

Western Placer Unified School District
Regular Meeting of the Board of Trustees

January 18, 2011, 7:00 P.M.

GLEN EDWARDS MIDDLE SCHOOL – MULTI-PURPOSE ROOM
204 L 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
Cathy Allen, Assistant Superintendent of Facilities & Maintenance Services
Rosemary Knutson, Secretary to the Superintendent
Stephanie Dumm, Lincoln News Messenger

6:40 P.M. START

1. **CALL TO ORDER** – Glen Edwards Middle School - Multi-Purpose Room

6:45 P.M.

2. **CLOSED SESSION** – Glen Edwards Middle School - Library
 - 2.1 **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

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Glen Edwards Middle School - Multi-Purpose Room
 - 3.1 **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

No information to report.

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4. SPECIAL ORDER OF BUSINESS

Featuring School: Glen Edwards Middle School

Mr. Leaman introduced Glen Edwards Principal, Mr. Doherty.

- Mr. Doherty welcomed the Board of Trustees, Administration, and thanked the APPT'S parents for providing refreshments for the evening. He also thanked all staff along with all who were present.
- Report from site council: Virginia Cosh (Odyssey of the Mind) Virginia explained Odyssey of the Mind program, which has 7 six graders, and will be competing February 7th. Tyler Weldon presented the Board of Trustees with some questions.
 - Parent, Darrel Haskins reported on the great things happening at GEMS. Mr. Haskins who is the current president, talked about his involvement with the APPTS program, along with listing some of the items; honors lunch, reorganizations, help with school dances, after school store with snacks, and fundraisers for supplemental income. These are just a few things that APPT'S is responsible for.

Mr. Doherty recognized 8th grade Boys Basketball Team for winning the Championship. The last time the boys won the championship was 2001. Each player was introduced by name.

Daniela Thompson reported on "Better to Best". Currently the program has 19 6th graders. The program has the elements of AVID, it covers academic language; note taking; management; critical thinking; college atmosphere; field trips and much more involved. The program is a partnership with PCOE, and Monica Mars is the teacher, her support teachers are Mr. Agrippino, and Mrs. Menge. Three "Better to Best" students Alyssa Hoskins; Cortez Calderon; Fernando Hernandez were recognized and presented certificates for their achievements.

Mr. Doherty closed the presentation with thanking all those who were present.

5. CONSENT AGENDA

- 5.1 Classified Personnel Report
- 5.2 Certificated Personnel Report
- 5.3 Approve Mandated Costs Service Agreement and Addendum for Site Service between School Innovations & Advocacy and WPUSD.
- 5.4 Report of Disclosure Requirements for Quarterly Reports of Investments.

Mike Agrippino asked questions regarding 5.3 on Mandated Costs.

- Do we need to hire anyone?
- Have we looked into other companies?
- Is it worth hiring this company?

Due to Joyce Lopes absence Mr. Leaman felt it would be okay to pull this item until questions are answered.

Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 5-0 vote to approve consent agenda with the exceptions of 5.3, which will be brought back at the next board meeting. Roll call vote: Haley, Armitage, Wyatt, Long, Carras

6. COMMUNICATION FROM THE PUBLIC

Jill Loya with Lincoln Libraries reported the following:

