize or rank cuts (5) For example, distance from classroom, one-time in nature, people versus things. (6) Bring recommendations to Board at the March 4th meeting to meet state reduction in force requirements.

7.7 (D/A) APPROVAL OF CHANGE ORDER NO. 3 FOR LINCOLN CROSSING ELEMENTARY SCHOOL – Allen (07-08 G & O Component V)

•Change Order No. 3 represents an addition of \$130,979 to the revised contract amount (including Change Order Nos. 1 and 2) of \$23,617,536.78. The new contract sum is \$23,748,515.78. The items on this Change Order were requested by the City and, therefore, will be charged to them. There will be no increase in the

number of days. A copy of the Change Order Request is attached for your review. Staff will be available for questions at the board meeting.

Motion by Mr. Long, seconded by Mr. McLeod, and passed by unanimous vote to approve Change Order No. 3.

- 7.8 (D) APPROVAL OF AN ARCHITECTURAL SERVICES AGREEMENT BETWEEN WPUSD AND LPA, INC. FOR MASTER PLANNING OF THE LINCOLN HIGH AND PHOENIX HIGH CAMPUSES – Allen (07-08 G & O Component V)**
- The attached contract authorizes LPA, Inc. to develop a Master Plan for the Lincoln High School Campus, including Phoenix High and the existing District Office site. The scope of work is detailed in Exhibit A. The cost of the services is proposed to be \$72,000 with roughly \$2,000 additional for reimbursable expenses. Legal counsel has reviewed the contract.

Cathy Allen requested this be presented as an action item. Motion by Mr. Haley, seconded by Mr. McLeod, and passed by unanimous vote to approve agreement. It was recommended this item be brought back for board approval due to approval process.

- 7.9 (D/A) SPORT COMPLEX FACILITY NAMING AT LINCOLN HIGH SCHOOL Allen (07-08 G & O Component V)**
- In January 2006 the Board of Trustees considered a request from several members of the community regarding the naming of various fields within the Lincoln High School Campus. The group, led by Mr. McCartney has agreed to raise the funds necessary for the remaining signs following board approval.

Cathy Allen gave a recap on the proposed naming of facilities. Motion by Mrs. Stevenson, seconded by Mr. McLeod, and passed by unanimous vote to approve with the naming of sport complex facilities at Lincoln High School with the corrections of the names.

- 7.10 (I/D) TRANSFER OF THE OUTDOOR LEARNING ENVIRONMENT (OLE) TO WPUSD Leaman (07-08 G & O Component V-IV)**
- The Western Placer Unified Educational Foundation seeks Board input on the transfer of the OLE property to the district. Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services, will discuss district implications of this action. Mr. Leaman explained the reason to bring this before the board. Cathy Allen discussed the process of transferring OLE property, and the cost of property taxes. Cathy is currently talking with

CDE about how we can accept the property as an unused site and the possibility of a waiver for up to 5 years, there are building restrictions in the deed. Stacy Wursten spoke on behalf of the Education Foundation and explained the purpose of the transfer was to have the district take over ownership, as well as liability. They would still like to see it as an Outdoor Education Environment. The Education Foundation still owns 151 acres, and plans to earn money from the CD's the Foundation has to someday put in trails. It is \$1,400 per year for property taxes. OPSE would look at this as open land. Stacy says OLE would like to gift the land and still continue the process in which it was planned for. There was some discussion on sitting down with the city to look into grant monies to put in trails for the property being transferred to the district. OLE will take a tour in March for those members who would like to participate in the tour. Mr. Long and Mr. Carras will present their recommendations ideas at the next collaborative meeting.

**7.11 (I/D/A) ADOPTION OF REVISED BOARD POLICY 6161.11
(SUPPLEMENTARY INSTRUCTIONAL MATERIALS) –
Leaman (07-08 G & O Component II-IV)**

•After extensive input from the board, Board Policy 6161.11 is being forwarded to the Board for approval at this time. Information will be presented concerning the criteria used for revision, past policies, and reasons for changes to our current policy.

Mike Agrippino spoke on behalf of the teachers association to accept the policy as presented. Norma presented a letter to the board to read prior to their approval of the policy. The Board of Trustees recommend Scott goes back to the teachers and asked why the list of "R" movies are being shown and how they are tied to the curriculum. Bring back policy along with list of films being shown.

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
- Audio Visual Media Board Policy – Remove from agenda
- Gladding Parkway Carlin C. Coppin

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no report.

Mrs. Stevenson commented on the donation that was given to Sheridan, She also asked if the Cafeteria was still serving hamburger meat and asked Scott to look into that. She shared information about a program that Ted Gain put together on "My Home Town" it's an Art project.

Mr. McLeod had no report.

Mr. Long shared the poster for iDesign program at Lincoln High School and talked about how the program is really trying to recruit females into the class.

Mr. Carras had no report.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - February 19, 2008, Lincoln High School

10. ADJOURNMENT

There being no further business the meeting was adjourned at 9:40 p.m.



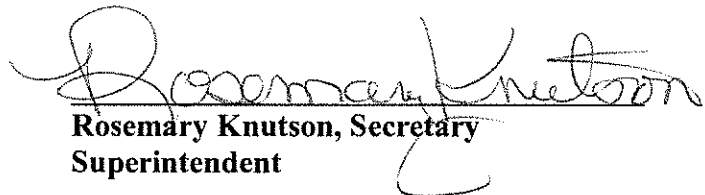
Paul Carras, Board President



Ana Stevenson, Clerk



Scott Leaman, Superintendent



**Rosemary Knutson, Secretary
Superintendent**

Adopted: March 4, 2008

Ayes: Haley, Long, Stevenson, McLeod, 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