

Western Placer Unified School District
Regular Meeting of the Board of Trustees
October 2, 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 Planner
Patty McAlpin, Lincoln News Messenger
Jillian Loya, LHS Student Representative

6:25 P.M. START

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

6:30 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
 - 2.2 **PERSONNEL**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
CE 12/13.1
 - 2.3 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Superintendent

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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

No action was taken

3.2 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

CE 12/13.1

Mr. Haley reported board approved agreement.

3.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Superintendent

This item will bring back for next meeting.

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:

- September 4, & 18, 2012 Regular Board of Trustee Meeting

4.2 Approval of Warrants

4.3 Classified Personnel Report

4.4 Certificated Personnel Report

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

5. COMMUNICATION FROM THE PUBLIC

There is was no communication from the public.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Jillian Loya reported on the following:

- Powder puff
- Floats were awarded
- Boys varsity is doing well
- Morning Rally was on Channel 31
- LHS Booster Golf Tournament
- Marching band was fantastic at homecoming
- Choir was featured on Channel 31 last Friday
- Homecoming dance was fun
- Volleyball and Cross County is doing well
- The Football team was on ESPN

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- 6.2 Western Placer Teachers' Association – Mike Agrippino – no report
 - 6.3 Western Placer Classified Employee Association – Mike Kimbrough – no report
 - 6.4 Superintendent - Scott Leaman
 - Tracking enrollment
 - Budget committee moving along
 - County Supt. collaboration
 - District/City workshop will be held during the week of November 4th

7. PUBLIC HEARING

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools. A ten-day notice of the public hearing is required. Notices of Public hearing were sent to news media and to our local schools on August 30, 2012.

Mr. Armitage opened the public hearing, with no questions, the hearing was closed.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action APPROVE RESOLUTION NO. 12/13.7 RE INSTRUCTIONAL MATERIALS - Boyle *(12-13 G & O Component I, II, III, V, IV)*

- Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks and instructional materials for students in each of its schools.

Motion by Carras, Long, passed with a roll call vote. Roll call vote:
Long, Wyatt, Carras, Haley, Armitage

8.2 Discussion/ REVISED BOARD POLICY 7210 (FACILITIES FUNDING) –
Action Leaman *(12-13 G & O Component I, III, IV, V)*

- Over several meetings, the Board have discussed the funding of future school sites to be located in the Village area of the City of Lincoln General Plan. One of the items requested by the Board during these discussions is the establishment of a policy concerning facility financing. WPUSD Board Policy 7210 has been amended to include the philosophy and funding options for development. A draft for Board discussion is attached.

Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 vote to approve revised policy BP 7210 regarding facility funding.

8.3 Action APPROVE RESOLUTION NO. 12/13.10 SUPPORTING THE SCHOOLS AND LOCAL PUBLIC SAFETY PROTECTION ACT -
Leaman *(12-13 G & O Component I, II, III, V, IV)*

- The Board of Trustees has requested to approve a Resolution in support of the Schools and Local Public Safety Protection Act, which is also Proposition 30.

Motion by Mr. Carras, seconded by Mr. Haley, and passed by 4-1 roll call vote to approve Resolution No. 12/13.10 supporting Proposition 30.

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Roll call vote: Wyatt, Carras, Haley, Long, no vote by Armitage

8.4 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 4020 Drug and Alcohol Free Workplace
- BP 4030 Nondiscrimination in Employment
- AR 4031 Complaints Concerning Discrimination in Employment

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

8.5 Discussion/ Action 2012-13 DISTRICT GOALS AND OBJECTIVES - Leaman (12-13 G & O Component I, II, III, IV, V)

•Draft objectives based on district goals are being forwarded to the Board at this time for approval.

The following was changed since the last draft:

- Support the increase enrollment in AP courses
- Support district GATE and High Achiever programs
- Changed the word education to educate in goal 3c
- Expanded the term FIT to Facility Inspection Tool

Mr. Leaman reported the following changes were made. Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 vote to approve district Goals and Objectives as presented.

9. BOARD OF TRUSTEES

9.1 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

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no report

Mr. Long shared about homecoming

Mrs. Wyatt Sun City had an article in their paper, regarding the school farm. There is more student participation in FFA and out at the school farm, career camp was successful. State FFA officers will be going out to the school farm. Mr. Davis a long time Lincoln resident is being inducted into the Hurfer Hall of Fame.

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Mr. Carras just returned from 8 day cruise on his boat.

Mr. Armitage reported on the meeting held between Scott, Mayor, and City Manager.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤October 16, 2012 7:00 P.M., Regular Meeting of the Board of Trustee – Foskett Ranch Elementary School

➤November 6, 2012 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School

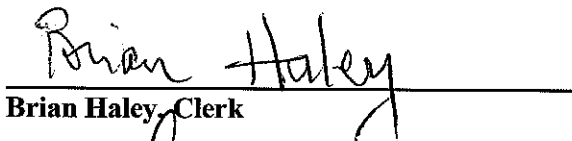
➤November 20, 2012 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:40 p.m.



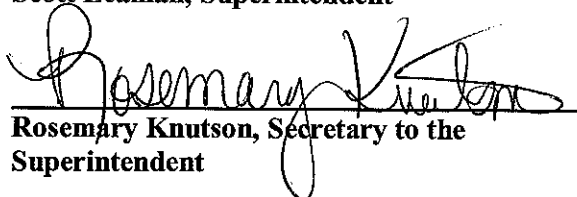
Damian Armitage, Board President



Brian Haley, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: November 6, 2012

Ayes: Haley, Long, Wyatt, Carras, Armitage

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