

Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 16, 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
Ryan Davis, Director of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Patty McAlpin, 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 LEGAL COUNCIL – EXISTING LITIGATION**
 - 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
Joyce Lopes, Assistant Superintendent of Business Services
 - 2.3 **PERSONNEL**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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2.4 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 11/12 - 30
- b. Interdistrict Request Appeal 11/12 - 31
- c. Interdistrict Request Appeal 11/12 - 32

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 LEGAL COUNCIL – EXISTING LITIGATION

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
Joyce Lopes, Assistant Superintendent of Business Services

No action was taken.

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

No action was taken.

3.4 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 11/12 - 30

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

- b. Interdistrict Request Appeal 11/12 - 31

Motion by Mr. Long, seconded by Mrs. Wyatt to deny appeal, motion fails.
Motion by Mr. Armitage, seconded by Mr. Haley, and passed by a 3-2 vote to approve appeal. No votes by Long, and Wyatt.

- c. Interdistrict Request Appeal 11/12 - 32

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

4. CONSENT AGENDA

- 4.1 Classified Personnel Report
- 4.2 Certificated Personnel Report

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- 4.3 Approve contract between Medical Billing Technologies and WPUSD for Medi-Cal LEA Billing Services.
- 4.4 Approve Agreement between The OMNI Group and WPUSD for 403(c) Compliance and Remitting Services for the 2011-12 Fiscal Year.
- 4.5 Approve Discipline/Re-Entry Expulsion Student # 10-11 B.
- 4.6 Approve Discipline/Re-Entry Expulsion Student # 10-11 I.

Request to remove item #2 from consent agenda. Motion by Mrs. Wyatt, seconded by Mr. Armitage and passed by 5-0 vote to approve consent agenda as presented with the exception of the removal of #2 from item 4.2. Roll call vote: Haley, Long, Wyatt, Armitage, 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
 - Freshman orientation tomorrow, Aug 15th
 - Fall sports will be starting.
- 6.2 Western Placer Teacher’s Association – Mike Agrippino – no report
- 6.3 Western Placer Classified Employee Association – Mike Kimbrough – no report
- 6.4 Superintendent - Scott Leaman
 - School starts next Wednesday,
 - Has toured the facilities with construction projects
 - No more board meetings this month.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Discussion/ Action ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

- **Davis** (11-12 G & O Component I, IV, V)
•Each year the District must declare that there are an insufficient number of certificated persons who meet the District’s employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2012

Ryan Davis reported this is a standard item that comes before the board every year, and needs to be filed with the County annually. The purpose of declaration is because the district must declare there are insufficient number of certificated persons who meet the District’s employment criteria for positions listed. Motion by Mr. Haley seconded by Mr. Armitage, and passed by a 5-0 vote to adopt declaration of need for fully qualified educators.

7.2 Action APPROVAL OF RESOLUTION NO. 11/12.3 CERTIFYING APPROVAL TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION TO PROVIDE CHILD CARE AND DEVELOPMENT SERVICES AND TO

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Agenda**AUTHORIZE THE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2011-12****- Lopes** (11-12 G & O Component I, IV, V)

• In order for the district to receive funding for the 2010-11 academic year for the State Preschool Program the Board must certify approval to enter into this transaction with the California Department of Education and to authorize the designated personnel to sign contract documents for the fiscal year 2011-12.

Joyce Lopes reported on the approval of this Resolution allowing us to enter into an agreement, and authorizing designated signers. Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 vote to approve Resolution No. 11/12.3. Roll call vote: Long, Wyatt, Armitage, Haley, Carras

7.3 Action**2011-12 WESTERN PLACER UNIFIED SCHOOL DISTRICT REVISED STATE BUDGET****- Lopes** (11-12 G & O Component I, II, III, IV, V)

• California Education Code 42127(i)(4) requires school districts to make available for public review any revenue and/or expenditure revisions made to the budget to reflect the funding made available by the Budget Act no later than 45 days following the signing of the Budget Act.

The Board has received budget assumptions, enrollment projections, has taken action on budget reductions, held a public hearing and adopted the 2011-12 Annual Budget on June 21, 2011. The Board will now consider the budget revision for the 2011-12 Annual Budget in accordance with the Budget Act.

Joyce Lopes presented a power point presentation reviewing the current State Budget, which includes:

- June 15th the Legislature approved the 11-12 budget
- June 16th Governor vetoes 11-12 budget
- June 21 – State Controller John Chiang blocks pay for State Legislators
- State Budget has a 9.6 billion gap as of May Revise
- June 30th – State Budget signed

TRIGERS:

- If less than \$1 billion
 - Take from state reserves
- Between \$1 and \$1 billion
 - Reduce \$601 million
 - None from K-12

Over \$2 billion

- Over \$2 billion
 - Eliminate home-to-school transportation
 - Reduce Prop 98 funding up to 4%
 - Authority to reduce school days to 168

She reviewed Property Taxes, showing the median price for single family homes at lowest point in 10 years.

