Western Placer Unified School District
Meeting/Workshop of the Board of Trustees
Monday, June 22, 2009, 7:00 P.M.
DISTRICT OFFICE/CITY HALL – First Floor Conference Room
600 Sixth Street, Fourth Floor, Lincoln, 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.

6:00 P.M. START

1. CALL TO ORDER – District Office/City Hall – First Floor Conference 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
Press - Brandon Darnell, Lincoln News Messenger

6:05P.M.

2. CLOSED SESSION – District Office/City Hall – Fourth Floor Overlook Room

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

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

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

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

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 UU

e. Student Discipline/Expulsion Pursuant To E.C. 48918

Student Expulsion #08/09 VV

2.2 LIABILITY
Liability Claim: Thornbrough vs. Western Placer Unified School District.

2.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

7:00 P.M.

3. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City Hall, First Floor Conference Room

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

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

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by five-zero roll call vote to accept the hearing panels recommendation to expel student, however to suspend the expulsion for fall semester of 2009-10 and allow student to return under a strict behavioral contract. Roll Call Vote: Haley, Gage, Long, Stevenson, Carras.

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

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by a five-zero roll call vote to expel student for the maximum allowed under education code for 365 days from the day of the event. Roll Call Vote: Gage, Long, Stevenson, Haley, Carras.

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

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by a five-zero roll call vote to expel student for the maximum allowed under education code for 365 days from the days of the event. Roll Call Vote: Long, Stevenson, Haley, Gage, Carras

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 UU

Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by five-zero roll call vote to expel student for the fall semester and return with a re-admittance hearing. Roll Call Vote: Stevenson, Haley, Gage, Long, Carras

e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 VV

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by five-zero vote to accept the recommendation of the hearing panel to suspend expulsion for the 2009-10 school year and allow student to return to school under a strict behavioral contract. Roll Call Vote: Haley, Gage, Long, Stevenson, Carras

4. SPECIAL ORDER OF BUSINESS

4.2 TOM DELAPP – BOARD OF TRUSTEE PROTOCAL WORKSHOP
Communicating Leadership with Board of Trustees

Tom DeLapp did a power point presentation covering Norms of Conduct and Communication Techniques for Board of Trustees and Superintendent.

5. CONSENT AGENDA

5.1 Approve Classified Personnel Report.
5.2 Approve Certificated Personnel Report.
5.3 Approve Ratification of New Classified Job Description/Position.
5.4 Approve Tentative Agreement Between WPUSD and WPTA.
5.5 Approve Ratification of Article VI (Salaries), Article IV (Employee Benefits), and Article VIII (Professional Development) in Classified Collective Bargaining Agreement.
5.6 Approve Consolidated Application Part I.
5.7 Approve One-time Interim Asst. Supt. Of Business Compensation Increase.
5.8 Approve the contract for Labor Compliance Program Services between WCS/CA and WPUSD for Increments 1 & 2 and Foskett Ranch beginning the summer of 2009.
5.9 Approve Amendment to Existing Contract with Fugro West, Inc. for Soils Monitoring during the summer 2009 Construction Projects at LHS and Foskett Ranch

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

6. COMMUNICATION FROM THE PUBLIC

Virginia Cosh discussed the GATE program, including the developing goals process, and how the district spends monies for testing. She questioned monies that were not distributed properly to Carlin C. Coppin School, and would like to know were the money went. She request this be looked into.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Jerusha Loya was not present.
7.2 Western Placer Teacher's Association – Mike Agrippino was not present.
7.3 Western Placer Classified Employee Association – Chris Hawley was not present.
7.4 Superintendent, Scott Leaman had no report.
Cathy Allen reported on the proposal for Foskett Ranch with a break down of cost. She also shared how much has been spent so far, a break down was presented for the different projects.

8. PUBLIC HEARING

ADOPTED BUDGET 2009-10

Each year, a district budget is required to be adopted after holding a public hearing. This hearing has been advertised in at least one local paper as required by law. This year, due to recent changes in the State's adopted budget from February 20, 2009, districts are required to not only discuss the proposed adopted budget but include discussion of the new Tier III categorical flexibility as it pertains to the District.

Terry Ryland explained the purpose of the public hearing. Mr. Carras opened and closed the public hearing.

