

Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 3, 2015, 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:

Brian Haley, President
Damian Armitage, Vice President
Kris Wyatt, Clerk
Paul Carras, Member
Paul Long, 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 Service
Mike Adell, Director of Facilities
Rosemary Knutson, Secretary to the Superintendent

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 – 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 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Case: Mark Babbin and Cal200.

February 3, 2015

Minutes

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Lincoln High 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, 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 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Case: Mark Babbin and Cal200.

In closed session the Board of Trustees rejected the appeal of Mark Babbin and Cal200.

4. **CONSENT AGENDA**

- 4.1 Approval of Meeting Minutes for:
• January 20, 2015 Regular Board of Trustee Meeting
- 4.2 Approval of Warrants
- 4.3 Certificated Personnel Report
- 4.4 Classified Personnel Report
- 4.5 Williams Uniform Quarterly Complaint Report.
- 4.6 Approval of Out of State Travel
- 4.7 Change of Title I Status from “Targeted Assistance” to “Schoolwide” for Phoenix High School.
- 4.8 Ratification of Contract with All West Coachlines - Transportation Services Sonoma State Historic Park for First Street School.
- 4.9 Ratification of Professional Services Authorization with LPA, Inc. for Lincoln High School Shop Structural Upgrade and Roof Replacement.
- 4.10 Student Discipline Stipulated Expulsion Student # 14/15 – G.

Motion by Mr. Carras seconded by Mrs. Wyatt, and passed by a 5-0 (Ayes: Long, Armitage, Wyatt, Carras, Haley No: None) roll call vote to approve consent agenda as presented.

5. **COMMUNICATION FROM THE PUBLIC**

There was no communication from the public

6. **REPORTS & COMMUNICATION**

Minutes

- 6.1 Lincoln High School, Student Advisory – Jillian Loya presented the following:
- Had amazing tailgate at Placer, had a large crowd,
 - Girls game tonight, they could be in first place if they win tonight
 - This is homecoming week, and the dance is on Saturday
 - Drama has started working on a comedy play
 - Leadership, principals talked about a possible schedule change, there is discussion about taking away stripes, or keeping.
 - Planning on another Bullying Rally at LHS
 - Jillian explained Stripes is really necessary, the extra help she has received from teachers has been very helpful, if students and teachers use it efficiently, she has never heard any negatives.
- 6.2 Western Placer Teacher’s Association, Tara McCroskey had no report
- 6.3 Western Placer Classified Employee Association, Mike Kimbrough had no report
- 6.4 Superintendent - Scott Leaman presented the following:
- Had the pleasure of visiting every classroom at LHS
 - Attended a good workshop for Board of Trustees
 - Had the first LCAP meeting, it was very well attended
 - Attended a 2 x 2 meeting with the city

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

- 7.1 Action **APPROVAL OF DEVELOPER FEE REPORT FOR THE 2013-2014 FISCAL YEAR - Adell** (14-15 G & O Component I, II, III, V, IV)
- Government Code Section 66006 requires any District collecting developer fees (Stirling Fees) to annually report the activity in the Capital Facilities Fund, which is commonly referred to as the Developer Fee Report.

Mike Adell presented and reviewed the developer fee report for the 2013-2014 fiscal year. Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 5-0 (Ayes: *Armitage, Carras, Haley, Long, Wyatt*, No: *None*) vote.

- 7.2 Action **ADOPTION OF REVISED/NEW POLICIES, REGULATIONS AND EXHIBITS – Leaman** (14-15 G & O Component I, II, III, IV, V)
- The District Policy Committee and Management Team has 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/AR 3311 – Bids
- BP 3350 – Travel Expenses
- BP 3511.1 – Integrated Waste Management
- AR 3514 – Environmental Safety
- AR 3542 – School Bus Drivers
- BP/AR 4154/4254/4354 – Health and Welfare Benefits
- BP/AR 5141.27 – Food Allergies/Special Dietary Needs
- BB/E 9250 – Remuneration, Reimbursement and Other Benefits

Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 5-0 (Ayes: Armitage, Carras, Haley, Long, Wyatt, No: None) vote to approve new/revised policies, regulations, and exhibits as presented.

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.

- High School in Twelve Bridges
- Lincoln Crossing Elementary South/Facilities Update
- Community Information Breakfast (*Springtime*)

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long shared he is sad kids are not taught cursive writing.

Mr. Armitage attended the Zebra showcase at LHS, exciting with two freshmen, also attended the Brown Act workshop. He will be touring LHS on February 10th.

Mrs. Wyatt attended freshman orientation, everyone did a great job. Scavenger hunt was fun, but parents weren't meeting teachers like they should. Parents needing signatures were a little pushy.

Mr. Carras shared he will be at the February 10th meeting at LHS, and also attended the workshop on the Brown Act. He had a positive 2x2 meeting with city officials and city manager. There was some discussion of possibly creating a Board room on the first floor at city hall.

Mr. Haley felt the 2x2 was good. He attended a board workshop on how to be a president.

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- > **February 17, 2015 7:00 P.M.**, Regular Meeting of the Board of Trustee – Lincoln High School – Performing Arts Theater

10. ADJOURNMENT

There being no further business the meeting was adjourned at 7:22 p.m.



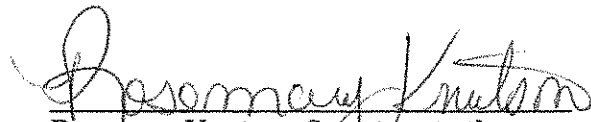
Brian Haley, President



Kris Wyatt, Clerk



Scott Leaman, Superintendent


Rosemary Knutson, Secretary to the
Superintendent

Adopted: March 3, 2015

Ayes: Long, Wyatt, Armitage, Carras, Haley

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