WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 18, 2008 7:00 P.M.
City Hall Community Meeting Room, First Floor
600 Sixth Street, Lincoln, CA

MINUTES

2007-2008 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.

6:00 P.M. **Open Session** – District Office Conference Room, Fourth Floor

1. Call to Order
2. Announce Closed Session Items
3. Adjourn to Close Session

6:00 P.M. **CLOSED SESSION** – District Office Conference Room, Fourth Floor

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 L.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 M.

2. CONFERENCE WITH LABOR NEGOTIATOR
Update on certificated negotiations

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

4. ADJOURN TO OPEN SESSION

7:00 P.M. **OPEN SESSION – Community Meeting Room, First Floor**

Members Present

Paul Carras, President
Brian Haley, Vice President
Ana Stevenson, Clerk
James McLeod, Member
Paul Long, Member

Others Present

Scott Leaman, Superintendent
Mary Boyle, Assistant Superintendent of Educational Services
Terri Ryland, Interim Assistant Superintendent of Business

Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services
Rosemary Knutson, Secretary to the Superintendent
Student – Joanna Loya, Lincoln High Student Advisor
Press - Liz Keller, Lincoln News Messenger

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 J
Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to expel suspension with stated conditions.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 M.

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to approve hearing panel's recommendation to expel student.

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Update on certificated negotiations

No action was taken

2.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

No action was taken

3. SPECIAL ORDER OF BUSINESS

The Board of Trustees recognized the following students, Jacquelyn Ackerson, Victoria Binning, Katherine Cayago, Collin Curry, Paul Griffith, Cayley Johnston, Sabrina Norton, Sammey La Porta, Athony Roldan, and Shalita Smith. These students participated in the Lincoln High School Academic Decathlon Team.

4. CONSENT AGENDA

4.1 Approve Classified Personnel Report.
4.2 Approve Certificated Personnel Report.
4.3 Mandate Reimbursement Services Agreement.
4.4 District Revolving Cash Account.

Motion by Mr. Haley, seconded by Mr. McLeod, and passed by unanimous roll call vote to approve consent agenda as listed.

5. COMMUNICATION FROM THE PUBLIC

Andrea Stephenson reported she attended the educator's conference along with several workshops which included safety. The Library will hold an internet safety class on April 19th. for ages 8-12. There were 25 class library visits, as well as the preschool students. Christina with parks and recreation will present April 2-11th for K, 1, and 2nd graders. The Library had 250 students to celebrate Dr. Seuss's Birthday.

Adrian Bridges addressed the board of trustees with concerns of teachers harassing students, and falsifying records. She asked how long investigations take when you present a formal complaint to the district, and how do you get rid of an employee? She indicated that other parents have sent in formal complaints, and nothing has been resolved.

Mr. Carras responded the board will ask the Superintendent to look into the complaint brought forward.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Joanna Loya reported this year's Prom will be on April 12th at Arden Hills Country Club. Sober grad tickets are on sale; Lincoln High will hold its career fair on April 26th; the Varsity Baseball team will play at Raley Field on April 24th; and the girls JV soccer team is currently undefeated. High School Principals will go into class rooms to talk with students about STAR testing.

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

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

6.4 Superintendent, Scott Leaman talked about the Bus accident that occurred earlier in the day on HWY 65. There were 3 students on the bus, one student was taken to the hospital for minor injuries and released. The bus driver was also taken to the hospital for observation and release. Scott went to the hospital to check on both the bus driver and the student who was taken in. The school bus was totaled. He reported on the move into the new office and expressed appreciation to the public for their patience allowing us to be closed on Friday and Monday. The move has allowed us to get off the LHS site so the Architects can get working on the site. He spent a day at PCOE interviewing underwriters for refinance purposes. Met with Sierra College, toured the twelve bridges site, will get back to us. Meeting on Friday was positive, and informed we would give them information.

6.4.1 *Response to Public Comment if any:*

6.5 Assistant Superintendent(s)

6.5.1 Mary Boyle reported that Kindergarten Registration Packets were available on March 10th, and elementary school sites will start receiving them on March 18th.

6.5.2 Terri Ryland shared an article from USC on budget cuts.

6.5.3 Bob Noyes thanked the teacher's group for all their work on teacher's layoff process, and shared this is extremely difficult on all parties involved. He reported on the move that took place to the new office. Heather and Cathy did a spectacular job. Chuck and Eli did a great job in putting together our computers.

6.5.4 Cathy Allen expressed hats off to Heather, Maintenance, and the Computer group for everything going so smooth on the district office move.

7. PUBLIC HEARING

Please see the attached handout regarding proposed boundary changes that affect primarily First Street School and Creekside Oaks Elementary. Staff will present a brief report and give the community an opportunity to comment during a public hearing. Upon closing the public hearing, the Board of Trustees will be asked to vote on the matter.

Mary set up a map showing boundary changes, she also discussed the item that was brought up during our last audit. There was some discussion on making First Street an English Learner school could pose a problem. She reviewed the boundaries that are being considered.

Joel Williams – As a parent he has concerns on the boundary changes and feels this will leave a lasting impression, they really enjoy COE, it's economic disadvantage to attend LCE, he feels the district should not have to up root that many kids. The boundaries were not changed when Foskett was built. Why are you making these changes? And feels the district should allow the students to get grandfathered in.

Christina Van Vliet – All of her daughters have gone to COE, and has a Kindergartener, and would really appreciate the chance to leave her at Creekside where both of her sisters went, she would like to see the students grandfathered in.

