

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
September 20, 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  
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

**6:15 P.M. START**

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

**6:20 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**

a. Interdistrict Request Appeal 11/12 - 35

Minutes

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

No action taken.

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

No action taken.

3.3 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 11/12 - 35

Motion by Mrs. Wyatt, seconded by Mr. Haley, and passed by a 4-0 vote to deny transfer appeal.

4. **CONSENT AGENDA**

- 4.1 Classified Personnel Report
- 4.2 Certificated Personnel Report
- 4.3 Overnight and Out-of-State Trips
- 4.4 Approve Project Lead the Way Agreement
- 4.5 Approve Disposal of Obsolete and Non-Functioning Equipment.
- 4.6 ADA Relief due to Emergency
- 4.7 Approve Student Discipline/Stipulated Expulsion Student #11-12, A, B & C

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

5. **COMMUNICATION FROM THE PUBLIC**

No communication from the public.

6. **REPORTS & COMMUNICATION**

- 6.1 Lincoln High School, Student Advisory – Isabella Franco reported the following:
- New Administration
  - Changes in the Foreign Language department
  - New Stripes system
  - Fall sports football, volleyball, soccer, and all are doing well
  - Library has a new system
  - Lunch has a new system
  - Fitness fair on September 10<sup>th</sup> wasn't well attended, but was nice.

Minutes

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- Everything is going well at Lincoln High
- 6.2 Western Placer Teacher’s Association – Mike Agrippino had no report
- 6.3 Western Placer Classified Employee Association – Mike Kimbrough – Jeannine Troxel was present for CSEA and had no report.
- 6.4 Superintendent - Scott Leaman had no report

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Information **NOTICE OF PUBLIC HEARING RE SUFFICIENT INSTRUCTIONAL MATERIALS TO BE HELD OCTOBER 4, 2011**

- Boyle (11-12 G & O Component I, IV, V)

•Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools. A ten-day notice of the public hearing is required. Notices of Public Hearing were sent to news media and to our local schools on September 14, 2011. Our Public Hearing will be held on October 4, 2011.

Mr. Leaman reported on the public hearing that will be presented during the October 4<sup>th</sup> Board Meeting, regarding instructional materials.

7.2 Discussion/ **APPROVE RESOLUTION 11/12.4 TO ADOPT THE 2010-11 WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT**  
Action

- Lopes (11-12 G & O Component I, II, III, IV, V)

• Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, established a constitutional limit on the allowable growth in state and local government spending. These appropriation limits, commonly called Gann Limits, allow government spending to grow at a rate no faster than inflation and change in population.

Education Code Sections 1629 and 42132 specify that by September 30, county office and district governing boards shall adopt a resolution identifying their estimated appropriation limit for the current year and their annual appropriation limit for the preceding year.

Joyce Lopes asked that the board to approve resolution 11/12.4 adopting the 2012-11 Western Placer Unified School District Gann Limit. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 4-0 roll call vote to approve Resolution 11/12.4. Roll Call Vote: Armitage, Wyatt, Haley, Carras

7.3 Discussion/ **APPROVAL OF THE 2010-11 UNAUDITED ACTUALS – Lopes**  
Action

(11-12 G & O Component I, IV, V)

• The 2010-11 Unaudited Actuals are included for the Board of Trustees, and an executive summary of significant items is included below.

General Fund

General Fund expenditures exceeded revenues by \$5,996,679, leaving an ending fund balance of \$8,621,759. Unrestricted fund balance declined by \$5,672,346 and restricted fund balance declined by \$324,333. While the deficit is \$966,000

Minutes

less than the estimated actuals presented in June 2011 with the adopted budget, it is important to review the line item changes. Revenues are greater than estimated by \$200k due primarily to increased state revenues. Expenditures and other outgo are \$750k less than estimated due to savings in supplies and other operating expenses for the year. Approximately \$875k of the unrestricted ending fund balance will be carried over and immediately budgeted in 2011-12. This will be discussed further.

Joyce Lopes reviewed the unaudited actuals with the Board of Trustees. She also reported the budget committee meetings will start up again at the end of August, and all updates will be brought to the Board. The District CEO's will be meeting with PCOE auditors tomorrow to discuss the budgets. Motion by Mr. Armitage, seconded by Mr. Haley, and passed by a 4-0 vote to approve the 2010-2011 Unaudited Actuals.

**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. Haley reported on the "Safe Routes to School" Ceremony that was held in Sheridan.

Mr. Armitage had no report

Mrs. Wyatt reported on Farm Foundation, and the BBQ that was held at the Farm, and the food was great. She enjoyed watching the students in the Ag program. She reported the Sierra College Ag. Program is coming back to the Farm. Due to a tragic death in our community, the district, along with Placer County Health, and Lighthouse will be having a Family Forum on Monday, September 26<sup>th</sup>, McBean Park at 6:30 p.m.

Mr. Carras reported on the Placer County Board of Trustee Dinner, which will be held in November. He encouraged the other board members to attend.

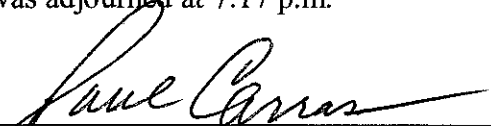
**9. ESTABLISHMENT OF NEXT MEETING(S)**

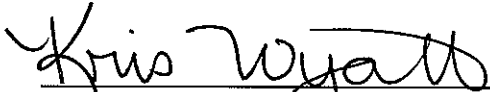
The President will establish the following meeting(s):


- October 4, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- October 18, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln Crossing Elementary School

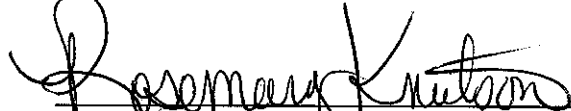
**10. ADJOURNMENT**

There being no further business the meeting was adjourned at 7:17 p.m.

  
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 Paul Carras, Board President

  
Kris Wyatt, Clerk

  
Scott Leaman, Superintendent

  
Rosemary Knutson, Secretary to the  
Superintendent

**Adopted:** October 4, 2011

**Ayes:** Haley, Long, Wyatt, 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