

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 20, 2007, 7:00 P.M.
FIRST STREET ELEMENTARY SCHOOL – Multi Purpose Room
1400 First 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.

6:15 P.M. OPEN SESSION – First Street Office – Conference Room

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

6:20 P.M. CLOSED SESSION – First Street Office - Conference Room

1. **INTER-DISTRICT TRANSFER APPEAL**
 - a. Inter-district Request Appeal 07/08 6
2. **PERSONNEL**
Public Employee Discipline/Dismissal/Release
 - a. Administrator Release/Reassignment
3. **CONFERENCE WITH LABOR NEGOTIATOR**
Update on classified negotiations
4. **ADJOURN TO OPEN SESSION**

7:00 P.M. OPEN SESSION – Multi-Purpose Room

Members Present

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

Others Present

Scott Leaman, Superintendent
Mary Boyle, Assistant Superintendent of Instructional Services
Carrie Carlson, Assistant Superintendent of Business Services
Bob Noyes, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent

Press - Dave Kerns, Lincoln News Messenger

Student – Laura DiGiordano, Lincoln High Student Advisor

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mr. Long, Board President read a list of guideline expectations to be followed during a board meeting.

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 INTER-DISTRICT TRANSFER APPEAL

a. Inter-district Request Appeal 07/08 6

Motion by Mr. McLeod, seconded by Mr. Haley, and passed to approve inter-district appeal. Mr. Carras abstained

2.2 PERSONNEL

a. Public Employee Discipline/Dismissal/Release

Motion by Mr. Carras, seconded by Mr. McLeod, and passed that the board support a modified recommendation for the one classified employee and allow our Assistant Superintendent of Human Resources to meet with that employee as soon as possible to draft up the terms and condition of that agreement.

b. Administrator Release/Reassignment

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed to approve the release of one Elementary School Vice Principal for the 2007-08 school year and reassign the Certificated Management employee to a fulltime teaching position for the 2007-08 school year.

2.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on classified negotiations

Action will be taken later on in the meeting.

3. SPECIAL ORDER OF BUSINESS

First Street School

First Street is delighted to have an opportunity to highlight some of the wonderful features of their school to the Western Placer Unified School District Board of Trustees.

The presentation began with Mr. Leaman and Mr. Long presenting Jedidiah Courage 5th grade and Matthew Moss 4th grade for being First Street School Spelling Bee winners.

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Mr. Leaman then introduced Ruben Ayala, Principal of First Street School. Mr. Ayala congratulated both students for their accomplishments. He introduced Mr. Vineyard, President of SBLT. Mr. Vineyard reported that SBLT meets monthly, and items approved are requests that usually come from the teachers. SBLT has purchased items such as computers, books, reading programs, along with other supplies that are needed. Mr. Ayala introduced staff that was present, and explained how he rewards student for the Accelerated Reader Program. Each ticket represents a book that was read or a quiz that has been taken tickets are picked and put into a container for a drawing. Students then have a chance to win prizes, as well as points. With points they earn, they can go to the student store and purchase prizes. Each trimester the students with the highest points participate in a pizza party. They started a summer reading program as well. These are just some of the things that are being done for the Accelerated Reading Program.

4. CONSENT AGENDA

4.1 Ratification of Personnel Items

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

Deanna Harmon – Food Service Assistant – LHS

Kristy Hernandez – Campus/Café Supervisor - TBE

b. Ratification of Classified Transfer:

Kristi Gretler – from Special Ed. Instructional Aide, LHS to Special Ed. Instructional Aide, COE effective 3/01/07.

c. Resignation of Classified Employee:

Kathy Lyche – Library Technician – Sher

d. Resignation of Certificated Employee:

Audrey Anderson-Teshima – SDC Teacher – FRE

Sheila Radican – SDC PreSchool Teacher – FRE

Katherine Wollack – RSP Teacher - TBMS

e. Ratification of Certificated Retirement:Catherine Sandy – 7th Grade Language Arts Teacher - GEMS

4.2 Reduction of One Classified Position.

4.3 Student Discipline/Stipulated expulsion Student #06-07 R.

4.4 Student Discipline/Stipulated expulsion Student #06-07 S.

4.5 Adoption of New Substitute Teacher Salary Schedule

4.6 Approval to add Attachment #4 to Suspension Expulsion Policy 5144.1.

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed to remove 4.6. There was a motion by Mr. Carras, seconded by Mr. McLeod to approve the following Consent Agenda with the amendment to Attachment #4 on item 4.6.

