

**Western Placer Unified School District**  
**Regular Meeting of the Board of Trustees**  
October 20, 2009, 7:00 P.M.  
**LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER**  
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.

### **6:15 P.M. START**

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

#### **Members Present**

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

#### **Others Present**

Scott Leaman, Superintendent  
Bob Noyes, Assistant Superintendent of Personnel Services  
Terri Ryland, Interim Assistant Superintendent of Business  
Rosemary Knutson, Secretary to the Superintendent  
Jerusha Loya, Lincoln High School, Student Advisory  
Stephanie Dumm, Lincoln News Messenger Press

### **6:20 P.M.**

2. **CLOSED SESSION** – Lincoln High School - Office Conference Room

- 2.1 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

- a. Michael Thornbrough vs. Western Placer Unified School District, ET AL.
    - b. Michael Thornbrough vs. Western Placer Unified School District

### **7:00 P.M.**

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln High School Performing Arts Theater
4. **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:

**4.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

- a. Michael Thornbrough vs. Western Placer Unified School District, ET AL.

No action taken

- b. Michael Thornbrough vs. Western Placer Unified School District

No action taken

**5. CONSENT AGENDA**

- 5.1 Approve Classified Personnel Report.  
5.2 Approve Certificated Personnel Report.  
5.3 California Retired Teachers Association Grants Awarded.

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

**6. COMMUNICATION FROM THE PUBLIC**

No communication from the public

**7. REPORTS & COMMUNICATION**

- 7.1 Lincoln High School, Student Advisory – Jerusha Loya reported the following:
- CSF took a trip to visit colleges
  - Senior night
  - October 23<sup>rd</sup> is the last home football game
  - LHS will host ACT test
  - Costume contest on Friday
- 7.2 Western Placer Teacher's Association – Mike Agrippino had no report
- 7.3 Western Placer Classified Employee Association – Chris Hawley had no report
- 7.4 Superintendent - Scott Leaman reported the following:
- We will be hosting H1N1 clinic with the Placer County Health Department for students only, the target population is 5 to 23 year olds.
  - Assistant Superintendent for Business position closed last Friday
  - Attend a board reorganization for districts at PCOE
  - Tech position interviews are finalized.

**Note:** Mrs. Stevenson entered the board meeting at 7:10.

**8. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION**

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

- 8.1 Action**      **LIGHTHOUSE CONTRACT** – **Leaman** (08-09 G & O Component I, IV, V)  
•Based on the 2009-10 Board objectives, the district has been meeting with the Lighthouse to finalize a contract. The district has supported the Lighthouse since its inception for student and family counseling; first as a district program and currently as a 501(c)3. Except for last year, we have historically allotted approximately \$30,000 to the

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Lighthouse for these services. The Lighthouse is again requesting the historical allotment to serve WPUSD students and families. With the assistance of the Educational Services department, the district is recommending one-time support of \$30,000 from various categorical and reimbursement funds. After tonight's presentation to the board about Lighthouse activities, the Board will need to establish the amount of support for the 2010-11 school year through the district budget process.

Angela Ponivas, Executive Director gave a slide show presentation on the lighthouse missions and its purpose. All services are offered at no cost to both English and Spanish. Lighthouse will be moving to East Avenue. All contractors are volunteering their time on all remodeling. The building should be complete in four to six weeks. The Lighthouse started in 1996. Major funders are Placer County, Sutter Health, First 5, Kaiser Foundation, and Western Placer. She then thanked the board for their continued support.

**Board Comments:**

Mr. Haley thanked Angela for the summary, not being aware of all the services offered.

Mrs. Gage questioned the overall budget, and funding for classes.

Mrs. Stevenson asked about 118 students served last school year.

Mr. Carras It's a progression through the students, services provided are outstanding, but could not commit to continue support due to budget cuts.

Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by 5-0 vote to support one time funding at \$30,000 for 2009-10 school year.

**8.2 Discussion****GLOBAL TIDES CHARTER PETITION – Leaman (08-09 G & O Component I, IV, V)**

●The district received a charter school petition on September 9, 2009 from Global Tides. The board held a public hearing within 30 days, as mandated by law. A final vote will be taken at the November 3, 2009 board meeting. A detailed legal and financial analysis will be presented to the board at the November meeting. The petitioners have asked that this item be agendaized to give you information and answer questions.

