

Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 17, 2009, 7:00 P.M.
LINCOLN HIGH SCHOOL – Library
790 J Street, Lincoln, CA

MINUTES

2009-2010 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

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

Members Absent

Paul Long, Clerk

Others Present

Mary Boyle, Assistant Superintendent of Educational Services
Bob Noyes, Assistant Superintendent of Personnel Services
Terri Ryland, Interim Assistant Superintendent of Business
Rosemary Knutson, Secretary to the Superintendent
Stephanie Dumm, Lincoln News Messenger Press

7:00 P.M.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Lincoln High Library
2. **DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:
3. **CONSENT AGENDA**
 - 3.1 Approve Classified Personnel Report.
 - 3.2 Approve Certificated Personnel Report.
 - 3.3 Obsolete Library Books
 - 3.4 Report of Disclosure Requirements for Quarterly Reports of Investments.
 - 3.5 Resignation and appointment of Library Advisory Committee district representative.
 - 3.6 Updated Alternative Education Plan for Placer County.

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Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by a 4-0 vote to approve consent agenda as presented. Roll call vote: Haley, Stevenson, Gage, Carras

4. COMMUNICATION FROM THE PUBLIC

Joe Medeiros discussed a piece of equipment that is being donated to the district. He wanted to pick it up, but was told by Mrs. Allen that because he is not a district employee he would not be allowed to use the district trailer due to liability, and location of the donation. He requested a copy of something in writing from the district showing that the district would be liable. Mr. Carras requested he work with Bob Noyes on this matter.

5. REPORTS & COMMUNICATION

- 5.1 Lincoln High School, Student Advisory – Jerusha Loya was not present.
- 5.2 Western Placer Teacher's Association – Mike Agrippino had no report.
- 5.3 Western Placer Classified Employee Association – Chris Hawley was not present.
- 5.4 Superintendent – Scott Leaman was not present.
- 5.5 Assistant Superintendent of Facilities/Maintenance – Cathy Allen gave the following update:
 - Update on the LHS modernization. Projects are wrapping up projects at LHS.
 - Looking into purchasing a premanufactured covered walkway, it will be the same cost or less with DSA specifications.
 - The covered walkway project will be a spring project.
 - Anything that requires footings requires DSA approval.
 - The corner of 7th and J has a vault that requires repairs. Both the district and City have met to discuss costs, they will be sharing the cost for repairs.
 - Deleting the benches in front of the school will cut cost, this is a saving measure.
 - Meeting with CFO on invoices for park sites, which include water charges, we are asking the city to reimburse us. 3.1. million dollars. The district is waiting to hear back on some kind of resolution.
 - Continue to receive DSA letters for closing out projects.
 - Will present a cost for the Lincoln High & Foskett Ranch construction projects to date at the December board meeting.

6. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

6.1 Action ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman/Boyle (09-10 G & O Component I, II, IV)

•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 0430 Comprehensive Local Plan for Special Education
- BP/AR 0450 Comprehensive Safety Plan
- BP 0510 School Accountability Report Card
- AR 5125 Student Records
- AR 5148.2 Before/After School Programs

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- BP/AR 6173.1 Education for Foster Youth

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

6.2 Action

SINGLE PLANS FOR STUDENT ACHIEVEMENT – Boyle (08-09 G & O Component I, IV, V)

• The Single Plan for Student Achievement (SPSA) is the guiding document for each school to support student achievement through use of categorical funds allocated to each school site. Categorical funds include Title I, Economic Impact Aid (EIA), Pupil Retention Block Grant, GATE, California High School Exit Exam (CAHSEE), and others.

Mary Boyle presented school site plans for approval. She discussed how the district can use technology to foster the achievement of our students, and raise student test scores. Site Principals have reviewed and fine-tuned district wide goals. Motion by Mrs. Gage, seconded by Mr. Haley, and passed by a 4-0 vote to approve school site plans and presented.

7. BOARD OF TRUSTEES

7.1 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

7.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no report.

Mrs. Stevenson Go Zebras!

Mrs. Gage had no report

Mr. Carras wished the zebras well.

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - December 1, 2009 7:00 P.M., Lincoln High School Performing Arts Theater
 - December 15, 2009 7:00 P.M., Lincoln High School Performing Arts Theater

9. ADJOURNMENT

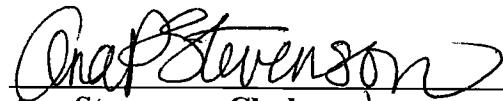
There being no further business the meeting was adjourned at 7:39 p.m.

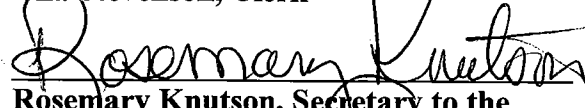


Paul Carras, Board President

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Ana Stevenson, Clerk


Rosemary Knutson, Secretary to the
Superintendent

Adopted: December 1, 2009
Ayes: Haley, Long, Gage, Carras
Noes:
Absent Stevenson

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