

Western Placer Unified School District
Regular Meeting of the Board of Trustees
June 2, 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** – Lincoln High School Performing Arts Theater

Members Present

Paul Carras, President
Brian Haley, Vice President
Ana Stevenson, Clerk
Paul Long, Member
Terry Gage, Member

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 **INTER-DISTRICT TRANSFER APPEALS**

- a. Inter-district Request Appeal 09/10 13

- 2.2 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**

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

- 2.3 **CONFERENCE WITH LABOR NEGOTIATOR**

- Update on Certificated and Classified negotiations

- 2.4 **PERSONNEL**

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PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Assistant Superintendents

7:00 P.M.

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

3.1 INTER-DISTRICT TRANSFER APPEALS

a. Inter-district Request Appeal 09/10 13

Motion by Mr. Long seconded by Mrs. Gage, and passed by a three-two vote to deny the transfer appeal. No votes by Mrs. Stevenson, and Mr. Carras

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

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

Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by five-zero vote to approve the recommendation of the hearing panel to expel student for the remainder of the 08-09 school year, however suspend the expulsion for the fall semester pending successful completion of the rehabilitation plan.

Roll call vote: Haley, Gage, Long, Stevenson, Carras

3.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated and Classified negotiations

No action was taken.

3.4 PERSONNEL

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Assistant Superintendents

No action was taken.

4 CONSENT AGENDA

4.1 Approval of Meeting Minutes for:

- May 5, 2009, May 19, 2009 Regular Board of Trustee Meetings

4.2 Approval of Warrants.

4.3 Approve Classified Personnel Report.

4.4 Approve Certificated Personnel Report.

4.5 Request for Temporary Leave of Absence.

4.6 Adoption of Resolution #08-09.20 Reduction of Classified Hours.

4.7 Ratification of New Confidential Job Description/Position.

4.8 Approve Student Discipline/Stipulated Expulsion Student #08-09 QQ.

4.9 Approve Peer Assistance and Review End-of-Year Report.

Mrs. Gage requested to remove minutes to review corrections to the May 19th minutes.

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by five-zero roll call vote to approve consent agenda with the exception of item 4.1 the minutes of May 19th.

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Motion by Mrs. Gage, seconded by Mr. Haley, and passed by a five-zero vote to approve the minutes with the corrections. Roll call vote: Gage, Long, Stevenson, Haley, Carras

5. COMMUNICATION FROM THE PUBLIC

Andrea Stephenson thanked the board for their support on the approval of a part-time media position. She shared an article regarding reading at the library being the largest reading tool, and the connection of poverty due to the access to library books. She also touched on why most schools are providing comprehensive reading material and the use of school libraries.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Jerusha Loya reported on the following:

- Student Body Elections
- Battle of the band
- Year books were handed out this week
- Finals week
- Memorial for Justin Grich, student who passed away last week.
- Senior breakfast will be on Friday morning
- Senior slide show, followed by a student assembly
- Student and teacher awards were handed out at the assembly
- This year is the 100th graduating class at Lincoln High

Mr. Leaman and Board President, Mr. Carras presented Jerusha with a plaque for her service as student advisor for the 2008-09 school year. She was also nominated to be the Student Advisor for the 2009-10 school year.

6.2 Western Placer Teacher's Association – Mike Agrippino reported WPTA officers will stay the same for the 2009-10 school year. He also reported Mary Lou Edwards was nominated teacher of the year.

6.3 Western Placer Classified Employee Association – Chris Hawley had no report.

6.4 Superintendent, Scott Leaman reported on the following:

- Distinguished School Awards event.
- Was a speaker at the Chamber State of the district, and showed a video. The chamber has requested this be an annual event.
- Reminded the Board of Trustees of Graduation schedules.
- Attended a meeting with Dr. Leo Chavez from Sierra College and discussed ongoing needs, and how both entities could help each other.
- Reminded board members of graduation date events.
- Discussed changing the second board meeting for June from the 16th to Monday the 22nd.

7. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION

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

7.1 (I/D/A) **SCHOOL RESOURCE OFFICER** – Leaman (08-09 G & O Component I, IV, V)

- The only item that did not pass in some form at the last board meeting was the School Resource Officer for Lincoln High School and Phoenix High School. The superintendent met with Police Chief Vizzusi to discuss the issues forwarded by the board from the last

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meeting. The contract has also been restated and the Lincoln Police Department can provide the district a School Resource Officer for approximately \$130,000 per year. At the current time, the city will match this amount by providing an additional officer to serve the middle schools and the Youth Center. We are the only district in Placer County that doesn't allot funds for a School Resource Officer. The funds will come from one-time monies and the contract has been shortened to two years, with renewal privileges. Chief Brian Vizzusi and Officer Steve Kruger will be available for questions at the board meeting.

