Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 19, 2009, 7:00 P.M.
SHERIDAN ELEMENTARY SCHOOL – MULTI-PURPOSE ROOM
4730 H Street, Sheridan, CA 95681

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.

6:15 P.M. START

1. **CALL TO ORDER** – Sheridan Elementary School – Multi-Purpose Room

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

6:20 P.M.

2. **CLOSED SESSION** – Sheridan Elementary School – Staff Room
   - **2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
     - a. Student Discipline/Expulsion Pursuant To E.C. 48918
       Student Expulsion #08/09 LL.
     - b. Student Discipline/Expulsion Pursuant To E.C. 48918
       Student Expulsion #08/09 MM.
     - c. Student Discipline/Expulsion Pursuant To E.C. 48918
       Student Expulsion #08/09 NN.
   - **2.2 CONFERENCE WITH LABOR NEGOTIATOR**
     Update on Certificated and Classified negotiations

7:00 P.M.

3. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Sheridan Elementary School Multi-Purpose Room

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

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

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous vote to accept the panel's recommendation to expel student.
Roll Call Vote: Haley, Stevenson, Long Gage, Carras

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

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by unanimous vote to accept panel's recommendation to expel student.
Roll Call Vote: Stevenson, Long, Gage Hale, Carras

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

Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by unanimous vote to accept panel's recommendation to expel student.
Roll Call Vote: Long, Gage, Haley Stevenson, Carras

3.2 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated and Classified negotiations

No action taken at this time.

4. SPECIAL ORDER OF BUSINESS

4.2 Featured School – Sheridan Elementary School

Mr. Leaman and Board President, Mr. Carras presented certificates to the following students:

- Andrew Quick for highest Accelerated Reading points in 5th grade.
- Emily Sampson for highest Accelerated Reading points in 3rd grade.
- Mazie Macfarlane for highest Accelerated Reading points in 2nd grade.

Mr. Knutson also presented them with t-shirts honoring them for their achievements. He also presented three programs impacting the students of Sheridan School, they were presented as follows:

- **After school Program** – Which is ran by Heather Willoughby. He discussed the process of the program as it is being used as the intervention program. The program attendance is 85% of the students of Sheridan.
- **Parent Participation Preschool** – Which is run by Mrs. Eslinger, she started as a kindergarten aide, and went back to school to become a teacher. She now teaches Preschool and has done an outstanding job at

preparing the preschool students for Kindergarten, and working with parents.

- **Professional Learning Communities** - Mrs. Boyle has brought this to Sheridan, Gerold Williams of Placer County comes and works with the Sheridan staff. Sheridan has been working on this for the last four months. This will help keep the students from falling behind with curriculum.

5. CONSENT AGENDA

5.1 Approve Classified Personnel Report.
5.2 Approve Certificated Personnel Report.
5.3 Approve request for One Year Leave of Absence.
5.4 Approve Program Support Specialist Interventions Job Description.
5.5 Approve recommendation for preliminary teaching credential.
5.6 Approve the 2009-10 California Interscholastic Federation Application for Lincoln High School.
5.7 Approve 2009-10 Career Technical Education Application.
5.8 Approve the Williams Uniform Complaint Quarterly Report.
5.9 Letter of Recognition for Mary Lou Resendes.
5.10 Report of Disclosure Requirements for Quarterly Report of Investments.
5.11 Approve Obsolete Instructional Materials.
5.12 Approve Student Discipline/Stipulated Expulsion for Student # 08-09 QQ.

Motion by Mr. Haley, seconded by Mr. Long, and passed by unanimous vote to approve the consent agenda as presented.

6. COMMUNICATION FROM THE PUBLIC

Barrett Hess – Ag. Teacher from Lincoln High School, reported on a new program at LHS. The pride in LHS students, He thanked the board for their support.
Robert Weygandt, Placer County Board of Supervisor reported on upcoming improvements to Sheridan. He reviewed some of the following improvements are:

- Road improvements on Rio Oso Road
- Hwy 65 improvements
- Radar feed back sign
- Mobile Home park has a new owner and they are doing some renovations, this will be an enhancement to the park
- Additional sewer system in Sheridan, three million dollars has been invested
- 70 new home construction lots available.
- Auburn Placer Disposal Company is scheduled for Sheridan clean up.

