

Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 3, 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

Board Members Absent:

Paul Long, Member

Others Present:

Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Facilities
Ryan Davis, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Heather Steer, Facilities Coordinator
Jillian Loya, Student Representative
Jill Loya, Lincoln News Messenger

5:50 P.M. START

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

5:55 P.M.

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

- 2.1 **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Purchase price, and payment terms for additional property adjacent to the Twelve Bridges Library, negotiated between representatives of Western Placer Unified School District and Sierra Community College District.

- 2.2 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Case No. SCV0032309, Western Placer Unified School District vs. City of Lincoln

- 2.3 **CONFERENCE WITH LABOR NEGOTIATOR**

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Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Assistant Superintendent of Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and Operations

2.4 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.5 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 13/14 – 23
- b. Interdistrict Request Appeal 13/14 – 24
- c. Interdistrict Request Appeal 13/14 – 25

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 REAL PROPERTY NEGOTIATOR

Purchase price, and payment terms for additional property adjacent to the Twelve Bridges Library, negotiated between representatives of Western Placer Unified School District and Sierra Community College District.

No action taken

3.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Case No. SCV0032309, Western Placer Unified School District vs. City of Lincoln

No action taken

3.3 CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Assistant Superintendent of Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and Operations

No action taken

3.4 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No action taken

3.5 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 13/14 – 23

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Motion by Mr. Haley, seconded Mr. Carras, and passed by a 4-0 vote to approve transfer appeal.

b. Interdistrict Request Appeal 13/14 – 24

Motion by Mr. Carras, seconded by Mr. Armitage, and passed by a 4-0 vote to approve transfer appeal.

c. Interdistrict Request Appeal 13/14 – 25

Transfer appeal was withdrawn

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:

- August 6, & 20th, 2013 Regular Board of Trustee Meeting

4.2 Approval of Warrants

4.3 Classified Personnel Report

4.4 Certificated Personnel Report

Motion by Mr. Armitage, seconded by Mr. Carras, and passed by a 4-0 roll call vote to approve the consent agenda with corrections to the August 20th minutes. Roll call vote: Haley, Carras, Armitage, Wyatt

5. COMMUNICATION FROM THE PUBLIC

No communication from the public

6. REPORTS & COMMUNICATION

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

- Link crew welcomed the freshman
- LHS Varsity had a scrimmage and won
- Volleyball is off to a nice start
- Held a Rally to welcome new students to the school
- Change in the semester schedule, many of the students like stripes, this allows students to go to the teachers for help
- Students seem to like the every other day schedule, we have more time to work on homework.
- Teachers are working with AP students so they're not overwhelmed
- New photography classes
- Back to School Night was a success
- Administration put on an assembly to go over new rules.
- Students going online for assignments

6.2 Western Placer Teacher's Association – Tara McCroskey handed out cards with her contact information. WPTA had their first meeting of the year this past week. Administration is working on local control funding, and common core. The WPTA Dinner will be held prior to the next board meeting.

6.3 Western Placer Classified Employee Association – Mike Kimbrough. Jeanine Troxel was present but had no report.

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- 6.4 Superintendent – Scott Leaman reported on the following:
- Schools are open
 - Back to School nights are going positive
 - Had a meeting at CCC regarding boundary area, and went well. Waiting for input from parents, and will schedule another meeting.
 - Currently forming a response to CSS, working with the business department on Local Controlled Funding Formula (LCFF).
 - Shared a plaque the district received from Horizon celebrating their 20 years of support from WPUSD.
 - LCFF - The district will not know how much money until February,
 - Will bring draft goals for 2013/2014 to the next meeting

7. **◆ACTION ◆DISCUSSION ◆INFORMATION**7.1 Information **FACILITIES DEPARTMENTAL UPDATE SUMMER PROJECTS****2013 – Steer** *(13-14 G & O Component I, II, III, IV, V)*

- This item is a Board of Trustees informational update on current Facilities projects and work that has taken place during the summer of 2013, as well as upcoming projects and pending legislation that will affect our District

Heather Steer reported on the following:

>Summer Projects:

- ~Library – waiting on furniture
- ~TBMS Kitchen – everything is functioning
- ~Roof Repairs - completed
- ~GEMS – making changes in the front office

>Deferred Maintenance – working on a list

>State Funding: Looking at a state bond 2014, funding for future, and developer fees

>Prop 39 monies will go to districts for energy projects.

