

Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 19, 2013, 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

Kris Wyatt, President
Brian Haley, Vice President
Damian Armitage, Clerk
Paul Carras, Member

Members Absent

Paul Long, Member

Others Present

Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Facilities
Ryan Davis, Director of Human Services
Rosemary Knutson, Secretary to the Superintendent
Heather Steer, Facilities Planner
Bob Lyons, Director of Technology
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

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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, Director of Human Services
Audrey Kilpatrick, Assistant Superintendent of Business and Operations

2.4 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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 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, Director of Human Services
Audrey Kilpatrick, Assistant Superintendent of Business and Operations

No action taken

3.4 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

4. CONSENT AGENDA

- 4.1 Classified Personnel Report
- 4.2 Certificated Personnel Report
- 4.3 Approval of Low Bidder for District Ethernet Service.
- 4.4 Approval of Low Bidder for District Voice Over Internet Protocol (VoIP) Service.
- 4.5 Approval of Low Bidder for District Cellular Services
- 4.6 Approval of Low Bidder for a District Learning management System (LMS)
- 4.7 Approval of Low Bidder for District Long Distance Service.
- 4.8 Approval of Low Bidder for District Local Voice Service
- 4.9 Ratification of Professional Services Authorization with LPA, Inc. for Architectural Work on Conceptual Site Layout for Twelve Bridges High School

Motion by Mr. Haley, seconded by Mr. Armitage, and passed by a 4-0 roll call vote to approve consent agenda as presented. *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 was not present
- 6.2 Western Placer Teacher's Association – Mike Agrippino had no report
- 6.3 Western Placer Classified Employee Association – Mike Kimbrough had no report
- 6.4 Superintendent - Scott Leaman had no report

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Action APPROVE SITE MASTER PLANS FOR CREEKSIDE OAKS ELEMENTARY AND CARLIN C. COPPIN ELEMENTARY SCHOOLS AND ADDENDUM TO FACILITIES MASTER PLAN – Steer (12-13 G & O Component I, II, III, IV, V)

Through August and September of 2012, staff presented to the Board of Trustees a series of discussions surrounding Development Funding and future growth within Western Placer Unified. One of the Board directions to staff at that time was to begin the process of master planning sites that had room for growth to be able to accommodate a significant amount of future portables. Of the three sites identified that had room for growth, two were selected by the Board to be the first to have general site master plans created. These were Creekside Oaks Elementary School and Carlin C Coppin Elementary School. After working with one of our District architects, Rainforth Grau, and meeting with site principals; staff would like to present for your consideration two site master plans that can be followed in the future as we begin to expand these two sites. Should the Board agree with the concepts included in these plans, staff will also request that the action include a motion to add these site plans to our current adopted District Facilities Master Plan as well.

Heather Steer reported the board requested to see plans for current sites to house future growth, she introduced Tim Dewitt from Rainforth Grau, to present plans that were developed through facilities department and staff on site. He presented a power point showing the improvements being considered for Carlin C. Coppin were as follows:

~ Facility Improvement Goals – Carlin C. Coppin

- Clustered grade levels
- Maximize hard courts
- Increase parking and improve traffic flow
- Expand student drop off
- Additional teacher work rooms
- Separate Kindergarten drop off
- New bus loop

This is through Phase I, Phase II and Phase III

Improvements for Creekside Oaks were as follows:

~Facility Improvement Goals – Creekside Oaks

- Clustered grade levels
- Maximize hard courts
- Increase parking and improve traffic flow
- Expand student drop off area
- New Multipurpose building
- Additional teacher work rooms
- Separate Kindergarten drop off area

These improvements were also through Phase I, Phase II and Phase III.

Each of the Facility improvements have three phases that could be proposed only if needed. Motion by Mr. Carras, seconded by Mr. Armitage, and passed by a 4-0 vote to approve site Master Plans for Carlin C. Coppin and Creekside Oaks and approve addendum to the Facilities Master Plan.

7.2 Information **SELECTION OF LEASE-LEASE BACK CONTRACTOR FOR WATER DAMAGE REPAIR AT TWELVE BRIDGES MIDDLE SCHOOL – Steer (12-13 G & O Component I, II, III, IV, V)**

In November 2012 there was vandalism at Twelve Bridges Middle School which caused significant water damage to the multi-purpose room. In light of the significant repairs, and the cost of the reconstruction, this precludes itself from being just a general repair and will require full reconstruction as well as Division of State Architect approvals and upgrades. As such, staff obtained approval from our insurance representatives to process this as a Lease –Lease Back construction project in which the contract is selected from a pool of qualified applicants via submittals of company histories and experiences. This will then allow the District and the insurance company (currently York, but will transfer to Traveler's shortly), to work with the insurance company and the contractor to formulate a Guaranteed Maximum Price for the work that will be preapproved by our claims representatives.

