

Western Placer Unified School District
Regular Meeting of the Board of Trustees
October 21, 2014, 7:00 P.M.

Twelve Bridges Middle School – Multi-Purpose Room
770 Westview Drive, 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
Daniela Thompson, Principal
Rosemary Knutson, Secretary to the Superintendent
Carol Percy, Lincoln News Messenger

6:30 P.M. START

1. **CALL TO ORDER** – Twelve Bridges Middle School – Multi Purpose Room

6:35 P.M.

2. **CLOSED SESSION** – Twelve Bridges Middle School – Office Conference Room

- 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

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Twelve Bridges Middle School, Multi-Purpose Room

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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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

4. SPECIAL ORDER OF BUSINESS

School Being Featured: Twelve Bridges Middle School

Mr. Leaman introduced Daniela Thompson, Principal. She welcomed everyone, and shared information on New Programs, and Areas of Pride. Some of the programs include enrichment programs, like drama, Titan time, intervention class-focus on math, 8th grade organizational study skill, art classes, leadership classes, and Pride-strong classroom management, which increase learning time with academic focus, and continue to develop on more technology. This also includes positive general education, which include all Students as well as special education students.

Student Body President --Tristan Conn reported on events for the next couple of months, which include some like Red Ribbon week, where each day students will dress up. November 7th, there will be a Veterans Day Assembly, and December will include door decorating for the Holidays.

Dawn McKinney presented on The 40 Book Challenge, which include the concept, implementation, and inspiration of the program since 2012.

5. CONSENT AGENDA

5.1 Classified Personnel Report

5.2 Certificated Personnel Report

5.3 Report of Disclosure Requirements for Quarterly Reports of Investments.

5.4 Waiver Request and Affidavit – Request for Allowance of Attendance Because of Emergency Conditions at Carlin C. Coppin Elementary School on October 1, October 2, October 3 and October 6, 2014.

5.5 Ratification of Contract with Silverado Stages – Transportation Services
Shakespeare Festival Lincoln High School Field Trip.

5.6 Ratification of Contract with Lifetouch School Photography Services.

5.7 Contract with SchoolWorks, Inc. for Geographical Informational Systems (GIS) for the 2014/2015 Fiscal Year.

5.8 Ratify Increase of contract between Sierra Foothills Academy and WPUSD – August 25, 2014 through June 30, 2015.

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- 5.9 Ratify Increase of Contract between Placer Learning Center and WPUSD – September 11, 2014 through June 30, 2015.
 - 5.10 Ratify Contract between School Steps Inc. and WPUSD – September 2, 2014 through June 30, 2015.
 - 5.11 Ratify Contract between Mediscan Inc. and WPUSD – October 1, 2014 through April 1, 2015.
 - 5.12 Approval of Contract with Works International – Public School Works.

Motion by Mr. Long, 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 as presented.

6. COMMUNICATION FROM THE PUBLIC

Michael Dallas & Courtney Gage, Leadership Ambassadors at Lincoln Crossing shared information about Pink Day event taking place at Lincoln Crossing, as well as money that has been raised. Courtney talked about the process of greeting students every morning, and upcoming events they are planned for Lincoln Crossing.

7. REPORTS & COMMUNICATION

- 7.1 Lincoln High School Student Advisory – Jillian Loya – not present
- 7.2 Western Placer Teacher's Association – Tara McCroskey – no report
- 7.3 Western Placer Classified Employee Association – Mike Kimbrough – not present
- 7.4 Superintendent - Scott Leaman reported the following:
 - Fun campus
 - Dawn McKinney's class is very exciting
 - Held a Measure A meeting, about 40 people attended
 - Presented to the Government Relations about Measure A
 - Still active at CCC, still working on the smells, will continue next weekend.
 - John Adams Academy plans on opening the following year
 - Will attend a Kiwanis meeting to receive checks for school libraries
 - Next meeting, Measure A will be on the ballot.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Information 2013-2014 ACCOUNTABILITY DATA – Callahan (14-15 G & O Component I, II, III, IV, V)

•The California Department of Education (CDE) has released limited accountability data for the 2013-2014 school year due to the transition from the Standardized Testing and Reporting (STAR) program to the California Assessment of Standardized Testing and Reporting (STAR) program to the California Assessment of Student Performance and Progress (CAASPP) System.

