Western Placer Unified School District
Regular Meeting of the Board of Trustees
APRIL 21, 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.

5:05 P.M. START

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

Members Present

Paul Carras, President
Brian Haley, Vice President
Ana Stevenson, Clerk
Paul Long, Member
Terry Gage, 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

5:10 P.M.

2. **CLOSED SESSION** – Lincoln High School – Office Conference Room
   - 2.1 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
     - a. Student Discipline/Expulsion Pursuant To E.C. 48918
       Student Expulsion #08/09 CC.
       Roll Call Vote:
     - b. Student Discipline/Expulsion Pursuant To E.C. 48918
       Student Expulsion #08/09 FF.
       Roll Call Vote:
     - c. Student Discipline/Expulsion Pursuant To E.C. 48918
       Student Expulsion #08/09 GG.
       Roll Call Vote:

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.3 INTER-DISTRICT TRANSFER APPEALS

a. Inter-district Request Appeal 09/10 5
b. Inter-district Request Appeal 09/10 6
c. Inter-district Request Appeal 09/10 7
d. Inter-district Request Appeal 09/10 8
e. Inter-district Request Appeal 09/10 9

2.4 LIABILITY

Rejection of Claim, (Catherine Mahnke) pursuant to Government Codes 910 & 910.2.

2.5 LIABILITY

Rejection of Claim, (Larry Mahnke) pursuant to Government Codes 910 & 910.2.

2.6 LIABILITY

Rejection of Claim, (Brenna Mahnke) pursuant to Government Codes 910 & 910.2.

7:00 P.M.

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

3.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 CC.

Motion by Mrs. Stevenson, seconded by Mr. Carras, and passed by roll call vote to accept the recommendation of the hearing panel to expel the student. However, we move to suspend the expulsion and allow the student to return to school under strict behavioral contract. Roll Call Vote: Haley, Stevenson, Long, Carras. Mrs. Gage abstained from the vote.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 FF.

Motion by Mrs. Stevenson, seconded Long, and passed by unanimous roll call vote to accept the hearing panels recommendation to expel the student. Roll call vote: Haley, Stevenson, Long, Gage, Carras

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 GG.

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to accept the recommendation of the hearing panel to expel, however we wish to suspend the expulsion and allow

student to return to school in the fall under a strict behavioral contract the entire year. Roll call vote: Long, Gage, Haley, Stevenson, Carras

3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous vote to accept the dismissal recommendation regarding public employee.

3.3 INTER-DISTRICT TRANSFER APPEALS

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by unanimous vote to add transfer appeal 3.3 f.

a. Inter-district Request Appeal 09/10 5

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by unanimous vote to approve the inter-district transfer appeal.

b. Inter-district Request Appeal 09/10 6

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by unanimous vote to deny the inter-district transfer appeal.

c. Inter-district Request Appeal 09/10 7

Motion by Mr. Long, seconded by Mrs. Gage, and passed by unanimous vote to deny the inter-district transfer appeal.

d. Inter-district Request Appeal 09/10 8

Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by unanimous vote to deny the inter-district transfer appeal.

e. Inter-district Request Appeal 09/10 9

Motion by Mrs. Gage, seconded by Mr. Long, and passed by unanimous vote to deny the inter-district transfer appeal.

f. Inter-district Request Appeal 09/10 10

Motion by Mrs. Stevenson, seconded by Mr. Carras to approve the inter-district transfer appeal. There was call for the vote, and the appeal was denied on a 3-2 vote. The 3 no votes were by Haley, Long, Gage

3.4 LIABILITY

Rejection of Claim, (Catherine Mahnke) pursuant to Government Codes 910 & 910.2.

Motion by Mr. Stevenson, seconded by Mr. Long, and passed by unanimous vote to reject the claim.

3.5 LIABILITY
Rejection of Claim, (Larry Mahnke)pursuant to Government Codes 910 & 910.2.

Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by unanimous vote to reject of the claim.

3.6 LIABILITY
Rejection of Claim, (Brenna Mahnke) pursuant to Government Codes 910 & 910.2.

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous vote to reject the claim.

4. SPECIAL ORDER OF BUSINESS

Randi Scott of 49ER ROP will present Course Sequencing Plan for Placer County and Nevada Counties in partial fulfillment of the requirements for AB2448, AB2057 and Education Code 52302.

Randi Scott fro ROP was unable to present at this time and will reschedule for May 5th.

Paul Long gave a presentation regarding public safety awareness on driving. He shared information regarding an awareness program called the "Smith System" on safe driving. This is a four part course program at two hours a course. He would like to work with Mary Boyle to bring this program to our classrooms, and reported that the Every 15 Minutes Program is performed at Lincoln High School every 3 years. He handed out playing cards to those who were wanted them, the cards indicated the "Every 15 Minutes" program, and felt they should be shared amongst one another as a reminder.

