WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 3, 2008 7:00 P.M.
Lincoln High School – Performing Arts Theater
790 J 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.

6:15 P.M. CLOSED SESSION – High School Office Conference Room

1. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
   Student Discipline/Expulsion Pursuant To E.C. 48918
   Student Expulsion #07/08 P

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
   Superintendent

3. **ADJOURN TO OPEN SESSION**

7:00 P.M. OPEN SESSION – Lincoln High Performing Arts Theater

Members Present

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

Others Present

Scott Leaman, Superintendent
Bob Noyes, Assistant Superintendent of Personnel
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 - Cheri March, 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**
   Student Discipline/Expulsion Pursuant To E.C. 48918 S
   Student Expulsion #07/08 P

No action was taken.

2.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Superintendent

No action was taken.

3. SPECIAL ORDER OF BUSINESS
Recognition of the Idesign Students from Lincoln High School.

As a request from Mr. Long, Mr. Leaman and Mr. Long discussed the iDesign program at Lincoln High School and all the work put into the program to get it up and running. Mr. Leaman introduced Scott Seacrist, the iDesign teacher to discuss what was done for the program. He reported a room was built, new equipment was brought in, and a lot of wiring was installed. He originally planned on teaching 10 students on a pilot program, but ended up with 12. He reported there is also a blog launched on the program. Mahalia Amor, Aubree Baker, Jonathan Barragan, Lori Carpenter, Paige Fulmer, Jamie McDowell, Joel McReynolds, Sanuel Meijer, Joshua Stuckey, Danny Vineyard, and Alexander Wegener were awarded a certificate of recognition, on behalf of the Board of Trustees and a class photo from Sierra College staff.

4. CONSENT AGENDA

4.1 Approval of Minutes
Regular Meeting of May 6, and May 20, 2008.
4.2 Approval of Warrants.
4.3 Approve Classified Personnel Report.
4.4 Approve Certificated Personnel Report.
4.5 Student Discipline/Stipulated Expulsion Student #07-08 T.
4.6 Student Discipline/Stipulated Expulsion Student #07-08 W.
4.7 Adoption of Resolution 07/08.22 Establishing a Reduction of Classified Position Hours.

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

5. COMMUNICATION FROM THE PUBLIC

Christina Breiner – Recreation Supervisor for the City of Lincoln discussed the partnership with Twelve Bridges Library in creating a program called "Target on Reading." In July 2007 the Recreation Department received $2,000 in grant funding from Target, and created a program with reading and recreation. This program was presented at two elementary schools, Creekside Oaks and First Street School targeting K-2nd grade students. The students read a book then participated in an arts and crafts project referring to the story. This was done at the Library, and each student was given a book to keep. Over 500 books were given out. There will be a final program done during the summer recreation day

camp. Christina is hoping to receive funding again next year to offer the program to other school sites.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Drew Loya attended the meeting in place of her sister Joanna, she reported the following. The Yearbook is on sale and the Theme is "100 years". LHS held play day last Friday and there was a Volleyball game between staff and students. This week is finals until Thursday. Friday there will be a senior slide show in the morning and there are 270 students graduating Friday evening.

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 reported on the following:

- Graduations will be happening this week.
- District office will be open during the summer, open Monday thru Friday, regular hours.
- Reschedule the collaborate meeting.
- There will be a Special meeting on June 24th to approve the budget.
- The 2008-2009 School year calendar is available on the website.
- Reported on the retirement gathering held on May 27th.
- Really appreciating the joint effort of CSEA, WPTA, and the District Office staff for putting the event together.
- The district is currently working the bond process and will spend the next three weeks on closing.

6.4.1 *Response to Public Comment if any:*

6.5 Assistant Superintendent(s)

6.5.1 Mary Boyle

(a) GATE Programs Update- Mary presented a power point presentation discussing the GATE program. She discussed the honors classes at LHS, as well as AP classes. Western Placer Enrichment Programs (WPEP) will be offered as well. The district his hoping to expand the elementary gate program at FSS.

Odyssey of the Mind – Susan Taxara and Jamie Mandel presented a power point presentation on Odyssey of the Mind. This is an international program. There are also commitments from Twelve Bridges Middle School and First Street School to participate next year.

(b) Compassionate Friends - Beth Oliver, from Compassionate Friends – Linda Menge from Glen Edwards nominated WPUSD for being a compassionate workplace. The compassionate friends is a National Organization, Beth presented Mr. Carras with a plaque. Scott felt that the award be displayed at GEMS.