Mr. Leaman brought back the request for allotted monies for a Resource Officer for Lincoln High and Phoenix High. This item was not approved, during the approval of budget items during the last board meeting. Mr. Leaman presented a comparison of surrounding districts on how Resource Officers are funded. Both entities would work on a two year contract to come out of one time monies. He looked into a couple of different options, one being private security. He encouraged the board to pass this much need expense for a School Resource Officer.

Mike Agrippino reported there is strong support for an SRO and believes an SRO would help avoid a lot of problems before they happen.

Officer Dave Ibarra spoke on behalf of the Lincoln Police Department. He came before the board to request a second resource officer for our schools. Currently there is one Resource Officer that covers Glen Edwards and Twelve Bridges Middle Schools. They work with violence, gang, drug prevention and interventions, these are two strategies, they would like to increase mentoring, and coaching. The department placed an SRO at the middle schools to help prevent student's behavior before they reach the high school. This position would help current gang and drug issues, and would insure learning for the students. Officer Ibarra reported that while walking through the LHS campus one afternoon a few weeks ago to view safe learning environment, he recalled seeing both Nortano's, and Sorreno's gang members on campus, and shared his concern for the students on the campus. He felt with the dedication of an SRO on campus we would not have these gang issues. He recalled being an SRO for three years, and feels the mentoring went a long way, and feels this is something we should continue doing. There is a great need of a dedicated officer that could be proactive.

Mr. Long thanked officer Ibarra, and shared the awareness of what PAL does for our community.

Mr. Carras asked what would happen during training for the officers. Officer Ibarra responded by saying, they would cover with another officer. He also requested mentoring that would be needed by the Resource Officer, and questioned if the district would be allowed to interview the Resource Officer? This is something that would need to be decided between Mr. Leaman and Chief Vizzusi.

Mrs. Gage asked about who would cover overtime? During the summer what would they do? Officer Ibarra responded, overtime would be paid by the City, the officer would do training and could work summer school.

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Mr. Haley asked about salary benefits. The portion of the monies would cover salary and benefits, any football games would be covered by the city.

Mrs. Stevenson feels the focus needs to be at the high schools.

Jerusha Loyas commented on concerns with alcohol issues.

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by a five-zero vote to partner with the City of Lincoln to hire a School Resource Officer for a two year contract. Mr. Leaman will sit down with Chief Vizzusi and work out the details.

7.2 (D/A)

**APPROVAL OF A PROFESSIONAL SERVICES
AUTHORIZATION BETWEEN LPA, INC. AND THE WESTERN
PLACER UNIFIED SCHOOL DISTRICT FOR INCREMENT #1
AND #2 AT LHS, SUMMER 2009 - Allen (08-09 G & O Component IV, V)**

• The Board previously approved the Master Agreement between LPA and WPUSD for architectural and engineering services. This Professional Services Authorization (PSA) is specifically for Increment #1 and #1 at Lincoln High School.

Mrs. Allen reported on increments #1 and #2. With #1 being the three new special education classrooms, a covered walkway, and cosmetic work to the entrance of the high school. #2 being science classrooms, and fire alarm upgrade. Mrs. Allen will bring back the amount paid to date. Motion by Mr. Haley, seconded by Mr. Long, and passed by a five-zero vote to approve the (PSA) Professional Services Authorization of increments #1 and #2.

7.3 (D/A)

**APPROVAL OF A PROFESSIONAL SERVICES
AUTHORIZATION BETWEEN LPA, INC. AND THE WESTERN
PLACER UNIFIED SCHOOL DISTRICT FOR FOSKETT RANCH
MODULAR BUILDING, SUMMER 2009 - Allen (08-09 G & O Component
IV, V)**

• The Board previously approved the Master Agreement between LPA and WPUSD for architectural and engineering services. This Professional Services Authorization (PSA) is specifically for the special education classrooms to be added at Foscett Ranch Elementary.

Mrs. Allen reported adding a modular building at Foscett Ranch, and again she will bring back the cost to date of the project. Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by five-zero vote to approve the (PSA) Professional Services Authorization of the special education classrooms at Foscett Ranch.

