

**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
April 17, 2007, 7:00 P.M.  
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER  
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.

**6:30 P.M. OPEN SESSION – Administrative Conference Room – D.O.**

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

**6:30 P.M. CLOSED SESSION – Administrative Conference Room - D.O.**

**1. LIABILITY CLAIMS**

Claim (Perfino) pursuant to Government Code 910 and 910.2

**2. INTER-DISTRICT TRANSFER APPEAL**

- a. Inter-district Request Appeal 07/08 9

**3. ADJOURN TO OPEN SESSION**

**7:00 P.M. OPEN SESSION – Performing Arts Theater**

**Members Present**

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

**Members Absent**

James McLeod, Vice President

**Others Present**

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

**Press -** Dave Kerns, 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 INTER-DISTRICT TRANSFER APPEAL**

a. Inter-district Request Appeal 07/08 9

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed to approve the inter-district appeal 07/08 9.

**2.2 LIABILITY CLAIMS**

Claim (Perfino) pursuant to Government Code 910 and 910.2

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed to deny the claim.

**3. CONSENT AGENDA**

3.1 Ratification of Personnel Items

**Classified:**

a. *Ratification of Classified Employment:*

Dona Jones – Campus/Café. Supervisor – GEMS

Norma Vita – Attendance Clerk - FRE

**Certificated:**

b. *Ratification of Certificated Employment:*

Sheralyn Vaughn – RSP Teacher – CCC/COE

3.2 Resolution 06/07.28 Establishing a Reduction of Classified Position Hours.

3.3 Report of Disclosure Requirements for Quarterly Reports of Investments.

3.4 Request to Meet and Negotiate

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

**4. COMMUNICATION FROM THE PUBLIC**

There was no communication from the public.

**5. REPORTS & COMMUNICATION**

5.1 Lincoln High School, Student Advisory – Laura DiGiordano reported on every 15 minutes program and felt it made an impact on some of the students. Reminders will be used from the every 15 minutes program with prom days ahead. Career Fair is next week and many students look forward to this event because it helps out with summer employment.

5.2 Western Placer Teacher's Association – Mike Agrippino asked to speak during budget suspensions.

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- 5.3 Western Placer Classified Employee Association – Joe Ross reported a request to meet was submitted to open negotiations. He is in the process of scheduling some dates for negotiations. He also reported on the Spring Concert he attended at Lincoln High and congratulated Cindy Hagmen for a job well done.
- 5.4 Superintendent, Scott Leaman apologized for not being able to attend the last board meeting due to illness. He talked about other programs that are being offered at the different school sites, there is pressure to have a Pre-Kindergarten program at the Lincoln Crossing Elementary, however, feels it is important to house our elementary students first. Scott reviewed a power point presentation on an update for options at Twelve Bridges High School. He reminded the board of Curt Pollack's report, and the current work that Bruce Kerns is doing. We hope to get a report in early May for review and bring it to the Board of Trustees in June. Scott reviewed the different options of funding; Career/Technical Grant, Small high school funding, increased funding through hardship, these are just a few options. He also discussed Lincoln High Schools enrollment which is currently 1,260.
- 5.5 Assistant Superintendent(s)
- 5.5.1 Carrie Carlson reported we're in a qualified budget. Kaiser rates increased 15% a little higher than we expected. The district has not received the audit report for the 05-06 school year from Gilbert and Associates; we requested an extension from the state. Carrie talked about bringing in another Audit Company. This will be brought back before the board.
- 5.5.2 Mary Boyle
- a. Program Focus Area: *First Five Grant* – Kris Knutson spoke about the First Five Grant in the amount of \$320,000.00 that was awarded to Western Placer Unified School District. The two sites included in the grant will be First Street School and Sheridan School. This will be a Parent Education Preschool Program which consists of parents attending adult education classes that assist them in parenting skills and in understanding how to support their children's academic, social, emotional and behavioral development. Sacramento City currently has the First Five Program and it is great.
  - b. Program Focus Area: *After-School Program* – Getta Dolinsek gave a briefing about the after school program, then introduced Amy Riga, After School Program Coordinator. Amy talked about the program that is currently serving 300 students, this program includes enrichment, recreation, cooking, academics, and this program also includes students who are in need of academic help. There is no charge for the after school program and referrals are on a first come first serve basis. Referrals also come from the teacher because of a need with academics. Prop 49 has the source of funding as well as funding from Kiwanis,

Lowe's Store, and Kaiser. Most of the funding is based on the student's attendance to the program. Cathy Cristo reviewed a survey that was given to students, parents, and teachers involved in the after school program.

