

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 26, 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.

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
Mary Boyle, Assistant Superintendent of Instructional Services
Carrie Carlson, Assistant Superintendent of Business Services
Rosemary Knutson, Secretary to the Superintendent

Press - Dave Kerns, Lincoln News Messenger

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. SPECIAL ORDER OF BUSINESS**
Interim Facility Master Plan

Ron Feist reviewed the Facilities Interim Master Plan for 2007-2012 he put together. He then reviewed his recommendations for School Facilities from 2007-2012. After a few questions Mr. Feist finished up and reported he would be present at the Facility Forum which will be held on Thursday, June 28th, at 7:00 p.m. in the High School Theater.

3. CONSENT AGENDA

3.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Additional Positions:

June 26, 2007

Minutes

Carol Kastner – adding the 2 hr. Library Aide position at LCE to her current 2 hr. Library Aide position at FSS and 2 hr. Campus/Café. Supervisor position at FSS effective 7/1/07

Vickie Vineyard – adding the 4 hr. Attendance Clerk position at FSS to her current 4 hr. School Clerk II position at FSS effective 7/1/07

Patricia Shorkey – adding the 4 hr. School Clerk II position at LCE to her current 4 hr. School Clerk II position at COE effective 7/1/07

b. Ratification of Classified Transfers:

Brad Alcaraz – from 8 hr. Custodian/Groundsman at TBM to the 8 hr. Custodian/Groundsman day position at LCE effective 7/1/07

Crystal Angel – from 2 hr. a.m. Kindergarten Instructional Aide at CCC to the 2 hr. a.m. Instructional Aide position at LCE effective 7/1/07

Veronica Edwards – from 5.6 hr. Sp. Ed. Instructional Aide at COE to the 5.6 hr. Sp. Ed. Instructional Aide position at TBM effective 7/1/07

Karen Fiorica – from 5.6 hr. Sp. Ed. Instructional Aide at TBM to the 5.6 hr. Sp. Ed. Instructional Aide position at LHS effective 7/1/07

Rita Mendoza – from 3.5 hr. Health Clerk at FSS to the 3.5 hr. Health Clerk position at LCE effective 7/1/07

Hilda Rubio – from 2 hr. Food Service Assistant at LHS to the 3.5 hr. Food Service Assistant position at CCC effective 7/1/07

Angie Selter – from 4 hr. Attendance Clerk at FSS to the 4 hr. Attendance Clerk position at LCE effective 7/1/07

Pam Soha – from 8 hr. School Secretary I at CCC to the 8 hr. School Secretary I position at LCE effective 7/1/07

Leroy Walker – from 4 hr. Custodian/Groundsman at COE to the 8 hr. night Custodian/Groundsman position at LCE effective 7/1/07

c. Ratification of Classified Transfer/Promotion:

Maria DeSantiago – from 6 hr. Instructional Aide at FSS to the 8 hr. Library Tech. position at FSS effective 7/1/07

Diane Johnston – from 2 hr. Food Service Assistant at COE to the 6 hr. Food Service Lead position at LCE effective 7/1/07.

d. Ratification of Classified Resignations:

Victoria Bortolus – Campus/Café. Supervisor – FRE

Rebecca Burke – Sp. Ed. Instructional Aide – COE

Maritza Pisik – Instructional Aide – COE

Kelley Stauffer – Campus/Café. Supervisor – TBE

Dennice Stearns – Instructional Aide – TBE

e. Ratification of Classified Confidential Resignations:

Kay Loscar – Account Tech. II – DO

Greg Tejes – Budget Tech. – DO

f. Ratification of Classified Termination:

