Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 7, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – Performing Arts Building
790 J Street, Lincoln, CA 95648

MINUTES

2011-2012 Goals & Objectives (G & 0) 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.

5:55 P.M. START

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

MEMBERS PRESENT:
Damian Armitage, President
Kris Wyatt, Vice President
Brian Haley, Clerk
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
Stephanie Dumm, Lincoln News Messenger

6:00 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 N

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 – 39

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 N

Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 vote to expel student for the remainder of the school year.

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

Mr. Haley reported in the Board of Trustees took action in closed session to approve a Stipulated Settlement Agreement to resolve Placer County Case No. SCV0029632 regarding one certificated employee.

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 – 39

Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by 5-0 vote to deny transfer appeal.

Special Presentation - Mr. Leaman presented Mr. Carras with a plaque for his service to Western Placer Unified School District as board president from 2008 to 2011.

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:
- January 10 & January 24, 2012 Regular Board of Trustee Meeting

4.2 Approval of Warrants
4.3 Classified Personnel Report
4.4 Certificated Personnel Report
4.5 Approve Williams Uniform Quarterly Complaint Report.
4.6 Approve Student Discipline/Stipulated Expulsion for student's #11-12 O & P.
4.7 Report of Disclosure Requirements for Quarterly Reports of Investments.
4.8 Request Approval of Maxim Health Care Service Contract.

Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 roll call vote to approve consent agenda as presented. Roll call vote: Haley, Long, Wyatt, Carras, Armitage

5. COMMUNICATION FROM THE PUBLIC

No communication from the public

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Isabella Franco was absent

6.2 Western Placer Teacher's Association – Mike Agrippino – Mr. Agrippino took a brief moment to remind the public, some of the days being taken off next week are furlough days, which mean lost instruction and lost salary. He spoke about the list of budget cuts being presented tonight, and reassured that Students will not be denied an education. People care about students, and will continue to make a difference to our students, and we must find every avenue. We are looking at dollars but people's lives will be affected. He finished off with a quote from Woodrow Wilson.

6.3 Western Placer Classified Employee Association – Mike Kimbrough shared, everyone knows what a huge impact the cuts will have on our students, which include a possible loss of health clerks, supervisors on the playground; special education reductions; reductions to library techs; campus monitors. Cuts need to be kept from affecting our students and CSEA will continue to work with the district to come up with avenues to keep away from the students.

6.4 Superintendent - Scott Leaman
- It's a busy time in our district as we have been preparing the budget document for this evening
- Technology Fair at Lincoln High was well attended
- Had a site visit at Lincoln Crossing Elementary

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Action **APPROVE RESOLUTION NO. 11/12.7 IN ORDER TO APPOINT A REPRESENTATIVE AND AN ALTERNATE TO THE SCHOOLS INSURANCE GROUP JOINT POWERS BOARD** - **Lopes** *(11-12 G & O Component I, II, III, V, IV)*

- As a participating agency in Schools Insurance Group, WPUSD must delegate a representative as a member of the Joint Powers Board and an alternate to serve in the absence of the representative.

Joyce Lopes spoke on the purpose of appointing an alternate to SIG Board. Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 5-0 roll call vote to approve resolution No. 11/12.7. Roll call vote: Wyatt, Long, Carras, Haley, Armitage

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

- 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 2012-14 budget year.

