

Western Placer Unified School District
Regular Meeting of the Board of Trustees
June 2, 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
Mike Adell, Director of Facilities
Carol Percy, Lincoln News Messenger

5:30 P.M. START

1. **CALL TO ORDER** – Lincoln High School – Performing Arts Theater
2. **COMMUNICATION FROM THE PUBLIC**
No communication from the public

5:35 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 **LIABILITY**
Rejection of claim, (Student No. 14-15.1) pursuant to Government Codes 910.

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- 3.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Subdivision (a) of Section 54956.9 – Western Placer Unified School District vs. State of California, et al., Sac. Superior Court Case No. 34-2014-80001762
- 3.5 INTERDISTRICT ATTENDANCE APPEAL**
- a. Interdistrict Request Appeal 15/16 – 32
 - b. Interdistrict Request Appeal 15/16 – 33
 - c. Interdistrict Request Appeal 15/16 – 34
 - d. Interdistrict Request Appeal 15/16 – 35

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 taken

- 4.2 PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

No action was taken

- 4.3 LIABILITY**
Rejection of claim, (Student No. 14-15.1) pursuant to Government Codes 910.

The Board of Trustees voted unanimously to reject claim #14-15.1.

- 4.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Subdivision (a) of Section 54956.9 – Western Placer Unified School District v. State of California, et al., Sac. Superior Court Case No. 34-2014-80001762

The Board of Trustees voted unanimously to approve the settlement between WPUSD and State of California.

- 4.5 INTERDISTRICT ATTENDANCE APPEAL**
- a. Interdistrict Request Appeal 15/16 – 32

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

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b. Interdistrict Request Appeal 15/16 – 33

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

c. Interdistrict Request Appeal 15/16 – 34

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.

d. Interdistrict Request Appeal 15/16 – 35

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

5. **SPECIAL ORDER OF BUSINESS**

District will Honor:

- The following Retirees
- Employee of the Year
- Teachers of the Year

Mr. Leaman introduced Mr. Paris. Mr. Paris shared as parents we wish two things for our children, one is for them to be smarter and find their own success, and the other is to outlive me. As Parents we do our best for our children, we work hard to insure they experience everything they can throughout their young life. We send them off to school hoping they get a good education. He quit school during his junior year, both he and his wife were never academic achievers. His Tara, attended Carlin C. Coppin; Twelve Bridges Middle and graduated from Lincoln High in 2011. He thanked the entire Lincoln School District. She is currently attending Seattle Pacific University, in Seattle, and has just been accepted to Oxford University in England. You can imagine the shock and Pride as a parent. This had never come up on any conversation, nor was it in our Vocabulary. She shared with her father, "in high school I had a teacher who made an off the cuff comment, he said "I get Mt. Everest it's the highest place in the world, why not go for the tip of the plan" so dad I did". So on behalf of his wife and himself, we extend his deepest thanks and gratitude to all the teachers throughout her 12 years of school, for instilling in Tara the desire for excellence and passion we see in her today, we as parents can't do it alone, we thank you.

Mr. Leaman presented plaques to the following:

2015 RETIREES-

- ~*Caroldee Althouse from Twelve Bridges Middle School - 7 Years of Service*
- ~*Rosie Kirkland from Afterschool Program - 8 Years of Service*
- ~*Carolyn Brown from Transportation Dept. - 9 Years of Service*
- ~*Manuel Nevarez from Transportation Dept. - 11 Years of Service*
- ~*Janene Malatest from Twelve Bridges Middle School - 13 Years of Service*
- ~*Dan Williams from Lincoln High School - 14 Years of Service*

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- ~Christine Hawley from Lincoln High School - 17 Years of Service
- ~Gloria Garcia from Glen Edwards Middle School - 20 Years of Service
- ~Alice Bartley Lincoln High School - 25 Years of Service
- ~Pat Laird from Transportation Dept. - 25 Years of Service
- ~Hilma Valtatie from Lincoln Crossing Elem. School - 25 Years of Service

EMPLOYEE OF THE YEAR -

The following were voted Employees of the Year in their category classification, by their peers:

- ~Yolanda Venegas - Child Nutrition
- ~Ramon Iniguez - Maintenance & Operations
- ~Gloria Garcia - Office & Technical
- ~Maribel Vergara - Para-Educator & Instructional Assistance
- ~Valerie Smith - Support Services & Security
- ~Maria Armstrong - Transportation Department

2014-15 CLASSIFIED EMPLOYEE OF THE YEAR-

- ~Gloria Garcia from Glen Edwards Middle School

2014-15 PLACER COUNTY CHILD NUTRITION EMPLOYEE OF THE YEAR-

- ~Yolanda Venegas from Creekside Oaks Elementary School

2014-15 TEACHER OF THE YEAR-

- ~Ray Gonzales from Twelve Bridges Middle School
- ~Debbie Tofft from Lincoln High School

After plaques were presented, there was a short reception.

