

**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
February 20, 2007 7:00 P.M.  
LINCOLN HIGH SCHOOL – Multi Purpose Room  
790 J Street, LINCOLN, CA**

## MINUTES

**2006-2007 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. OPEN SESSION –**

1. Call to Order
2. Announce Closed Session Items
3. Adjourn to Closed Session

**6:05 P.M. CLOSED SESSION – District Office Conference Room**

**1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 1 Case.

**2. INTER-DISTRICT TRANSFER APPEAL**

- a. Inter-district Request Appeal 07/08 1
- b. Inter-district Request Appeal 07/08 2
- c. Inter-district Request Appeal 07/08 3

**4. ADJOURN TO OPEN SESSION**

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

**Members Present**

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

**Others Present**

Scott Leaman, Superintendent  
Bob Noyes, Assistant Superintendent, Personnel Services  
Rosemary Knutson, Secretary to the Superintendent

**Press -** Cory Ball, Lincoln News Messenger

**Student –** Laura DiGiordano, Lincoln High Student Advisor

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**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

**2.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 1 Case.

No action was taken.

**2.2 INTER-DISTRICT TRANSFER APPEAL**

a. Inter-district Request Appeal 07/08 1

Motion by Mr. Carras, seconded by Mr. Haley, and passed by unanimous vote to approve Inter-district transfer.

b. Inter-district Request Appeal 07/08 2

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed by unanimous vote to approve Inter-district transfer.

c. Inter-district Request Appeal 07/08 3

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed by unanimous vote to approve Inter-district transfer.

**3. SPECIAL ORDER OF BUSINESS**

**Facility Funding Analysis**

Curt Pollock has completed his global analysis of WPUSD's facility finances. His report includes specific recommendations that the board will address at the next meeting.

Mr. Leaman introduced Mr. Pollock, and explained after his report he will answer questions. Curt Pollock reviewed his facility funding analysis from July 1, 2001 to January 15, 2007. He reviewed summary of revenues as well as expenditures. He reported the amount of unsecured long term debt, and the anticipated increase in student population requiring the continuing construction of school facilities, and the associated funding requirements. He recommended the district postpone any new projects; perform a full debt analysis; reconsider the configuration of future schools; establish budgets for new schools; transfer administration of facility finances to facilities department; and renegotiate joint use agreements with the city. Mr. McLeod recommended the school district become actively involved in the development agreement process with the City of Lincoln and future

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development of this district. Overall the conclusion of his report identified some serious issues and provides specific recommendations. Some of the recommendations in the report can be implemented quickly while others will require time and planning.

After the report was given, there were a few questions that were asked:

- Why do we need a consultant to tell us where we've spent our monies?
- Why do we tell contractors how much we have to spend on new school building projects and then expect them to come under the maximum price?
- The Board of Trustees and administration need to attend a good solid workshop, so all staff and Board members know what is happening.
- There was a suggestion that we back out of the agreement with the City Hall/District Office.
- Who is paying the Mello-roos, since developers have been lowering the price of new homes?
- With developers lowering the price of new homes they should also be able to help build new schools.

On March 6<sup>th</sup> Curt's recommendations will be brought back to the board. We are also working on the facilities master plan, as well as having Bruce Kerns work on our financial plan to make the June deadline.

#### 4. CONSENT AGENDA

##### 4.1 Ratification of Personnel Items

###### **Classified:**

###### ***a. Ratification of Classified Employment:***

Kenneth Leroy Walker – Custodian/Groundsman – COE

###### ***b. Ratification of Classified Transfer:***

Maria Aguilar – from 2 hr. Food Service Assistant – LHS to the 3.25 hr. Food Service Assistant – FRE effective 2/06/07

###### ***c. Request for Extension of Child Rearing Leave:***

Deanna Wiseman – Music/Home Ec./English Teacher - LHS

###### ***d. Request for (Adoption) Child Rearing Leave:***

Lauretta Shelton – 2<sup>nd</sup> Grade Teacher – COE

###### ***e. Resignation of Classified Employee:***

Carol Lewis-Carrier – Campus/Cafeteria Supervisor – TBE

###### ***f. Ratification of Certificated Management Retirement:***

Tracy Murphy – Director of Special Education – DO

4.2 Student Discipline/Expulsion Re-Entry of Student #05-06 S.

4.3 Request from Native Sons of the Golden West to dedicate a bronze historical plaque on the campus where the old high school stood.

