Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 20, 2014, 7:00 P.M.
Carlin C. Coppin School – Multipurpose Room
150 East 12th 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:
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 Schultz, Interim Assistant Superintendent of Educational Services
Dave Delgardo, Interim Carlin C. Coppin Principal
Heather Steer, Facilities Coordinator
Rosemary Knutson, Secretary to the Superintendent
Carol Percy, Lincoln News Messenger

5:45 P.M. START

1. **CALL TO ORDER** – Carlin C. Coppin Elementary School – Multipurpose Room

5:50 P.M.

2. **CLOSED SESSION** – Carlin C. Coppin Elementary School – Staff Lunch Room

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 - 24
b. Interdistrict Request Appeal 14/15 - 25
c. Interdistrict Request Appeal 14/15 - 26
d. Interdistrict Request Appeal 14/15 - 27
e. Interdistrict Request Appeal 14/15 – 28

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE– LHS – Multipurpose Room

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 taken

3.2 PERSONNEL

a. Public Employee Employment/Discipline/Dismissal/Release

No action taken

b. Public Employee Performance Evaluation – Superintendent

No action taken

3.3 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 14/15 – 26

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

c. Interdistrict Request Appeal 14/15 - 27

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

d. Interdistrict Request Appeal 14/15 –28

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

e. Interdistrict Request Appeal 14/15 – 29

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.

4. SPECIAL ORDER OF BUSINESS

School Being Featured: Carlin C. Coppin Elementary School
Mr. Leaman introduced Mr. Delgardo, he thanked everyone for being here. He shared schools do a lot of things, one of the most important things is teach students to read.

5. CONSENT AGENDA

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Ratification of Proposal with Herrera Engineering Consultants, Inc. – Spill Prevention Control and Counter Measure Plan.
5.4 Contract with Economic Planning Systems, Inc. (ESP) to administer CFD 1 and 2 Fiscal Year 2014-15.
5.5 Ratification of Professional Services Authorization with LPA, Inc. for Development of Elementary Educational Specifications.
5.6 Ratification of Consulting Agreement between Placer County Office of Education (PCOE), on behalf of Herrera Engineering Consultants, Inc., and WPUSD for Engineering Services Industrial Storm water and Permit Support Services.
5.7 Student Discipline Stipulated Expulsion Students # 13/14 – P.

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

6. COMMUNICATION FROM THE PUBLIC

There was no communication from the public
Accountability questions – parent, asked about any updates that restrooms

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Jillian Loya, not present
7.2 Western Placer Teacher's Association – Tara McCroskey shared "this was the best presentation ever" amazing.
7.3 Western Placer Classified Employee Association – Mike Kimbrough, not present
7.4 Superintendent – Scott Leaman reported the following:

- Attended governor's workshop, and was happy that Mike and Tara also attended.
- John Adams is on agenda for discussion only, no action taken.
- Local Control Accountably Plan (LCAP) on website
- Graduation/Promotion dates have been assigned to Board Members
- Working on a new web site over the summer, which will include new software.
- Will be meeting on Thursday with LCAP committee
- There will be a public meeting for the LCAP on June 3rd.
- The district will be meeting with PCOE on the LCAP to make sure we are compliant.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Discussion/ Action

CONSIDER APPROVING SALARY REVISION FOR DIRECTOR OF SPECIAL EDUCATION POSITION AND THE REVISED SALARY SCHEDULE FOR CERTIFICATED MANAGEMENT – Davis *(13-14 G & O Component I, II, III, IV, V)*

•After having recently been unsuccessful in ascertaining a new hire for the vacant position of Director of Special Education after an extensive search and also needing to attract a larger pool of well qualified candidates, the district administration is recommending to increase the 5 step salary schedule for the Director of Special Education position.

Ryan Davis presented the new salary revision for Director of Special Education. He expressed the difficulty in filling this position with the current salary. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 (**Ayes**: *Armitage, Carras, Haley, Long, Wyatt,* **No:** *None*) vote to approve to increase the salary schedule for Director of Special Education position.

