Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 21, 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.

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

Members Absent
Terry Gage, Member

Others Present
Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Joyce Lopes, Assistant Superintendent of Business
Ryan Davis, Director of Personnel Services
Bob Lyons, Director of Technology
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 **CONFERENCE WITH LABOR NEGOTIATOR**
   Update on Certificated & Classified Negotiations

   2.2 **INTERDISTRICT ATTENDANCE APPEAL**
   a. Interdistrict Request Appeal 10/11-40

7:00 P.M.

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

3.1 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated & Classified Negotiations

No information to report.

3.2 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 10/11-40

Motion by Mr. Long, seconded by Mr. Haley, and passed by a 4-0 vote to deny appeal 10/11.40.

4. SPECIAL ORDER OF BUSINESS

Kiwanis Club of Lincoln will present a check to the following schools:

- Foskett Ranch Elementary
- Carlin Coppin Elementary
- Lincoln Crossings Elementary
- First Street Elementary
- Sheridan Elementary
- Creekside Oaks Elementary
- Twelve Bridges Elementary

Several members of the Kiwanis are available to present the school district with $1,000.00 check for each of the elementary schools to use in their libraries. Mr. Carras thanked the Kiwanis for their generous donation to our libraries.

5. CONSENT AGENDA

5.1 Approve Classified Personnel Report.
5.2 Approve Certificated Personnel Report.
5.3 Approve Disposal of Obsolete and Non-Functioning Equipment.

Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by a 4-0 vote to approve consent agenda as presented. Roll call vote: Haley, Stevenson, Long, Carras

6. COMMUNICATION FROM THE PUBLIC

Jill Loya from the Community Library reported the following:

- Homework Center is now open three days a week for students – Tuesday, Wednesday & Thursday from 3-5 p.m. There are many volunteers available to help students.
- Homework sessions are currently averaging 35 students. Most of the students are from Twelve Bridges Middle School.
- Read for the Record is coming on October 7th, 2010 and Scott will be reading this year's book – A Snowy Day by Ezra Jack Keats in the 12 Bridges Homework Center. The 1st fifty families will receive a free copy of the book and there will be crafts and activities to go along with the story time. We are joining Jumpstart and over 2.5 million children worldwide who will be reading the same book in countries that include China, India and Africa. Jumpstart is an organization. This group started out in the inner city to promote early literacy to young children and also to give them their own books.

- The library received a grant from Thunder Valley Casino for a Native American Collection. The collection will debut in October 2010 which coincides with the 4th grade Native American reports the students will be doing. We have added many wonderful books which include additional sets of the California Native Tribes and California Missions which will be helpful for students. The library also purchased an amazing database – **"North American Indian Thought and Culture."** This database is wonderful for students conducting research
- Fall is an exciting time at the library. Currently 6 schools have scheduled field trips in the next three months. I am looking forward to giving students library cards and showing them all of the wonderful free tools that they have access to at the library- books, DVDs, databases, computers, etc. with their library card.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Carlos DeLa Fuente reported the following:

- LHS was hit by school vandalism and the custodian did a wonderful job getting it covered up before school.
- Last weekend was Homecoming, and the dance was held on Saturday for the first time and all went well.
- Homecoming parade was held. All three football teams won their games.
- Robotic teams
- New tutoring program had 49 students today from grades from 9-12th.
- CSF is planning a trip to check out colleges
- Zebra bucks are earned by students for being proficient on tests, and are used towards student body cards, or prom tickets.
- The AVID Project is deciding on what we wish to help with, but have yet to decide what they will plan to do.

7.2 Western Placer Teacher's Association – Mike Agrippino shared the loss of a former teacher Jaylene Prychun, and shared some kind words about her. WPTA has scheduled a candidate night, tomorrow, Wednesday, September 22, 2010. WPTA has voted to support measure J. He spoke about the previous bond and wants to look past previous mistakes. Mike reported the decision to ask the membership to support Measure J was a careful one. The membership was impressed by the strict parameters under which the bond would function. The teachers of WPUSD urge the yes vote on measure J.

7.3 Western Placer Classified Employee Association – Mike Kimbrough was out, Jeanine Troxel was present but had no report.

7.4 Superintendent, Scott Leaman reported the following:

- The County Board of Superintendents voted to establish the Charter school for Special Education, PASAL.
- Going out on Measure J, attending information nights to staff and the public.
- Attend city council meetings, every Tuesday and talking about the good things that are happening between the school district and the city. We share a close partnership with library, school.
- Village 7 looking at continuing the partnership.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Information **AYP/API UPDATE – Boyle** *(10-11 G & O Component I, IV, V)*

•California Department of Education (CDE) has released the 2010 Adequate Yearly Progress (AYP) and Academic Performance Index (API) scores for all districts and schools. AYP is the federal accountability system that calls for annual set percentage targets for students scoring Proficient or Advanced on STAR testing. API is the state accountability system that calls for annual improvement of student achievement toward the goal of an API score of 800. An update on the District and individual school site AYP/API progress will be presented.