Motion by Mr. Haley, seconded by Mr. McLeod, and passed by unanimous vote to approve the consent agenda as listed. Mr. McLeod read wording of the plaque that will be dedicated and placed on the high school grounds.

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**Cheryl Dibachi** shared her feelings of Lincoln High School being overcrowded, and asked if there could be a discussion on the possibility of allowing inter-district transfers. She feels parents are concerned about what they are going to do about their students for next year.

**Amanda McCracken** feels the board needs to restructure the agenda for public comment. She also reported she finds it hard to believe the district is in debt because of Hurricane Katrina, and the district needs to stop using that as an excuse, she feels the reason is mismanagement. She asked what the district will be doing about it's overcrowding at the high school and feels they are behind in academics.

**Mickey Haggard** talked about his concerns for the new library, after reading the article in the Sacramento Bee, he was wondering about the feelings of the Board. Mr. Haley responded to the article, and reported he has spoken to Mr. Chavez of Sierra College, and his response was Mr. Chavez did not feel the Sacramento Bee represented his views, and does not plan on pulling out of the agreement between the three entities, who are Sierra College, City of Lincoln, and Western Placer Unified School District.

**6. REPORTS & COMMUNICATION**

- 6.1 Lincoln High School, Student Advisory – Laura DiGiordano reported the basketball season is over, and the high school has three wrestlers that will be competing in the Masters Tournament this weekend. They are Tony Ramirez, Jordan Nakasone and Blake Stark. There was also a performance put on by the drama class, dance class, and choir class that was held on both Friday and Saturday and she reported it was a great performance.
- 6.2 Western Placer Teacher's Association – Mike Agrippino – No report
- 6.3 Western Placer Classified Employee Association – Joe Ross – Not present
- 6.4 Superintendent, Scott Leaman talked about putting together a workshop for the Board of Trustees on protocol. He also talked about the centennial that is being planned for Lincoln High School. He gave a report on current inter-district transfer count.
- 6.5 Assistant Superintendent(s)
  - 6.5.1 Carrie Carlson was out ill. Scott reported that both he and Carrie have met with the county business department to discuss our budget. If the Governor drops mandated cost reimbursements from our budget this will affect districts tremendously. There is a possibility we're looking at a qualified budget. We also need to have at least a 3% reserve.
  - 6.5.2 Mary Boyle not present.
  - 6.5.3 Bob Noyes reported on the speech contest that was held by Lincoln Lions and three students from Lincoln High participated, Christopher Stevenson; Jordan Nakasone; and Casey Simonson.

7. ♦ **ACTION** ♦ **DISCUSSION** ♦ **INFORMATION**

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

**7.1 (D/A) CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AIDE PROGRAMS PART II (CON APP) - Boyle (06-07 G & O Component V)**

- The Consolidated Application for Funding Categorical Programs, also know as the Con App, is an annual budget plan and year-to-date expenditure report for Title I, II, III, IV, V, TUPE, EIA, and School Safety/Violence Prevention Programs.

A motion by Mr. McLeod, seconded by Mr. Haley, and passed by unanimous vote to approve the consolidated application.

**7.2 (I/A) TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA ON ARTICLE XV 2007/2008 WORK YEAR – Noyes (06-07 G & O Component I-V)**

- A tentative agreement has been reached between WPUSD and WPTA, on Article XV, 2007/2008 work year calendar. School schedules and minimum days will be determined in the near future.

A motion by Mr. Carras, seconded by Mrs. Stevenson, and passed by unanimous vote to approve the tentative agreement between WPUSD and WPTA on article XV 2007/2008 work year calendar.

**7.3 (D/A) APPROVE RESOLUTION 06/07.25 AUTHORIZING THE FY 2007-08 WESTERN PLACER UNIFIED SCHOOL DISTRICT'S COMMUNITY FACILITY DISTRICT (CFD) NO. 2 SPECIAL TAX RATE – Carlson (06-07 G & O Component I-V)**

- The CFE's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. The determination shall be made based upon the Engineering News Record's Construction Cost Index as of December 1 prior to the classification date. The escalation factor for FY 2006-07 is calculated at 3.7%. The escalation factor increases the CFD's amount for new residential development from \$0.3465 per square foot of living space per single family home to \$0.3593 per square foot.

A motion by Mr. McLeod, seconded by Mr. Haley, and passed by a unanimous roll call vote to approve Resolution 06/07.25 authorizing the FY 2007-08 WPUSD District's Community Facility District (CDF) No. 2 special tax rate.

