Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 3, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
600 Sixth Street, Suite 400, Lincoln, CA

MINUTES

2010-2011 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.

6:00 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
Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Ryan Davis, Director of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Stephanie Dumm, Lincoln News Messenger

6:05 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 Discipline/Dismissal/Release

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 action to report

3.2 PERSONNEL
Public Employee Discipline/Dismissal/Release

Charges were brought to board for one classified employee.

4 CONSENT AGENDA

4.1 Approval of Meeting Minutes for:
- June 1, 2010, June 15, 2010 Regular Board of Trustee Meeting
- June 22, 2010 Special Board/Workshop Meeting

4.2 Approval of Warrants.
4.3 Approve Classified Personnel Report.
4.4 Approve Certificated Personnel Report.
4.5 Approve Williams Uniform Quarterly Complaint Report.
4.6 Approve Classified Extra Help for 2010-2011.
4.7 Approve Ratification of the Community Facilities District Administration Services Contract for Fiscal Year 2010-11 for CFD #1 and CFD #2.
4.8 Approve Report of Disclosure Requirements for Quarterly Reports of Investments.
4.9 Approve Purchase of 2008 Bluebird All American 65 Passenger Bus from A-Z Bus Sales, Inc.
4.10 Approve Off-Campus Federal Work-Study Contract between Heald College and WPUSD.
4.11 Approve Service Agreement for an Employee Assistance Program between ACI Specialty Benefits, Inc., and WPUSD.

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

5. COMMUNICATION FROM THE PUBLIC
There was no public communication.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Carlos Delafuente was not present.
6.2 Western Placer Teacher's Association – Mike Agrippino reported Teachers are showing up in the classroom to prepare for the school year, no matter what, they will be ready to start school. He also shared on the loss of one retired teacher, Sheila Trimmer, and gave an update on retired teacher Jaylene Prychun who is also battling cancer.
6.3 Western Placer Classified Employee Association – Mike Kimbrough had no report
6.4 Superintendent, Scott Leaman explained to the board, that during their seating at a board meeting, they are considered a district employee, and are not allowed to campaign for the school bond. There was an appeal he attended at the county level that was overturned by the county board.
6.5 Mary Boyle, Assistant Superintendent:

a. August District Inservice Day – Mary Boyle reported on the district inservice day schedule planned. Local community Boys and Girls Scouts will be provided treats for breakfast. She reviewed programs for both certificated and classified staff. We will have Preschool programs which will be both State and Federal funded.
b. Preliminary Look at STAR Test Scores – Mary Boyle shared the district maintained their scores, and feels API should be on target.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Action **WIRING UPGRADE PROJECT AT LINCOLN HGIH SCHOOL – Boyle/Lyons** *(10-11 G & O Component IV, V)*

•As the technology capabilities and infrastructure of district school sites were evaluated last year, it became evident that Lincoln High School was in need of upgrades to its networking security, speed and reliability. LHS currently utilizes 25% of the District's network resources with increasing demands for faster, ubiquitous access. Bids were advertised and taken for needed wiring upgrades. The enclosed proposal includes new Category 6 data cabling to all classroom spaces, optical fiber where needed, and managed switching equipment, allowing for 10 data drops per classroom: 4 for student use, 4 for teacher use, and 2 for overhead presentation. This upgrade will increase the speed and reliability of the network as well as providing for greatly increased security.

Bob Lyons, Director of Technology reported on the bid being presented for approval. Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by a 5-0 vote.

7.2 Action **BEHAVIOR ANALYST SALARY COMPARISON – Boyle** *(10-11 G & O Component III, IV, V)*

•Last spring, the Board approved a revised job description for the Behavior Analyst position and its inclusion on the Classified Management salary schedule. In further study and as we have advertised to fill the position, we have found that our initial salary recommendation was significantly lower than other districts, resulting in an inability to find qualified applicants for the position. By increasing the salary for this position by approximately $7000/year, we will be in the average range and are more hopeful of filling it successfully.

Mary Boyle updated the board on the Behavior Analyst salary. Motion by Mr. Long, seconded by Mrs. Gage, and passed by a 4-1 vote. No vote Mrs. Stevenson.

7.3 Action **RESOLUTION 10/11.4 APPROVING SUPPORT OF ROBLES-WONG V. CALIFORNIA, LITIGATION CHALLENGING THE STATE'S SCHOOL FINANCE SYSTEM – Leaman** *(10-11 G & O Component IV, V)*

•The Board of Trustees has requested the district submit a Resolution in support of the Robles-Wong v. California, Litigation Challenging the State's School Finance System.

Board of Trustee Mr. Haley reported on Resolution 10/11.4 in support of the Robles-Wong v. California. He feels this will change the way the State funds education. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 roll call vote to approve Resolution 10/11.4 Support of

Robles Wong v. California, Litigation Challenging the State's School Finance System. Roll Call Vote: Gage, Long, Stevenson, Haley, Carras

7.4 Informaiton/Discussion **2009-10 FINAL BOARD GOALS AND OBJECTIVES REPORT** **Leaman** *(10-11 G & O Component III, IV, V)*

- The final Board 2009-10 goals and objectives report is attached. The district commends the many individuals that completed the 2009-10 objectives.

Mr. Leaman reviewed the 2009-10 goals that were attained. He touched on a couple of goals for discussion. He reported the district is currently working on the farm deed process change. The district will also need to get information out on the bond. The 2010-11 goals draft will come back before the board for approval.

