

Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 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 Services
Rosemary Knutson, Secretary to the Superintendent
Jillian Loya, LHS Student Advisory
Carol Percy, Lincoln News Messenger

6:00 P.M. START

1. **CALL TO ORDER** – Lincoln High School – Performing Arts Theater
2. **COMMUNICATION FROM THE PUBLIC**

6:05 P.M.

3. **CLOSED SESSION** – Lincoln High School – Library
 - 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
 - 3.2 **PERSONNEL**
 - a. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.16 Regarding Administrative Release/Reassignment and Authorization for required notice pursuant to Education Code section 44951
Roll call vote:

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- b. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.17 Authorizing the Non Re-Election of Certificated Probationary Employees
Roll call vote:
- c. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.18 Authorizing the Release of Temporary Certificated Employees
Roll call vote:
- d. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.19 Authorizing the Release of Senior Management of the Classified Service Employee
Roll call vote:

7:00 P.M.

- 4. **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:

- 4.1 **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

- 4.2 **PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

- a. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.16 Regarding Administrative Release/Reassignment and Authorization for required notice pursuant to Education Code section 44951

This item was pulled from the agenda

- b. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.17 Authorizing the Non Re-Election of Certificated Probationary Employees

This item was pulled from the agenda

- c. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.18 Authorizing the Release of Temporary Certificated Employees

In Closed Session the Board took action to approve Resolution No. 14/15.18 authorizing the release of five (5) temporary certificated employees and authorizing the District administration to serve required notices pursuant to Education Code section 44954.

Roll Call Vote: Carras, Long, Armitage, Wyatt, Haley

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- d. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.19 Authorizing the Release of Senior Management of the Classified Service Employee

In Closed Session the Board took action to approve Resolution No. 14/15.19 authorizing the non-reelection of (1) Senior Management of the Classified Service employee at the end of the 2014-2015 school year and authorizing the District administration to serve required notices pursuant to Education Code 45100.5.

Roll call vote: Carras, Long, Armitage, Wyatt, Haley

5. CONSENT AGENDA

- 5.1 Approval of Meeting Minutes for:
- February 3rd & February 17, 2015 Regular Board of Trustee Meeting
- 5.2 Approval of Warrants
- 5.3 Classified Personnel Report
- 5.4 Ratification of Agreement of Bond Counsel Services with Lozano Smith, LLP
- 5.5 Ratification of Contract with Hanover Research – Research Services – Western Placer Unified School District.

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

6. COMMUNICATION FROM THE PUBLIC

There was no communication from the public

7. REPORTS & COMMUNICATION

- 7.1 Lincoln High School, Student Advisory, Jillian Loya reported the following:
- Today leadership went to LCE and read to students, the students asked many questions about LHS
 - This Thursday Science Expo
 - Listed off all the sports home games
 - March 20th is the end of 3rd quarter
 - Reported on Sports standings
 - Reported on students who took home medals for wrestling
- 7.2 Western Placer Teacher's Association, Tara McCroskey had no report
- 7.3 Western Placer Classified Employee Association, Mike Kimbrough had no report
- 7.4 Superintendent, Scott Leaman reported the following:
- Audrey Kilpatrick will be bringing the 2nd interim to the board on March 17th
 - Lincoln was a focus in a neighborhood meeting at the Waffle Farm
 - Met with Matt Bower the new city manager
 - Attended City Council meeting where they discussed the bus routes
 - Bond oversight committee, will bring back at the next board meeting

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Discussion/
Action **REOPENER NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #741 - Davis (14-15 G & O Component I, II, III, V, IV)**

•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 reopener negotiations under the current Collective Bargaining Agreement.

Ryan Davis presented Sunshine proposal for the collective bargaining agreement for approval, Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 (Ayes: Armitage, Carras, Haley, Long, Wyatt No: None) vote to approve the Collective Bargaining Agreement between WPUSD and the California School Employees Association Chapter #741.

8.2 Action **DISPOSAL OF SURPLUS VEHICLES AND TRAILER AND APPROVAL OF CONSIGNMENT AGREEMENT WITH BAR NONE ACTION - Kilpatrick (14-15 G & O Component I, II, III, V, IV)**

•Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no long needed.

Audrey Kilpatrick presented a list of multiple equipment items to be auctioned off. Mr. Long recommended contacting the state of California regarding a program that purchases certain types of equipment. Audrey will look into seeing if the state would be interested in purchasing the dump truck before auctioning it off. 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 the disposal of surplus vehicles and approve consignment agreement with Bar None Action.

8.3 Action **EXTENSION OF AGREEMENT WITH SUNCAL LLC. FOR HOLD ON SOUTHERN ELEMENTARY SCHOOL SITE IN LINCOLN CROSSINGS DEVELOPMENT - Kilpatrick (14-15 G & O Component I, II, III, V, IV)**

•In December 2010, The Western Placer Unified School District entered into a Memorandum of Understanding with SunCal Lincoln Crossing LLC with regards to the continued reservation of the Southern Elementary School Site in Lincoln Crossing. With this MOU, should the District wish to continue the hold on the site, it must submit a letter requesting extension as well as a check for \$25,000.00. The letter and monetary requirements are necessary annually until such time as the District acquires the site, or until January 2016 when the MOU expires.

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Audrey Kilpatrick presented extension agreement. Motion by Mr. Carras, seconded by Mr. Long, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve the extension of the agreement with SunCal LLC for holding the Southern Elementary School Site in Lincoln Crossings.

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.

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

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long had no report

Mrs. Wyatt attended Creekside Oaks and read to First graders, showed pictures, and they had many questions. Rotary handed out bikes for books, at Foskett Ranch and Sheridan Elementary

Mr. Armitage did some homework on the bonds, and suggested being aggressive and paying them back as soon as possible.

Mr. Carras had no report

Mr. Haley had no report

The Board took action to submit both incumbents for CSBA Delegates.

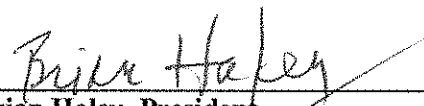
10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **March 17, 2015 7:00 P.M.**, Regular Meeting of the Board of Trustee – Twelve Bridges Elementary

11. ADJOURNMENT


There being no further business the meeting was adjourned at 7:16 p.m.



Brian Haley, President



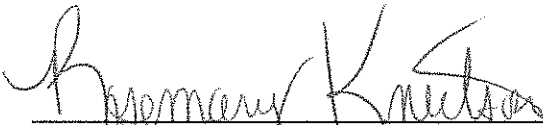
Kris Wyatt, Clerk



Scott Leaman, Superintendent

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Rosemary Knutson, Secretary to the
Superintendent

Adopted: April 7, 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