8.2 Information/ Discussion

PG &E HVAC QUALITY MAINTENANCE PROGRAM – Kilpatrick/Steer *(13-14 G & O Component I, II, III, IV, V)*

•In November of 2013, Staff presented the Board of Trustees with information on PG&E's HVAC Quality Maintenance Program. During that session, further information regarding the estimation of incentives was requested from the Board. This task required Maintenance staff to notate all non-central plant units throughout the District during Spring Break.

Heather Steer presented information from PG&E in regards to the HVAC units. She is currently working with staff and PG&E on incentives and cost programs. Will continue to look for cost effective programs and keep the Board updated.

8.3 Action

PEPSI BEVERAGES COMPANY CONTRACT JULY 1, 2014 – JUNE 30, 2017 – Kilpatrick *(13-14 G & O Component I, II, III, IV, V)*

•The attached contract sets forth the agreement ("Agreement") between Bottling Group, LLC and its affiliates and/or respective subsidiaries collectively comprising Pepsi Beverages Company ("Pepsi") and western Placer Unified School District, relating to the purchase by the Customer from Pepsi of the Products.

Audrey Kilpatrick presented a Pepsi beverage contract for the district. She has worked with Jeff Dardis, Director of Food Services to make sure the machines are compliant with nutritional standards. Pepsi will provide one-time and annual financial and product incentives, which include some of the following:

- *Five Thousand ($5,000) to be distributed to all school sites*
- *Annual donation of 300 cases of water to all sites*
- *LHS will receive a one-time donation of $1,000 for the scoreboard, and an on-going $500 donation to the athletic department annually.*
- *Annual beverage donation to high school's Grad Nite.*

- *Funds from sale of water/beverages allocated to the Cafeteria program, each school or a 50/50 percentage.*

Motion by Mr. Armitage, seconded by Mr. Long, and passed by 5-0 (**Ayes**: *Armitage, Carras, Haley, Long, Wyatt,* **No:** *None*) vote to approve the Pepsi Beverages Company contract from July 2014 – June 30, 2019.

8.4 Information/ Discussion

MAY REVISION – UPDATE OF 2014-15 GOVERNOR'S PROPOSED STATE BUDGET – Kilpatrick *(13-14 G & O Component I, II, III, IV, V)*

•On May 14, 2014, Governor Jerry Brown released his May Revision to the proposal for the 2014-15 State Budget. The May Revision is a statutory opportunity for the Governor to recast his proposals in light of the latest economic data.

Audrey Kilpatrick attended the 2014-15 Governor's May Revision Workshop, and prepared a handout. She reviewed the following:

- Continues the Governor's push for a Rainy Day Fund
- Takes on the California State Teachers' Retirement System (CalSTRS)
- Fully funds increased Medi-Cal enrollments
- State revenues are up compared to the January estimate, there is little net change in Proposition 98
- May Revision acknowledge almost $2.4 billion in additional revenues for the prior year, current year, and budget year combined.
- The State recognizes an additional increase of $2.4 billion in revenues, most of which are committed to:
  ~Growth in the cost of Medi-Cal
  ~A contribution of $1.6 billion to the Budget Stabilization Account in 2014-15, pursuant to Proposition 58
  ~Establishment of a Rainy Day Fund
- No major increases are proposed for any area of the State Budget other than Medi-Cal, as compared to January
- The combination of higher revenues and greater local control still offers significant prospects for improvement in education.
- What the Budget does not address:
  ~No new funding to school district to address the increased employer costs proposed to deal with the unfunded liability in the Cal STRS fund.
  ~No new funding to address special education shortfalls
  ~No new funding for early childhood education
  ~No payments on the prior-year state mandate credit card
  ~No additional funding for the Common Core State Standards
  ~No proposal for a statewide school facilities bond
- 2014-15 Proposition 98 guarantee drops $700 million even through state revenues are up compared to the January Governor's Budget because
  ~The year-over-year increase in state revenues is lower than the January estimate (4.7% now vs. 5.9% then)
  ~This triggers a smaller Maintenance Factor payment to local educational agencies (LEAs)
  >2.6 billion at the May Revision vs. $3.3 billion in January
- May Revision does not change the January proposal
  ~4.5 billion for continued implementation of the LCFF

