

Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 15, 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

5:40 P.M. START

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

5:45 P.M.

2. **CLOSED SESSION** – Lincoln High School – Main Office Conference Room
 - 2.1 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD
Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100
 - 2.2 **PERSONNEL**
Public Employee Discipline/Dismissal/Release
 - 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

Regular Meeting of the Board of Trustees**February 15, 2011****Minutes****2.4 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**

Student Discipline/Expulsion Pursuant to E.C. 48918

Student Expulsion # 10-11 C

2.5 INTERDISTRICT ATTENDANCE APPEAL

Interdistrict Request Appeal 10/11-45

7:00 P.M.**3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Lincoln High School – Performing Arts Theater****3.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD

Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

The governing board met in closed session to consider amendments to settlement and release agreements in the matter of:

Sacramento County Superior Court Case No. 34-2009-0067354 as previously transferred from Placer County Superior Court Case No. SCV-25083 as previously transferred from Riverside Superior Court Case No. RIC 480114; and

The Agreements have been signed by the opposing parties; and

The substance of the Agreements are that the opposing parties will pay the District a settlement amount in return for the District dismissing with prejudice the District's action against the parties (NTD-EDGE, NTD, EDGE and Mountain State Steel) arising out of certain preconstruction development, management services, architectural services, construction and related services.

Motion by Mr. Long, seconded by Mr. Haley, and passed by a 5-0 vote the Governing Board resolved to hereby approve the amended offer of settlement of pending litigation under the terms and conditions as set forth in the subject Settlement and Release Agreements.

3.2 PERSONNEL

Public Employee Discipline/Dismissal/Release

No action was 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

No action was taken.

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Student Discipline/Expulsion Pursuant to E.C. 48918

Student Expulsion # 10-11 C

Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by 5-0 vote to accept the panels recommendation for expulsion. The board took action to suspend the expulsion and put the student on a behavioral contract.

3.5 INTERDISTRICT ATTENDANCE APPEAL

Interdistrict Request Appeal 10/11-45

Motion by Mr. Long, seconded by Mr. Armitage, and passed by 5-0 vote to approve transfer appeal.

4. SPECIAL ORDER OF BUSINESS**4.1 Recognition of the Lincoln High School Wrestling Team**

Mr. Leaman introduced Mike Maul, High School Wrestling Coach. Mr. Maul introduced members of the wrestling team that were present. Mr. Leaman presented Mr. Maul and the students with a Plaque recognized them for League Championship, and placing second in Sections. Mr. Maul also presented a team photo of the wrestling team to be placed on display at the district office.

5. CONSENT AGENDA**5.1 Classified Personnel Report****5.2 Certificated Personnel Report****5.3 Approve Williams Uniform Quarterly Complaint Report.**

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

6. COMMUNICATION FROM THE PUBLIC

Jill Loya gave a library report:

- February is a busy time for field trips at the library. Next Tuesday I have the pleasure of welcoming all three 1st grade classes from Lincoln Crossing Elementary – who will receive a tour of the library, a special story time on problem solving to coordinate with the 1st grade curriculum and the children will be receiving their own library cards and checking out books. Lincoln Montessori and several preschool classes will also be visiting the library this month.
- 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. 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 in the Willow Room. There will also be two additional programs

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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!

- Our Homework Center continues to grow and expand with several students enjoying the wonderful assistance that they receive from our volunteers!
- Summer Reading 2011 planning is in full swing – Donations continue to come in from community businesses and five corporate sponsors. I have ordered materials – reading logs, book marks, which are beautifully illustrated - **One World, Many Stories** is our theme for 2011.
- Presenter today at the 6th annual Northern California Children's Librarian Conference @ the Placerville Library. Each presenter has chosen a country – I chose China- and designed a story time to include music, puppets, finger plays, etc. I have developed handouts listing books for children up to 8th grade on China, and three simple crafts that represent China incorporating our theme- "**One World, Many Stories.**"
- 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 classes of Glen Edwards Middle School and Lincoln High School will be reading and also helping children with fun crafts and activities in our Homework Center.

7. REPORTS & COMMUNICATION

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

- Gave an update on the Wrestling Team
- Lincoln High will be putting on a Play called the "The Canterville Ghost"
- Time for FASA college applications.
- Choir is getting ready for their performance at Carnegie Hall
- Girl's Basketball "Senior Night" is being held this evening.
- Homecoming was last Friday and all seemed to go well.
- Spring sports started last week.
- CSF trip is being planned to visit colleges.

7.2 Western Placer Teacher's Association – Mike Agrippino reported, on behalf of the teachers association, he spoke about the memo of understanding that was signed yesterday, between the district and the WPTA. WPTA believes the agreement helps the district move forward to achieving our budget reduction goals for the 2011-12 school year. As a result of the agreement, this includes four furlough days, there will not be any riff notices sent out to our educators for the next school year. In these times we think it is rather remarkable that we have, to this point been able to keep our programs for our students and keep people employed. The association recognizes the agreement is not perfect, and also recognizes there is still much work to be done on next year's budget and future years, there is much uncertainty to be dealt with. However, WPTA was glad to be able to reach this agreement. On behalf of WPTA he thanked the district

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negotiating team, and the WPTA team for their hard work and determination to get this job done.