Lorena Mariscal – Food Service Assistant – TBM

Shannon Nicolai – Paraprofessional Physical Health Care – COE

Certificated:**g. Ratification of Certificated Internship Non-Renewal:**

Sheralyn Vaughan – RSP Teacher – CCC/TBM

Minutes

- 3.2 Phoenix High School Minimum Day request for 2007-08 school year.
- 3.3 Approved Classified Management Change in Salary for the After School Coordinator.
- 3.4 Adopted Resolution 06/07/34 Establishing a Reduction of Classified Position Hours.
- 3.5 Adopted Resolution 06/07/35 Establishing a Reduction of Classified Position Hours.
- 3.6 Adopted Resolution 06/07/36 Establishing a Reduction of Classified Position Hours.
- ~~3.7 Adoption of Resolution 06/07/37 Establishing a Reduction of Classified Position Hours.~~
- 3.8 Adopted Resolution 06/07/38 Establishing a Reduction of Classified Position Hours.
- 3.9 Adopted Resolution 06/07/39 Establishing a Reduction of Classified Position Hours.
- 3.10 Kronick Moskovitz Tiedemann & Girard Adjustment in Legal Fees.
- 3.11 Student Discipline/Stipulated Expulsion Student #06-07 X.
- 3.12 Student Discipline/Stipulated Expulsion Student #06-07 Z.

A motion by Mrs. Stevenson, seconded by Mr. Haley and passed a unanimous roll call vote to approve consent agenda as listed with a change on 3.1 to change from LCE to FSS, and the exception of 3.7, which was requested to be pulled from the agenda.

4. COMMUNICATION FROM THE PUBLIC

Steve Pounds discussed Lincoln High School and its capacity being 1,528 according to the report being published. He asked that the board of trustees to reject that capacity. He talked about the inadequate facilities at Lincoln High School and feels it should be 120 sq. feet per student. Lincoln High does not consist of 95 sq. feet per student, according to his estimates he feels Lincoln High consist of more like 79 sq. feet per student. There are 48 classrooms, half being portables and he does not feel the board can in good faith accept the attendance capacity that is being reported to the community.

5. REPORTS & COMMUNICATION

- 5.1 Lincoln High School, Student Advisory – Joanna Loya was not present.
- 5.2 Western Placer Teacher's Association – Mike Agrippino encourage the Board to vote yes on 7.6 Approving the tentative agreement between WPTA and WPUUSD.
- 5.3 Western Placer Classified Employee Association – Joe Ross not present.
- 5.4 Superintendent, Scott Leaman reminded everyone about the Facility Forum that will be held on Thursday, June 28th. He talked about looking at the student capacity of all of the school sites and will also be looking at reviewing the intra-district policy.
- 5.5 Assistant Superintendent(s)
 - 5.5.1 Carrie Carlson will report out during the adoption of the budget.

- 5.5.2 Mary Boyle reported on the trainings that were held on June 11th and June 13th. She had over 40 teachers attend the trainings. On June 15th she held Aries training for administration. She thanked teachers and administrations for attending the trainings.
- 5.5.3 Bob Noyes was not present.

6. PUBLIC HEARING

Adoption of the FY 2007-08 Budget

This public hearing provides the community the opportunity to ask questions and provide comments regarding the adoption of the District's FY 2007-08 Budget.

The public hearing was closed with no questions.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

- 7.1 (D/A) ZEBRA HOUSING – Leaman (06-07 G & O Component V)**
•Options for the Zebra Housing project will be presented and discussed.

Page number 7.1.5 was revised and replaced. Scott talked about the Zebra Housing Program and reviewed the profit and loss of the program. He reviewed a few pluses for the program which were we had 100 students participated, and worked with the community, this program was also used in All American City Program. Scott reviewed profit and loss through 2010. Currently we are negative in this fund. Scott recommended he go back and talk with Jerry, City Manager, acquire the land and continue the process for another year and see how things go. The boards of trustees concerns were the loss of money, and would like the city to consume the loss. Scott will discuss the board of trustees concerns with the district being in financial crises. Mr. Carras would like to know what some of these students are doing after leaving the program.

7.2 (I/A) SITE PLANS – SINGLE PLAN FOR STUDENT

ACHIEVEMENT – Boyle (06-07 G & O Component I-IV)

•The School Based Leadership Team from each school annually reviews data regarding student achievement and sets goals for the continuous improvement of programs and the delivery of instruction to meet student needs. The SBLT is responsible for creating a budget and allocating categorical monies at the site level toward the improvement of student achievement.

Mary talked about the site plans that were given to the board of trustees at the June 5th board meeting. At that time the board of

trustees asked for additional time to review the plans. This item is being brought back for approval. There was motion by Mrs. Stevenson, seconded by Mr. Haley and passed.

