Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 4, 2009, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

MINUTES

2008-2009 Goals & Objectives (G & O) 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.

5:30 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

Members Absent

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

5:35 P.M.

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

2.1 PERSONNEL

a. Public Employee Performance Evaluation – Superintendent
b. Public Employee Discipline/Dismissal/Release
c. Public Employee Discipline/Dismissal/Release
d. Public Employee Discipline/Dismissal/Release

2.2 INTER-DISTRICT TRANSFER APPEALS

a. Inter-district Request Appeal 09/10 14
b. Inter-district Request Appeal 09/10 15
c. Inter-district Request Appeal 09/10 16-18

2.3 CONFERENCE WITH LABOR NEGOTIATOR
Update on the following Groups:
a. Classified Managers
b. Certificated Managers
c. Classified Confidential
d. Assistant Superintendents

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Lincoln High School Performing Arts Theater

3.1 PERSONNEL

a. Public Employee Performance Evaluation – Superintendent

No action taken

b. Public Employee Discipline/Dismissal/Release

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by a unanimous roll call vote to accept the resignation of one employee. Roll call vote: Haley, Long Stevenson, Carras

b. Public Employee Discipline/Dismissal/Release

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by a unanimous roll call vote to release one classified employee. Roll call vote: Long, Stevenson, Haley, Carras, Stevenson, Long

c. Public Employee Discipline/Dismissal/Release

No action was taken.

3.2 INTER-DISTRICT TRANSFER APPEALS

a. Inter-district Request Appeal 09/10 14

Motion by Mr. Long to deny, there was no second. Motion by Mrs. Stevenson, seconded by Mr. Haley and passed by a 3-1 vote to overturn the denial.

b. Inter-district Request Appeal 09/10 15

Motion by Mr. Long, seconded by Mrs. Stevenson, passed by a 4-0 vote to deny the transfer appeal.

c. Inter-district Request Appeal 09/10 16-18

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by a 4-0 vote to approve the three transfers.

3.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on the following Groups:

a. Classified Managers
b. Certificated Managers
c. Classified Confidential
d. Assistant Superintendents

No action taken.

4 CONSENT AGENDA

4.1 Approval of Meeting Minutes for:
- June 2, 2009, June 22, 2009 Regular Board of Trustee Meetings

4.2 Approval of Warrants.
4.3 Approve Classified Personnel Report.
4.4 Approve Certificated Personnel Report.
4.5 Approve Educational Services Administrative Assistant job description.
4.6 Approve Classified Extra Help for 2009-10.
4.7 Approve accreditation of Lincoln High School until June 30, 2015.
4.8 Report of Disclosure Requirements for Quarterly Reports of Investments.
4.9 Approve disposal of obsolete and non functioning technology equipment.
4.10 Ratify the Agreement between Warren Land Surveying, Inc. and WPUSD to Prepare various easements for Lincoln High School related to City of Lincoln water and Sewer lines.
4.11 Ratify and Piggyback purchase of one 60x40 modular building for Foskett Ranch Elementary School from American Modular Systems using the Santa Rita Union School District November 6, 2008 Contract.
4.12 Ratify and Piggyback purchase of one 70x40 modular building for Lincoln High School from American Modular Systems using the Santa Rita Union School District November 6, 2008 Contract.
4.13 Ratify the Proposal from Independent Inspections, Inc. for inspector of record services for Lincoln High School Increment #1, summer 2009.
4.14 Ratify the Proposal from Independent Inspections, Inc. for inspector of record services for Foskett Ranch Modular Classroom Building, summer 2009.

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

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:
- We are preparing for a new school year

- Updated on the progress on Lincoln High
- Cathy will be meeting with site administration to make sure sites are ready for the new school year.
- Meet with the Lieutenant from LPD regarding the youth officer.
- Bob will be having a meeting with new teachers on August 14th.
- Administrative retreat will be held August 5th.
- Invited board members to hand out service awards at the District Inservice.

6.5 Terri Ryland gave a brief reported an emergency special section on Sept. 21st. school service is having a workshop on Aug. 20th.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

CODE: (A) = Action (D) = Discussion (I) = Information

7.1 (I/D) SPECIAL EDUCATION TRANSPORTATON – Ryland *(08-09 G & O Component I, IV, V)*

•At the end of June, the Mid-Placer Transportation Agency board met and voted to change their billing model for "non-member" districts. Most other non-member Placer County school districts had pulled out of the JPA for special education busing, leaving Dry Creek, Newcastle and Western Placer. The change in rates would leave us with a 60% increase in our transportation billback, or using the 2008-09 figures, our bill of $450,000 for the 63 students transported by Mid-Placer would be $730,000 for 2009-10!

Mark has been working diligently on developing routes for the future pull back of our special needs children from Mid-Placer Transportation. We are getting a clearer view of what it will take to accomplish this. We will be transporting nearly 45 children to 21 schools in Placer County in 2009-10, as well as the L.I. program at Carlin C. Coppin that was brought back.

Mrs. Ryland reported we are not members of Mid Placer transportation, but she attended a meeting on June 22nd to discuss transportation fees. She reviewed the current cost of transporting 61 students, which would cost the district $12,000 per student. Mark DeRossett, Director of Transportation is working on cutting cost by transporting 45 to about 21 different school sites, and hopes to take 4 out of the eight routes back by December. Mrs. Ryland will report back with the board after meeting with management, special education and transportation.

