

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
November 15, 2011, 7:00 P.M.  
SHERIDAN ELEMENTARY – Multi-Purpose Building  
4730 H Street, Sheridan, CA 95681

## 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  
Joyce Lopes, Assistant Superintendent of Business Services  
Ryan Davis, Director of Personnel Services  
Rosemary Knutson, Secretary to the Superintendent  
Isabella Franco, LHS Student Representative  
Stephanie Dumm, Lincoln News Messenger

### **6:20 P.M. START**

1. **CALL TO ORDER** – Sheridan Elementary School – Multi-Purpose Building

### **6:25 P.M.**

2. **CLOSED SESSION** – Sheridan Elementary School - Staff Room – Room 5
  - 2.1 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**  
Student Discipline/Expulsion Pursuant to E.C. 48918  
Student Expulsion # 11-12 J
  - 2.2 **PERSONNEL**  
**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
Public Employee Discipline/Dismissal/Release - CL 11/12.3
  - 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

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7:00 P.M.

**3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**– Sheridan Multi-Purpose Building

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 J

Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 4-0 vote to expel student for the remained of 2011-12 school year. Roll call vote: Haley, Armitage, Wyatt, Carras

**3.2 PERSONNEL**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Public Employee Discipline/Dismissal/Release - CL 11/12.3

Board approved the dismissal of 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. SPECIAL ORDER OF BUSINESS**

4.1 School being featured: Sheridan Elementary School – Mr. Leaman introduced the Sheridan School Principal. Mr. Knutson talked about future community plan changes that will be taking place in Sheridan due to the bypass. Mr. Leaman presented Emily Sampson with a Certificate for her record setting achievement in accelerated reading. Ms. James gave a presentation in her classroom introducing the newest in 21<sup>st</sup> Century classroom technology teaching with iPads and interactive projectors.

4.2 Suspension/Expulsion Process Workshop – Michelle Cannon, Expulsion Hearing Office gave a power point training on expulsion procedures. She handed out Training Handbooks and offered an electronic version.

**5. CONSENT AGENDA**

5.1 Classified Personnel Report

5.2 Approve United Auburn Indian Community of the Auburn Rancheria donation to Sheridan Elementary School.

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

**6. COMMUNICATION FROM THE PUBLIC**

There was no communication from the public.

**7. REPORTS & COMMUNICATION**

7.1 Lincoln High School, Student Advisory, Isabella Franco reported:

- LHS had a Blood drive and many students participated
- College help center held in October
- Career Fair at Cal Expo
- Drama club presented "Breeze of the Sea", next play is in the Spring
- LHS held a Job readiness, with job training by four chamber members
- Choir concert, Christmas special will be in December
- Gave a Robotics class update
- Library is working hard to improve library
- Finals this week

7.2 Western Placer Teachers Association – Mike Agrippino had no report

7.3 Western Placer Classified Employee Association – Mike Kimbrough – Karen Roberts reported the following:

- CSEA held nomination of officers, and all of the same officers were voted in for another year
- CSEA is having their first ever Christmas get together

7.4 Superintendent - Scott Leaman reported the following:

- District office hours will remain the same during Monday and Tuesday
- Met with Willie from Sierra College
- Met with Jim Estep
- Paul Carras was recognized at the Annual PCOE Board of Trustee dinner.

**8. ♦ACTION ♦DISCUSSION ♦INFORMATION**

**8.1 Discussion/ Action REOPENER NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHERS ASSOCIATION**

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

•The Western Placer Teachers Association and the Western Placer Unified School District are both proposing reopener negotiations for the newly adopted Collective Bargaining Agreement. After both Parties proposals were presented to the public at the October 18, 2011 meeting, in order to allow the members of the public to become informed and have an opportunity to express themselves regarding the proposals, the Board shall now consider adopting its initial proposal.

Ryan Davis spoke on the reopener of negotiations. He gave the public 4 weeks to respond with any concerns. Motion by Mrs. Wyatt, seconded by Mr. Armitage and passed by a 4-0 vote to reopen negotiations between WPTA and Western Placer Unified School District.

