Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 5, 2009, 6:00 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.

5:45 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

5:50 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 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918

a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 08-09 II

b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 08-09 JJ

3.3 INTER-DISTRICT TRANSFER APPEALS

a. Inter-district Request Appeal 09/10 11

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

b. Inter-district Request Appeal 09/10 12

Motion by Mr. Haley, seconded by Mr. Long, and passed by unanimous vote to deny transfer appeal.

3.4 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated and Classified negotiations

No action was taken

4. SPECIAL ORDER OF BUSINESS

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

Randi Scott discussed funding of the 49er ROP Program. Placer County's ROP Program is 35 years old, and there has been legislation changes to improve the K-12 ROP Program. She reported currently 100% of the 49er ROP is sequenced with other local colleges. She discussed the sequence plan to Sierra College, Los Rios, and Yuba College. Sequence meaning the following:

- Meet vocational needs of high school pupils in the region by providing sequences of courses that begin with middle or high school introductory courses including but not limited to occupational skill courses provided by high schools or ROP.
- Maximize the use of local, state, and federal resources in helping high school pupils enter comprehensive skills occupations, or apprenticeship programs, or continue education in college, or all of these after graduating from high school.
- Include strategies for filling any gaps in courses or other services need to make the sequences effective in meeting the needs of pupils in developing skills and attending community college upon graduation from high school.
- Be submitted to the appropriate community college or colleges in the region and CDE by July 2008. Every four years after this date, an update shall be submitted to the appropriate community college or colleges and to CDE.

5. CONSENT AGENDA

5.1 Approval of Meeting Minutes of:
- April 14, 2009 – Budget Workshop
- April 21, 2009 – Regular Meeting
- April 28, 2009 – Special Board Meeting

5.2 Approval of Warrants.
5.3 Approve Classified Personnel Report.
5.4 Approve Certificated Personnel Report.
5.5 Adoption of Resolution #08/09.18 Elimination of Classified Positions.

5.6 Approve Waiver of California High School Exit Exam Requirement for Diploma for the following Special Education Students who has passed CAHSEE with Modifications
- Student #08-09 04
- Student #08-09 05
- Student #08-09 06

5.7 Approval of the 2009-2010 School District Calendar.

5.8 Approve job description of AVID Program Tutor.

Mr. Leaman requested item 5.4 be pulled from the consent agenda for discussion. He explained the promotion process which was used for Mrs. Eutsey who will be transferred from Glen Edwards Middle to Lincoln High School as a Vice Principal. He shared her desire to be at Lincoln High School. There was a motion by Mr. Long, seconded by Mrs. Gage, and passed by unanimous roll call vote to approve the consent agenda. Roll call vote: Stevenson, Haley, Gage, Long, Carras

6. COMMUNICATION FROM THE PUBLIC

Dylan Vaughan spoke as proud father of a kindergarten child. He shared his daughter's memorable learning experiences, and some day to day incidents happening, as well the quality of teaching she offers her students. He feels loosing this teacher is a terrible thing to happen to such a talented and respected teacher and feels this is a huge loss to families, schools and our community. He encouraged someone in the district to take interest and keep this wonderful teacher here in Lincoln.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Jerisha Loya reported the following:
- Students are finishing up STAR testing.
- Officer's elections will be taking place next week.
- Mrs. Edwards received the California Science Teacher of the Year Award.
- Play day is scheduled for May 29, 2009.

7.2 Western Placer Teacher's Association, Mike Agrippino reported he wanted to clarify an article regarding next year's school calendar that was printed in the April 23, 2009 Lincoln News Messenger. He shared it is important to make aware many teachers use some of their summer break to take classes and organize their classrooms. Secondly he expressed his disappointment in the current district budget committee. He talked about the process that was taken during the last round of cuts and the process that was taken, which was a slow painful long task, but overall excellent. He then talked about the new budget committee for the new monies received, the association was eager to be a part of the committee. He reported sadly with disappointment after two meetings seems that the discussion have already been made about next years budget, and committee members are just there to hear about it. So with that he informed the board members the Teachers Association will be withdrawing their representative's from the budget committee until such a time that there is collaboration at the table.

