

Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 2, 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
Kris Wyatt, Clerk
Brian Haley, Member
Damian Armitage, Member

MEMBERS ABSENT:

Paul Long, Vice President

OTHERS PRESENT:

Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent of Educational Services
Joyce Lopes, Assistant Superintendent of Business Services
Ryan Davis, Director of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Stephanie Dumm, Lincoln News Messenger
Isabella Franco, Student Body Representative

6:00 P.M. START

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

6:05 P.M.

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

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
Joyce Lopes, Assistant Superintendent of Business Services

2.2 **PERSONNEL**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.3 **INTERDISTRICT ATTENDANCE APPEAL**

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- a. Interdistrict Request Appeal 11/12 - 26
- b. Interdistrict Request Appeal 11/12 - 27
- c. Interdistrict Request Appeal 11/12 - 28
- d. Interdistrict Request Appeal 11/12 - 29

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 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

3.2 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

3.3 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 11/12 - 26

Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 4-0 vote to approve appeal

- b. Interdistrict Request Appeal 11/12 - 27

Motion by Mr. Armitage, seconded by Mr. Haley, and passed by a 4-0 vote to approve appeal.

- c. Interdistrict Request Appeal 11/12 - 28

No action was taken, appeal was withdrawn.

- d. Interdistrict Request Appeal 11/12 - 29

Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 4-0 vote to approve appeal.

4. CONSENT AGENDA

- 4.1 Approval of Meeting Minutes for:
 - June 7, & 21st, 2011 Regular Board of Trustee Meeting
- 4.2 Approval of Warrants
- 4.3 Classified Personnel Report
- 4.4 Certificated Personnel Report
- 4.5 Board Approval for Classified Extra Help for 2011-12.
- 4.6 Approve Lowe's Charitable and Educational Foundation donation to Carlin C. Coppin School.

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Motion by Mrs. Wyatt, seconded Mr. Haley, and passed by a 4-0 roll call vote to approve consent agenda as presented. Roll call vote Wyatt, Armitage, Haley, Carras

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Isabella Franco introduced herself as the new Student Advisor for LHS, she reported the following:

- The upcoming school year will start with new administration
- Freshmen Orientation/Zebra crew is August 17th
- Student body pictures are August 16th through 19th.
- Schedules can be picked up August 16th through 23rd.

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

6.3 Western Placer Classified Employee Association – Mike Kimbrough not present

6.4 Superintendent - Scott Leaman reported the following:

- Half of our school Administration will be new this year.
- We will be having about 41/2 days of administrative training.
- Gave an update on summer hours, the changes were made to save money.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

**7.1 Action APPROVE RESOLUTION NO. 11/12.1 TO APPROVE THE
WPUSD COMMUNITY FACILITIES DISTRICT NO. 1 TAX
REPORT FISCAL YEAR 2011-12, AND LEVYING AND
APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN**

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

•The Board of Trustees will take action to approve the FY 2011-12 special tax levy for developed and undeveloped parcels within the Western Placer Unified School District’s Community Facilities District No. 1. There are 4,259 parcels being levied for a total of \$3,253,462.10.

Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 4-0 roll call vote approving Resolution No. 11/12.1 approving the Community Facilities District No. 1 Tax. Roll call vote: Armitage, Haley, Wyatt, Carras

**7.2 Action APPROVE RESOLUTION NO. 11/12.2 TO APPROVE THE
WPUSD COMMUNITY FACILITIES DISTRICT NO. 2 TAX
REPORT FISCAL YEAR 2011-12, AND LEVYING AND
APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN**

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

•The Board of Trustees will take action to approve the FY 2011-12 special tax levy for developed and undeveloped parcels within the Western Placer Unified School District’s Community Facilities District No. 2. There are 2,718 parcels being levied for a total of \$1,979,855.84.

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Motion by Mr. Haley, seconded by Mr. Armitage, and passed by a 4-0 roll call vote approving Resolution No. 11/12.2 approving the Community Facilities District No. 2 Tax. Roll call vote: Haley, Wyatt, Armitage, Carras

7.3 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 4111.2 Legal Status Requirement
 - 4211.2
 - 4311.2

Motion by Mrs. Wyatt, seconded by Mr. Haley, and passed by a 4-0 vote to approve revised policies as presented.

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. Carras had no report

Mr. Haley had no report

Mr. Armitage shared looking forward to a good year, and congratulated the new administration.

Mrs. Wyatt congratulated Mr. Maul for his new administrative position, and LHS is losing a wonderful English teacher. She also shared the Lincoln Community Foundation “Swing into fall” event scheduled for August 27th.

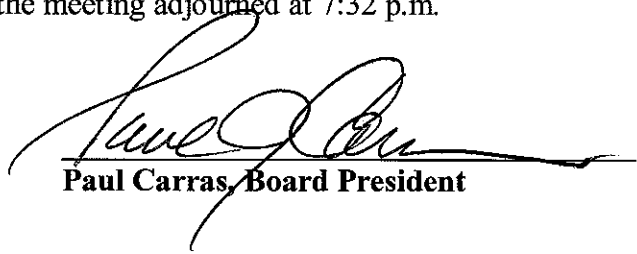
9. **ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

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

10. **ADJOURNMENT**

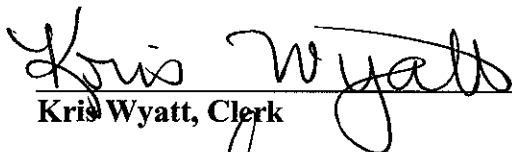
There being no further business the meeting adjourned at 7:32 p.m.

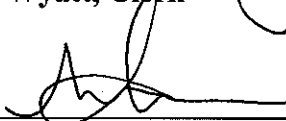


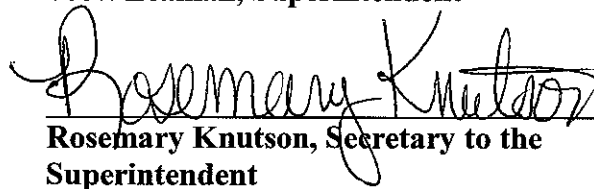
Paul Carras, Board President

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Kris Wyatt, Clerk


Scott Leaman, Superintendent


Rosemary Knutson, Secretary to the
Superintendent

Adopted: September 6, 2011
Ayes: Haley, Armitage, Waytt, Long
Noes:
Absent: Carras

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