

Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 19, 2015, 7:00 P.M.
First Street Elementary School – Multi–Purpose Room
1400 First Street, Lincoln, CA 95648

MINUTES

2014-2015 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
Carol Percy, Lincoln News Messenger

5:40 P.M. START

1. **CALL TO ORDER** – First Street Elementary School – Conference Room
2. **COMMUNICATION FROM THE PUBLIC**

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose are located at the entrance to the Multi-Purpose Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

5:45 P.M.

3. **CLOSED SESSION** – First Street Elementary School – Conference Room
 - 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

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- 3.2 PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
- 3.3 INTERDISTRICT ATTENDANCE APPEAL**
- a. Interdistrict Request Appeal 15/16 – 22
 - b. Interdistrict Request Appeal 15/16 – 23
 - c. Interdistrict Request Appeal 15/16 – 24
 - d. Interdistrict Request Appeal 15/16 – 25
 - e. Interdistrict Request Appeal 15/16 – 26
 - f. Interdistrict Request Appeal 15/16 – 27
 - g. Interdistrict Request Appeal 15/16 – 28
 - h. Interdistrict Request Appeal 15/16 – 29
 - i. Interdistrict Request Appeal 15/16 – 30

7:00 P.M.

- 4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**– Twelve Bridges Elementary School, Multi-Purpose Room
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

No action was taken

- 4.3 INTERDISTRICT ATTENDANCE APPEAL**
- a. Interdistrict Request Appeal 15/16 – 22

Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 4-1 (**Ayes:** *Carras, Haley, Long, Wyatt* **No:** *Armitage*) vote to deny transfer appeal.

- b. Interdistrict Request Appeal 15/16 – 23

Motion by Mr. Armitage, 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 – 24

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

d. Interdistrict Request Appeal 15/16 – 25

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

e. Interdistrict Request Appeal 15/16 – 26

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

f. Interdistrict Request Appeal 15/16 – 27

Motion by Mrs. Wyatt to approve, motion fails. Motion by Mr. Long, seconded by Mr. Armitage, and passed by a 4-1 (Ayes: Armitage, Carras, Haley, Long No: Wyatt) vote to deny transfer appeal.

g. Interdistrict Request Appeal 15/16 – 28

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

h. Interdistrict Request Appeal 15/16 – 29

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

i. Interdistrict Request Appeal 15/16 – 30

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

5. SPECIAL ORDER OF BUSINESS

School Being Featured: First Street Elementary School

Mr. Leaman introduced Mr. Ayala, Principal. Mr. Ayala shared information about 5th grade student, Elena Ivaldi. He read information about her participation in the USA Gold, and is ranked 12 in the nation, along with being the only girl on the team. He read a list of her many other accomplishments in Sports and Academics. Mr. Leaman presented her with a certificate.

Mrs. Munno, Mrs. Vargas, and Mrs. Wagner presented a program on the Kindergarten Bootcamp, they each shared parts of the program. Now Kindergarten is Standards Based Driven, with Phonological awareness; writing standards; text types and purposes. They shared student's results before and after the Bootcamp program.

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6. CONSENT AGENDA

- 6.1 Certificated Personnel Report
- 6.2 Classified Personnel Report
- 6.3 Waiver of California High School Exit Exam Requirement for Diploma for Special Education Students Who Have Passed CAHSEE Math and/or CAHSEE ELA, with Modifications, LHS Students #A-1 – A-10.
- 6.4 Ratification of Contract with Schoology
- 6.5 Ratification of Contract with Starstruck Showcase and Foskett Ranch Elementary School.
- 6.6 Ratification of Contract with Total Compensation Systems, Inc. and Western Placer Unified School District.
- 6.7 Ratification of Contract with Bill Smith Photography and Lincoln Crossing Elementary.
- 6.8 Ratify Contract between Capitol Public Finance Group and Western Placer Unified School District.

