

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**

October 16, 2012, 7:00 P.M.

FOSKETT RANCH ELEMENTARY SCHOOL - Multi-Purpose Room  
1561 Joiner Parkway, 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**

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

### **Others Present**

Scott Leaman, Superintendent  
Mary Boyle, Deputy Superintendent  
Michael Dodge, Interim Assistant Superintendent of Business & Facilities  
Ryan Davis, Director of Human Services  
Kelly Castillo, Foscett Ranch Principal  
Rosemary Knutson, Secretary to the Superintendent  
Heather Steer, Facilities Director  
Patty McAlpin, Lincoln News Messenger  
Jillian Loya, LHS Student Representative

### **6:10 P.M. START**

1. **CALL TO ORDER** – Foscett Ranch Elementary School - Multi-Purpose Room

### **6:15 P.M.**

2. **CLOSED SESSION** – Foscett ranch Elementary School - Office Conference Room

- 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, Director of Human Services  
Michael Dodge, Interim Assistant Superintendent of Business Services

- 2.2 **PERSONNEL**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

- 2.3 **PUBLIC EMPLOYE PERFORMANCE EVALUATION**

Superintendent

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7:00 P.M.

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**3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE--Foskett Ranch**

Elementary School

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, Director of Human Services  
Michael Dodge, Interim Assistant Superintendent of Business Services

No action was taken

**3.2 PERSONNEL**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Mr. Haley reported in close session the Board of Trustees unanimous approval of the release of one classified employee. CL 12/13.2

**3.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Superintendent

The board of Trustees discussed the Superintendent's employment evaluation, and gave him a score of 4.94 out of 5. The Board of Trustees shared comments:

Mr. Carras explained the evaluation was in 5 different parts, with each member scoring him individually along with individual comments about him.

Mrs. Wyatt appreciates your quickness when a parent calls, as well as attending city functions and keeping the board informed.

Mr. Long shared the Superintendent is wonderful, as well as a friend, test scores are going up, we're moving forward with his leadership.

Mr. Haley shared the Superintendent has been consistent, he's outstanding, and is exceptional in working with facilities.

Mr. Leaman asked to share a few comments. He expressed how much he appreciates the board's support, we're a lot like a family, and we work well with one another, and thanked the board for their comments.

**4. SPECIAL ORDER OF BUSINESS**

School Being Featured: Foskett Ranch Elementary School

Mr. Leaman presented certificates were awarded to the following students:

- Conner Stidham
- Emily Wilcox
- Samantha Bush
- Joshua Bunting

Ellen Nelson, Foskett Ranch Parent reported on the drama club and her passion in working with the students, as well how much this has helped the students. Mrs. Castillo

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shared that Ms. Nelson also helps with the fundraising, and puts many hours into the drama program. Mrs. Castillo spoke on PLCs, and the 3 main questions are 1) what do we want our students to learn; 2) how do we know the students have learned the material; 3) what do we do when students don't understand. She introduced Dan Burbage-Macaluso, 5<sup>th</sup> Grade. He reported on what 5<sup>th</sup> grade teachers are doing. They meet three days a week with an undisturbed block of time, and only work with 4 students at a time in different areas.

**5. CONSENT AGENDA**

- 5.1 Classified Personnel Report
- 5.2 Certificated Personnel Report
- 5.3 Approve Student Discipline/Stipulated Expulsion for student's #12-13 D, E & F.

Motion by Mr. Long seconded by Mrs. Wyatt, and passed by a 5-0 roll call vote to approve consent agenda as presented. *Roll call vote:* Haley, Long, Wyatt, Carras, Armitage

**6. COMMUNICATION FROM THE PUBLIC**

No communication from the public

**7. REPORTS & COMMUNICATION**

- 7.1 Lincoln High School, Student Advisory – Jillian Loya
  - Recognized Soccer boys
  - Rally this Friday
  - 4-8 Fundraiser
  - Volleyball game
  - Soccer game tomorrow
  - Football game with Bear River this Friday
- 7.2 Western Placer Teacher's Association – Mike Agrippino had no report
- 7.3 Western Placer Classified Employee Association – Mike Kimbrough had no report
- 7.4 Superintendent - Scott Leaman reported the following:
  - Budget committee continues
  - Budget recommendations ended yesterday
  - Community forum was held last Thursday at LHS
  - HIS has an Independent study format, meeting for parents tonight, working through some issues. HIS is an independent charter school, with a separate board that oversees the program. Meeting with a group of parents on Thursday.
  - Will be attending the planning commission meeting tomorrow regarding Village I.
  - Thanked the board for his evaluation

**8. ♦ACTION ♦DISCUSSION ♦INFORMATION****8.1 Information/ SCHOOL FACILITY IMPROVEMENT DISTRICT (SFID)**

Discussion **INFORMATIONAL PRESENTATION** – Leaman/Steer (12-13 G & O Component I, II, III, IV, V)

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●At the September 18, 2012 meeting of the Board of Trustees, it was requested that the staff further pursue the option of a School Facility Improvement District (SFID) in the undeveloped areas surrounding the current City of Lincoln boundaries. Staff indicated that as the process continued, updates and information would be brought forth to the Board as needed.

