Western Placer Unified School District
Regular Meeting of the Board of Trustees
January 5, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

MINUTES

2009-2010 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.

Members Present

Paul Carras, President
Brian Haley, Vice President
Terry Gage, Member
Paul Long, Member

Members Absent

Ana Stevenson, Clerk

Others Present

Mary Boyle, Assistant Superintendent of Educational Services
Cathy Allen. Assistant Superintendent of Facilities and Maintenance Services
Joyce Lopes, Assistant Superintendent of Business
Rosemary Knutson, Secretary to the Superintendent
Jerusha Loya – Student Body Representative
Stephanie Dumm, Lincoln News Messenger Press

6:40 P.M. START

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

6:45 P.M.

2. **CLOSED SESSION** – Lincoln High School - Office Conference Room

   2.1 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
   Student Discipline/Expulsion Pursuant to E.C. 48918
   Student Expulsion # 09-10 G

7:00 P.M.

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

   3.1 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
   Student Discipline/Expulsion Pursuant to E.C. 48918
   Student Expulsion # 09-10 G

Motion by Mrs. Gage, seconded by Long, and passed by a 3-0 vote, and one abstention to approve the student expulsion. Roll call: Haley abstained, Gage, Long, Carras

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:
- December 1, and 15th, 2009 Regular Board of Trustee Meetings

4.2 Approval of Warrants.
4.3 Approve Classified Personnel Report.
4.4 Approve Re-entry of Students #08-09 HH, MM, OO, RR, UU.
Roll call vote: Haley, Gage, Long, Carras

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

5. COMMUNICATION FROM THE PUBLIC

There was no public comment.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory, Jerusha Loya reported the following:
- January 22nd is Basketball Homecoming
- The Basketball team is currently 12-2, and doing well.
- Seniors are preparing scholarship applications.

6.2 Western Placer Teacher's Association – Mike Agrippino had no report
6.3 Western Placer Classified Employee Association – Chris Hawley had no report
6.4 Superintendent - Scott Leaman had no report

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Discussion/ Action **RACE TO THE TOP MOU – Leaman** *(09-10 G & O Component I, IV, V)*

•The state has asked each district to consider signing the Race to the Top (RTTP) MOU to assist their application for funds from the federal government. Up to date information on the evolving picture of the MOU is located at the website **http://www.caracetothetop.org/cs/rttt/print/htdocs/home.htm.**

The MOU asks for signatures from the superintendent, board president, and a teacher union leader. The RTTP website describes the association's signatures as "important" for the state to receive funds. Many items in the MOU involve working conditions that would need to be negotiated to successfully complete the scope of work.

Mr. Leaman reported on "Race to the Top", it was released on September 14th. He reviewed the MOU, and how the funds would be distributed to the districts, with 50% that would need to be dispersed to Title I districts. Districts have the opportunity to not participate. Some of the items included in the MOU are bargaining items. Other districts like Roseville, Rocklin, and Dry Creek will be signing the MOU. The MOU does include

a lot of unknowns at this time. The following are just some of the items included in the MOU:

- Adopting standards and assessments that prepare student to succeed in college and in the workplace.
- Building data systems that better measure student growth and assist in improving instruction.
- Recruiting, developing, rewarding and retaining effective teachers and principals, especially in schools that struggle to attract quality staff.
- Turning around the lowest-achieving schools.
- Low-performing Schools
- Academic Standards
- Testing
- College readiness
- Teacher Credentialing
- Parental Control
- School Choice

All items included in the MOU will need to be done in order to receive funding.

Mr. Leaman recommended we move forward.

Shirley Russell introduced herself as a former school teacher. She read an article from Steven Crashin regarding "Race to the Top" indicating money should be put into books and libraries. She also reported on January 23rd there will be a performance of "Lincoln's Got Talent" at the Performing Arts Theater at LHS at 7:00 p.m.

Mike Agrippino read a letter on behalf of WPTA regarding "Race to the top". These were just some of their concerns:

- The short time frame that has been given.
- Deadline for signing is when we returned from vacation.
- Planned education should not be rushed
- Evaluation is a major concern
- Supporting a state that will be 20 billion dollars short. He reminded the board that this district will need to cut 2 million dollars this year. Is this the time to take on more standards?
- Will these standards be what our children need?

With the short time frame, and budget uncertainties the WPTA has decided to not sign the MOU, and does not endorse "Race to the Top" at this time.

Trustees Comments:

Terry Gage asked the potential estimated grant monies, does the MOU require board action, and is board approval required to opt out of the MOU?

Brian Haley feels it's not a good plan, feels the faculty needs to be behind the support, imposed on us.

