

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
February 1, 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  
Joyce Lopes, Assistant Superintendent of Business Services  
Cathy Allen, Assistant Superintendent of Facilities & Maintenance Services  
Ryan Davis, Director of Personnel Services  
Rosemary Knutson, Secretary to the Superintendent  
Stephanie Dumm, Lincoln News Messenger  
Carlos DeLa Fuente, Student Body Representative

**6:25 P.M. START**

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

**6:30 P.M.**

2. **CLOSED SESSION** – Lincoln High School - Office Conference Room

- 2.1 **PERSONNEL**

- 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

**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:

February 1, 2011

Minutes

---

**3.1 PERSONNEL**

Public Employee Discipline/Dismissal/Release  
No action was 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

No action was taken.

**4. CONSENT AGENDA**

4.1 Approval of Meeting Minutes for:

- January 4, 2011 Regular Board of Trustee Meeting
- January 18, 2011 Regular Board of Trustee Meeting

4.2 Approval of Warrants.

4.3 Classified Personnel Report

4.4 Certificated Personnel Report

4.5 Approve Consolidated Application (Con-App) Part II.

4.6 Approval of Low Bidder for Cellular Services for the District.

4.7 Approve Student Discipline/Stipulated Expulsion Re-Entry for Student #09-10 N.

4.8 Approve LEA Title I Part A Waiver.

Mr. Haley requested item 4.2 Approval of Warrants be pulled for questions.  
Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 5-0 vote to  
approve consent agenda with the exception of 4.2 Approval of Warrants.  
Roll call vote: Haley, Armitage, Wyatt, Long, Carras

**5. COMMUNICATION FROM THE PUBLIC**

Steve Kruger, Lincoln Police Office, he has been in Law enforcement for 13 years, and is currently assigned as the SRO at Lincoln and Phoenix High School. This is a fulltime assignment, Monday through Friday. He shared with the board, the "Active Intruder Alert Procedure" that is currently in place at Lincoln High, Phoenix High and the District Office, and how important his presence is at each of the school sites.

**6. REPORTS & COMMUNICATION**

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

- Ski & Snow board trip Friday, February 4<sup>th</sup>.
- LHS choir raised \$600.00 during their last event.
- Leadership setting up a "Cash for College" program.
- Wrestling team is competing for championship this week.
- Auditions for the play will begin February 4<sup>th</sup>.

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

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

February 1, 2011

Minutes

- 6.4 Superintendent, Scott Leaman reported the following:
- The district is currently collecting budget cut ideas.
  - Today was the first day we start accepting Interdistrict Transfer Attendance Forms.
  - Meeting with PCOE concerning Interdistrict Transfer Attendance. New law if a student is approved in the 10<sup>th</sup> grade, they will automatically be released for 11<sup>th</sup> and 12<sup>th</sup> grades. We have new wording indicated on the IDA forms. The sticker reads "Upon approval by both districts, this agreement is in effect only for the school year requested. Students must reapply for interdistricts annually".
  - Received information from ACLU around student fees. Districts are awaiting wording on the new law, and will work around the parameters.
  - Friday, February 4th Bear River plays Lincoln
- 6.5 Deputy Superintendent of Educational Services – Mary Boyle
- Kindergarten Registration – Mrs. Boyle reported the sites are gearing up for Kindergarten registration, expecting about 600 new students. Complete packets can be turned in starting March 15<sup>th</sup> at their home school. There are new changes in registration guidelines, students must be 5 years of age on or before December 2<sup>nd</sup>.
  - Expo Fair – Mrs. Boyle gave Kudos to Bob Lyons, Technology Director for the wonderful job in setting up and promoting the Expo Fair. The Expo was held on Tuesday, January 25<sup>th</sup> at Lincoln High School, it included the Robotics team, and students presented what they're doing in technology.

## 7. ♦ACTION ♦DISCUSSION ♦INFORMATION

- 7.1 Action **APPROVAL OF LOW BIDDER FOR E-RATE WIRING UPGRADE PROJECTS AT CREEKSIDE OAKS ELEMENTARY AND GLEN EDWARDS MIDDLE SCHOOLS** – Lyon (10-11 G & O Component I, IV, V)
- The District is requesting from e-Rate new networking equipment and wiring upgrades for Creekside Oaks Elementary and Glen Edwards Middle Schools. This upgrade will increase the security, speed and reliability of the network. All projects were posted for public bidding.

Bob Lyons, is requesting \$500,000 through e-Rate for Glen Edwards Middle School, e-rate pays 80%. The district has no obligation, and has the option to cut any or all of the funding even if the project is approved. The districts share would be about 100,000.00. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by 5-0 vote to approve low bidder for e-Rate wiring upgrade project at Creekside Oaks and Glen Edwards Middle School.

- 7.2 Action **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS** – Leaman (10-11 G & O Component I, 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.

February 1, 2011

Minutes

- AR/BP 4112.2 Certification
- AR 4117.7 Employment Status Reports
- BP/AR 4118 Suspension/Disciplinary Action

Motion by Mrs. Wyatt, seconded by Mr. Long and passed by a 5-0 vote to approve policies and regulations as presented.

**7.3 Action**      **COMPREHENSIVE SAFE SCHOOL PLANS** – Boyle (10-11 G & O  
Component I, II, III, IV, V)

•California Education Code Sections 32280 – 32288 requires all schools to have a comprehensive Safe School Plan which is updated annually through the School Based Leadership Team (Site Council). The Comprehensive Safe School Plan consists of ten sections, including a section for “A safe and orderly environment conducive to learning” which is also known as the Safe School Plan. The Safe School Plan includes goals for School Climate and for the Physical Environment.

