

Western Placer Unified School District
Regular Meeting of the Board of Trustees
October 1, 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 Long, Member
Paul Carras, 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
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 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**
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Assistant Superintendent of

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Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and Operations

2.4 PERSONNEL

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Performance Evaluation
Superintendent

2.5 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 13/14 – 26

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

- a. Public Employee Discipline/Dismissal/Release
- No action taken
- b. Public Employee Performance Evaluation
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The Board reported Mr. Leaman, Superintendent was ranked 4.98 out of 5 on his annual evaluation.

3.5 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 13/14 – 26

Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 5-0 vote to deny the transfer appeal.

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:

- September 3, & 17th, 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 5-0 roll call vote to approve consent agenda as presented. Roll call vote: Haley, Long, 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 was not present

6.2 Western Placer Teacher's Association – Tara McCroskey had no report

6.3 Western Placer Classified Employee Association – Mike Kimbrough had no report

6.4 Superintendent, Scott Leaman reported the following:

- School is now firmly in session
- Initial interviews are Thursday for TBE Principal
- A lot is happening throughout the district
- Attended a Local Control Funding workshop, and shared don't be surprised if we don't find out how much money we will get until next year.

7. PUBLIC HEARING

Public Hearing re Sufficient Instructional Materials

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public learning 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 September 10, 2013. Our Public Hearing will be held on October 1, 2013.

Mary Boyle reported on the purpose of the public hearing. Mrs. Wyatt opened the public hearing for questions. No questions were presented, and the public hearing was closed.

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8. ♦ACTION ♦DISCUSSION ♦INFORMATION**8.1 Action RESOLUTION NO. 13/14.8 RE INSTRUCTIONAL MATERIALS –****Boyle** (13-14 G & O Component I, II, III, IV, V)

- Educational 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.

Mary Boyle presented Resolution No. 13/14.8 approving Instructional Materials. Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 5-0 roll call vote to approve Resolution No. 13/14.8 re Instructional Materials. Roll call vote: Long, Carras, Armitage, Haley, Wyatt

**8.2 Discussion/ APPROVE BUDGET ALLOCATION - \$3,250 TOWARD PURCHASE
Action OF LIBRARY BOOK COLLECTIONS AT TWELVE BRIDGES****LIBRARY – Kilpatrick** (13-14 G & O Component I, II, III, IV, V)

- At the last board meeting, the Friends of the Library group requested that the District provide matching funds of \$13,000 towards purchase of library book collections for the Twelve Bridges Library.

Audrey Kilpatrick reported on the funds allocated to Friends of the Library. She reported on funds that have been allocated on LHS for purchasing books, Elementary schools have received funds from donation resources. Motion by Mr. Carras, seconded by Mr. Armitage, and passed by a 5-0 vote to allocate monies to Friends of the Library to purchase library book collections for Twelve Bridges Library.

**8.3 Action RESOLUTION 13/14.10 PURCHASE OF ACREAGE FROM
SIERRA JOINT COMMUNITY COLLEGE DISTRICT –****Leaman/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

Mr. Leaman reviewed the Resolution for purchase of acreage from Sierra Joint Community College. The agreement would be a five year purchase deposit, along with the \$10,000 per year. The 26 acres we currently own is not enough, with the additional 32 acres this will provide us with 58 acres. It would make more sense to purchase the additional acreage for a future high school. Motion by Mr. Carras, seconded by Mr. Long, and passed by a roll call vote to approve Resolution 413/14.10, for the purchase of acreage from Sierra Joint Community College District. Roll call vote: Carras, Armitage, Haley, Long, Wyatt

8.4 Action STAR MOU – Boyle (13-14 G & O Component I, II, III, IV, V)

- The STAR (Science Theater Art Recreation) Program provides fee-based extended day services to students in grades Kindergarten through Grade 5 on several WPUSD campuses.

Mary Boyle presented the STAR MOU for approval. This renewal is for the STAR program which is being operated at five of our schools. STAR is not a district program. Motion by Mr. Haley, seconded by Mr. Armitage, and passed by a 5-0 vote to approve the STAR MOU.

8.5 Information/ Discussion **2013-14 DISTRICT GOALS AND OBJECTIVES – Leaman (13-14 G&O Component I, II, III, IV, V)**

- Draft 2013-14 objectives based on district goals are being presented to the board at this time.

Mr. Leaman presented the first reading of the 2013-14 district goals, and reported they have been reviewed by district administration. He reviewed a few new goals, support TK classes, and Common Core State Standards. He touched on a few; a different type of budget committee; increasing technology; updating Facility Master Plan; school Boundary changes; and will be meeting with wildlife for the Mariner Ranch. He also plans on meeting with the steering committee for local Realtors, continuing to work with the City to have good relations, which include joint agreements; nutrition committee; and suicide prevention committee. Mr. Leaman will bring back 2013-14 Goals and Objectives to the October 15th meeting, for approval.

8.6 Information/ Discussion **INTERDISTRICT AGREEMENTS/RESIDENCY BASED ON EMPLOYMENT REPORT – Leaman (13-14 G&O Component I, II, III, IV, V)**

- An interdistrict/Residency Based On Employment (RBOE) report will presented to the Board. In addition to the attached report, it should be noted that there was dramatic decrease in board appeals, but the overall number of interdistrict approvals held at about the same average as past years.

Mr. Leaman reviewed the Interdistrict Agreement/Residency based on employment, 120 were granted on residency, which exceeded the 75% limited by the law. He reviewed reasons for the transfers. There was some discussion as to what grades to stop the child care approval. After some discussion the board decided it should be 5th grade. Employment issue, the decision was to draw a limit, after the 75% go through the appeal process. Reason with transfer, to keep the process the same. There was some discussion of having our county representative come and speak to the board, (Keli Nile). Mr. Leaman will bring back changes on Interdistrict Agreement process.

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

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- Twelve Bridges High School
- Lincoln Crossing Elementary South/Facilities Update

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley attended a nice breakfast at the County Office to discuss common core.

Mr. Long requested Mr. Leaman's contract be put on the agenda for a one year extension approval at the next board meeting.

Mr. Carras reported he also attended the first State of the Schools. County Superintendent focused on the Common Core changes, and these changes are coming from State Government, not federal.

Mr. Armitage had no report

Mrs. Wyatt also attended the breakfast, and learned some very interesting information. Rotary has delivered seven bikes to school site for the Books for Bikes program. Students can earn a bike through Accelerated Reading Program. The bikes are donated by the Lincoln Rotary.


10. ESTABLISHMENT OF NEXT MEETING(S)

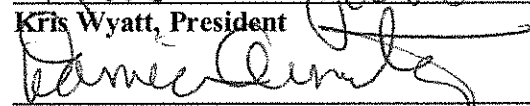
The President will establish the following meeting(s):

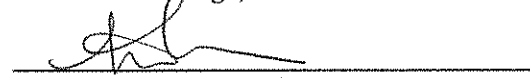
➤ **October 15, 2013 7:00 P.M.**, Regular Meeting of the Board of Trustee –
Lincoln Crossing Elementary School

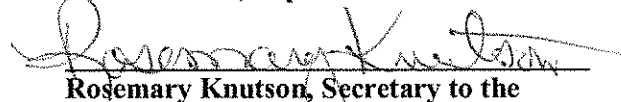
11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:18 p.m.


Kris Wyatt, President


Damian Armitage, Clerk


Scott Leaman, Superintendent


Rosemary Knutson, Secretary to the
Superintendent

Adopted: November 5, 2013

Ayes: Haley, Long, Armitage, Carras, Wyatt

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

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