Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 19, 2013, 7:00 P.M.
Twelve Bridges Elementary School – Multi Purpose Room
2450 Eastridge Drive Street, Lincoln, CA 95648

MINUTES

2012-2013 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 Present
Kris Wyatt, President
Brian Haley, Vice President
Damian Armitage, Clerk
Paul Carras, Member
Paul Long, Member

Others Present
Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Facilities
Ryan Davis, Director of Human Services
Rosemary Knutson, Secretary to the Superintendent
Heather Steer, Facilities Planner
Carol Percy, Lincoln News Messenger

6:00 P.M. START

1. **CALL TO ORDER** – Twelve Bridges Elementary School – Multi-Purpose Room

6:05 P.M.

2. **CLOSED SESSION** – Twelve Bridges Elementary School - Office Conference Room

   2.1 **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
   Purchase price, and payment terms for additional property adjacent to the Twelve Bridges Library, negotiated between representatives of Western Placer Unified School District and Sierra Community College District.

   2.2 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
   Case No. SCV0032309, Western Placer Unified School District vs. City of Lincoln

   2.3 **CONFERENCE WITH LABOR NEGOTIATOR**
   Bargaining groups: WPTA & CSEA Negotiations
   Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services Audrey Kilpatrick, Assistant Superintendent of Business and Operations

2.4 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- Close Session Resolution No. 12/13.25

Roll call vote:

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE– Twelve Bridges Elementary Multi-Purpose Room

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Purchase price, and payment terms for additional property adjacent to the Twelve Bridges Library, negotiated between representatives of Western Placer Unified School District and Sierra Community College District.

No action was taken

3.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Case No. SCV0032309, Western Placer Unified School District vs. City of Lincoln

No action was taken.

3.3 CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services Audrey Kilpatrick, Assistant Superintendent of Business and Operations

No action taken

3.4 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- Close Session Resolution No. 12/13.25

Mr. Armitage reported the Board of Trustees took action in closed session to approve the authorization to accept the resignation of one designated employee. This was approved with a unanimous roll call vote.

4. SPECIAL ORDER OF BUSINESS
School Being Featured: Twelve Bridges Elementary School

Daniela Thompson, TBE Principal welcomed everyone, and introduced Kathleen Cummings and Kristi Howard PTC co-Presidents. Mrs. Cummings talked about the PTC fundraisers and shared what they have funded, like band and music, art projects, clay, school wide assemblies, dance, playground equipment, robotics, teacher store and supplies, technology, iPads, and thanks to a Roseville Hindi, and Mr. Shaffer, who is one of the parents, TBE will be raffling off a car on May 17th.

Mr. Leaman presented certificates to the following students who participated in the STEM (Placer County Science, Technology, Engineering, and Mathematics) Expo:

- Aubry Asche
- Maggie Brodie
- Spencer Merrill
- Sophia Nutter

Tom Toy, Science Teacher discussed some of the projects students are working on, and had students display and demonstrate their Science projects and Robotics.

5. CONSENT AGENDA

5.1 Classified Personnel Report
5.2 Certificated Personnel Report
5.3 Ratification of Agreement for Services with School Facility Consultants for preparation of Annual School Facility Needs Analysis.
5.4 Ratification of Agreement for Services with J House Environmental, Inc. for Analysis of Natural Gas Pipeline at Twelve Bridges High School Site.
5.5 Approval of Proposal for Lease of Copiers
5.6 Approve Temporary Athletic Team Coaches

Motion by Mr. Haley, Mr. Carras requested item 5.5 be pulled for discussion. The motion was seconded by Mr. Armitage, and passed by a 5-0 roll call vote to approve consent agenda as presented with the exception of 5.5. Roll call vote: Haley, Long, Carras, Armitage, Wyatt

Mr. Carras had concerns about the service that would be provided by the copier company. Carrie Carlson provided some information around the type of service as well as the response time. Motion by Mr. Long, seconded by Mr. Armitage, and passed by a roll call vote to approve 5.5 Approval of Proposal for Lease of Copiers. Roll call vote: Long, Carras, Armitage, Haley, Wyatt

6. COMMUNICATION FROM THE PUBLIC

Lynn Emmerling, TBE Teacher shared she is just celebrating her 15th year in the district and this is the first time she has felt compelled to speak. She is embarrassed at the lack of respect between the union and the superintendent. Mr. Leaman has been a breath of fresh air with a sense of openness and transparency which fostered respect and trust from both sides. She is beginning to see misrepresentation and deceit. She asked that you find a way back to the open, honest discourse from both the union and the district. She felt the last negotiations was characterized like the US Congress, and further more there is much that can be done by coming to a consensus to do what is best for all, especially our students, and asked that we get back to transparency, respect, and the breath of fresh air.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Jillian Loya was absent
7.2 Western Placer Teacher's Association – Mike Agrippino had no report
7.3 Western Placer Classified Employee Association – Mike Kimbrough no report
7.4 Superintendent - Scott Leaman

- *Johnson Controls, Inc. update* –Mr. Leaman shared the district met with the county on a funding process, and the feeling was to explore all options as well as

looking at other ways of obtaining funds, and look at a process. The County does have project money that will be looked at.