Kerry Callahan reviewed the Accountability Data, she reviewed the following:

- ~Demographics – Significant subgroups
- ~CELDT
- ~EL Reclassification – Fluent English Proficient (RFEP)
- ~CST Science – PRO OR ADV – All Students
- ~CST Science – Grade 5 – PRO or ADV – Significant Subgroups

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- ~CST Science – Grade 8 – PRO or ADV – Significant Subgroups
- ~CST Science – Grade 10 – PRO or ADV – significant Subgroups
- ~CST Science @ TBMS PRO or ADV
- ~CAHSEE – 10th grade Census Passed – All Students
- ~CAHSEE – ELA Passed – Significant Subgroups
- ~CAHSEE – Math – Passed – Significant Subgroups
- ~Advanced Placement (AP) – Scored 3+
- ~Advanced Placement (AP) – Total AP Students & Exams Taken
- ~Early Assessment Program (EAP) – College Readiness – English
- ~Early Assessment Program (EAP) – College Readiness – Math
- ~EAP – Total Students Tested
- ~A-G Completion – CSU/UC Eligibility
- ~Physical Fitness Test (PFT) – Six Areas Tested
- ~PFT – Meeting HFZ in 4+ Areas
- ~PFT - Meeting
- ~Data still to come:
 - Graduation/Dropout
 - Attendance
 - Suspensions/Expulsions
- ~2014-2015+ Accountability – what we do know
 - Assessments
 - CELDT
 - CAHASEE
 - State Accountability Structure
 - Federal accountability Structure

8.2 Discussion/
Action

CONSIDER APPROVING REVISED JOB DESCRIPTION FOR
DIRECTOR OF FACILITIES – Davis *(14-15 G & O Component I, II, III, IV, V)*

• As a part of the ongoing review of job descriptions and the needs of the school sites and the District there were some slight revisions necessary for the Director of Facilities job description as we are currently in the process of filling this position. This revision includes only minor changes to the wording of the job description.

Ryan Davis presented revisions that were made to the Director of Facilities job description. Motion by Mr. Haley, seconded by Mr. Armitage, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt*, **No:** *None*) vote to approve necessary revisions to the job description.

8.3 Discussion/
Action

CONSIDER APPROVING REVISED/NEW JOB DESCRIPTION FOR
BUSINESS/PERSONNEL ADMINISTRATIVE ASSISTANT
POSITION – Davis *(14-15 G & O Component I, II, III, IV, V)*

• After the recent vacancy in the Business Administrative Assistant position, District Administration reviewed the overall needs of the District Office and the Business and Personnel Departments and determined that the position should be split between the Business and Personnel Departments in order to maximize the efficiencies of this position.

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Ryan Davis presented a new job description, and revised title being Business/Personnel Administrative Assistant, which was once Business Administrative Assistant. Motion by Mr. Long, seconded by Mr. Carras, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt*, **No:** *None*) vote to approve necessary revisions to the position and title of Business/Personnel Administrative Assistant.

8.4 Information/ Action **2014-15 DISTRICT GOALS AND OBJECTIVES – Leaman** (*14-15 G & O Component I, II, III, IV, V*)

• After review at the last Board meeting, the 2014-15 objectives based on district goals are being presented to the Board at time for approval.

Mr. Leaman presented goals for final approval. Motion by Mr. Haley, seconded by Mr. Armitage, and passed by a 5-0 vote to approve the 2014-15 district goals and objectives.

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 Students Criteria
- Community Information Breakfast (*Springtime*)

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley - no report

Paul Long thanked TBMS for their presenting, reading program is exciting

Mr. Armitage – no report

Mr. Carras reminded members of the change in venue for the Annual Trustee Dinner

Kris Wyatt attended the dedication for Shelly Hoover, it was a wonderful dedication, and Jean Cross did an outstanding display. Saturday was the mud run, had many athletes involved.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **November 4, 2014** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School

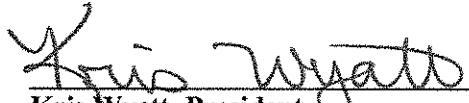
➤ **November 18, 2014** 7:00 P.M., Regular Meeting of the Board of Trustees – Foscett Ranch School


11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:02 p.m.

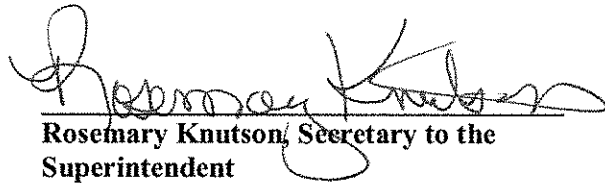
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Kris Wyatt, President


Damian Armitage, Clerk


Scott Leaman, Superintendent


Rosemary Knutson, Secretary to the
Superintendent

Adopted: November 18, 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