

Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 3, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – Performing Arts Building
790 J 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.

MEMBERS PRESENT:

Damian Armitage, President
Brian Haley, Clerk
Paul Carras, Member
Paul Long, Member

MEMBERS ABSENT:

Kris Wyatt, Vice President

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

5:40 P.M. START

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

5:45 P.M.

2. **CLOSED SESSION** – Lincoln High School – Main Office

- 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

April 3, 2012

Minutes

2.3 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 12/13 - 5
- b. Interdistrict Request Appeal 12/13 - 6
- c. Interdistrict Request Appeal 12/13 - 7
- d. Interdistrict Request Appeal 12/13 - 8
- e. Interdistrict Request Appeal 12/13 - 9

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE — Lincoln

High School Performing Arts Building

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 - 5

Motion by Mr. Carras, seconded by Mr. Long, and passed by 3-1 vote to deny the appeal, no vote by Armitage

- b. Interdistrict Request Appeal 12/13 - 6

Motion by Mr. Long, seconded by Mr. Carras, and passed by a 4-0 vote to grant the appeal.

- c. Interdistrict Request Appeal 12/13 - 7

Motion by Mr. Long, seconded by Mr. Haley, and passed by a 3-1 vote to deny the appeal, no vote by Mr. Armitage

- d. Interdistrict Request Appeal 12/13 - 8

Motion by Mr. Haley, seconded by Mr. Carras, and passed by a 4-0 vote to grant the appeal.

- e. Interdistrict Request Appeal 12/13 – 9

Motion by Mr. Long to deny, motion failed. Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 3-1 to grant the appeal, no vote by Mr. Long.

4. CONSENT AGENDA

- 4.1 Approval of Meeting Minutes for:
- March 6 & March 20, 2012 Regular Board of Trustee Meeting
- 4.2 Approval of Warrants
- 4.3 Classified Personnel Report

Motion by Mr. Carras, seconded by Mr. Long, and passed by a 4-0 vote to approve consent agenda, with the change in the March 20th minutes, item 3.3 to indicate a no vote from Mr. Armitage. *Roll call vote:* Haley, Long, Carras, Armitage

5. COMMUNICATION FROM THE PUBLIC

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Isabella Franco –
- Choir came home from Disneyland, with silver
 - Baseball game was at home
 - Ashton trip, Romeo and Juliet in modern times
 - Zebra tales is hosting their annual egg hunt
 - Looking forward for Spring Break
- 6.2 Western Placer Teacher's Association – Mike Agrippino had no report
- 6.3 Western Placer Classified Employee Association – Mike Kimbrough was absent
- 6.4 Superintendent - Scott Leaman
- Spring Break is next week, and the office doors will be open 10-2:00 p.m. due to budget reductions.
 - Calendar will be coming for board approval at first meeting in May
 - Lincoln Crossing was honored as a "Distinguished School"

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

- 7.1 Information **TRANSITIONAL KINDERGARTEN (TK) UPDATE** - Boyle (11-12 G & O Component I, II, III, V, IV)

•California's budget crisis has resulted in a confusing roller coaster ride for families of incoming kindergarteners with fall birthdays and for school districts as the planning for the new Transitional Kindergarten program has developed. Transitional Kindergarten (TK) was to be the new program intended for children with November 2 – December 2 birthdays who missed the new November 1 cutoff date for turning five for kindergarten enrollment in the 2012 – 2013 school year. WPUUSD had been moving forward with planning for Transitional Kindergarten until January, when the Governor's budget essentially eliminated the program, stating there would be no funding for Senate Bill 1381 which was passed in 2010, amending California Education Code to change the required

birthday for admission to kindergarten and first grade. Legal experts have now weighed in, and WPUSD is back on track for offering Transitional Kindergarten in the fall.

Mary Boyle reported the funding may not be available, but due to legislative action we are obligated to offer Transitional Kindergarten. The plan is to have one class at Twelve Bridges Elementary, if a second class is needed the district will look at possibly putting it at Creekside Oaks. Half of the districts have moved forward in offering Transitional Kindergarten, our district has been advised to move forward with offering the transitional Kindergarten.

7.2 Information **LHS/ROP COLLEGE CAREER CAMP** - Boyle (*11-12 G & O Component I, II, III, V, IV*)

- Lincoln High School is host to many excellent academic and Career Technical Education (CTE) programs which support the rigorous new Common Core State Standards, adopted by California in 2010. The standards, developed in collaboration with a variety of stakeholders including content experts, states, teachers, school administrators, and parents, and adopted by 48 states, establish clear and consistent goals for learning that will prepare America's students for success in college and work. Knowing that the transition from middle school to high school can be challenging for students and that students need assistance in establishing their career goals, Lincoln High School is teaming with Placer County Regional Occupation Program (ROP) to offer an ROP Career Camp during the first week of summer for district students who have completed grades six through eight.

Mary Boyle reported on a proposed Summer Career camp. The camp is open to students who just finished 6th, 7th or 8th grade, and who live in Placer or Nevada Counties, with the priority going to WPUSD. The camp consists of 5-day camp during summer at a local high school. From June 11-15th, 9:00 a.m. to 1:00 p.m. including a snack break. The proposed Activities include: Information Technology Careers; Media and Film Careers; Agricultural Science and Mechanics; Robotics and Mechatronics Careers; and Engineering Careers. The cost is \$50.00 per student.