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

9.1 (A) **ADOPTED BUDGET 2009-10 - Ryland** *(08-09 G & O Component I, II, III, IV, V)*

- Each year, a district budget is required to be adopted prior to June 30. The Board has received budget assumptions, enrollment projections, and has taken action on budget additions. The Board will hold a public meeting tonight, followed by adoption of the District's 2009-10 Annual Budget.

Terry Ryland reviewed the proposed budget for 2009-10. The categorical programs were satisfied by public hearing. We are able defer our text book adoptions. Motion by Mr. Haley, seconded by Mr. Long, and passed by five-zero vote.

9.2 (A) **ADOPT RESOLUTION NO. 08/09.21, ESTABLISHING A SPECIAL RESERVE FUND FOR OTHER THAN CAPITAL OUTLAY - Ryland** *(08-09 G & O Component V, IV)*

- Each California Education Code allows for the establishment of a Special Reserve Fund for Other Than Capital Outlay Projects (Fund 17), a special revenue fund which is used to accumulate funds for expenditures other than capital projects. Usage of the fund allows the District to effectively track and identify funds accumulated for a specific expenditure. These funds must be transferred into the General Fund or other appropriate fund prior to expenditure. Examples of Special Reserves include the reserve for the Wetlands monies and new school Start-Up expenditures.

Terri Ryland reported we need to approve special reserves for capital outlay. Motion by Mr. Haley, seconded by Mrs. Gage, and passed by a five-zero roll call vote. Roll call: Gage, Long, Stevenson, Haley, Carras

9.3 (A) **ADOPT RESOLUTION NO. 08/09.22, ESTABLISHING A RETIREE BENEFIT FUND – Ryland** *(08-09 G & O Component IV, V)*

- California Education Code allows for the establishment of a Special Retiree Benefit Fund (Fund 71), a fiduciary fund which is used to account separately for amounts held in trust from salary reduction agreements, other irrevocable contributions for employees' retirement benefit payments, or both. The district has a need for this fund in order to accumulate monies to fund its actuarially-determined unfunded liability for retiree benefits.

Mrs. Ryland explained that we are establishing a retiree benefits fund, which includes annual contribution into a trust fund. Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by a five-zero roll call vote. Roll call: Long, Stevenson, Haley, Gage, Carras

9.4 (A) **ADOPT RESOLUTION NO. 08/09.23, CERTIFYING APPROVAL TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION TO PROVIDE CHILD CARE AND DEVELOPMENT SERVICES AND TO AUTHORIZE THE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2009/10 – Ryland** *(08-09 G & O Component IV, V)*

- In order for the District to receive funding for 2009/10 for the State Preschool Program, the Board must certify approval to enter into this transaction with the California Department of Education and to authorize the designated personnel to sign contract documents for fiscal year 2009/10.

Terry Ryland reported this is an annual requirement to receive these funds. Motion by Mr. Long, seconded by Mrs. Gage, and passed by a five-zero roll call vote to enter into an agreement with the California Department of Education to provide Child Care and Development Services. Roll call: Stevenson, Haley, Gage, Long, Carras

10. BOARD OF TRUSTEES

10.1 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

10.2 BOARD MEMBER REPORTS/COMMENTS

There were no reports from the Board of Trustees

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- August 4, 2009, 7:00 P.M., Board of Trustee Meeting, Lincoln High School Theater
- August 18, 2009, 7:00 P.M., Board of Trustee Meeting, Lincoln High School Theater

At 10:00 p.m. there was a request to extend the meet. Motion by Mr. Long, seconded by Mrs. Gage, and passed with five-zero vote. The Board of Trustees adjourned to close session at 10:04 p.m.

12. ADJOURN TO CLOSED SESSION IF ADDITIONAL TIME IS NEEDED – District Office/City Hall – Fourth Floor Overlook Room

13. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

District Office/City Hall, First Floor Conference Room *(These two items were discussed in closed session after the regular meeting due to the extra time needed for closed session).*

3.2 LIABILITY

Liability Claim: Thornbrough vs. Western Placer Unified School District.

Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by a five-zero vote to reject claim as submitted.

3.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No action taken at this time.

13. ADJOURNMENT

There being no further business the meeting was adjourned at 10:35

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: August 4, 2009

Ayes: Stevenson, Haley, Long, Carras

Noes:

Absent Gage

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