6.5.2 Terri Ryland had no report.

6.5.3 Bob Noyes reported on the new teacher routing process which will be finishing tomorrow afternoon. This is called the Fast Process. Will talk about the process that will be used to bring back staff that was cut. Classified will also be looking at a reduction in force. He reported there will be interviews next week for the Principal position at Carlin Coppin. There were fifty applications received, and fourteen will be interviewed.

6.5.4 Cathy Allen had no report.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (D) **PRELIMINARY BUDGET – Ryland** *(07-08 G & O Component 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 reductions. The Board will hold a public meeting on June 24, followed by adoption of the District's 2008-09 Annual Budget. At tonight's meeting, a preliminary summary of the upcoming budget document will be reviewed and discussed.

Terri Ryland reviewed the preliminary budget projections as of June 3, 2008. She reviewed the following:

- Enrollment Projections – Looking at an increase of 140 in ADA.
- Multi-Year Budget Assumptions – State revenue 6 ½%, does not reflect May revise.
- Revenue Projections – Most of these go down, this is part of the restricted programs, 2nd to the biggest from the SELPA, we receive 2/3 increase in funding. Looking at bill back to go down. Footnotes are included.
- Staffing Assumptions – School Services is saying go with May revise. Rolling a smaller ADA number, Changes will bring zero COLA, we need to know our summer hit. June 24th with look nothing like what we will be looking at in August.
- Potential Changes, Depending on Adopted State Budget

Scott talked about some modifications due to the classified contract. Terri will present a preliminary budget at the 17th board meeting. Mr. Leaman discussed the flexibility options from the Governor, but feels he does not recommend that we do any of these two items. He discussed a process on reinstating cuts back, possibly having one person representing each group to look at options. This will be discussed at the next meeting. This was an information item only.

7.2 (D/A) **ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS - Noyes** *(07-08 G & O Component 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, 2009.

This item has been brought before the board every year as a requirement. Motion by Mr. Haley, seconded by Mr. Long, and passed by unanimous vote to adopt declaration of need for fully qualified educators.

7.3 (I/A) **ADOPT RESOLUTION NO 07/08.21 DECLARING AN ELECTION BE HELD IN ITS JURISDICTION REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE – Leaman** *(07-08 G & O Component IV-V)*

•The Board of Trustees will take action to approve Resolution 07/08.21 declaring an election to be held in its jurisdiction requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.

Scott discussed this resolution is needed for the up and coming election. Motion by Mr. Long, seconded by Mr. Haley, and passed by a unanimous roll call vote.

7.4 (D/A) **APPROVAL OF CHANGE ORDER NO. 5R FOR LINCOLN CROSSING ELEMENTARY SCHOOL – Allen** *(07-08 G & O Component IV-V)*

• Change Order No. 5 was approved by the Board at its April 1, 2008 board meeting. The front page contained a mathematically error which has been corrected via Change Order No. 5R. The new contract total is $23,817,155.45. Change Order No. 5 contains items that belong specifically to the City of Lincoln. The listing and cost of each item remains the same; the totals on the front page of the Change Order have been changed to reflect the new contract total.

Motion by Mr. McLeod, seconded by Mrs. Stevenson, and passed by unanimous roll call vote to approve change order.

7.5 (D/A) **APPROVAL OF CHANGE ORDER NO. 6 FOR LINCOLN CROSSING ELEMENTARY SCHOOL – Allen** *(07-08 G & O Component IV-V)*

• Change Order No. 6 represents a $182,349.00 credit to the District for the balance of unused contingencies and/or allowances, including our 50% of the Owner/Contractor Contingency per our contract with Clark & Sullivan. The attached spreadsheet shows the breakdown of each contingency area with totals used. The final contract amount will be $23,634,806.45 of which $2,645,142 is the City of Lincoln's obligation. Hard construction costs per square foot (not including anything associated with the City of Lincoln) are approximately $366.70/square foot.

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by unanimous vote to approve the change order.

8. BOARD OF TRUSTEES

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

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no report
Mr. Long reported on a banquet he attended, there was a great speaker who spoke on "Women's History Week" and felt it would be great to have her come and lecture classrooms, and maybe looking into purchasing her books for our library. He gave the information to Mary to look into.
Mrs. Stevenson shared she is looking forward to graduation.
Mr. McLeod reported he would be attending Lincoln High and Glen Edwards School graduations.
Mr. Carras reported on his attendance to the FFA dinner, and didn't realize how big FFA is in Lincoln.

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- June 17, 2008, at 7:00 p.m.
  Lincoln High School Performing Arts Theater
- June 24, 2008, at 6:00 p.m.
  Lincoln High School Performing Arts Theater

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary
Superintendent

Adopted: August 12, 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