Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 4, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

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.

5:55 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
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
Rosemary Knutson, Secretary to the Superintendent
Jerusha Loya, Student Body Representative
Stephanie Dumm, Lincoln News Messenger

6:00 P.M.

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

2.1 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated Negotiations

2.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Assistant Superintendent of Personnel Services

2.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 10/11-25
b. Interdistrict Request Appeal 10/11-26

7:00 P.M.

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

3.1 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated Negotiations.

No action taken

3.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Assistant Superintendent of Personnel Services
No action taken

3.3 STUDENTS
INTERDISTRICT TRANSFER APPEAL

a. Interdistrict Request Appeal 10/11-25

Motion by Mrs. Stevenson, seconded by Haley to grant appeal, grant by 3-2 vote, no votes by Long, and Gage

b. Interdistrict Request Appeal 10/11-26

Motion by Mrs. Stevenson, Haley to grant appeal, 4-1 vote, no vote by Long

4. SPECIAL ORDER OF BUSINESS

4.1 Every 15 Minutes Program – Jim Spratling, Lincoln High Counselor, and Kris Wyatt, retired Lincoln High Counselor showed a portion of a DVD on Every 15 minutes. He talked about the importance of bringing this program to high school students. They present the Board of Trustees with a certificate for supporting the "Every 15 Minutes" program.

5. CONSENT AGENDA

5.1 Approval of Meeting Minutes for:
- April 6, and 20, 2010 Regular Board of Trustee Meetings

5.2 Approval of Warrants.
5.3 Approve Classified Personnel Report.
5.4 Approve Williams Uniform Quarterly Complaint Reports.
5.5 Approve Resolution 09/10.19 declaring the week of May 16-22, 2010 as Classified School Employee Week in California.
5.6 Approve Off-Campus Federal Work-Study Contract between Heald College and WPUSD.
5.7 Letter from Perry Smith regarding WPUSD's Annual Independent Audit.
5.8 Approve Agreement between Godbe Research and WPUSD Survey Services.
5.9 Approve Agreement for consulting services between Total Compensation Systems, Inc., and WPUSD.

5.10 Approve 3% Raise to CARE After-School Program Employees.
5.11 Approve Extension on Furniture and Equipment Contract between Add Some Class and WPUSD for two years beginning May 5, 2010.
5.12 Approve the 2010-11 Career Technical Education Carl. D. Perkins Application.

Mike Agrippino questioned what funding would the money be coming from for item 5.8? The answer was building fund.

Motion by Mr. Haley, seconded by Mr. Long, and passed by 5-0 vote to approve consent agenda as presented.
Mr. Long commented on item 5.12, and how pleased he is on the amount money the district receives for the program, and it's getting harder and harder to get.

6. COMMUNICATION FROM THE PUBLIC

Jill Loya gave a library update, she reported the following:

- Fundraiser to keep programs going
- Friends of the library will be doing a fundraiser at Johnny Garlic's
- Finishing up with homework center
- Getting LHS volunteers to help students with reading
- Make a Splash with water is a new program, and has many prizes for the kids.
- Will be sending out formal invitations for "Stories of Lincoln"
- This month there are a lot of field trips scheduled.

Ms. Loya thanked the board for serving and all teachers in the audience for their support, and read a short poem to all.

Jennifer Pereira spoke on behalf the Lighthouse. She thanked the board for the governance and support for the lighthouse, and read a letter, asking the board to stand alongside the lighthouse. In 2009 the Lighthouse helped over 100 children. She asked they continue to work as a team with school district, county, and city, and asked for their continued support. She thanked Scott Leaman and Mary Boyle for their support, and invited the Board of Trustees to the Celebrity Waiter Fundraiser on June 4th, at Buonarroti's along with the Lighthouse grand opening on June 24th.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory, Jerusha Loya reported on:

- Star testing is finishing up tomorrow
- School BBQ scheduled
- Spring sports finishing
- Softball team is doing well

7.2 Western Placer Teacher's Association – Mike Agrippino reported:

- Greg Law was named Teacher of the Year.

7.3 Western Placer Classified Employee Association – Mike Kimbrough had no report

7.4 Superintendent - Scott Leaman reported:

- Working on the budget
- Retirement gathering
- Attending 4 appeals at PCOE on Thursday, May 6th
- Requesting to move the board meeting to June 22nd
- Budget meeting was held with not much attendance
- Engaging in a classified awards process. Will be posting the winner in the district's entry area of our office with the Board of Trustees.