Susie Williams – This will not affect her students now, but she is afraid her child will be affected next year. She does not put the blame on the school board, and feels the city planning was not good for all the apartments on First Street and Joiner. With only two schools both with all portables, she feels the district needs to focus on building a permanent school in the area. She feels the district needs to inform the parents that the meeting was moved. She feels the overflow should be sent to First Street and Foskett Ranch, but feels First Street is segregated. She feels it will be hard for First Street Students to be mainstreamed. Does not want

the boundary changes to be approved, but if they are changed, allow the kids to be grandfathered in.

Denise – Spoke on behalf of her grandson who attends Glen Edwards. She has some concerns for her grandson. She lives in Sacramento and is unable to schedule a meeting to come to Lincoln. She asked to speak of her concerns. Mr. Carras agreed to have both Scott and Bob meet with her after the board meeting since she lives in Sacramento, and is unable to schedule a meeting.

Mr. Haley asked that we hold out, and a decision be made at the April 1st, board meeting.
Mr. Long said there will need to be a change. The State say's we have to change, we won't make everyone happy but this has been an ongoing process for the district.
Mrs. Stevenson had a concern about the change in meeting place, can this go to the next board meeting? Also grandfathering should be considered to not break up families.
Mr. McLeod asked how this was going to take place, and feels more work needs to be done on the boundary maps.
Scott expressed the district has done intra-districts for many years and to grandfather everyone in would be causing challenges in the neighborhoods. Timeline is so abrupt you have other siblings wanting to go 10 years later, if the district went all the way to Joiner that makes the school boundary much larger.

- Look at 4 & 5th graders getting grandfathered in?
- Delineate the number of students this would affect?
- How many siblings are in school with them?

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

8.1 (D/A) ADOPT NEW SCHOOL ATTENDANCE BOUNDARIES FOR FIRST STREET SCHOOL AND CREEKSIDE OAKS ELEMENTARY SCHOOL – Boyle/Allen *(07-08 G & O Component IV - V)*

•Staff is proposing boundary changes that primarily affect First Street School and Creekside Oaks Elementary. A public hearing was held to solicit community input.

There was a motion by Mr. Haley, seconded by Mrs. Stevenson, and passed to table the vote until the April 1st, board meeting and continue the public hearing.

8.2 (D/A) APPROVE THE FY 2007-08 SECOND INTERIM REPORT – Ryland *(07-08 G & O Component IV - V)*

•The FY 2007-08 Second Interim Report will be presented to the Board of Trustees for review and discussion.

Terri Ryland reviewed the second interim with the Board of Trustees. Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous vote to approve 2nd Interim report. Mr. Carras asked if there was any talk about easing up on the 3%.

8.3 (A) **RETENTION POLICY CHANGES – Boyle** *(07-08 G & O Component IV - I)*

•There are two suggested changes to Board Policy and Administrative Regulations regarding retention of students. The first change deals with notification of parents. Board policy currently requires four parental notifications during the year for students who are identified early in the school year as not making appropriate progress. The new language clarifies that four notifications are necessary, regardless of when the student is identified as being at risk of retention. The second change clarifies that a student on a 504 plan must meet regular promotion recommendations unless exceptions are made through the 504 Team process.

Motion by Mr. Haley, seconded by Mr. McLeod, and passed by unanimous vote to approve the changes to the retention policy as presented.

8.4 (D/A) **UNIFORM COMPLAINT PROCEDURES – Boyle** *(07-08 G & O Component IV)*

•The WPUSD Uniform Complaint Procedures and Administrative Regulations are being updated to be compliant with state requirements.

This item was pulled.

8.5 (A) **TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA – Noyes** *(07-08 G & O Component IV - V)*

•A tentative agreement has been reached between WPUSD and WPTA regarding Article XV – Work Year – 2008/2009.

Motion by Mr. Long, seconded by Mr. Haley, and passed by unanimous vote to approve the 2008-09 work calendar.

8.6 (D/A) **APPROVE RESOLUTION 07/08.15 ON INFORMAL BIDDING ACT – Allen** *(07-08 G & O Component IV - V)*

• In light of the Attorney General's ruling with regard to "Piggyback Agreements" it has become extremely difficult to design, bid, and build small special projects in a timely manner.

The California Legislature passed the California Uniform Public Construction Cost Accounting Act (Public Contract Code 22000 *et. seq.*) to promote uniformity of bidding procedures and cost accounting standards on projects performed or contracted by public entities in the State. The Act is a great tool for school districts and other public agencies that want to:

- Raise their bidding thresholds to $30,000.
- Simplify the bidding process for projects valued at less than $125,000.
- Increase the likelihood of receiving bids from responsible contractors.
- Minimize limits on using school district employees for public works.

Only public entities that have adopted the Act by resolution and have notified the State Controller of that election may use the procedures.

This Resolution will cut out a lot of time and cost, the Superintendent can designate someone to approve agreements up to $75,000.00. This applies to bids only for $125,000 like roofing, and school bus etc. Motion by Mr. McLeod, seconded by Mr. Haley, and passed by unanimous roll call vote to approve Resolution 07/08.15.

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.
- Audio Visual Media Board Policy.
- Gladding Parkway Carlin C. Coppin.
- High School Farm/Ag Conservatory.

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no report.
Mr. McLeod would like to meet on boundary changes.
Mrs. Stevenson would like an organizational chart, and items sheets that show cost analysis.

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - April 1, 2008, City Hall/District Office Community Center

11. ADJOURNMENT

There being no further business the meeting was adjourned at 9:10 p.m.

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary
Superintendent

Adopted: April 1, 2008

Ayes: Stevenson, Long, Haley, Carras

Noes:

Absent: McLeod

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