Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 16, 2008, 7:00 P.M.
Lincoln High School – Performing Arts Theater
790 J Street, Lincoln, CA

MINUTES

2008-2009 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.

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

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Superintendent

2. 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
James McLeod, Member

Members Absent
Paul Long, Member

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 - Brandon Darnell, Lincoln News Messenger
Student – Jerisha 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

No reporting at this time.

3. CONSENT AGENDA

3.1 Approve Classified Personnel Report.

3.2 Approve Certificated Personnel Report.

3.3 Waiver of California High School Exit Exam Requirement for Diploma for Special Education Student:

- #07-08 D6
- #07-08 D7
- #07-08 D8

who has passed CAHSEE with modifications.

3.4 Ratification of New Classified Job Descriptions/Positions.

Motion by Mr. Haley, seconded by Mr. McLeod, and passed by unanimous roll call vote to approve consent agenda with the exception of item 3.4 which was removed from the consent agenda.

4. COMMUNICATION FROM THE PUBLIC

Steve Harding reported the radio clubs Ham Fest was a success. All proceeds will be donated to the Lincoln PALS Program.

5. REPORTS & COMMUNICATION

5.1 Lincoln High School, Student Advisory – Jerisha Loya reported Homecoming is this week. Monday was stars and strips, but the students were unable to support stars and strips due to gang colors. The Grand Marshall's will be Rainbow Market and Kris Wyatt. Friday's game is against Wheatland.

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

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

5.4 Superintendent, Scott Leaman expressed his appreciation for everyone's support, as well as everyone at work covering during his absence. He expressed his happiness of being back at work. He thanked the WPUSD Family for all their support.

5.5 Assistant Superintendent(s)

5.5.1 Mary Boyle – STAR Testing and AYP/API – The board would like to look into not having Title I, and how that would effect our sites.

5.5.2 Terri Ryland reported updates on the budget from an article she read this afternoon in the Sacramento Bee. The District will receive the basics of Prop 98, and she expressed her concerns.

5.5.3 Bob Noyes had no report.

5.5.4 Cathy Allen had no report.

6. PUBLIC HEARING

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools. The requirement for a ten-day notice of the public hearing was met.

The public hearing was opened for questions. There being no questions the public meeting was closed.

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

7.1 (I/A) **RESOLUTION 08/09.5 RE SUFFICIENT INSTRUCTIONAL MATERIALS – Boyle** *(08-09 G & O Component IV-V)*

•Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing before the end of the eighth week of school to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools.

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by unanimous roll call vote.

7.2 (D) **STATE BACKFILL UPDATE – 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. Staff continues to collect data, and is setting up a meeting with the CDE in September. The State will be reviewing and recalculating back to 2003-04, potentially. Given the likelihood of additional settlement dollars, discussions are beginning to take place regarding parameters for spending and reserving the money, as well as the critical needs of the District. Parameters and currently identified critical needs are attached for discussion. As groups meet to discuss other ideas, these will come forward to the Board.

Terri talked about the data being gathered from HIS, and hiring a programmer. The programmer will sort by zip and county because every child needs to be appointed appropriately. There is nothing scheduled with the State at this time. A meeting will be scheduled once all the data is gathered, we anticipate about a month. The district is looking at parameters for when the money is received. She reviewed phase three critical needs.

7.3 (D/A) **BOARD POLICY AND ADMIN REGULATION 3100 – Ryland** *(08-09 G & O Component IV)*

•On November 20, 2008, the Board identified four Board priorities for the next year(s): 1. Refrain from incurring additional debt obligations

- Restructured current debt

2. Do no let benefit increases decide the priorities of the District
   - Have allowed for the bargaining of benefits annually, with all but WPTA
3. Provide equity across all employee groups
   - Classified and teachers are among the highest in the county
4. Take steps to provide sufficient reserves for uncertainty.

No action was taken. This will be brought back when the money is received.

7.4 (D/A) **APPROVAL OF THE 2007-08 UNAUDITED ACTUALS – Ryland** *(08-09 G & O Component IV)*

•The 2007-08 Unaudited Actuals are included for the Board of Trustees, and an executive summary of significant items is included.

Terri reviewed the unaudited actuals. Motion by Mr. McLeod, seconded by Mrs. Stevenson, and passed by unanimous vote to approve the unaudited actuals.

7.5 (D/A) **APPROVE RESOLUTION 08/09.6 TO ADOPT THE 2008-09 WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT – Ryland** *(08-09 G & O Component IV)*

•Shortly after Proposition 13, the 1978 Jarvis-Gann Amendment was enacted. Proposition 4, adopted in November 1979, established constitutional limits on the allowable growth in state and local government spending. These appropriation limits, commonly call Gann Limits, allow government spending to grow at a rate no faster than inflation and change in population. Education Code Sections 1629 and 42132 specify that by September 30, county office and district governing boards shall adopt a resolution identifying their estimated appropriations limits for the current year and their annual appropriations limit for the preceding year.

Motion by Mr. Haley, seconded by Mr. McLeod, and passed by unanimous roll call vote to approve resolution 08/09.6 adopting the 2008-09 Western Placer Unified School District Gann Limit.

7.6 (D/A) **APPROVE THE WPUSD's QUALIFIED CONTRACTORS' LIST PER THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT ("INFORMAL BIDDING ACT")** – **Allen** *(08-09 G & O Component IV-V)*

•The Board of Trustees adopted 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 on March 18, 2008 by Resolution Number 07/08.15.

Section 22034 of this "Act" states that the public agency shall maintain a list of qualified contractors, identified according to categories of work. Minimum criteria for development and maintenance of the contractors list shall be determined by the commission.

In June 2008, a "Request for Proposal" was published inviting qualified contractors to submit a registration form to be eligible to receive notices of projects for their particular category. A list was created with the information received from the contractors and will be updated annually by the Facilities and Maintenance Department. A copy of the list is attached for your perusal.

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by unanimous vote to approve the Qualified Contractors' List.

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
- Gladding Parkway Carlin C. Coppin

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. McLeod talked about budget cuts and one of the items he would like to see brought back is the kindergarten aides. Another request was to see updated material brought into the Carnegie Library for those who are unable to get to the Twelve Bridges Library.

Mr. Haley shared it's a good idea for the library. Glad to see Scott back. He enjoyed the presentations on AYP and API, as well as the budget updates.

Mrs. Stevenson would like to start putting together a priority list of items that were cut, as well as looking at putting aides back in the kindergarten classes.

Mr. Carras would like to bring back the Zebra Housing item. He reported on attending a Facilities Meeting, one item brought up was facilities at LHS, and the possibility of labs. Would like to wait and see how much money will be available

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - **October 7, 2008**, 7:00 P.M., Lincoln High School Performing Arts Bldg.

10. ADJOURNMENT

There being no other business a motion by Mr. McLeod, seconded by Mrs. Stevenson, and passed by unanimous vote to adjourn the meeting at 8:50 p.m.

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary
Superintendent

Adopted: October 7, 2008

Ayes: Haley, Long, Stevenson, 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