Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 6, 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.

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

MEMBERS ABSENT:
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

6:25 P.M. START

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

6:30 P.M.

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

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

2.2 **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 School Performing Arts Building

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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

No action taken

3.2 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 taken

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:
- February 7 & February 21, 2012 Regular Board of Trustee Meeting
- February 28, 2012 Special 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 R & S.
4.6 Agreement for Audit Services with Crowe Horwath, LLP.

Student #11-12 S was pulled from item 4.5 of the consent agenda as per Mr. Armitage. Motion by Mrs. Wyatt, seconded by Mr. Carras, and passed by a 4-0 roll call vote to approve consent agenda. Roll call vote: Haley, Wyatt, Carras, Armitage

5. COMMUNICATION FROM THE PUBLIC

Mike Broyer spoke in reference to a Lincoln Newspaper article regarding the $750,000 wetlands transfer and had some concerns. He has received clarification of the transfer and feels comfortable with the decision. He then thanked the board and commended them for the hard decisions that have had to be made. He reported the Farm Foundation will continue in maintain the funds.

David Inderkum spoke regarding the National History class at Lincoln high that is being considered for one of the reductions. He shared that over the past 10 years, the Foundation has given $70,000 dollars. Students receive $500.00 scholarships for the wood duck program. Money is raised through annual fundraisers to raise money for the scholarships. The foundation is very concerned the National History class will be cut. He shared his support of the program and would like to see it continue. The Foundation only focuses in the Lincoln area.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Isabella Franco was not present.
6.2 Western Placer Teacher's Association – Mike Agrippino will speak later
6.3 Western Placer Classified Employee Association – Mike Kimbrough was absent
6.4 Superintendent - Scott Leaman reported:

- The Interdistrict Transfer process has began for 2012-13, appeals will be brought to the next board meeting.
- Looking at budget issues
- Next meeting will be at Creekside Oaks

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Discussion/ Action **RATIFICATION OF MEMORANDUM OF UNDERSTANDING WITH WPTA REGARDING BUDGET REDUCTIONS INCLUDING FURLOUGH DAYS AND OTHER CONCESSIONS – Davis** *(11-12 G & O Component I, II, III, V, IV)*

•The Western Placer Unified School district and the Western Placer Teachers Association have signed a Memorandum of Understanding regarding furlough days, salary, PAR fund sweep, class size overages, Lottery fund sweep, column movement, extension of the retirement notification date and other items for the 2012/2013 school year. This MOU will greatly assist the District with achieving its required budget reductions for the 2012-2013 school year while saving positions and programs.

Ryan Davis reported on the MOU being presented, he reviewed the significance of concessions being made and how this has helped in achieving a balanced budget.

Paul Carras shared he brags to other districts about how well both associations have worked together with our district during theses difficult times.

Mike Agrippino asked the Board of Trustees to consider approving the MOU. WPTA is saddened that we have had to take such concessions. These are significant concessions and WPTA pledges to do what it can, and we should be proud. We encourage you to approve the MOU tonight.

Motion by Mr. Haley, seconded by Mrs. Wyatt and passed by a 4-0 vote to approve the MOU as presented.

7.2 Action **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** *(11-12 G & O Component I, II, III, IV, V)*

•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.

- BP/AR 3110 Transfer of Funds – *Delete/New*
- BP/AR 3511 Energy and Water Conservation
- BP/AR 3515.4 Recovery for Property Loss or Damage
- BP/AR 3580 District Records

- AR 4112.23 Special Education Staff
- BP/AR 5121 Grades/Evaluation of Student Achievement
- BP 5131.5 Vandalism, Theft and Graffiti
- AR 6116 Classroom Interruptions
- BP 6145 Extracurricular and Cocurricular Activities
- BP 6146.1 High School Graduation Requirements
- BP/AR 6161.1 Selection and Evaluation of Instructional Materials
- E 6161.1 Selection and Evaluation of Instructional Materials-*NEW*
- AR 6173.1 Education for Foster Youth

Motion by Mr. Carras, seconded by Mr. Haley and passed by a 4-0 vote to approve Policies, Regulations and Exhibits as presented.

7.3 Action **CSBA DELEGATE ASSEMBLY ELECTION– Leaman** *(11-12 G & O Component I, II, III, IV, V)*

CSBA request the Board of Trustees take action to elect a representative to CSBA Delegate Assembly from our region or subregion. The board as a whole may vote for one candidate for the vacancy of the Subregion 4-D, which covers (Nevada, Placer, Sierra Counties). The ballot must be submitted by March 15, 2012.

Mr. Leaman reported that CSBA requests the Board of Trustees take action to elect a representative to the CSBA Delegate Assembly. Motion by Mr. Haley, seconded by Mrs. Wyatt and passed a 4-0 vote to elect Lynn MacDonald from Placer Union as a Delegate.

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

Mr. Armitage requested after Kindergarten Registration, he would like to see how many Kindergartners are being transferred from Lincoln Crossing to other school sites.

8.2 BOARD MEMBER REPORTS/COMMENTS

Mrs. Wyatt reported that "Learn to Earn" is going well at Creekside Oaks and 15 new students have been added every week. She thanked Mr. Agrippino, it being a very emotional time for everyone.
Mr. Haley ditto to Kris's comments and keep up the good work.
Mr. Carras what you have done to those teacher in the classrooms, you have not sacrificed your young, you are far ahead of everyone else, he thanked all the teachers, it makes a difference.

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- March 20, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Creekside Oaks Elementary School
- April 3, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School
- April 17, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Carlin C. Coppin Elementary School

10. ADJOURNMENT

There being no further business the meeting was adjourned at 7:28

Damian Armitage, Board President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: April 3, 2012

Ayes: Haley, Long, Carras, Armitage

Noes:

Absent: Wyatt

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

Posted: 030112
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