Heather Steer introduced Cathy Dominico to discuss the SFID process. She gave a presentation on the following:

**What Are SFIDs?**

- A mechanism for the issuance of GO Bonds
- Customized Boundaries of property subject to taxation
- Formed by a school district or college district

**SFID Requirements**

- May not include property already included in one of the District's Community Facilities Districts
- Can be authorized under either 2/3 or 55% GO Bond voter approval methods
- Formation Proceedings similar to that of CFDs
- May require specific findings from the Board

**Process for Implementing a CFD**

- Due Diligence
  - Boundary Map
  - Projects to be Funded
  - Bond Authorization
  - Tax Rates & Bond Issuance Timing
- Formation of the SFID
  - Resolution of Intention
  - Public Hearing
  - Resolution of Formation
  - Call for Election 2/3 or 55%
- With Successful Election, Issue Bonds
  - As Assessed Value Allows
- SFID Boundaries
  - A SFID could encompass all undeveloped areas within the District's boundaries (As long as they are not already par of CFD 1 or 2)

**SFID Projects**

- Any new Schools needed to support future development
- \$616 million identified in 2010 Master Plan

**SFID Bond Authorization**

- 2/3 Voter Approval Method – Bond issuance amount limited to legal bonding capacity (2.5% of assessed value)
- 55% Voter Approval Method – Bond issuance amount limited based on tax rate cap of \$60/\$100,000 of assessed value

**Issuing Bonds**

- Bonds Issued Under Legal Bonding Capacity Restrictions - \$400 million of assessed value is required to issue \$10 million of bonds (current district-wide assessed value is \$6.2 billion)
- Bonds Issued Under \$60/\$100,000 of Assessed Value Restrictions – With assessed value of \$400 million, approximately \$3.5 million could be issued.

**Considering Bond Issuance Timing**

- The timing of when assessed value grow sufficiently to issue bonds may not coincide with when schools are needed

**Other Considerations****Begin Due Diligence Period**

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After some discussion and questions, Cathy Dominico recommended the board review their options.

**8.2 Information/ AYP/API UPDATE – Boyle (12-13 G & O Component I, II, III, IV, V)**

**Discussion** •California Department of Education (CDE) has released the 2012 Adequate Yearly Progress (AYP) and Academic Performance Index (API) scores for all districts and schools. AYP is the federal accountability system that calls for annual set percentage targets for students scoring Proficient or Advanced on STAR testing. API is the state accountability system that calls for annual improvement of student achievement toward the goal of an API score of 800. An update on the District and individual school site SYP/API progress will be presented.

Mary Boyle gave a presentation on AYP and API update. She reviewed the following:

- A Brief Tutorial on API vs. AYP
- What Makes a Subgroup Significant
- District API Historically – District increased 78 points in 6 years.
- District continues to increase from 821 in 2011 to 826 in 2012.
- 9 of 11 WPUSD schools and the District have API scores of 800+
- Challenges – Elementary ELA and Math AYP
- Some surrounding districts accompany WPUSD in PI
- Increasing Achievement – What's worked?
  - Staff Development
  - Progress Monitoring
  - English Language Development (ELD)
  - Universal Access
  - Identification/Standardizing Use of Intervention Curriculum
  - Parent Involvement

In her final remarks, she expressed how proud WPUSD is of our students, staff and their significant educational accomplishments and achievements. The district will continue to implement accountability requirements and support our schools and staff in their accountability efforts.

**8.3 Information/ NOMINATION TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

**Discussion**

– **Leaman** (12-13 G & O Component I, II, III, IV, V)

•Each year the County Superintendent acting as Secretary to the County Committee, must conduct an election to fill one or more seats on the eleven member election committee. The voting will take place before the Trustee Dinner on November 26, 2012.

The board recommended we nominate Glen Vineyard to the County Committee.

**8.4 Action ANNUAL ORGANIZATIONAL MEETING - Leaman (12-13 G & O Component I, II, III, IV, V)**

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•Education Code requires district to schedule an annual organizational meeting in December for selecting board officers. Placer County Office of Education request we take board action to submit our Annual Organization Meeting date to PCOE by November 30, 2012.

Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 5-0 vote for the organizational meeting to be held on December 18, 2012.

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

**9.2 BOARD MEMBER REPORTS/COMMENTS**

**Mr. Haley** loves this school, and thanked Kelly for the presentation, and thanked Mary, for testing information.

**Mr. Long** thanked Kelly, and shared he enjoyed Mrs. Nelson's comments on the Drama program. He shared about a lesson plan from Mr. Hess Environmental Science Class, and spoke how interesting the plan was.

**Mrs. Wyatt** thanked Kelly, and reported Mrs. Nelson did a great job. She also reminded everyone of the Lincoln Boulevard Celebration, Saturday, 9:00 to 1:00 p.m.

**Mr. Armitage** shared he plans on attending the Lincoln Blvd celebration, and is proud to be a board member, he thanked the teachers for all their work in testing.

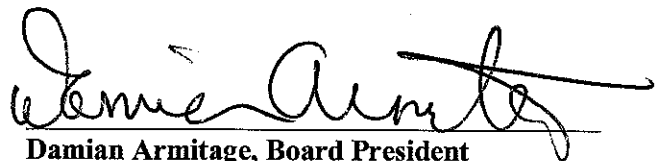
**10. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

- November 6, 2012 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- November 20, 2012 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 8:45 p.m.

  
Damian Armitage, Board President

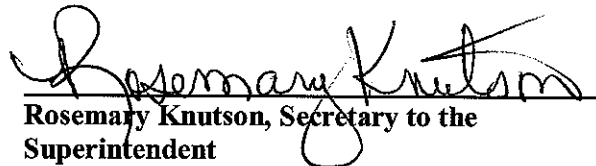
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Brian Haley, Clerk

  
Scott Leaman, Superintendent

  
Rosemary Knutson, Secretary to the  
Superintendent

**Adopted:** November 6, 2012

**Ayes:** Haley, Long, Wyatt, Carras, Armitage

**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