

Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 17, 2011, 7:00 P.M.
FIRST STREET ELEMENTARY SCHOOL–Multi-Purpose Bldg.
1400 First 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
Paul Long, Vice President
Kris Wyatt, Clerk
Brian Haley, 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

4:55 P.M. START

1. **CALL TO ORDER** – First Street Elementary School – Multi Purpose Building

5:00 P.M.

2. **CLOSED SESSION** – First Street Elementary School - Office Conference Room

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

- a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 10-11 H
- b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 10-11 K

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent, Ryan Davis, Director of Human Services, Joyce Lopes, Assistant Superintendent of Business Services

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- 2.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
 - a. Approve Closed Session Resolution No. 10/11.21 Authorizing the Release of (1) Temporary Certificated Employee
 - b. Public Employee Discipline/Dismissal/Release – CE10/11.3

- 2.4 INTERDISTRICT ATTENDANCE APPEAL**
 - a. Interdistrict Request Appeal 11/12 - 7
 - b. Interdistrict Request Appeal 11/12 - 8
 - c. Interdistrict Request Appeal 11/12 – 9
 - d. Interdistrict Request Appeal 11/12 - 10
 - e. Interdistrict Request Appeal 11/12 - 11

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – First Street Elementary School – Multi Purpose Building

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

- a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 10-11 H

Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 roll call vote to expel student #10-11 H. Roll call vote Haley, Long, Wyatt, Armitage, Carras.

- b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 10-11 K

Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 5-0 roll call vote to expel Student # 10-11 K. Roll call vote Long, Wyatt, Armitage, Haley, Carras.

3.2 CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent, Ryan Davis, Director of Human Services, Joyce Lopes, Assistant Superintendent of Business Services

No action was taken

3.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- a. Approve Closed Session Resolution No. 10/11.21 Authorizing the Release of (1) Temporary Certificated Employee

Mrs. Wyatt reported the board took action in closed session authorizing the release of one temporary Certificated Employee. Motion by Mr. Long, seconded by Mr. Haley, and passed a 5-0 roll call vote to approve the unanimous roll call vote in closed session. Roll call vote Wyatt, Armitage, Haley, Long, Carras

- b. Public Employee Discipline/Dismissal/Release – CE10/11.3

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Motion by Mr. Long, seconded by Mrs. Wyatt
Roll call vote: Armitage, Haley, Long, Wyatt, Carras

3.4 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 11/12 – 7

This appeal was pulled and the parents have decided to register in Western Placer.

b. Interdistrict Request Appeal 11/12 – 8

Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 3-2 vote to deny the appeal. No votes by Armitage and Carras

c. Interdistrict Request Appeal 11/12 – 9

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

d. Interdistrict Request Appeal 11/12 – 10

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

e. Interdistrict Request Appeal 11/12 – 11

During the appeal it was discovered the reason for transfer is included on the approved list. The transfer was approved at administrative level.

4. SPECIAL ORDER OF BUSINESS

School being featured: First Street Elementary School.

Mr. Ayala, Principal did a PowerPoint presentation on school demographics for API scores. He introduced Tanja Poley, a parent who wrote a grant, and received money from the United Auburn Indian Community for the STEM Program. The STEM (Science, Technology, Engineering, and Math) which is for eight weeks, which is 50% robotics, 25% based on some building (math element), 25% hands on science technology. It will end with a family assembly after the eight weeks. The following students were presented with recognition certificates for a perfect CST score, Cherish Bruce; Emily Compaan; Justice Calhoun; Ethen Darbo; Dorin Wirth, and Joshua Albornoz were recognized for Outstanding Academic Achievement. Mr. Ayala thanked staff and parents.

5. CONSENT AGENDA

5.1 Classified Personnel Report

5.2 Certificated Personnel Report

5.3 Approve Williams Uniform Quarterly Complaint Report.

5.4 Approve Waiver of California High School Exit Exam Requirement for Diploma for Special Education Students.

Student #10-11 M1 Student #10-11 M6 Student #10-11 M11

Student #10-11 M2 Student #10-11 M7 Student #10-11 M12

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Student #10-11 M3 Student #10-11 M8 Student #10-11 M13
Student #10-11 M4 Student #10-11 M9 Student #10-11 M14
Student #10-11 M5 Student #10-11 M10

- 5.5 Approve Agreement with Sport Chalet regarding the purchase of Team Uniforms, Apparel, Footwear and Equipment.
- 5.6 Approve California Environmental Quality Act Certification for the Phoenix High School Portable Addition 2011.