Heather Steer reported on updated progress of the repairs of the damages at Twelve Bridges Middle School. York Insurance will cover for the first 100 thousand, and Travelers Insurance will assume the remainder when they take over the coverage.

7.3 Action **2013-14 BUDGET REDUCTIONS – Leaman/Kilpatrick (12-13 G & O Component I, II, III, IV, V)**

•The district is currently deficit spending and faced with budget reductions. The Board has directed staff to achieve a balanced budget by the 2013-14 budget year. Budget reductions have been implemented for the past two fiscal years totaling nearly \$10.75 million. Some of the reductions have been one-year reductions and others have been ongoing. We have implemented furlough days,

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benefit reductions, an early retirement incentive and various operating reductions. These reductions have been felt throughout the district. However, we find ourselves faced with another \$2.6 to 3 million in reductions for the upcoming year. While a balanced budget is a laudable goal, the Superintendent will recommend a budget with adequate minimal reserves for a positive certification. We have targeted approximately \$2.6 million in necessary budget reductions for 2013-14.

Audrey Kilpatrick reviewed the current recommendations; these items do not require negotiations, and will continue to work towards obtaining the remaining funds needed to maintain the positive certification of the County Office. These deductions would only cover half, the other half requires negotiations. Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 4-0 vote to approve the 213-2014 budget reduction recommendations presented.

7.4 Action

REOPENER NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #741 – Davis (12-13 G & O Component I, II, III, IV, V)

●Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the District must be presented at a public meeting of the District. This is commonly referred to as “Sunshining” the proposals. The California School Employees Association Chapter #741 and the Western Placer Unified School District are both proposing negotiations since the current Collective Bargaining Agreement ends on June 30, 2013. Both Parties proposals are presented in this agenda item, (see attached) in order to allow the members of the public to become informed and have an opportunity to express themselves regarding the proposals.

Ryan reported on the reopening of the negotiations regarding the Collective Bargaining Agreement with CSEA. Motion by Mr. Haley, seconded by Mr. Armitage, and passed by a 4-0 vote to approve reopener for negotiations regarding the Collective Bargaining Agreement between WPUSD and CSEA Chapter #741.

7.5 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 5111 Admission

Motion by Mr. Carras, seconded by Mr. Armitage, and passed by a 4-0 vote to approve revised policies as presented.

7.6 Action

CSBA DELEGATE ASSEMBLY ELECTION– Leaman (12-13 G & O Component I, II, III, IV, V)

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●CSBA request the Board of Trustees take action to elect a representative to CSBA Delegate Assembly from our region or subregion. The board as a whole may vote for one candidate for the vacancy of the Subregion 4-D, which covers (Nevada, Placer, Sierra Counties). The ballot must be submitted by March 15, 2013.

Motion by Mr. Carras, seconded by Mr. Armitage, and passed by a 4-0 vote to submit votes for Trish Gerving of Nevada City S.D. and Paige K. Stauss of Roseville City S.D. for CSBA Delegate Assembly Election.

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. Armitage had no comments

Mr. Carras asked when the proposal from Johnson Controls would be coming back for board approval?

Mr. Haley congratulated Heather Steer for doing a good job with Facilities. First playoff game is Wednesday, and LHS is ranked 5th.

Mrs. Wyatt Umpqua Bank and Rotary started a "Learn to Earn" at Carlin C. Coppin. Attended Freshman Orientation last week, and it was packed.

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):


- **March 5, 2013 7:00 P.M.**, Regular Meeting of the Board of Trustee – Lincoln High School
- **March 19, 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 8:00 p.m.

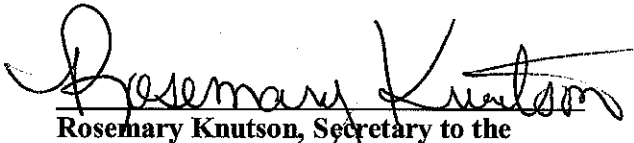

Kris Wyatt, Board President


Damian Armitage, Clerk


Scott Leaman, Superintendent

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Rosemary Knutson, Secretary to the
Superintendent

Adopted: March 5, 2013

Ayes: Haley, Long, Carras, Armitage, 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