

**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
February 19, 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.

**5:00 P.M. Facility Workshop – (NOTE) District Office Conference Room**

1. Call to Order
2. Alternative Facility Funding
3. Adjourn to Close 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 J.

**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  
Ana Stevenson, Clerk  
James McLeod, Member  
Paul Long, Member

**Members Absent**

Brian Haley, Vice President

**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

February 19, 2008

Minutes

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Rosemary Knutson, Secretary to the Superintendent

**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 J

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to approve expulsion.

**2.2 CONFERENCE WITH LABOR NEGOTIATOR**

Update on classified negotiations

The Board of Trustees were updated on tentative agreement, no action was taken.

**2.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

No action was taken.

**3. CONSENT AGENDA**

- 3.1 Approve Classified Personnel Report.
- 3.2 Approve Certificated Personnel Report.

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by unanimous roll call vote to approve consent agenda as presented.

**Roll Call Vote:** Long, Stevenson, McLeod, Carras.

**4. COMMUNICATION FROM THE PUBLIC**

**Jill Loya** gave a library report. Twelve Bridges is expanding their hours, and students are getting educated on how to properly use the Library. Day of the Child will be held on April 30<sup>th</sup>, and American Girl Tea will be held on May 7<sup>th</sup> in the courtyard of the Carnagy Library. The library is encouraging young girls to read "American Girl" books. The staff is currently weeding through books at the Carnagy Library downtown. Andrea is very interested in the WASC process.

**5. REPORTS & COMMUNICATION**

- 5.1 **Lincoln High School, Student Advisory Joanna Loya** reported the high school students are currently taking the exit exam. This week is FFA. All information is now being posted on the high school website bulletin. All seniors are working on their scholarships.

- 5.2 **Western Placer Teacher's Association – Mike Agrippino** read the following letter: The first budget committee meeting has taken place, and the Western Placer Teachers Association found it to be informative. We looked over the preliminary numbers and we likely will have some questions and comments at this Thursday's meeting. Of course, it's important to look at the numbers, but it's just as important, if not more, to make sure we are all looking beyond the dollars and cents. There is a lot at stake when we begin to look at decisions that affect peoples' lives. We can't count on the state of California to be very interested in the impact their actions will have on Western Placer; that's going to be our responsibility. I'm sure we all are taking it very seriously.

Our district is filled with talented teachers that are working hard at their craft. Many of them are new to the profession. Being an educator is a challenging career, and the first few years are particularly daunting. It would be a great shame to discourage them. If we are not careful, if we look just at numbers and not lives too, we risk alienating and losing some of these talented people.

Our district is filled with students who look to us all for an education, guidance, and purpose in this life. We have so many ways both in and out of the classroom that are avenues to influence our students in a positive way. We must proceed with caution if we talk of cutting or suspending programs that help our students feel connected to their education. The state of California may be willing to write off a year of a child's education and risk losing some permanently, but we must not. We can not.

At the last board meeting I mentioned that the Teacher Association believed these times that we are going through, offered us an opportunity to work together and become a stronger district. We continue to believe this is true. We remain very optimistic that our district leadership will be sensitive in its entire decision making process.

- 5.3 **Western Placer Classified Employee Association – Chris Hawley** had no report.
- 5.4 **Superintendent, Scott Leaman** reported the Audio Visual policy was not put on the agenda due to the "R" rated movies, and will be brought back once he has reviewed the movie list with teachers. The district will contact Norma Williams when the policy will be put on the board agenda for approval. Scott reviewed the information that was discussed during the first budget meeting, and that the committee is currently working on different timeline issues. He shared the new budget committee is a group of committed people.
- 5.5 **Assistant Superintendent(s)**
- 5.5.1 **Mary Boyle** reported on Kindergarten Registration packets. They will be available March 10<sup>th</sup>, and we are encouraging parents to pick up packets at neighborhood schools. All immunizations must

February 19, 2008

Minutes

be complete prior to handing in their packets. Packets will begin being accepted on March 18<sup>th</sup>. She also discussed the Math Curriculum Adoption Process, and has met twice at PCOE with representatives to review group interventions. Will be having staff review materials and pilot with some of the curriculum. We have great teachers on the committee. The district must have math materials in place by November 2009.

