Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 2, 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.

5:25 P.M. START

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

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

Members Absent
Paul Long, Member

Others Present
Mary Boyle, Assistant Superintendent of Educational Servicers
Bob Noyes, Assistant Superintendent of Personnel Services
Joyce Lopes, Assistant Superintendent of Business 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

5:30 P.M.

2. CLOSED SESSION – Lincoln High School - Office Conference Room

2.1 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

2.2 PERSONNEL
PUBLIC EMPLOYEE DISCPLINE/DISMISSAL/RELEASE
a. Non-Re-election of (8) Probationary Employees.
b. Administrator Release/Reassignment

2.3 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 10-11 1
b. Interdistrict Request Appeal 10-11 2
c. Interdistrict Request Appeal 10-11 3

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Lincoln High School Performing Arts Theater

3.1 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 was taken

3.2 PERSONNEL
PUBLIC EMPLOYEE DISCPLINE/DISMISSAL/RELEASE

a. Non-Re-election of (8) Probationary Employees.

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a 4-0 vote to approve the non-reelection of eight probationary employees.

b. Administrator Release/Reassignment

Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by a 4-0 vote to release administrator and reassign for the 2010-2011 school year.
Roll call vote: Gage, Haley, Stevenson, Carras

3.3 STUDENTS
INTERDISTRICT TRANSFER APPEAL

a. Interdistrict Request Appeal 10-11 1

Motion by Mrs. Stevenson, seconded by Mr. Carras, and approved by a 3-1 vote to approve the transfer appeal of student 10/11-1. No vote by Mrs. Gage.

b. Interdistrict Request Appeal 10-11 2

Motion by Mrs. Stevenson, seconded by Mr. Haley, and approved by a 3-1 vote to approve transfer appeal of student 10/11-2. No vote by Mrs. Gage.

c. Interdistrict Request Appeal 10-11 3

Motion by Mrs. Stevenson, seconded by Mr. Haley, and approved by a 3-1 vote to approve transfer appeal of student 10/11-3. No vote by Mrs. Gage.

4. SPECIAL ORDER OF BUSINESS
Recognition of Academic Decathlon Team

Mary Boyle and Paul Carras recognized the following students and their teacher, Ms. Harris with certificates for being awarded the bronze medal at the 2009-10 Academic Decathlon:

- Jacquelyn Ackerson
- Katherine Cayago
- Monica Kawas
- Amanda Martinez
- John Norton
- Teresa Ramos
- Courtney Rineman
- Caitlin Zumalt

5. CONSENT AGENDA

5.1 Approval of Meeting Minutes for:
- February 2, and 16th, 2010 Regular Board of Trustee Meetings

5.2 Approval of Warrants.
5.3 Approve Classified Personnel Report.
5.4 Approve Certificated Personnel Report.
5.5 Approve Student Discipline/Stipulated Expulsion for student #09-10 H.
5.6 Approve Library Advisory Councils Revised By-Laws.
5.7 Approve Veteran of Foreign Wars letter of appreciation.

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

6. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Jerusha Loya reported:
- Boys Basketball lost to the number one seed, they had a good run.
- Juniors preparing for testing
- Sophomores preparing to take the exit exam in two weeks
- Finals are this week
- Lincoln High Faculty will be having a showcase at Twelve Bridges Middle School to help prepare 8th grades and their parents for their move to Lincoln High School next year.
- Lincoln High is looking at starting a swim team.

The Board of Trustees instructed Mary Boyle to gather more information regarding the swim team and bring it back to the board.

7.2 Western Placer Teacher's Association, Mike Agrippino reported that this Thursday is a day of Action, and sites will have very modest events to inform the public. He read an article on budget cuts; California layoffs for this year; summer school cancelled at schools across the state; state funding for community colleges

have been cut, and fees are being raised. His hope is to share this vital information.

7.3 Western Placer Classified Employee Association, Mike Kimbrough had no report.

7.4 Superintendent - Scott Leaman was not present.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Information **MOU WITH SIERRA COLLEGE AND CSUS RE EAP TESTS – Boyle** *(09-10 G & O Component I, II, III, IV)*

•Western Placer Unified School District has entered into a Memo of Understanding with California Sate University Sacramento (CSUS) and Sierra Joint Community College (SJCC) for the purpose of establishing guaranteed admission for qualifying Lincoln High School (LHS) seniors into CSUS, facilitating admission of qualifying LHS seniors into SJCC, reducing the number of testing instruments required for college course placement, and increasing the number of high school graduates placing directly into college classes without requiring additional academic support. Up until the point of this MOU, graduating high school seniors were required to show proficiency in English and Mathematics through unique testing requirements at each college. Through this MOU, graduating Lincoln High School seniors may now use a single test result to show such proficiency.

