

Western Placer Unified School District
Regular Meeting of the Board of Trustees
January 4, 2011, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA 95648

MINUTES

2010-2011 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:

Paul Carras, President
Brian Haley, Vice President
Kris Wyatt, Clerk
Paul Long, Member
Damian Armitage, Member

OTHERS PRESENT:

Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent of Educational Services
Ryan Davis, Director of Personnel Services
Joyce Lopes, Assistant Superintendent of Business
Cathy Allen, Assistant Superintendent of Facilities & Maintenance Services
Bob Lyons, Director of Technology
Rosemary Knutson, Secretary to the Superintendent
Stephanie Dumm, Lincoln News Messenger

6:10 P.M. START

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

6:15 P.M.

2. **CLOSED SESSION** – Lincoln High School - Office Conference Room
 - 2.1 **PERSONNEL**
Public Employee Discipline/Dismissal/Release - CL 10/11.3
 - 2.2 **INTERDISTRICT ATTENDANCE APPEAL**
Interdistrict Request Appeal 10/11-44
 - 2.3 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 10-11 C

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:

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3.1 PERSONNEL

Public Employee Discipline/Dismissal/Release - CL 10/11.3

Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 vote to approve the settlement agreement and general release agreement for one classified employee. Roll call: Haley, Armitage, Long, Wyatt, Carras

3.2 INTERDISTRICT ATTENDANCE APPEAL

Interdistrict Request Appeal 10/11-44

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

3.3 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918

Student Discipline/Expulsion Pursuant to E.C. 48918

Student Expulsion # 10-11 C

Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 5-0 vote to uphold panel recommendation to expel student.

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:

- December 7, 2010 Reorganizational Board Meeting
- December 21, 2010 Regular Board of Trustee Meeting

4.2 Approval of Warrants.

4.3 Approve Certificated Personnel Report.

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

5. COMMUNICATION FROM THE PUBLIC

Bob Lyons, Technology Director reported on the Technology Expo that will be held Tuesday, January 25th at Lincoln High School from 6 to 7:30 p.m. The poster was designed by a student at Twelve Bridges Middle School. Mr. Lyons invited all to attend.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Carlos DeLa Fuente

- Robotics class will be presenting at the Technology Expo .
- Robotics qualified in a recent competition.
- Looking at Physics agreement to get credits for college,
- Job Expo will be held on May 20th at Lincoln High
- Choir is doing fundraiser to present at Carnegie
- Wrestling is currently in season.
- Basketball has started up

6.2 Western Placer Teacher's Association – Mike Agrippino had no report

6.3 Western Placer Classified Employee Association – Mike Kimbrough had no report

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- 6.4 Superintendent - Scott Leaman reported:
- Lincoln high school bells and intercom are temporarily out, working on getting replacement parts for the system.
 - Mrs. Boyle is working on graduation rates that were misreported.
 - Presented a developer fee schedule for the month of December.
 - First budget committee meeting will be held Thursday, January 13th.
 - Governor's budget soon to be released

7. PUBLIC HEARING

Education Codes 35256 and 35258 require California School Districts and School Sites to complete the reporting requirements of the School Accountability Report Card (SARC) by February 1 annually. The SARC's present parents and community members with complete and up-to-date information on each school's performance and includes information on facilities, curriculum, student achievement, demographics, special programs, school safety, teacher credentials, compliance with Highly Qualified Teacher requirements, and other required data. In the past, the State has provided a template for reporting, with much of the data pre-populated, leaving the District and sites to complete the narrative and some of the data reporting requirements. Due to State budget and staffing reductions this year, the California Department of Education (CDE) has just informed the State Board of Education (SBE) that while the template will be available, the pre-populating of the data will not be done, greatly increasing the work of sites and district offices. With the pending holidays and the short timeline, CDE is offering a General Waiver Request to all districts for a 60-day extension of the February 1 timeline to April 1, to allow more time to complete these requirements.

The public hearing was open for comments. There being no comment from the public, the hearing was closed.

8. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION

8.1 Action **ADOPTION OF RESOLUTION #10/11. 8 APPROVING THE GENERAL WAIVER REQUEST FOR 60-DAY EXTENSION OF SARC REPORTING DEADLINE – Boyle (10-11 G & O Component I, II, III, IV, V)**

• Education Codes 35256 and 35258 require California School Districts and School Sites to complete the reporting requirements of the School Accountability Report Card (SARC) by February 1 annually.

Motion by Mr. Armitage, seconded by Mr. Haley, and passed by a 5-0 roll call vote to approve Resolution 10/11.8 approving the general waiver request. Roll call vote: Long, Wyatt, Haley, Armitage, Carras

8.2 Action **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman (10-11 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.

- AR 0520.3 Title I Program Improvement Districts

Motion by Mr. Long, seconded by Mr. Haley, and passed by 5-0 vote to approve revised policy AR 0520.3.

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- As stated in the December 7, 2010 Consent Agenda item re State Preschool Contract for 2010 – 2011, WPUSD has subcontracted the operation of our State Preschool Program to the Placer Community Action Council (PCAC) KidZKount program for a number of years. The State fully funds this program and PCAC has operated the program for the district, with our annual State Preschool Grant funds flowing through the district (less minimal indirect costs) to PCAC. Over the past four years, our district has become more involved in preschool education, primarily because of special education requirements. With the expansion of our special education preschool services and the necessity for inclusion of students with typical peers, increased State expectations for Kindergarten readiness, the necessity for collaboration between Kindergarten and preschool programs, and the pending changes in kindergarten enrollment eligibility dates, coordinating preschool programs is becoming a greater District responsibility and lends merit to the District operating the program directly. We would like to engage the Board in discussion regarding the merits of operating the State Preschool Program directly through the District beginning in 2011/2012, with no increased costs to the district.