**7.4 (D/A) APPROVE RESOLUTION 06/07.24 AUTHORIZING THE FY 2007-08 WESTERN PLACER UNIFIED SCHOOL**

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•The CFD's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. The determination shall be made based upon the Engineering News Record's Construction Cost Index as of December 1 prior to the classification date. The escalation factor for FY 2007-08 is calculated at 3.7%. The escalation factor increases the CFD's amount for new residential development from \$5.25 per square foot of living space per single family home to \$5.44 square foot.

A motion by Mr. Haley, seconded by Mr. McLeod, and passed by a unanimous roll call vote to approve Resolution 06/07.24 authorizing the FY 2007-08 WPUSD District's Community Facility District (CDF) No. 1 special tax rate.

**7.5 (I/D) OPENING OF LINCOLN CROSSING ELEMENTARY – Leaman** *(06-07 G & O Component I-V)*

•The timing and financial implications of opening Lincoln Crossing Elementary will be discussed. Information will be distributed to the board the night of the meeting.

Scott reported based on the contractor's contract the Lincoln Crossing Elementary will be completion in September of 2007. He presented a list of capacities by site, if Lincoln Crossing would not open. He also reviewed the cost of opening the Lincoln Crossing School, the approximate cost would be about \$397,000. There was board discussion on the different options, one being to open mid year. It was the consensus of the board to bring back this item for action. The concerns of the parents were the broken promises of opening of the new schools.

**7.6 (I/D) FACILITY MASTER PLAN KEY CONCEPTS – Leaman** *(06-07 G & O Component I-V)*

•As we move forward with the facility master plan process with Dr. Ron Feist, he will be asking the board to take action on some foundational key concepts. The goal of this item is for board understanding of each key concept in order to take action at our next board meeting. For reference only, the Superintendent has included his reaction to each item.

Scott reviewed the master plan key concepts he presented six questions along with recommendation. There was some discussion amongst the board on the key concepts and the idea of maybe doing a 5-10 year master plan instead of 30-35 year master plan. We need to look at the short term. This will come back on March 6<sup>th</sup> for action. Tonight's goals were just to understand the

questions. There was a recommendation to look at Project Build binder.

**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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Twelve Bridges High School
- Audio Visual Media Board Policy

**8.2 2007 CSBA DELEGATE ASSEMBLY ELECTION**

The Board of Trustees will consider casting a vote for the 2007 Delegate Assembly Ballot Sub region 4-D

A motion by Mr. McLeod, seconded by Mr. Carras, and passed by unanimous vote to submit a casting votes for the 2007 Delegate Assembly for Region 4-D.

**8.3 BOARD MEMBER REPORTS/COMMENTS**

**Mr. McLeod** – No report

**Mr. Haley** – No report

**Mrs. Stevenson** thanked the parents and the community for coming out and being concerned about what's going on, and hope we can continue working together.

**Mr. Carras** – No report

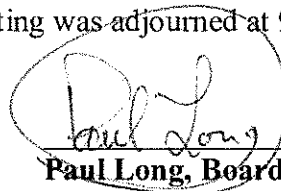
**Mr. Long** responded to the questions Mrs. McCracken had and hoped to have answers on March 6<sup>th</sup>.

**9. ESTABLISHMENT OF NEXT MEETING(S)**

- The President will establish the following meeting(s):  
>March 6, 2007 7:00 p.m., Lincoln High School

**10. ADJOURNMENT**

With no further business, the meeting was adjourned at 9:30 p.m.



Paul Long, Board President



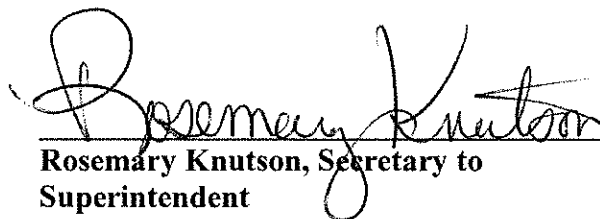
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**Paul Carras, Clerk**



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**Scott Leaman, Assistant Superintendent**



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**Rosemary Knutson, Secretary to  
Superintendent**

**Adopted:** March 6, 2007

**Ayes:** McLeod, Haley, Stevenson, Carras, Long

**Noes:**

**Absent:**

**Abstain:**

**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