7.5 Action **PROMOTION OF ASSISTANT SUPERINTENDENT TO DEPUTY SUPERINTENDENT – Leaman** *(10-11 G & O Component III, IV, V)*

- As part of the budget reductions this year the district converted the Assistant Superintendent of Personnel Services to a Director of Personnel resulting in a savings of $35,000. Due to this change, the director and the personnel department was assigned to the Educational Services Department along with all program and technology services. With these changes and the desire to clearly identify the administrative structure in the superintendent's absence, the promotion of Mary Boyle from Assistant Superintendent of Educational Services to Deputy Superintendent of Educational Services is being requested. Ms. Boyle will be assigned the additional duties but will retain the same salary schedule. As of July 1, 2010, Ms. Boyle will be allotted a stipend of $150.00 for the days she acts as Superintendent in Charge.

Mr. Leaman reported on the purpose of the promotion from Assistant Superintendent to Deputy Superintendent. Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by a 5-0 vote.

7.6 Action **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** *(10-11 G & O Component I, IV, V)*

- The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.
  - BP 0200 Goals for the School District
  - AR 4112.24 Teacher Qualifications Under the No Child Left Behind Act
  - AR 4112.41 Employee Drug Test
    AR 4212.41
    AR 4312.41
  - BP/AR 5131.1 Bus Conduct
  - BP 7160 Charter School Facilities

Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by a 5-0 vote to approve the revised and new policies as presented.

7.7 Information **TRANSPORTATION UPDATE – Lopes** *(10-11 G & O Component I, IV, V)*

- The At the May 4, 2010, Board of Trustees meeting, the Board approved eliminating transportation for students living within the city limits and combining K-12 students on all routes. This modification will save the district $323,100 a year in transportation costs. In addition, the Board approved providing special education transportation with District staff as opposed to a third party provider. This will save the district $60,000 a year.

Mr. Leaman reported on the cuts to transportation department, and reviewed some of the changes that will take place. We will continue to serve students that are being displaced due to space, as well as special education students.

Damian Armitage – President of the Lincoln Crossing Association, encouraged the board to restore the transportation services, meantime Lincoln Crossing Association is putting their heads together on how to get kids to school. He expressed his appreciation with the board on keeping their attention on bus routes.

7.8 Action **APPROVAL OF RESOLUTION NO. 10/11.1, CERTIFYING APPROVAL TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA DEPARMENT OF EDUCATION TO PROVIDE CHILD CARE AND DEVELOPMENT SERVICES AND TO AUHORIZE THE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2010-11 – Lopes**
(10-11 G & O Component I, IV, V)

- In order for the district to receive funding for the 2010-11 academic year for the State Preschool Program the Board must certify approval to enter into this transaction with the California Department of Education and to authorize the designated personnel to sign contract documents for the fiscal year 2010-11.

In Joyce Lopes absence Mr. Leaman presented Resolution No. 10/11.1 Certifying entering into agreement with the California Department of Education to provide Child Care and Development Services. Motion by Mrs. Gage, seconded by Mrs. Stevenson, and passed by a 5-0 roll call vote. Roll call vote: Long, Stevenson, Haley, Gage, Carras

7.9 Discussion/ Action **APPROVAL OF RESOLUTION NO. 10/11.2, TO APPROVE THE WPUSD COMMUNITY FACILITIES DISTRICT NO. 1 TAX REPORT FISCAL YEAR 2010-2011, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN – Lopes** *(10-11 G & O Component IV, V)*

- The Board of Trustees will take action to approve the FY 2010-11 special tax levy for developed and undeveloped parcels within the Western Placer Unified School District's Community Facilities District No. 1. There are 4,262 parcels being levied for a total of $3,253,299.84.

In Joyce Lopes absence Mr. Leaman presented Resolution No. 10.11.2 approving Community Facilities District No. 1 Tax, and Levying and Apportioning the Special Tax. Motion by Mr. Long, seconded by Mr. Haley, and passed by a 5-0 roll call vote. Roll Call Vote: Stevenson, Haley, Gage, Long, Carras

7.10 Discussion/ Action **APPROVAL OF RESOLUTION NO. 10/11.3, TO APPROVE THE WPUSD COMMUNITY FACILITIES DISTRICT NO. 2 TAX REPORT FISCAL YEAR 2010-2011, AND LEVYING AND**

APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN
– **Lopes** *(10-11 G & O Component IV, V)*
• The Board of Trustees will take action to approve the FY 2010-11 special tax levy for developed and undeveloped parcels within the Western Placer Unified School District's Community Facilities District No. 2. There are 2,716 parcels being levied for a total of $1,939,686.38.

In Joyce Lopes absence Mr. Leaman presented Resolution No. 01/11.3 approving the Community Facilities District No. 2 tax, and Levying and Apportioning the Special Tax. Motion by Mr. Long, seconded by Mrs. Gage, and passed by a 5-0 roll call vote. Roll Call Vote: Haley, Gage, Long, Stevenson, Carras

8 BOARD OF TRUSTEES

8.1 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

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley shared he is ready for school to start.
Mrs. Gage thanked the teacher.
Mr. Long thanked the teachers, along with one teacher at the high school who has been working many hours during the summer, so he thanked Mr. Seacrist, and many other teachers for giving so much of their time.
Mrs. Stevenson excited that the kids are going back to school in two weeks, and looking forward to return the class gecko. Shared she received daughters STAR test scores.
Mr. Carras reported as being a member of the Placer County Board Committee, he reported the Board of Trustees will hold their annual Trustee Dinner on November 15th, tentatively set for Morgan Creek, and will be make some changes in how board members have been recognized in the past.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - August 17, 2010 7:00 P.M., Lincoln High School, Performing Arts Theater

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:35. p.m.

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: September 7, 2010

Ayes: Long, Stevenson, Haley, Gage, 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