~Funding is estimated to close the gap between 2013-14 funding levels and LCFF full implementation targets by about 28%

- Combined with elimination of 11.78% of the gap in 2013-14, the new formula would be over one-third of the way toward full implementation after the first two years.
- 2014-15 LCFF growth provides an estimated average increase in per-pupil funding at may Revision of 10.7%, or $737 per average daily attendance (ADA)
  ~Individual LEA experiences will vary
- K-3 former Class-Size Reduction (CSR) and 9-12 Career-Technical Education (CTE) Grade Span Adjustments are additions to the base grant
  ~CTE is unrestricted; the former CSR program requires progress toward maximum site average of 24 students enrolled in each K-3 class unless District has "alternate class-size ratio"
- 2014-15 target entitlement calculation
  ~Grade span per-pupil grants are increased for the 0.85% statutory cost-of-living adjustment (COLA)
- 2013 Budget Act appropriated $1.25 billion to LEAs for implementation of the CCSS for professional development, instructional materials, and technology.
  ~Funds must be used by June 30, 2015, and LEA expenditure plans must be Board-approved
- Concerns rise after spring 2014 field testing about the technological capability for computer-based assessments statewide
- The May Revision proposes $26.7 million for the K-12 High Speed Network in order to:
  ~Perform a comprehensive network connectivity assessment
  ~Provide grant funds to support LEAs with the most need in ensuring accessibility and participation in computer adaptive tests during the

After some discussion Audrey Kilpatrick reported the following:

- June 3rd Board Meeting, there will be a Public Hearing of WPUSD Local control and Accountability Plan (LCAP) and 2014-15 Preliminary Budget
- June 17, 2014 Board Meeting, the Board will adopt WPUSD Local Control and Accountability Plan (LCAP) and 2014-15 Budget
- A 45 day budget revision if material changes from adopted budget

This was an informational item only.

8.5 Action

RATIFICATION OF CONTRACT FOR DIRECTOR OF TECHNOLOGY AS SENIOR MANAGEMENT OF THE CLASSIFIED SERVICE – Davis *(13-14 G & O Component I, II, III, IV, V)*

•After an extensive search and multi-level interviews, Kevin Kurtz has been selected as the new Director of Technology which is Senior Management of the Classified Service Position pursuant with Education Code sections 45100.5 and 45108.5. The attached contract is being forwarded to the Board for Ratification.

Ryan Davis presented the contract for approval of Director of Technology as Senior Management. Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 5-0 0 (**Ayes**: *Armitage, Carras, Haley, Long, Wyatt,* **No:** *None*) vote to ratify contract for Director of Technology.

8.6 Information/ Discussion **JOHN ADAMS ACADEMY LINCOLN PETITION** – **Leaman** *(13-14 G & O Component I, II, III, IV, V)*

- An update will be shared with the Board concerning John Adams Academy Lincoln.

Mr. Leaman brought this item before the board for discussion, he reported that legal reviewed the contract, and all is compliant. He will be meeting with Dean Foreman on Thursday to discuss business services. The district will get 1%, Audrey will be completing a business analysis for services, and has reviewed their projections, and have found them to be very accurate. This will come for board approval on June 3, 2014.

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.

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

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley asked about the FFA banquet
Mr. Long reported FFA Banquet is Saturday, and he enjoyed the program today, it was heartwarming to see all the little kids.
Mr. Armitage no comments
Mr. Carras commented on all day Kindergarten, and the changes it would be for parents, Kindergarten is looking at going 7 hours a day. This will be interesting for Interdistrict Transfers.
Mrs. Wyatt attended Awards night at LHS, and was honored to give the first Mark Fowler award. Today went to Alcatraz in San Francisco with her grandchildren. Thursday is the last book buddies at COE, and Rotary will be presenting Bikes for reading. She will not be able to attend the Farm Foundation meeting on Thursday. Shared the presentation very touching, the students read really well.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **June 3, 2014** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School Performing Arts Theater
- **June 17, 2014** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School Performing Arts Theater

11. ADJOURNMENT

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

Kris Wyatt, President

Damian Armitage, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: June 17, 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