Western Placer Unified School District
Regular Meeting of the Board of Trustees
January 10, 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.

MEMBERS PRESENT:
Damian Armitage, President
Brian Haley, Clerk
Kris Wyatt, Vice President

MEMBERS ABSENT:
Paul Carras, Member
Paul Long, Member

OTHERS PRESENT:
Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Joyce Lopes, Assistant Superintendent of Business Services
Ryan Davis, Director of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Isabella Franco, LHS Student Representative
Patty McAlpin, Lincoln News Messenger

6:00 P.M. START

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

6:05 P.M.

2. **CLOSED SESSION** – Lincoln High School – Main Office
   - 2.1 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
     Student Discipline/Expulsion Pursuant to E.C. 48918
     Student Expulsion # 11-12 L
   - 2.2 **CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION**
     Placer County Case No. SCV0029632
   - 2.3 **PERSONNEL**
     PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
     Public Employee Discipline/Dismissal/Release

2.4 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

2.5 INTERDISTRICT ATTENDANCE APPEAL
Interdistrict Request Appeal 11/12 - 38

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 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 11-12 L

Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 3-0 vote to expel student for one calendar year.

3.2 CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION
Placer County Case No. SCV0029632

No action was taken

3.3 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Public Employee Discipline/Dismissal/Release

No action was taken

3.4 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

3.5 INTERDISTRICT ATTENDANCE APPEAL
Interdistrict Request Appeal 11/12 - 38

Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 3-0 vote to approve the transfer appeal.

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:
- December 13, 2011 Regular Board of Trustee Meeting

4.2 Approval of Warrants
4.3 Classified Personnel Report
4.4 Certificated Personnel Report
4.5 Approve Student Discipline/Stipulated Expulsion for students 11-12 K, 11-12 M.
4.6 Approve contract between Western Placer Unified School District and School Facilities Consultants for Preparation of School Fee Justification Report and School Facility Needs Analysis.
4.7 Approve Farm Foundation Letter

Mr. Leaman requested to pull 4.7 from the consent agenda. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by 3-0 vote to approve consent agenda with the exception of item 4.7. Mr. Leaman requested he is asking the Board of Trustees to acknowledge receipt of the Farm Foundation letter, not approve it, The Board of Trustees acknowledge the letter. The consent agenda was passed by a 3-0 roll call vote. Roll call vote: Haley, Wyatt, Armitage

5. COMMUNICATION FROM THE PUBLIC

Cathy Hutchings, music teacher at Creekside Oaks, shared how proud she is of our district, and wants the board to know of the importance of music in the classroom. There are 350 students who participate in band and choir afterschool, as well as in local events within the community. Music is integrated in other subjects. She shared the overall importance of arts for our students and there are 500 students covered by one teacher's salary.

Gari Lambert, Twelve Bridges Elementary teacher shared the importance of not increasing class sizes.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Isabella Franco –
- LHS is doing "Coin a Day", which is raising money for the less fortunate, each day of the week represents a different amount of money.
- CSF is announcing new trips
- Played Whitney
- Science Expo tomorrow night
- Wrestling has a match tomorrow at 6:00 p.m.
- The Scholarships list is out
- Robotics challenge, an all day event will be Saturday, January 28th, with 16 teams from surrounding areas.

6.2 Western Placer Teacher's Association – Mike Agrippino – no report
6.3 Western Placer Classified Employee Association – Mike Kimbrough – no report
6.4 Superintendent - Scott Leaman
- Next board meeting will be January 24th
- January 26th is the Tech Expo at Lincoln High School
- Budget reductions will be presented at the January 24th board meeting.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Action **EARLY ASSESSMENT PROGRAM (EAP) MOU WITH SIERRA COLLEGE FOR EAP MATH CURRICULUM DEVELOPMENT PROJECT** - **Boyle** *(11-12 G & O Component I, II, III, V, IV)*

• Western Placer Unified School District is participating with other area high school and unified districts, Sierra College, and California State University Sacramento in a program designed to align pre-college assessments, high school and college courses, and academic preparation to ensure student preparation for direct entry into college level credit courses in the areas of mathematics and English/Language Arts after high school graduation. Based on results of the Early Assessment Program (EAP) testing during their junior STAR testing, students receive either a "Pass" or a "Not Pass" in English Language Arts, and a "Pass", a "Conditional "Pass" or a "Not Pass" in Mathematics – indicating readiness for college-credit classes.

Mary Boyle presented the MOU and its purpose. The district is working on aligning with Sierra College and Sac State. Ellen Byron, teacher at LHS is on the curriculum committee with the colleges. The chart is still in graph form and being reviewed. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 3-0 vote to approve the MOU with Sierra College.

7.2 Action **COMPREHENSIVE SAFE SCHOOL PLANS** - **Boyle** *(11-12 G & O Component I, II, III, V, IV)*

• California Education Code Sections 32280 – 32288 requires all schools to have a comprehensive School Safety Plan which is updated annually through the School Based Leadership Team (Site Council). The Comprehensive Safe School Plan consists of ten sections, including a section for "A safe and orderly environment conducive to learning" which is also known as the Safe School Plan. The Safe School Plan includes goals for School Climate and for the Physical Environment.

Mary Boyle reported on the annual safe school plans presented from each school site. Motion by Mrs. Wyatt, seconded by Mr. Haley, and passed by a 3-0 vote to approve the safe school plans.

7.3 Action **LOCAL EDUCATIONAL AREA PLAN (LEAP)** - **Boyle** *(11-12 G & O Component I, II, III, V, IV)*

• In May, 2002, the California State Board of Education (SBE) adopted five goals and twelve performance indicators for No Child Left Behind as part of California's commitment to the development of an accountability system to achieve the goals of NCLB. Those five goals pertain to: ALL students achieving proficiency in reading and mathematics by 2012-14; English Learners become proficient in the English language and reaching proficiency in reading/language arts and math; all teachers being highly qualified by 2005-06; all students being educated in safe, drug free learning environments that are conducive to learning; and all students graduating from high school. The original requirement was for a five year plan, that ended June, 2008. CDE has advised districts to continue updating their LEAP plans as we await new and/or revised NCLB regulations from the federal government.

Mary Boyle gave an update on the annual LEAP plan. She reviewed highlighted pages which included updated data that is gathered from surveys that are sent out. Our district is progressing in all areas, along with our core and professional areas. Motion by Mrs. Wyatt, seconded by

Mr. Haley, and passed by a 3-0 vote to approve the revised Local Education Area Plan (LEAP).

7.4 Action **SUPERINTENDENT CONTRACT EXTENSION - Leaman** *(11-12 G & O Component I, II, III, V, IV)*

- Based on the positive performance evaluation by the Board, the following contract extension is being forwarded to the Board: Superintendent - one year extension to June 30, 2015.

Mr. Leaman reported action needs to be taken to approve the extension of the Superintendent's contract. Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 3-0 vote to approve the contract extension.

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
- Lincoln Crossing Elementary South/Facilities Update

8.2 BOARD MEMBER REPORTS/COMMENTS

Mrs. Wyatt attended the Foskett Ranch and Carlin Coppin Spelling Bee.
Mr. Haley had no report
Mr. Armitage had no report

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- January 24, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School, Performing Arts Theater
- February 7, 2012 7:00 P.M., Regular Meeting of the Board of Trustees, Lincoln High School, Performing Arts Theater
- February 21, 2012 7:00 P.M., Regular Meeting of the Board of Trustees, Phoenix High School

10. ADJOURNMENT

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

Damian Armitage

Damian Armitage, Board President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: February 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