

Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 4, 2009, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, 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.

6:00 P.M. START

1. CALL TO ORDER – LHS Performing Arts Theater

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

6:05 P.M.

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

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

Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 08-09 X

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated and Classified negotiations

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- 2.4 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

7:00 P.M.

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

DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

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

Student Discipline/Expulsion Pursuant to E.C. 48918

Student Expulsion # 08-09 X

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to accept hearing panel's recommendation to expel the student for the remainder of the 2008-09 school year and the fall semester of the 2009-2010 school year. Roll Call: Haley, Long Stevenson, Carras

3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a unanimous roll call vote to take action and approve the non-reelection of four probationary teachers from their positions. Roll Call: Long, Stevenson, Haley, Carras

3.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated and Classified negotiations

No reportable action.

3.4 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.

4. SPECIAL ORDER OF BUSINESS

- 4.1** Plaque presentation to James McLeod.

Scott presented Mr. McLeod with a plaque and thanked him for his service to our students and the community.

- 4.2** Oath of Office to new Board of Trustee.

Scott administered the Oath of office to Terry Gage, and she was then seated.

5. CONSENT AGENDA

- 5.1** Approval of Minutes Regular Meetings of:

- February 4, & February 18, 2009

- 5.2** Approval of Warrants.

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- 5.3 Approve Williams Uniform Complaints Quarterly Reports.
 5.4 Resolution 08/09.15 approving appointment to board vacancy.

Motion by Mr. Haley, seconded by Mr. Long, and passed by unanimous vote to approve consent agenda as presented. Roll Call: Stevenson, Long, Gage, Haley, Carras

6. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

7. REPORTS & COMMUNICATION

- 7.1 Lincoln High School, Student Advisory, Jerusha Loya Reported on the following:
- WASC came and did a visitation at Lincoln High School, and we should expect their review in two months.
 - Boys' basketball made second place in the playoffs.
 - Lincoln High is up for a Distinguished School Award, and the school will find out by next week sometime.
 - Prom is scheduled for April 18th.
 - Leadership class read to Carlin Coppin student for "Read Across America".
- 7.2 Western Placer Teacher's Association – Mike Agrippino congratulated and welcomed Terry Gage on behalf of the WPTA, and also congratulated Terri Ryland for finding the Basic Aide money.
- 7.3 Western Placer Classified Employee Association - Chris Hawley dittoed the comments by also welcoming Terry Gage to the board and Terri finding the money for the district.
- 7.4 Superintendent, Scott Leaman reported the following:
- Cancelled the April 7th board meeting during Spring Break.
 - Presenting an April 14th workshop at the District office at 6:00 p.m. This will allow time to go through a funding model, and invite the associations to attend. We will keep our scheduled April 21st board meeting.
 - He requested the Board of Trustees to nominate 1-2 delegates for CSBA . It was the consensus of the Board to nominate Susan Goto.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

- 8.1 (I/A) STATE BACKFILL UPDATE – Ryland (08-09 G & O Component IV, V)
- As the Board knows, staff has been pursuing one-time settlement dollars with the California Department of Education for monies that were available in the past. We would like to update the Board on the status of those new apportionment dollars.

Documentation for years 2003-04 through 2007-08 was submitted to the State in November and December, and the District's auditors performed selected procedures on the revised ADA figures. A meeting with CDE personnel was not necessary. During the P-1 certification process, ADA data was compiled and submitted by the District, along with Horizon Charter School. The auditors provided five letters to CDE certifying as to the accuracy of the revised data for each year. Once all of these additional procedures were completed, the State performed their standard P-1 review and calculations, and included the revised ADA information in its P-1 certification documents sent out in

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February. We submitted 2003-04 data too late to be included in the P-1; that adjustment will be reflected at P-2. At this point, we are what we are calling a "Modified Revenue Limit" district! The technical language on the certification form is "Basic Aid Supplement Charter School Adjustment." There are eleven other districts in the State that fall under the same Education Code provisions.

Schedules attached detail the calculations, graphically and numerically, along with an initial schedule indicating how the District can establish all desired reserves and eliminate the need for drastic budget cuts as we move into what could be the most precarious year in school finance history.

Bottom line:

Prior years' 2004-05 through 2007- 08	\$14,607,775
Current year 2008-09, based on P-1 estimates	\$3,115,447
Estimated 2003-04 to be apportioned at P-2, paid in 2009-10	\$4,200,000

Terri reported that state backfill was based on State Revenue to offset in-lieu property tax transfer. She explained the basic aid process and the reason for receiving the money. She then reviewed the Basic Aid Supplement budget proposal indicating the one-time monies, and its proposed usage. This also provides an amount for additional reserves. This was information only.