Joyce Lopes shared this is a very difficult day for our district, she reviewed the last two years of cuts and what we have done to balance our budget, she asked if there were any questions from the board. Mr. Leaman asked that we go through the budget cut list as presented, he feels our district did things right, we now are at a minimum reserve. He applauded both groups for working with us, and he really appreciates their openness. We are look forward to the State of California to coming up with something to help our students. He express this is not the fault of anyone in this room and reviewed the list of budget reductions being recommended. He reviewed the Non Negotiable/No Personnel Involved; and Negotiable. Mr. Armitage called for those who requested to speak.
Public Comments:
Jim Spratling spoke on behalf of the counselor who is being cut, and shared the importance of a counselor, and the strain that it would cause to the students. Counselors work very hard the prepare students for college.
Sandy McFarlin spoke as a parent of children in the district. She volunteers in the classroom and is concerned with increasing classroom sizes, we have amazing teachers, and it's hard to image students will get the best education due to the cuts.
Ofelia Vasquez spoke on behalf of adult education, has a student of a second language and is hoping you can help Adult Education.
Socorro Villanueva pleaded for help to not cut adult education. She wants to be able to help her kids with homework.
Rannie Dern is the Teacher of Adult Education. She doesn't want adult education to be cut, our adult education help's our students, it's a triple effect, and they go from ESL to GED, than to Sierra College, it is sad for the community. She pleaded with the Board to support the students and think about their lives and their children.
Cyril Kalbach shared his successful with the federal government, where he ran the E-rate program. If you shut down the adult education be careful, teachers get no benefits, consider cost to the benefits
Phyllis Kalbach is a teacher of the adult education program, people who go through the program help their students and even go to college, and if you take this away it will be detrimental to them.

Eliazer Lazaro as an adult education student would like to help his child, improve his reading and writing, if he is educated he feels he could better motive his son, people who come from another counties just try to do better here.

Sandra Ruiz as an adult education student shared, we need English classes and we need to be educated. We need it to help for jobs, to help our children, we want to have good communication, please leave adult education class open.

Sandra Hackbarth secretary at TBE, spoke about the elimination of health clerks. She shared they deal with many issues, this could be a major concern, they do more than put band-aids on.

Raechele McNeel-Caird spoke on behalf of the Health clerks in schools. School nurses are extremely busy with many other issues, send out letters on eyes, ears, head lice, having two children and sees all that the health clerk does, this could cause some students not be allowed medications.

Lori Deschamps as a health clerk at TBE expressed the service she gives is amazing, and the office staff is not able to provide the care that a health aide could and the care for our children is very important to the parents.

Betty Jo Boram a school nurse, and is here to speak on behalf of both nurses. There are two nurses spread throughout the district of 6,000. The health clerks are experienced and are really needed and the office staff is already impacted. She shared a letter from Gurbinder, the other nurse, saying the clerks contribute immensely, saying the two nurses could not do it on their own and the lives of the students are being jeopardized.

Terry Swaggerty is the husband of a teacher at CCC. He thanked the teachers, and recommended the district as a whole taking a 10% cut across the board. He said he doesn't see any cuts to administration, and recommended the teachers talk to their staff about a reduction in pay.

Mr. Carras thanked the audience on how they have presented themselves. Understanding the issue with class sizes, and they do not want to lay people off. The board will look at budget cuts, and will come back on the 21st, and hopefully when it happens, everyone will understand.

Mrs. Wyatt reported having been on the other side, appreciates the compassion, been there as a counselor and knows what it means, we need to come together, and strive.

Mr. Long question the efficiency of the HVAC, and this could cause more damage to pipes, and questioned personnel funding for categorical. He also reviewed the 750,000 reserve from the wetland, asked that we take a look at CSBA costs.

Mr. Haley everyone who spoke tonight was eloquent, the board will go back and look at these, but will have to make cuts, and we didn't make any in the last three years. He thanked everyone for their remarks.

Mr. Armitage shared he has two children in the district and has never experienced this before, and his family was affect with 14% across the board cut and is hoping we can come up with better numbers during negotiations.

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

Mr. Haley had no report
Mr. Long thanked everyone for coming and is sorry about all the cuts and hurting our kids, and we are not getting out of this recession without a good education, has friends who attended ESL commend them for speaking.
Mrs. Wyatt thank you for your support
Mr. Carras recommended changing the next meeting to LHS
Mr. Armitage thanked all teachers, principals.

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):
➢February 21, 2012 7:00 P.M., Regular Meeting of the Board of Trustees, Phoenix High School
➢March 6, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School, Performing Arts Theater
➢March 20, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Creekside Oaks Elementary School

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:50 p.m.

Damian Armitage, Board President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: March 6, 2012

Ayes: Haley, Wyatt, Carras, Armitage

Noes:

Absent: Long

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