Karen Roberts gave a Library update and shared more people are using the library during these hard times and are spending a lot more time there. She was unsure of operations hours due to cuts.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Jerusha Loya reported the following:

- Senior's are picking up their caps and gowns
- American DESI club is new this year
- May 29th is play day at LHS

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

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

7.4 Superintendent, Scott Leaman had no report.

7.5 Asst. Superintendent, Cathy Allen reported on the following:

- Memorial Plaques – She discussed moving all memorial plaques to the same location, possibly embedding plaques in a new wall. Jerusha expressed the importance of have the memorial plaques scattered throughout the school grounds, they act as reminders of students that have been lost in terrible accidents. Cathy Allen will work with Jerusha to get input on this project.
- New Elementary School Site – she discussed the amount of students that are still expected at Twelve Bridges Elementary. Both she and Ron Fiest will double check the numbers for students that were projected in the last master plan. Immediate needs are, to house the overflow of students at Lincoln Crossing Elementary. She said the district needs to make some sort of decision on the lot purchase from Placer Holdings. Mr. Carras there is a need to look at the Lincoln Crossing area. She will bring back more information after meeting with Ron Fiest. We do not own property for future sites, but there are agreements in place, and they will begin to expire soon.

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

8.1 (D/A) **<u>ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS</u> - Noyes** *(08-09 G & O Component I, IV)*

•Each year the District must declare that there are an insufficient number of certificated persons who meet the District's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2010.

Mr. Noyes explained the purpose for the declaration of need for next year. There was a motion by Mr. Long, Mrs. Gage, and passed by unanimous vote.

8.2 (D/A) **<u>CALIFORNIA ENVIRONMENTAL QUALITY ACT CERTIFICATION FOR THE LHS MODULAR AND MODERNIZATION PROJECT; SUMMER 2009</u> – Allen** *(08-09 G & O Component IV, V)*

•Western Placer Unified School District has received Division of State Architect (DSA) approval to move forward with Increment 1 on plans to construct one modular classroom building resulting in three regular education classrooms, modernize two student restrooms, minor demolition and related site work at Lincoln High School.

Cathy Allen explained the approval process for the Lincoln High School Modernization. There was a motion by Mr. Haley, seconded Mrs. Stevenson, and passed by unanimous vote to approve the DSA approval.

8.3 (D/A) **CALIFORNIA ENVIRONMENTAL QUALITY ACT CERTIFICATION FOR THE FOSKETT RANCH ELEMENTARY MODULAR CLASSROOM BUILDING PROJECT; SUMMER 2009 – Allen** *(08-09 G & O Component IV, V)*

•Western Placer Unified School District will be submitting to the Division of State Architect (DSA) on May 15, 2009 for approval to construct one modular classroom building on Foskett Ranch Elementary resulting in two special education classrooms with shared workspace and restroom, and an outdoor age-appropriate apparatus area.

Cathy Allen explained the approval process for Foskett Ranch School Modular classroom. There was a motion by Mrs. Gage, seconded Mr. Long, and passed by unanimous vote to approve the DSA approval.

8.4 (D/A) **CALIFORNIA ENVIRONMENTAL QUALITY ACT CERTIFICATION FOR LINCOLN CROSSING ELEMENTARY PORTABLE CLASSROOM BUILDING PROJECT; SCHOOL YEAR 2009 – Allen** *(08-09 G & O Component IV, V)*

•Western Placer Unified School District will be submitting to the Division of State Architect (DSA) for approval to construct one relocatable classroom building on Lincoln Crossing Elementary to house the site's RSP and SDC programs.

Cathy Allen explained the approval process for Lincoln Crossing Elementary School relocatable classroom. There was a motion by Mr. Haley, seconded Mrs. Gage, and passed by unanimous vote to approve the DSA approval.

8.5 (D/A) **APPROVAL OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES BETWEEN LPA, INC. AND THE WESTERN PLACER UNIFIED SCHOOL DISTRICT - Allen** *(08-09 G & O Component IV, V)*

•In December 2007 the District chose the architectural firm of LPA, Inc., to prepare a master plan for Lincoln High School and to prepare the appropriate construction documents to implement Increments 1 and 2 of the plan. The District is also utilizing their services for the work at Foskett Ranch this summer. The Architectural Services Agreement attached is the master agreement that will be used for their services on these and other projects. It has been approved by our legal counsel. The originals of the contract are being sent with signatures by LPA.

Cathy Allen discussed the architectural selection process School relocatable classroom. There was a motion by Mrs. Gage, seconded Mr. Long, and passed by unanimous vote to approve the DSA approval.

8.6 (I/D) **EDUCATION CAMPAIGN – Leaman** *(08-09 G & O Component IV, V)*

•The Community Strategy Team continues to meet on a biweekly basis. The first Facility Needs Committee recently met with over forty people in attendance. The district is authoring its first community-wide newsletter and the district will be the focus of an upcoming chamber breakfast.

Mr. Leaman discussed working on a timeline on the campaign, along with the meetings regarding facilities, and site needs. He discussed a process and at the end there will be a document to fold into the master plan. This will be brought back to the board after it is finalized. There will be a newsletter that will be mailed out to the Community. The Strategic committee is meeting every two weeks.