5. CONSENT AGENDA

5.1 Approval of Minutes Regular Meetings of:
- Special Meeting February 26, 2009.
- March 4, & March 18, 2009.

5.2 Approval of Warrants.
5.3 Approve Classified Personnel Report.
5.4 Approve Certificated Personnel Report.
5.5 Approve Student Discipline/Expulsion – Re-entry Student #07-08 I.
5.6 Adoption of Resolution #08/09.17 Elimination of Classified Positions.
5.7 Approve Student Discipline/Stipulated Expulsion Student #08-09 EE
5.8 Approve Student Discipline/Stipulated Expulsion Student #08-09 HH

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by unanimous roll call vote to approve consent agenda as presented. Roll call: Gage, Haley, Stevenson, Long, Carras

6. COMMUNICATION FROM THE PUBLIC

Regina Henninkamp, has been a teacher for Western Placer for the past 12 years. She spoke regards to the need of having instructional aids for kindergarten classrooms. She feels it has been a detrimental impact on her classroom with out an instructional aide. This really has an effect on individual assessments that are done with the students. They also help with diverse needs of special needs students, they are instrumental with the needs of these students. She spoke of an incident in regards to a student she has who is diabetic and requires special education. She asked the board of trustees to allow the students of Western Placer the very best education possible, and to commit to reinstating the instructional aids.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Jerusha Loya – Lincoln held a career fair, Scott will bring back

7.2 Western Placer Teacher's Association – Mike Agrippino – no report

7.3 Western Placer Classified Employee Association – Chris Hawley – no report

7.4 Superintendent, Scott Leaman reported on the following:

- We have enacted a budget committee with one representative from each group, with the exception of CSEA and WPTA which will have two per group, which will be a total of eight plus district staff.
- Discussed the timeline for the budget committee, and what needs to be done to have the budget to the board by June 2009.
- Presented staffing comparison, using the Maintenance department as an example showing the process that was used for all the comparisons.
- Shared that staffing is near completion using the routing process.
- Discussed the Lincoln Crossing process for kindergarten registration. There was a situation with the amount of registrations that were received versus the amount of space available at Lincoln Crossing. Mr. Kurtz used the mailing process, along with several other processes that were used to place students. Those not accepted will attend Creekside Oaks and Foskett Ranch.
- He discussed the closure of Moore road. The district provided free bussing passes until the end of this school year while the road is being built.
- The district and Caltrans will be presenting a power point to the department of Fish and Game to pitch Rockwell Ranch for the 500 acres. Had a great meeting with Wildlife Foundation regarding the additional acreage.
- There will be a Special meeting next Tuesday, at the District office on the first floor at 6:00 p.m.

7.5 Interim Assist Superintendent of Business Terri Ryland reported the following:

She presented a handout to the Board of Trustees and reviewed revenue assumptions, along with state funding. She also reviewed reductions from State Fund, and showed the use of one time monies.

Board input for budget development ideas:

Mrs. Stevenson felt reserves are important, funds for new schools. Also look at reinstatement order, or what ever is needed to look at some of the items that were taken away. She would like to see Kindergarten aides be put back into the classroom.
Mr. Haley also feels reserves are important and we should have several years of reserves. He would like to see Kindergarten aides, and feels a library media teacher is important for our district.
Mr. Long agreed 100% for Kindergarten aides, the only problem is, when you add something, it means something else will needs to be cut because the money is not there. Maybe use categorical funds.
Mrs. Gage mirrors the thoughts of the other members, and feels it vital to protect ourselves with reserves. There is so much uncertainty with the State Budget. She also feels the computers are very important for the students, they need those kinds of resources in this digital age, which allows students to excel.
Mr. Carras feels we need appropriate staff for Special education, agrees with the reserves, and would also like to look at how poorly our administrators are paid down the road. Would like to see what the budget committee brings back.

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

Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form located on the table at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

8.1 (I/D) **STUDENT USE OF TECHNOLOGY - Boyle** *(08-09 G & O Component I, IV)*

•Western Placer Unified School District works diligently to ensure student safety with regard to internet use. Currently Board Policy and Administrative Regulations (BP 6163.4; AR 6163.4) outline policies and procedures to provide for internet safety. The district adheres to Children's Internet Protection Act (CIPA) policies relatives to filtering internet material, blocking inappropriate content sites, and supervising and monitoring student use of online systems. All WPUSD employees with computer access and students have received the WPUSD Computer Network Internet Acceptable Use Regulations (AUR's); staff sign off on the AUR's when they receive a network or email account; students sign off on an Acceptable Use Policy K – 5 or an Acceptable Use Policy 6 – 12 annually.

Mrs. Boyle brought before the board for the importance and safety for our students. She discussed the Policy for the use of internet; blocking access to inappropriate sites; and monitoring student use of the internet. There are different agreements for grades 6-12, and K-5 students. The district is working diligently to keep students safe.

