Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 4, 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.

Members Present

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

Members Absent

James McLeod, 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
Student – Jerisha Loya

6:00 P.M. START

CALL TO ORDER/PLEDGE OF ALLEGIANCE – Lincoln High Theater
After the Pledge of allegiance the board adjourned to close session.

6:05 P.M.

1. CLOSED SESSION – Lincoln High School – Office Conference Room

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 E

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 F

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 G

1.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

1.3 CONFERENCE WITH LABOR NEGOTIATOR
Update on certificated negotiations

7:00 P.M.

2. ADJOURN TO OPEN SESSION – Lincoln High School Theater
DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

2.1 a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 E

Motion by Mrs. Stevenson, seconded by Long, and passed by unanimous roll call vote to expel, but suspend expulsion, refer to GEMS

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 F

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to accept the hearing panel's recommendation to expel for the remainder of the 08-09 school year.

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 G

Motion by Mrs. Stevenson, seconded by Long, and passed by a unanimous roll call vote to accept the hearing panel's recommendation to suspended the expulsion and place student on probationary along with a behavioral contract.

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No action was taken.

2.3 CONFERENCE WITH LABOR NEGOTIATOR
Update on certificated negotiations

No action was taken.

3. SPECIAL ORDER OF BUSINESS
Kiwanis Support for School Libraries
Scott introduced Jennifer Jensen, Past President of the Local Kiwanis Club. She presented the board president, Mr. Carras with seven $1,000.00 checks for the following schools:

- Lincoln Crossing Elementary
- Twelve Bridges Elementary
- Sheridan Elementary
- Foskett Ranch Elementary
- First Street Elementary
- Creekside Oaks Elementary
- Carlin C. Coppin Elementary

The Kiwanis raised money from the community and is trying to put it back into the community. The Kiwanis is trying to support literacy in the schools, and presented $1,000.00 to each of the schools to purchase books for their library.

4. CONSENT AGENDA

4.1 Approval of Minutes Regular Meetings of:
- October 7, 2008 and October 21, 2008

4.2 Approval of Warrants.

4.3 Approve Classified Personnel Report.

4.4 Approve Certificated Personnel Report.

4.5 2008-09 Agricultural Vocational Education Incentive Grant Application.

4.6 Student Discipline/Stipulated Expulsion for Student #08/09 D

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

5. COMMUNICATION FROM THE PUBLIC

Mariah Bradley/Hailey Ioppolo – Updated the board on FFA – They gave a report on upcoming events going on in FFA. There will be an FFA meeting on November 12th at 1:00 p.m. along with a BBQ; Opening and Closing Ceremonies Contest at Placer High School in December; Conferences; and the annual banquet. This Friday FFA will be in charge of the Snack Bar at the Football game. The annual Christmas tree sale will begin soon.

- Had a Halloween Parade at Twelve Bridges went very well, and had about 125 children parade through during the half hour that we were giving out candy. Carnegie library had their Halloween event with the downtown merchants on the day before Halloween.
- The usage statistics are up, there are about 500 people per day coming through the library doors. The shelves now hold between 150-175 thousand volumes.
- The nursing students from Sierra College are big users of our medical reference section.
- The Homework Center is a big hit. From the time it opened in August to the end of September there have been 152 students using the facility and 203 in the month of October.
- Brainfuse statistics for the same period are: September - 99 and October - 72.
- Voting for your favorite book went really well they should have the totals and winner posted by the end of the week. Students could vote at Carnegie or Twelve Bridges for their favorite book – Corduroy, Green Eggs and Ham, the Very Hungry Caterpillar, Good Night Moon or Where the Wild Things Are.
- The new Web Voyage/Voyager upgrade is scheduled to take place the 17th and 18th of December, and there is a newly designed Web Page so go on-line to www.libraryatlincoln.org and check it out.

- She attended the Innovative Learn Conference in October and will be sharing the information about technology integration and 21st Century skills with Mary Boyle and the Tech trainer teachers.
- Will be attending the CSLA conference at the end of November and my presentation is about the writing of the cooperative agreement and how we came to be a joint use library.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Jerisha Loya reported:
- Last week the students had a Halloween Rally and a Halloween Contest.
- There is a new club on campus, Indian culture.
- The school news paper is now available on line and this will save hundreds of dollars.
- Senior night for volleyball, next Friday is the last game, finals next week. Faculty meeting with WASC chairman.

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 the following:
- There will be a graduation for the "Parent Institute for Quality Education". It will be held at First Street Elementary School on Wednesday, November 12th, 6:00- 7:00 p.m.
- He handed out the October Developer fees that were collected to the board of trustees.
- Ron Fiest will be working on the master plan.
- Hoping to present LHS plan to the Board of Trustees on December 2nd. The December 2nd board workshop will focus on Facility financing. Cathy Dominino will be on hand to answer questions.
- Scheduling a meeting with Farm Teachers and Cal-Trans regarding the 500 acres available.
- Met with City Manager to discuss joint agreements.
- Liz Keller has left the News Messenger, she took another position at Grass Valley. We do not know who the new editor is yet.
- Grand Jury requesting better communication to the community. The district has put together a video and is hoping to have it available on the website.
- Met with Mary and Eli about redoing our website.