7.2 Action

**RESOLUTION NO. 13/14.5 TO APPROVE THE WPUSD
COMMUNITY FACILITIES DISTRICT NO. 1 TAX REPORT
FISCAL YEAR 2013-14, AND LEVYING AND APPORTIONING
THE SPECIAL TAX AS PROVIDED THEREIN – Steer** *(13-14 G & O
Component I, II, III, IV, V)*

- Staff requests the Board of Trustees take action to approve the FY 2013-14 special tax levy for developed and undeveloped parcels within the Western Placer Unified School District's Community Facilities District No. 1. There are 4,237 parcels being levied for a total of \$3,317,072.66. A complete printout of parcels levied is available at the District Office and will be available at the Board of Trustees meeting.

Heather Steer presented annual tax for Community District No. 1 Resolution. Motion by Mr. Haley, seconded by Mr. Carras, and passed by a 4-0 roll call vote to approve Resolution No. 13/14.5 approving the Community Facilities District No. 1 tax report fiscal year 2013-14, and levying and apportioning the special tax. Roll call vote: Carras, Armitage, Haley, Wyatt

7.3 Action

**RESOLUTION NO. 13/14.6 TO APPROVE THE WPUSD
COMMUNITY FACILITIES DISTRICT NO. 2 TAX REPORT
FISCAL YEAR 2013-14, AND LEVYING AND APPORTIONING
THE SPECIAL TAX AS PROVIDED THEREIN – Steer (13-14 G & O
Component I, II, III, IV, V)**

•Staff requests the Board of Trustees take action to approve the FY 2013-14 special tax levy for developed and undeveloped parcels within the Western Placer Unified School District's Community Facilities District No. 2. There are 2,718 parcels being levied for a total of \$2,103,403.88. A complete print out of parcels levied is available at the District Office and will be available at the Board of Trustees meeting.

Heather Steer presented tax increase for Community District No. 2 Resolution. Motion by Mr. Carras, seconded by Mr. Armitage, and passed by a 4-0 roll call vote to approve Resolution No. 13/14.6 approving the Community Facilities District No. 2 tax report fiscal year 2013-14, and levying and apportioning the special tax. Roll call vote: Armitage, Haley, Carras, Wyatt

**7.4 Information/
Discussion**

**2012-13 FINAL GOALS AND OBJECTIVES REPORT – Leaman
(13-14 G & O Component I, II, III, IV, V)**

•The final goals and objective report for the 2012-13 school year will be presented to the Board.

Mr. Leaman presented the final report of the goals and objectives. He reviewed a few goals, and touched on additional changes to LHS. He will be speaking at a community meeting, and working with realtors. Draft goals for 2013-14 will be brought to the next board meeting.

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 no report

Mr. Carras shared Tara mentioned setting up an annual BBQ.

Mr. Armitage had an opportunity to chaperon a Band event at TBMS

Mrs. Wyatt attended back to school night at LHS and CCC, also selling cow chip-bingo tickets.

Mr. Leaman shared Daniela Thompson is the new principal at TBMS, and Diane Duncan will be the interim at TBE

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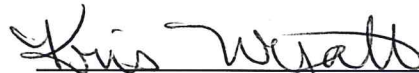
9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

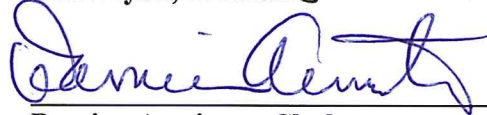
➤ **September 17, 2013 7:00 P.M.**, Regular Meeting of the Board of Trustee – Lincoln High School

10. ADJOURNMENT

There being no further business the meeting was adjourned at 7:44 p.m.



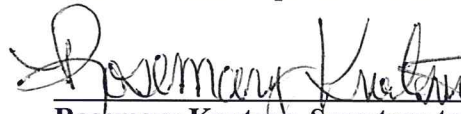
Kris Wyatt, President



Damian Armitage, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: October 1, 2013

Ayes: Haley, Long, Carras, Armitage, Wyatt

Noes:

Absent:

<p>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</p>
