Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 2, 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.

5:45 P.M. START

1. CALL TO ORDER – Lincoln High School Performing Arts Theater

MEMBERS PRESENT:
Paul Carras
Brian Haley
Terry Gage
Paul Long

MEMBERS ABSENT:
Ana Stevenson

Others Present
Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent of Educational Services
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

5:50 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 10/11-41
b. Interdistrict Request Appeal 10/11-42

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 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 to report

3.2 PERSONNEL
Public Employee Discipline/Dismissal/Release

No action to report

3.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 10/11-41

Motion by Mr. Long, seconded by Mrs. Gage, and passed by a 4-0 vote to deny the appeal for student # 10/11.41

b. Interdistrict Request Appeal 10/11-42

Motion by Mr. Haley, seconded by Mr. Long, and passed by a 4-0 vote to grant the appeal for student # 10/11.42

4. CONSENT AGENDA
4.1 Approval of Meeting Minutes for:
- October 5, 2010, and October 19, 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 Ratification of revised Job Description of Paraprofessional, Specialized Physical Health Care.
4.6 Approval of Disclosure Requirements for Quarterly Reports of Investments.
4.7 Approve Bid Award for Cabling Project at Lincoln High School Quote 2010-11.
4.8 Approval of Contract with Decision Insite for a period of three years.

There was a request to pull item 4.8 for discussion. Motion by Mr. Long, seconded by Mr. Haley, and passed by a 4-0 roll call vote to approve consent agenda with the exception of item 4.8. Roll call vote: Haley, Long, Gage, Carras

Discussion on 4.8 – Mike Kimbrough, school works, - feels the district is use additional consultants for demographic. The budget committee feels during this time of budget cuts we should not
Cathy's response was School Works is a year to year contract.
Motion by Mr. Long, seconded by Mr. Haley, and passed by a 4-0 vote to approve item 4.8 on the consent agenda.

5. COMMUNICATION FROM THE PUBLIC

Jill Loya gave a library report which included the following:

- On October 7th Scott read "The Snowy Day", over 50 people were present and each family received a copy of the book.
- Jumpstart's 5th year of hosting the "Read for the Record" campaign and again they broke the world record for most people reading one book in a day throughout the world.
- The month of October was a busy month for Field Trips at the Twelve Bridges Library.
- Teen group hosted "Teen Read Week" and pizza was donated by Old Town Pizza, Roundtable & Papa Murphy's.
- Reading to Rover continues to be a successful program.
- Library is offering free computer classes taught by volunteers. On Wednesdays they are offering English Language Learners computer classes.
- The "Mother Goose on the Loose" program has grown. The Library is issuing tickets to the first 100 participants due to maximum room capacity.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Carlos DeLa Fuente reported:

- There will be a Cinderella play Friday and Saturday at LHS.
- This seasons Last football game will be this Friday
- Preparing for Basketball, and Wrestling
- There will be a Financial Aide Night on November 16th.
- The Robotics class is selling Hexbugs to help support the LHS Robotics Team.

6.2 Western Placer Teacher's Association – Mike Agrippino reported out in regards to budget presentation, and shared the association was surprised and dismayed to see the projected amount cut figure has changed from what the association was told. They were surprised it was not communicated sooner. He is hoping that going through the budget process, the lines of communication open and the top cooperation and collaboration as well.

6.3 Western Placer Classified Employee Association – Mike Kimbrough reported CSEA feels members of the community should be asked to be a part of the budget committee, they may have input of what the possible reduction may be that will affect the children of our community. CSEA also looks forward in working together in an attempt to resolve and present a balanced budget.

6.4 Superintendent - Scott Leaman reported the following:

- Continue to work on the GEMS fire, with some teachers being relocated, and working with insurance. There are some fundraisers going on in support for GEMS. It's been good with the community coming out and supporting both the school and the teachers.
- Started working Mariner Ranch again.

6.5 Deputy Superintendent of Educational Services - Mary Boyle

- Elementary Report Cards – Mary discussed report card revisions that were made, looking at central standards, and making sure the report cards reflect those. There was a committee put together to help revise report card. The changes were: **1)** scoring, **2)** 4th and 5th changed significantly, the idea was to

have a combination, **3)** new guides for parents and teachers. **4)** Electronic version is being offered for teachers. Mary recognized the teachers that were on the committee.

