Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 16, 2010, 7:00 P.M.
LINCOLN CROSSING ELEMENTARY SCHOOL
635 Groveland Lane, Lincoln, CA 95648

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.

5:40 P.M. START

1. **CALL TO ORDER** – Lincoln Crossing Elementary School Multi-Purpose Room

Members Present
Paul Carras, President
Ana Stevenson, Clerk
Paul Long, Member
Terry Gage, Member
Brian Haley, Vice President

Others Present
Bob Noyes, Assistant Superintendent of Personnel Services
Cathy Allen. Assistant Superintendent of Facilities and Maintenance Services
Rosemary Knutson, Secretary to the Superintendent
Jerusha Loya, Student Body Representative
Stephanie Dumm, Lincoln News Messenger Press

5:45 P.M.

2. **CLOSED SESSION** – Lincoln Crossing Elementary School – Conference Room

2.1 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 09-10 I

2.2 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 09-10 K

2.3 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** WPUSD, as intervener, v. Edge Development;

NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Lincoln Crossing Elementary School – Multi-Purpose Room

4. 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:

4.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 09-10 I

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by 5-0 vote to accept the recommendation of the hearing panel, to expel student for the remainder of 2009-10 school year. Roll call vote: Haley, Gage, Long, Stevenson, Carras

4.2 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 09-10 K

Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by a 5-0 vote to accept the recommendation hearing panel for expulsion, however suspended the expulsion for the 09-10 school year, and place the student on a strict behavioral contract. Roll call vote: Gage, Long, Stevenson, Haley, Carras

4.3 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

No reportable action.

4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No reportable action.

5. SPECIAL ORDER OF BUSINESS
Featuring Lincoln Crossing Elementary School

Mr. Leaman introduced Lincoln Crossing Principal, Kevin Kurtz. He reported the students would be doing a broadcasting presentation. The student broadcast club presented a special news broadcast which included news anchors, weather reporter, along with different activities held on campus throughout the school.

6. CONSENT AGENDA
6.1 Approve Classified Personnel Report.
6.2 Approve disposal of obsolete and non functioning equipment.
6.3 Approve Student Discipline/Stipulated Expulsion for student #09-10 J.
6.4 Approve Student Discipline/Expulsion Re-Entry for student #08-09 EE.
6.5 Approve 2010 CSBA Delegate Assembly Election.
6.6 Approve City of Lincoln Community Grant award to Special Education.
6.7 Approve Knights of Columbus donation to Special Education.
6.8 Approve Overnight Retreat to Camp Alta for High School Students.
6.9 Approve new language of the Local Plan for the Placer County SELPA.
6.10 Approve School Safety Plans.

Items 6.1 and 6.8 were pulled for corrections. Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by a 5-0 vote to approve consent agenda with the exception of items 6.1 and 6.8 for corrections. Roll call vote: Long, Stevenson, Haley, Gage, Carras.

Item 6.1 - Mike Agrippino asked to make a brief comment on 6.1. The association is concerned that in a time of budget reductions, crises, and hiring freezes that we're hiring, the association finds it a little bit odd, that this is happening at this time, we would encourage the board to consider their action on this item.

Item 6.8 – Scott reported there is a change in the retreat location it is now Capital Mountain in Weimar.

Mr. Long requested to make separate motions on the positions. Motion by Mr. Long, seconded by Mrs. Gage, and passed by a 5-0 vote to approve a portion of the classified report related to additional hours, transfer, and resignation.

Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by 4-1 vote to approve the new hire of Director of Maintenance and Operations under a Senior Management contract. Mr. Long was a no vote.

7. COMMUNICATION FROM THE PUBLIC
There were no comments from the public.

8. REPORTS & COMMUNICATION

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

- Lincoln High School is having a showcase tonight for incoming freshman.
- Boys will be playing against Colfax for league title.
- Science Expos starts Thursday
- Sophomores will be taking exit exam in less than a month.
- AP test will start
- Leadership is doing tours of students wanting to transfer.

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

8.3 Western Placer Classified Employee Association – Mike Kimbrough had no report.

8.4 Superintendent – Scott Leaman reported the following:

- The budget committee is ongoing, and has had about 100 budget ideas to date.
- The third newsletter just went out
- Finalize the Mariner Ranch acquisition with Cal Trans. The final figure was in the neighborhood of 1.7 million dollars that is being requested. There are one time funds as well as ongoing funds to help maintain the property. Wildlife Heritage Foundation will hold the endowment, and the district will hold the deed.
- Academic Decathlon Team earned a bronze. Hope to have them at the next board meeting.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Information/ Discussion **INTERDISTRICT AGREEMENT/RESIDENCY BASED ON EMPLOYMENT – Leaman** *(09-10 G & O Component I, II, IV)*

- The board will discuss implementation of the two board policies.

Mr. Leaman discussed the interdistrict transfer process:
1) Transfers being based on residency, and residency by employment, for students transferring out. The law allows our district 1% based on employment. Once you are approved based on residency of employment, you are then allowed to continue.
2) Transfers based on child care, once the transfer is granted they are granted to the highest grade level.

Mr. Leaman requested clarification on 9.1.3 other significant reasons, regarding the pre January 2007 rule. It was the consensus of the board to clarify, and do away with the move in rule. After much discussion it was the consensus of the board was to allow Mr. Leaman to state the appeal process on interdistrict transfers.

Mr. Long feels we need to promote Lincoln High, it is very important to promote the wonderful programs at the high school.

9.2 Discussion/ Information **FOSKETT RANCH SPEICAL EDUCATION MODULAR CONSTRUCTION COSTS – Allen** *(09-10 G & O Component I, II, IV)*

- Attached is an overview of the construction costs, soft costs and anticipated state funding associated with the placement of the 60x40 modular special education classroom building at Foskett Ranch.

Mr. Leaman spoke in place of Cathy, she present a cost analysis that was requested on construction cost for Foskett Ranch.

10. BOARD OF TRUSTEES

10.1 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

10.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no report
Mrs. Gage shared how impressed she was with the presentation, and glad to know what is available for students.
Mr. Long took a camping trip in Woodland, while visiting some shops he came across some old pictures of Mary Berman Elementary School.
Mrs. Stevenson thanked Mr. Kurtz and what a wonderful presentation.
Mr. Carras gave an update on his son signing a contract with San Jose Wolves.

11. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - March 2, 2010 7:00 P.M., Lincoln High School Performing Arts Theater
  - March 16, 2010 7:00 P.M., Phoenix High School (*Location of the meeting will be at Lincoln High Performing Arts Theater*)

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:24 p.m.

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: 3/2/10

Ayes: Mr. Haley, Mrs. Stevenson, Mrs. Gage, Mr. Carras

Noes:

Absent Mr. Long

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