7.3 (A) APPROVE CONSOLIDATED APPLICATION PART I – Boyle (06-07 G & O Component V)

•The 2007-2008 Consolidated Application Part I reflects our application for funding in all categorical aid programs for the coming year. Included in the Con App are applications for Title I and Title VI Funds, as well as required reports on Teacher and Paraprofessional Requirements, NCLB teacher Requirements and Expenditure Reports for Title I, II, III and V Programs for 2006-2007.

Mary presented the board of trustees with the consolidated application and reviewed funding request as well as points of interest is LHS being the feeder school for 2 middle schools. All teachers are qualified as highly qualified with the exception of 4 who are currently working on the process. There was a motion by Mr. Carras, seconded by Mrs. Stevenson and passed.

7.4 (D/A) ADOPTION OF THE FY 2007-08 DISTRICT BUDGET AND THE APPROVAL OF THE STATE FINANCIAL REPORTS – Carlson (06-07 G & O Component V)

•The FY 2007-08 District Budget and State financial reports will be presented to the Board of Trustees for review and discussion.

Carrie presented a power point presentation on the 2007-08 budget 7 Multi-Year Projection. She reviewed revenues for 07-08 as well as expenditures. There was a motion by Mr. Carras, seconded by Mr. Haley and passed to approve district budget.

7.5 (D/A) Approve the FY 2005-06 Audit Report – Carlson (06-07 G & O Component V)

•The District's FY 2005-06 audit reports will be presented to the Board of Trustees.

Tom Gilbert with Gilbert Auditing and Accounting reported on the 2005-06 audit report, he highlighted on a few items. There was a motion by Mr. Carras, seconded by Mrs. Stevenson and passed.

7.6 (A) TENTATIVE AGREEMENTS BETWEEN WPUSD AND WPTA – Noyes (06-07 G & O Component I-IV)

•A tentative agreement has been reached between WPUSD and WPTA ON (Article IV) as attached. Discussion between both parties regarding this article has been ongoing since 2006. Section

B introduction and parts (1) and (2) were amended to clarify language and provide greater class size flexibility during the first three weeks of the new school year.

There was a motion by Mr. Haley, seconded by Mr. Carras, and passed by unanimous vote to approve tentative agreement between WPTA and WPUSD.

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
- Audio Visual Media Board Policy

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had No report

Mr. Carras thanked First Street for the year book.

Mrs. Stevenson reported that the commencement was great

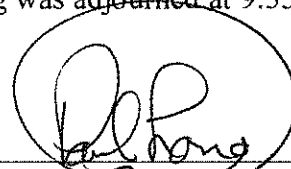
Mr. Long had no report

9. ESTABLISHMENT OF NEXT MEETING(S)

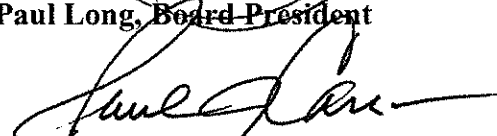
- The President will establish the following meeting(s):
 - June 28, 2007, 7:00 p.m., Facilities Forum, Lincoln High School Theater
 - August 7, 2007, 7:00 p.m., Lincoln High School Theater

10. ADJOURNMENT meeting adjourned

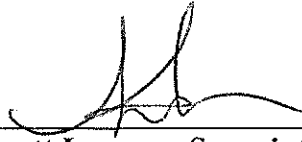
There being no further business the meeting was adjourned at 9:35 p.m.



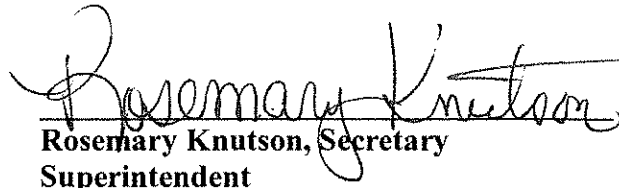
Paul Long, Board President



Paul Carras, Clerk



Scott Leaman, Superintendent



**Rosemary Knutson, Secretary
Superintendent**

Adopted: August 7, 2007

Ayes: Haley, McLeod, Stevenson, Long

Noes:

Absent: Carras

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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