

Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 20, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA 95648

MINUTES

2012-2013 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.

Board Present

Damian Armitage, President
Kris Wyatt, Vice President
Brian Haley, Clerk
Paul Long, Member
Paul Carras, Member

Others Present

Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Michael Dodge, Interim Assistant Superintendent of Business & Facilities
Ryan Davis, Director of Human Services
Rosemary Knutson, Secretary to the Superintendent
Heather Steer, Facilities Director
Audrey Kilpatrick, Assistant Superintendent of Business & Facilities Candidate

5:55 P.M. START

1. CALL TO ORDER – Lincoln High School Performing Arts Theater

6:00 P.M.

2. CLOSED SESSION – Lincoln High School - Office Conference Room

2.1 CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services
Joyce Lopes, Assistant Superintendent of Business Services

2.2 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- a. CL 12/13.3
- b. CL 12/13.4

Minutes

- 2.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
- 1 Case

7:00 P.M.

- 3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Lincoln High Theater
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

- 3.1 CONFERENCE WITH LABOR NEGOTIATOR**
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services
Joyce Lopes, Assistant Superintendent of Business Services

No action was taken

- 3.2 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- a. CL 12/13.3
 - b. CL 12/13.4

Mr. Haley reported the board took action in closed session to release two classified employees, a vote was taken and it was a unanimous decision.

- 3.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
- 1 Case

No action was taken

4. CONSENT AGENDA

- 4.1 Classified Personnel Report
- 4.2 Certificated Personnel Report
- 4.3 Approve Student Discipline/Stipulated Expulsion for student's #12-13 I
- 4.4 Unpaid Leave of Absence Request.

Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 5-0 roll call vote to approve consent agenda as presented. Roll call vote: Haley, Long, Wyatt, Long, Armitage

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Jillian Loya no present
- 6.2 Western Placer Teacher's Association – Mike Agrippino wished everyone a nice Thanksgiving.

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- 6.3 Western Placer Classified Employee Association – Mike Kimbrough not present
- 6.4 Superintendent - Scott Leaman
- District office will be closed Wednesday through Friday, and wished everyone a great thanksgiving
 - Scott reported on the flooding issue and the process that is taking place at the Twelve Bridges Middle School

7. ♦ACTION ♦DISCUSSION ♦INFORMATION**7.1 Action ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman (12-13 G & O Component I, II, III, IV, V)**

•The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- BP 5141.21 Administering Medication and Monitoring Health Conditions
- BP/AR Student Organizations and Equal Access
- BP 6162.5 Student Assessment
- BP 6172 Gifted and Talented Student Program

Motion by Mr. Armitage, seconded by Mrs. Wyatt and passed by a 5-0 vote to approve revised policies as presented.

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
- Lincoln Crossing Elementary South/Facilities Update

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Carras had no comment

Mrs. Wyatt wished everyone a Happy Thanksgiving

Mr. Long Happy Thanksgiving

Mr. Haley happy to have two new members on the Education Foundation

Mr. Armitage reported it was unfortunate about events that happened at the Twelve Bridges Middle school, many of the students didn't even notice. Happy Thanksgiving

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **December 4, 2012 7:00 P.M.**, Regular Meeting of the Board of Trustee – Lincoln High School

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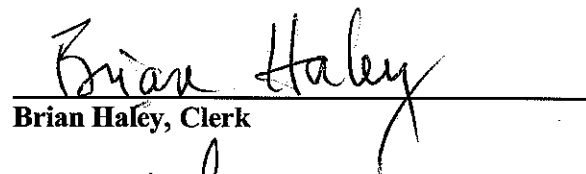
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➤ **December 18, 2012 7:00 P.M.**, Annual Organizational Meeting of the Board of Trustee
– Lincoln High School

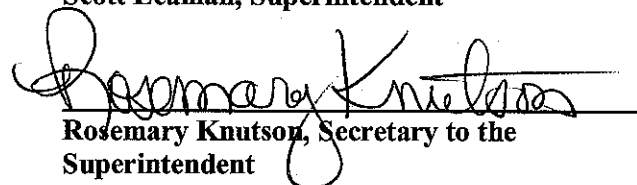
10. ADJOURNMENT

There being no further business the meeting was adjourned at 7:10 p.m.


Damian Armitage, Board President


Brian Haley, Clerk


Scott Leaman, Superintendent


Rosemary Knutson, Secretary to the
Superintendent

Adopted: December 4, 2012

Ayes: Haley, Wyatt, Carras, Armitage

Noes:

Absent: Long

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