7.3 Western Placer Classified Employee Association, Mike Kimbrough had no report

7.4 Superintendent - Scott Leaman reported the following:

- Reached a tentative agreement with teachers. It is a wonderful step to not have to engage in large layoffs and sending out teacher layoff notices. He appreciated working with the WPTA negotiating team.
- Attended a PCOE meeting regarding IDA. At this time no one in the County is approving IDA. All are trying to adjust to the new law, and working on common language to include in the IDA. There is currently a small committee of Superintendents that are working on wording that will be used to change board policy. We are currently accepting applications. The modified policy wording will be brought before board on March 15th. The district will begin approving/denying IDA on March 16th. Currently there is nothing in board policy regarding timelines for holding applications for next year.
- Attended Farm Foundation meeting, will bring some discussion before the board on the Resolution.
- FFA was highlighted in "FFA New Horizons" National Magazine.
- Attending the Superintendent Roundtable at Sierra College regarding there transition plan.
- Attended the Academic Decathlon with Kris Wyatt, she will give a report.
- Will be attending City Council Meeting tomorrow night, there will be budget discussions regarding the Library MOU.

7.5 Assistant Superintendent of Facilities & Maintenance – Cathy Allen

- Financial Hardship Program Overview

Cathy presented a slideshow presentation on "Understanding Financial Hardship"

- What is it? Financial Hardship assistance is available for those districts that cannot provide all or part of their share of a School Facility Project.
 - A district is required to have made all reasonable efforts to impose all levels of local debt capacity and development fees prior to requesting financial assistance.
 - It consists of Requirements
 - Evidence require for Financial Review
 - Documents required
 - OPSC review
 - Funding Certifications
 - Evidence required
- The Reality of Financial Hardship
- New Concept
- Current State Funding Outlook
- Future

These were the topics that were presented and discussed during the presentation.

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8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 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.

- AR/BP 4112.21 Interns
- BP/AR 4117.14 Postretirement Employment

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

8.2 Action CSBA DELEGATE ASSEMBLY ELECTION

CSBA request the Board of Trustees take action to submit two candidate names for the vacancies of the Subregion 4-D, which covers (Nevada, Placer, Sierra Counties). The ballot must be submitted by March 15, 2011.

Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 vote to submit Trish Gerving and Susan Goto as CSBA Delegate Assembly candidates for our region.

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. Haley reported he and Mrs. Wyatt attended the chili cook-off held at Sheridan School, and a great time was had by all.

Mr. Armitage asked if any changes had been made in apportionment of trustee areas due to the 2010 census.

Mrs. Wyatt reported on the Academic Decathlon, Lincoln High School came in 3rd. She reported we had a very young team this year, and she was very proud of our students. A couple of students received individual medals. These students have worked very hard during their lunches. Rumors play is coming to Lincoln High and all monies collected will come back to the school. Choir has raised all their money to attend the Carnegie Hall.

Mr. Long reported the Lincoln players club will be donating 100% of the proceeds from the Rumors performance to the drama class. He invited everyone to attend the performance, \$13.00 per ticket.

Mr. Carras reported there is a lot of promoting for the Rumors play.

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10. ESTABLISHMENT OF NEXT MEETING(S)

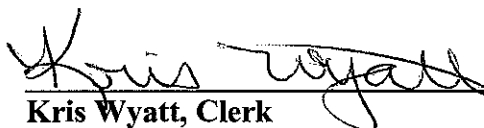
- The President will establish the following meeting(s):
 - **March 1, 2011** 7:00 P.M., Regular Board of Trustees Meeting – Lincoln High School, Performing Arts Theater
 - **March 15, 2011** 7:00 P.M., Regular Meeting of the Board of Trustee – Twelve Bridges Elementary School

11. ADJOURNMENT

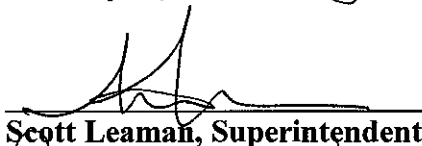
There being no further business the meeting was adjourned at 8:04 p.m.



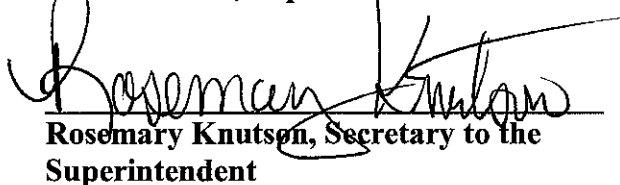
Paul Carras, Board President



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