

Regular Meeting of the Board of Trustees
February 4, 2014, 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
Paul Long, Member

Others Present:

Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Facilities
Rosemary Knutson, Secretary to the Superintendent
Jillian Loya, Student Representative
Carol Percy, Lincoln News Messenger

5:40 P.M. START

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

5:45 P.M.

2. **CLOSED SESSION** – Lincoln High School - Library
 - 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, Assistant Superintendent of Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and Operations
 - 2.2 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Case No. 10248-SACRCI
 - 2.3 **PERSONNEL**
 - a. Public Employee Employment/Discipline/Dismissal/Release – CE 13/14.2

b. Public Employee Performance Evaluation – Superintendent

- 2.4 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 13-14 J

7:00 P.M.

- 3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Lincoln High School
Performing Arts 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, Assistant Superintendent of
Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and
Operations

No action was taken

3.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Case No. 10248-SACRCI

No action taken

3.3 PERSONNEL

a. Public Employee Employment/Discipline/Dismissal/Release – CE 13/14.2

Mr. Armitage reported the Board of Trustees took action to deny the leave of CE
13/14.2. The vote was unanimous. (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt.*
No: *None*)

b. Public Employee Performance Evaluation – Superintendent

No action taken

- 3.4 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 13-14 J

Motion by Mr. Long, seconded by Mr. Carras, and passed by a 5-0 vote (**Ayes:**
Armitage, Carras, Haley, Long, Wyatt, **No:** *None*) to uphold the hearing committee's
recommendation for expulsion.

4. SPECIAL ORDER OF BUSINESS

Presentation of Employee Service Pins

Mr. Leaman presented Lapel Pins to employees for their Years of Service to Western Placer Unified School District, the following were recognized:

15 Years

Michael Arbaugh	Ann Larsen
Scott Beatty	Gregg Law
Lynn Brown	Tracey Lillie
Olen Dillingham	Michael Maul
Jenny Flanagan	Wendy Meagher
Colleen Gonzales	Audree Van Waardenberg
Teresa Hawkins	Kelli Willard
John Kovach	

20 Years

Mark Bryant	Pamela Soha
Scott Leaman	Susan Taxara

25 Years

Ramon Iniguez	Angie Selter
Mark Perkins	

30 Years

Rafaela Balderas

5. CONSENT AGENDA

5.1 Approval of Meeting Minutes for:

- January 21, 2014 Regular Board of Trustee Meeting

5.2 Approval of Warrants

5.3 Classified Personnel Report

Motion by Mr. Armitage, seconded by Mr. Haley, and passed by a 5-0 roll call vote
(**Ayes:** Haley, Long, Armitage, Carras, Wyatt, **NO:** None)

6. COMMUNICATION FROM THE PUBLIC

There was no communication from the public

7. REPORTS & COMMUNICATION

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

- Tech Expo will be held Thursday, February 5th, 5:15 to 7:30p.m. LHS will also be holding the Science Expo, March 20th in the evening, and March 21st during the day. The Girls Basketball team is doing really well.
- Mrs. Edwards after school tutoring class is helping tutor teams as a whole group, and it seems to be working out well.

7.2 Western Placer Teacher's Association – Tara McCroskey had no report, but wanted to share how much she appreciates the presentation of the Service Pins.

7.3 Western Placer Classified Employee Association – Mike Kimbrough was absent

7.4 Superintendent – Scott Leaman reported the following:

- Tech Expo at LHS
- District Calendar items: Schools will be closed on Thursday, February 13th, and the District Office will be open 10-2:00 p.m.
- District Office will be closed Friday and Monday for Presidents Holiday.
- Board packets will be mailed out on Thursday.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action **SCHOOL ACCOUNTABILITY REPORT CARDS (SARCS) – Boyle**
(13-14 G & O Component I, II, III, IV, V

•In November 1988, California voters passed Proposition 98, also known as *The Classroom Instructional Improvement and Accountability Act*. This ballot initiative was to provide California's public schools with a stable source of funding. In return, all public schools in California are required annually to prepare School Accountability Report Cards (SARC) and disseminate them to the public via websites. SARCs are intended to provide the public with important information about each public school and to communicate a school's progress in achieving its goals, based on information from the previous year (2012 - 2013).