Marc Salazar, Charter School Development Coordinator reported he was advised to apply through out California. He reported this is an online charter, targeting those students who are not showing up for class, not looking at take students from the district, and wants to offer other options to parents and students on a state-wide level. He needs the district's help to approve the charter. California Department of Education says the district could receive a monetary budget if they become a sponsor. The board will take action at the November 2<sup>nd</sup> board meeting.

**8.3 Action****FUTURE SOUTH ELEMENTARY SCHOOL SITE – Allen (09-10 G & O Component I, II, IV)**

●The School Mitigation Agreement between WPUSD and Placer Holdings, Inc. for the reservation of land commonly known as the "Twelve Bridges Elementary North Site" expired in April of 2009. Placer Holdings, Inc. has offered the District an opportunity to request an extension of the agreement and has given us until the end of October to make the request.

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Cathy Allen updated the board on future site in both Twelve Bridges and Lincoln Crossing area. She presented information regarding the location of the highway 65 bypass in proximity to the new school site. She does not expect there to be a problem. She identified the south site as the next Elementary site. South site is located 1,848 feet from the bypass. After some discussion there was a motion by Mr. Long, seconded by Mrs. Gage, and passed by a 5-0 vote to approve

Luke McNeial resident of Lincoln Crossing, addressed the board with concerns about having to send his kindergartner to Twelve Bridges Elementary school because of space availability at Lincoln Crossing. He had concerns about Lincoln Crossing only accepting 100 Kindergarteners. He moved to Lincoln in 2004 and wanted good schools for his daughter. He was first in line and still didn't get into Lincoln Crossing. With all the safe routes to school, and his daughter is not able to walk to school because she has to attend Twelve Bridges Elementary. He also shared some concerns of there not being enough notification of the school board meetings, and felt the District should consider use of the City's eBulletin.

**8.4 Action****ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS****AND EXHIBITS – Leaman (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 4119.11 Sexual Harassment
- BP 4144 Complaints
- AR 4161.8 Family Care and Medical Leave
- BP 5131.7 Weapons and Dangerous Instruments
- AR 5141.4 Child Abuse Prevention and Reporting
- BP/AR 6178.1 Work Experience Education
- BB 9320 Meetings and Notices
- BB 9322 Agenda/Meeting Materials
- AR 5144.1 Suspension and Expulsion/Due Process

Motion by Mr. Long, seconded by Mr. Haley, and passed by a 5-0 vote to approve policies as presented.

**9. BOARD OF TRUSTEES****9.1 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

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**9.2 BOARD MEMBER REPORTS/COMMENTS**

**Mr. Haley** reported he had attended the Lobsterfest, and really enjoyed it.

**Mrs. Stevenson** expressed how proud she was to see our API scores for Sheridan and First Street. She thanked both Mr. Knutson, and Mr. Ayala. She also discussed the tour she set up to U.C. Davis. There were about 50 GEMS Avid students who toured the campus, and the Ag. Facilities, they were able to see an artificial insemination, and visited the dairy.

**Mr. Long** shared he would be attending an educational workshop with Mike Schmoker at William Jessup.

**Ms. Gage** watched the Lincoln Zebras,

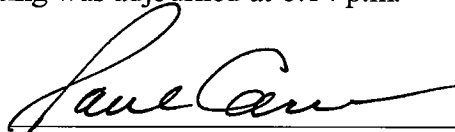
**Mr. Carras** reported he would be attending the Trustee Dinner.

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

- The President will establish the following meeting(s):
  - November 3, 2009 7:00 P.M., Lincoln High School Performing Arts Theater
  - November 17, 2009 7:00 P.M., Lincoln High School Performing Arts Theater

**11. ADJOURNMENT**

There being no further business meeting was adjourned at 8:14 p.m.



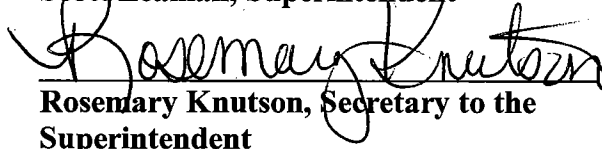
Paul Carras, Board President



Ana Stevenson, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

**Adopted:** 11/03/09

**Ayes:** Long, Haley, Stevenson, 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