Mary Boyle presented a power point presentation on AYP/API, she reviewed the following topics:

- **Challenges of API & AYP**
- **Where we Were a Year Ago**
- **A Tutorial API –vs.- AYP**
- **What Makes a Subgroup Significant**
- **Who are WPUSD's Significant Subgroups**
- **What Criteria do Our Nine Subgroups Have to meet**
- **Where We Are Today?**
- **WPUSD API Results**
- **AYP Targets**
- **What's Causing our Success**
- **What Are our Challenges**

There was discussion following the presentation.

8.2 Action **COMMITTEE ON ASSIGNMENTS RECOMMENDATION – Davis** *(10-11 G & O Component I, IV, V)*

•The Superintendent or designee shall establish a committee on assignments, which may grant approval for the voluntary assignment of full-time teachers to teach an elective course outside their credential authorization in an area for which they have special skills or preparation (Education Code 44258.7(c) & (d).

Ryan Davis reported on the request for waiver. Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a 4-0 vote.

8.3 Discussion/ Action **APPROVE RESOLUTION 10/11.6 TO ADOPT THE 2010-11 WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT – Lopes** *(10-11 G & O Component I, IV, V)*

•Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, and established a constitutional limit on the allowable growth in state and local government spending. These appropriation limits, commonly called Gann Limits, allowing government spending to grow at a rate no faster than inflation and change in population.

Education Code Sections 1629 and 42132 specify that by September 30, county office and district governing boards shall adopt a resolution identifying their estimated appropriation limit for the current year and their annual appropriation limit for the preceding year.

Joyce Lopes reported the purpose of the annual resolution. Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by 4-0 roll call vote. Roll call: Stevenson, Long, Haley, Carras

8.4 Discussion/ Action **APPROVAL OF THE 2009-10 UNAUDITED ACTUALS – Lopes**

(10-11 G & O Component I, IV, V)

•The 2009-10 Unaudited Actuals are included for the Board of Trustees, and an executive summary of significant items is included below.

General Fund

General Fund expenditures exceeded revenues by ($4,127,874), leaving an ending fund balance of $14,618,439. Unrestricted fund balance declined by ($2,664,519) and restricted fund balance declined by ($1,463,354). While the deficit is $300,000 less than the estimated actuals presented in June 2010 with the adopted budget, it is important to review the line item changes. Revenues are less than estimated by $1.5 million due primarily to an unexpected decline in property taxes. Expenditures and other outgo are $1.9 million less than estimated due to savings in salaries, benefits, and supplies for the year.

Deficit spending is budgeted for the current and subsequent years. Staff plans to reconvene the Budget Committee this winter to identify budget cut recommendations for the Board. While the projections show that the District will be able to meet its financial obligations for the current and subsequent two years, the District must align spending with revenue to maintain a healthy financial status.

Joyce Lopes presented a power point on the unaudited actuals. She reviewed the following topics:

- Past General Fund Balance
- Past Revenue & Transfer
- Past Revenue
- Past Expenditures & Transfers Out
- Past Expenditures & Transfers
- Past Fund Balance
- The Present
- Present Enrollment is Up
- Present Federal Jobs Funds
- Present 2010-11 Adopted Budget
- Present CASH – Deferrals continue
- The Future

Motion by Mr. Long, seconded by Mr. Haley passed to approve, 4-0 vote to approve the 2009-10 unaudited actuals.

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
- Amount made on Fundraisers

9.2 BOARD MEMBER REPORTS/COMMENTS

Mrs. Stevenson reported the there is a candidate forum Wednesday, September 22nd for school board seats, and Thursday, the 23rd Sun City is holding a candidate night. She thanked Jill Loya for the library report, and AVID is working on setting up another field trip to U.C. Davis.

Mr. Long appreciated the library report. He reported that Cassandra and Sara have 32 sign ups for the new Reading Club they introduced at the last board meeting. He touched on Carlos's report in regards to robotics. Our football team moved up to number 12 in the region.

Mr. Haley had no report, but thanked the Kiwanis for their donation to the elementary libraries.

Mr. Carras closed on a comment regarding interdistrict transfers. There have several interdistrict requests over the past few months, every now then someone says the district is denying their request appeal because of money. He shared the board has never voted based upon money. It has always been based upon student needs. The board has approved more then they have denied, and if you watch the voting that takes place you will notice the board is generally split. So if people think the district is looking for the dollar, it couldn't be anyway close to the truth.

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - October 19, 2010 7:00 P.M., Twelve Bridges Middle School

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:30 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