Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 20, 2010, 7:00 P.M.
CREEKSIDE OAKS ELEMENTARY SCHOOL, CAFETERIA
2030 First Street, Lincoln, CA 95648

MINUTES

2009-2010 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.

5:25 P.M. START

1. **CALL TO ORDER** – Creekside Oaks Elementary School Cafeteria

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

Members Absent:
Paul Long, Member

Others Present
Scott Leaman, Superintendent
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** – Creekside Oaks Elementary School – Library

2.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Assistant Superintendent of Personnel Services

2.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 10/11-20

b. Interdistrict Request Appeal 10/11-21

c. Interdistrict Request Appeal 10/11-22

d. Interdistrict Request Appeal 10/11-23

e. Interdistrict Request Appeal 10/11-24

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Creekside Oaks Elementary School Cafeteria

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 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a 4-0 vote to approve the dismissal

4.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Assistant Superintendent of Personnel Services

No action was taken

4.3 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 10/11-20
Motion to Mrs. Stevenson, seconded by Mrs. Gage, and passed by a 4-0 vote to deny appeal.

b. Interdistrict Request Appeal 10/11-21

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a 3-1 vote to approve transfer appeal, one no by Mrs. Gage.

c. Interdistrict Request Appeal 10/11-22

Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by a 4-0 vote to grant transfer appeal.

d. Interdistrict Request Appeal 10/11-23

Motion by Mrs. Gage to deny, motion died. Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a 3-1 vote to approve transfer appeal, one no vote by Mrs. Gage.

e. Interdistrict Request Appeal 10/11-24
Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a 3-1 vote to approve transfer, one no vote by Mrs. Gage.

5. SPECIAL ORDER OF BUSINESS

Creekside Oaks Elementary School

Scott presented certificates to the following:

- Kyle Easter
- Noelle McGowen

Both students were recognized for winning the 2010 Spelling Bee.
Ms. Pezanoski introduced the following staff members:

- Alexis Dodge
- Melanie Ford
- Lana Parr
- April Rennie
- Lisa Riddagh
- Karen Wold

The following teachers presented a power point on the PLC

- Cheryl Doyk presented a power point on intervention reading program. She presented the BARK Program, Beach Animals, Reading with Kids, and Reading with Rover which are all part of the intervention program.

6. CONSENT AGENDA

6.1 Approve Classified Personnel Report.
6.2 Approve Certificated Personnel Report.
6.3 Agreement for Internship between Heald College and WPUSD.
6.4 Approve Lease-Purchase of Conon Image Runner 5065 Copier from Ray Morgan Company.
6.5 Agreement for Teacher Notifications between School Innovations & Advocacy and WPUSD.
6.6 Report of Disclosure Requirements for Quarterly Report of Investments.

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

7. COMMUNICATION FROM THE PUBLIC

No communication from the public.

8. REPORTS & COMMUNICATION

8.1 Lincoln High School, Student Advisory – Jerusha Loya –

- Friday was the Academic Rally, spirt t-shirts were given out, Teacher skits were done during the Rally.
- Planning a Minute to win it

- Next Monday is Academic day
- Tuesday STAR testing starts
- AP Testing will start this month
- Offering zebra bucks for next year.

8.2 **Western Placer Teacher's Association** – Mike Agrippino referred to the budget presentation. He thanked Scott and District staff for engaging in group discussions, the job was more difficult with having funds, he expressed we're better off than other districts. Shared that all groups know that we intend to honor the sacrifices, with supporting class size increases if necessary, some teachers may be reassigned, and other groups will also make similar sacrifices. We will discuss budget decisions being made, and hope other groups are doing the same, students are not responsible for the budget crises and we will continue to give our students top quality of education.

8.3 **Western Placer Classified Employee Association** – Mike Kimbrough shared CSEA agrees totally with WPTA, and is also looking at items, such as eliminating two busses, also eliminating contracted landscaping, and trying to preserve the integrity of the schools. He shared going out to the school farm, and what a wonderful job the teachers have done with the farm program. Mike shared before looking at cutting he feels it is important for everyone to see the program that is being offered at the farm.