7.3 Information **LINCOLN HIGH SCHOOL WASC – MIDTERM PROGRAM REPORT** - Boyle (*11-12 G & O Component I, II, III, V, IV*)

- Every six years, California public high schools participate in an accreditation process through the Western Association of Schools and Colleges (WASC), one of six regional accrediting associations in the United States. The WASC Accrediting Commission for Schools provides rigorous accreditation services for public, independent, church-related, and proprietary schools in California; additional WASC commissions provide accreditation services for community colleges and universities. In December 2002, UC faculty approved a policy that requires all California public and private high schools to be WASC-accredited (or a candidate for accreditation) in order to establish and/or maintain an "a-g" course list of courses that meet UC entry criteria. WASC accreditation certifies to the public that the school is a trustworthy institution of learning; validates the

integrity of a school's program and student transcripts; fosters improvement of the school's programs and operations to support student learning, and integrates with the school's required Single Plan for Student Achievement (SPSA).

Mary Boyle presented the WASC review process. She presented a power point presentation showing student demographics; increase in API; CAHSEE pass rate in English/Language Arts, and Math. She also shared graphs showing AP/Honors classes completed; and increase of AP Exam pass rates. Also shared were the new approaches, expanded and new programs that Lincoln High School's staff and administration are focusing on to expand the educational program to meet the diverse needs of our students.

7.4 Action**APPROVE RESOLUTION NO. 11/12 16 RE TRANSITION**

PARTNERSHIP PROGRAM - Boyle (11-12 G & O Component I, II, III, V, IV)

•The Transition Partnership Program (TPP) extends special education transitional support services to special education students who are completing their high school education and entering the world of work. Western Placer Unified School District applied for and received a grant from the State of California Department of Rehabilitation to provide for these transition services.

Mary Boyle reported the Transition Partnership required a Resolution, and will be good for three years. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 4-0 roll call vote to approve Resolution NO. 11/12 16 approving the Transitional Partnership program. Roll call vote: Long, Carras, Haley, Armitage

7.5 Action**APPROVE PURCHASE OF MAINTENANCE VEHICLE** - Lopes (11-12 G & O Component V, IV)

•In August 2011, a maintenance vehicle was totaled in an accident. After applying the district's deductible, School's Insurance Group reimbursed the district \$7771 for the totaled vehicle. After reviewing multiple quotes, the Maintenance Department selected a vehicle that includes an upgraded SX package and heavy duty options. The Maintenance Department is requesting approval to purchase the new vehicle.

Joyce Lopes reported the purchase is needed. Motion by Mr. Haley, seconded by Mr. Long and passed by a 4-0 vote to purchase a new maintenance vehicle.

7.6 Action**DISPOSAL OF SURPLUS ITEMS** - Lopes (11-12 G & O Component II, V, IV)

•Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no longer needed.

The attached list of items have been determined to be unusable, obsolete or no longer needed and the district desires to dispose of these items online through The Public Group, LLC., which is designed to ensure compliance with state regulations and policies

April 3, 2012

Minutes

Joyce Lopes requested board approval to surplus disposal items. Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 4-0 vote to approve the disposal of surplus items.

7.7 Action**INCREASE TRANSPORTATION FEES - Lopes (11-12 G & O Component III, V, IV)**

• The Governor's January Budget Proposal for 2012-13 includes a plan to eliminate all state funding for pupil transportation; thus, the full cost of home to school transportation will be borne by the General Fund. In order to partially offset the impact to the general fund, Administration is proposing approximately a 10 percent increase to the cost of bus passes.

Joyce Lopes reported part of the budget cuts from the state were to eliminate funding pupil transportation. The district will need to increase transportation fees to help offset cost. Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 4-0 vote to increase transportation fees.

7.8 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.

- AR/E 0420.5 Transportation Fees
- AR/E 3310 Purchasing
- BP 5030 Student Wellness
- E 5111.11 Caregiver Authorization Affidavit
- AR 5121 Grades/Evaluation of Student Achievement

Motion by Mr. Long, seconded by Mr. Haley, and passed by a 4-0 vote to approve revised policies as presented.

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
- Lincoln Crossing Elementary South/Facilities Update

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no report

Mr. Long thanked LHS for the great presentation on Lincoln High School, he also suggested he would like to have a workshop on AP classes to help on understanding of AP courses. He would like to know how many students take them, as well as how many AP courses a student is allowed to take.

April 3, 2012

Minutes

Mr. Carras no report

Mr. Armitage shared he can't wait for his kids to get to LHS. He also expressed how proud he is of Lincoln Crossing for being awarded a "Distinguished school".

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):


- April 17, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Carlin C. Coppin Elementary School
- May 1, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School
- May 15, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Twelve Bridges Middle School

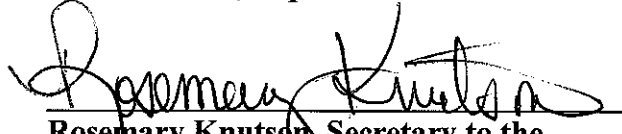
10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:00 p.m.


Damian Armitage, Board President


Brian Haley, Clerk


Scott Leaman, Superintendent


Rosemary Knutson, Secretary to the Superintendent

Adopted: May 1, 2012

Ayes: Haley, Long, Wyatt, Carras, Armitage

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