7.5 Assistant Superintendent of Educational Services – Mary Boyle

- Environmental Education Program for TBMS Sixth Grade Students

Mary Boyle introduced a team from TBMS. Stacy Brown passed out books for the Board of Trustees along with plaques for both Mr. Carras, and Mrs. Leaman. They showed a power point on the Environmental Education Program

Joann Kita who teaches math and science, reviewed the slides being shown, she thanked the board and staff for allowing the OLE program which consisting of 3 days from 11:00 a.m. to 3:00 p.m.

Mark Fowler who serves on the OLE committee for many years, and teaches at the school farm shared information on vernal pools, what great parent support they had, and felt it was a tremendous experience for the students. There were comments from the audience about opening up the program to the younger students, and possibly opening it up to other districts.

Heather Marcione, Facilities Planner reported on Facilities. She handed out a document received from Lewis Operating Company. It was titled Village 7 Specific Plan. They indicated in the document, information regarding school facilities for Village 7.

8. PUBLIC HEARING

Notice is hereby given that the Western Placer Unified School District will hold a public hearing at which the governing board will discuss allowing Horizon Charter School to maintain resource centers, meeting places, or other satellite facilities located in an adjacent county as described in Education Code 47605.1. A waiver is being requested for the 2009-10 school year only.

Mr. Carras opened the public hearing on the Waiver being requested by Horizon Charter School. Mr. Leaman reported that the waiver being filed would be to allow Horizon Charter School to have a resource center outside the county.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Discussion/ Action **HORIZON CHARTER SCHOOL WAIVER – Leaman** *(09-10 G &O Component I, II, III, IV, V)*

• Horizon Charter School is requesting a short-term, temporary waiver of EC Sec. 47605.1(c) (2) to continue providing critical direct instruction and specialized services to 517 Horizon Charter School (HCS) students outside of Placer County in resource centers located in El Dorado and Sacramento Counties.

Luann Boone spoke on behalf of the waiver, and explained the reason for applying for the waiver, and explained the actual problem which occurred in Elk Grove, Sacramento, and El Dorado County. PCOE approved Horizon to continue through May 24th to finish school. They are proposing another charter, just like their charter, which will allow 500 students, the district would sponsor both, the mirror charter and the current charter. This will not affect the district's basic aid. Horizon will be back before the board with the proposal

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by a 5-0 vote to approve the temporary charter. Roll call vote: Gage, Long, Stevenson, Haley

9.2 Information **2010 LABOR COMPLIANCE REPORT – Noyes** *(09-10 G & O Component I, II, III, IV, V)*

•The State of California requires districts to annually file to the Department of Industrial Relations their Labor Compliance Annual Report. Another requirement is the submission of the report to the local Board of Trustees for information purposes only. The enclosed report covers the work at Lincoln High School and Foskett Ranch that was done during 2009-2010 fiscal year to the date of the report. The report does not include a small portion of work that was completed during the 2010 due to the reporting date requirements. An additional report will be brought to the Board next year.

Heather Marcione reported that this is an annual report.

9.3 Discussion **GEMS/TBMS PROGRAM PARITY STUDY – Boyle** *(09-10 G & O Component I, II, III, IV, V)*

•District Goal 1b "Plan and enhance opportunities within the curriculum for academic achieving students" includes a benchmark of completing a program audit for Glen Edwards Middle School "to determine parity with twelve Bridges Middle School." That program audit has been completed through the joint efforts of administration and teaching staff. The audit addresses four Academic Areas (Core Programs; Elective/PE programs; Intervention/Support Programs; Co-Curricular Programs), with an additional element of Structural Supports.

Mary Boyle reported on parity, she reviewed the program equity audit that was done between TBMS and GEMS. The conclusion,

showed there is parity however Glen Edwards is lacking pre-engineering.

9.4 Action **2009-10 and 2010-11 BUDGET REDUCTIONS – Lopes** *(09-10 G & O Component I, II, III, IV, V)*

•Final budget reduction recommendations are being forwarded to the Board at this time. After the work of a District-wide Budget Committee, meetings with site Principals, evaluation by the Management Team and consideration of Board discussion, reductions are attached. Superintendent is recommending adoption of the attached reductions.

Joyce Lopes touched on some of the budget reductions being presented, along with the transportation reduction, and the cost of public transit. There is a city transit plan being reviewed. There was also discussion on increasing walking distance for walkers in town. We are looking at bringing special education transportation back. There was much discussion on inner city transportation. It was the consensus of the board to report back on August 3rd on how the process is going. Mr. Carras asked if there has been given any thought in program participation. Some analysis is being looked at in sports, and to make sure their costs appropriate. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 4-1 vote to approve budget reductions as presented. There was one no vote by Mrs. Gage.