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- The past few months have been busy at both Lincoln Libraries. Six groups have been hosted in the past 6 weeks.
- The Carnegie Story time which is on Wednesday mornings has been averaging 29 children and their caregivers. It is wonderful to have move furniture to accommodate the little ones for story time in our historic Carnegie Library. This is a more traditional story time with songs, stories, finger plays & movement.
- Our Mother Goose early literacy program on Thursdays at 12 Bridges has been filled to capacity. We can have 100 individuals – children & caregivers per session & hand out tickets to the 1st 100 participants. Handing out tickets has made the waiting part more fun and enjoyable for everyone – children are able to pick out books or color while they wait, rather than wait in a line.
- On February 23rd from 6-7 p.m. the Greentree Ballet will be doing a special program of their upcoming “Alice in Wonderland” performance for our Family Story time. There will also be two additional programs on Thursday February 24th at our 10:30 a.m. & 11:30 a.m. sessions of Mother Goose on the Loose program. The ballet features many children and teens from our local schools & is always a huge hit with the children and their parents. This is a fun opportunity to introduce children to the arts in our community. The Mother Goose early literacy program continues to be a favorite in our community!
- Summer Reading 2011 planning has started – I have sent out letters requesting donations from area businesses and corporate sponsors, all of whom have been very generous to our library and supporting reading/literacy in our community. I have ordered materials – reading logs, book marks, which are beautifully illustrated = One World, Many Stories is our theme for 2011.
- I was asked to be a presenter at the 6th annual Northern California Children’s Librarian Conference Tuesday February 15th, 2011 @ the Placerville Library.
- The library purchased a new disc cleaner to repair scratched DVD’s, music CD’S & books on CD – the company offered a \$300 discount and it saves the library a substantial amount to repair rather than replace these items.
- Our Homework Center started up again after the Winter Break and we have new volunteers from the SCHOOLS program who heard about our program from students at the schools they volunteer at.
- The 12 Bridges Library will be hosting **Read Across America** on Saturday March 5th from 1–3 p.m. This annual event celebrates the birth of Theodore Geissel – Dr. Seuss. Members of our community – firefighters, policemen, teachers, community members and the leadership class of Glen Edwards Middle School will be reading and also helping children with fun crafts and activities in our Homework Center.
- Past month the library has been busy, Carnegie storie time is currently getting 29 kids.

7. **REPORTS & COMMUNICATION**

7.1 Lincoln High School, Student Advisory – Carlos DeLa Fuente reported the following:

- Technology Expo will be held January 25th at LHS
- The Wrestling team took 2nd place at the Mark Fuller Tournament this past weekend.
- Girls Softball starts in two weeks.

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- Scholarships started the end of this month
 - Reminded all to recycle.
- 7.2 Western Placer Teacher's Association – Mike Agrippino reported: Shared something he's had on his mind for a couple of weeks. He's thought of those who service the community, which include teachers who put in extra time, use their own resources, serve on committees, and is mindful of all the work others do as well. He shared that WPTA stands ready to do their part during these challenging times.
- 7.3 Western Placer Classified Employee Association – Mike Kimbrough had no report.
- 7.4 Superintendent - Scott Leaman reported the following:
- Scott shared information on the Technology Expo
 - Shared the loss of a district employee, Leroy Walker worked at Lincoln Crossing.
 - Attended the budget workshop at the State Department on Friday, January 17th, it was very helpful and informative. There was some news that was positive.
 - The district had their first local budget committee meeting, and there is currently a list being assembled.
- 7.5 Assistant Superintendent of Facilities and Maintenance, Cathy Allen reported on:
- GEMS Fire/insurance work, she gave an update on the fire that happened 3 months ago, and is currently working with two insurance companies along with Grath Architects, close to getting a final inventory list ready. Moving forward, our hope is to rebuild with the insurance and not have to going to the State for hardship.
 - CASH 2010 summary of the organization's work – Presented CASH organization booklet for those interested to review.

8. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION**8.1 Action** **APPROVAL OF AMENDED ADMINISTRATIVE REGULATION AR/EXHIBIT 1330 "USE OF SCHOOL FACILITIES" – Lopes (10-11 G & O Component IV, V)**

- An amended copy of Administrative Regulation 1330, "Use of School Facilities" is attached for the Board's approval. Changes include an update of fees based on actual costs, a new Application and "Agreement for Use of Facilities", and new "Conditions for Use of Facilities" document. In order to acknowledge the time and effort spent by school sites on use of facilities by outside parties, the schools will now receive 15% of all revenues received from facility use fees at their sites.

Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 vote to approve Administrative Regulation 1330 and Exhibit 1330, Use of School Facilities.

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8.2 Action **APPROVE RESOLUTION 10/11.9 DECLARING AN EMERGENCY FOR THE ENVIRONMENTAL CLEANUP WORK AT GLEN EDWARDS MIDDLE SCHOOL DUE TO THE OCTOBER 10, 2010**

FIRE – Allen (10-11 G & O Component I, II, IV, V)

• The fire at Glen Edwards Middle School required immediate action to undertake environmental cleanup in order to allow school to operate the following day and continue to operate in a safe manner. JM Environmental was contacted to perform the work and has worked diligently to keep the site safe. The labor for this work exceeds the Public Contract Code limit of \$15,000. The estimate is approximately \$168,000. Public Contract Code Section 20113 allows for a governing board to authorize a contract for the performance of the labor without advertising for or inviting bids. A unanimous vote is required and also the approval of the County Superintendent of Schools.

Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 5-0 roll call vote to approve Resolution 10/11.9 declaring an emergency for the Environmental cleanup at Glen Edwards Middle School. Roll call vote: Armitage, Wyatt, Long, Haley, Carras

8.3 Information/ **ADMINISTRATIVE REGULATION 5117 (INTERDISTRICT AGREEMENTS)** – Leaman (10-11 G & O Component I, IV, V)

• Education Code 46600 (attached) was recently changed adding a requirement for the interdistrict application to include “standards for reapplication.” If there is no standard stated on the application, the approved interdistrict agreement would stay in effect until the student leaves the school. Our application now includes the standard that each applicant applies annually.

Education Code also allows the Board to designate an individual to make interdistrict decisions and not hold appeals at the local level. If Western Placer implemented our policy in this manner the Superintendent would take action on interdistricts, and if denied, the applicant would be allowed to appeal directly to the County Board of Education. There were over forty local interdistrict appeal hearings for the current school year. District administration is not advocating this method of implementation, but desires Board feedback on using this option or maintaining our current procedures.

Mr. Leaman reported on Regulation 5117 and reported that the county office is currently looking at changing their handbook. Approved under employment students are allowed to attend through 12th grade. The county cannot hear appeals on employment, the change is in effect as of January 1, 2011. Some districts do not have a secondary approval before boards. Placer County will be having a workshop to discuss transfer appeal on February 18th. This is an information only item, no action was taken.

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

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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 no report

Mr. Armitage no report

Mrs. Wyatt commended GEMS for all that they have done, tremendous job.

Mr. Long shared GEMS is a fantastic school, with dedicated teachers.

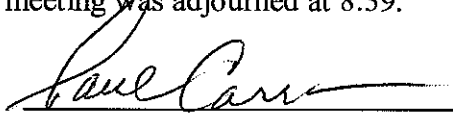
Mr. Carras had no report

10. ESTABLISHMENT OF NEXT MEETING(S)

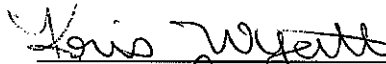
- The President will establish the following meeting(s):
 - **February 1, 2011 7:00 P.M.**, Regular Board of Trustees Meeting – Lincoln High School, Performing Arts Theater
 - **February 15, 2011 7:00 P.M.**, Regular Meeting of the Board of Trustee – Lincoln High School, Performing Arts Theater

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:39.



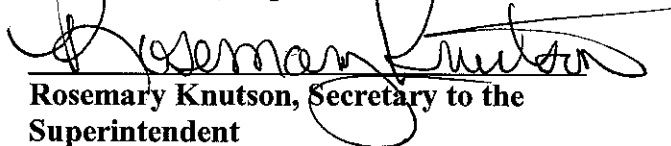
Paul Carras, Board President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: February 1, 2011

Ayes: Haley, Armitage, Wyatt, Long, Carras

Noes:

Absent:

<p>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</p>
