WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 17, 2008 7:00 P.M.
Lincoln High School – Performing Arts Theater
790 J Street, Lincoln, CA 95648

MINUTES

2007-2008 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.

6:00 P.M. CLOSED SESSION – Lincoln High School – Conference Room

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

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

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

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 AA.

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 BB.

e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 CC.

2. ADJOURN TO OPEN SESSION

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

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

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 Y.

Motion by Mrs. Stevenson, seconded by Mr. McLeod, and passed by unanimous roll call vote to accept the hearing panel's recommendation for expulsion.

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

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to accept the hearing panel's recommendation for expulsion.

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 AA.

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by unanimous roll call vote to accept the hearing panel's recommendation for expulsion.

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 BB.

Motion by Mrs. Stevenson, seconded by Mr. McLeod, and passed by unanimous roll call vote to approve the hearing panel's recommendation for expulsion.

e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 CC.

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

3. CONSENT AGENDA

3.1 Approve Certificated Personnel Report.
3.2 Approve Classified Personnel Report.
3.3 Approve to enter into contract for Exchange Server Project with J4 System.
3.4 Approval of the Williams Uniform Quarterly Complaint Form.

3.5 Adoption of Resolution 07/08.23 Establishing a Reduction of Classified Position Hours.
3.6 Adoption of Resolution 07/08.26 Establishing a Reduction of Classified Position Hours.
3.7 Approve $7,000.00 donation to Carlin C. Coppin to purchase two computers and books for the Library.
3.8 Student Discipline/Expulsion Pursuant To E.C. 48918 Student Stipulated Expulsion #07/08 EE.

Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by unanimous roll call vote to approve the consent agenda with an amendment to 3.5.2 to increase the layoff time for Carol Kastner, from 2 hours to 4 hours.

4. COMMUNICATION FROM THE PUBLIC

Tim Unruh spoke on behalf of the Sheridan School. He shared there has been no communication from where the school is at with the removal of the Principal and feels this is a concern to the community. He shared his concern of not having Mr. Knutson at the school, and concerns of not having a full time principal. He feels someone needs to be there in case of an emergency. He also feels the need of a fulltime custodian for the school. There is still time to consider maintaining the principal.

Andrea Stephenson thanked Linda Pezanoski for "Clap your hands" and reviewed the events that will be taking place at the libraries during the summer.

5. REPORTS & COMMUNICATION

5.1 Lincoln High School, Student Advisory – Joanna Loya reported summer vacation is here. The new student representative is Trisha Loya her sister.
5.2 Western Placer Teacher's Association – Mike Agrippino had no report.
5.3 Western Placer Classified Employee Association – Chris Hawley talked on behalf of the employees that are getting cut from their jobs, and wants to make sure they get interviews for any new jobs and make sure they get put on a list for rehire.
5.4 Superintendent, Scott Leaman reported on the following:

- Will be meeting with classified employees who will be receiving layoff notices. They will meet on Friday at 10:00, for discussion, and signing ceremony.
- There will be a special board meeting on the 24th at 6:00 p.m., which will require close session after the board meeting.
- The district is making arrangements to have Life Touch come out and take pictures of the board members sometime in August.
- Completed Principals evaluation.
- Attended all the graduations, and reported they were well attended.
- Feel the district will be able to serve special education needs.
- Still looking at reinstating some of the jobs that were cut.
- Looking at custodian staff.

- Reviewing options for Sheridan School, looking at piece together administration back at Sheridan.
- Possible changes in the libraries.

Mr. Leaman presented Joanna Loya with a plaque for her service as student representative to the board of trustees.