Paul Long does not support it. He reported attending a workshop with Mary and school staff.

Paul Carras feels most schools were on vacation when this came out, and there are many concerns.

After some discussion it was the consensus of the board to not participate in the "Race to the Top". Motion by Mr. Long, seconded by Mr. Haley, and passed by a 4-0 vote to not sign the MOU for "Race to the Top".

7.2 Action **CLASSIFIED JOB DESCRIPTION AMENDMENT - Noyes** *(09-10 G & O Component I, IV)*

•School safety is the number one priority for all schools within the District. To assist in meeting the needs of all students, the local CSEA Chapter #741 and the District agreed to add the attached amendment to all secretary and clerk "Essential Duties and Responsibilities" portion of said job descriptions. Such an addition to the job descriptions will ensure fulltime coverage of all sites for potential basic first aid and CPR incidents. Currently, health clerks cover only a portion of the day at site offices. Paid training will be provided for all effected staff.

Mr. Leaman report in Bob Noyes absence. He shared the amendment that was made to all secretary and clerk job descriptions. Performance of basic first aide/CPR to be added to the job description as per govt. code 820.2 & 825. Motion by Mr. Haley, seconded by Mr. Long and passed by a 4-0 vote to approve the amended classified job description as presented.

7.3 Information **GLEN EDWARDS MIDDLE SCHOOL FACILITY UPDATE – Leaman/Allen** *(09-10 G & O Component I, IV, V)*

•The board will be updated on facility planning for Glen Edwards Middle School.

There was a thought to vacate Glen Edwards Middle School and build Lincoln Crossing Middle School, but there be no money in facilities there has been some discussion on what could be done. There is a goal to look at modernizing Glen Edwards Middle School. Cathy Allen updated the board that she chose Rainforth Grau to put together a master plan for the modernization of Glen Edwards Middle School. They will look at the facilities needs, and this is a good time to look at improvements because monies are opening up to update older schools. She also reported on the installation of 544 fire devices at Lincoln High School.

7.4 Information **HORIZON CHARTER SCHOOL ANNUAL AUDIT REPORT - Lopes** *(09-10 G & O Component IV, V)*

•Gilbert Associates, Inc., has prepared the annual audit report of Horizon Charter School for the Fiscal year ended June 30, 2008.

Mr. Leaman reported that Horizon Charter School has submitted their audit report, which is part of their obligation that WPUSD Board of Trustees to review their audit.

7.5 Action **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** *(09-10 G & O Component IV, V)*

•The District Policy Committee and Management Team have reviewed the following new and/or revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- AR 3543 Transportation Safety and Emergencies
- Exhibit (1) 3250 Transportation Fees

Motion by Mr. Long, seconded by Mrs. Gage, and passed by 4-0 vote to approve revised policies as presented.

7.6 Action **LOCAL EDUCATIONAL AREA PLAN (LEAP) - Boyle** *(09-10 G & O Component I, II, III, IV, V)*

•In May, 2002, the California State Board of Education (SBE) adopted five goals and twelve performance indicators for No Child Left Behind as part of California's commitment to the development of an accountability system to achieve the goals of NCLB. Those five goals pertain to: Student achieving proficiency in reading and mathematics by 2013-14; English Learners becoming proficient in the English language and reaching proficiency in reading/language arts and math; all teachers being highly qualified by 2005-06; all students being educated in safe, drug-free learning environments that are conducive to learning; and all student graduating from high school. The original requirement was for a five year plan, that ended June, 2008. CDE has advised district to continue updating their LEAP plans as we await new and/or revised NCLB regulations from the federal government.

Mary Boyle reported on the LEAP plan which the district required by the state to be on file. The LEAP plan consists of 5 components which are part of the No child left behind:

- All students reach high standards
- Proficient in English Language Learners
- All teachers by highly qualified teachers
- Safe and Drug conducive to learning
- All students will graduate from High School

After reviewing the plan there was a motion by Mr. Haley, seconded by Mr. Long, and passed by a 4-0 vote to adopt the LEAP plan.

8. BOARD OF TRUSTEES

8.1 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

8.2 BOARD MEMBER REPORTS/COMMENTS

Mrs. Gage had no report

Mr. Haley had no report

Mr. Long felt tonight's meeting was good, the work we do is real, and the decisions we make are important with excellent input.

Mr. Carras felt "Race to the Top" was hard for people to digest within a short time.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - ➢January 19, 2010 7:00 P.M., Lincoln High School Performing Arts Theater

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:29 p.m.

Paul Carras, Board President

Brian Haley, Vice President

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: February 2, 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