Western Placer Unified School District
Regular Meeting of the Board of Trustees
October 6, 2009, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

MINUTES

2009-2010 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** – Lincoln High School Performing Arts Theater

Members Present

Paul Carras, President
Brian Haley, Vice President
Terry Gage, Member
Paul Long, Member

Members Absent

Ana Stevenson, Clerk

Others Present

Scott Leaman, Superintendent
Mary Boyle, Assistant Superintendent of Educational Services
Bob Noyes, Assistant Superintendent of Personnel Services
Terri Ryland, Interim Assistant Superintendent of Business
Rosemary Knutson, Secretary to the Superintendent
Jerusha Loya, Lincoln High School, Student Advisory
Stephanie Dumm, Lincoln News Messenger Press

6:05 P.M.

2. **CLOSED SESSION** – Lincoln High School - Office Conference Room
   - 2.1 **PERSONNEL**
     Public Employee Discipline/Dismissal/Release
   - 2.2 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
     a. WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100
     b. Michael Thornbrough vs. Western Placer Unified School District, ET AL.

7:00 P.M.

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

3.1 PERSONNEL
Public Employee Discipline/Dismissal/Release

No action taken

3.2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

a. WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

No action taken

b. Michael Thornbrough vs. Western Placer Unified School District, ET AL.

No action taken

4. SPECIAL ORDER OF BUSINESS
Recognition of Thunder Valley Casino Donation

Mary Boyle presented shared with the board on the donation that was received by Thunder Valley. Because there was no one present from Thunder Valley the following recipients were mailed certificates of appreciation for their generous gifts of time and resources to assist student learning to the students of Western Placer:

- Lisa Grewohl
- Erika Carlson
- Chuck Sproat
- Adrian Woods
- Angelina Robello
- Nuru Whitfield
- Kelley Deadman

5. CONSENT AGENDA

5.1 Approval of Meeting Minutes for:
- September 1st , and 15th, 2009 Regular Board of Trustee Meetings

5.2 Approval of Warrants.
5.3 Approve Classified Personnel Report.
5.4 Approve Certificated Personnel Report.

Motion by Mr. Haley, seconded by Mr. Long, and passed by a 4-0 roll call vote to approve consent agenda with corrections to the September 15th minutes. Roll call vote: Haley, Long, Gage, Carras

6. COMMUNICATION FROM THE PUBLIC

Jill Loya gave a library update:

- New program called "Brain freeze"
- Tutors working with the students, and students are able to writing assays, and have them returned within 24 hours with corrections
- Mr. Leaman will be reading the "Very hungry Caterpillar" on October 8th at the Twelve Bridges Library
- The Library will host an American Girl tea for the100 birthday.
- October 30th will be downtown trick-or-treat, from 3-6:00 p.m.
- Twelve bridges library will show a scary movie on Saturday, October 31st, and will have the homework center open for craft activities
- The city transit has a new bus schedule, which include one that stops at Twelve Bridges Library
- The homework center is only at the Twelve Bridges Library

7. REPORTS & COMMUNICATION

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

- This week is Home coming
- The theme is "The Circus" with each day being a dress up day.
- Powder puff will be held on Wednesday, October 7th.
- There will be a parade on Friday, with the football game being played against Mesa Verde.
- This Wednesday is college night at Rocklin High School.
- Lincoln won the football game against Whitney last Friday.
- It is time for Seniors to start applying for colleges

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 shared a video he watched during a S.C.H.O.O.L.S. meeting he attended. He reported they currently have 200 volunteers in the S.C.H.O.O.L.S program, and they have great resources for our students.

8. PUBLIC HEARING

Global Tides Charter Petition

A petition was received from Global Tides for a Charter School. The petition requires a public hearing within 30 days and a final vote within 60 days.

Mr. Leaman reported we received a Charter School petition from Global Tides. Marco Salazar was unable to be at the board meeting tonight but will be attending the October 20th meeting to give a presentation on the Charter School. Michelle Cannon will be reviewing the legal aspects of the petition, and Terry Ryland will put together a financial analysis's and present them to the board prior to the required vote in November. The Board of Trustees are required to take action on At the November 3rd board meeting. Due to the timeline and public hearing needed to be held tonight. Public Hearing was open for questions, there being no questions the public hearing was closed.

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

9.1 (I/D) **GLOBAL TIDES CHARTER PETITION – Leaman** *(08-09 G & O Component I, IV, V)*

•The district received a charter school petition on September 9, 2009 from Global Tides. The charter school petition timeline requires the board hold a public hearing within 30 days and a final vote within 60 days. At the November 3, 2009 board meeting, a detailed legal and financial analysis will be presented to the board concerning the petition. I have included a portion of the Frequently Asked Questions included on the California Department of Education website for your information.

Mr. Leaman reported Mr. Salazar will be attending our next meeting to present information on the Global Tides Charter Petition. There are a total of ninety-one other districts that have received this same petition.

9.2 (D/A) **APPROVAL OF CHANGE ORDER NO. 1 FOR LINCOLN HIGH SCHOOL INCREMENT #1 – Allen** *(08-09 G & O Component I, IV, V)*

•Change Order No. 1 represents a $73,737.16 increase in the Construction Contract with Seward L. Schreder Construction for Lincoln High School, Increment #1. The attached documentation shows the breakdown of each Construction Change Directive and corresponding cost and/or credit. The new contract amount will be $1,135,252.16 which represents just under a 7% increase. The 7% includes increases in costs for both the new construction and the modernization portions of the contract.