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Western Placer is using a balanced approach to budget cuts:

- Spend Fund Balance
- Utilize other funds reserves for facility and equipment upkeep
- Reduce expenses over time
 - \$1.7m in cuts for 10-11
 - \$3m in cuts for 11-12 from budget committee
 - Additional reductions from early retirement incentives
 - Anticipate additional \$4m in cuts for 12-13

Joyce Lopes reported the Budget committee will reconvene in September to begin 2012-13 budget reduction process. Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 5-0 vote to approve the WPUSD revised State Budget.

7.4 Information/ Discussion/ PRELIMINARY LOOK AT STAR TEST SCORES 2011 – Boyle
(11-12 G & O Component I, IV, V)

• STAR Test score result from April 2011 testing have been received from the California Department of Education (CDE). Individual student results have been mailed home and school and grad-level/course results have been distributed to school sites. CDE has not yet released the Academic Performance Index (API) or the Annual Yearly Progress (AYP) results for schools or for school districts – those results should be released in early September.

WPUSD overall results are very positive. The percentage of students scoring Proficient or Advanced in English Language Arts, Mathematics, Science and History/Social Science continue to show improvement in most grade levels and courses. District and Site AYP's are based upon these scores. Our percentage of students scoring Below Basic (BB) or Far Below Basic (FBB) continues to drop dramatically, showing the positive effects of our intervention programs. District and Site API's are weighted heavily upon reducing students scoring BB or FBB. Also of significant note, our Socio-Economically Disadvantaged (SDE) subgroup of students has shown great improvement, with significant reductions in percentages of these students scoring BB or FBB.

Mary Boyle reviewed STAR testing for 2011 with charts and graphs showing increased scores in English Language Arts, Mathematics, Science, History and Social Science. She also had a chart showing improvements on below basic and far below basic.

7.5 Information/ Discussion/ UPDATING LEGAL REQUIREMENTS RE STUDENT FEES – Boyle
(11-12 G & O Component I, IV, V)

• The California Constitution requires that public education be provided to students free of charge, unless a charge is specifically authorized by law for a particular program or activity. The practice of assigning fees to certain curricular and/or co-curricular activities which has been a mainstay of providing extended and innovative programs in California Public Schools has recently been dismissed, through a combination of legal interpretations and California Board of Education decisions.

WPUSD is sending information home to families regarding what fees are permissible and what fees are not. There are situations in which it is permissible to charge fees, so long as a student is not excluded for inability to pay – field trips and excursions, for example. It is also permissible to charge for standardized physical education attire, within certain limits.

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Mary Boyle reviewed a brief overview regarding student fees letter that will be going home to parents at the beginning of schools.

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. Armitage had no report

Mrs. Wyatt went to GEMS on Saturday to help with cleanup.

Mr. Long shared about the blue and gold, students will be scrimmaging in football.

Mr. Haley had no report

Mr. Carras had no report

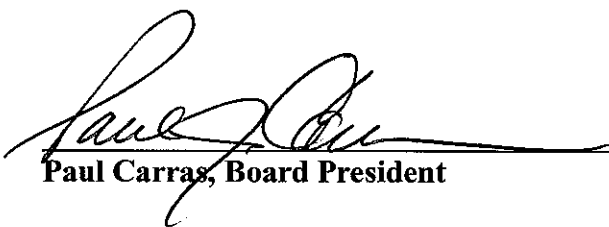
9. ESTABLISHMENT OF NEXT MEETING(S)

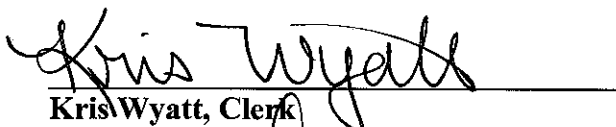
The President will establish the following meeting(s):

- September 6, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- September 20, 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 7:50 p.m.

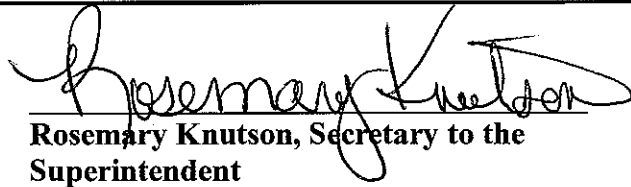

Paul Carras, Board President


Kris Wyatt, Clerk


Scott Leaman, Superintendent

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Rosemary Knutson, Secretary to the
Superintendent

Adopted: September 6, 2011

Ayes: Haley, Armitage, Wyatt, 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