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

7.1 (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 pursing 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 (§ 47663) 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.

Documentation for years 2004-05 through 2007-08 was submitted to the State last week. It appears that a meeting with CDE personnel will not be necessary. In the next week, additional ADA data is being compiled and input by Horizon Charter School, and the District's auditors will perform selected procedures on the new ADA figures. The auditors will provide a letter to CDE certifying as to the accuracy of the new data, and we will be done with our part for now. Once all of these additional procedures are completed this week, the State will review and, hopefully, include the revised ADA information in its P-1 certification documents due out in February. At that point, we should be what we are calling a "Modified Revenue Limit" district!

Terri talked about a call she received from a consulate at the state needed information input and a letter. She met with the Auditors and got the letter sent to the state, along with the reports that had to be signed and sent. PI is submitted. Terri reported going back Four years and it has all been submitted. The board asked Terri to thank Trudie Barnes for all her hard work.

7.2 (I) **CAL-PASS – CALIFORNIA PARTNERSHIP FOR ACHIEVING STUDENT SUCCESS – Boyle** *(08-09 G & O Component III-IV)*

• Two years ago, WPUSD became involved with the Cal-PASS Data System, a program which allows us to work with the community colleges and ROP programs to monitor successful transition of our students from high school to post-secondary educational institutions. Cal-PASS started in 1998 as a state-sponsored and funded initiative to provide California with a data sharing system that allows educators to examine student success and transition between all segments of the educational system, at no cost to local agencies. Data is encrypted to ensure privacy; student enrollments and grades in high school classes are compared to their enrollments in community colleges; and Professional Learning Councils (PLC's) with representatives from the participating organizations meet regularly for articulation regarding curriculum, course rigor and sequencing. Beginning this year, Cal-PASS participation is required of all school districts receiving federal Carl Perkins Career and Technical Education

monies. It is expected that CSU's and UC's will soon join the Cal-PASS program.

Lincoln High School teachers are very involved in the Cal-PASS Placer/Nevada Professional Learning Councils and will be presenting the work of their PLC's:

- English Language Arts – Jennifer Nelson and Holli Little, Co-Chairs
- Science – Jennifer Horton, Co-Chairs
- Mathematics – Cathy Garcia, Co-Chair

Mary introduced Michelle Kalina, with the Cal-Pass Program. She presented a power point presentation. She handed out packets of information on the program. There were several teachers available to talk about their experience with Cal-Pass. Cathy Garcia shared her enthusiasm about Cal-Pass meetings and information she has retained from other districts. She has encouraged other teachers to attend.
Jennifer Horton talked about the energy Cathy brought back from the meetings it was very encouraging. Everyone works together on how to help the students, there is a lot of brainstorming.
Jennifer Nelson expressed the same as the others in attending the meetings and is working on a lot of things with Cal-Pass.
Holli Little teaches expository reading and writing, she shared they are currently working on curriculum for the students of what the colleges are looking for. This item was information only, no action was taken.

7.3 (I/D) **FUTURE FACILITY NEEDS – Allen** *(08-09 G & O Component IV-V)*

• Staff is continuing work on the District's Master Plan with Dr. Ron Feist and would like to discuss options with the Board that will impact decisions related to the flow of students from kindergarten through twelfth grade and the location of future schools.

Topics to be discussed include:

1) Immediate Elementary School needs.
2) Glen Edwards Middle School/First Street School Site.
3) Twelve Bridges High School (master plan site size).

Cathy talked about the draft master plan, and reported Ron Fiest was a part of that master plan. Lack of funds postponed Twelve Bridges High School, which has caused the district to put together a plan for Lincoln High School. We need a school on the south side of Lincoln Crossing. Village 7 and Village 1 will be the first to go up. The plans for Twelve Bridges High School will go from 1,400 to 1,600, and will be two story's. She asked for the Boards requests on what they would like:

- Goal is to put the schools where the students are.
- Have a facilities link on the website.
- Change school size from 600 to 800.
- Need to renovate GEMS and recommend doing improvements in phases over the next 4-5 years.

There will be more questions at the next board meeting.

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. Haley had no report
Mr. Long asked Cathy to fix the seats in the theater with deferred maintenance.
Mrs. Stevenson had no report
Mr. Carras had no report

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - **November 17, 2008**, 9:00 A.M.-5:00 P.M. Special Board Meeting, Western Placer Unified School District Office - Zebra Room
  - **November 18, 2008**, 7:00 P.M. Regular Board Meeting, Foskett Ranch Elementary School, Multi-Purpose Room

10. ADJOURNMENT

Motion by Mr. Haley, seconded by Mr. Long, and passed by unanimous vote there being no further business the meeting was adjourned at 8:35

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary
Superintendent

Adopted: December 2, 2008

Ayes: Long, Stevenson, Carras

Noes:

Absent: McLeod, Haley

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