Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 1, 2014, 7:00 P.M.
Lincoln High School – Performing Arts Theater
790 J Street, Lincoln, CA 95648

MINUTES

2013-2014 Goals & Objectives (G & 0) 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:
Kris Wyatt, President
Brian Haley, Vice President
Damian Armitage, 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
Michele Schuetz, Interim Assistant Superintendent of Educational Services
Rosemary Knutson, Secretary to the Superintendent
Heather Steer, Facilities Coordinator
Stacey Brown, Glen Edwards Middle School Principal

5:55 P.M. START

1. CALL TO ORDER – Lincoln High School – Performing Arts Theater

6:00 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

2.2 PERSONNEL
a. Public Employee Employment/Discipline/Dismissal/Release
b. Public Employee Performance Evaluation – Superintendent

2.3 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 14/15 - 7
b. Interdistrict Request Appeal 14/15 - 10
c. Interdistrict Request Appeal 14/15 – 11

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE–Lincoln High School 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

No action was taken

3.2 PERSONNEL

a. Public Employee Employment/Discipline/Dismissal/Release

No action was taken

b. Public Employee Performance Evaluation – Superintendent

No action was taken

3.3 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 14/15 – 7

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

b. Interdistrict Request Appeal 14/15 – 10

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

c. Interdistrict Request Appeal 14/15 – 11

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.

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:
- March 4 & 18, 2014 Regular Board of Trustee Meeting

4.2 Approval of Warrants
4.3 Classified Personnel Report
4.4 Certificated Personnel Report
4.5 CARS/Consolidated Application
4.6 Approve Contract Capital City Landscape for Carlin C. Coppin Elementary School, Running Track Improvements

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

5. COMMUNICATION FROM THE PUBLIC

No comments from the public

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Jillian Loya reported on the following:
- Science Expo was amazing, new projects, and 3rd graders loved it.
- Prom is this weekend, will be held at Sacramento Convention Center
- Zebra Tales Egg Hunt
- Talent Show tomorrow, no cost, but accepting donations
- Anti-bulling week – this week,
- Anti-bulling news paper
- Also had a Rally on Anti-bulling
- Shared about Boys Volleyball, and Girls Softball

6.2 Western Placer Teacher's Association, Tara McCroskey reported the following:
- Alex Joe was awarded to be a representative for NEARA. The beginning of July He will go to Colorado to discuss education issues.
- Five teachers spent the day at the Capital talking with politicians about what's going on. They advocated for the teachers.

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

6.4 Superintendent – Scott Leaman reported the following:
- WASC will do a visitation at PHS this year. PHS has been working on a report. April 7th will be the visitation for the WASC review, and should receive the outcome in June.
- SBAC starts April 7th. Testing will go longer than anticipated.
- Spring Break will be April 14 through 21st. District Office hours will be 10:00 to 2:00 p.m.
- Shared about the going away gathering the district office had for Mary
- Patti Stevens will come in to replace Tammy Forrest as an interim.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Discussion/ Information **GLEN EDWARDS HONORS ACADEMY – Leaman** *(13-14 G & O Component I, II, III, IV, V*

•Next year, the Performing Arts Academy will be converted to the Honors Academy at Glen Edwards Middle School. The attached describes the reasoning behind this move and the effects.

Mr. Leaman invited Stacey Brown to speak regarding Honors Academy. Stacey spoke on the purpose of converting the Performing Arts Academy to the Honors Academy at Glen Edwards Middle School. He understands parents advocating for their students, but reviewed the reasons for change:

~Adopting the CollegeBoard Pre-AP program known as SpringBoard. It offers two curricular areas-L/A and Math.

~Would like to increase participation by offering two sections of L/A and Math at each grade level opposed to the current practice of one section at each grade level. There has been a waiting list every year for incoming 6th graders applying for the Performing Arts Academy (PAA)
~Currently the PAA clusters students in all 6 classes- 4 academic, band and PE. We believe there are multiple advantages to clustering the Honors Academy students in math and L/A only. There is a desire by some students to be in classes with other student and friends. There is a desire by some students to be in another elective instead of band for 3 years. There is a desire by some parents not to have their student in band for 3 years. By allowing the Honors Academy students to apply for electives such as Leadership, GEMSTV, Yearbook, Advanced Art and Band, all of those programs become stronger. Non Honors Academy students may participate in band which hasn't been possible with the PAA.

