

Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 5, 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
Randy Woods, TBMS Vice Principal
Stacey Brown, GEMs Principal
Chuck Whitecotton, PHS Principal
Carol Percy, Lincoln News Messenger

5:15 P.M. START

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

5:20 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**
Public Employee Employment/Discipline/Dismissal/Release

3.3 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 15/16 – 16
- b. Interdistrict Request Appeal 15/16 – 17
- c. Interdistrict Request Appeal 15/16 – 18
- d. Interdistrict Request Appeal 15/16 – 19
- e. Interdistrict Request Appeal 15/16 – 20
- f. Interdistrict Request Appeal 15/16 – 21

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

Mrs. Wyatt reported out of close session, the Board to action to approve and ratified a separation and release Agreement between employee CL 14/15.4, CSEA and Western Placer Unified School District. Passed by a 5-0 roll call vote (Ayes: *Long, Haley, Carras, Wyatt, Armitage* No: *None*)

4.3 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 15/16 – 16

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

- b. Interdistrict Request Appeal 15/16 – 17

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

- c. Interdistrict Request Appeal 15/16 – 18

Motion by Mrs. Wyatt, seconded by Mr. Carras, and passed by a 3-2 (Ayes: *Carras, Haley, Wyatt* No: *Armitage, Long*) vote to approve transfer appeal.

- d. Interdistrict Request Appeal 15/16 – 19

Parent withdrew appeal

- e. Interdistrict Request Appeal 15/16 – 20

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

- f. Interdistrict Request Appeal 15/16 – 21

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 transfer appeal.

5. CONSENT AGENDA

- 5.1 Approval of Meeting Minutes for:
 - March 3 & March 17, 2015 Regular Board of Trustee Meeting
- 5.2 Approval of Warrants
- 5.3 Certificated Personnel Report
- 5.4 Classified Personnel Report
- 5.5 Student Discipline Stipulated Expulsion Student #14/15 – H.
- 5.6 Approve California Interscholastic Federation Application for 2015-16 School Year at Lincoln High School.
- 5.7 Ratification of Contract with board Docs and Western Placer Unified School District.
- 5.8 Ratification of Contract – MCT Vision Screening
- 5.9 Ratification of Contract with Economic Planning Systems and Western Placer Unified School District.
- 5.10 Ratification of Contract with Shady Creek Outdoor School and Glen Edwards Middle School
- 5.11 Ratification of Contract with Rocklin Lanes and Glen Edwards Middle School.
- 5.12 Ratification of Contract with Starstruck Showcase and Carlin C. Coppin.
- 5.13 Overnight Field Trip – Phoenix High School
- 5.14 Ratification of Contract with TNT Fireworks and Western Placer Unified School District.

Mr. Armitage requested to pull 5.5 for discussion. Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 5-0 (Ayes: *Long, Wyatt, Armitage, Carras, Haley* No: *None*) roll call vote to approve consent agenda as presented with the exception of 5.5.

Mr. Armitage had a concern for the nature of the offence, and that the student was out for one week and now back at school. The school felt they wanted to work with this individual student, if there is another incident it will be an automatic expulsion. Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 5-0 (Ayes: *Wyatt, Armitage, Carras, Long, Haley* No: *None*) roll call vote to approve 5.5 the Stipulated Expulsion for student #14/15-H.

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Ted Widing with Lincoln Kiwanis presented checks to both Glen Edwards Middle School and Twelve Bridges Middle School. Both Mr. Brown and Mr. Woods were present to receive checks to help support the Literacy Program. Both checks were in the amount of \$1,500.00 each.