6. CONSENT AGENDA

- 6.1 Approval of Meeting Minutes for:
 - May 5 & May 19, 2015 Regular Board of Trustee Meeting
- 6.2 Approval of Warrants
- 6.3 Classified Personnel Report
- 6.4 Approve Agreement for Fiscal Budget Services between School Services of California, Inc., and WPUSD
- 6.5 Ratification of Contract with Youth Development Network
- 6.6 Ratification of Contract with EADMS
- 6.7 Ratification of Contract with iParadigms, LLC for turnitin.com
- 6.8 Ratify Consultant Agreement between Tsugufumi Furuyama and Western Placer Unified School District.
- 6.9 Approve Rental Lease Agreement between Ray Morgan Company and WPUSD-Lincoln High School
- 6.10 Approve contract between Renaissance Learning and WPUSD/Twelve Bridges Elementary School.

Ryan Davis shared an adjustment on 6.3 in regard to the effective date to be 7/21/15 for Marcie Peterson. Motion by Mrs. Wyatt, seconded by Mr. Armitage,

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and passed by a 5-0 (Ayes: Long, Wyatt, Armitage, Carras, Haley No: None) roll call vote to approve consent agenda with amendment.

7. COMMUNICATION FROM THE PUBLIC

Eric Benjamin, a senior at LHS, spoke regarding an assignment called the "Big Brother" He feels the book is in regard to dictatorship. Assignment big brother, you earn your grade points by dressing up; bring muffins; giving candy and cookies. Feels this is taking freedom away. School assignment is a nine page research. He pleaded to the board to do something about this assignment.

8. REPORTS & COMMUNICATION

8.1 Lincoln High School, Student Advisory, Jillian Loya was not present

8.2 Western Placer Teacher's Association, Tara McCroskey congratulated all the Retirees. Negotiations are like a roller coaster ride. She thanked her negotiation team, as well Kerry on the LCAP, it's been a journey, and appreciates the open communication. She spoke of her last plea to the board, and thanked the district.

8.3 Western Placer Classified Employee Association, Mike Kimbrough had no report

8.4 Superintendent - Scott Leaman reported the following:

- This is the last week of School
- Next board meeting is June 16th
- In the process of hiring administration
- Summer is upon us, we will be changing to district office summer hours.
- Summer School starts on the June 15th, and will be at Lincoln Crossing
- Appreciated working with the negotiating teams, it's nice to give staff a raise. This also included working with both groups with a balanced approach.

9. PUBLIC HEARING

9.1 Public Hearing on 2015-2018 Western Placer Unified School District LCAP

Pursuant to Education Code (EC) 52062(b)(1), Western Placer Unified School District will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specifications and expenditures proposed to be included in the Local Control and Accountability Plan (LCAP)

Kerry Callahan presented the LCAP for public hearing. The Public Hearing was opened at 7:59 p.m. for questions, and closed at 8:01 p.m. It will be presented at the June 16th board meeting for final approval.

9.2 Public Hearing on 2015-16 Western Placer Unified School District Proposed Budget

Per California Education Code 42127, on or before July 1 of each year, the governing Board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. At this hearing, the Board will take testimony from the public.

Audrey Kilpatrick presented the 2015-16 Proposed Budget for public hearing. The Public Hearing was opened at 8:02 p.m. for questions, and closed at 8:03 p.m. It will be presented at the June 16th board meeting for final approval.

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Minutes**10. ♦ACTION ♦DISCUSSION ♦INFORMATION****10.1 Information/ WESTERN PLACER UNIFIED SCHOOL DISTRICT-ELECTIONS****Discussion/ ANALYSIS OF MEASURE A - \$60M (11/04/14) AND MEASURE J – \$163M (11/02/10) – Leaman/Kilpatrick (14-15 G & O-Component I, II, III, V, IV)**

•With the success and passage of Measure A in November 2014, administration requested an election comparison analysis of Measure A, a \$60M school bond on the November 4, 2014 ballot and Measure J, a \$163M school bond on the November 2, 2010 ballot. The analysis, completed by Amanda Clifford of Clifford Moss, will compare both measure, voting results, particular individual measure packaging, key demographics and other pertinent information.

