Western Placer Unified School District
Regular Meeting of the Board of Trustees
October 19, 2010, 7:00 P.M.
TWELVE BRIDGES MIDDLE SCHOOL – Multi Purpose Room
770 Westview Drive, Lincoln, CA 95648

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** – Twelve Bridges Middle School – Multi Purpose Room

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
Stephanie Dumm, Lincoln News Messenger

6:15 P.M.

2. **CLOSED SESSION** – Twelve Bridges Middle School - Office Conference Room

   2.1 **CONFERENCE WITH LABOR NEGOTIATOR**
   Bargaining groups: WPTA & CSEA Negotiations
   Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent, Ryan Davis, Director of Human Services

   2.2 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
   1 Case

   2.3 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Twelve Bridges Middle School – Multi Purpose Room

3.1 CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent, Ryan Davis, Director of Human Services

No business to report.

3.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
1 Case

No business to report.

3.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No business to report.

4. SPECIAL ORDER OF BUSINESS
Featuring School: Twelve Bridges Middle School -
Mr. Leaman introduced Twelve Bridges Principal, Stacey Brown. Mr. Brown reviewed the programs that were being presented.
Ms. Campbell introduced Leadership Officers. Karlie Medeiros, Student Body President, reported on student council; Charlie Landon, Treasurer, he reported his jobs are balancing AST budget, fundraisers, activities, dances, they are all to help support the school. Todd Scott, ASB Secretary, he spoke about invisible students, he reported his roll and all that is done to guide these students. Vice President, Brianna Mattal, Student Body, Time Management, Leadership is a very important, and currently with 36 students in Leadership, Budget Management helps students get involved.
Denise Sterns, PTC Treasurer, she has been an officer three years on the board at TBMS. She handles volunteers; movie night; currently working on the October 29th golf tournament; Old Pasta Dinner Night on Nov. 9th; and the BBQ Lunch at the LHS Farm. Fundraisers have provided for teachers needs, which include Transportation; science class supplies; books for 7th grade classes; and document cameras for classrooms. They've risen over $10,000 in the last couple of years.
Science Teachers will share the Philosophy of Science in the middle school grades. The following teachers participated in the presentation: 7th grade Science Teachers, Ms. Ford, Ms. Hladum, and 8th grade Science Teachers, Ms. Amalong, and Ms. Mosbacher. They shared how hands on activities and academic rigor create curiosity and future interest, and demonstrated an Electronic tester.

5. CONSENT AGENDA
5.1 Approve Student Discipline/Stipulated Expulsion for Student #10-11 A.
5.2 Approve Student Discipline/Stipulated Expulsion for Student #10-11 B.

Motion by Ms. Gage, 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.

6. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Carlos DeLa Fuente was not present.

7.2 Western Placer Teacher's Association – Mike Agrippino thanked everyone for all they have done for Glen Edwards. On behalf of the WPTA he shared significant budget issues that will affect students and staff, and hopes for broader perspectives, and plans on taking an active roll in the budget.

7.3 Western Placer Classified Employee Association – Mike Kimbrough also spoke on behalf of the Budget, on behalf the CSEA. CSEA is thankful to the board and Mr. Leaman for saving classified jobs. They hope everyone can work together towards keeping jobs.

7.4 Superintendent - Scott Leaman reported the following:

- Update on the Glen Edwards Fire that happened last week. He commended the staff at Glen Edwards. We have found places for everyone on campus, and stabilized the situation. Extensive environmental testing is being done, insurance is on board looking at what needs to be replaced, and we have had a pretty heavy presence on campus from the district office. He shared how hard it is to experience something like that, and commended the cleanup crew for doing a fantastic job. Many members were involved, and we will continue to work on the situation and keep the board updated. The district has sent out extensive emails to the staff to keep them updated on the situation, as well as phone messages to parents.
- Continue to put out information on Measure J.
- The 10,000 steps challenge is continuing.
- This Friday's Football game is against Bear River.

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.

- BB 9012 Board Member Electronic Communications
- BB 9223 Filling Vacancies

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

8.2 Information **BUDGET ASSUMPTIONS REVIEW – Lopes** *(10-11 G & O Component I, IV, V)*

•The district is currently deficit spending and faced with budget reductions in the next two fiscal years. The Board of Trustees has given direction to staff to achieve a balanced budget by 2012-13. The budget committee will begin meeting in December 2010 to identify reduction recommendations for the Board of Trustees. The Board of Trustees needs to give the budget committee a target amount of reductions for 2011-12 and 2012-

13. In preparation, the Board will review budget assumptions for the current year and for multiple year projections. The 2010-11 final budget as approved by the state will be incorporated in the assumptions we will review tonight.

Joyce Lopes reviewed a power point which included the following:

- 2010-11 State Budget - School Services Review
- Budget Assumptions
  - Revenue
  - Expenditures
- Multi-Year Projections considerations

Joyce reported the next steps for the Board of Trustees will be to provide direction to the Budget Committee by the first Board Meeting in November.

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

Mrs. Gage spoke on the current situation of the state budget and shared we will continue to have challenges, so we need to keep an eye on the budget. She is considering playing in the Twelve Bridges Middle School Golf Tournament.
Mrs. Stevenson shared the same concerns, and will also keep an eye on the budget. She also reported she would be working the Golf Tournament, and invited everyone out to Turkey Creek to participate. She thanked Mr. Brown for the presentation.
Mr. Haley shared its great to get out at to the sites and see enthusiastic teachers.
Mr. Long thanked Mr. Brown for the presentation, and enjoys the enthusiasm of the teachers. He shared Valley View has had some struggles in the past years, but hopefully are back on track, with some good fundraisers they've had to keep them going. Has been working on deals with the OLE property, fingers crossed on upcoming meeting he has scheduled with Thunder Valley. Freshman Zebras beat Placer.
Mr. Carras spoke on budget predictions, and shared this district did not cause this turmoil, and budget reductions are not the fault of the board.

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - November 2, 2010 7:00 P.M., Lincoln High School, Performing Arts Theater
  - November 16, 2010 7:00 P.M., Foskett Ranch Elementary School

11. ADJOURNMENT

Motion by Mrs. Stevenson, seconded by Mr. Carras, and passed by 5-0 vote there being no further business to adjourned meeting at 8:40 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