Western Placer Unified School District
Regular Meeting of the Board of Trustees
October 5, 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
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
Carlos DeLa Fuente, Student Advisor
Stephanie Dumm, Lincoln News Messenger

6:15 P.M.

2. **CLOSED SESSION** – Lincoln High School - Office Conference Room
   - 2.1 **PERSONNEL**
     Public Employee Discipline/Dismissal/Release
   - 2.2 **CONFERENCE WITH LABOR NEGOTIATOR**
     Update on Certificated & Classified Negotiations
   - 2.3 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
     Mary Doe, John Doe and Jane Doe, vs. Western Placer Unified School District

7:00 P.M.

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:
   - 3.1 **PERSONNEL**
     Public Employee Discipline/Dismissal/Release

No action to report

3.2 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated & Classified Negotiations

No action to report

3.3 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Mary Doe, John Doe and Jane Doe, vs. Western Placer Unified School District

No action to report

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:
- September 7, 2010, and September 21, 2010 Regular Board of Trustee Meeting

4.2 Approval of Warrants.
4.3 Approve Classified Personnel Report.
4.4 Approve Certificated Personnel Report.
4.5 Approve Student Discipline/Expulsion Re-Entry of Student #09-10 A
4.6 Approve Disabled Veteran Business Enterprises Participation Goal.

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
No communication from the public.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Carlos DeLa Fuente reported the following:
- CFS reported on the trip students took to check out all the colleges.
- The Robotic team is looking at competing in San Francisco, and will apply for a grant.
- LHS schedule has cut 5 minutes off Tuesday, Wednesday and Thursday. The purpose of this change is so teachers can help students that are falling behind.

6.2 Western Placer Teacher's Association, Mike Agrippino had no report
6.3 Western Placer Classified Employee Association, Mike Kimbrough had no report
6.4 Superintendent, Scott Leaman reported the following:
- Placer County School Boards Association Annual Banquet will be held on November 15th.
- Interested party looking into purchasing 3 acres of the Twelve Bridges property. They were informed the district was not interested in selling.
- Attending City Council meetings.
- Things are going well at all the sites.
- We're off to a great year.

7. PUBLIC HEARING

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools. A ten-day notice of the public hearing is required. Notices of Public Hearing were sent to news media and to our local schools on September 9, 2010.

Mr. Carras opened the public hearing for anyone interested in speaking. There being no questions the public hearing was closed.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action **RESOLUTION NO. 10/11.7 RE INSTRUCTIONAL MATERIALS - Boyle** *(10-11 G & O Component III, IV, V)*

•Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools.

Western Placer Unified School District has followed state requirements regarding the adoption of appropriate standards-aligned textbooks for grades K – 12 and provides sufficient textbooks and instructional materials in all core academic areas.

Mary Boyle reported the public hearing is required annually to ensure all students have textbooks. Motion Mrs. Stevenson, seconded by Mrs. Gage, and passed by a 5-0 roll call vote. Roll call vote: Gage, Long, Stevenson, Haley, Carras

8.2 Information **BASIC AID ANALYSIS - Lopes** *(10-11 G & O Component III, IV, V)*

•Basic Aid status is defined as the point at which the property taxes of a district exceed apportionment. At that point, the district receives its proportional share of property taxes. Western Placer Unified School District has been in a basic aid status for several years. However, the District is also sponsor of Horizon Charter School. Under Education Code 47663 this made the District eligible for supplemental funding of 70 cents on each dollar of basic aid funding transferred to the charter school. While this funding was welcomed, staff thought it prudent to look at all aspects of basic aid for the District.

Joyce Lopes reviewed a power point presentation on Basic Aid. The Board of Trustees will need to give Joyce Lopes direction on an amount that should be cut. This will need to take place at the second meeting in November. We should be at a balanced budget by December 16th. The board engaged in a group discussion on Basic Aid.

8.3 Action **DISPOSAL OF SURPLUS BUSES - Lopes** *(10-11 G & O Component III, IV, V)*

•Whereas the Western Placer Unified School District has made strides to modernize its aging bus fleet by purchasing buses with reserve funds and by participating in the Lower-Emissions School Bus Program, the District now has in its inventory, the following buses which are not currently in use.

Joyce Lopes reported on the process that will be used for those that are no longer being used. Our district will use a salvage company to see if the district can get surpluses. The company will come out and take pictures and put them on eBay to sale. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 vote to approve disposal of the surplus buses.

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
- School Fundraising

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long reported the Football team is 4-1. Tomorrow, October 6th is a Farm Foundation meeting, and he invited another board member because he will be unable to attend. Terry Gage volunteered to attend. Mr. Long feels we as a district have earned the trust of the public.

Mr. Haley had no report

Mrs. Gage reported her son is running cross country, noticed how nice Phoenix High looks without the Quonset hut

Mrs. Stevenson reported October 16th is UC Davis open house, and shared the candidate workshop was not well attended, reported Principals should not schedule PTC meetings or any school functions during a board meeting night.

Mr. Carras reported when there are no issues burning within the community, our board meetings are not well attended. Meetings are attended only when issues arise. Currently things are going remarkable well.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢October 19, 2010 7:00 P.M., Board of Trustee Meeting, Twelve Bridges Middle School

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:10 p.m.

Paul Carras, Board President

Terry Gage, Board Member

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: November 2, 2010

Ayes: Haley, Long, Gage, Carras

Noes:

Absent: Stevenson

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