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

6. COMMUNICATION FROM THE PUBLIC

7. REPORTS & COMMUNICATION

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

- Prom was last Saturday
- Spring sports have ended
- Robotics, took 240 out of 400 teams during the Nationals competition
- Senior award night was last week
- Relay for Life is this Saturday – Sunday (May 21-22)
- Science Expo this Friday, they will have Airzooka
- Sadie Hawkins dance is Friday
- Tutor is ending next Friday
- May play day

7.2 Western Placer Teacher’s Association – Mike Agrippino announced with great pleasure that Cindy Hagman was awarded teacher of the year.

7.3 Western Placer Classified Employee Association – Mike Kimbrough – no report

7.4 Superintendent - Scott Leaman

- Special board meeting on May 31st, for transfers, and early retirement
- Working on staffing
- Goals will be coming soon
- Budget cuts that we are currently looking at
- Invited the board to Grad Night.
- Classified award should be to us by the June 7th.

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.

- BP/AR/ 3100 Budget
- AR 3460 Financial Reports and Accountability
- BP 3513.3 Tobacco-Free Schools

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

8.2 Information DAWG – DISTRICT ATTENDANCE WORK GROUP – Boyle (10-11 G & O Component IV, V)

•Western Placer Unified School District boasts a 96.6% attendance rate. While this is a very positive figure, the high rates of attendance of most of our students mask the lower attendance rates of others. When students are absent, opportunities for learning are lost, impacting the student, the teacher, the classmates and support staff. There is a financial cost as well. Last year, WPUSD lost approximately \$1.3 million in state revenues at approximately \$30/day/student, due to student absences.

This spring a committee was established to examine out district attendance rates, attendance policies and procedures. DAWG (District Attendance Work Group) has met to for the purpose of improving student attendance in order to maximize student learning and to minimize disruptions and resource costs to students, staff, families and the community.

Mary Boyle reported on the past training on the DAWG program, she shared on loss of ADA to the district, and concerned about students with excessive absences. The committee has met over the past six weeks to review policies and procedures to see what can be done. Mary presented material reviewing excused absences, unexcused absences, SARB procedures. A chart has been put together to review absences and tardies, and what can be done to improve attendance.

8.3 Information CALIFORNIA HIGH SCHOOL EXIT EXAM (CAHSEE) RESULTS – Boyle (10-11 G & O Component IV, V)

•California high school students take the California High School Exit Examination (CAHSEE) for the first time in tenth grade. If they pass both the English Language Arts (ELA) and Mathematics portions of the test at that time, they have completed the CAHSEE portion of their high school graduation requirements. Students are given an additional two opportunities to pass CAHSEE as juniors, and three opportunities to pass as seniors. During the subsequent years, students have the opportunity to be enrolled in tutoring and/or CAHSEE support elective classes.

Mary reported on CAHSEE results, scores are up, Lang Arts are up, and PHS has an increase.

8.4 Information LINCOLN HIGH SCHOOL MARQUEE PROGRAM – Boyle (10-11 G & O Component I, II, III, IV, V)

•District Goal #1 states: Develop and Continually Upgrade a Well-Articulated K-12 Academic Program. Objective 1b addresses establishing a marquee program for Lincoln High School. During the past year, a committee of Lincoln High School and District administration and teachers has met together to explore additional program options for Lincoln High School. Research, visitations and discussion included Early College/Middle College; increased 2 + 2 Articulation Agreements with Sierra College; Distance Learning; and Career Pathways with an emphasis on Liberal Arts, Engineering & Design, Finance & Business, Health Science & Medical Technology, and Agriculture & Natural Resources.

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Mary reported on the LHS Marquee program. Mary introduced Linda Christopher with LEED, a 4 year course, covers CAD and CAM, will be send two staff members to training, both Mr. Seacrist and Mr. Gillming spoke on their experience with LEED. The district is a part of corp. partners with Chevron, "Project LEED the way" Implementation engineer program. Lowe's Grant will help with financial support. "Large Toolbox" grants. Mr. Obeso presented Mary Boyle with a check for \$75,000.00. An implementation timeline was presented. Mr. Butler presented the board with a planned class scheduled. Comment from the board: Long-this information needs to be on the website, brochures are great, we need to get the word out.

8.5 Discussion/ Action **APPROVAL OF CHANGE ORDER NO. 2 FOR LINCOLN HIGH SCHOOL RELOCATABLES AND MODERNIZATION PROJECT –**

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

•Change Order No. 2, our full and final change order on this project, represents a \$29,109.00 increase in the Construction Contract with Seward L. Schreder Construction for the Lincoln High School Relocatables and Modernization. The attached documentation shows the breakdown of each Construction Change Directive and corresponding cost and/or credit. The new contract amount will be \$1,897,704.00 which represents just under a 1.5% increase from the original contract amount. The 1.5% includes increases in costs for both the new construction and the modernization portions of the contract.

