Western Placer Unified School District
Regular Meeting of the Board of Trustees
January 19, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

MINUTES

2009-2010 Goals & Objectives (G & 0) 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
Brian Haley, Vice President
Terry Gage, Member
Paul Long, Member
Ana Stevenson, Clerk

Others Present

Mary Boyle, Assistant Superintendent of Educational Services
Bob Noyes, Assistant Superintendent of Personnel Services
Cathy Allen. Assistant Superintendent of Facilities and Maintenance Services
Joyce Lopes, Assistant Superintendent of Business
Rosemary Knutson, Secretary to the Superintendent
Jerusha Loya – Student Body Representative
Stephanie Dumm, Lincoln News Messenger Press

7:00 P.M.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Lincoln High School Performing Arts Theater

2. **DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

3. **SPECIAL ORDER OF BUSINESS**
Featuring Lincoln High School

Mr. Leaman introduced Lincoln High School Principal Dave Butler, he touched on all the great things happening at Lincoln High. Mr. Butler than introduced Lucinda Norine, SBLT President. She shared the purpose of SBLT, with their main focus being WASC. They review goals, ways to improve test scores, parental support, and use the phone system to keep parents informed. SBLT has been approaching local businesses and churches to purchase reward items that will encourage students. She is excited to be

serving on the committee and proud of Lincoln High School. Mr. Butler then introduced Mary Lou Edwards to give a presentation on the"Peer Tutoring Program". She began by reporting how the program began. It originally started with Science, but they have since added Math, and English. There are eight tutor positions, which include an application process, along with those who volunteer and receive service hours. There is an evening session 7-9:00 p.m. She shared her passion on how can they can help students be successful. The tutoring is set up in the library, with all hours being logged in. The program begin with about 25-30 students in each session. Snacks are provided and warm nourishment, along with a good environment. The tutors are great role models. She is working on putting together a peer tutoring class next trimester. Mr. Butler introduced Mike Trueblood, and Chant Leavell to discuss the FFA Program. Mr. Trueblood reported Open House will be April 14th with a BBQ and Hayrides. There will be a Placer Growing Conference which will involve people all around Placer County. Mr. Leavell discussed the new water quality class. The class was paid for through the City of Lincoln, and the State Water Control Board, who worked with Mr. Leaval to put the class together. They are currently working with Twelve Bridges Middle School to put together a program that will take the place of the Woodleaf Program. The program will utilize the farm and the OLEA property. He gave an update on the Mariner property, the 500 acres that were donated by Cal-trans. For the future Mr. Leavell sees adding classes, animal science, farm power, expansion to 900 acres, with expanding the orchards. The farm is currently looking for donations of fruit trees that are able to grow in our area, as well as putting vineyards on farm. Eventually additional classrooms will be needed.

Mr. Leaman and Mr. Carras presented students with certificates of recognition for the following:

Jack Morel – Band and A.P. Student
Melanie Benjamin – FFA & Ag. Leadership
Thomas Asedro – Student Body President
Jerusha Loya – Student Body Representative
Pava Vadgama – Outstanding Student
Jake Tryon – All Metro Football

4. CONSENT AGENDA

4.1 Approve Classified Personnel Report.
4.2 Approve Student Discipline/Expulsion Re-entry of Students #08-09 II and QQ.
4.3 Approve Consolidated Application (Con-App) Part II.
4.4 Approve School Accountability Report Cards (SARC's).
4.5 Approve Disclosure Requirements for Quarterly Reports of Investments.

Mr. Noyes requested 4.1 be pulled for discussion. Motion by Mr. Haley, seconded by Mrs. Gage, and passed by a 5-0 vote to approve consent agenda as listed with the exception of 4.1 Classified Personnel Report. Roll call vote Haley, Gage, Long, Stevenson, Carras.
Mr. Noyes discussed the corrections to item 4.1. which were Mr. John Palos to be removed from the new hire list, and to increase Lisa Corey from 2.0 to 2.8 under additional position. Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by a 5-0 vote to approve corrections to the Classified Personnel Report.

5. COMMUNICATION FROM THE PUBLIC

Jill Loya gave a library report on the following:

- Homework club currently has 60-70 students.
- There are 3-4 students that tutor for community service hours.
- There is a program called "Bed Time Story"
- Thursday morning is "Mother Goose on the Loose" and there are about 100 participants.
- First Street Preschool, they had 24 students.
- Six classes will be visiting the library.
- Free CPR classes will be offered for teens.
- March 6th is Dr. Seuss's Birthday.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Jerusha Loya reported the following:

- This week is Basketball Home coming
- All week is dress up, and there are themes for each day.
- Having a rally on Friday, as well as a dance.
- Students have been visiting elementary classes to inform them of the science expo.