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

7. COMMUNICATION FROM THE PUBLIC

No communication from the public

8. REPORTS & COMMUNICATION

- 8.1 Lincoln High School Student Advisory – Jillian Loya was not present
- 8.2 Western Placer Teacher's Association, Tara McCroskey reported the Governor's May revision sounds exciting. As WPTA president, we are celebrating (ESP) Educational Support Personnel. She thanked Mike Kimbrough and CSEA.
- 8.3 Western Placer Classified Employee Association – Mike Kimbrough was not present
- 8.4 Superintendent - Scott Leaman reported the following:
 - Thanked Ruben for the presentation, and was very impressed with Kindergarten Bootcamp.
 - Final newsletter of the year going out on Monday
 - Still have a lot of staffing going on, have done screening for Asst. Supt., and interviews will be Friday. As well as other administration positions open in the district.
 - Attended a workshop on Monday, regarding the Governor's May Revise, good news the Governor is keeping his word with more money going to education.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Information/ MAY REVISION – UPDATE OF 2015-16 GOVERNOR'S

Discussion PROPOSED STATE BUDGET - Kilpatrick (14-15 G & O Component I, II, III, V, IV)

•On May 14, 2015, Governor Jerry Brown released his May Revision to the proposals for the 2015-16 State Budget. The May Revision is a statutory

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opportunity for the Governor to recast his proposals in light of the latest economic data.

Staff is reviewing the information and details of the Governor's May Revision and will also be attending the School Services of California May Revision conference on May 19, 2015 where more detailed information will be provided.

Staff will update the Board of Trustees on the latest 2015-16 State budget information based on the Governor's May Revision and the effect on the District for the 2015-16 fiscal year.

Audrey presented a powerpoint on the 2015-16 May Revision, which included the following:

- Themes and Thoughts
- GF Revenue Increases Over 2014-15 Budget Act
- K – 12 Spending Proposal – Overview
- Issue Not address in May Revision
- Progress Toward LCFF Implementation
- LCFF in One Chart
- January Budget vs. May Revision
- 2015-16 Local Control Funding Formula
- LCFF Gap Closure Estimates
- Stand-Alone Categoricals
- One-Time Discretionary Funding
- Funding CalPERS and CalSTRS

This was information only item.

9.2 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 3513.3 - Tobacco-Free Schools
- BP/AR 4131 - Staff Development
- BP/AR 4231 - Staff Development
- BP/AR 4331 - Staff Development
- BP/AR 5123 - Promotion/Acceleration/Retention
- BP 5131.62 – Tobacco
- BP/AR 5141.21 - Administering Medication and Monitoring Health Conditions
- BP/AR 5144.1 - Suspension and Expulsion/Due Process
- BP/AR 6141.5 - Advanced Placement
- BP/AR 6142.91 - Reading/Language Arts Instruction
- BP 6142.92 - Mathematics Instruction
- BP/AR 6151 - Class Size
- BP 6162.5 - Student Assessment
- BP 6162.54 - Test Integrity/Test Preparation
- BP/AR 6164.2 - Guidance/Counseling Services
- BP/AR 6173.1 - Education for Foster Youth
- BP 6177 - Summer Learning Programs

- BP/AR 6184 - Continuation Education

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

10. BOARD OF TRUSTEES

10.1 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*)

10.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long shared there is a Choir Performance Thursday night at LHS
Mrs. Wyatt attended scholarship awards night at LHS, also attended Classified Employee/Teacher of the Year Awards night, it was very nice. Commended Ruben on tonight's presentation. She shared Kindergarten teacher, Ms. Vargas was a LHS graduate, and it's good to see students come back and teach. Thrilled there are no pink slips this year. Lincoln Rotary gave 21 bikes this year, and \$6,000. towards self-esteem programs, as well as scholarship monies.

Mr. Armitage TBMS Spring concert is on Thursday

Mr. Carras enjoyed hearing the students play their instruments

Mr. Haley remembers the education foundation gave First Street School start up funds for their band.

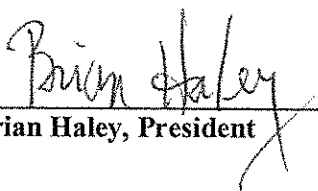
11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

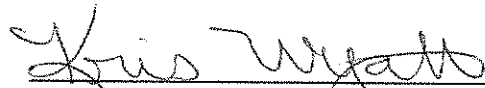
- **June 2, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School - Performing Arts Theater
- **June 16, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School - Performing Arts Theater

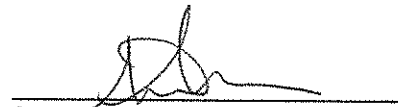
12. ADJOURNMENT

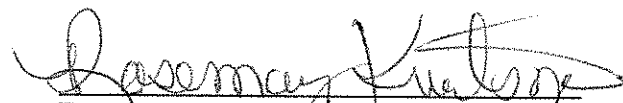
There being no further business the meeting was adjourned at 8:20 p.m.



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