Scott introduced Amanda Clifford with Clifford Moss. She presented a slideshow on election analysis, which includes the following:

Election Results

- Measure J Results
 - ~ Yes – 44.57%
 - ~ No – 55.43%
- Measure A Results
 - ~ Yes – 61.67%
 - ~ No – 38.33%

Voter Alignment**Measure J Pre-Electoral Research****After Filing for the Ballot****Election Results**

- Election Comparison
- Turnout
 - ~Polling Place Voters
 - ~City of Lincoln vs. Unincorporated Areas

Voter Alignment

- Political party
- Age
- Overall turnout & Voting Venue
- Precincts with Highest Yes%
- Precincts with Lowest Yes%
- Precincts with Highest Voter Turnout
- Overall Election Results
- Polls, January 2009
- Polls, May 2010
- Voter alignment

10.2 Information/ 2015-16 BUDGET ASSUMPTIONS AND PROPOSED BUDGET**FOR GENERAL FUND AND OTHER FUNDS – Kilpatrick (14-15 G & O-Component I, II, III, V, IV)**

•District staff has prepared the 2015-16 Proposed Budget documents for Board adoption at the June 16, 2015, Board of Trustees meeting. The recent State's May Revision Budget has an impact on our 2015-16 budget assumptions along with multi-year projections.

Audrey Kilpatrick shared the most recent State's May Revision Budget changes. She reviewed assumptions along with the proposed 2015-16 Budget, which she will be presenting the final approval on June 16, 2015.

10.3 Action**PI YEAR 5 RESTRUCTURING PLAN FOR FIRST STREET ELEMENTARY SCHOOL** – Callahan (14-15 G & O-Component I, II, III, V, IV)

- Under ESEA, PI schools are responsible for implementing certain state and federal requirements during each year that they are in PI.

Kerry Callahan reported that First Street School will enter into PI monitoring. Restructuring plans are being presented for approval. Motion by Mr. Carras, seconded by Mr. Long, and passed by a 5-0 (Ayes: Long, Wyatt, Armitage, Carras, Haley No: None) vote to approve the PI Year 5 Restructuring Plan.

10.4 Information**CCPT GRANT – UPDATE ON MIDDLE SCHOOL AG PROGRAM** – Callahan (14-15 G & O-Component I, II, III, V, IV)

- As part of the California Career Pathways Trust (CCPT) Grant for Agriculture awarded to WPUSD a middle school program was added to Twelve Bridges and Glen Edwards Middle Schools. Students began taking an Agriculture elective in January 2015. Jessica Armistead will present an update to the board regarding the status of the new program at the middle schools.

Jessica Armistead, GEMS & TBMS Agriculture Teacher shared a power point presentation on the Agricultural Exploration Program, which included the following:

- Classroom Instruction
- Experiential Learning
- Leadership Development
- What to Expect Next Year
- Areas of Improvement and Support

10.5 Action**APPROVE RESOLUTION NO. 14/15.23 IN ORDER TO APPOINT A REPRESENTATIVE AND AN ALTERNATE TO THE SCHOOLS INSURANCE GROUP JOINT POWERS BOARD** - Leaman (14-15 G & O Component I, II, III, IV, V)

- As a participating agency in Schools Insurance Group, WPUSD must delegate a representative as a member of the Joint Powers Board and an alternate to serve in the absence of the representative.

Mr. Leaman presented Resolution No. 14/15.23 for approval. Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 5-0 (Ayes: Wyatt, Armitage, Carras, Long, Haley No: None) roll call vote to approve Resolution No. 14/15.23 appointing a representative and an alternate to the Schools Insurance Group Joint Powers Board.

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10.6 Action **APPROVE RESOLUTION NO. 14/15.24, AUTHORIZING THE PURCHASE OF PORTABLE CLASSROOMS FROM IMPACT CONSTRUCTION SERVICES, INC., UNDER A PIGGYBACK CONTRACT PURSUANT TO EDUCATION CODE SECTION 20118 (LINCOLN HIGH SCHOOL) - Adell (14-15 G & O Component I, II, III, IV, V)**

•Due to projected growth and a current lack of available classroom space at Lincoln High School, it will be necessary for the District to add four (4) additional portable classrooms, one (1) portable restroom building, and associated site work at the site.