Mary Boyle reported on the MOU for EAP testing. She shared the following on this MOU representation is a collaborative between WPUSD and Sierra College, along with many other high schools that are putting in place a MOU with local colleges. This will help high school students take entry level college classes. Some researchers look at the EAP exam as an early entry exam. With this an essay needs to be completed, and Lincoln High has agreed to have the juniors participate in the EAP exam. Students who take the EAP exam in April will receive the results in August. Now it requires all juniors to test with a guarantee admission to collaborate between Sierra College.

8.2 Information **WPUSD GATE PROGRAMS – Boyle** *(09-10 G & O Component I, II, III, V)*

•WPUSD has expanded its GATE programs for student and staff over the last three yeas. GATE magnet programs and cluster grouping are available to students. Professional Development offerings have resulted in a number of WPUSD teachers receiving their GATE certification. GATE programs are supported through limited categorical funding.

Mary Boyle presented a slide show presentation on the GATE program. After the presentation Mary shared that Foskett Ranch just went through a visitation for the Distinguished School Award.

8.3 Discussion **BUDGET ASSUMPTIONS – Lopes** *(09-10 G & O Component I, III, IV, V)*

•The Business Office is beginning the process of budget development, including assessing prior budget assumptions and adjusting assumptions in light of the current State budget projections. The assumptions provided are currently in draft form. Analysis provided from the work of the Budget Committee will be used to

refine these assumptions. A final version will be presented to the Board later this spring.

Joyce Lopes reported on assumptions, as included in some of the budget committee recommendations. These will be brought back in April, with assumptions on staffing. Benefits will stay where they are, and transfers will be looked at. The second interim report will be coming to the March 16th board meeting. The district will be taking a hit from the basic aid, she will report back as to why at the next meeting.

Regina Henninkamp, Kindergarten teacher at Creekside Oaks shared that she had spoken before to the board at another time regarding the elimination of aides. She now shared what each aide does and how they have helped in assisting the students for that one hour are astronomical, every year they are seeing Kindergartners with special needs, and needing extra help. But due to the state budgets there may be some cuts, and she wanted to make sure the board was aware of her concerns on how much the aides are need, and thanked the board.

Mike Kimbrough, CSEA president spoke on the current economic situation, and adding an administrator along with several other positions in the business area, and yet we continue to use outside consultants. He questioned can we use inside help in place of some of the consultants being used? He feels we need to look to save money everywhere.

8.4 Information **ENROLLMENT PROJECTIONS – Lopes** *(09-10 G & O Component I, IV, V)*

- The District contracted with School Works to provide enrollment projections for budget, staffing and facilities planning purposes. The enclosed enrollment projections reflect the data prepared by School Works in their Demographic Study. These projections are fine tuned for budget purposes by applying a 5 to 6 percent deficit factor based on enrollment and ADA trends for prior years. These projections will be used for initial budget planning purposes. District staff will continue to meet with School Works through the spring to reevaluate and fine tune the District growth patterns.

Joyce Lopes asked School Works to provide us with five year enrollment projections, along with staffing and facility projections. She reviewed with the board the findings, and reported we will continue to work with staff and School Works on projecting enrollment.

8.5 Action **TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA – Noyes** *(09-10 G & O Component IV, V)*

- A tentative agreement has been reached between WPUSD and WPTA on Article XV, Work Year, Section D. (1 through 5).

Bob Noyes thanked the calendar committee for helping with the calendar. The teachers approved the calendar by a 4-1 vote, and it is now ready to be adopted. Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by a 4-0 vote to approve the 2010-11 school calendar.

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
- Gladding Parkway Carlin C. Coppin
- Facilities Update
- Swim Team and Lincoln High School

9.2 BOARD MEMBER REPORTS/COMMENTS

Mrs. Gage - Invited everyone to Mt Pleasant Hall country store. This weekend, Saturday, March 6th at 5:00 p.m.

Mr. Haley thanked Jerusha for the nice water bottle from the expo fair, and reported on visiting the expo fair, and how great it was. The presenters were a testament of what a good job the high school students are doing at Lincoln High.

Mrs. Stevenson reported she also attended the science expo, and how she learned about lambs. She praised Marylou Edwards for a job well done.

Mr. Carras had no report.

Bob Noyes reported that Scott Leaman received two awards from ACSA:

- Superintendent Of the Year
- Administrator Of the Year

as well as Mary Boyle receiving:

- Superintendent of the Year for Curriculum and Instruction. Next they will be in the running for region, which represents 10 counties.

10. ESTABLISHMENT OF NEXT MEETING(S)

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

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:25 p.m.

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: April 6, 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