Mary Boyle reported on the SARCS, which are annually due on February 1st. She reviewed Lincoln High and Twelve Bridges SARCs which were included in the packet, the other sites are available online. Motion by Mr. Carras, seconded by Mr. Long, and passed by a 5-0 vote (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt*, **No:** *None*) to approve the School Accountability Report Cards.

8.2 Information **CALPADS UPDATE – Boyle** *(13-14 G & O Component I, II, III, IV, V*

•Five years ago, California Department of Education and California school district began the conversion to CALPADS – California Longitudinal Pupil Achievement Data System. IBM was contracted to work with CDE, CSIS (California School Information Services) and school districts to create this new system of data sharing, allowing districts immediate access to information on students transferring from other California public schools, allowing for easy uploading of testing data, etc.

Mary Boyle reported on CALPADS. She reviewed CALPADS reports and the purpose for tracking the data.

8.3 Information **KINDERGARTEN REGISTRATION FOR 2014/15 – Boyle** *(13-14 G & O Component I, II, III, IV, V*

•Kindergarten registration for the 2014/15 school year begins in March (including Transitional Kindergarten), with enrollment packets available at elementary school sites on March 3rd. The first date that completed packets may be returned to elementary school sites is Monday, March 10th for Lincoln Crossing Elementary School, and Tuesday, March 11th for all other elementary schools. A press release was issued January 21st to inform families and information regarding Kindergarten registration is available on our District website.

Mary Boyle reported the Kindergarten packets will become available March 3rd.

- 8.4 Information** **SUMMER SCHOOL 2014 – Boyle** *(13-14 G & O Component I, II, III, IV, V*
•Preparations are being made for 2014 Summer School for credit-deficient high school students and for Extended School Year (ESY) for students with an IEP that calls for additional summer services. Credit recovery summer school will be offered at Lincoln High School for students who have completed 9th – 12th grades and who need to make up a class.

Mary Boyle shared the district will again be offering summer school for credit recovery, students who are credit deficient, along with extended school year for special education. High School Students will be using online curriculum in class.

- 8.5 Information** **COMMON CORE STATE STANDARDS – SMARTER BALANCED ASSESSMENT CONSORTIUM (SBAC)** – **Boyle** *(13-14 G & O Component I, II, III, IV, V*

•This is the fourth in a series of Board and Community presentations on the Common Core State Standards (CCSS). CCSS, adopted by the State of California in 2010, reflect an enormous shift in instructional strategies and learning expectations on the parts of school districts and students. The Common Core State Standards align the learning standards for students in grades K- - 12 across the nation on a par with international standards and reflect a major revision from the previously adopted 1997 California State Standards. Common Core State Standards are more rigorous, more clearly organized, focus on higher levels of student thinking, and prepare students for college and career.

Mary Boyle presented a power point on Common Core Standards, Smarter Balanced Assessment Consortium (SBAC). She reviewed how Western Placer will transition to the Common Core State Standards.

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.

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

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Carras reported on the Board of Trustee workshop through PCOE, which was well represented. He reported the monies, which mean there is more, it's just redistribution of monies. It was a very good presentation.

Mr. Armitage reported on the joint meeting between the city and school board, he felt it went very well.

Mr. Long congratulations to all the employees who received Service Pins

Mr. Haley complemented Mary on her presentations.

Mrs. Wyatt attended LHS orientation, and expressed what a great job Mr. Hess did, and it was a great night overall. She also attended the PCOE Trustee Workshop, and received some interesting facts.

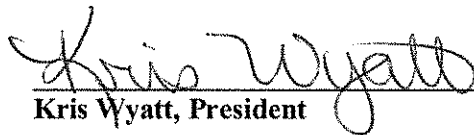
10. ESTABLISHMENT OF NEXT MEETING(S)


The President will establish the following meeting(s):


➤ **February 18, 2014 7:00 P.M.**, Regular Meeting of the Board of Trustee – Phoenix High School

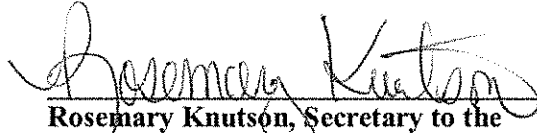
11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:35 p.m.


Kris Wyatt, President


Damian Armitage, Clerk


Scott Leaman, Superintendent


Rosemary Knutson, Secretary to the Superintendent

Adopted: March 4, 2014

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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