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

6.3 Western Placer Classified Employee Association – Mike Kimbrough introduced himself as the new CSEA president.

6.4 Superintendent – Scott Leaman reported the water problem at both LHS and GEMS with this weather.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Information **STATE BUDGET UPDATE – Lopes** *(09-10 G & O Component I, II, IV)*

• The Governor's January Budget released January 8, 2010, acknowledges a combined shortfall of $19.9 billion over 2009-10 and 2010-11. While the Governor has indicated he proposes no mid-year cuts in 2009-10 for individual school districts, we do anticipate cuts to the funding we receive in 2010-11. Staff attended the School Services of California Governor's Budget Workshop on January 12, 2010. An update will be provided to the Board at the meeting.

Joyce Lopes presented a powerpoint to discuss the budget situation. She reviewed the following:

- Economic Backdrop
- 2010-11 Budget Sneak Peek
- 09-10 Budget Assumptions & 10-11 Projections
- The Road Ahead

7.2 Action **APPROVE RESOLUTION 09/10.15 ESTABLISHMENT OF SENIOR MANAGEMENT POSITION OF THE CLASSIFIED SERVICE: DIRECTOR OF MAINTENANCE – Leaman** *(09-10 G & O Component I, II, IV)*

•California Education Code Section 45100.5 allows the Board to designate certain classified positions as "senior management" positions of the classified

service. Employees whose positions are designated as senior management shall be part of the classified service and afforded all rights, benefits and burdens of other classified employees except that they shall be exempt from all provisions relating to obtaining permanent status in a senior management position. In accordance with Education Code Section 45108.5 only a classified employee who acts as the fiscal advisor to the District Superintendent or classified employees in the highest position in a principal program area and which has district-wide responsibility for formulating policies or administering the program area may be designated "senior management." The Superintendent requests the board adopt a resolution to establish the Director of Maintenance position as "Senior Management."

Mr. Leaman reported that our district is allowed two senior management positions due to the size of our district. The Director of Maintenance position will be designated as a Senior Management position. This would allow the district to release this person if needed. Motion by Mr. Long, seconded by Mr. Haley, and passed by a unanimous 5-0 vote to designate the Director of Maintenance as Senior Management position. Roll call vote: Gage, Long, Stevenson, Haley, Carras

7.3 Information **NOTIFICATION OF JOHN ADAMS ACADEMY, INC. (CHARTER SCHOOL) – Leaman** *(09-10 G & O Component I, II, IV)*

- Western Placer received a fax notification of a charter petition for the establishment of the John Adams Academy (Charter School). Mr. Leaman will update the Board of Trustees after the January 14th public hearing.

Mr. Leaman reported this charter will be coming before the Loomis School District, and they are looking at locating in the industrial offices in Roseville. This is a K-12 charter. This is for information only.

7.4 Information/ Discussion **CABINET REVIEW OF HIRING AND PURCHASES – Leaman** *(09-10 G & O Component I, II, IV)*

- Based on the current state and district budget situations, the superintendent is enacting a cabinet hiring and purchase order review. Each vacancy and purchase order will be reviewed to determine if the action is essential. If a vacancy or purchase order is denied, the person forwarding the request will receive feedback and other options, if available.

Mr. Leaman reported that Management will be reviewing all purchase orders, as well as looking at all hiring positions on an as needed bases. We will also be updating the website with budget information.

Mrs. Stevenson requested that the Principals not schedule school events on the first and third Tuesday of each month. This would allow parents to attend board meetings.

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
- Gladding Parkway Carlin C. Coppin

8.2 BOARD MEMBER REPORTS/COMMENTS

Mrs. Gage commented she liked the slogan "set up for success". She also indicated she would like to see solar panels on the mariner ranch.
Mr. Long had no report
Mrs. Stevenson thanked Mr. Butler for the presentation, and all the good things going on at the High School.
Mr. Haley had no report
Mr. Carras glad to hear many questions were asked.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - February 2, 2010 7:00 P.M., Lincoln High School Performing Arts Theater
  - February 16, 2010 7:00 P.M., Lincoln Crossing Elementary School

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:50 p.m.

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: February 2, 2010

Ayes: Haley, Gage, Long, Stevenson, 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