

Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 2, 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 Long, Member
Paul Carras, Member

Others Present:

Scott Leaman, Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Ryan Davis, Assistant Superintendent of Personnel Services
Kerry Callahan, Assistant Superintendent of Educational Services
Chuck Whitecotton, PHS Principal
Heather Steer, Facilities Director
Rosemary Knutson, Secretary to the Superintendent
Carol Percy, Lincoln News Messenger

5:35 P.M. START

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

5:40 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, Ryan Davis, Assistant Superintendent of Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and Operations, Kerry Callahan, Assistant Superintendent of Educational Services

- 2.2 **PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

- 2.3 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**

Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 14-15 A

2.4 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 14/15 - 61
- b. Interdistrict Request Appeal 14/15 - 62
- c. Interdistrict Request Appeal 14/15 - 63
- d. Interdistrict Request Appeal 14/15 - 64
- e. Interdistrict Request Appeal 14/15 - 65

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, Ryan Davis, Assistant
Superintendent of Personnel Services, Audrey Kilpatrick, Assistant
Superintendent of Business and Operations, Kerry Callahan, Assistant
Superintendent of Educational Services

No action was taken

3.2 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

No action was taken

3.3 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918

Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 14-15 A

Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 4-1 (**Ayes:** *Haley, Long, Carras, Wyatt*, **No:** *Armitage*) vote to approve administrative recommendation of the panel, except change the date from calendar year, to expulsion ending/pending successful rehabilitation in January 2015 .

3.4 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 14/15 - 61

Motion by Mr. Haley, seconded by Mr. Armitage, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt*, **No:** *None*) vote to deny the appeal.

- b. Interdistrict Request Appeal 14/15 - 62

Motion by Mr. Carras, seconded by Mr. Armitage, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt*, **No:** *None*) vote to approve appeal.

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- c. Interdistrict Request Appeal 14/15 – 63

Motion by Mr. Long, seconded by Mr. Haley, and passed by a 5-0 (Ayes: *Armitage, Carras, Haley, Long, Wyatt*, No: *None*) vote to approve appeal.

- d. Interdistrict Request Appeal 14/15 – 64

Motion by Mr. Armitage, seconded by Mr. Carras, and passed 5-0 (Ayes: *Armitage, Carras, Haley, Long, Wyatt*, No: *None*) vote to approve appeal.

- e. ~~Interdistrict Request Appeal 14/15 – 65~~ – Withdrew appeal

4. CONSENT AGENDA

- 4.1 Approval of Meeting Minutes for:
- August 5, & 19th, 2014 Regular Board of Trustee Meeting
- 4.2 Approval of Warrants
- 4.3 Classified Personnel Report
- 4.4 Certificated Personnel Report
- 4.5 Ratification of Professional Services Agreement for Library/Media Services.
- 4.6 2014-15 Agricultural Career Technical Education Incentive Grant
- 4.7 Agreement for Preventative Maintenance between Gold State Equipment Repair and WPUSD.
- 4.8 Statement of Engagement – Technology Review Between Quest Technology Management and WPUSD.

Motion by Mr. Armitage, seconded by Mr. Haley, and passed by a 5-0 (Ayes: *Armitage, Carras, Haley, Long, Wyatt*, No: *None*) roll call vote to approve consent agenda with the correction to minutes of August 5, 2014.

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 went well
 - Football team lost to Ponderosa High
 - The Zoo, good turnout and great support, made 2,000 dollars.
 - New Student Rally for students transferring into the district, and foreign exchange students
 - Golf team did well
 - Volleyball has started
 - FFA is having a Blood drive
 - This year is much better than last year, class sizes are smaller
- 6.2 Western Placer Teacher's Association – Tara McCroskey had no report
- 6.3 Western Placer Classified Employee Association – Mike Kimbrough, was not present
- 6.4 Superintendent - Scott Leaman reported the following:
- Enrollment updates

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- District Office Hours during Christmas Break, City Hall office front doors will be closed December 24th through January 2, 2015.
- LHS would like to revisit the movie policy.
- Will present a new set of goals at the next board meeting
- All district administration visited schools for Back to School Night
- Presented Do's and Don'ts for Measure A

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 2014. Our Public Hearing will be held on September 2, 2014

The Public Hearing was open at 7:24 for instructional materials. There being no questions on the Public Hearing on Instructional Materials, the hearing was closed at 7:25.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION**8.1 Action****APPROVE RESOLUTION NO. 14/15.3 INSTRUCTIONAL****MATERIALS – Callahan (14-15 G & O Component I, II, III, IV, V)**

- 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.

Roll call vote:

Kerry Callahan reported the materials have been delivered, from TK to 12th grade curriculum. Motion by Mr. Haley, seconded by Mr. Carras, and passed by a 5-0 (**Ayes:** Long, Armitage, Carras, Haley, Wyatt, **No:** None) roll call vote to approve Resolution No. 14/15.3 for Instructional Materials.