- 5.5.2 **Terri Ryland** presented the spending plan for the Governor's budget and reviewed the proposal breaks down on expenditures: She gave a budget update: (Review her handout). She discussed 2007-08 Mid Year Activity. Unused, class size reductions, Official information will be given tomorrow.
- 5.5.3 **Bob Noyes** thanked Chris Hawley and Joe Ross for working on the Negotiating agreement.
- 5.5.4 **Cathy Allen** did not report.

**6. PUBLIC HEARING****Public Hearing on Five Year Deferred Maintenance Plan**

The District's 5-year Deferred Maintenance Plan has been updated and needs Board approval. A public hearing must be held prior to Board approval.

Cathy reported on the deferred Maintenance Plan, and Frank has met with all principals to discuss what the needs are at all the sites. Mr. Carras opened the public hearing for questions. There being no further questions, the hearing was closed.

**7. ♦ACTION ♦DISCUSSION ♦INFORMATION**

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

**7.1 (A) FIVE YEAR DEFERRED MAINTENANCE PLAN**

**ADOPTION – Allen** (07-08 G & O Component IV - V)

•District maintenance staff has met with site principals to update the District's 5-year Deferred Maintenance Plan. The plan needs Board approval and then is forwarded to the State Allocation Board.

Motion by Mrs. Stevenson, seconded by Mr. McLeod, and passed by unanimous vote to approve the Deferred Maintenance Plan.

**7.2 (A) CONSOLIDATED APPLICATION – Boyle** (07-08 G & O Component II, IV - V)

•The 2006-2008 Consolidated Application Part II reflects our continued application for Federal and State categorical funding as well as disbursements for the current year. Included in the Con App are calculations for Federal Title I, II, III, IV and V funds, as well as calculations for State TUPE (Tobacco Use Prevention Education), EIA (Economic Impact Aid, SSVP (School Safety and

Violence Prevention), and CAHSEE/Supplemental Counseling (California High School Exit Exam) funding.

Mary presented part II of the consolidated application in which there are two areas we receive funding. This is the 2007-08 Consolidated Application. There was a motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous vote to approve the consolidated application as presented.

Mary also handed out packets of the Title I Annual Report. She reviewed the report and indicated we have 7 Title I schools and money is allocated to these schools depending on academic needs. Students are identified for Title I based on academic needs. She reviewed the increase in student scores.

**7.3 (A) 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.

This item was brought back before the board for approval. There was a motion by Mr. Long, seconded by Mrs. Stevenson, and passed by unanimous vote to approve the agreement with LPA, Inc. for Architectural Services.

**7.4 (A) APPROVAL OF TENTATIVE AGREEMENT WITH CSEA #741 – Leaman (07-08 G & O Component IV -V)**

- Tentative agreement has been reached with CSEA #741 as attached.

Scott discussed the tentative agreement between CSEA and WPUSD, and the second report should be coming to the next meeting. Bob Noyes also spoke regarding the three year contract. After some discussion a motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous vote.

**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

February 19, 2008

Minutes

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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
- Gladding Parkway Carlin C. Coppin

**8.2 BOARD MEMBER REPORTS/COMMENTS**

**Mr. McLeod** had no report.

**Mr. Long** reported he is happy classified has settled.

**Mrs. Stevenson** had no report.

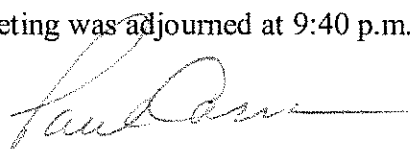
**Mr. Carras** had no report.

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

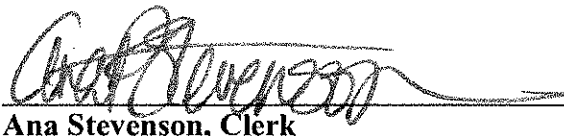
- The President will establish the following meeting(s):  
➤ March 4, 2008, Lincoln High School

**10. ADJOURNMENT**

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



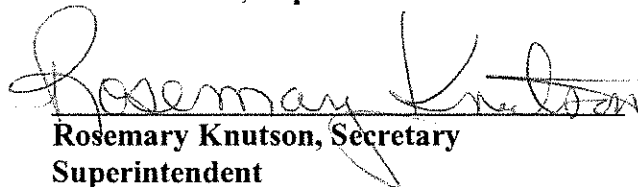
**Paul Carras, Board President**



**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