5.5.3 Bob Noyes – No report

6. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

6.1 (D/A) **ADOPTION OF REVISED ADMINISTRATIVE REGULATION 5116.1 (INTRA-DISTRICT POLICY) –**

**Leaman** (06-07 G & O Component V-IV)

•Historically, Administrative Regulation 5116.1 (Intra-district Transfers) has been implemented in a variety of ways. Additionally, the opening of Lincoln Crossing Elementary and the reorganization of staff will have an effect on district openings next year. Research of surrounding area policies resulted in districts using different methodologies to implement intra-district transfers.

Scott talked about how Intra-district agreements have been handled in the past. He reviewed three different options listed.

- 1) Each Intra-district is decided at the site level between principals on a space available basis.
- 2) Almost all Intra-districts are approved with the understanding that students will need to leave the school if a student in the attendance area moves in and needs the space when school begins.
- 3) District office approves Intra-districts.

We are currently looking at 500 students attending Lincoln Crossing. Currently the only intra-districts being granted are programmatic. Mr. Carras stated he feels a student should be allowed to stay at a school they have been attending for the past 2-3 years.

**Tom Hogan** a grandfather of two students currently attending Sheridan Elementary spoke on behalf of an intra-district request that is currently in place to transfer from Sheridan to Foskett Ranch. He is concerned about the education of his grandchildren, and feels they should have the opportunity to transfer to Foskett. He asked that the board approve the transfer as requested.

**Adam Carpineta** spoke on behalf of his two students that are currently enrolled at Sheridan Elementary. He indicated his

reasons for transferring his children out of Sheridan Elementary and hoped that Mr. Leaman would approve his request for transfer.

Mr. Carras asked to include a provision for students attending a school on intra-district transfer to establish residing and that this policy be brought back for the May 1<sup>st</sup> Board of Trustees meeting, no action was taken.

**6.2 (I/D) 2004 BUDGET SUSPENSION STATUS – Leaman (06-07 G & O Component V)**

•To assist with historical knowledge and frame the upcoming process to establish activities that will lead to a positive budget for 2007-08, a report on the results of the 2004 budget suspension will be presented.

Scott talked about budget cuts, there were a couple of other times that he have had a qualified budget, one is back in 1999, and also again in 2003. He reviewed the cut's that were made in 2003.

**Mike Agrippino** brought before the board his concerns that some of the previous cuts made in 2003 were made maliciously. He has concerns about cutting, and urges the school board that if cuts need to be made, they be made far away from the classroom.

Mr. Carras feels we need to keep in mind that we also need to add more administration help and not cut at that level. It is important to have adequate staffing to prevent mistakes.

**7. BOARD OF TRUSTEES**

**7.1 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

Mr. Carras asked that the Audio Visual Media Board Policy be brought back. Darla, the new city librarian asked that Andrea be part of the committee. It is important for policies between the schools and new library to be aligned.

**7.2 BOARD MEMBER REPORTS/COMMENTS**

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**Brian Haley** – No report

**Ana Stevenson** thanked the principals that allowed her site visits.

**Paul Carras** – No report

**Paul Long** talked about the OLE property, and asked if anyone was familiar with the Ramona Pageant, in Pomona) it's the longest running pageant. He suggested the OLE property is a great place for a Nature Pageant Theater and with the talent within the community the district could come up with a program of our own. This is something that would be great for the community.

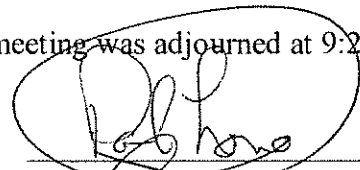
Darla Wegener with the City of Lincoln suggested Mr. Long contact Shirley Russell, regarding a new group from Lincoln called the "Voices of Lincoln" that might be interested in helping put something together for a community pageant.

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

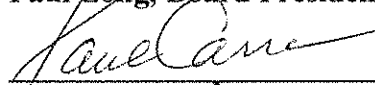
- The President will establish the following meeting(s):
  - May 1, 2007, 7:00 p.m., Lincoln High School Theater
  - May 15, 2007, 6:30 p.m., Sheridan Elementary School

**9. ADJOURNMENT**

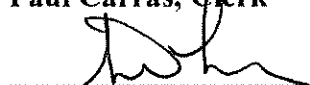
There being no other business the meeting was adjourned at 9:20.



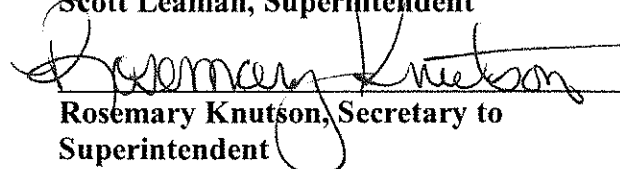
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**Paul Long, Board President**



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**Paul Carras, Clerk**



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**Scott Leaman, Superintendent**



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**Rosemary Knutson, Secretary to Superintendent**

**Adopted:** May 1, 2007

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

**Noes:**

**Absent:**

**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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