**8.2 Discussion/
Action****APPROVE RESOLUTION NO. 14/15.8 REGARDING****AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Davis (14-15 G & O Component I, II, III, IV, V)**

- Pursuant to Education Code 44256(b), and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No 14/15.8 which will allow two certificated teachers to teach Social Science for the entire 2014-2015 school year in an middle school departmentalized setting at grades 6-8 at Glen Edwards Middle School. The teachers have consented to this assignment.

Ryan Davis presented Resolution No. 14/15.8 for approval. Motion by Mr. Carras, seconded by Mr. Armitage, and passed by a 5-0 (**Ayes:** Armitage, Carras, Haley, Long, Wyatt, **No:** None) roll call vote to approve Resolution No. 14/15.8 allowing two teachers to teach Social Science for the 2014-15 school year.

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● Revised policies/regulations/exhibits pertaining to Education for English Language Learners are being presented for approval by the Board of Trustees.

- BP/AR 6174 Education for English Language Learners
- Exhibit (1) 6174 Education for English Language Learners
- Exhibit (2) 6174 Education for English Language Learners
- Exhibit (3) 6174 Education for English Language Learners

Kerry presented revised policies and exhibits for approval. Motion Mr. Armitage, seconded by Mr. Long, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt*, **No:** *None*) vote to approve revised policies.

8.4 Action**APPROVAL OF LEASE-LEASE BACK AGREEMENT WITH BRCO CONSTRUCTORS, INC. FOR LINCOLN HIGH SCHOOL****KITCHEN HVAC REPLACEMENT – Steer** *(14-15 G & O Component I, II, III, IV, V)*

● Staff is seeking to engage in a Lease Leaseback Agreement with BRCO Constructors, Inc. for replacement of Kitchen HVAC system at Lincoln High School.

Heather Steer reported on the lease-lease back agreement for replacing HVAC unit system. Motion by Mr. Carras, seconded by Mr. Armitage, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt*, **No:** *None*) vote to approve the Lease-Lease Back Agreement with BRCO Constructors to replace the high school kitchen HVAC system.

8.5 Information **FACILITIES DEPARTMENTAL UPDATE SUMMER PROJECTS****2014 – Steer** *(14-15 G & O Component I, II, III, IV, V)*

● This item is a Board of Trustees informational update on current Facilities projects and work that was completed the summer of 2014.

Heather Steer reviewed projects that were done during the summer of 2014.

- Still working on Safety
- Demolished a portable, and replaced a roof at Sheridan
- Paved Blacktop at Creekside Oaks, and Kindergarten area. Extended walkway at Carlin C. Coppin
- Roofing at First Street School
- HVAC work is still going on at CCC, the next phase will be about six weeks working on the temperature system throughout.
- LHS Computer Labs got new Carpeting, along with five portables throughout the district.
- Cabinets installed in the Special Education class in Lincoln High.

8.6 Information/ Discussion **2013-14 DISTRICT GOALS AND OBJECTIVES – Leaman** *(14-15 G & O Component I, II, III, IV, V)*

● The final 2013-14 Board Goals and Objectives will be presented to the Board.

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Scott presented goals, and highlighted the following areas:

- LHS shows 48% to transfer into a 4 year
- PLC show a much larger commitment with early release Monday
- The district has a 95% attendance rate, due to communication and SARB
- Facilities continue working with developers

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
- Foreign Exchange Student Criteria
- Community Breakfast

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley no report

Mr. Long no report

Mr. Armitage School starting out great, likes the digits package, likes the integration, help and examples.

Mr. Carras reminded everyone about the Trustee dinner, and shared he will be having outpatient surgery tomorrow.

Mrs. Wyatt shared Rotary has taken bikes, and flyers to all elementary schools, and will be starting book buddies on Sept. 11th at Creekside Oaks.

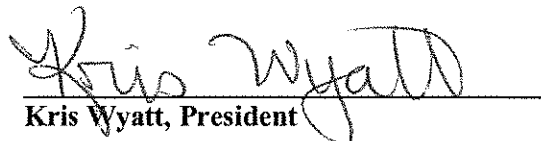
10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- September 16, 2014 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 7:51 p.m.


Kris Wyatt, President

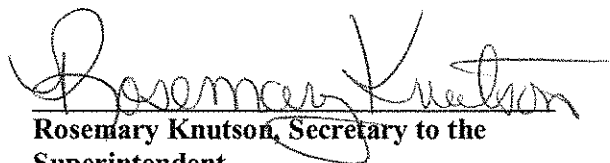

Damian Armitage, Clerk

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Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the
Superintendent

Adopted: October 7, 2014

Ayes: Haley, Long, Armitage, Carras, 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>
