

Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 20, 2013, 7:00 P.M.
Lincoln High School, Performing Arts Theater
790 J Street, Lincoln, CA 95648

MINUTES

2013-2014 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 Members Present

Kris Wyatt, President
Brian Haley, Vice President
Damian Armitage, Clerk
Paul Carras, Member (*came in after closed session*)
Paul Long, Member

Others Present

Mary Boyle, Deputy Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Facilities
Ryan Davis, Director of Human Services
Rosemary Knutson, Secretary to the Superintendent
Jillian Loya, Student Representative
Carol Percy, Lincoln News Messenger

6:00 P.M. START

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

6:05 P.M.

2. **CLOSED SESSION** – Lincoln High School - Office Conference Room
 - 2.1 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Case No. SCV0032309, Western Placer Unified School District vs. City of Lincoln
 - 2.2 **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
Audrey Kilpatrick, Assistant Superintendent of Business and Operations
 - 2.3 **PERSONNEL**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - 2.4 **INTERDISTRICT ATTENDANCE APPEAL**
 - a. Interdistrict Request Appeal 13/14 – 20
 - b. Interdistrict Request Appeal 13/14 – 21

- c. Interdistrict Request Appeal 13/14 – 22

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE—Lincoln High School Performing Arts Building.

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

3.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Case No. SCV0032309, Western Placer Unified School District vs. City of Lincoln

No action was taken.

3.2 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
Audrey Kilpatrick, Assistant Superintendent of Business and Operations

No action was taken.

**3.3 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

No action was taken.

3.4 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 13/14 – 20

Motion by Mr. Haley, motion dies. Motion by Mr. Long, seconded by Mr. Armitage, and passed by a 3-1 to deny the transfer appeal. No vote by Mr. Haley

- b. Interdistrict Request Appeal 13/14 – 21

Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 4-0 vote to deny the transfer appeal.

- c. Interdistrict Request Appeal 13/14 – 22

Motion by Mr. Long, seconded by Mr. Haley, and passed by 4-0 vote to deny the transfer appeal.

4. CONSENT AGENDA

- 4.1 Classified Personnel Report
- 4.2 Certificated Personnel Report
- 4.3 Report of Disclosure Requirements for Quarterly Reports of Investments.
- 4.4 2013-14 Agricultural Career Technical Education Incentive Grant.

August 20, 2013

Minutes

- 4.5 Agreement to furnish food Service between KidZKount: Placer Community Action Council, Inc. and WPUSD.

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

5. COMMUNICATION FROM THE PUBLIC

No communication from the public

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Jillian Loya, not present
- 6.2 Western Placer Teacher's Association – Tara McCroskey shared she is happy to report the school year has started, and teachers are busy working in their classroom. Gave a shout out to the Furlough day was they had last Friday, which helped save teaching positions. WPTA wants to invite Board of Trustees to a dinner on September 17th.
- 6.3 Western Placer Classified Employee Association – Mike Kimbrough, had no report but did say they are making the chairs work in the classroom
- 6.4 Deputy Superintendent – Mary Boyle reported the following:
- We're up 50 students from last year
 - Added teachers, added a temp at COE, temp T-K at CCC
 - Expanded T-K classrooms, have 3 classes at 3 campuses
 - Added a behavioral class at the middle school, special day class
 - PCOE Care Program expanded to GEMS (behavioral)
 - Added two Preschool classrooms, one at TBE and CCC
 - LHS has a new schedule, A-B Block(an every other day, 4 classes a day)
 - Air Quality, restricted indoor for P.E. and recess for tomorrow
 - Check Website for updates and changes
 - Middle School Administrative changes, Shelly Hoover has resigned, and Stacy Brown will be the new Principal at GEMS. TBMS Principal Position has been posted.
 - Received a Placer Community Foundation Grant

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

- 7.1 Discussion/ **APPROVE RESOLUTION NO. 13/14.3 REGARDING**
Action **AUTHORIZATION TO TEACH ASSIGNED SUBJECTS** – Boyle (13-14 G & O Component I, II, III, IV, V)
- Pursuant to Education Code 44256(b), and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No. 13/14.3 which will allow one certificated teacher to teach Social Science for the entire 2013-2014 school year in a middle school departmentalized setting at grades 6-8 at Glen Edwards Middle School. The teacher has consented to this assignment.