Mike Adell presented Resolution No. 14/15.24 for approval. These portables will be place around the parking lot area for Lincoln High School. Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Long, Wyatt, Haley* **No:** *None*) roll call vote to approve Resolution No. 14/15.24 Authorizing the purchase of Portable Classrooms from Impact Construction Services, Inc., under the Piggyback Contract Pursuant to Education Code Section 20118.

10.7 Action **APPROVE RESOLUTION NO. 14/15.25 AUTHORIZING THE PURCHASE OF PORTABLE CLASSROOMS FROM IMPACT CONSTRUCTION SERVICES, INC.0, UNDER A PIGGYBACK CONTRACT PURSUANT TO EDUCATION CODE SECTION 20118 (GLEN EDWARDS MIDDLE SCHOOL) - Leaman (14-15 G & O Component I, II, III, IV, V)**

•Due to projected growth and a current lack of available classroom space at Glen Edwards Middle School, it will be necessary for the District to add one (1) additional standard portable classroom, one (1) portable science classroom, and associated site work at the site.

Mike Adell presented Resolution No. 14/15.25 for approval. Both Portables will be placed on the Glen Edwards Middle School site. Motion by Mr. Long, seconded by Mr. Armitage, and passed by a 5-0 (**Ayes:** *Carras, Long, Wyatt, Armitage, Haley* **No:** *None*) roll call vote to approve Resolution No. 14/15.25 Authorizing the purchase of Portable Classrooms from Impact Construction Services, Inc., under the Piggyback Contract Pursuant to Education Code Section 20118.

10.8 Discussion/ Action **COLLECTIVE BARGAINING AGREEMENT REOPENERS 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)**

•The reopener articles for the collective bargaining agreement between the California School Employees Association Chapter # 741 (CSEA) and the Western Placer Unified School District (WPUSD) are being submitted for ratification. Both parties have completed a collaborative effort to finalize the changes to the contract. The Tentative Agreement has been ratified by CSEA.

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Ryan Davis presented the Collective Bargaining Agreement for CSEA. Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 5-0 (Ayes: *Armitage, Carras, Haley, Long, Wyatt* No: *None*) vote to approve the Collective Bargaining Agreement between Western Placer Unified School District and the California School Employees Association Chapter #741.

10.9 Discussion/ COLLECTIVE BARGAINING AGREEMENT BETWEEN
Action WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE
WESTERN PLACER TEACHERS ASSOCIATION – Davis (14-15 G &
O-Component I, II, III, V, IV)

•The Collective Bargaining Agreement between the Western Placer Teachers Association (WPTA) and the Western Placer Unified School District (WPUSD) is being submitted for ratification. Both parties have completed a lengthy effort to finalize the contract. The terms of the agreement will be in effect from July 1, 2015 – June 30, 2018 with opportunities for both parties to reopen limited articles pursuant to the agreement. The Tentative Agreement has been ratified by WPTA.

Ryan Davis presented the Collective Bargaining Agreement for WPTA. 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 the Three Year Collective Bargaining Agreement between the Western Placer Unified School District and the Western Placer Teachers Association.

10.10 Discussion/ APPROVAL OF ADJUSTMENT TO SALARY FOR THE
Action DISTRICT'S CERTIFICATED MANAGEMENT EMPLOYEES,
ASSISTANT SUPERINTENDENTS & THE SUPERINTENDENT –
Davis (14-15 G & O-Component I, II, III, V, IV)

•In light of the Tentative Agreements with CSEA and WPTA effecting salary for other classified and certificated employees of the District which included an increase in salaries of 3.75% applied to the various salary schedules, retroactive to March 1, 2015, the District administration is recommending that the same 3.75% increase, retroactive to March 1, 2015, be applied to the positions which are listed on the Certificated Management, Assistant Superintendents, and Superintendent salary schedules. Copies of the proposed revised schedules are included.

Ryan Davis presented a salary adjustment for approval. 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 Salary adjustment to Certificated Management, Assistant Superintendent and the Superintendent salary schedules retroactive to March 1, 2015.

10.11 Discussion/ APPROVAL OF ADJUSTMENT TO SALARY FOR THE
Action DISTRICT'S CLASSIFIED MANAGEMENT EMPLOYEES,
SENIOR MANAGEMENT OF THE CLASSIFIED EMPLOYEES,
CLASSIFIED/CONFIDENTIAL EMPLOYEES & GRANT FUNDED

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Minutes**AFTER SCHOOL PROGRAM EMPLOYEES – Davis (14-15 G & O***Component I, II, III, V, IV)*

•In light of the Tentative Agreements with CSEA and WPTA effecting salary for other classified and certificated employees of the District which included an increase in salaries of 3.75% applied to the various salary schedules, retroactive to March 1, 2015, the District administration is recommending that the same 3.75% increase, retroactive to March 1, 2015, be applied to the positions which are listed on the Classified Management, Senior Management of the Classified, and Classified/Confidential salary and Grant Funded After School Program salary schedules. Copies of the proposed revised schedules are included. The total estimated cost of the salary increase for these three employee groups is approximately \$48,000 for the 2015-2016 school year.