Mrs. Boyle thanked Officer Kruger for all he’s done for Lincoln and Phoenix High School. He also helped the district office staff with a safety plan. Mrs. Boyle presented updated Safe School plans from all the sites which are required annually, and also required as part of education code. Mrs. Wyatt asked if all sites could present a debriefing. There were only two sites that had included them in their plan. Motion by Mr. Long, seconded by Mr. Haley and passed by a 5-0 vote to approve school site plans.

**7.4 Discussion/**      **APPROVAL OF CHANGE ORDER NO. 11 FOR TWELVE**

**Action**      **BRIDGES MIDDLE SCHOOL** – Allen (10-11 G & O Component IV, V)

• In the process of gathering data for the City of Lincoln it was determined that Change Order No. 11 was never approved by the Board. Change Order No. 11 represents a \$16,505 increase in the Construction Contract with NTD Edge Development. All items in the Change Order were requested by the City of Lincoln which has been invoiced.

Cathy Allen apologized for not bring this change order before the board earlier. Motion by Mr. Armitage, seconded by Mrs. Wyatt and passed by a 5-0 vote to approve change order No. 11.

**7.5 Discussion/**      **APPROVAL OF CHANGE ORDER NOS. 13 AND 14 FOR**

**Action**      **TWELVE BRIDGES HIGH SCHOOL** – Allen (10-11 G & O Component IV, V)

•In the process of gathering data for the City of Lincoln it was determined that Change Order Nos. 13 and 14 were never approved by the Board. Change Order No. 13 represents a \$63,562 increase in the Construction Contract with Edge Development for Storm Water Pollution Prevention Plan (SWPPP) continuation and is shared as follows: WPUSD \$39,345, Sierra College \$18,814 and COL \$5,403. Change Order No. 14 represents an increase of \$1,077.21 which includes a credit for some SWPPP continuation and a net cost for a slurry seal coat on Colonnade and adjacent areas. The breakdown per agency is as follows: WPUSD \$2,300, Sierra College \$106 and a credit to the COL in the amount of [\$1,328].

Cathy Allen apologized for not bring this change order before the board earlier. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 vote to approve change orders No. 13 and 14.

**7.6 Information/ Discussion/ Action** **2011-12 STATE BUDGET GOVERNOR’S PROPOSALS – Lopes** (10-11 G & O Component I, II, III, IV, V)

• The Governor’s January Budget focuses on closing the \$25 billion Budget gap and, at the same time, sparing K-12 education funding from further Budget cuts. Newly elected Governor Jerry Brown has acknowledged that school funding has been ‘disproportionately’ reduced since 2008. The proposed spending plan hinges on a continuation of the temporary sales tax and vehicle license fees. The Governor proposes calling a special election in June 2011. If the voters approve the tax and fee continuation, K-12 education funding will be largely spared from further cuts in 11-12. If the ballot measure is defeated, K-12 could face as much as \$2.3 billion in reductions in 11-12.

Joyce Lopes discussed budget changes that could be take place. More assumptions will be in by February 15<sup>th</sup>. We are currently looking at a three year timeline for cuts. Multi year cash budget will be brought before you, due to the fact we are currently tight on cash. We need to be mindful of our cash flow budgets. Joyce will be meeting with county to discuss property taxes. There was much discussion around cuts, deferral, basic aide, and reserves. This was information only.

**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
- Facilities – would like an update at the first board meeting in March.

**8.2 BOARD MEMBER REPORTS/COMMENTS**

**Mr. Haley** invited everyone to the Sheridan School Chili Cook-off.

**Mr. Armitage** reported he had attended the CSBA workshop, as well as the Tech expo. He enjoyed watching the students with microscopes testing ponds. He thanked Officer Kruger, and offered condolences to the Walker Family.

**Mrs. Wyatt** shared she also attended CSBA workshop. She thanked Officer Kruger. She attended the district Health Committee meeting, and the committee is looking at participating in Relay for Life. Visited Foskett Ranch School and Mrs. Castillo gave her a tour of the grounds. Rotary handed out books to students.

February 1, 2011

Minutes

Mr. Long will not be able to attend the next Farm Foundation meeting. He acknowledged John Wilson for his \$1,000.00 donation to the Farm Foundation. He shared the article about our FFA students that were featured in the National FFA Magazine. He shared Utah has deeded over many parks because of funding issues. Mr. Carras attended a workshop in Monterey, where funding for schools was discussed. He will also be attending a three hour workshop on the budget with some of our business staff.

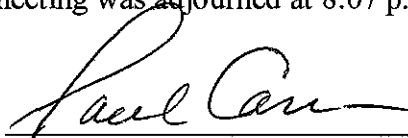
9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

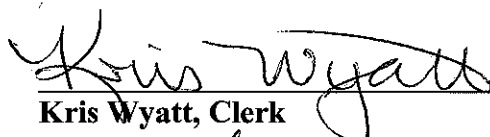
- February 15, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School

10. ADJOURNMENT

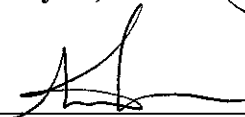
There being no further business the meeting was adjourned at 8:07 p.m.



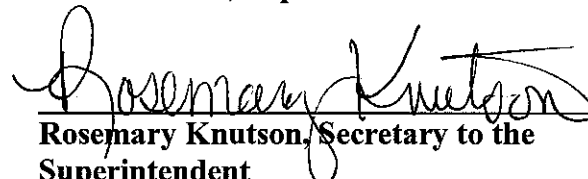
Paul Carras, Board President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: March 1, 2011

Ayes: Armitage, Wyatt, Long, Haley, 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