Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 19, 2008, 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.

6:30 P.M. **CLOSED SESSION** – Lincoln High School – Office Conference Room

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Superintendent

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

3. ADJOURN TO OPEN SESSION

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

Members Present

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

Others Present

Mary Boyle, Assistant Superintendent of Educational Services
Bob Noyes, Assistant Superintendent of Personnel
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services
Terri Ryland, Interim Assistant Superintendent of Business
Rosemary Knutson, Secretary to the Superintendent
Press - Cheri March, Lincoln News Messenger
Student – Jurisha Loya

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

2.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Superintendent

Motion by Mr. Long, seconded by Mr. Haley, and passed by unanimous vote to extend Superintendent's contract for one year.

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

The board approved amendment of charges on one employee at this time.

3. CONSENT AGENDA

3.1 Approve Classified Personnel Report.
3.2 Approve Certificated Personnel Report.
3.3 Approval of Expulsion re-entry of the following Students: #07/08 A, #07/08 C,#07/08 D, #07/08 F, #07/08 G, #07/08 BB.

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to approve consent agenda as presented.

4. COMMUNICATION FROM THE PUBLIC

Andrea Stevenson just wanted to remind everyone that there will be an Olympic event this Saturday, and announced the homework center will open next week, and be open on Tuesdays, and Wednesdays every week, and include adult supervision.

Shirley Russell handed out green bags to all members of the board panel, the library is going green, and they are also available for purchase. Shirley has been a public educator of this district, and is still very active in our district and she continues to serve our students. Due to her efforts, Friends of the Library gave away 6,040 books to students in our community during the summer. Friends of the Library will be asking the group to extend to six weeks during summer school. These books come from group donations. Shirley also handed out a book called "When childhood collides with no child left behind" which was published by Susan Farnsworth. Shirley thanked the board.

5. REPORTS & COMMUNICATION

5.1 Lincoln High School, Student Advisory – Jurisha Loya reported last Tuesday Lincoln High had the link crew honor new students and incoming freshman. Lincoln High Cheerleaders and band performed at the opening Rally, and the Student President gave his first speech. She reported there is a new tardy policy, and the first football game is next Friday.
5.2 Western Placer Teacher's Association – Mike Agrippino – No report
5.3 Western Placer Classified Employee Association – Chris Hawley – No report
5.4 Superintendent, Scott Leaman was not present.
5.5 Assistant Superintendent(s)
5.5.1 Mary Boyle
(a) *Educational Services Resource Binders* – Mary handed out a resource binder to all board members and reviewed several different sections.

(b) Preliminary Look at START Test Scores – She also review test scores.

5.5.2 Terri Ryland had no report.

5.5.3 Bob Noyes handed out a sheet with "warm body counts" Some schools are right on. In June our numbers were 6,044, now we are showing an increase of 252 students. We hope to hit 6,300 students. The staff will meet next week to discuss class size numbers and teacher transfers.

5.5.4 Cathy Allen managed to finish up 99% of projects during the summer, and she thanked Heather for processing purchase orders. Maintenance has currently been working on facilities for the EDD program that was brought back from the County Programs. She reported she met with maintenance and custodians, and also provided training on housekeeping and proper handling of chemicals, as well as introducing a new program called "School Dude".

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

6.1 (D) **<u>BASIC AID OVERVIEW</u> – Ryland** *(08-09 G & O Component IV-V)*
•District staff has recently discovered potential additional funding available to the District. We are currently pursuing one-time settlement dollars with the California Department of Education for monies that were available in the past. Due to the fact that the District would be a Basic Aid district, except for the statutory transfer of property taxes to the charter school, there is a provision in the Education Code that allows the collection of additional apportionment money during the period certain conditions exist. We will keep the Board apprised of the status of meetings with CDE.

Terri handed out a "Basic aid Funding Projection sheet through 2014". She discussed the finding she discovered as potential funding that could be available to the district, and is currently working with a consultant on pursuing the one-time settlement from the California Department of Education. This is apportionment money of property taxes generated through the charter school through Ed Code 47663. She will keep the board apprised of the status of her findings. The board thanked her on her findings.

6.2 (I/D/A) **<u>2008-09 DISTRICT GOALS</u> – Leaman** *(08-09 G & O Component IV)*
•Goals are being presented to the Board at this time for discussion and action.

The Goals were presented last board meeting, and are now being brought back for board approval. Motion by Mr. McLeod,

seconded by Mrs. Stevenson, and passed by a unanimous vote to adopt 2008-09 District Goals.

6.3 (I/D) **ZEBRA HOUSING - Leaman** *(08-09 G & O Component IV-V)*

•The City of Lincoln is requesting Board interest in continuing the Zebra Housing Project. The Board has discussed the project on numerous occasions. Specific Financial information will be presented to the Board and made available to the public at the meeting.

Motion by Mr. Haley, seconded by Mr. McLeod, and passed by unanimous vote to table this item for the next board meeting.

6.4 (I/D/A) **DRAFT GRAND JURY RESPONSES – Leaman** *(08-09 G & O Component IV-V)*

•The initial draft of responses to the grand jury report is being finalized at this time. Responses will be presented to the board for discussion and approval, if necessary.
Mr. Carras discussed the completion of the grand jury response. Both the Superintendent and the Board of Trustees were only required to respond to the questions the grand jury requested a response from. Mr. Carras asked Mr. Long to get together with Scott to too make the Farm information available on the website.

7. BOARD OF TRUSTEES

7.1 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

7.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley reported today was the first day of school for his grandchildren, and they love the after school program.
Mr. McLeod attended a meeting to meet the teacher today with his grandchild yesterday. This year will be very exciting for her. He welcomed everyone back, and thanked Shirley Russell for the book giveaway program.
Mrs. Stevenson reported it was also the first day for her daughter, she is in a combo class, and everything seemed to run pretty smooth. There were two parents she would like to see get recognized, they are Kate

Salter, and Catharine. They did a fabulous job on putting together an Art Show and Showing.

Mr. Long reported today is the first day of school for his grandkids, which are attending middle school, and high school.

Mr. Carras reported he attended the district in-service for Western Placer.

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - **August 25, 2008**, 9:00 A.M. Special Board Meeting, District Office, Zebra Room

Mr. Carras reported the special board meeting has been postponed.

9. ADJOURNMENT

There being no further business the meeting was adjourned at 8:30. Motion by Mr. Haley, seconded by Mr. McLeod, and passed by unanimous vote to adjourn meeting.

Paul Carras, Board President

Ana Stevenson, Clerk

Rosemary Knutson, Secretary
Superintendent

Adopted: September 2, 2008

Ayes: Haley, Stevenson, McLeod, Carras

Noes:

Absent: Long

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