Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 18, 2009, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

MINUTES

2008-2009 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
Ana Stevenson, Clerk
Paul Long, Member

Others Present

Scott Leaman, Superintendent
Mary Boyle, Assistant Superintendent of Educational Services
Bob Noyes, Assistant Superintendent of Personnel Services
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services
Terri Ryland, Interim Assistant Superintendent of Business
Rosemary Knutson, Secretary to the Superintendent
Student – Jerusha Loya
Press - Brandon Darnell, Lincoln News Messenger

6:00 P.M. START

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

6:05 P.M.

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

   2.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

   2.2 **CONFERENCE WITH LABOR NEGOTIATOR**
   Update on Certificated and Classified negotiations

   2.3 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

7:00 P.M.

3. **DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln High School Theater

3.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by unanimous vote to adopt statement of charges for dismissal of one classified employee.

3.2 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated and Classified negotiations

No reportable action.

3.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

No reportable action.

4. CONSENT AGENDA

4.1 Approve Classified Personnel Report. -
4.2 Approve Certificated Personnel Report.
4.3 Student Discipline/Stipulated Expulsion Student #08-09 Y.
4.4 Ratify the contract with Warren Land Surveying, Inc. for a Topographic Survey at the proposed Lincoln High School classroom and walkway additions.
4.5 Geotechnical Investigation for a proposed classroom addition at Lincoln High School.
4.6 School Accountability Report Cards (SARC's)

Mrs. Stevenson requested the removal of 4.4, and asked about lessening the surveying cost. Mr. Haley requested the removal of item 4.5, wanting clarification on a geotechnical testing. Cathy answered both questions. There was a motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by unanimous vote to approve consent agenda as presented.

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Jerusha Loya was not present.
6.2 Western Placer Teacher's Association – Mike Agrippino had no report.
6.3 Western Placer Classified Employee Association – Chris Hawley was not present.
6.4 Superintendent, Scott Leaman reported the following:

- He will be attending the WASC welcoming committee meeting.
- Lincoln High was nominated for distinguished school award.
- There will be a Special Board meeting on February 26th, at 4:00 p.m. at the District Office Zebra Room.
- The District office was closed Monday and Tuesday for President's Birthday, but will be open Wednesday through Friday.

6.A PUBLIC HEARING

During the Public Hearing portion for adoption of a new Level II Developer Fee at the December 2008 Board meeting, Mr. Darin Gale, representing the BIA (Building Industry Association), spoke to the Board and questioned the methodology the district used in calculating capacity, specifically at the middle school level. Mr. Gale also questioned our site acquisition and development costs used to derive the fee in the study. The Board voted to table the adoption and allow staff time to investigate Mr. Gale's comments and determine whether a new fee rate should be calculated.

After further discussions with our consultant, School Facility Consultants, it was determined that our means and methods of calculating the fee were appropriate. Mr. Gale then sent another e-mail citing an Ed Code reference in regards to capacity calculations. At this point, although our consultant still believes the data and the methodology in the report to be accurate, legal counsel was consulted. Based on legal counsel opinion, the district is proceeding with the adoption of a new Level II fee as proposed in the original report.

Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect residential developer fees over-and-above the Level I rate established by the State Allocation Board. The fee, based upon the criteria outlined in the School Facilities Needs Analysis and Justification Study, known as Level II fees, is proposed to be $4.74 per square foot of residential development. This is an increase from the $4.56 the Board adopted in June 2008 due to a State augmentation in the per pupil grant amount.

In the event that the State Allocation Board is no longer approving apportionments for new construction in accordance with Education Code section 17072.20 due to lack of funds, the Level II fees will be supplemented with an additional fee and the combined total is known as the Level III fee. The Level III fee, if implemented, will be $9.48 per square foot of residential development.

The Level II fee goes into effect immediately after adoption by the Board of Trustees.