7.3 Western Placer Classified Employee Association, Chris Hawley had no report

7.4 Superintendent, Scott Leaman shared he has been working on the budget.

7.5 Cathy Allen gave a facilities update on the following:

- April Sterling Fees
- LHS summer project, received approval on increment #1, scope changes, will be placing standard modulars. No generation Sevens.
- Fire department is requiring fire hydrants, fire lane at the LHS modernization, Fire alarm system upgrade, and Painting and window replacement on J Street. Move sprinkler system under walkway into increment #2,
- Foskett Ranch adding 2 special education classroom, and play area.
- Lincoln Crossing adding portable for special education programs.
- Deferred maintenance programs for each site have been done.
- Invited to Safe routes to Schools, first meeting is May 6th,
- RQ for modular buildings, first planning meeting yesterday, in the process bidding the project out prior to May 18th.
- New DSA priority order,
- Budget process, increase in annual fees,
- Letter regarding ADA compliance for handicap access to the football stadium, district is also required to have an ADA complacence plan for the district.
- Reported on the Facility funding, and will continue meeting once a month regarding funding campaign.
- Need discussion on site of the next elementary school, and which site to pursue. Agreement with placer holdings expires soon.
- District has 72 days to complete the LHS project

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

8.1 (D) **<u>BUDGET ASSUMPTIONS (NEW)</u> - Ryland** *(08-09 G & O Component IV, V)*

• As the Business Office continues the process of budget development, including assessing prior budget assumptions and adjusting assumptions in light of current State budget situation and newly identified State monies, any other board priorities or changes in spending must also be identified. We will be asking the Board for their final input at the next board meeting.

Terri Ryland reviewed budget reserves, one-time monies, on-going changes, and District Charter Supplemental Budget. She reported a final decision will need to be made at the next board meeting. Mr. Carras suggested the board review and return their suggestions to Mr. Leaman. The next budget meeting will be Thursday, May 8, 2009. This was an information item only.

Tammy Jeff's commented on the kindergarten staffing comparison that was done.

8.2 (I/D) **<u>PARENT INVOLVEMENT PROGRAMS</u> – Boyle** *(08-09 G & O Component IV, II, III)*

• Parent involvement is crucial to student success and is required in Title I schools. Western Placer Unified School District has implemented two specific parent involvement programs in the last two years: the Parent Education Preschool and Parent Institute for

Quality Education (PIQE). The Parent Education Preschool has been funded through the First Five Grant and is run through our Adult Education program, generating ADA funding as well through that program. Students attend preschool daily at Sheridan or First Street School while their parents are required to attend parent education classes that foster parental involvement direct involvement as volunteers in their children's classes. The PIQE program is a nine-week parent education program for parents who might otherwise not understand how to be support their school-age child's education. The program targets parents in Title I schools; over sixty parents have successfully completed the courses at First Street School and at Glen Edwards Middle School. Classes have been offered in both English and Spanish.

Mary Boyle spoke about the successful school experience on parenting education, and how the district is targeting parenting education through the Parenting Preschool grant, and ELD in targeting Title 1 parent education. She introduced district staff to introduce programs:

Lynn Kelso spoke on behalf of the Title 1 Parenting Education and the program process. The program helps educate parents of socio-economic students. This helps is to get parents involved with their students, and how to educate them on pushing their students to go to college. We had a nine week program, and graduated 79 parents and 63 came from GEMS. When the parents graduate, this guarantees their students entrance to a state university of a college that is participating in the program. There was an 80% participation of Spanish speaking parents, and ADA was also received for parent participation.

Kris Knutson spoke about the grant received from the First 5 Program to fund a preschool with parent participation. This has helped preschool age students better prepare for kindergarten. The students use Saxon curriculum, the guidelines were parent participation, implemented for two years, there are currently 85 families participating in the program. They are required to participate 3 hours each week along with fee of $250.00 in order to participate; this also includes educating parents and offers parenting classes.

8.3 (I/D) **ROCKWELL RANCH – Leaman** *(08-09 G & O Component IV, V)*

- The district recently met with the California Department of Transportation, the U.S. Fish Wildlife Service, and the Army Corps of Engineers to present our case for the acquisition of the 500 acre Rockwell Ranch.

Mr. Leaman reported he presented a power point presentation to Cal Trans, U.S. Fish Wildlife Service and the Army Corps of Engineers. And reported we have yet to hear if we received the property of not, but hope to hear this week. If we receive this property, that will give us about 1,000 acres in all. We will have the largest farm in California.

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 had no report.
Mrs. Gage had no report.
Mr. Long commented on the less paper packet.
Mrs. Stevenson reported she is excited about doing LHS graduation.
Mr. Carras visited the farm, and shared it is phenomenal.

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - May 19, 2009 7:00 P.M., Sheridan Elementary School

11. ADJOURNMENT

There being no further business motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous vote to adjourn meeting at 9:20 p.m.

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: June 2, 2009

Ayes: Gage, Long, Stevenson, 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