

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
June 5, 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.

### **Board Present**

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

### **Others Present**

Scott Leaman, Superintendent  
Mary Boyle, Deputy Superintendent  
Ryan Davis, Director of Personnel Services  
Rosemary Knutson, Secretary to the Superintendent  
Stephanie Dumm, Lincoln News Messenger

### **5:30 P.M. START**

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

### **5:35 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

#### **2.3 INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 12/13 - 28
- b. Interdistrict Request Appeal 12/13 - 29
- c. Interdistrict Request Appeal 12/13 - 30

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- d. Interdistrict Request Appeal 12/13 – 31
- e. Interdistrict Request Appeal 12/13 – 32
- f. Interdistrict Request Appeal 12/13 – 33

**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**

The board took no action.

**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 – 28

Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 5-0 vote to deny the transfer appeal 5-0

- b. Interdistrict Request Appeal 12/13 – 29

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

- c. Interdistrict Request Appeal 12/13 – 30

Motion by Mr. Haley, seconded by Mr. Carras, to approve, the appeal failed by 2-3 vote, no votes by Long, Wyatt, & Armitage

- d. Interdistrict Request Appeal 12/13 – 31

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

- e. Interdistrict Request Appeal 12/13 – 32

Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 4-1 vote to approve transfer appeal, no vote by Long.

f. Interdistrict Request Appeal 12/13 – 33

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

#### 4. **CONSENT AGENDA**

4.1 Approval of Meeting Minutes for:

- May 1 & May 17, 2012 Regular Board of Trustee Meeting
- May 9, 2012 Special Board of Trustee Meeting

4.2 Approval of Warrants

4.3 Classified Personnel Report

4.4 Certificated Personnel Report

4.5 Ratification of Agreement for Professional Services

4.6 Consolidated Application (Con App) Part II CARS – Consolidated Application Reporting System.

4.7 Agreement for Technology Equipment and Services between Surveillance Systems Integration and WPUSD

4.8 Approve Student Discipline/Stipulated Expulsion for student #11-12- BB.

*Roll call vote: Haley, Long, Wyatt, Carras, Armitage*

Motion by Mr. Carras seconded by Mr. Long and passed by a 5-0 vote to approve consent agenda with the correction to 3.4 e of the May 1<sup>st</sup> meeting minutes.

#### 5. **COMMUNICATION FROM THE PUBLIC**

**Madison Welburn** spoke about the elimination of electives,

**Nigel Cosh** spoke on behalf of his son who has been denied to internet access, due to elimination of electives, this deprives our young minds. It also allows children in the honor programs to computer electives.

**Virginia Cosh** shared about electives, and allowing two selections band or choir, classes have a waiting list of over 100 students. These electives challenge our students; the district is not allowing the students to participate in these electives. As a parent she is very upset that she was not notified of these changes, this changes academic and creative learning for our gifted children. Doesn't every child deserve to pursue other challenges other than band and choir?

#### 6. **REPORTS & COMMUNICATION**

6.1 Lincoln High School, Student Advisory – Isabella Franco shared the following:

- There was a night rally
- There were student body elections for next school year
- Julian Loya will be the student advisor
- Finals are being held this week.
- Thursday is AP literature
- Sober grad will be on Friday, at 10:00 p.m.

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- 6.2 Western Placer Teacher's Association – Mike Agrippino had no report
- 6.3 Western Placer Classified Employee Association – Mike Kimbrough was not present
- 6.4 Superintendent - Scott Leaman reported the following:
  - Friday is the last day of school
  - PHS graduation will be held tomorrow
  - LHS graduation is 7:00 p.m.
  - District office hours will be 10-2:00 p.m. during the summer
  - No board meetings held in July
  - Mr. Leaman presented Isabella with a Plaque and thanked her.

**7. PUBLIC HEARING**

Per California Education code 42605, as a condition of receipt of funds, the governing Board of each school district shall hold a public hearing regarding Tier III categorical proposed expenditures for the subsequent fiscal year. At this public hearing the Board shall take testimony from the public, discuss, approve or disapprove the proposed use of funding. The district is not proposing to close any programs. Proposed to flex 16 of the 17.

Joyce Lopes reported on the Tier III flexibility funds. There are a number of Tier III funds, the district flexed eight of the funds, proposing considerably more for the 12-13. Tier III are categorical and can be flexed into the general fund.

Virginia Cosh shared with the board how important the Gifted and Talented funds are, and asked that they not take away the funding for Gifted and Talented.

Public hearing was closed at 7:28

**8. ♦ACTION ♦DISCUSSION ♦INFORMATION****8.1 Action ADOPTION OF TIER III FUNDING EXPENDITURES – Lopes (11-12 G & O Component I, II, III, IV, V)**

- Per California Education Code 42605, the governing Board of each school district, after holding a public hearing regarding Tier III categorical proposed expenditures for the subsequent fiscal year, shall adopt the use of Tier III categorical funding.

Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 5-0 to approve the adoption of Tier III funding expenditures.

**8.2 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 3100 Budget
- BP/AR Summer Meal Program
- BP 3555 Nutrition Program Compliance

Motion by Mr. Wyatt, seconded by Mr. Carras and passed by 5-0 vote to approve revised policies.

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**8.3 Information** **PHOENIX HIGH SCHOOL GRADUATION RATES – Boyle (11-12 G & O Component I, II, III, IV, V)**

●Phoenix High School expects to have 20 students graduate with a high school diploma this year. This is a phenomenal increase over years past, where the annual average number of students graduating was approximately seven to nine. Phoenix High School staff credit several factors for this increase: improved communication between Lincoln High School and Phoenix High School; improved attendance rates; implementation of online credit recovery programs; improvements to the physical school site; and increased activities to motivate student involvement.

Mr. Doherty shared a little about the programs that he has started at PHS. Bowling and basketball, the students have participated in sports and are depending on earning their credits, and there is a breakfast program. We have instituted a new tardy program which has been instituted this year, and are trying to encourage each student to work towards a goal. New philosophy, "WE CARE" Phoenix has new tutors from Sun City that come every week to work with the students and they really enjoy working with the students. Online program, this allows students to work from home, which is effort from the students part. Both Mr. Berns and Mr. Maul have worked together on collaborating and helping the students.

**8.4 Action** **TITLE 1 – PROGRAMS SCHOOLWIDE OR TARGETED ASSISTANCE OPTIONS – Boyle (11-12 G & O Component I, II, III, IV, V)**

●Schools receiving Title I funding have the option of choosing to target these supplemental federal funds toward students with specific academic needs or to use the funding on a school wide basis for the academic benefit of all students in the school. In the past, all WPUSD Title I schools have chosen to use their funding in a targeted basis. However, as more schools reach the minimal 40% low income threshold to qualify to use funding on a school wide basis, several of our schools have opted for this choice. Title I funds must continue to be spent on support, not supplant, services tied to raising student academic achievement.

Mary Boyle reported three schools that are title I schools and how they are targeted for Title I. 40% or higher entitle them to become a Title I school. The following schools have requested to seek approval from their site councils. These three schools are allowed more flexibility.

Motion by Mr. Carras to approve, seconded by Mrs. Wyatt and passed by a 5-0 vote to approve the Title 1 Programs School wide or targeted assistance options.

**Virginia Cosh** questioned the funding, how do we encourage them to maintain individual funding accounts.

Mary Boyle gave her an explanation.

**8.5 Action** **DISTRICT TECHNOLOGY PLAN 2012 - 2015 – Boyle (11-12 G & O Component I, II, III, IV, V)**

●The District vision for the use of technology has been updated through the attached District Education Technology Plan 2012 – 2015. This plan represents months of collaborative efforts of our Site Tech Trainer (teacher representatives),

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the Department of Educational Services, the Technology Department, Site Administrators and SBLT's. The Plan acknowledges the rapidly changing field of technology and the usefulness of technology as a method of engaging our students and deepening their learning. The Plan addresses the areas of upgrading and expanding of our technology infrastructure and hardware, using technology to enhance instruction, teaching technology skills to our students, using online learning systems, using technology to monitor student progress and to assist instruction, and instructing students and staff in the ethical and legal aspects of technology use. Having an updated District Technology Plan allows us to qualify for state and federal monies attached to technology, and to provide appropriate professional development for staff.

Mary Boyle asked Bob Lyons to assist her on the District Technology plan. The entire nation will be using smarter balance volunteer program in 2014, required in 2015. Bob is working on making sure we are ready for the changes that will be taking place.

**Bob Lyons** talking about info structure, and the district is working on fiber project, this summer we will be working at CCC to install fiber wiring. Creekside also needs fiber wiring, copper, wireless, and updating new software, Office 2010, Microsoft. The district is coordinating with the E-rate. All computers will need to be running Microsoft 7 for testing. We will be completely wireless in 3 years, and Western Placer will be participating in a pilot program.

Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 to approve the 2012-15 technology plan.

**8.6 Action****DISPOSAL OF SURPLUS BUSES – Lopes** (11-12 G & O Component I, II, III, IV, V)

•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.

Joyce Lopes reported on the surplus of the school busses. Motion by Mrs. Wyatt, seconded by Mr. Carras, and passed on a 5-0 vote to approve the disposal of surplus of school buses.