This public hearing provides the Board of Trustees an opportunity to hear public comment regarding the establishment of Level II and Level III school facility fees. The proposed fee increases are as follows:

	Level II	Level III
Residential	$4.74	$9.48

Keith Schmidt thanked the board for bring back the information on level II developer fees.
Mr. Carras closed the Public hearing.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION
CODE: (A) = Action (D) = Discussion (I) = Information

7.A (D/A) **ADOPT RESOLUTION NO. 08/09.11 TO INCREASE SCHOOL FACILITY FEES - Allen** *(08-09 G & O Component IV-V)*
•Following the Public Hearing the Board may take action to adopt a new Level II Fee as proposed in the study.

Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by unanimous roll call vote to approve Resolution No. 08/09.11 to increase school facility fees.

7.1 (I/D) **DRAFT EDUCATIONAL CAMPAIGN TIMELINE – Leaman** *(08-09 G & O Component IV-V)*

•At the January board meeting, there was discussion of engaging in an educational campaign to highlight the district and its facility needs. The district met with Capitol Campaigns and requested a timeline of activities to attain this goal. The timeline is attached for discussion and information.

Scott presented a campaign timeline that will be needed to keep on task with what needs to be done for the bond campaign. There was discussion on how to get the community engaged in information that will be sent out on the bond.

7.2 (I) **KINDERGARTEN REGISTRATION – Boyle** *(08-09 G & O Component IV-V)*

•Western Placer Unified School district is getting ready for Kindergarten Registration for the 2009-2010 school year. Registrations will be occurring in March through local elementary school sites offices. Children must be five years of age on or before December 2, 2009 and must have completed immunizations in order to register. More complete information is offered in the attachments.

Mary reported the following information has been release for Kindergarten registration:

- Elementary schools within Western Placer Unified School District will be making kindergarten registration packets available for kindergarten enrollment for the 2009 – 2010 school year beginning March 10.
- Families may pick up the kindergarten registration packet from the elementary school office of their attendance area and may turn in completed packets to those offices beginning March 19.
- For questions about elementary school attendance boundaries, please see the WPUSD website at www.wpusd.k12.ca.us and click on "Parent Resources" or contact the Transportation Department at 645-6346.
- Children must be five years of age on or before December 2, 2009 to be enrolled in kindergarten in the fall.
- Immunizations must be current when the completed materials are turned in. If only the FINAL required immunization (polio, DPT, MMR) is incomplete, the school will accept the packet, but the child may not be enrolled in a class until all the immunizations are complete. Exceptions to the immunization requirement must be approved by the District Nurse.

7.3 (I/D/A) **APPROVAL OF AMENDED ADMINISTRATIVE REGULATION 5117 (INTERDISTRICT AGREEMENTS) – Leaman** *(08-09 G & O Component IV-V)*

•The board is being asked to approve amended Administrative Regulation 5117. The law allowing direct approval for child care has expired and is no longer applicable.

Scott asked about amending Administrative Regulation 5117. He reported on the inter-districts received, and reported the majority of the inter-districts are those wanting to attend Whitney High School. He reviewed the following reasons as to why the students are transferring. There was some discussion no the denial process, with the loss of ADA as well as the time allotted with the process of each denial. Mr. Carras felt this is a tough call on the best solution for the denial process. It was the consensus of the board that the Superintendent make the final judgment call of transfers. It was the recommendation of the board to amend the policy by deleting Ed Code on day care portion, and remove the Ed Codes.

7.4 (I/D) **TITLE I ANNUAL REPORT Boyle** *(08-09 G & O Component IV-V)*

• WPUSD receives Federal Title I monies annually to support student achievement in schools with 35% or more students qualifying for free and reduced lunch. Under the federal No Child Left Behind Act, schools and districts receiving Title I monies must meet Annual Yearly Progress (AYP) targets for student proficiency in English Language Arts (ELA) and Mathematics. These targets are being raised by approximately ten percentage points annually making the targets exceedingly difficult to reach. Students in ALL significant subgroups must meet the proficiency targets in both ELA and Math at the site and district levels. Failure to make the AYP target for two consecutive years in the same subject area (ELA or Math) results in Title I schools and/or districts entering into Program Improvement (PI). Currently, we have three schools in PI: First Street School (Year 2), Carlin C. Coppin School (Year 1) and Phoenix High School (Year 1). The remaining Title I schools, Creekside Oaks Elementary School, Sheridan School and Glen Edwards Middle School, and the district as a whole are not currently in PI. We have made significant progress in raising the achievement scores of ALL of our students and in closing the achievement gap for our significant subgroups. However, it is possible that we may not make all AYP targets in 2009 testing resulting in additional schools and/or the district entering Program Improvement for the 2009 – 2010 school year.