8.2 (I/A) **MATHEMATICS ADOPTION - Boyle** *(08-09 G & O Component IV, V)*

•California Department of Education requires all school district to engage in a textbook adoption process for each curricular area every six years. WPUSD

completed the science and social studies adoptions during the last three years; this year we have completed the mathematics adoption process.

Our Mathematics Adoption Committee K– 8 has worked diligently to assess our current mathematics program and to achieve consensus on a new adoption. The new adoption will be in place for the next six years; it is, without question, a very important decision. The committee began with pre-training in the adoption process, attended publishers; presentations at PCOE to narrow the field of 22 state-approved publishers to four for K – 5 and from 8 to 2 for 6^{th} – 8^{th}, hosted additional publishers' presentations here at WPUSD, further narrowed the field, and then spent several days and countless additional hours reviewing the remaining publishers' materials. The review included an intense study of our current mathematics achievement score results, a review of CA Mathematics Content Standards, and a review of CA Blueprints for STAR Testing, a review of publisher content components and a process of tracing CA mathematics content standards through each of the remaining programs.

Mary discussed the adoption process that was taken, with teachers and staff who met to review the materials from the publishers. The adoption cost is $20,000.00 for elementary, and somewhere around $100,000.00 for middle school. There was a motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by unanimous vote to approve the math adoption.

8.2-A (A) **TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA – Noyes** *(08-09 G & O Component I, IV)*

•A tentative agreement has been reached between WPUSD and WPTA on Article XV, Work Year, Section D. (1 through 5).

Mr. Noyes brought the WPTA work year before the board for approval.
Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by unanimous vote to approve Article XV, work year, section D. (1 through 5).

8.3 (A) **ADOPTION OF REVISED POLICIES AND REGULATIONS, EXIBIT E(1) 5144.1 – Leaman** *(08-09 G & O Component IV, V)*

•The current Exhibit reads any student accumulating 11 days of suspendable offenses will be automatically expelled. Administration recommends this timeline be adjusted to 20 days to enact to automatic expulsion process.

Mr. Leaman reviewed the revision to Exhibit 1 of policy 5144.1 change students whose accumulated days that are used for suspendable offenses. It will now be 20 days. Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by unanimous vote to approve the revised Exhibit 1 of policy 5144.1.

8.4 (A) **BOARD POLICY AND ADMINISTRATION REGULATIONS AR3100 – Ryland** *(08-09 G & O Component I, IV, III)*

- On November 20, 2007, the Board identified four Board priorities for the next year(s):
  1. Refrain from incurring additional debt obligations
     - Restructured current debt
  2. Do not let benefit increases decide the priorities of the District
     - Have allowed for the bargaining of benefits annually, with all but WPTA

3. Provide equity across all employee groups
- Classified and teachers are among the highest in the county
4. Take steps to provide sufficient reserves for uncertainty

The District has been able to make progress on all of these goals, except number 4. Given the recent identification of additional one-time State monies available to the District, and the tentative nature of these funds, steps are being proposed to solidify the District's reserve position, and protect the variable influx of these one-time monies.

Terri Ryland presented revisions identifying four board priorities for the next year(s). Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by unanimous vote to approve policy AR310 revisions.

8.5 (A) **LOCAL EDUCATIONAL AREA PLAN (LEAP) Boyle** *(08-09 G & O Component I, IV, V)*

- In May, 2002, the CA 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: Students 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 students graduating from high school. The original requirement was for a five year plan, that ended June, 2008. CDE has advised districts to continue updating their LEAP plans as we await new and/or revised NCLB regulations from the federal government.

Mary Boyle reported the LEAP is a NCLB requirement. The state does not require you to submit the LEAP report, but does ask that schools update. Motion by Mrs. Gage, seconded by Mr. Haley, and passed by unanimous vote to approve the Local Educational Area Plan.

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
- Gladding Parkway Carlin C. Coppin

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley apologized for not being able to attend Farm BBQ.
Mrs. Stevenson shared she was able to attend the Farm Open House and feels we should have a board meeting at the farm. She also feels it was great experience for the students.
Mr. Long shared he attended the Farm Open House, it was a wonderful experience and shared about the little baby chicks, and said there is great science going out at the farm.

Mr. Gage also shared she attended the Farm Open House and feels it is a living lab it a unique opportunity for our students. She also attended the Olympiad at Sac State, it's a great program and everyone was very positive.
Mr. Carras was unable to attend the farm but spoke with Mike Trueblood and will be making a visit the farm some time next week.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- May 5, 2009, 7:00 P.M., Board of Trustee Meeting, Lincoln High School Theater
- May 19, 2009, 7:00 P.M., Board of Trustee Meeting, Sheridan Elementary School

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8.25 p.m.

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: May 5, 2009

Ayes: Stevenson, Haley, Gage, Long, 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