Western Placer Unified School District
Regular Meeting of the Board of Trustees
January 24, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – Performing Arts Theater
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
Kris Wyatt, Vice President
Brian Haley, Clerk

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

6:30 P.M. START

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

6:35 P.M.

2. **CLOSED SESSION** – Lincoln High School – Main Office

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

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

   2.3 **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

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE–Lincoln High Theater
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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

No action was taken.

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

No action was taken.

3.3 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.

4. SPECIAL ORDER OF BUSINESS
School Being Featured: Lincoln High School -
Mr. Berns reported this is a WASC year for LHS, he then introduced Mrs. Hagman, Choir teacher whose choir performed tonight. Silvia Ward, English Teacher shared information regarding the AVID Program. Nine student spoke and shared what AVID has done, and how it has helped them to become successful students.

5. CONSENT AGENDA
5.1 Classified Personnel Report
5.2 Certificated Personnel Report
5.3 Approve School Accountability Report Cards. (SARCs)
5.4 Approve Single Plan for Student Achievement – Glen Edwards Middle School.

Motion by Mrs. Wyatt, seconded by Mr. Haley, and passed by a 3-0 vote to approve consent agenda as presented. Roll call vote: Haley, Wyatt, Armitage

6. COMMUNICATION FROM THE PUBLIC
Rose Sterns spoke about how she views school. Her grandmother wrote a letter to her teacher saying that her outlook on school is much better since she joined choir.
Thomas Snider being a new student wanted to speak on behalf of Mr. Hill and Mrs. Hagman. He has really enjoyed Choir. He feels it's one of the only reason he comes to school.
Kate Stovall has been in Choir and music in general is great, music is a universal language and feels the music program should not be cut.

Abner Apsley spoke about her life and would know what she would do without music, or where she would be, going to choir is the highlight of her day. She requested to the Board of Trustee to please not cut choir.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Isabella Franco reported the following:

- LHS is currently Celebrating spirit week with Sports Day; Bundle up day; 80"s Day; Disneyland Day; and Color Day.
- Home coming is Friday
- Students will be participating in Lions Student Speaker contest.
- Tech Fair will be held, Thursday, January 26th.
- Band will be having a Spaghetti Feed on February 5th

7.2 Western Placer Teacher's Association – Mike Agrippino – will give his report during the 8.4 agenda item.

7.3 Western Placer Classified Employee Association – Mike Kimbrough – no report

7.4 Superintendent - Scott Leaman reported the following:

- The district Technology Fair will be held on Thursday, January 26th at 6:00 p.m.
- Budget is in the air. We will spend a lot of time on the budget during the next few months.
- Thanked the students who spoke tonight.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

• A revised Local Education Area Plan (LEAP) was presented to the Board at the January 10, 2012 Board meeting for approval, which included the Title I Improvement Plan Addendum. At that time, the board was informed that a Title III Improvement Plan Addendum would follow at the next meeting. The title III Improvement Plan Addendum which addresses our English Learner subgroup specifically is presented here for the Board's approval.

Mary Boyle, reported this is the Title III addendum, which is part of the LEAP. This document shows what we're attempting to do. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 3-0 vote to approve the Title III addendum to the LEAP.

8.2 Discussion **HORIZON CHARTER SCHOOL'S ANNUAL FINANCIAL STATEMENTS AND AUDIT REPORT** - **Lopes** *(11-12 G & O Component I, II, III, IV, V)*

• Western Placer Unified School District, as the sponsoring authority for Horizon Charter School, is responsible for fiscal oversight. Accordingly, their annual financial statements and audit report are provided for your review. Gilbert Associates, Inc., prepared the annual audit report of Horizon Charter School for the fiscal year ended June 30, 2011.

Joyce Lopes presented Horizon Charter School's annual financial statements and audit report that was done by Gilbert Associates, Inc.

8.3 Discussion **RECEIPT OF THE 2010-11 AUDITED FINANCIAL STATEMENTS - Lopes** *(11-12 G & O Component I, II, III, IV, V)*

•The 2010-11 Unaudited Actuals were presented to the Board of Trustees in September. The firm of Perry-Smith & Co. has performed the required independent annual audit and submitted our audit report to the State Controller's Office by December 15 as required by law. The auditors will be present at the Board meeting to present highlights of the Audited Financial Statements.

Matt Mathway with Perry Smith & Co reported on the Western Placer Unified School District's 2010-11 audit report which is required annually.

8.4 Information **2012–13 BUDGET REDUCTIONS - Lopes** *(11-12 G & O Component I, II, III, IV, V)*

• The district is currently deficit spending and faced with budget reductions. Board direction to staff regarding the necessary budget reductions is to use a balanced approach. Board directed staff to achieve a balanced budget by the 2013-14 budget year.

Joyce Lopes reported on the budget reductions, she thanked the budget committee for budget cuts that were submitted. She reviewed the 2011-12 proposed budget reductions options list, and shared the Governor Budget proposal.

Mr. Leaman reported a budget reduction plan will be presented at the February 7th board meeting. The final list will be presented at the February 21st board meeting.

Mike Agrippino spoke on behalf of WPTA. The association has looked over the list, there is discussion within the association as to what they think they can or cannot do. We share many common goals, during negotiations the team is looking for common ground, not battle grounds. The Association feels that behind any number there are people's lives which includes student's lives, the association pledges to be honest during these times.

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
- Lincoln Crossing Elementary South/Facilities Update

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley reported that choir was wonderful and the AVID students were very much themselves.

Mrs. Wyatt would like to thank AVID, and the Choir, and how proud she is of LHS students. The Community Foundation just presented money to nine different school programs.
Mr. Armitage shared music was always the highlight of his day during his school years, and the AVID program was wonderful, the students did a wonderful job speaking.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):
- 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 Trustee, Lincoln High School, Performing Arts Theater

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:42 p.m.

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