Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 18, 2010, 7:00 P.M.
CARLIN C. COPPIN ELEMENTARY SCHOOL, CAFETERIA
150 East 12th Street, 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.

5:00 P.M. START

1. **CALL TO ORDER** – Carlin C. Coppin Elementary School Cafeteria

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
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services
Rosemary Knutson, Secretary to the Superintendent
Jerusha Loya, Student Body Representative

5:05 P.M.

2. **CLOSED SESSION** – Carlin C. Coppin Elementary School – Room C

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 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated and Classified negotiations

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

2.4 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 10/11-27

b. ~~Interdistrict Request Appeal 10/11-28~~ Withdrew appeal

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Carlin C. Coppin 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 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

There was no reportable action.

4.2 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated and Classified negotiations

There was no reportable action.

4.3 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918

Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 09-10 N

Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by a 5-0 roll call vote to accept the hearing panel's recommendation to expel student.
Roll call vote: Haley, Gage, Long Stevenson, Carras

4.4 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 10/11-27

Motion by Mrs. Stevenson, seconded by Mr. Haley, the motion died by a 3-2 vote. The appeal was not denied by a 3-2 vote.
The appeal was not granted to due a 3-2 vote,

b. ~~Interdistrict Request Appeal 10/11-28~~ Withdrew appeal

5. SPECIAL ORDER OF BUSINESS

Carlin C. Coppin Elementary School

Mr. Leaman and Board President, Paul Carras presented top Golden Reader certificates to the following students:

- Ricky Moore
- Nathan Hale

Mr. Leaman then introduced Mrs. Dorow, Carlin C. Coppin Principal for her recognition of students with Odyssey of the Mind, who reported their experiences during odyssey of the mind and what they learned. She also recognized Golden Reader students. There were 8 winners of the golden reader award program, which is through Placer County Office of Education.
Mrs. Dorow introduced Dr. Brett Prilik, with the Springboard After School Program. He reported on the program and how successful the program is.

6. CONSENT AGENDA

6.1 Approve Classified Personnel Report.
6.2 Approve Certificated Personnel Report.
6.3 Approve Peer Assistance and Review End-of-Year Report.
6.4 Approve Substitute Teacher Salary Schedule.
6.5 Approve Architectural Services Agreement with Rainforth Grau Architects for the Glen Edwards Middle School Mini Master Plan Preparation.
6.6 Approve 2010-11 California Interscholastic Federation Application for LHS.
6.7 Approve Purchase of four 2009 Bluebird Vision 24+1 passenger busses from All the Best from A-Z Bus Sales, Inc.
6.8 Approve Purchase of six 2010 Collins Grand Bantam 24 Passenger School Buses from all the Best from A-Z Bus Sales, Inc.
6.9 Approve Student Discipline/Stipulated Expulsion on Student #09-10 P.

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by a roll call 5-0 vote to approve consent agenda as presented. Roll call vote: Gage, Long, Stevenson, Haley, Carras

7. COMMUNICATION FROM THE PUBLIC

Virginia Cosh thanked the board for supporting the GATE program, and reported she attended a meeting she felt was very informative. She shared it also seemed there was a need to expand the program to other schools. She feels GATE kids should not be overlooked, they love the challenges.

8. REPORTS & COMMUNICATION

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

- High School's Varsity Softball team took home the league title and will head straight into playoffs. Their first game is at home on Wednesday.
- Jeremy Orteza and Jessica Ho from LHS's Varsity Tennis team won the Mixed Doubles Championship for the Pioneer Valley League and the Sac-Joaquin Section.
- High School's Varsity Baseball team will make playoffs if they win tonight.
- Tonight is Senior Awards Night for the class of 2010. It will be held in the theater at 6:00 p.m. Seniors will be awarded with their honor cords and local scholarships.

- This week, LHS will have ASB and Class Elections for the 2010-2011 school year. The convention for students running for an ASB office will be held on Thursday, where the students will be giving a speech. On Friday the student body will vote for their favorite candidates.
- Next Friday, May 28th is May Play Day. There will be a BBQ for the students and staff. Yearbooks will also be handed out.

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

8.3 Western Placer Classified Employee Association – Mike Kimbrough reported last week CSEA attended a CSEA meeting. They wanted to do their best work for the meeting. CSEA felt bombarded, and have bylaws that need to be followed. CSEA is asking for the district to be fair and equitable.

8.4 Superintendent – Scott Leaman reported on the following:

- Race to the top update, it would need to be acted on by tomorrow morning, and asked if wanted it added as an emergency item.
- Employee appreciation week
- There will be a City/District Collaborative Meeting held on May 28th. Paul Carras and Terry Gage agreed to attend the meeting.

9. 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 and shall encourage participation by parents, teachers, and members of the community interested in a Charter School called "Partnerships for Student-Centered Learning Charter School" in Placer County.

Mr. Carras opened the public hearing at 7:30 p.m. There were no questions from the public, and the hearing was closed.

10. ♦ACTION ♦DISCUSSION ♦INFORMATION

10.1 Action **HORIZON CHARTER SCHOOL PARTNERSHIPS FOR STUDENT-CENTERED LEARNING CHARTER PETITION – Leaman** *(09-10 G & O Component I, II, III, IV, V)*

• The Board of Trustees has received a charter petition entitled Partnerships for Student-Centered Learning. This charter is a "mirror" to Horizon Charter School's charter and would allow for expansion of their program. There is no financial impact to the district through approval of this charter.

