Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 18, 2008, 7:00 P.M.
Foskett Ranch Elementary School – Multi Purpose Room
1561 Joiner Parkway, 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.

6:00 P.M. START

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Foskett Ranch Elementary School
The meeting was called to order. The board of trustees adjourned to close session.

Members Present

Paul Carras, President
Ana Stevenson, Clerk
Paul Long, Member

Members Absent

James McLeod, Member
Brian Haley, Vice President

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
Press - Lincoln News Messenger

6:05 P.M.

2. **CLOSED SESSION** – Foskett Ranch Elementary School – Office Conference Room

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

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

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

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

6:45 P.M.

3. SCHOOL TOUR – Foskett Ranch
The Board of Trustees toured Foskett Ranch.

7:00 P.M.

4. ADJOURN TO OPEN SESSION – Foskett Ranch Elementary School Multi
DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

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

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

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to suspend the expulsion and student is placed on probation for the remainder of the 2008-09 school year.

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

Motion by Mrs. Stevenson, seconded by Long, and passed by unanimous roll call vote to suspended expulsion, meet condition

4.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Motion by Mrs. Stevenson, seconded by Mr. Long and passed to release employee.

5. SPECIAL ORDER OF BUSINESS

5.2 Featured School – Foskett Ranch Elementary School

Mr. Leaman presented certificates to four students who have attended school every day since Foskett Ranch has originally opened. The students were Elizabeth Russell; Samuel Russell; Katlin Law, and Preston Eklund. Mrs. Castillo talked about the curriculum being used on students. Profession Learning Communities, Differentiation Groups Grades 1-3, Extra Support, On Level, English Language Learners which is mandated, Challenge, She talked about the different training the teachers have attended. Differential – Grades 4/5, Using open court curriculum. Nicky – Talked about the Drama Class, this year the play is Robin Hood, After school program, did a small sample performance for school. PTO sponsored the program, money spent was approx. $3,000.00 and made back was about $2,000.00. This years program will not cost as much, since many of the materials and costumes will be reused. Benefits of the program were self esteem, learning to articulate, learn to project ones self, opportunity to shine, appreciation for Shakespeare, Fun. Austin performed a skit, she feels the Drama Program, and she thanked Kelly for allowing them to have the program at the school.
Paul – Expressed how much he appreciated visiting the schools
Ana – Appreciated the extra curricular
Paul –Thanked Nicky for all her efforts.

6. CONSENT AGENDA

6.1 Approve Classified Personnel Report.
6.2 Approval of the Carl D. Perkins Career & Technical Education Application.
6.3 Approve the Horizon Charter School as a new California Charter Schools Association Certified Charter School.
6.4 Student Discipline/Expulsion R-Entry Student #07-08 J.
6.5 Student discipline/Stipulated Expulsion Student #08-09 H.

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

7. COMMUNICATION FROM THE PUBLIC

There was not communication from the public.

8. REPORTS & COMMUNICATION

8.1 Lincoln High School, Student Advisory – Jerisha Loya reported the following:
- Fall sports just ended, one student in track went to State.
- Boy's soccer team made playoffs.
- The High School had a WASC meeting last week.
- FFA will be selling Christmas Trees for $20.00 starting December 2nd at Lincoln High School Shop class.

8.2 Western Placer Teacher's Association – Mike Agrippino had no report.
8.3 Western Placer Classified Employee Association – Chris Hawley had no report.
8.4 Superintendent - Scott Leaman reported on the following:
- We continue to work on Rockwell Ranch, north of the farm. Cal Trans is looking at an entity to take over the property. Cal Trans, a Mitigate of Cal-Trans, along with Mike Trueblood, and Chance Level are working on this project.
- Budget reduction committee met to discus the current budget status. It is difficult, we still have 30 employees that were cut from the last budget cut and have not been rehired. On December. 2nd there will be a workshop on finance and facilities. Tonight Steve Newsom from LPA will be discussing the Lincoln High School/Phoenix High School development plans.

Mary Boyle reported on the K/8 Highlighter Newsletter. She discussed PLC's (Professional Learning Communities), she is currently looking at feeder patterns. There is a difference of 200 students between the two middle schools. There has been some discussion about moving the attendance boundaries, possibly moving Carlin Coppin and Sheridan students to Glen Edwards School. She is also working on the retention policy and considering not promoting at the end of Summer School. We would only offer remedial Summer School to support students but not a requirement for promotion. She is looking into no doing Title I. Is this something we want to keep? If we get rid of it, it would reduce our funds.

Cathy Allen received a letter from DSG informing the district that the Board of Trustees could be liable for the buildings that are not fully certified. DSA is not allowing any new construction until projects are closed out. She will be working on a stack of projects that need to be closed out.

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

9.1 (I) **SINGLE PLANS FOR STUDENT ACHIEVEMENT – Boyle** *(08-09 G & O Component IV-V)*

•Each school annually reviews its most recent student achievement data, identifies areas for improvement, and writes goals to match those needs through the Single Plan for Student Achievement (SPDA). This process is conducted through the efforts of the school administration, the faculty, and the School Based Leadership Team (SBLT). Categorical funds are tied to the site goals through the SPSA. The SPSA's for schools in Program Improvement cover a two-year period.

Mary discussed the student achievement plans that were presented. She discussed the information that is required. There are ten required questions about aligning curriculum, use of funds, setting goals. Goals are determined by what needs to be worked on. There was a motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous vote to approve site plans as presented

9.2 (I/D) **LINCOLN HIGH SCHOOL/PHOENIX HIGH SCHOOL DRAFT MASTER PLAN – Allen** *(08-09 G & O Component IV-V)*

•The District has contracted with the firm of LPA, Inc. to assist in preparation of the Lincoln High School/Phoenix High School Master Plan. The process started in February of this year and consisted of several meetings with the core committee, survey forms to the high school students, one public information meeting and several follow up meetings with the core committee and department chairs and staff of the two schools.

Enclosed is the document derived from the above process. Staff plans to use this document to shape the future of Lincoln High and Phoenix High Schools as we plan for enrollment growth throughout the District.

Cathy Allen introduced Steve Newsom of LPA the architechtural firm that prepared the Lincoln High School and Phoenix High School Plan. He presented a power point of the Facilities Master Plan for Lincoln/Phoenix High School. He reviewed the Phasing Schedule along with staff and student input.

Cathy reported we will continue to incorporate this with the students, staff and community, and possibly discuss a bond.

10. BOARD OF TRUSTEES

10.1 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

10.2 BOARD MEMBER REPORTS/COMMENTS

Ana Stevenson – thanked Kelly for the presentation and the tour. Went on a field trip it was great, fire drill at the school and it went well.
Paul Carras – talked about attend the board of trustee dinner. Paul Long received an award from the county for 28 years of service. Felt it was wonderful.
Paul Long said they had a speaker that touched on the budget situation and informed everyone we're in for a long haul, it will take all of us to get through this. He shared the Nick Pasillas passed away, he was a past board member.

11. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - **December 2, 2008**, 7:00 P.M., Lincoln High School Performing Arts Center
  - **December 16, 2008**, 7:00 P.M., Lincoln High School Performing Arts Center

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:35 p.m.

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