Mary presented a power point presentation reviewing the Title I Annual Report.

7.5 (I/D/A) **APPROVE RESOLUTION 08/09.14 ON SPECIAL EDUCATION BEHAVIORAL INTERVENTION PLANS (HUGHES BILL) MANDATED COST CLAIM SETTLEMENT - Boyle** *(08-09 G & O Component IV-V)*

•The State and school test claimants San Diego USD, Butte COE and San Joaquin COE have agreed on a settlement for the Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim. The legislation which is the source of the claim requires school agencies to develop behavioral intervention plans for special education students with serious behavioral problems. In order to trigger the obligation by the Legislature to enact the funding, at least 85% of all school districts, county offices of education and SELPA's must approve the waiver, sign it and return it to CDE by February 27, 2009. In approving the resolution, our local Board will enable the district to share in ongoing increased AB602 funding, thus being reimbursed for the costs of this mandate without filing annual mandate claims.

This Resolution item was already presented to the board. No action was taken.

7.6 (D) **BUDGET PHILOSOPHY - Leaman** *(08-09 G & O Component IV-V)*

• At the last meeting, the Board was informed of the severity of the Governor's proposed cuts and their impact on the District. In addition to the $3.9M of non-COLA and a WPUSD budget reduction of $1.15M proposed through 2009-10 and reflected at First Interim, the proposal now includes an **additional** $2.7M of cuts over the current and budget years. The lack of revenue increases and the enactment of cuts total $6.6M over two years!

At the same time, District staff is on the verge of being informed of the amount of prior and current "Basic Aid Supplement Charter School Adjustment" monies that will be apportioned. This notification is literally a few days away. Given the verbal assurances as to the ranges of the monies, staff is recommending several unique approaches to the statewide budget crisis.

Terri reported on a couple of updates on the budget inpact which includes joint agreement, which is not law yet is to cut expenditures by 15 billion, increase general fund revenue by 14.4 billion, includes borrowing 11.4 billion. Looking at cutting K-14 education funding prop 98 over 2 years by 8.6 billion dollars. Other proposed cuts are revenue limit cut current year more then 2%, across the board more then 15%, all categories in 3 tiers, she reviewed new data. She reviewed with the prior proposal, 6.6 million dollars, Basic Aid supplement Charter School Adjustment Money is where the money will come from, the money is being received for the property taxes. She reviewed a list of recommendations for the use of a portion of the new found one-time monies:

- Addressing Board's goals related to adequate reserves:
  - › maintaining a 5% reserve for economic uncertainty,
  - › Wetlands reserve,
  - › reserve to fund employees' retiree benefits,
  - › new school, startup reserve,
  - › computer replacement reserve, and

› a "Basic Aid" or supplemental revenue reserve
- Staffing adjustments to provide for recent changes in State mandates
- addressing the Board's goals of November 2007 related to parity
- additional requirements of the business office related to the new money and obtaining future facilities funds
- reprioritizing our resources to cover certain City of Lincoln budget cuts
- additional of critical budget reductions from the prior year
- other Board priorities

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

Mr. Haley had no report.
Mrs. Stevenson reported she would be attending the ROP luncheon, and shared about a fieldtrip to the Rail Road Museum with her daughter.
Mr. Carras reported that March 18th would be the final date of the Wednesday board meetings.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - ➢March 4, 2009, 7:00 P.M., Lincoln High School Performing Arts Center
  - ➢March 18, 2009, 7:00 P.M., Twelve Bridges Elementary School

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:30 p.m.

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: March 4, 2009

Ayes: Stevenson, Long, Gage, 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