

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

June 7, 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
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

5:30 P.M. START

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

5:35 P.M.

2. **CLOSED SESSION** – Lincoln High 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 L
 - b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 10-11 M
 - 2.2 **LIABILITY**
 - a. Rejection of claim, (Fermin Gonzales) pursuant to Government Codes 910 & 910.2.
 - b. Rejection of claim, (Randy Carver) pursuant to Government Codes 910 & 910.2.

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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
Joyce Lopes, Assistant Superintendent of Business Services

2.4 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.5 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 11/12 - 16
- b. Interdistrict Request Appeal 11/12 - 17
- c. Interdistrict Request Appeal 11/12 - 18

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:

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

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

Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a unanimous roll call vote to reject the hearing panel's recommendation for student 10-11 L. The Board approved to expel student for the first half of the school year and put student on a strict behavioral contract for the balance of 2011-12 school year.
Roll call Haley, Armitage, Wyatt, Long, Carras

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

Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a unanimous roll call vote, to recommend suspend the expulsion, and put student 10-11 M on a probationary status. Roll call: Armitage, Wyatt, Long, Haley, Carras

3.2 LIABILITY

- a. Rejection of claim, (Fermin Gonzales) pursuant to Government Codes 910 & 910.2.

Motion by Mrs. Wyatt, seconded by Mr. Haley, and passed by a unanimous vote to rejected claim.

- b. Rejection of claim, (Randy Carver) pursuant to Government Codes 910 & 910.2.

Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a unanimous vote to approve claim.

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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
Joyce Lopes, Assistant Superintendent of Business Services

No action was taken

**3.4 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a roll call vote to approve authorization of Ryan Davis to enter into a settlement agreement between certificated employee CE 10/11.4 and the Western Placer Unified School District. Roll call vote: Long, Haley, Carras, Wyatt, Armitage

3.5 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 11/12 -16

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

b. Interdistrict Request Appeal 11/12 -17

Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 4-1 vote to deny appeal. No vote by Mr. Armitage

c. Interdistrict Request Appeal 11/12 -18

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

4. CONSENT AGENDA

- 4.1 Approval of Meeting Minutes for:
 - May 3rd, & 17th, 2011 Regular Board of Trustee Meeting
 - May 31, 2011, Special Board of Trustee Meeting
- 4.2 Approval of Warrants
- 4.3 Classified Personnel Report
- 4.4 Certificated Personnel Report
- 4.5 Approve 2011-12 California Interscholastic Federation Application for LHS.
- 4.6 Request to approve Phoenix High School minimum days.
- 4.7 Approve Agreement for Fiscal Budget Services between School Services of California, Inc., and WPUUSD.
- 4.8 Approve United Auburn Indian Community donation to Carlin C. Coppin School.
- 4.9 Approve Purchase and Construction Agreement with Gary Douppnik Manufacturing, Inc. for portable classroom placement at Phoenix High School.
- 4.10 Approve Contract with KS Telecom, Inc. for Project Lead the Way Classroom Computer Cabling.

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

5. COMMUNICATION FROM THE PUBLIC

No community from the public.

6. REPORTS & COMMUNICATION

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

- He graduated Friday
- Attended sober grad, and it was great
- Introduced Isabella Franco as the new student rep for next year.
- Carlos will be attending San Diego State.

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

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

6.4 Superintendent, Scott Leaman reported the following:

- High Graduations, Middle School Promotions went off well.
- District office will keep the same office hours during the summer
- The district will have four principal positions open, and currently working on the process. Appreciates the help of Ryan and Mary on putting together the process.
- Contractors have started repairs to the weight-room roof at the high school.
- Wednesday, June 8th will be the teacher fair for open positions.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Action SUPERINTENDENT, DEPUTY SUPERINTENDENT, ASSISTANT SUPERINTENDENT, SENIOR MANAGEMENT POSITION OF THE CLASSIFIED SERVICE CONTRACT EXTENSIONS– Leaman (10-11 G & O Component IV, V)

•Based on successful performance, the following contract extensions are being forwarded to the board:

- Superintendent – one year extension to June 30, 2014
- Deputy Superintendent – two year extension to June 30, 2013
- Assistant Superintendent – two year extension to June 30, 2013
- Director of Maintenance -- two year extension to June 30, 2013
- Director of Technology – two year extension to June 30, 2013

Mr. Leaman requested extensions on the positions presented before the Board of Trustees. Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by 5-0 vote.