Luann Boone discussed the charter petition, and shared the reason for the mirror charter. This will allow Horizon to enroll and serve students in the area. The School will operate under a different name and different number. Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a 5-0 vote to approve the Charter Petition.
Roll call vote: Long, Stevenson, Haley, Gage, Carras

10.2 Discussion **GLEN EDWARDS MIDDLE SCHOOL MINI MASTER PLAN PRESENTATION – Allen** *(09-10 G & O Component IV, V)*

•The District undertook the process to develop a "Mini Master Plan? for the Glen Edwards Middle School (GEMS) campus in an effort to determine whether it was

feasible, both programmatically and financially, to modernize GEMS to the District middle school standard using Twelve Bridges Middle School as a base. The District utilized the services of Rainforth Grau Architects to work with GEMS' and District staff to develop the plan which will be presented to the Board for discussion this evening. The Mini Master Plan will be included in the District's final Facilities Master Plan which will be brought to the Board in June.

Cathy Allen introduced staff from Rainforth Grau, they presented a power point on the Glen Edwards Master Plan. Cathy asked a couple of committee members to share ideas that were presented for the master plan. Administrators Michael Doherty and Daniela Thompson both spoke on master plan goals that they would like to be seen and phases of the plan. The staff of Rainforth Grau Architects spoke on cost of the plan in phases.

10.3 Action **ADOPTION OF NEW/REVISED POLICIES, REGULATIONS AND EXHIBITS – Boyle/Lyons** *(09-10 G & O Component I, IV, V)*

•The Management Team have reviewed the following new/revised policies/regulations/exhibits. They are now being presented for adoption by the Board of Trustees.

- BP 6163.4 Student Use of Technology
- AR 6163.4 Student Use of Technology
- Exhibit (1) Student Use of Technology
- Exhibit (2) Student Use of Technology

Mary Boyle presented new exhibit policies in regards to the use of technology. Bob Lyon, Director of Technology is working to make sure we are up to date on policies, and assist in recouping monies from erate funding. These Exhibits will allow the district to apply for funding. Motion by Mr. Haley, seconded by Mrs. Gage, and passed by a 5-0 roll call vote to approve the new and revised Exhibit policies. Roll call vote: Stevenson, Haley, Gage, Long, Carras

10.4 Discussion/ Information **VILLAGE 7 – Leaman/Allen** *(09-10 G & O Component IV, V)*

•Materials were distributed at the last board meeting concerning Village 7. The Planning Commission is going to hear the matter on May 19th, 2010.

Mr. Leaman discussed Village 7, and reported he will be attending the City's planning commission meeting tomorrow night. He is in contact the city and the contractor. The district has responded to the plan, and will be asking the planning commission to vote no, or that they postpone on the general plan. The plan is for about 2,000 dwelling units in Village 7. Mr. Leaman shared the city does have the power to allow the plan.

10.5 Action **CREDIT CARD FOR USE BY MAINTENANCE DEPARTMENT – Lopes** *(09-10 G & O Component IV, V)*

•Given the nature of the Maintenance Department, instances arise when parts need to be purchased on an emergency basis or when the purchase order process is not feasible. Use of the credit card will be carefully monitored by both the Maintenance Department and the Business Office.

Joyce Lopes discussed the need for a credit card in the maintenance department. There would only be one card, it would be kept in a secure place, and statements would be reviewed monthly. Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by a 5-0 vote to allow one credit card for the use of the maintenance department.

10.6 Information **BUDGET ASSUMPTIONS & MULTI YEAR PROJECTIONS – Lopes** *(09-10 G & O Component IV, V)*

- The business office is finalizing the budget development process and updating the budget assumptions. The budget assumptions have been adjusted to reflect budget reductions approved by the Board of Trustees on May 4, 2010. The budget assumptions are presented to the Board for their input prior to finalizing the 2010-2011 budget.

Joyce Lopes spoke on the budget assumptions. She reviewed a Multi-year projection for 2010-11. The board had some concerns regarding increased enrollment. The board requested to monitor numbers and keep the board updated. Does not expect much change from the May revise.

10.7 Action **ADOPTION OF NEW/REVISED POLICIES, REGULATIONS AND EXHIBITS – Lopes** *(09-10 G & O Component IV, V)*

- The District Staff and Management Team have reviewed the following new and/or revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.
  - AR 3541 Transportation Routes and Services
  - AR 3250 Transportation Fees
  - Exhibit (1) 3250 Transportation Fees

Joyce Lopes discussed the reason for the revised policies. Motion by Mrs. Gage, seconded by Mr. Haley, and passed by 5-0 vote to approve the new/revised policies presented.

10.8 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 updated the board on interdistricts.

11. BOARD OF TRUSTEES

11.1 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

11.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no report
Mrs. Gage discussed Odyssey of the Mind, and what a great program it is, she thanked the educators who assist in the program. And is excited about the mini master plan at GEMS
Mr. Long enjoyed the program presented from CCC students, and enjoyed hearing about the afterschool program.
Mrs. Stevenson thanked Terri Dorow, also attended Odyssey of the Mind. It's a great program.
Mr. Carras shared Odyssey of the Mind is a great program, and thanked Terri Dorow for the presentation.

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- June 1, 2010 7:00 P.M., Lincoln High School Performing Arts Theater
- June 22, 2010 7:00 P.M., Lincoln High School Performing Arts Theater

13. ADJOURNMENT

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

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