8.4 **Superintendent** – Scott Leaman reported on the following:

- Working on HIS, looking at how resources were being offered outside the area, will continue resources through the end of the year, HIS will bring waiver before the board on May 4th meeting, as well as a public hearing, and hoping all will be resolved.
- Extreme Drinking presentation will be held at LHS on Wednesday, the 21st in the theater.
- Will be sending out a survey within the next two week for facilities budget, results will come back in the near future.
- Foskett Ranch is being awarding a distinguished School Award in June. It was the consensus of the board to send school staff.
- April 28th will be the "State of the District" for the Chamber breakfast; also Budget Presentation is scheduled for April 28th at the LHS Performing Arts Theater.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Discussion **ACTIVITY SUPERVISOR CLEARANCE CERTIFICATE – Noyes** *(09-10 G & O Component IV)*

- AB 1025, Conway. Schools: employees and volunteers: Activity Supervisor Clearance Certificate. Existing law permits qualified credential holders to coach in a competitive sport upon authorization by action of the local governing board, as specified. This bill would require

a non-certificated candidate, commencing on July 1, 2010, prior to assuming a paid or volunteer position to supervise, direct, or coach a pupil activity program sponsored by, or affiliated with, a school district, to obtain from the Commission on Teacher Credentialing an Activity Supervisor Clearance Certificate issued by the commission upon verification of the candidate's personal identification and verification that he or she meets specified requirements. The bill would require that each certificate be issued initially for a period of 5 years and provide that it may be renewed.
The bill would require the commission to submit specified information relating to applicants to the Department of Justice to obtain state and federal criminal history information prior to the issuance of a certificate, as specified, and require the commission to make that information available to the Department of Justice or the Federal Bureau of Investigation, upon request. The bill would also authorize the commission to establish a fee for the certificate.

Mr. Noyes reported on a new bill that is about to take place throughout the State regarding coaches. This bill indicates that there are many volunteers, "Supervisor Certificate" this bill AB1025 will take effect starting July 1, 2010. Current changes are TB-25.00, CIF Certificate-52.00, First Aide-25.00, renewal First Aide 10.00, Fingerprints-75.00, Clearance Certificate-50.00, if your not certificated it would cost 230.00 to certify coaches. If there already certificated their okay.

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

- The board will discuss implementation of interdistrict agreements.

Mr. Leaman reported on the four appeals that went before the county, were all approved. He shared the amount of time in processing interdistricts. He shared some ideas due to the most current appeals that were approved, consider possibly contacting the county board members, maybe have some board members attend the meeting appeals, or maybe sending all applications to the county board. We currently have 85% employment and daycare, with 300 various applications that come in for other reasons, if after 30 days the superintendent does not take action, the interdistrict then goes to PCOE. The county superintendent will discuss this issue with the county board. The consensus of the board was to see if the county changes their process. Scott will report back next month.

9.3 **Information/ Discussion** **2009 – 10 AND FUTURE BUDGET REDUCTIONS - Lopes** *(09-10 G & O Component I, II, IV)*

- As discussed in previous Board meetings, in light of the Governor's proposed budget, the Budget Committee began the process of gathering and analyzing budget cut options on January 20, 2010. The Committee

continued to analyze suggestions through March 25, 2010, and voted on non-negotiable suggestions that had quantifiable dollar amounts attached to their implementation. The total possible votes were 11 and each vote indicated that implementing the suggestion was favorable.

Management, site Principals, WPTA and CSEA have reviewed the suggestions. Attached are informational lists regarding the suggestions. The first list delineates suggestions for implementation during 2009-10 and 2010-11 fiscal years and the second list delineates suggestions for review and consideration for future fiscal years.

The enclosed rubric was used to determine total points (the higher the number, the more negative impact).

Joyce Lopes thanked both group presidents for the comments tonight, and thanked the committee for working diligently. Joyce reviewed the suggestions to be implemented in:
2009-10

- Categorical flexibility – sweep balances

Cost savings would be $100,000.00
2010-2011

- Eliminate FY 2010-11 & FY 2011-12 transfer to new school reserves.
- Categorical flexibility – exercise flexibility on-going.
- Reduce substitute pay by not providing the retroactive pay to substitutes when they go over 20 consecutive days and reduce the per day pay.
- No summer school, provide summer school only to credit deficit juniors & seniors and ESY for special Ed.
- Shut down sites during the summer and do team cleaning.
- Eliminate Morrison Landscaping
- Replace Asst. Supt. of Personnel with a Director of Personnel.
- Eliminate stadium lights usage.

Cost savings would be $1,841,200.00
Joyce reviewed the suggested budget cuts for 2009-10
Paul recommended that the staff continue to work with the city on transportation of inner city students.

Mrs. Stevenson suggested looking at site allocations, and Car allowances.
Mr. Carras thanked the budget committee for their work.

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

Mrs. Gage thanked the Creekside staff for their hospitality.
Mr. Haley reported he was elected as a CSBA delegate.
Mrs. Stevenson thanked Linda Pezanoski, and both union presidents for their presentations.
Mr. Carras shared we're one of the few districts that are maintain jobs for employees, putting more people out of work is not good.

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- May 4, 2010 7:00 P.M., Lincoln High School Performing Arts Theater
- May 18, 2010 7:00 P.M., Carlin C. Coppin Elementary School

12. ADJOURNMENT

There being no further business the meeting was adjourned at 9:09 p.m.

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: May 4, 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