7.4 (D/A)

**APPROVAL OF FACILITIES LEASE AND SITE LEASE FOR
FOSKETT RANCH ELEMENTARY SCHOOL CLASSROOM
ADDITION BETWEEN SEWARD L. SCHREDER
CONSTRUCTION INC. AND WPUSD - Allen (08-09 G & O Component
IV, V)**

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- The Board previously approved Seward L. Schreder Construction Inc. as the developer of the Foskett Ranch Special Education Summer Project 2009 (Classroom Addition). The attached Facilities Lease and Site Lease are required documents prior to the start of construction. The guaranteed maximum price (GMP) of \$417,879.00 has been agreed to. This GMP is based upon plans and specifications that are less than 100% complete, therefore it contains increased contingency to allow for items in plan completion. Staff will discuss the components of the GMP at the Board meeting and will have a revised GMP price by the June 22, 2009 Board meeting, which will result in an overall reduction of project cost. Both documents have been reviewed and approved by counsel.

Mrs. Allen reported on facilities lease, lease back, Foskett Ranch site work during the summer. Improvement project will begin on Monday, June 9th. Mrs. Gage requested to review the cost of the project. The process is to lease the site during construction, and after the job is completed the lease is returned back to the district. Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by five-one vote to approve the project.

7.5 (D/A)

APPROVAL OF FACILITIES LEASE AND SITE LEASE FOR LINCOLN HIGH SCHOOL RELOCATABLES AND CAMPUS MODERNIZATION INCREMENT 1 BETWEEN SEWARD L. SCHREDER CONSTRUCTION INC. AND WPUSD

– Allen (08-09 G & O Component IV, V)

- The Board previously approved Seward L. Schreder Construction Inc. as the developer Of Lincoln High School Summer Project 2009 (Relocatables and Campus Modernization). The attached Facilities Lease and site Lease for Increment 1 are required documents prior to the start of construction. The guaranteed maximum price (GMP) of \$ 1,061,515.00 has been agreed to. Staff will discuss the components of the GMO at the Board meeting. Both documents have been reviewed and approved by counsel.

Mrs. Allen requested approval of increment #1 for LHS, which consist of sprinklers under the covered walkways. Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by a five-zero vote.

7.6 (I/D)

2008-09 DISTRICT GOALS FINAL REPORT – Leaman (08-09 G & O Component I, II, III, IV, V)

- The final report will be presented to the board.

Mr. Leaman reported on goals that were established last August. The next step will be to bring back a draft for next year. These will be discussed with the board in August.

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
- Gladding Parkway Carlin C. Coppin

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Leaman discussed canceling the 16th board meeting, and having a board workshop meeting to approve the budget and have a workshop presentation by Tom DeLapp on Monday, June 22nd at 6:00 p.m. at the District Office.

Mrs. Gage shared her experience attending the Distinguished School Awards Ceremony.

Mr. Long reported there were only four High Schools in the state of California that received the CTE award. This is really something to be proud of. It was amazing, and Jack O'Connell, State Superintendent was the speaker. The Performing Arts school did entertainment in different languages. He also attended the FFA banquet.

Mr. Haley noticed the CFD permits were up.

Mrs. Stevenson is looking forward to attending the LHS graduation, and is still researching to see if our Farm is the largest in the United States.

Mr. Carras had no report.

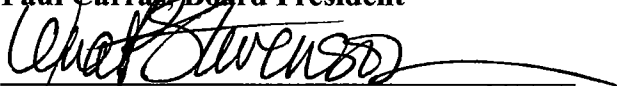
9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - June 22, 2009 7:00 P.M., Lincoln High School, Performing Arts Theater

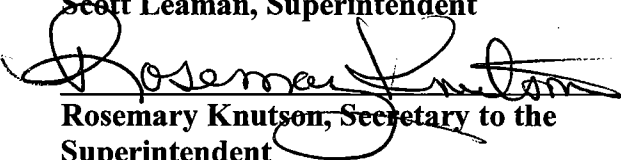
10. ADJOURNMENT

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


Paul Carras, Board President


Ana Stevenson, Clerk


Scott Leaman, Superintendent


Rosemary Knutson, Secretary to the Superintendent

Adopted: August 4, 2009

Ayes: Stevenson, Haley, Long, Carras

Noes:

Absent: Gage

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