Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 16, 2010, 7:00 P.M.
FOSKETT RANCH ELEMENTARY SCHOOL – Multi Purpose Room
1561 Joiner Parkway, 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.

5:55 P.M. START

1. **CALL TO ORDER** – Foskett Ranch Elementary School – Multi Purpose Room

MEMBERS PRESENT:
Paul Carras
Brian Haley
Terry Gage
Paul Long
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
Stephanie Dumm, Lincoln News Messenger

6:00 P.M.

2. **CLOSED SESSION** – Foskett Ranch Elementary 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 CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services

2.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.4 INTERDISTRICT ATTENDANCE APPEAL
Interdistrict Request Appeal 10/11-43

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Foskett Ranch Elementary School – Multi Purpose Room

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

The governing board met in closed session to consider settlement and release agreements in the matter of:
Sacramento County Superior Court Case No. 34-2009-0067354 as previously transferred from Placer County Superior Court Case No. SCV-25083 as previously transferred from Riverside Superior Court Case No. RIC 480114; and The Agreements have been signed by the opposing parties; and

The substance of the Agreements are that the opposing parties will pay the District a settlement amount in return for the District dismissing with prejudice the District's action against the parties (NTD-EDGE, NTD, EDGE and Mountain State Steel) arising out of certain preconstruction development, management services, architectural services, construction and related services. Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a 5-0 vote to approve the offer of settlement of pending litigation under the terms and conditions as set forth in the subject Settlement and Release Agreements.

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

No action taken

3.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No action taken

3.4 INTERDISTRICT ATTENDANCE APPEAL
Interdistrict Request Appeal 10/11-43

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a 3-2 vote to approve transfer appeal 10/11-43, no votes by Mr. Long, and Mrs. Gage.

4. SPECIAL ORDER OF BUSINESS
Featuring School: Foskett Ranch Elementary School.

Mrs. Castillo, Principal reported on information that will be shared this evening, starting with the "Watch D.O.G.S." Program, which has been an overwhelming success over the past two years. She invited Mr. Procter to speak about the program, he shared after serving as a watch D.O.G.S. dad one time, and he was sold on the program, and is happy

to be able to participate. The kids love having dads participate. Part of the program is having the parents patrol the halls, interact with the kids, and make sure when they leave school grounds safely, it's a great way for dads to come and see what their kids are doing at school. It's an awesome program, and he couldn't say enough about the program. Pupils- students talked about the leadership, and how students get involved, tickets are passed out to students who are wearing school colors, they take turns making school announcements, the leadership is in charge of choose special dress up days, they take pictures of students for yearbook, they organized a flag football team, made posters, and help teach students to play football. There is a Falcon cheer, the students say. The leadership students thanked the board for listening to what the students do to stay involved in leadership.
Kelley Castillo, Principal presented a power point on PLC learning, and discussed the process.

5. CONSENT AGENDA

5.1 Classified Personnel Report
5.2 Approve Ratification of New Job Description of Transition Specialist.
5.3 Approve Williams Uniform Quarterly Complaint Report.
5.4 Approve contract between Bar Non Auction and Western Placer Unified School District for the Auction of Surplus Buses.

Motion by Mrs. Gage, seconded by Mrs. Stevenson, and passed by a 5-0 vote to approve consent agenda as presented. Roll call vote: Haley, Gage, Long, Stevenson, Carras

6. COMMUNICATION FROM THE PUBLIC

Jennifer VanSant spoke as a parent of a First grader, and asked to bring back the grading advance, which exceeds grade level standards. She shared her daughter's reading abilities. Her hope would be the board would consider bringing back the grading, and hold the children to a higher standard, and those who are meeting the state standard allow them to advance to the next level, that would be more rewarding to the students.
Virgina Cosh spoke regarding the change in the report cards, and was disappointed of the change. She feels we should challenge our students and raise the bar, she feels they will go for it, if we keep bringing the bar down for them, why would they try harder. Give the kids a challenge, the parents will like it as well.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Carlos DeLa Fuente
7.2 Western Placer Teacher's Association – Mike Agrippino shared that teachers association recognizes this is the last time with this board, and the teachers believed you have built a legacy.
7.3 Western Placer Classified Employee Association – Mike Kimbrough had no report
7.4 Superintendent - Scott Leaman reported the following:

- Completed the first trimester, report cards are going out, and Teacher conferences going on throughout the district.
- The district will focus on the budget.

- With measure J not passing, we will need to look at situations like the fire at GEMS, and this allows us to look at other options to accommodate our students, this will be our current challenge.
- December 7th the new board members will be seated after they are sworn in.

7.5 Deputy Superintendent of Educational Services – Mary Boyle

- Early Assessment Program – Mary reported the program gives students an early signal of college readiness, EAP helps connect students. Each of the community colleges have placement tests. The components of the EAP Test 11th grade English test are CST in English, Supplemental, EAP Essay, Math: CST in math – Algebra II or summative math, Supplemental 15 EAP Questions, LHS offers classes two days a week to help with the test, this program is being offered to bridge the gap for the students to make sure they are college ready.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** *(10-11 G & O Component I, II, III, 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.

- ~~AR 1330 Use of School Facilities~~
- AR 1340 Access to District Records
- BP 3100 Budget
- BP/AR 3460 Financial Reports and Accountability
- AR 3543 Transportation Safety and Emergencies- ***New & Old***
- AR 5116.1 Intradistrict Open Enrollment
- BP/AR 5118 Open Enrollment Act Transfers

Mr. Leaman requested to pull AR 1330 and that it be tabled. Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by a 5-0 vote to approve polices presented with the exception of AR 1330.