~By clustering Honors Academy students in math and L/A only, it may allow for smoother transition to high school. Currently all PAA students are clustered together in every class for 3 years. When those students transition to high school they are scattered throughout in every class for 3 years. When those students transition to high school they are scattered throughout the much larger high school schedule. For the first time all the PAA students are in classes with non PAA students during the most challenging high school year, their freshman year.

7.2 Action **APPROVE RYLAND/SCHOOL BUSINESS CONSULTING CONTRACT – Kilpatrick** *(13-14 G & O Component I, II, III, IV, V)*

• The contract is made by and between RYLAND/School Business Consulting (Consultant) and the Western Placer Unified School District. Consultant will provide financial and business office services specifically related to:

- Update the analysis and report prepared last spring on the operations of HCS
- Review Horizon Charter School central organizational staffing
- Provide oversight recommendations, and
- Make recommendations to the governing board

Audrey Kilpatrick is presenting a contract for Ryland Services. She has been asked to review the following listed above, with cost not to exceed $6,500.00. There are quarterly oversight meetings with HCS. Motion by Mr. Haley, seconded by Mr. Carras and passed by a 5-0 (**Ayes**: *Haley, Long, Armitage, Carras, Wyatt* **No:** *None)* vote to approve the contract with Ryland/School Business Consulting.

7.3 Discussion/ Action

CONSIDER APPROVAL OF TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA REGARDING ARTICLE XV- WORK YEAR (CALENDAR) FOR THE 2014-15 SCHOOL YEAR – Davis *(13-14 G & O Component I, II, III, IV, V)*

•A tentative agreement has been reached between WPUSD and WPTA on Article XV – Work Year – 2014-15 as outlined in the attached document. This tentative agreement for the 2014-2015 school year for WPTA employees has been ratified by the WPTA membership

Ryan Davis presented a tentative agreement between WPUSD and WPTA for a work calendar for the 2014-15 school years, which include start and ending date. Motion by Mr. Carras, Mr. Long and passed by a 5-0 (**Ayes**: *Haley, Long, Armitage, Carras, Wyatt* **No:** *None)* vote to approve the tentative agreement between WPUSD and WPTA regarding the 2014-15 work calendar.

7.4 Information/ Discussion

FUTURE DEVELOPMENT UPDATE – Steer *(13-14 G & O Component I, II, III, IV, V)*

• Staff will be providing an update of status with regard to future development within the Western Placer Unified School District boundaries. This will include specifics regarding Village 1, Village 5 and Village 7.

Heather Steer provided updates on future development. Village I is still moving forward, they have applied for permits through the city. Village 7, Lewis Operating Group, have gotten an annexation and it is nearly complete. She shared a map of Village 5, which is Richland Homes, with plans of 7,000 plus homes. This would include 3 Elem; 2 Middle; and 1 High school in the plans, and would need to be purchased by the district.

7.5 Information/ Action

APPROVE RESOLUTION NO. 13/14.21 DECLARING AN ELECTION BE CONDUCTED – Leaman *(13-14 G & O Component I, II, III, IV, V)*

•The Board of Trustees will take action to approve Resolution 13/14.21 declaring an election be held in its jurisdiction requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.

Mr. Leaman presented Resolution No. 13/14.21 declaring an election to be conducted through the County. Motion by Mr. Long, seconded by Mr. Carras and passed by a 5-0 (**Ayes**: *Long, Armitage, Carras, Haley, Wyatt* **No:** *None)* roll call vote to approve Resolution No. 13/14.21 declaring a County Election in November 2014.

7.6 Action **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** *(13-14 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 0410 Nondiscrimination in District Programs and Activities
- BP 1325 Advertising and Promotion
- BP/AR 5145.3 Nondiscrimination/Harassment
- AR 6145.2 Athletic Competition

Motion by Mr. Carras, seconded by Mr. Long and passed 5-0 (**Ayes**: *Haley, Long, Armitage, Carras, Wyatt* **No:** *None)* vote after some discussion to a minor change to policy BP 1325, all policy revisions were approved.

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.

- Twelve Bridges High School
- Lincoln Crossing Elementary South/Facilities Update

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no report
Mr. Long shared he had taken Mary Boyle to lunch and enjoyed their conversation.
Mr. Armitage shared tomorrow is Autism Awareness day at LCE at 9:00 a.m.
Mr. Carras had no report
Mrs. Wyatt is selling tickets for the Sheridan Spaghetti dinner on Saturday, May 3rd.

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢ **April 15, 2014** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:07 p.m.

Kris Wyatt, President

Damian Armitage, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: May 6, 2014

Ayes: Haley, Long, Armitage, Carras, Wyatt

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