9.5 Information **BALANCED BUDGET PHILOSOPHY – Lopes** *(09-10 G & O Component I, II, III, IV, V)*

•The District has had revenue cuts imposed from the state over the past several years and anticipates further cuts in the next two fiscal years. At the April 6, 2010 Board of Trustees meeting, we reviewed a balanced budget philosophy. This philosophy explored identifying a specific timeline by which we will achieve a balanced budget (i.e. no deficit spending). The Board of Trustees instructed administration to target a balanced budget by fiscal year 2012-2013. The Board of Trustees is using a balanced and thoughtful approach to our state required budget cuts by mitigating deficit spending utilizing existing reserves. This approach has allowed us to obtain input regarding budget cuts from all District constituencies. By setting a target year by which to achieve a balanced budget, we can review and modify our annual goals and budget reductions to match revenue changes from the state. This presentation provides an analysis of targeted budget cuts for the next three fiscal years with an eye to attaining a balanced budget in fiscal year 2012-2013.

Joyce Lopes reviewed the budget philosophy slide show presentation, and reviewed the timeline with the Board of Trustees.

9.6 Action **REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS – Lopes** *(09-10 G & O Component I, IV, V)*

• Education Code Section 46392 allows for school districts that have experienced a material decrease in attendance due to epidemic reasons to submit a request for allowance of attendance. During late August and early September of the 2009-10 school year, Twelve Bridges Middle school and Glen Edwards Middle School experienced days with less than 90 percent attendance due to the H1N1 epidemic.

Joyce Lopes review the purpose for the allowance of attendance being submitted. Motion by Mrs. Gage, seconded by Mrs. Stevenson, and passed by 5-0 vote to submit the allowance of attendance report.

9.7 Action **UPDATED CAMPUS SECURITY POLICY – Boyle** *(09-10 G & O Component I, III, IV, V)*

•Board Policy 3515 is being updated to include additional information regarding surveillance systems (cameras) on campus. Administrative Regulation 3515.1 is new; it establishes guidelines and procedures for camera operation, authorized users, storage and security, records retention, use on school buses, and viewing requests. The policy and regulation provide a uniform and cohesive plan for all district entities and adhere to California Ed Code and state and federal regulations.

Bob Lyons reported the changes that needed to be made to the surveillance policy and what is required. Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by a 5-0 vote to approve updated campus security policies.

9.8 Discussion **UPDATE ON MARQUEE PROGRAM FOR LHS – Boyle** *(09-10 G & O Component I, II, III, IV, V)*

•District Goals include Goal #1: Develop and Continually Upgrade a Well-Articulated K – 12 Academic Program. Objective 1b addresses exploring a marquee program for Lincoln High School. To date, a Leadership Committee at Lincoln High School has been established and program options are being explored, including an Early College/Middle College option; Career Pathways (Liberal Arts, Engineering, Biomedical); increased 2 + 2 Articulation Agreements with Sierra College; and distance learning. These programs and a progress report will be presented for discussion as part of the marquee program development.

Mary Boyle reviewed the Marquee program, and reported a committee has been formed, and the purpose for the committee. Some options are international baccalaureate, IB diploma program, idle/Early college, Both Mrs. Stevenson and Mr. Carras felt

Baccalaureate is too expensive and AP is just as good, Mary Boyle discussed the following options that are be reviewed:

- International Baccalaureate
- Early College
- Distance Learning
- Liberal Studies Pathway
- Enhancing Engineering pathway
- Enhancing Biomedical pathway

These are all ideas in the discussion stage; LHS needs to publicize more on honors programs being offered at LHS.

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. Stevenson had no report

Mr. Long reported Levi Williams, and Blackie Gasper passed. The outdoor education program was fantastic, that's why I served on the board for the student programs. Feels the program should be expanded, this should be entered as a golden bell award.

Mrs. Gage shared she has a child that will be participating in the OLE property next year, and feels it is really a great program so why should we put our money someplace else. She also feels the May revise will have some surprises for us.

Mr. Haley was really surprised at the programs that were out there, we have a lot of opportunities.

Mr. Carras reported on the chamber breakfast, and what a good job Scott did in presenting.

11. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - May 18, 2010 7:00 P.M., Carlin C. Coppin Elementary School

12. ADJOURNMENT

There being no further business the meeting was adjourned at 9:50 p.m.

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: 6/1/10

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