Ryan Davis explained Resolution No. 13/14.3 is needed to ensure proper credentialing for the 2013-14 school year. Motion by Mr. Armitage, seconded by Mr. Long, and passed by 5-0 roll call vote. Roll call vote: Long, Armitage, Carras, Haley, Wyatt

7.2 Information **COMMON CORE STATE STANDARDS – OVERVIEW, HISTORY, MYTHS & PROGRESS CHECK** – Boyle (13-14 G & O Component I, II, III, IV, V)

- Common Core State Standards reflect an enormous shift in instructional strategies and learning expectations on the parts of school districts and students. The Common Core were adopted by the State of California on August 2, 2010, and have now been adopted by nearly all of the 50 United States.

Mary Boyle presented a power point presentation on the Common Core State Standards.

7.3 Action **COMMON CORE STATE STANDARDS ONE-TIME FUNDING PRELIMINARY ACTION PLAN** – Boyle (13-14 G & O Component I, II, III, IV, V)

- AB 86 Education Omnibus Trailer Bill appropriates \$1.25 billion statewide to support the integration of academic content standards instruction, apportioning these funds to school districts, county offices of education, charter schools and state special schools on an equal rate per pupil basis, based on prior year enrollment. The bill requires the receiving entities to adopt a plan delineating how the funds shall be spent and to report detailed expenditure information to the State Department of Education on or before July 1, 2015.

Mary Boyle presented the one-time common core state standard funding plan for approval. Motion by Mr. Haley, seconded by Mr. Carras, and passed for a 5-0 vote to approve Common Core State Standards one-time Funding Preliminary Action Plan

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. Haley is excited to see all the kids coming back to school, makes him feel young and energized.

Mr. Long had no report

Mr. Armitage welcomed the new school year, makes him feel old.

Mr. Carras recommended the Board of Trustees participate in the WPTA dinner, and complemented Mary Boyle on what a great job she does.

Mrs. Wyatt welcomed everyone to a new year. Shared today LHS had a breakfast, CCC had a lunch, and GEMS did a lunch for Sixth graders, and Hometown Pizza is having a fundraiser for Shelly Hoover.

9. ESTABLISHMENT OF NEXT MEETING(S)

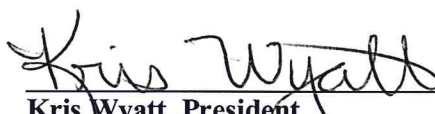
The President will establish the following meeting(s):

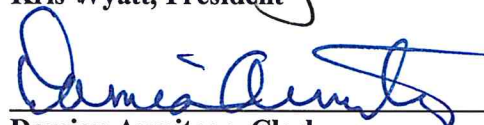
➤ **September 3, 2013 7:00 P.M.**, Regular Meeting of the Board of Trustee – Lincoln High School

➤ **September 17, 2013 7:00 P.M.**, Regular Meeting of the Board of Trustee – Lincoln High School

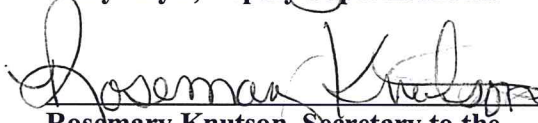
10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:10 p.m.


Kris Wyatt, President


Damian Armitage, Clerk


Mary Boyle, Deputy Superintendent


Rosemary Knutson, Secretary to the Superintendent

Adopted: September 3, 2013

Ayes: Haley, Carras, Armitage, Wyatt

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
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