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**8.2 Discussion/** **ESTABLISH DISTRICT GOALS AND OBJECTIVES FOR 2011-12**  
**Action** – **Leaman** (09-10 G & O Component I, II, III, IV, V)  
 • Finalized goals and objectives are being presented to the Board for approval at this time.

Mr. Leaman presented goals for approval with minor changes. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 4-0 vote to approve Goals and Objectives for 2011-12.

**8.3 Discussion/** **DECEMBER AND JANUARY BOARD MEETINGS - Leaman**  
**Action** – **Leaman** (09-10 G & O Component I, II, III, IV, V)  
 • Due to the holidays and required tasks, the district is requesting to change the dates of the December and January Board meetings from our regular pattern. If approved, the dates will be included in the 2012 Board calendar.

Mr. Leaman presented board meeting date changes for December 2011, and January 2012 due to the holidays, and furloughs. Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 4-0 vote to approve board meeting date changes.

**8.4 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 0520.2 Title I Program Improvement Schools
- BP 2210 Administrative Discretion Regarding Board Policy
- AR 5113.2 Work Permits
- AR 5125.1 Release of Directory Information
- BP/AR 5126 Awards for Achievement
- BP/AR 5148 Child Care and Development
- BP/AR 5148.3 Preschool/Early Childhood Education
- BP 6300 Preschool/Early Childhood Education - DELETE
- BP/AR 6115 Ceremonies and Observances
- AR 6159.1 Procedural Safeguards and Complaints for Special Educ.
- BP 6163.4 Student Use of Technology
- AR 6164.4 Identification and Evaluation for Special Education

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

**8.5 Action** **SINGLE PLANS FOR STUDENT ACHIEVEMENT – Boyle** (10-11 G & O Component I, IV, V)  
 •The Single Plan for Student Achievement (SPSA) is the guiding document that each School Based Leadership Team writes to support student achievement through use of categorical funds at their site. Categorical funds include Title I, Economic Impact Aid (EIA), Pupil Retention Block Grant, GATE, California High School Exit Exam (CAHSEE), and others.

Each school annually reviews its most recent student achievement data, identifies areas for improvement, and writes goals to match those needs through the SPSA. This process is conducted through the efforts of the school administration, the faculty, and the School

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Based Leadership Team (SBLT – Site Council). The SPSA’s for schools in Program Improvement cover a two-year period.

Mary Boyle presented student plans for each school, which are required annually for review. Motion by Mrs. Wyatt, seconded by Mr. Armitage and passed by a 4-0 vote to approve Single Plans for Student Achievement.

**9. BOARD OF TRUSTEES**

**9.1 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

**9.2 BOARD MEMBER REPORTS/COMMENTS**

**Mr. Haley** loved the classroom demo, it was wonderful.

**Mr. Armitage** enjoyed the tour with Mr. Knutson, and his enthusiasm he shared **Mrs. Wyatt**, ditto what Damian said, the presentation was really neat, attended the Rachel Scott program at GEMS, which was the first one killed at Columbine High School. It showed schools should be a safe environment.

**Mr. Carras** asked about an email from an Eagle Scout.

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

The President will establish the following meeting(s):

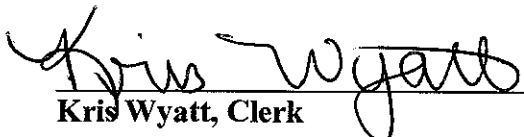
- December 6, 2011 7:00 P.M., Annual Reorganizational Board of Trustee Mtg. – Lincoln High School
- December 20, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School

The above meeting dates have been changed from two meetings to one meeting. There will be one meeting held on December 13<sup>th</sup>. It was the consensus of the Board of Trustees to approve rescheduling the December and January Board of Trustee meetings.

**11. ADJOURNMENT**

There being no further business the meeting was adjourned at 9:05 p.m.

  
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 Paul Carras, Board President

  
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 Kris Wyatt, Clerk

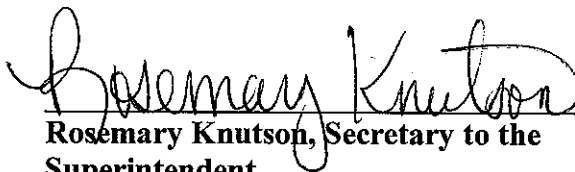
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Scott Leaman, Superintendent



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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