6.6 Asst. Superintendent of Facilities & Maintenance – Cathy Allen

- PG&E Energy Audit – Cathy Allen reported on the School energy efficient Program, they offer free service through PG&E. She feels it's a good idea to have them go through our facilities.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Information **SUPPLEMENTAL ANNUAL REPORT FOR THE PERIOD APRIL 1, 2010 THROUGH JUNE 30, 2010 – Allen** *(10-11 G & O Component IV, V)*

●The Department of Industrial Relations (DIR) has recently adopted a series of amendments to the regulations governing labor compliance programs. One of these newly adopted amendments allows the DIR to require an interim report to align all reporting periods for all labor compliance programs. The attached report is the District's "Supplemental Annual Report" which has been filed with the DIR and satisfies state funding requirements.

Cathy Allen reported on the supplemental annual report, showing there are no problems with labor compliance.

7.2 Information/ Discussion **RESPONSE TO NOTICE OF PREPARATION FOR TURKEY CREEK ESTATES, VILLAGE 1 SPECIFIC PLAN – Allen** *(10-11 G & O Component IV, V)*

●The District received a Notice of Preparation from the County of Placer for Turkey Creek Estates which is located in the County Placer but is considered within the Lincoln sphere of influence and is part of the overall Village 1. This development is somewhat unique in that it is being processed by the developer directly with the County instead of in conjunction with the City of Lincoln Village 1 Specific Plan. The District has responded with the attached information in order to ensure our comments are addressed in the Environmental Impact Report.

Cathy Allen reported on the Village 1 on Hwy. 193, showing an elementary site and they have projected 393 homes. The district will respond to the notice of preparation. The location of school site will be on the Southern portion of the property.

7.3 Information/ Discussion **SCHOOL FUNDRAISER INFORMATION – Leaman** *(10-11 G & O Component I, III, IV, V)*

●Based on a Board request, information concerning school-wide fundraiser was collected from each site. The information was collected on last year's fundraisers to ensure a full year of activities. Please note that these are school-wide fundraisers and there could be additional fundraising activities by a single group or athletic team.

Mr. Leaman reported that Mrs. Stevenson requested this item be brought back at the November 16th board meeting for discussion due to her absence.

7.4 Action **SINGLE PLANS FOR STUDENT ACHIEVEMENT – Boyle** *(10-11 G & O Component I, II, III, IV, V)*

•The Single Plan for Student Achievement (SPSA) is the guiding document that each school Based Leadership Team writes to support student achievement through use of categorical funds at their site. Categorical funds include Title I, Economic Impact Aid (EIA), Pupil Retention Block Grant, GATE, California High School Exit Exam (CAHSEE), and others.

Each school annually reviews its most recent student achievement data, identifies areas for improvement, and writes goals to match those needs through the SPSA.

Mary Boyle reported on the student achievement plans, and briefly reviewed the contents of the plans. Motion by Mr. Haley, seconded by Mrs. Gage, and passed by a 4-0 vote to approve the Student Achievement plans for each school site.

7.5 Information/ Discussion **BUDGET REDUCTIONS – Lopes** *(10-11 G & O Component I, II, III, IV, V)*

• The multi-year projections have been updated to reflect the approved state budget for 2010-11, current enrollment data, and current property tax information. The multi-year projections are presented in the attached information along with several budget reduction scenarios for consideration.

Joyce reported on budget assumptions. She reviewed projections, and will bring full data in December. She shared different scenarios, allowing the board to determine budget reductions.

The summary:

- Keep our long term goals in mind
- Balance the future against the present
- Provide guidance for the coming year

After some discussion, it was recommended the budget reductions be brought back at the next board meeting for direction of a potential three million dollars to be cut for next year.

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

9.2 BOARD MEMBER REPORTS/COMMENTS

Mrs. Gage reported on the Farm Foundation meeting, there will be barn and farm tours, along with a petting zoo in October. Feels we should look at sharing resources with Sierra College. She invited everyone to supported GEMS fundraiser at Pizza Roundup this evening. She played in the tournament for the TBMS, and encouraged every to participate next year.

Mr. Long had no report
Mr. Haley reported that Sierra College went down to compete in San Luis Obispo, and they came in 2nd place.
Mr. Carras thanked everyone who participated in the measure J campaign.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- November 16, 2010 7:00 P.M., Board of Trustee Meeting, Foskett Ranch School

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:15 p.m.

Paul Carras, Board President

Kris Wyatt, **Clerk**

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: December 7, 2010

Ayes: Long, Wyatt, Armitage, Haley, 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