8.2 (D)**BUDGET ASSUMPTIONS (DRAFT) Ryland** (08-09 G & O Component IV, V, II, III)

- The Business Office is beginning the process of budget development, including assessing prior budget assumptions and adjusting assumptions in light of current State budget situation and newly identified State monies. The assumptions provided are currently in draft form, waiting on final staffing and allocation decisions. A final version will be presented to the Board later this spring.

Terri discussed budget assumptions, and explained these aren't final but these just give us some examples. Any growth will be coming from the new students.

8.3 (D/I)**COST ESTIMATES FOR 2009 LHS CONSTRUCTION PROJECT –**

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

- Staff will provide an update on the cost estimates for various portions of work proposed on the Lincoln High School campus during 2009.

Cathy introduced Steve Newsom the Architect for the Lincoln High modernization project. Cathy reviewed cost on demolition, new construction and modernization. She also reviewed possible funding scenarios for LHS addition/modernization. Steve discussed the improvements for the face of the high school. Construction will begin this summer, and science classrooms are scheduled to be complete this summer. Cathy expressed with further approval she will bring back a resolution to begin the project. The state reimbursement to us will be 60%. It was the consensus of the board that Steve Newsom present pictures during the March 18th board meeting.

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8.4 (I/D/A) APPROVAL OF AMENDED ADMINISTRATIVE REGULATION 5117 (INTERDISTRICT AGREEMENT) – Leaman (08-09 G & O

Component III, IV, V)

- The Board is being asked to approve amended Administrative Regulation 5117. The law allowing direct approval for child care has expired and a description of the significant reason(s) used is being requested.

We are out of employment transfers, we're at 80. Haley to adopt, seconded by Stevenson.

8.5 (I/D/A) 2008-09 DISTRICT GOALS – Leaman (08-09 G & O Component I, II, III, IV, V)

- An update on the 2008-09 Management Team goals is being presented at this time.

Scott reviewed goals as per board request. Information item only. Paul Carras requested to look at special Ed, amend. Special Ed report will report at a later date. These will be brought back in June.

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 shared he enjoyed reading Dr. Seuss to the Twelve Bridges students. **Mrs. Gage** thanked everyone, and expressed honor to serve on the board. She was impressed with the new money issue.

Mr. Long welcomed Terry, and shared being on vacation and visiting a high school at Mesa Arizona made of concrete tilt-ups, it was an unusual concept having huge parking lots, which were being used by the community.

Mrs. Stevenson welcomed Terry, then reported on attended the ROP luncheon for Placer County, and found it very interesting on the business that support out students. She also received an invitation for apple award.

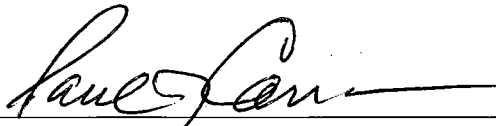
Mr. Carras discussed a vote regarding tax increase, which is critical the public education. Prop.

10. ESTABLISHMENT OF NEXT MEETING(S)

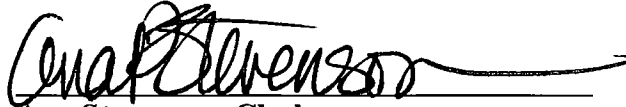
- The President will establish the following meeting(s):
➤ March 18, 2009 7:00 P.M., Twelve Bridges Elementary School

11. ADJOURNMENT

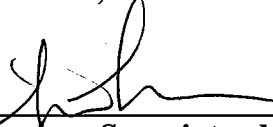
There being no further business the meeting was adjourned at 8:40 p.m.



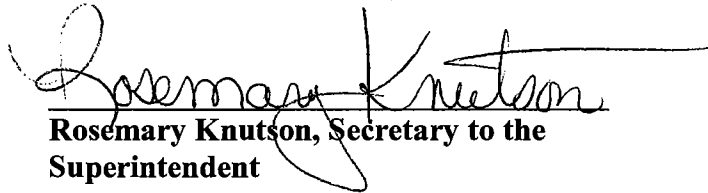
Paul Carras, Board President



Ana Stevenson, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the
Superintendent

Adopted: April 21, 2009

Ayes: Gage, Haley, Stevenson, Long, Carras

Noes:

Absent:

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