7. REPORTS & COMMUNICATION

- 7.1 Lincoln High School, Student Advisory, Jillian Loya, not present
 7.2 Western Placer Teacher's Association, Tara McCroskey, had no report
 7.3 Western Placer Classified Employee Association, Mike Kimbrough, was not present
 7.4 Superintendent, Scott Leaman reported the following:
- There will be a variety of positions being posted this week or next week.
 - Will be filling the Sheridan position as ½ time principal and with half time music/science.
 - Director of supplemental programs will also be open
 - There are many other positions that will be open for the district
 - Appreciate all the efforts around negotiations, with the groups.
 - WASC went very well and the high school did a great job.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action **APPROVE RESOLUTION 14/15.22 AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION, ELECTION OF 2014, SERIES 2015A, PRELIMINARY OFFICIAL STATEMENT AND BOND PURCHASE AGREEMENT – Kilpatrick (14-15 G & O-Component I, II, III, V, IV)**

•In 2014, the voters passed Measure A, a Proposition 39 election authorization to issue \$60 million of general obligation bonds. Measure A is to provide for the construction of a new high school in the Twelve Bridges area, and improve Lincoln High School by updating/replacing aging classrooms and support facilities, and instructional technology needed for improved teaching, replacing portable classrooms, repairing/replacing roofs, worn-out floors, electrical systems, seismic upgrades and improving energy efficiency.

Audrey Kilpatrick presented Resolution #14/15.22 for issuance of the general bond. Motion by Mr. Carras, seconded by Mr. Armitage, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Long, Wyatt, Haley* **No:** *None*) roll call vote to approve Resolution 14/15.22 authorizing the issuance and sale of General Obligation, Election of 2014, Series 2015A, Preliminary Official Statement and Bond Purchase Agreement. This will include 10 million for LHS, and 10 million for the Twelve Bridges site.

8.2 Discussion/ **CONSIDER APPROVING NEW JOB DESCRIPTION FOR DIRECTOR OF SUPPLEMENTAL PROGRAMS AND ACCOUNTABILITY – Davis (14-15 G & O-Component I, II, III, V, IV)**
Action

•After the recent vacancy in the Program Support Specialist for Categorical Programs position, District Administration reviewed the overall needs of the

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Educational Services Department and the school sites and determined that there exists a need for a new position, to replace the previous Program Support Specialist role, for a Director of Supplemental Programs and Accountability to best serve the needs of the District.

Ryan Davis presented the new job description for Director of Supplemental Programs. Motion by Mrs. Wyatt, seconded by Mr. Carras and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve the new job description for Director of Supplemental Programs and Accountability.

8.3 Action**ADOPTION OF REVISED/NEW POLICIES/REGULATIONS/EXHIBITS – Leaman (14-15 G & O Component I, II, III, IV, V)**

•The District Policy Committee and Management Team have 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 5146 Married/Pregnant/Parenting Students
- BP 6142.6 Visual and Performing Arts Education
- BP/AR 6145 Extracurricular and Cocurricular Activities
- BP/AR 6176 Weekend/Saturday Classes

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 revised/new policies/regulations/exhibits as presented.

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 (*Fall*)

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long shared he attended the accreditation meeting

Mrs. Wyatt shared Rotary gave money to both First Street and Creekside Oaks School. Also today is "Big Day of Giving"

Mr. Armitage had no report

Mr. Carras had no report

Mr. Haley had no report

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

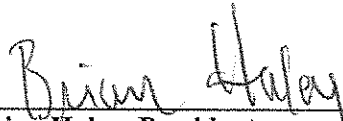
- **May 19, 2015 7:00 P.M.**, Regular Meeting of the Board of Trustee – First Street Elementary School

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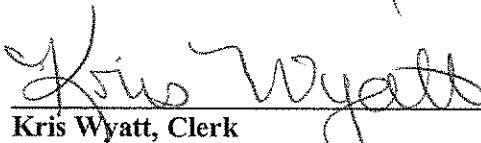
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11. ADJOURNMENT


There being no further business the meeting was adjourned at 7:35 p.m.



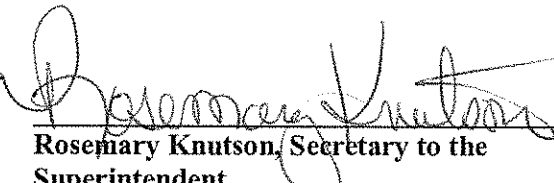
Brian Haley, President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: June 2, 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