5.5 Assistant Superintendent(s)

5.5.1 Mary Boyle was not present.

5.5.2 Terri Ryland had no report.

5.5.3 Bob Noyes reported on staffing. Teachers that were cut are now back, still looking at filling five new positions.

5.5.4 Cathy Allen had no report.

6. PUBLIC HEARING

6.1 INCREASE IN LEVEL I SCHOOL FACILITY FEES

This public hearing provides the Board of Trustees an opportunity to hear public comment regarding the increase in Level I school facility fees. The proposed fee increases are as follows:

	Current Fee Per Square Foot	**Increased Fee Per Square Foot**
Residential	$2.63	$2.97
Commercial	$0.42	$0.47

The public hearing was open at 8:00 p.m., there being no questions the public hearing was closed at 8:02 p.m.

6.2 ESTABLISH SCHOOL FEES IN ACCORDANCE WITH THE PROVISIONS OF SENATE BILL 50

This public hearing provides the Board of Trustees an opportunity to hear public comment regarding the establishment of Level II and Level III school facility fees. The proposed fee increases are as follows:

	Level II	**Level III**
Residential	$4.56	$9.12

The public hearing was open at 8:04 p.m., there being no questions the public hearing was closed at 8:06 p.m.

7 ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (D) PROPOSED BUDGET 2008-09 – 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, the proposed budget document will be presented and discussed.

Terri Ryland reviewed the preliminary budget for 2008-09 and touched on the following items:

- Budget Summary
- Budget Assumptions
  >Overall
  >Revenue
  >Staffing Ratios
- Board Adopted Budget Reductions
- Special Education
- Multi Year Projections
- Other Funds

There were questions and discussion on funding. No action was taken.

7.2 (A) **ADOPT RESOLUTION NO. 07/08.27 TO INCREASE LEVEL I SCHOOL FACILITY FEES – Allen** *(07-08 G & O Component IV-V)*

•This Resolution, based on authorization by the State Allocation Board, and the completion of a developer fee justification report, allows the District to increase its Level I developer fees as follows:

	Current Fee Per Square Foot	Increased Fee Per Square Foot
Residential	$2.63	$2.97
Commercial	$0.42	$0.47

Motion by Mr. McLeod, seconded by Mr. Haley, and passed by unanimous roll call vote to approve resolution no. 07/08.27 to increase Level I school facility fees.

7.3 (D/A) **ADOPT RESOLUTION NO. 07/08.28 TO INCREASE SCHOOL FACILITY FEES – Allen** *(07-08 G & O Component IV-V)*

• Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect residential developer fees over-and-above the Level I rate established by the State Allocation Board. The fee, based upon the criteria outlined in the School Facilities Needs Analysis and Justification Study, known as Level II fees, is $4.56 per square foot of residential development.

In the event that the State Allocation Board is no longer approving apportionments for new construction in accordance with Education Code section 17072.20 due to lack of funds, the Level II fees will be supplemented with an additional fee and the combined total is known as the Level III fee. The Level III fee, if implemented, will be $9.12 per square foot of residential development.

The Level II fee goes into effect immediately after adoption by the Board of Trustees.

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to approve resolution no. 07/08.28 to increase school facility fees.

7.4 (I) LINCOLN CROSSING CONSTRUCTION COSTS – Allen
(07-08 G & O Component IV-V)
•Staff will present an accounting all construction costs associated with the Lincoln Crossing Elementary Staff.

Cathy presented the board with a breakdown of the Lincoln Crossing construction cost breakdown which was requested during the last board meeting. The district is looking at a reimbursement $16,000 from the City for the park. This was an information item only.

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. Long had no report.
Mrs. Stevenson talked about the sale of the Nader Ranch to the Lewis group. She suggested to the Lewis group that they think about the issue of schools. She feels we will have issues on this particular project.
Mr. McLeod reported on the great time he had at the LHS and GEMS graduations.
Mr. Haley reported graduation was great at GEMS and the band sounded good, it was really a nice day.
Mr. Carras reported how quick the kids got through graduation. Also with the ROTC program being phased out of Lincoln High, the administration is currently working out a program that will allow LHS students to attend Whitney High for ROTC.

9. ESTABLISHMENT OF NEXT MEETING(S)

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