Mary Boyle gave a presentation on the Pre-kindergarten Programs. She reported on the different preschools and locations within our district, she reviewed preschools by site, along with a historical timeline. She reported on current pre-school program challenges, and solutions that are under discussion. No action was taken, this was discussion only. The Board of Trustees asked the following questions:

Mr. Haley – will headstart go away? Mary reported no.

Mr. Long – will TBE students be allowed to attend headstart? And are there income restrictions? Mary reported there are no attendance boundaries.

Mr. Armitage – are we making it known that all children are allowed to attend. Mary reported information will be put out.

Mr. Haley – would we continue with the STAR Program? Yes
Mary Boyle would bring back more information, along with job descriptions for staffing the program.

8.4 Information HORIZON CHARTER SCHOOL ANNUAL AUDIT REPORT –**Lopes** (10-11 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 audit report is provided for your review. Gilbert Associates, Inc., prepared the annual audit report of Horizon Charter School for the fiscal year ended June 30, 2010 and 2009.

Joyce Lopes reported the district has scheduled a meeting to review their audit report.

8.5 Information PRESENTATION OF THE ACTUARIAL STUDY OF THE DISTRICT'S RETIREE HEALTH BENEFITS – Lopes (10-11 G & O Component I, II, III, IV, V)

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● In order to comply with Governmental Accounting Standards Board (GASB) Statement 45 the district must recognize its liability for the projected cost of future retiree health benefits. GASB 45 is the implementation of financial rule to account for the current and future costs of retiree health benefit obligations. The Governmental Accounting Standards Board (GASB) issued its new accounting standards for U.S. local public agencies in 2004, as a result of a growing concern that public agencies, like corporate entities in the 1990s, were not recognizing in their annual financial statements the total cost of promised post-employment health benefits for retired employees and thus not assessing the potential impact of these growing liabilities on future cash flow. GASB 45 requires public agencies to conduct regular actuarial studies to determine the actuarial accrued liability for retiree health benefits, to determine the annual cost to the district to fund this liability and to report the progress made in funding the liability.

Joyce Lopes reported on the GASB 45, last update was done in 2008, and now again in 2010. The initial account was set up with the money received through Horizon Charter State backfill monies.

8.6 Discussion **RECEIPT OF THE 2009-10 AUDITED FINANCIAL STATEMENTS**

- **Lopes** (10-11 G & O Component I, II, III, IV, V)

●The 2009-10 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.

Jennifer Hill from Perry Smith reviewed the audit report and its findings.

8.7 Information **ROCKWELL RANCH – Leaman** (10-11 G & O Component I, II, III, IV, V)

Discussion ●The district was approached by Caltrans to acquire a 500 acre parcel of land north of the Lincoln High School Farm known as the Rockwell Ranch. The ranch is fully mitigated and will have an endowment assigned to the property from Caltrans. At a meeting with LHSF teachers, it was established that ownership of the property had to meet educational, financial, and liability criteria to move forward.

Mr. Leaman reported the district has started meeting with Cal-Trans to discuss the Rockwell property. Teachers are preparing for grazing, and making sure the property meets the three criteria's; Educational, Financial, and Liability of our students. The discussions are more on the endowment of the property, the request of 1.8 million dollars. The district will be working with Wildlife Heritage.

8.8 Discussion **LINCOLN HIGH SCHOOL FARM DEED RESTRICTION –**

Leaman (10-11 G & O Component I, II, III, IV, V)

●Discussion of the implementation of resolution #09/10.24 (attached) are ongoing with the Farm Foundation. A variety of options has been gathered and will be discussed.

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Mr. Leaman reviewed recommendation on the resolution. Mr. Long feels the board needs to restrict the property. There is a total of 120 acres, with 60 being used to build a high school. Mr. Leaman will discuss the wording with the Farm Foundation.

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. Armitage reported his kids are excited to be back at school.

Mrs. Wyatt excited about the Technology Expo happening in January

Mr. Long talked to all the associations and groups present, about the budget committee is forming and there are tough decisions that need to be made, asked all the stakeholders that remember we're all a family. There are stumbling blocks and stepping stones, encourage everyone to remember the children.

Mr. Haley had no report

Mr. Carras had no report

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

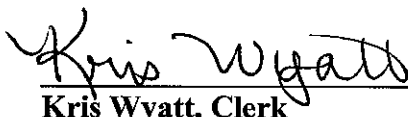
- January 18, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Glen Edwards Middle School – Multi-Purpose Room

11. ADJOURNMENT

Motion by Mrs. Wyatt seconded by Mr. Haley there being here being no further business the meeting was adjourned at 8:50



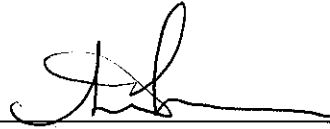
Paul Carras, Board President



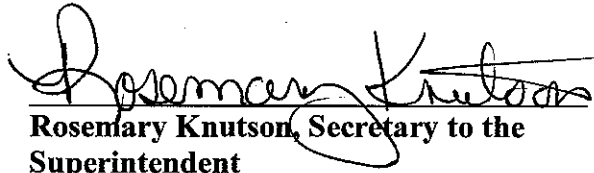
Kris Wyatt, Clerk

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Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: February 1, 2011

Ayes: Haley, Armitage, Wyatt, Long, Carras

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