5. COMMUNICATION FROM THE PUBLIC

Mickey Haggard Talked about past meetings and the concerns of the people who have addressed the board, on the cost of schools and the money issues. He feels if information

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was presented to the people that would help. He thought possibly the Board could share information on the questions that have been posed at some of the board meetings such as the cost of schools. Where the money comes from, how we get that money. Is there a timeline in which we receive the money? How much time in advance do we have to request the money? How do we get money from the bond? Are we getting as much money that is available? People just need more information and they might understand. These people are very concerned.

Amanda McCracken Talked about a new structure being built in Sacramento and did some research on cost. She found the cost is \$500.00 a square foot. So why does it cost so much to build our schools?

Steve Pounds expressed he heard what Paul Long had said and knows that Lincoln High School is a good school and is not saying anything bad about Lincoln High School. His concern is the timeline for a new high school. He commented "there's a train coming and we're on the tracks."

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Laura DiGiordano shared that Mr. Halbert received the "Crystal Apple" Award. She also read other wonderful comments that students said about their teachers. The Exit Exam started today, and will be finished by Wednesday.
- 6.2 Western Placer Teacher's Association – Mike Agrippino – No report
- 6.3 Western Placer Classified Employee Association – Joe Ross shared that CSEA and WPUSD has come to an agreement for the 2006-07 contract on the "me too" clause. Also reported there are two new officers for CSEA, Judi Butters is the new Vice President and Donna Kelly is the new Public Relations Chairperson.
Superintendent, Scott Leaman expressed how great it is to be at First Street School. He also reported we are currently granting 88% of our inter-districts. After the approval of opening Lincoln Crossing, the district is able to use a process which shows Lincoln Crossing Elementary is expected to enroll 510 students. The district is currently working on a plan to keep students in their area schools as well as looking at boundaries for next year. He reviewed a draft showing enrollment for each elementary school. He reported the Lincoln Crossing area is 50% developed, so this is something the district will need to look at. There may be a need for possibly another school for that area.
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Carrie Carlson reported during action item.
 - 6.5.2 Mary Boyle reported on API which is based on STAR scores, last fall Lincoln High needed to make some corrections, after corrections were made they received a score of 713 for Lincoln High.
 - 6.5.3 Bob Noyes reported he would be meeting with teachers to discuss staffing for next year. He will also be meeting with Principals on Friday. Just with the two middle schools the district will need to fill 14 positions.

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7. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION**CODE: (A) = Action (D) = Discussion (I) = Information****7.1 (D/A) APPROVE THE FY 2006-07 SECOND INTERIM REPORT -****Carlson** (06-07 G & O Component V)

- The FY 2006-07 Second Interim Report will be presented to the Board of Trustees for discussion and review.

Carrie presented a slide show on the seconded interim report. Wildlands mitigation funds are not restricted and they are one time monies. Cost for books and supplies are up. For Multi-Year projection 07-08 we are anticipating 200 new students which is an increase in ADA. She also reviewed mid year projections for 08-09, we are anticipating 250 new students. What this means is we will not meet the 3% reserved, we will be in a qualified budget. This means we may not be able to meet our obligations. On May 10th we will find out what the Governor budget will do for district. Next month we'll know what how much we will receive in ADA and another interim report will be brought back to the board in June. The district has been running \$4,000.00 in the red with transportation. We are still bringing back special education programs, so we won't have to pay so much to the county office. Our plan is to bring back one program per year. After much discussion there was a motion by Mr. Carras, seconded by Mr. Haley, and passed by unanimous vote. Scott talked about meeting and working with groups on staffing ratios. He shared the qualified budget is deeply concerning and the district may also be looking at cuts, he is working to make it a positive budget.

