Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 17, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

MINUTES

2010-2011 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.

5:55 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
Paul Long, Member
Terry Gage, Member

Others Present
Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Joyce Lopes, Assistant Superintendent of Business
Cathy Allen, Assistant Superintendent of Maintenance & Facilities
Ryan Davis, Director of Personnel Services
Bob Lyons, Director of Technology
Rosemary Knutson, Secretary to the Superintendent
Stephanie Dumm, Lincoln News Messenger

6:00 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

2.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 10/11-36
b. Interdistrict Request Appeal 10/11-37

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 was taken

3.2 PERSONNEL
Public Employee Discipline/Dismissal/Release

No action was taken

3.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 10/11-36 –

Motion by Mr. Long, seconded by Mr. Haley and passed by a 5-0 vote to deny 10/11-36.

b. Interdistrict Request Appeal 10/11-37

Motion by Mrs. Gage, seconded by Mr. Long and passed by 5-0 vote to reject appeal 10/11-37.

4. SPECIAL ORDER OF BUSINESS
Lighthouse Counseling and Family Resource Center Presentation
Angela from the lighthouse presented a slideshow on recent events for Lighthouse fundraising. One being the "Celebrity Waiter" luncheon, where they raised $34,000 and the open house was well supported. Angela thanked Mary Boyle for all her continued support and leadership she has given to the lighthouse. She shared statistics for services that have been provided to students within the Western Placer Unified School District students as well as local families. The Board of Trustees thanked Angela for the great presentation.

5. CONSENT AGENDA
5.1 Approve Classified Personnel Report.
5.2 Approve Certificated Personnel Report.
5.3 Approve Student Discipline/Expulsion Re-Entry of Student #08-09 S, #09-10 D, E, G, and H & K.
5.4 Approve Ratification of the Fire and Security Alarm Monitoring Services Contract with Integrated Fire Systems, Inc. for Fiscal Year 2010-11.
5.5 2010-11 Agricultural Career Technical Education Incentive Grant – Revised Budget.
5.6 Approve Purchase of 2010 Featherlite Livestock Trailer from Western Featherlite LLC.
5.7 Medallions Supplement to Elementary English/Language Arts Adoption.

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

6. COMMUNICATION FROM THE PUBLIC

Jill Loya reported the following:

- The library had 1,500 attend the summer reading program.
- Pool party at McBean Park.
- New program, Reading to Rover, Teddy is at the library every other Saturday.
- Homework center will be open Tuesdays and Thursdays. Wednesday will be optional for homework.
- Mother Goose on the loose is still full every session.

Andres Peaka, introduced himself as the Champaign manager on measure J reported on the following items:

1. Website is setup measure J www.yesonjforkids
2. The office will be open on Monday, August 23, 2010.
3. Taking furniture donations, tables, desk etc.
4. There will be a kick-off party on Monday at 5:30 p.m. at Campaign headquarters, located on 605G Street, Suite 120.
5. Welcoming any type of office supply donations including paper, pencils, etc.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory –

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

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

7.4 Superintendent, Scott Leaman reported the following:

- Preparing for the start of school
- Spoke before the govt. affairs Chamber breakfast
- Gave an informational talk on Measure "J", and information is available on the district website www.wpusd.k12.ca.us.
- Annual district inservice was held Monday, August 16th at LHS.
- Had an active discussion was held with Village 7 (Lewis Group).
- Ryan Davis, new Director of Personnel Services hosted a new-teacher meeting on Friday, August 13th with 8 new teachers.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 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 1020 Youth Services
- BP 2210 Administrative Discretion Regarding Board Policy
- BP/AR 3311 Bids
- BP 4137 Tutoring
- BP/AR 5112.1 Exemptions from Attendance
- BP/AR 6141 Curriculum Development and Evaluation
- BP 6141.5 Advanced Placement

- AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
- AR 6142.8 Comprehensive Health Education
- BP/AR 6146.11 Alternative Credits Toward Graduation
- BP 6162.6 Use of Copyrighted Materials
- BP/AR 6163.2 Animals at School

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by 5-0 vote to approve policies as presented.

8.2 Information/ Discussion **2010-11 DRAFT DISTRICT OBJECTIVES – Leaman** *(10-11 G & O Component I, IV, V)*

•Draft objectives based on district goals will be discussed with the Board.

Mr. Leaman reported on goals for the 2010-11 school year. He discussed cutting the year into two time periods. One of our goals is to have out proper information on the bond measure. The board acted to have a balanced budget by November 2010. Joyce Lopes will constantly be updating the Board of Trustees on the state budget. After November the district will look at budget cuts for next year. Joyce will review the cuts that were discussed during the last budget committee. This was an information and discussion item only.

8.3 Action **ADOPTION OF NEW ACCEPTABLE USING POLICY AR 4040E; BP/AR 4040 REVISIONS – Leaman** *(10-11 G & O Component I, IV, V)*

• Current Board Policies address the use of technology by district staff through BP 4040 and AR 4040 – Employee Use of Technology. Similar to the recently adopted Student Acceptable Use Policy (Student AUP), the attached AR 4040E Staff Computer, Network, and Internet Safety Acceptable Use Policy (Staff AUP) addresses specific areas of BP/AR 4040, and is intended to be used as an annual, renewable Staff AUP agreement. The proposed BP 4040 and AR 4040 revisions and the new AR 4040E have been reviewed by district administration and reflect changes based on CSBA recommendations and recent updates in technology.

Mary Boyle asked Bob Lyons, Director of Technology to explain the purpose of adopting Exhibit 4040 which is for employee use. The revisions made to BP/AR 4040 were due to modern technology. Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a 5-0 roll call vote. Roll call: Gage, Long, Stevenson, Haley, Carras

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

Mrs. Stevenson shared how amazing the teachers are, with already working in the classrooms, teachers go above and beyond. She attended Twelve Bridges Middle School Orientation, which was held today.

Mrs. Gage shared she also attended Twelve Bridges Middle School Orientation, and her household is excited about going back to school. She also reported her children will be on the bus for a long period of time.

Mr. Haley made a visit to Sheridan school, and his granddaughters are also preparing to start school.

Mr. Long expressed the teachers are working very hard to prepare for the opening of school. Met with the new shop teacher, and is very excited. He reported that ACSA, and CTA are seeking to participate in the lawsuit against the State of California. He touched on an article in the Sacramento Bee about Charter School in geographical locations.

Mr. Carras shared most people judge a school on how it looks from the outside, and he complemented the grounds and custodians for our schools. After passing by a few of our schools, they look good, and very well kept. Schools are suffering monetarily due to budget cuts, so some schools are requesting parents to bring in toilet paper, cleaning supplies, and other supplies needed.

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - ➢September 7, 2010 7:00 P.M., Lincoln High School, Performing Arts Theater
  - ➢September 21, 2010 7:00 P.M., Lincoln High School, Performing Arts Theater

11. ADJOURNMENT

There being no further business the meeting was adjourned at 9:10 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