**8.7 Action****INCREASE LUNCH FEES – Lopes** (11-12 G & O Component I, II, III, IV, V)

•On December 13, 2010, President Obama signed into law Public Law 111-296, the Healthy, Hunger-Free Kids Act of 2010 (HHFKA). The last update to school meals standards was over 15 years ago. Since that time, advancements in our understanding of human nutrition have occurred requiring an update to school meal nutrition standards to reflect the most current dietary science.

Joyce Lopes reported on the new law 1111-296, the Healthy, Hunger-Free Kids Action of 2010. The many changes in this new law will require increasing costs. It will have nutrition, but with a cost increase. Motion by Mr. Haley, seconded by Mrs. Wyatt and passed by a 5-0 vote to approve the increase of lunch fees.

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**8.8 Information PRELIMINARY BUDGET DATA – Lopes** *(11-12 G & O Component I, II, III, IV, V)*

●District staff is preparing the 2012-13 budget documents for Board approval at the June 19, 2012, Board of Trustees meeting. The State's May Budget Revision has impact on our 2012-13 budget assumptions along with our multi-year projections. Enclosed are the budget assumptions for 2012-13 for Board review and input.

Joyce Lopes reported and 2012-13 budget, which will be brought before you at the next board meeting. She also reported the district will not receive a cola. The DOG committee helped the increase in ADA. She reviewed the preliminary budget data. The May tax initiative will be very important, we will continue to keep an eye on those changes as they come forward.

**8.9 Information FACILITY USE FEES – Lopes** *(11-12 G & O Component I, II, III, IV, V)*

●Every public school facility is considered a civic center where citizens, school-community councils, and clubs as well as senior, recreation, education, political, artistic, and other organizations may meet. The school district may grant the use of school facilities and grounds upon certain terms and conditions deemed proper by the governing board and subject to specified limitations, requirements, and restrictions set forth within the law. (EC 38130)

Joyce Lopes reported on the change in Facility use fees, she reported the fees will be reduced. There are questions on how to charge for use of facilities. Would like some input from the board on how and who should be charged as a class II group.

**Tobyann Faingold** spoke for LHS, SBLT Chair and small business owner, LHS Booster treasurer and parent. Compared to local area schools, put in 100 of volunteer hours, monies raised, Lincoln Hills proposed a performance with all the proceeds to go to the students. Looking at making this event happen to raise funds, and coming to this meeting to let you know how important it is to the community, so looking for your support to help make this happen.

**Marilyn Courage** spoke how boosters gives back to the students at the high school. Boys Scouts and Girls Scouts does not give back to the high school. She shared which programs boosters have been able to help. Every bit of money made is going back to our kids. She asked the board to change the policy for Boosters and Sober Grad.

**Mr. Haley** feels we need to reflect what the real costs are, and waiving for the boosters.

The Board of Trustee shared discussion on fees and costs to keep a good working relationship, and yet not spend from the general fund. This is something we can continue to look into.

**Mr. Carras** felt maybe to have some kind of wavier pervasion. Scott reported he will work on coming up with some type of solution on this one time performance, and will bring something back to the next board meeting.

**9. BOARD OF TRUSTEES**

**9.1 FUTURE AGENDA ITEMS**

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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

**9.2 BOARD MEMBER REPORTS/COMMENTS**

**Mr. Haley** reported he attended the FFA banquet, good food, and happy to be there.

**Mr. Carras** felt Madison did a great job coming before the board,

**Kris Wyatt** – did attend the science expo, the kids had a blast it, and was very excited to watch, handed out a flyer on the mud-run, encouraged anyone who would like to attend. All monies will be used here in town, over 400 people participated.

**Mr. Long** Looking forward to Friday graduation, seeing his granddaughter graduate.

**Mr. Armitage** kids are back from Fort Bragg and had a great time. Attended the FFA banquet and it was great, and the FFA students are very well organized.

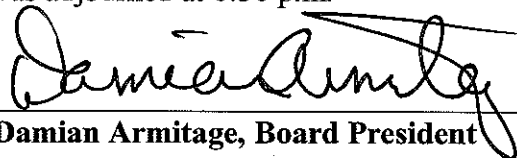
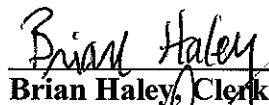
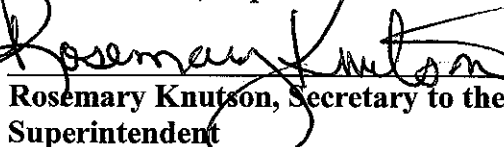
**10. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

➤ June 19, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School

**11. ADJOURNMENT**

There being no further business the meeting was adjourned at 8:58 p.m.

  
Damian Armitage, Board President  
Brian Haley, Clerk  
Scott Leaman, Superintendent  
Rosemary Knutson, Secretary to the Superintendent

**Adopted:** August 7, 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