7.2 (A) INCREASE BREAKFAST AND LUNCH PRICES – Ryland *(08-09 G & O Component I, IV, V)*

•Expenditures in the Cafeteria Fund continue to increase over the past several years. Salary and benefit costs have gone up much more quickly than revenues. Several years ago, the District increased lunch prices from $2.25 to $2.50; however, breakfast prices were not changed at that time. Still, the Cafeteria Fund is expected to encroach upon the general fund in 2009-10. A review of neighboring and similar-sized school districts shows that Western Placer Unified School District's breakfast prices are slightly lower than average, along with the lunch prices for adults and the Headstart program. Therefore, we recommend implementing the following pricing structure beginning in the 2009-10 school year:

Breakfast	Current	Proposed	Increase
K-8	$1.50	$1.75	$0.25
9-12	$1.50	$2.00	$0.50
Adults	$1.75 (no milk)	$2.50 (includes milk)	$0.75

Lunch			
Adults	$3.25 (no drink)	$3.50 (incl milk/water)	$0.25
Headstart Program	$2.50	$2.75	$0.25

Due to this increase, the District expects to earn over $43,000 more in paid meal revenues in 2009-10 than in the current year.

Other prices will not change.

Terri Ryland reported lunch prices were increased a couple of years ago, but breakfast was not. Our breakfast prices are slightly lower than average, so an increase is recommended. There was a motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by a 4-0 vote to increase breakfast prices, and lunch prices for adults and Headstart Program.

7.3 (I/D) **CALIFORNIA HIGH SCHOOL EXIT EXAM SCORES – Boyle** *(08-09 G & O Component I, IV, V)*

•All California students are required to pass the California High School Exit Exam (CAHSEE) before graduating from high school. Students first take the CAHSEE, which consists of mathematics and an English portion, in the tenth grade. Should a student not pass both portions of the test at the time, s/he has additional opportunities to retake the portion(s) not passed through twelfth grade, and for up to two years after his/her class has graduated. CAHSEE support classes are offered to students who have not yet passed the test.

Mary Boyle reported Western Placer has exceeded the county average in CAHSEE exam, showing all students are up 5%. There is a significant increase in English Language proficient and socio-economically disadvantage.

7.4 (I) **EDUCATIONAL SERVICES – Boyle** *(08-09 G & O Component I, IV, V)*

•Educational Services covers the "heart" of education – learning that occurs through direct relationship between the teacher and the student, with the myriad of supports that this entails – curriculum, technology, intervention, enrichment, staff development. This update will highlight accomplishments of the 2008-09 school year, and present goals for the coming year.

Mary Boyle reported on the importance of the teacher in the classroom, and wants to make sure our teachers are up to date with staff development. The district currently measures student progress throughout the year with testing. She reviewed the 4 key questions to EMPHASIS: 1) Essential Standards, 2) Assessments, 3) Interventions, 4) Enrichments. She also reported the district is currently working on our new website.

7.5 (D/A) **NEW WPUSD LOGO DESIGNS – Boyle** *(08-09 G & O Component I, IV, V)*

•One of the district goals has been to increase communication with the public through development of our district website. Administration has been working closely with all departments to develop a new website design template, incorporating new school websites into the new district site. DNA (Diverse Network Associates) has been contracted to assist in this effort. Part of the new district website design includes a new WPUSD logo. As logo concepts have been discussed, design emphasis has been placed on three areas:

- Recognizing our community increase in academic achievements (rising stars!)
- Recognizing our community local agricultural heritage (furrows)
- Recognizing our community local business heritage (Gladding McBean's terra cotta red & cream)

After reviewing the Logos, Mary asked the board to give their input on the one they liked best.
Mr. Long – Option 1
Mr. Haley – Option 1
Mrs. Stevenson – Option 1
Mr. Carras – Option 1
It was the consensus of the board to work with option number one.

7.6 (A) **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** *(08-09 G & O Component I, IV, V)*

•The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

AR 3551	Food Service Operation/Cafeteria Fund
BP/AR 3553	Free and Reduced Price Meals
BP/AR 3554	Other Food Sales
AR 4112.21	Interns
AR 4161.2	Personal Leaves
BP/AR 5145.2	Freedom of Speech/Expression
BP 6142.7	Physical Education
BP 6143	Courses of Study
AR 6146.2	Certificate of Proficiency/High School Equivalency
BP/AR 6164.2	Guidance/Counseling Services
BP/AR 6164.6	Identification and Education Under Section 504
BP 7212	Mello-Roos Districts
BP 7213	School Facilities Improvement Districts

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by a 4-0 vote to adopt the listed polices.

7.7 (I/D) **2009-10 DISTRICT GOALS – Leaman** *(08-09 G & O Component I, IV, V)*

•Draft objectives based on district goals will be discussed with the board.

Mr. Leaman reviewed the first draft of the goals with the board.

8 BOARD OF TRUSTEES

Mr. Long talked about the Farm Foundation meeting, and felt it was very productive. They discussed the 500 acres and want to make sure it's in the best interest of the district. Transportation for the farm is a huge issue. Would like the district to look into facilities at the farm.
Mrs. Stevenson had no comments, but did share her son will be attending Kindergarten.
Mr. Haley would like to see programs with Sierra College
Mr. Carras had no report

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

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - August 18, 2009 7:00 P.M., Lincoln High School, Performing Arts Theater

ADJOURNMENT

There was a motion by Mrs. Stevenson, seconded by Mr. Long and passed by unanimous vote there being no further business the meeting was adjourned at 8:35

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: September 1, 2009

Ayes: Haley, Gage, Long, Stevenson, 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