Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 7, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA 95648

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.

6:10 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
Joyce Lopes, Assistant Superintendent of Business
Cathy Allen, Assistant Superintendent of Facilities & Maintenance Services
Rosemary Knutson, Secretary to the Superintendent
Stephanie Dumm, Lincoln News Messenger

6:15 P.M.

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

2.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Superintendent

2.2 PERSONNEL
a. Public Employee Discipline/Dismissal/Release - CE 10/11.1
b. Public Employee Discipline/Dismissal/Release - CL 10/11.1

2.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 10/11-38
b. Interdistrict Request Appeal 10/11-39

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE–Lincoln High Theater
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

The Girl Scouts McBean Service Unit, lead the Pledge of Allegiance for the Western Placer Unified School District board meeting.

3.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Superintendent

The Board of Trustees each shared comments on the superintendent's position, and how pleased they are with his overall job performance. The board all made positive comments on behalf of the Superintendent.

3.2 PERSONNEL

a. Public Employee Discipline/Dismissal/Release - CE 10/11.1

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by a 5-0 vote to ratify the closed session Resolution #10/11.5 concerning one certificated employee. Roll call: Haley, Gage, Long, Stevenson, Carras

b. Public Employee Discipline/Dismissal/Release - CL 10/11.1

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a 5-0 vote to accept the Disciplinary Agreement and General Release between one classified CSEA employee. Roll call vote: Gage, Long, Stevenson, Haley, Carras

3.3 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 10/11-38

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

b. Interdistrict Request Appeal 10/11-39

Motion by Mr. Long, seconded by Mrs. Gage, passed by a 4-1 vote to deny the transfer appeal. No votes by Mrs. Stevenson

4. SPECIAL ORDER OF BUSINESS:
Special Thank You

Mary Boyle presented Kitty Sutcliffe with a certificate of appreciation for organizing treats for the annual districts inservice day. The following groups were also recognized with a certificate for participating in providing treats:

- Boy Scout Troop #185
- Cub Scout Pack #185
- Girl Scouts McBean Service Unit

5. CONSENT AGENDA

5.1 Approval of Meeting Minutes for:
- August 3, 2010, and August 17, 2010 Regular Board of Trustee Meetings

5.2 Approval of Warrants.
5.3 Approve Classified Personnel Report.
5.4 Approve Certificated Personnel Report.
5.5 Approve Student Discipline/Expulsion Re-Entry of following Students:
- #07-08 V
- #08-09 R, GG
- #09-10 E, J
- #09-10 F

5.6 Approve Annual Approval of Bank Check Signers.

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a 5-0 vote to approve consent agenda with position title changes to item 5.6 for Mary Boyle and Ryan Davis.
Roll call vote: Long, Stevenson, Haley, Gage, Carras

6. COMMUNICATION FROM THE PUBLIC

Kim Shook addressed the board on behalf of the transportation issue with not being able to get her children to school. Didn't know where else to go, or what to do. Has left several messages, has spoken to site principals, students are starting to be truant. She requested help from the board. Mr. Carras directed both Mary Boyle and Joyce Lopes to look into the situation, and requested Ms. Shook to contact Mary Boyle tomorrow to get the students into school.

Sarah Long, Kassaundra Wellman presented a new club they are starting at Lincoln High School. Would like to do a Book Club, and promote students to enjoy reading, instead of just assigned homework. They would like reading to be fun and enjoyable, and hope to encourage more students to read. Would also like to promote the local book store and ask they would like help out. Have not chosen a book to start with, because they would like the student to start with a book they like. The first meeting is scheduled for Friday September 10th in Room 18 at Lincoln High, and Mrs. Ward is the teacher.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Carlos DeLaFuente – no availability
7.2 Western Placer Teacher's Association - Mike Agrippino announced the Western Placer Teachers Association will be hosting a candidate forum, an evening of questions and answers. It is scheduled for Wednesday, September 22nd, from 6:00-8:00 p.m. at Lincoln High School Performing Arts Theater. All candidates for school board seats will be sent an invitation to participate.
7.3 Western Placer Classified Employee Association – Mike Kimbrough had no report
7.4 Superintendent, Scott Leaman had no report

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Discussion/ Action **ESTABLISH DISTRICT GOALS AND OBJECTIVES FOR 2010-11**
Leaman *(10-11 G & O Component III, IV, V)*
•Draft goals and objectives were presented to the board at the last meeting. They are being presented a final time for adoption by the Board.

Mr. Leaman presented goals for final adoption. Motion by Mrs. Stevenson, seconded Mr. Long, and passed by 5-0 vote to adopt goals as presented.
Virgina Cosh spoke on behalf of goal 1b. She questioned why academic achievements only included LHS students, and why the goals didn't target the elementary level?
Mary Boyle explained to her the process for elementary goals.

8.2 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/AR 3514 Environmental Safety
- BP 3517 Facilities Inspection

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

8.3 Information **LETTER FROM PCOE REGARDING WPUSD'S 2010-11 ADOPTED BUDGET – Lopes** *(10-11 G & O Component I, IV, V)*
•In accordance with the provisions of AB 1200 and Education Code Section 42127, prior to approving district budgets, the County Superintendent of schools is required to review the Board adopted budget to determine if it meets the criteria and standards for fiscal stability. PCOE has completed their review of Western Placer Unified School District's 2010-11 Board of Trustees adopted budget, has approved the budget and has noted concerns.

Joyce Lopes reported the County approved the adopted budget but noted some concerns with deficit spending and multi year projections. Joyce Lopes reported she would present unaudited financials at the next board meeting, and the district is preparing for an annual audit.

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 reported school got off to a great start, but had some concerns on the crossing of students by Wilson Park.

Mrs. Gage attended the fun run for the Cross Country Team over Labor Day weekend. Also attended the Back to School night. Shared her family is gearing up for the Gold County Fair

Mr. Haley reported it's good to see the Zebras up 2-0, but sorry about the transportation issue.

Mr. Long reported we need to look at the free and reduce law. He shared one of the young ladies that spoke earlier was his granddaughter, and he is very proud of her.

Mr. Carras talked about the football game.

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - 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 7:40 p.m.

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: October 5, 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