Western Placer Unified School District
Regular Meeting of the Board of Trustees
June 1, 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.

5:45 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
Paul Long, Member
Terry Gage, 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

5:50 P.M.

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

2.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Superintendent

2.2 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

2.3 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated & Classified Negotiations

2.4 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 10/11-29

b. Interdistrict Request Appeal 10/11-30

7:00 P.M.

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

3.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Superintendent

No reportable action.

3.2 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.

3.3 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated & Classified Negotiations.

No reportable action.

3.4 STUDENTS
INTERDISTRICT TRANSFER APPEAL

a. Interdistrict Request Appeal 10/11-29

Motion by Mrs. Gage, seconded by Mr. Long, and passed by a 5-0 vote to grant appeal for one year only, and review transfer for the following.

b. Interdistrict Request Appeal 10/11-30

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

4. SPECIAL ORDER OF BUSINESS

4.1 Recognition of the Lincoln High School Varsity Softball Team -
Mr. Leaman introduced Mrs. Tofft, High School Varsity Coach. He asked Mrs. Tofft to share with the board some highlights of the winning season her team had. Mr. Leaman, and Board President Mr. Carras presented Mrs. Tofft and her team with a plaque in recognition of the outstanding season they had.

4.2 AESOP – Automated Substitute Placement Program Presentation – Denise Arger, District Substitute Clerk showed an AESOP presentation showing the process of how substitutes are obtained for teachers.

4.3 Lincoln High School Career GPS Essay Contest Finalist Presentation - Mr. Leaman introduced David Butler, Chief Executive Officer representing LEED. Mr. Butler shared the purpose of the program and how it helps students with career paths. He introduced one student who received a certificate and scholarship for her essay that she wrote on what career path she would like to take when she graduates. This was just an example of how the LEED Committee helps students to succeed.

5. CONSENT AGENDA

5.1 Approval of Meeting Minutes for:
- May 4, and 18, 2010 Regular Board of Trustee Meetings

5.2 Approval of Warrants.
5.3 Approve Classified Personnel Report.
5.4 Approve Williams Uniform Quarterly Complaint Report.
5.5 Approve Ratification of Article IV (employee benefits) in the Classified Collective Bargaining Agreement & Article XIV (Employee Benefits) in the Certificated Collective Bargaining Agreement.
5.6 Approve Agreement and Election to Prefund Other Post Employment Benefits through CalPERS.
5.7 Approve Agreement for Fiscal Budget Services Between School Services of California, Inc., and WPUSD.

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

6. COMMUNICATION FROM THE PUBLIC

There was no public committee.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory, Jerusha Loya was not present
7.2 Western Placer Teacher's Association, Mike Agrippino had no report.
7.3 Western Placer Classified Employee Association, Mike Kimbrough not present
7.4 Superintendent - Scott Leaman reported the following:
- Requested adding a special board meeting/workshop on June 15th, at 6:00 p.m. on the first floor of City Hall.
- We will still have our regular board meeting on June 22nd.
- The district will be recognizing Teacher of the year and Employee of the year at the June 22nd board meeting.
- Mary Boyle reported that the district will be submitting an application to the 2010 Golden Bell Award.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Discussion/ **REPORT OF THE FACILITIES NEEDS COMMITTEE EVALUATION AND RECOMMENDATIONS OF SCHOOL SITE AND CLASSROOM FACILITIES NEEDS – Allen** *(09-10 G & O Component I, II, III, IV, V)*

• The Facilities Needs Committee was established in April 2009 to evaluate the condition of schools within the District. The committee is comprised of parents, staff and principals from each site and met for over a year to identify and prioritize the needs of each site. This document represents the findings. This document includes recommendations for the Board's consideration and will be included in the District's School Facility Master Plan to be presented to the Board on June 15th for discussion and for approval on June 22nd.

Cathy Allen presented a power point on the ongoing facilities meetings and what took place over the past year, along with recommendations brought forward. There were several members of the committee who shared on the process of the facilities needs committee.

Bob Woodward, PHS teacher and member of FN Committee. His concern is where PHS is listed on list, and asked that the board move PHS higher then a Tier III.

Board Comments:
Mrs. Stevenson – Can't say more than to know that the new developments help provide schooling.
Mr. Haley – Life boat is a better analogy to use as, example putting too many students at a school.
Mr. Carras – Quality schools attract people.
Mr. Long – Most important components are the tax payers, that is the understanding.
Mrs. Gage – Feels the community needs to be part of the process.

8.2 Discussion/ Action **ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Noyes** *(09-10 G & O Component I, II, III, IV, V)*

• Each year the District must declare that there are an insufficient number of certificated persons who meet the District's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2011.

Bob Noyes reported this is an annual document that needs to be filed with the State of California. Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by 5-0 vote to adopt the declaration of need for fully qualified educators.

8.3 Information **PRELIMINARY BUDGET DATA – Lopes** *(09-10 G & O Component I, II, III, IV, V)*

•District staff is preparing the 2010/11 budget documents for Board approval at the June 22, 2010 Board of Trustees meeting. Staff has outlined

anticipated changes to the 2010/11 budget since information was shared in March 2010 from the Second Interim report multiyear projections. This agenda item will update the Board of Trustees on the latest state budget information.

Joyce Lopes presented the preliminary budget, and reported on a couple of changes, which show what the district will need to do. One being a decrease in MAA funds, and another to approve a 230,000 increase in benefits. Estimating 5.1 million dollars in fund balance for 2010-11. The district continues to see daily changes with the state budget.

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

9.2 BOARD MEMBER REPORTS/COMMENTS

- California School Finance Information –
  Mr. Haley attended the CSBA delegates meeting, and reported that CSBA is suing the state. CSBA feels students should have an education to prepare them will job skills for life. He shared a sample resolution that the district could consider adopting.

Mrs. Gage attended a collaborative meeting with the city. She also attended the FFA dinner.
Mr. Long shared the passing of Frank Nevarez, LHS Woodshop Teacher, and Carol Bozzo, a past superintendent's wife. He also shared an article he read in the Sacramento Bee regarding agriculture and how important it is to our curriculum.
Mr. Stevenson had no report.

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - June 15, 2010 7:00 P.M., Special Board Meeting, Lincoln High School
  - June 22, 2010 7:00 P.M., Special Board Meeting/Workshop, City Hall, First Floor

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:55

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: August 3, 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