Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 15, 2012, 7:00 P.M.
TWELVE BRIDGES MIDDLE SCHOOL – Multi-Purpose Room
770 Westview 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
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

5:30 P.M. START

1. **CALL TO ORDER** – Twelve Bridges Middle School – Multi-Purpose Room

5:35 P.M.

2. **CLOSED SESSION** – Twelve Bridges Middle School – Main Office
   - 2.1 **PERSONNEL**
     PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
     Public Employee Discipline/Dismissal/Release
   - 2.2 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** - CE 11-12.2
   - 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
   - 2.4 **INTERDISTRICT ATTENDANCE APPEAL**
     a. Interdistrict Request Appeal 12/13 - 22

b. Interdistrict Request Appeal 12/13 - 23
c. Interdistrict Request Appeal 12/13 – 24
d. Interdistrict Request Appeal 12/13 – 25
e. Interdistrict Request Appeal 12/13 - 26
f. Interdistrict Request Appeal 12/13 – 27

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE- Multi-Purpose Room
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 LEGAL COUNSEL - ANTICIPATED LITIGATION - CE 11-12.2

No action 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 taken.

3.4 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 12/13 – 22

Motion by Mr. Haley, seconded Mr. Long, and passed by a 5-0 vote to deny the appeal.

b. Interdistrict Request Appeal 12/13 – 23

Motion by Mrs. Wyatt, seconded by Mr. Long to deny appeal, the appeal was passed by a 3-2 vote, no votes by Mrs. Wyatt, Mr. Long.

c. Interdistrict Request Appeal 12/13 – 24

Motion by Mr. Long, seconded by Mr. Carras, and passed by a 5-0 vote to deny the appeal.

d. Interdistrict Request Appeal 12/13 – 25

Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 5-0 vote to deny the appeal.

e. Interdistrict Request Appeal 12/13 – 26

Motion by Mr. Long, seconded by Mr. Haley, and passed by a 4-1 vote to deny the appeal, no vote by Mr. Carras.

f. Interdistrict Request Appeal 12/13 - 27

Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 vote to approve the appeal.

4. SPECIAL ORDER OF BUSINESS

School Being Featured: Twelve Bridges Middle School
Stacy Brown, TBMS Principal shared a short introduction of his school. He introduced Mrs. Binning, Robotics Teacher, she shared information on her Robotics class and asked two of her students to share their competition experience. Each student spoke about their experience during the Robotic State Competition, and then demonstrated their Robot. Mr. Brown the Music Teacher was also introduced and his band class performed several songs.

5. CONSENT AGENDA

5.1 Certificated Personnel Report
5.2 Approve Williams Uniform Quarterly Complaint Report.
5.3 Approve Waiver of California High School Exit Exam Requirement for Diploma for Special Education Students Who Have Not Passed CAHSEE. Students #11-12 A – 1 through #11-12 A – 12.
5.4 Ratification of Contract with Economic & Planning Systems, Inc. for Update of School Facility Funding Shortfall Analysis.
5.5 Approve Student Discipline/Stipulated Expulsion for student's #11-12 X, Y, Z, & AA.

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

6. COMMUNICATION FROM THE PUBLIC

No communication from the public

7. REPORTS & COMMUNICATION

7.1 Lincoln High````` School, Student Advisory – Isabella Franco is absent
7.2 Western Placer Teacher's Association – Mike Agrippino/Tara McClousky
7.3 Western Placer Classified Employee Association – Mike Kimbrough/Jeanne Troxel had no report
7.4 Superintendent - Scott Leaman
- Reminder no meeting in July
- Science Expo tomorrow

- This weekend busy in Lincoln, Relay for Life, Tour De Lincoln,
- District Office Summer hours will be 10:00 to 2:00 p.m.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Information **ATTENDANCE GOALS UPDATE – Boyle** *(11-12 G & O I, II, III, IV, V)*

•To support increased student learning and to increase ADA revenues, the District and individual school sites set goals for improved attendance of .5% for 2011 – 2012, based on the last three years of attendance rates. Phoenix High School, which as a continuation high school has a different attendance reporting mechanism, set a 5% increase in credits earned as its goal. To date, eight of our eleven sites are meeting their attendance goals, as is the District; the remaining three sites show improved attendance with goals within reach. The District average three-year attendance baseline was 95.09%, with a goal of 95.59%; our attendance rate to date is 95.77%. The Business Department is providing monthly printouts to sites for attendance monitoring which is critical to the project's success.

Mary Boyle presented year end reported on student attendance. She reported the DOG group at all eleven sites have worked hard to make sure they are overseeing student attendance. Creekside is up to 95.2%, Glen Edwards is up 1.25%, and Phoenix has been very positive, and their attendance is up 16%. The district as a whole is up this year. There have been several things put in place to keep parents notified about attendance, and SARB hearings are heard before a judge. Contracts have been given to students who have had problems with attendance, and so far all attendance ideas have been working.

8.2 Action **NEW POSTION DESCRIPTIONS – TEACHER ON SPECIAL ASSIGNMENT – PEER COACH ELEMENTARY/SECONDARY – Boyle** *(11-12 G & O I, II, III, IV, V)*

•The Western Placer Teachers Association (WPTA) and the District have entered into a one-year MOU to pool swept Tier III categorical funds from Peer Assistance and Review (PAR) and Professional Development Block Grant resources in order to create two new position

- Teacher on Special Assignment – Peer Coach Elementary and
- Teacher on Special Assignment – Peer Coach Secondary

Pleased to come to an agreement with WPTA with creating peer coaching positions. Motion by Mr. Haley, seconded by Mr. Long and passed by a 5-0 vote to approve new position descriptions.

8.3 Information **ADULT EDUCATION PLAN FOR ENGLISH LEARNERS FOR 2012-2013 SCHOOL YEAR – Boyle** *(11-12 G & O I, III, IV, V)*

•With the sweep of Tier III Adult Education funds into the General Fund for 2012 – 2013, the positions of Adult Education Administrator, Secretary, Clerk and Teachers were *eliminated. The teachers and students in the Adult Education English Second Language (ESL) program* have made impassioned pleas to continue to offer ESL classes to support parents who are learning English, in order to support their children's education in our schools.

Mary Boyle spoke on the English Learners Program, and shared how the district found a way to fund the program, and also reaching out to parents. Both Title I and Title III can be used for parent continuation program. The Adult Education teacher, Ramey shared a power point presentation on the ELS Program.

9. 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

9.1 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley expressed the importance of keeping an eye on the budget, realizes the next 6 months are critical.
Mr. Long shared tonight's board meeting is what it should be all about, student being highlighted, and thanked Mr. Brown. CSBA update, sad thing were looking at. It's really tough and sad but what we saw tonight was trilling. He told the ESL teacher, Ramey that she really got to him. He also mentioned the Placer County fairgrounds are talking about moving to Sheridan.
Mrs. Wyatt reported Creekside Oaks, Carlin Coppin and Twelve Bridges Elementary Schools will be singing the national anthem at the opening ceremony for the River Cats.
Mr. Carras shared it's very interesting when you read what other districts are doing. We may see transportation go away, great job Mr. Brown.
Mr. Armitage mentioned the Food Festival being held this weekend and LHS band will be performing.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):
➢June 5, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School
➢June 19, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:30 p.m.

Damian Armitage

Damian Armitage, Board President

Brian Haley

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: June 5, 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