8.2 Information/ Discussion **SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH SUNCAL LINCOLN CROSSING LLC REGARDING RESERVATION OF PROBABLE SCHOOL SITE(S) WITHIN THE LINCOLN CROSSING PLAN AREA – Allen** *(10-11 G & O Component I, IV, V)*

• A Memorandum of Understanding (MOU) was entered into on June 2, 2003 for payment of school fees within CFD #2, and also for reservation of school sites within the Lincoln Crossing Plan Area and provisions on procurement of these sites. On November 17, 2004 an amendment to the original MOU was entered into specifying a timeline for purchase of the reserved sites.

Cathy Allen reported this is an MOU that needs to be addressed, and since measure J did not pass we will need to look at other avenues as to what should be done. Mr. Leaman shared a decision will need to be made, and we feel strongly that the property will be needed. Cathy reported we will

shortly be going into financial hardship. The Board of Trustees requested Cathy negotiate a price and a longer time frame.

8.3 Information Discussion/Action **BUDGET REDUCTIONS AND ASSUMPTIONS REVIEW – Lopes** *(10-11 G & O Component I, IV, V)*

•The district is currently deficit spending and faced with budget reductions. 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, 2012-13, and future years if necessary. In preparation, the Board has reviewed budget assumptions, enrollment data, revenue assumptions and the multi-year projections

Joyce Lopes presented a power point to review budget reductions and assumptions, indicating the district must achieve balance between Reductions and reserves. We would need to identify what cuts to make, and back fill with federal monies.

Mike Agrippino commented on the budget situation and reported he really appreciated what he heard tonight, and does not want to see jobs cut and keep programs. He reiterated WPTA is willing to be an active participate in the budget process, and appreciated the opportunity to collaborate. He reported looking over the latest budget scenarios in the packet, but hasn't had a chance to discuss with the membership, but feel the cuts spread over 4 years look very promising. The teachers association believes it has potential for strong teacher support, are appreciated the prudence in measure quality of this approach.

8.4 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 brought the information that was requested. Mrs. Stevenson's concern was the sale of magazines and how it was getting promoted. She was very concerned about the assembly for the magazine drive. She felt it was a disruption to the students.

Virgina Cosh asked how the information on was fundraisers obtained, she added a couple of more that were not reported.

8.5 Action **DISPOSAL OF SURPLUS BUS**

On March 18, 2008, a motor vehicle accident left the bus below totaled and non operational:

Yr.	Model	VIN #	Blue Book Value
2006	Thomas	1T7YU4C2961160279	$1000

Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no longer needed.

Joyce Lopes reported on the surplus of the non-operational bus, after a few questions there was a motion Mrs. Stevenson, seconded by Mr. Long and passed by a 5-0 vote to dispose of the surplus bus.

Virgina Cosh asked where the money from the bus goes? It was reported back to the transportation fund.

8.6 Action **ANNUAL ORGANIZATIONAL MEETING – Leaman** *(10-11 G & O Component I, IV, V)*

•The district received a request from PCOE to schedule an annual organizational meeting in December for the purpose of selecting board officers. This meeting is in reference to Ed Code 35143 which govern the scheduling of this annual organizational meeting. Annual meeting date must be set and sent to PCOE.

Mr. Leaman reported we have to set a planned meeting for the annual organizational meeting. December 7th, Motion by Long, seconded by Mrs. Stevenson, and passed by 5-0 vote schedule an annual organizational meeting.

8.7 Discussion **COMMON CORE STANDARDS AND ASSESSMENTS – Boyle** *(10-11 G & O Component I, IV, V)*

•Common Core Standards and national assessments are on the horizon. In 2009, the Council of Chief State School Officers (CCSSO) and the National Governors Association Center for Best Practices (NGA Center) committed to developing a set of standards that would help prepare students for success in college and career. In September, 2009, College and Career Readiness standards were released, setting the stage for national Common Core Standards (CCS). A voluntary state-led effort coordinated by the CCSSO and NGA, and including parents, educators, content experts, researchers, national organizations (such as AFT, NEA, NCTM, NCTE, etc.) and community groups from 48 states, 2 territories and the District of Columbia worked together to complete the Common Core State Standards (CCSS) Initiative.

Mary Boyle presented a power point explaining the common core standards and assessments.

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 RECOGNITION

Mr. Leaman recognized Mrs. Stevenson, and Mrs. Gage for their service to WPUSD, he presented them with a plaque on behalf of the Board of Trustees.

9.3 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley expressed his pleasure and enjoyment of working with both board members, and will miss them greatly,

Mr. Long expressed his enjoyment of working with both, and is really going to miss them, and shared they both have done a lot for Western Placer.

Mrs. Stevenson spoke about her strong support of parental choice, and will continue to stay involved. She expressed her appreciation for the opportunity of serving as a board member, and her appreciation of working with everyone, and expressed it was a tremendous learning experience. She expressed the importance of having the city on board to support the school district, along with developers, and thanked everyone.

Mrs. Gage shared it has been an enriching experience and feels extremity fortunate.

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - December 7, 2010 7:00 P.M., Annual Organizational Meeting of the Board of Trustees -Lincoln High School, Performing Arts Theater
  - December 21, 2010 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School

11. ADJOURNMENT

There being no further business the meeting was adjourned at 9:08 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