8.7 (I/D) **ONE OF THE 2008-09 BOARD OBJECTIVES INCLUDES THE INITIATION OF A NEW WEBSITE - Leaman** *(08-09 G & O Component I, IV, V)*

•One of the 2008-09 Board objectives includes the initiation of a new website. The timeline for this process will be shared with the board.

Mr. Leaman reported the district has engaged in a website, has met with Mary Boyle, Jason, and Eli Turner to review the new process. They are currently working a new logo, the board will also be a part of the logo election. The timeline will be taking longer.

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

•The district was recently informed that Cal Trans would like to start discussions concerning the transfer of Rockwell Ranch for district use.

Mr. Leaman reported the Mariner Ranch was awarded to Western Placer Unified School District, now we need to come up with an endowment that does not have a negative cash flow to the district. The Ag. Department will work on how much of Mariner Ranch will be able to be used. Scott reported the Ranch goes back 150 years, and had a discussion with Mrs. Rockwell, (formerly Miss. Mariner), she said it was originally the Mariner Ranch. The Mariner Ranch is located on the corner of Dowd and Wise Road. There is 80 acres of the original school farm that is not in conservation, which is held by Wildlife. The boards concern was to make sure to put it into an easement that it be used for educational efforts only.

8.9 (A) **BUDGET ASSUMPTIONS – NEW – Ryland** *(08-09 G & O Component I, III, IV, V)*

•As the Business Office finalizes 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 are asking the Board for their final input into the budget assumptions.

Terri Ryland reported out on budget assumptions, the most recent being proposed changes on May revised, which means an addition 1.5 million for Western Placer. She clarified concerns on cuts, and reviewed two areas that were concerns, which were Kindergarten aides and office clerks.
Board Member input:
Mrs. Stevenson questioned the SRO for the high school. She would like to see 1 hour of aides back in the Kindergarten class.

Paul Carras voiced his concerns of putting aides back, just to be pulled next year if cuts need to be made again.
Brian Haley would like to see the Library teacher to be added. After some discussion it was the consensus of the board to vote on the items as sections, with the exception of section three.
Section one – Motion by Mrs. Gage, seconded Mr. Long, and passed by unanimous vote to approve to support.
Section two – Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by unanimous vote to approve.
Section three – Motion by Mr. Haley, seconded by Mr. Long, with three no votes by Mrs. Stevenson, Mrs. Gage, and Mr. Carras, the motion failed. It was the consensus of the board that section three by voted on individually.
Section three Items:
7 – Motion by Mrs. Gage, seconded by Mrs. Stevenson, and passed by unanimous vote for computer replacement.
8 - Motion by Mrs. Gage, seconded by Mrs. Stevenson, and passed by unanimous vote to set aside annual funding for new school.
9 – Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by four-one vote to increase staffing ratios for campus supervision, one no vote by Mrs. Gage.
10 – Alternate motion Mr. Haley, seconded by Mr. Long, and passed by three-two vote to restore two hours of office clerical time of what was $47,000.00, no votes by Mrs. Stevenson, and Mrs. Gage.
11 – Motion by Mr. Haley, seconded by Mr. Long, and passed by three-two vote to add back one hour kindergarten aide to cover 60 minutes, no votes by Mrs. Gage, and Mr. Carras. Mr. Carras felt he was unable to support out of general fund, but was approve if it was justified out of categorical funding.
12 – Motion by Mr. Carras, seconded by Mr. Long, unable to pass due to a two-three vote for school resource officer, no votes by Mr. Long, Mrs. Stevenson, and Mr. Haley.
13 - Motion by Mr. Long, seconded by Mr. Haley, and passed by four-one vote to fund part-time library media teacher, no vote by Mrs. Gage.
14 – No motion was made for in-house legal counsel and related admin.
15 – Motion by Mr. Haley, seconded by Mr. Long, and passed by unanimous vote to approve staffing adjustments/state mandates/reorganization.

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

- Twelve Bridges High School
- Gladding Parkway Carlin C. Coppin

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no report.

Mrs. Stevenson thanked Mr. Knutson for the presentation.

Mr. Long thanked Sheridan staff for a great meeting.

Mrs. **Gage** thanked the staff for a very nice presentation, she reported on Twelve Bridges Middle School carnival and shared it was very successful. She also feels the Mariner Ranch would be a good Article for an FFA student to write about in the Zebra Tales.

Mr. Carras had no report

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- June 2, 2009, 7:00 P.M., Board of Trustee Meeting, Lincoln High School Theater
- June 22, 2009, 7:00 P.M., Board of Trustee Meeting, Lincoln High School Theater

11. ADJOURNMENT

There being no further business the meeting was adjourned at 9:40

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