7.2 Information NEW TDAP IMMUNIZATION – Boyle (10-11 G & O Component I, III, IV, V)

•For the coming 2011- 2012 school year, a new California law (AB354) requires that ALL incoming 7th – 12th grade students have a pertussis (whooping cough) booster shot, called Tdap, before entering school. Students in Western Placer Unified School District carried home letters with this information in January, and WPUSD secondary schools have been sending home recorded voice mail messages monthly since that time to alert

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families of this new requirement. Information is also available on the district website at www.wpusd.k12.ca.us

Mary Boyle shared the TDAP information before the board, letting them know the importance of getting this information out to all 7th through 12th grade students. She has worked on making sure we get plenty of publicity out for the students needing the immunization. The district has put out phone messages, bulk mailings, along with community health organizations. There are other immunization clinics for them as well. There will be a free clinic available through Placer County.

7.3 Information STUDENT SUCCESS TEAM (SST) & INTERVENTION PROGRAMS – Boyle (10-11 G & O Component I, II, III, IV, V)

•For the past two years, WPUSD administration, certificated and classified staff have targeted the improvement of intervention programs as one of our educational goals. Specific and timely intervention for individual student learning needs is a research-proven strategy that improves student learning and success and frequently avoids the need for costly special education services later.

Mary Boyle gave a brief report on SST & Intervention Programs, and how the process works to help assist the students learning needs.

7.4 Information SPECIAL EDUCATION PROGRAM UPDATES – Boyle/Lopes (10-11 G & O Component I, II, III, IV, V)

•Over the past three years, WPUSD staff has worked diligently to reduce reliance on county and non-public school (NPS) special education program services by bringing programs back to the district whenever possible, if in doing so the program excellence and integrity was maintained and if such changes could be accomplished in a cost-effective manner. Tammy Forrest, Director of Special Education, has leant leadership to these efforts during the past two years. Together the Educational Services and Business Departments have been tracking financial impacts of these decisions.

Mary Boyle showed a presentation on Education Services, and the Focus on Special Education. The departmental structure, and the many departments which include RSP/SDC Classes, Program Specialist, Special Education Director, DIS Service which is adaptive PE Behaviorist, this also includes Non-Public Agency and PCOE programs. The district has 800 students being served in special education, from ages 2 ½ to 22 years, preschool through post secondary. The major focus over last the two years: Creating Quality, Cost effective district programs; Reducing Reliance on PCOE, Non-Public Agency, and Non-Public School Programs; Maintaining a Consistent PreK – Post 12th program; Reducing transitions for WPUSD families, She shared a list of new special education programs in the last two years.

- ED (Educational Disturbed) Programs at LHS
- LI (Language Intensive) Program at CCC
- Pre-School ASD (Autism Spectrum Disorder) Program at FRE
- Pre-School SDC (Special Day Class) at FRE
- K/2 ASD at FRE
- K/2 LI at CCC
- ECAT (Early childhood Assessment Team)
- 3/5 ASD at FSS (New for 2011/2012)

The family response has been family confidence in WPUSD Pre-K, ASD, & LI Programs; Family responsiveness to ECAT team; less requests for Non-Public

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placements; Concentrated Staff Development to ensure quality programs. Cost savings to the district are as follows:

- Cost/student increases in PCOE programs since 2008-2009 – 45% increase.
- Cost/student increases in WPUSD programs since 2008-2009 – 0 % increase

Future focus will be on what else can be done to develop intervention services. Tammy Forrest, Special Education Director discussed the imp limitation of (SPARC) which is a group that brainstorms to identify where special education is, what there doing, and see the direction its going, and where we need to go. She discussed the IEP, guide that was created to help with writing an IEP, which includes state guidelines. Tammy also shared how communication is a big part of the special education department. Joyce Lopes reported on academic cost/student in special education.