Joyce reported this project has been completed, this is just a final change order to approve completion. Motion by Long, Haley

8.6 Action **APPROVE RESOLUTION NO. 10/11.19 ESTABLISHING FUND BALANCE CLASSIFICATIONS – Lopes** (10-11 G & O Component I, II, III, IV, V)

•Per Board Policy 3100, "The Board shall adopt a formal resolution that provides for classification of fund balances in the general fund and is compliant with Governmental Accounting Standards Board (GASB) Statement 54. The resolution also shall:

1. Establish specific steps for committing funds that cannot be used for any other purpose unless the Board takes action to remove or change the constraint
2. Express the authority of the Board and/or delegate authority to other person(s) to identify intended uses of assigned funds
3. Establish the order in which fund balances will be spent when multiple fund balance types are available for an expenditure"

Joyce Lopes shared a notification that was sent out by GASBE showing the process on how to publicize fund balance as required by a resolution. Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 5-0 roll call vote. Roll call vote: Wyatt, Armitage, Haley, Long, Carras

8.7 Action **APPROVE RESOLUTION NO. 10/11.20 AUTHORIZING THE ISSUANCE OF 2011 TAX REVENUE ANTICIPATION NOTES –**

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

•Change Tax Revenue Anticipation Notes (TRANS) are used as a financing tool to mitigate cash flow deficits. The notes are issued at a tax-exempt interest rate,

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which is substantially lower than normal bank loans. The proceeds may then be reinvested with the Placer County Treasurer or in a Guaranteed Investments Contact (GIC) at a higher rate of interest.

The Resolution allows us authorization in participating in a Trans if needed, and will not exceed 18 million. Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 roll call vote to approve Resolution No. 10/11.20. Roll call vote Armitage, Haley, Long, Wyatt, Carras

8.8 Information BUDGET ASSUMPTIONS & MULTI YEAR PROJECTIONS –

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

• The business office is finalizing the budget development process and updating the budget assumptions. The budget assumptions reflect our best information to date and incorporate:

- School Services of California Dartboard projections (attachment A)
- Budget reductions approved by the Board of Trustees on May 3, 2011 (attachment B)
- District staffing trends
- Property tax estimates from Placer County
- Charter school estimates from Horizon
- ADA projections based on DecisionInsite (enrollment consultant) data and school site data

Articles regarding the present State budget environment and the impact of California's fiscal crisis for schools are enclosed for your information.

Joyce Lopes reviewed the Budget assumptions and explained how fund balance as required by a resolution. Budget assumptions have been brought before the board, and shared the most current May revisions from the Governor. These budget assumptions were based on the January revisions. Will be attending the May revised workshop, we may be able to operate in this kind of budget. Joyce reported she would be bringing the budget before the board at the June 21st board meeting for approval. She has been meeting regularly with the county assessors office, to look at property taxes for the next several years.

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
- School Fundraising

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Armitage is looking forward to district choir tomorrow night, and looking forward to his boys being involved with the new projects at LHS. This makes our schools more attractive.

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Mrs. Wyatt shared 114,000 was presented at LHS scholarship night, FFA dinner was wonderful, LHS had Career Fair, and it was exciting, and will be attending the choir tomorrow night.

Mr. Long reported tonight's board meeting is what it's all about, these programs are great, and we have a lot to be proud of. We need to get the word out about our schools. He shared how proud he is to be a board member for the district.

Mr. Haley shared the AYP scores are wonderful, it was a great night. Will be sharing tonight's information with Sierra.

Mr. Carras, wonderful things going on.

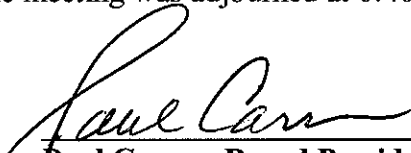
10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

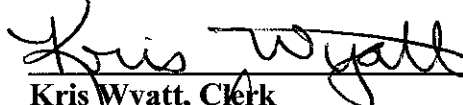
- **May 31, 2011** 7:00 P.M., Special Board of Trustee Meeting – Lincoln High School
- **June 7, 2011** 7:00 P.M., Regular Board of Trustees Meeting – Lincoln High School, Performing Arts Theater
- **June 21, 2011** 7:00 P.M., Regular Board of Trustees Meeting – Lincoln High School Performing Arts Theater

11. ADJOURNMENT


There being no further business the meeting was adjourned at 8:48



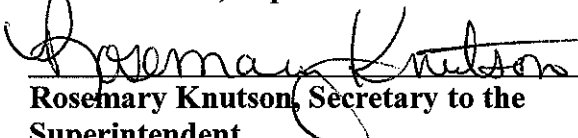
Paul Carras, Board President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: June 7, 2011

Ayes: Wyatt, Long, Haley, Armitage, 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