Western Placer Unified School District
Regular Meeting of the Board of Trustees
October 7, 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, Suite 400 (Fourth Floor), Lincoln, CA 95648.

Board Members Present:
Kris Wyatt, President
Brian Haley, Vice President
Damian Armitage, Clerk
Paul Long, Member
Paul Carras, 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
Jillian Loya, LHS Student Advisory
Carol Percy, Lincoln News Messenger

6:30 P.M. START

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

6:35 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, Kerry Callahan, Assistant Superintendent of Educational Services

2.2 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release
- CL 14/15.2

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE–Lincoln High 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, Kerry Callahan, Assistant Superintendent of Educational Services

No action taken

3.2 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

- CL 14/15.2

The Board of Trustee unanimous approved and ratified a separation of release agreement, between employee CL 14/15.2 CSEA and WPUSD.

4. SPECIAL ORDER OF BUSINESS

Update of Report Review – Horizon Charter School & Partnership for Student-Centered Learning Charter School – Terri Ryland, Ryland School Business Consulting

Terri Ryland presented a power point review on Horizon Charter School & Partnership for Student-Centered Learning Charter School. She shared concerns in the following:

- Background
- Scope
- Program Summary
- Lease Agreements
- Average Daily Attendance Audit
- Audited Financial Statements and Corrective Action Plan
- Financial Condition
- Operations:
  - Business Office Staffing
  - Human Resources/Payroll
- Adopted Budget 2014-15
- Looking Forward:
  - Non-existent Credit Card Policy
  - Non-existent Borrowing/Long-Term Obligation Policy
  - Non-existent Professional Development Plan
  - 12-month work Calendars vs. Actual Days Worked
  - Current Litigation

Paul Carras shared the importance of the Horizon Board to approve all contracts, and had concerns about the use of the carver model. He would like to see continuing improvement on their behalf. He also shared that another concern was vacation payouts.

Craig Heimbichner, Chief Executive Officer shared his appreciation for Terri Ryland Consulting for coming in and working on issues. He will continue to work diligently with the staff and Board on areas where change is needed. Horizon is working on hiring a CBO, and will continue to work on the issues that need to be addressed. Horizon

enrollment is currently at 2487. Craig Heimbichner shared he is moving towards proper board oversight to be in place with WPUSD. There will be a board training for current board members, and will continue to implement Terri's recommendations.

5. CONSENT AGENDA

5.1 Approval of Meeting Minutes for:
- September 2, & 16th, 2014 Regular Board of Trustee Meeting

5.2 Approval of Warrants
5.3 Classified Personnel Report
5.4 Certificated Personnel Report
5.5 Approval of Contract with Silverado Stages – Lincoln High School Field Trip.
5.6 Approval of Contract with Shady Creek Outdoor School and Event Center – Twelve Bridges Elementary School Field Trip.

Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 (**Ayes**: *Haley, Long, Armitage, Carras, Wyatt,* **No:**) roll call vote to approve consent agenda with the amendment to the September 2nd board minutes regarding the student expulsion.

6. COMMUNICATION FROM THE PUBLIC

No communication from the public. Mr. Leaman did introduce Kelly Nile, who is a member of the Placer County Board of Education.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Jillian Loya
- Girls Golf team played today
- Shared information on Boys Soccer
- Powder puff game is scheduled for tomorrow
- This week is Sprit week
- Homecoming will be this Friday, and there will be a parade
- Walking for the Cure, for Diabetes
- Night Rally on Friday
- Lady Zebras won over Colfax
- Zebra T-shirts donated

7.2 Western Placer Teacher's Association – Tara McCroskey - no report
7.3 Western Placer Classified Employee Association, Mike Kimbrough - no report
7.4 Superintendent - Scott Leaman reported the following:
- Has been busy at Carlin C. Coppin
- Got the final clearance for Carlin C. Coppin yesterday.
- Attendance was good today
- Proud of Mrs. Cole with the communication to her CCC families
- It appeared it was construction related, with the fans causing condensation.
- Will have a family night meeting scheduled for the CCC community for any concerns they may have.
- Will submit a waiver to the Dept. of Education for days lost.
- Report for Horizon
- Responded to Grand Jury request, regarding Bullying, provisional drivers licenses.
- ALS walk this past weekend, Shelly raised the 2nd largest amount for ALS.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Information **CORRECTIVE ACTION FOR PI YEAR 3 – EVIDENCE OF PROGRESS – Callahan** *(14-15 G & O Component I, II, III, IV, V)*