Ryan Davis presented a salary adjustment for approval. 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 Salary adjustment to Classified Management; Senior Management; Classified Employees; Classified/Confidential; and Grant Funded Afterschool Program Employees retroactive to March 1, 2015.

10.12 Discussion/ CONSIDER APPROVING REVISED JOB DESCRIPTION FOR
Action THE PAYROLL/BENEFITS TECHNICIAN POSITION – Davis (14-
15 G & O-Component I, II, III, V, IV)

•As a part of the ongoing review of District needs and job descriptions by the District there exists a need to approve a revised job description for the Payroll/Benefits Technician position, which is a classified/confidential position in order to add some essential duties and to delineate the duties especially surrounding employee benefits. In light of the additional essential duties and responsibilities being added there will be an increase in compensation for the Payroll/Benefits Technician of \$1.12 per hour effective for the 2015-2016 school year.

Ryan Davis presented a revised job description for approval. Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve revised Job Description for the Payroll/Benefits Technician Position.

10.13 Discussion/ CONSIDER APPROVING REVISED JOB DESCRIPTION FOR
Action THE PERSONNEL ACCOUNTING TECHNICIAN POSITION –
Davis (14-15 G & O-Component I, II, III, V, IV)

•As a part of the ongoing review of District needs and job descriptions by the District there exists a need to approve a revised job description for the Personnel Accounting Technician position, which is a classified/confidential position in order to update and correct some of the essential job duties. This is simply an adjustment to language in the job description and there is no financial impact as a result of this change.

Ryan Davis presented a revised job description for approval. Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 5-0 vote to approved revised Job Description for Personnel Accounting Technician Position.

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10.14 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 3260 Fees and Charges
- BP 3280 Sale, Lease, Rental of District-Owned Real Property
- AR 3460 Financial Reports and Accountability
- BP 6146.1 High School Graduation Requirements
- AR 6159.4 Behavioral Interventions for Special Education Students
- BB 9324 Minutes and Recordings

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

11. BOARD OF TRUSTEES**11.1 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*)

11.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long attended Every 15 Minutes, all went well, and it's a good program. Will be handing out diplomas at the LHS graduation. He shared he will be going on Vacation, and will not be attending the June 16th Board Meeting.

Mrs. Wyatt was privileged to be a part of the Every 15 Minutes program. She was in charge of the food, and Mr. Leaman was grim reaper for the Every 15 Minutes. She attended the FFA Banquet, and reported it was well attended.

Mr. Armitage saw a video of the Every 15 Minutes Program. Looking forward to TBMS promotion on Friday.

Mr. Carras shared he is looking forward to participating in the PHS graduation.

Mr. Haley enjoyed FFA Banquet, Barrett always does a wonderful job, and there were many awards handed out.

12. ESTABLISHMENT OF NEXT MEETING(S)

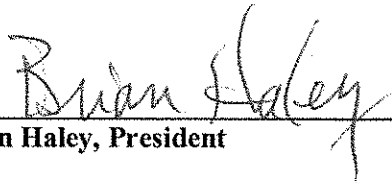
The President will establish the following meeting(s):

- **June 16, 2015 7:00 P.M.**, Regular Meeting of the Board of Trustee – Lincoln High School

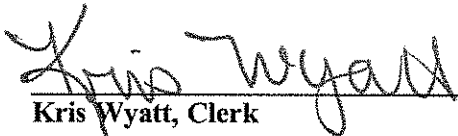
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13. **ADJOURNMENT**

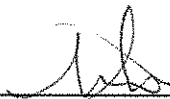
There being no further business, the meeting was adjourned at 9:16 p.m.



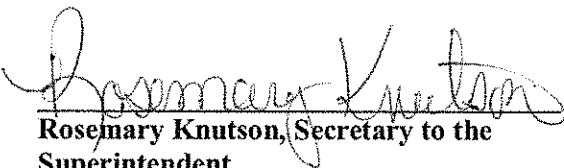
Brian Haley, President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the
Superintendent

Adopted: August 4, 2015

Ayes: Long, Armitage, Wyatt, 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