

Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 1, 2011, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA 95648

MINUTES

2011-2012 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
Paul Long, Vice President

OTHERS PRESENT:

Scott Leaman, Superintendent
Mary Boyle, Deputy 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

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

- Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 11-12 H

- 2.2 **PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

- Public Employee Discipline/Dismissal/Release - CL 11/12.2

- 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

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

Student Discipline/Expulsion Pursuant to E.C. 48918

Student Expulsion # 11-12 H

Motion by Mr. Long, seconded by Mr. Haley, and passed by a 3-2 vote to expel student for first trimester, and bring back on a contract for the remainder of the school year. Roll call vote: Haley, Long, Wyatt, no votes by Armitage, Carras

3.2 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Public Employee Discipline/Dismissal/Release - CL 11/12.2

Mrs. Wyatt reported out, the board took action to release one classified employee.

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

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:

- October 4, & 18, 2011 Regular Board of Trustee Meeting

4.2 Approval of Warrants

4.3 Classified Personnel Report

4.4 Certificated Personnel Report

4.5 Approve Legal Services Agreement between the Law Office of David W. Girard and Western Placer Unified School District.

4.6 Approve Legal Services Agreement between the Kronick, Moskowitz, Tiedemann & Girard and Western Placer Unified School District.

4.7 Approve Student Discipline/Stipulated Expulsion for Students #11-12 I.

Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 5-0 vote to approve consent agenda as presented. Roll call vote: Long, 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 was not present

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

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

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Minutes

- 6.4 Superintendent - Scott Leaman:
- Started school visits this week, had FRE today, and CCC tomorrow.
 - Over the weekend the Sacramento Bee, and the Spectrum, Senior Paper had an article on the S.C.H.O.O.L.S. group from SunCity.
 - Our organizational meeting will be held on December 6th.
 - Joyce Lopes gave a report on COP's, which closed today.

7. **◆ACTION ◆DISCUSSION ◆INFORMATION**7.1 Information **TRANSITIONAL KINDERGARTEN** - Boyle (*11-12 G & O Component I, II, III, V, IV*)

- Senate Bill 1381, which was passed in 2010, amended California Education Code to change the required birthday for admission to kindergarten and first grade. Up to and including the current 2011-2012 school year, children had to be five years of age on or before December 2 to be enrolled in kindergarten in the fall. Beginning next school year (2012-2013), children must turn five on or before November 1 to enroll in fall kindergarten; the following year (2013-2014), children must turn five on or before October 1; the following year and all ensuing years (2014-2015 and beyond), children must turn five on or before September 1 to enroll in fall kindergarten.

Mary Boyle presented a power point on Transitional Kindergarten. This is a Kindergarten Readiness Act of 2010 (SB 1381 – Simitan) She reviewed the following:

- Education Code Sections 48000.02
- Changes entry-age for Kindergarten (5 years) and for first grade (6 years) from December 2 to:
 - November 1 of the 2012 – 2013 school year
 - October 1 of the 2013 – 2014 school year
 - September 1 of the 2014 – 2015 school year & each year thereafter.
- Transitional Kindergarten: Age Eligibility
 - Voluntary for children who have their 5th birthday between:
 - November 2 & December 2 for 2012–2013 school year
 - October 2 & December for 2013-2014 school year
 - September 2 & December 2 for 2014-2015 school year & each school year thereafter
 - Mandatory for districts to offer to all age eligible children.
- Transitional Kindergarten: As Defined by SB 1381
- Planning for Implementation on:
 - Communication
 - Funding
 - Facilities & Transportation
 - Scheduling & Class Configuration
 - The TK Teacher
 - Staff Professional Development
 - PreK-Grade 1 Articulation
 - Next Steps

This was an information only item, no action was taken.

7.2 Action **EXTENSION OF AGREEMENT WITH SUNCAL LLC. FOR HOLD ON SOUTHERN ELEMENTARY SCHOOL SITE IN LINCOLN CROSSINGS DEVELOPMENT** - Lopes (11-12 G & O Component I, II, III, V, IV)

- Education Code In December 2010, The Western Placer Unified School District entered into a Memorandum of Understanding with SunCal Lincoln Crossing LLC with regards to the continued reservation of the Southern Elementary School Site in Lincoln Crossings. With this MOU, should the District wish to continue the hold on the site, it must submit a letter requesting extension as well as a check for \$25,000.00. The letter and monetary requirements are necessary annually until such time as the District acquires the site, or until November 2016 when the MOU expires. Per WPUSD's Facilities Master Plan this site will be our next elementary school location and therefore staff finds this extension necessary to retain the site for future construction as soon as funds become available.

Joyce Lopes spoke on the extension of the agreement with SunCal, to hold the property which will be used for a new school. An extension letter is required annually, and is being brought before the board for approval. Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 5-0 vote to approve the extension of agreement.

7.3 Information/ Discussion **2011-12 DISTRICT GOALS AND OBJECTIVES** - Leaman (11-12 G & O Component I, II, III, V, IV)

- Draft objectives based on district goals will be discussed with the board.

Mr. Leaman reviewed and discussed goals for the 2011-12 school year. These goals will come back for approval at a later date.

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 –
 - Mr. Armitage requested an update on new facilities.

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no report

Mr. Long asked Mr. Agrippino to report on Shady Creek trip. Paul thanked all the staff at GEMS who participated in the annual trip. He asked about the progress on the Lincoln High School project. Asked how immunization requirements are going with our students.

Mrs. Wyatt shared she attended the Harvest Festival at CCC, and did a walking through of the new reading garden.

Mr. Armitage had no report

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Mr. Carras reported on the Board of Trustee Dinner, and commented on the budget triggers. He shared currently 270 districts have gone to 4 days week. He asked Joyce Lopes to give an updated on Facilities at the next board meeting.

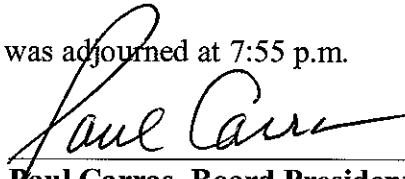
9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

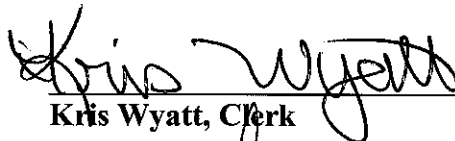
- November 15, 2011 7:00 P.M., Regular Meeting of the Board of Trustees, Sheridan Elementary
- December 6, 2011 7:00 P.M., Annual Organizational Meeting of the Board of Trustees -Lincoln High School, Performing Arts Theater
- December 20, 2011 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School, Performing Arts Theater

10. ADJOURNMENT

There being no further business the meeting was adjourned at 7:55 p.m.



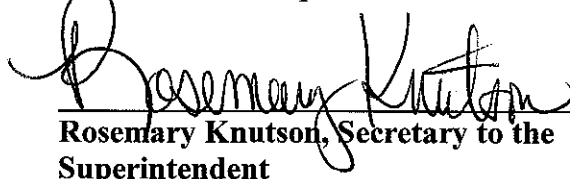
Paul Carras, Board President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: December 13, 2011

Ayes: Long, Haley, Wyatt, Carras, Armitage

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