•WPUSD is in year three of Program Improvement (PI) and as a result has been assigned two corrective actions by the state department of education (CDE). These corrective actions are:

(1) Set aside 10% of our Title I allocation to provide professional development for teachers to strengthen the academic achievement of the LEA's students determined to be in greatest need of assistance, and

(2) Provide an annual evidence of progress update that summarizes our LEA Plan implementation and analyzes our progress towards student achievement goals based on local assessment data.

Attached for your review is our 2013-2014 Evidence of Progress Report that we will submit to CDE by the required deadline of October 14, 2014

Kerry Callahan reported on corrective action for PI year 3, as we are still held to sanctions. The following two items are required by the State Department of Education. This is information only item.

8.2 Discussion/ Action **CONSIDER APPROVING THE UPDATED AND EXTENDED ASSISTANT SUPERINTENDENT OF BUSINESS AND OPERATIONS CONTRACT – Leaman** *(14-15 G & O Component I, II, III, IV, V)*

•The Board of Trustees greatly values highly competent and consistent leadership from the District Administration. The attached contract for the Assistant Superintendent of Business and Operations would extend her contract with the District until June 30, 2017. Other than the extension of time and some legally required compliance changes, there are no changes to the compensation contained in this Agreement.

Mr. Leaman presented the extended contract for the Assistant Superintendent of Business and Operations. The only changes made were 12.C regarding due process and item 13. Motion by Mr. Long, seconded by Mr. Haley, and passed by a 5-0 (**Ayes**: *Armitage, Carras, Haley, Long, Wyatt,* **No:** *None*) vote to extend contract to 2018.

8.3 Information/ Discussion **2014-15 DISTRICT GOALS AND OBJECTIVE – Leaman** *(14-15 G & O Component I, II, III, IV, V)*

•Draft 2014-15 objectives based on district goals are being presented the Board at the time.

Mr. Leaman presented goal and objectives for 2014-15, Mr. Leaman has requested the Assistant Superintendents to review the goals and objectives. These will be brought back for approval.

8.4 Action **ADOPTION OF REVISED/NEW POLICIES, REGULATIONS AND 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 0420.4 Charter Schools
- BP 0420.42 Charter School Renewal
- BP 0420.43 Charter School Revocation
- BP/AR 5117 Interdistrict Attendance
- BP/AR 5145.7 Sexual Harassment
- BP/AR 5148 Child Care And Development
- BP 6144 Controversial Issues
- BP 6161.11 Supplementary Instructional Materials
- BP/AR 6162.6 Use Of Copyright Materials
- BP 9010 Public Statements
- BB/E 9323.2 Actions By The Board
- BB 9322 Agenda/Meeting Materials
- BB 9323.2 Actions By The Board

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

- Twelve Bridges High School
- Lincoln Crossing Elementary South/Facilities Update
- Foreign Exchange Students Criteria
- Community Information Breakfast (*Springtime*)

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley – no report
Mr. Long thanked district staff for the chairs.
Mr. Armitage – no report
Mr. Carras complemented the district staff on handling the CCC issue. He also commended Damian Armitage for Speaking before a Placer County Republican Assembly group in support of Measure A. He and Damian attended a gathering at PCOE, and sat with two Lincoln City Council members, who are interested in reconvening the 2+2 talks to further enhance the relationships between the School District and the City, they also suggest the Superintendent and the Interim Manager attend that meeting.
Mrs. Wyatt – also commended the district on the mold issue, all went smooth and there wasn't a lot of complaining. She also attended the Ag. Foundation

Meeting, Barrett is excited about our grant, he discussed transition from Jr. High, to high school to college, and feels the kids will be goal oriented. One of the problems with suicidal kids, is kids aren't goal orientated, they need to have goals.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- October 21, 2014 7:00 P.M., Regular Meeting of the Board of Trustee – Twelve Bridges Middle School

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:49 p.m.

Kris Wyatt, President

Damian Armitage, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: November 18, 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