Cathy Allen reported this is the only change order we will get for increment #1, some of this list items have been brought before the board before, and requesting approval of change order. She reported the items brought before you each have a description, some of the charges are due to issues that have come up during the current construction, others were asbestos, paint, the boiler room had a vault that needed to be filled in, some DSA were current and existing changes, fees that needed to be paid to the city of Lincoln, found. They also found a leak that had been leaking for years, and that will save us a lot of money on water. After a few questions there was a motion by Mr. Long, seconded by Mr. Haley to pass by a 4-0 vote to approve the change order.

9.3 (D) **FUTURE SOUTH ELEMENTARY SCHOOL SITE – Allen** *(08-09 G & O Component I, IV, V)*

•The School Mitigation Agreement between WPUSD and Placer Holdings, Inc. for the reservation of land commonly known as the "Twelve Bridges Elementary North Site" expired in April of 2009. Placer Holdings, Inc. has offered the District an opportunity to request an extension of the agreement and has given us until the end of October to make the request.

Cathy Allen reported we have been approached by the land owner of the reserved property of north side Twelve Bridges Elementary School. Placer Holdings is allowing the district until the end of October for an extension. She reported that Twelve Bridges area is not building out as quick as everyone expected, and Twelve Bridges is able to handle the students. Currently at Lincoln crossing we are redirecting 160 students,

so it would make more sense to build a new school in the Lincoln Crossing area. Next meeting Cathy Allen will bring back the need for a middle school in Lincoln Crossing, all the development will be happening west. Jerusha Loya, student advisor brought up naming the schools, considering it will anther elementary school in the Lincoln Crossing area. Mr. Leaman shared the naming of the schools policy is something that can be revisited.

Mr. Schmidt asked if parks will continue to be built adjacent to future schools. Cathy Allen explained the parks were through the city and could not say if this will continue.

Mr. Haley asked if we give up a proposed site, would it be gone forever. Cathy Allen responded in saying there could be a possibility of future building, but we could lose rights to it. Lincoln Crossing site expires 2013 with Sun-Cal, at current market value. These are infill schools on the general plan. This item was discussion only.

9.4 (D/A) **LIGHTHOUSE CONTRACT – Leaman** *(08-09 G & O Component I, IV, V)*

•Based on the 2009-10 Board objectives, the district has been meeting with the Lighthouse to finalize a contract. The district has supported the Lighthouse since its inception for student and family counseling; first as a district program and currently as a 501(c)3. Except for last year, we have historically allotted approximately $30,000 to the Lighthouse for these services. The Lighthouse is again requesting the historical allotment to serve WPUSD students and families. With the assistance of the Educational Services department, the district is recommending one-time support of $30,000 from various categorical and reimbursement funds. After a presentation to the board about Lighthouse activities in early 2010, the Board will need to establish the amount of support for the 2010-11 school year through the district budget process.

Mr. Leaman reported based on the goals, 5013(3) in 2006, through discussion we are recommending that we move forward with a $30,000.00 contribution to the Lighthouse. Last year the district gave $5,000.00. Another recommendation being made is that they come before the board with a presentation. The district has been able to support the lighthouse through grants, which come from Medical bill back and MAA. Mr. Carras was very impressed and reported they provide a lot of services to our students, along with bilingual services and feels we're receiving more than 30,000.00 worth of services. Mainly they provide counseling for students, as well as services to families and services for disciple issue for our students. Mr. Leaman recommended we move forward have them come before the board, or have them come and present at the next meeting board meeting. No action was taken.

9.5 (D/A) **PLACER COUNTY SCHOOL BOARDS ASSOCIATION ANNUAL BANQUET – Leaman** *(08-09 G & O Component I, IV, V)*

•The Placer County School Boards Association Annual Banquet will be held Monday, November 16th.

Mr. Leaman asked members to contact the district office if you would like to attend.

9.6 (D/A) **NOMINATION TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION – Leaman** *(08-09 G & O Component I, IV, V)*

- Each year the County Superintendent acting as Secretary to the County Committee must conduct an election to fill one or more seats on the eleven member committee. This is required by state and must be completed by December 1st.

Mr. Leaman asked if the district was interested in nominating. Motion by Mr. Long, seconded by Mr. Haley, and passed by 5-0 vote to not submit any nominations.

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

Mrs. Gage shared she has three students at three different schools, middle school is coordinating with high school. She helped originate the bus schedule while she was in high school. She shared how impressed she is during her time on the board, with the different presentations, really appreciates Thunder Valley's donation.
Mr. Haley reported he attended the 150 Anniversary and it was really a nice day, and our school band sounded great.
Mr. Long had no report.
Mr. Carras reported on updates, the economy is projected 3 or 4 years away, thank all the staff, but we know that can change in a heartbeat.

11. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - October 20, 2009 7:00 P.M., Lincoln Crossing Elementary School

12. ADJOURNMENT

There being no further business there was a motion by Mrs. Gage, seconded by Mr. Haley, and passed by 4-0 vote to adjourn meeting at 8:18 p.m.

Paul Carras, Board President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: 11/03/09

Ayes: Long, Haley, Stevenson, 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