7.5 Action**2010-11 GRAND JURY REPORT AND RESPONSE – Lopes** (10-11 G & O Component I, IV, V)

•As a result of complaints, the Placer County Grand Jury launched an investigation into the practices of the Western Placer Unified School District's Facilities and Maintenance Department. The Grand Jury has issued a report and has requested a response from both the Superintendent and the Board of Trustees. Administration has prepared a joint response on behalf of the Superintendent and the Board of Trustees.

Joyce Lopes reported on the response to the grand jury. The district will bring in a facilitator to help build teamwork, trust a positive communication in the work environment in the maintenance department. The board must respond to findings 1 and 3, the superintendent must respond to all findings. Motion by Mr. Long, seconded by Mr. Haley, and passed by a 5-0 vote to accept and submit responses as written.

7.6 Information**CHILD NUTRITION SERVICES UPDATES – Lopes** (10-11 G & O Component I, III, IV, V)

•The Board of Trustees in their 2010-11 Board Goals set a goal to promote student health and nutrition in order to enhance readiness for learning with an objective of implementing a new food service interactive website with menus, nutritional information for parents and educational games for students. The Child Nutrition Services department continues to look for new ways to provide helpful, educational and fun access to parents and students regarding food service offerings.

Joyce Lopes discussed Child Nutrition statistics, staffing, website, software implementation, and new federal standards. She reviewed statistics, and introduced Jeff Dardis, Food Service Director. He shared what an awesome staff he has, and reviewed the website, and the many links which include nutrition and fitness; nutrition games; nutrition for teachers; nutrition at home; activities for students; and teacher resources. He reported there will be new federal changes for 2012. Mr. Carras thanked Mr. Dardis and his staff for the information provided.

7.7 Information**PRELIMINARY BUDGET DATA – Lopes** (10-11 G & O Component I, II, III, IV, V)

•District staff is preparing the 2011-12 budget documents for Board approval at the June 21, 2011, Board of Trustees meeting. Staff has outlined anticipated changes to the 2011-12 budget since information was shared in March 2011 from the Second Interim Report multiyear projections. This agenda item will update the Board of Trustees on the latest state budget information.

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Joyce Lopes reported there have been some changes to the preliminary 2011-12 budget. PCOE has recommended we decrease our revenues. The final budget will come before the board for approval at the next board meeting.

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

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Wyatt attended PHS and LHS graduations, and GEMS, CCC Kindergarten promotions, and was happy to report the PA system at LHS was working, and there was no rain during the LHS graduation.

Mr. Armitage participated in the ceremony at TBMS, the students were well behaved, and no beach balls.

Mr. Haley participated in the PHS graduation ceremony; there will be a great turnover with the PHS staff.

Mr. Long enjoyed participating in the GEMS promotion ceremony, that school has a lot of pride. He also went to all the sites to say goodbye to the retirees. Tonight's board meeting was good, and enjoyed all the reports.

Mr. Carras participated in the LHS graduation ceremony, and all went well.

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

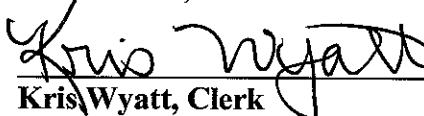
- June 21, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- August 2, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- August 16, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:35 p.m.



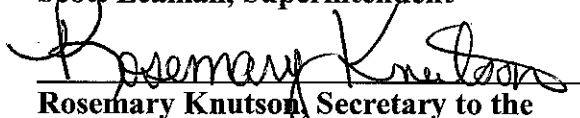
Paul Carras, Board President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the
Superintendent

Adopted: August 2, 2011
Ayes: Wyatt, Armitage, Haley, Carras
Noes:
Absent: Long

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