7.2 (I/A) SCHOOL SAFETY - Boyle (06-07 G & O Component IV-V)

- Student safety is always a priority. Annually, districts and schools are required to update their Safe School Plans in order to plan and prepare for emergencies. All WPUSD sites and District Office have updated their plans, which cover situations from fire drills to lockdown and evacuation situations.

Mary talked about district safety site plans. She is currently working on making site plans uniform throughout the district. The board felt they needed more time to review the site plans. It was the consensus of the board is to bring back site plans and district plan to the May board meeting.

7.3 (I/D) DISTRICT BOUNDARIES – Leaman (06-07 G & O Component IV-V)

- During the 05-06 school year, the Ophir, Loomis, and Western Placer Unified School district's boards reached agreement on the

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annexation of 475.80 acres of land to Loomis and 221.48 acres of land to Ophir (the dotted line on the attached map). During the same period, a group of parents formed the Newcastle Boundary Change Committee. The committee has filed an appeal with the state to stop the action from moving forward. Newcastle and Ophir Elementary are charter and "school of choice" sites, so no inter-district is necessary to attend.

Scott presented an overhead on boundaries. He shared a couple of different options with the board. He asked if we should let the decision be made in November by the State or establish a feeder model which is approving interdistricts allowing students to attend Del Oro (we would need a MOU). Geographical choice would be to allow the student to attend another school based on residence area. An appeal has been sent to the state, the state will look at this appeal sometime in July and a decision will be made sometime in November. It was the consensus of the board to allow the state to make the decision.

7.4 (A) TENTATIVE AGREEMENT BETWEEN WPUSD AND CSEA #741 CONCERNING REOPENED NEGOTIATIONS – Noyes (06-07 G & O Component V)

• A tentative agreement has been reached between WPUSD and CSEA #741 on reopened salary negotiations for the 2005/2006 and 2006/2007 school years (see attached agreement dated 12/8/05).

Motion by Mr. McLeod, seconded by Mr. Haley, and passed by unanimous vote to approve the agreement by CSEA.

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 BOARD MEMBER REPORTS/COMMENTS

Mr. McLeod - no comment.

Mr. Haley - no comment.

Mrs. Stevenson thanked Mr. Ayala and staff.

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Mr. Carras commented we should have a camera available to take pictures of the students receiving certificates.

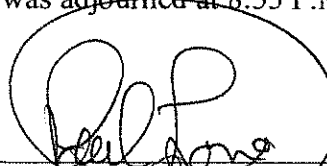
Mr. Long talked about student driving laws and about the new law supported by the President of the United States in the State of California. He also shared his involvement to help change the law regarding young drivers.

9. ESTABLISHMENT OF NEXT MEETING(S)

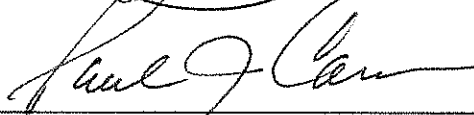
- The President will establish the following meeting(s):
>April 3, 2007 7:00 p.m., Lincoln High School

10. ADJOURNMENT

With no further business, the meeting was adjourned at 8:55 P.M.



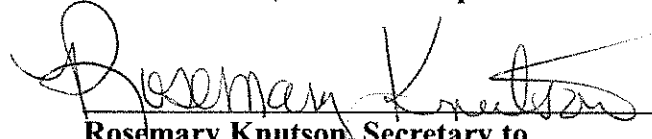
Paul Long, Board President



Paul Carras, Clerk



Scott Leaman, Assistant Superintendent



Rosemary Knutson, Secretary to Superintendent

Adopted: 4/03/07

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

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