- Attended the Science Expo last Thursday
- Negotiations scheduled for Friday
- Friday we had a Bomb threat at LHS, the police are looking into who is responsible for the call. The three areas we felt good about were:
  ~Evacuating within 20 minutes
  ~Students were safe
  ~Dismissal procedure students were matched up safely with efficiency

  Scott gave great accolades to staff, students and community.
- Mary Boyle shared some changes that will take place, and the new process will be reviewed with Principals during the administrative meeting.
- District office hours will be 10-2:00 p.m. during Spring Break.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Information/ Discussion **ADJUSTMENT OF MIDDLE SCHOOL ATTENDANCE BOUNDARIES – Boyle/Steer** *(12-13 G & O Component I, II, III, IV, V)*

• In late 2009 the Board of Trustees began a discussion around the necessity to restructure the middle school attendance boundaries lines within Western Placer Unified School District. At the time we anticipated that the 6th – 8th grade population at Twelve Bridges Middle School would increase to the point of capacity, and it would become necessary to adjust the attendance between Twelve Bridges Middle and Glen Edwards Middle School. Because the capacity was not yet extended, and due to some concerns about shifting attendance boundaries, the discussion was tabled.

Heather Steer discussed the purpose of boundary changes. Mrs. Boyle explained the purpose of moving forward with informing parents of the changes, which will require setting up meetings with parents. Paul Long had questions regarding those currently attending TBMS, and transportation.

8.2 Action **CALIFORNIA STATE UNIVERSITY, SACRAMENTO AGREEMENT #SP120139 – Boyle** *(12-13 G & O Component I, II, III, IV, V)*

• Western Placer Unified School District has held an agreement (#SP080274) with California State University Sacramento for a number of years to provide clinical internship opportunities to students enrolled in the University's Speech Pathology program. This is a mutually beneficial program, providing CSUS students the opportunity for internship in our District schools under the supervision of our Speech Language Pathologists (SLP), while providing additional SLP service to our students. The aforementioned agreement expires as of March 31, 2013. The attached agreement continues this relationship for five additional years.

Mary presented the agreement with Sac State for approval. Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 5-0 vote to approve the agreement between Western Placer Unified School District and California State University Sacramento.

8.3 Action **AVID IMPLEMENTATION AGREEMENT (ADVANCEMENT VIA INDIVIDUAL DETERMINATION) – Boyle** *(12-13 G & O Component I, II, III, IV, V)*

•Western Placer Unified School District is completing its third year of involvement in the AVID program. AVID is an international program that accelerates student learning through the use of research-based effective professional development, curriculum, and programmatic support to secondary schools for the identification and advancement of academically strong students who may not otherwise realize their potential.

Mary Boyle presented the AVID Agreement for approval. AVID has helped students become stronger academically with programmatic support and training. Motion by Mr. Armitage, seconded by Mr. Carras, and passed by a 5-0 vote to approve AVID Implementation Agreement.

8.4 Action **BOARD POLICY BP/AR 5126 – SEAL OF BILITERACY– Boyle** *(12-13 G & O Component I, II, III, IV, V)*

•A number of California districts have chosen to develop a Biliteracy Award locally to encourage the study of world languages and to recognize the achievement of students who attain proficiency in both English and another language. In order to recognize and encourage linguistic proficiency and cultural literacy, the Biliteracy Award recognizes a graduating high school student who demonstrates proficiency in speaking, reading, and writing in English and in at least one additional language.

Mary Boyle presented the policy BP/AR 5126 which Western Placer Unified School District currently does not have. Lincoln High School will be responsible in the area of Seal of Biliteracy policy. Motion by Mr. Haley, seconded by Mr. Armitage, and passed by a 5-0 vote to approve board policy BP/AR 5126 Seal of Biliteracy.

8.5 Action **POSITION DESCRIPTIONS CERTIFICATED MANAGEMENT: MENTAL HEALTH SPECIALIST – Boyle** *(12-13 G & O Component I, II, III, IV, V)*

•The requirements and funding for providing educationally related mental health (ERMH) services for students with special needs shifted to school districts in the 2012 – 2013 school year. After extensive planning during 2011 – 2012, WPUSD entered into a contract with the Lighthouse Counseling and Family Resource Center to provide mental health counseling services to our students whose IEP's required such service.

Mary Boyle presented a new job description for the position of Mental Health Specialist. After reviewing costs and fees that will be going up through the Lighthouse, it was suggested the district bring the services in-house. Motion by Mr. Long, seconded by Mr. Armitage, and passed by a 5-0 vote to approve the new job description for the position of Mental Health Specialist.

8.6 Discussion/ Action **CONSIDER APPROVAL OF TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA REGARDING ARTICLE XV- WORK YEAR (CALENDAR) FOR THE 2013-14 SCHOOL YEAR – Davis** *(12-13 G & O Component I, II, III, IV, V)*

•A tentative agreement has been reached between WPUSD and WPTA on Article XV –Work Year – 2013-14 as outlined in the attached document. This tentative agreement along with placement on the furlough days for the 2013-14 school year for WPTA employees has been ratified by the WPTA membership.

Ryan Davis brought forward a changed version due to furlough days. The district is still working on early release days, once early release days are determined a calendar will be released. Motion Mr. Carras, seconded by Mr. Haley, and passed by a 5-0 vote to approve tentative Agreement between WPUSD and WPTA regarding Article XV work year.

8.7 Action **SECOND INTERIM REPORT – Kilpatrick** *(12-13 G & O Component I, II, III, IV, V)*

•The district's Board of Trustees shall certify in writing whether or not the district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years. The certification shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (EC§33127).

Audrey reported on the second interim, she reviewed the following:

- Certification
- National and State Economic Conditions
- Major Revenue Changes to Fund Balance since First Interim
- Major Expenditure Changes in Fund Balance
- 3012-13 1st Interim vs 2nd Interim
- 2012-13 Budget Reductions
    - $5.75 million in budget reductions
    - $3.25 million on-going
    - $2.5 million one-time
- Multiple Year Projections (MYP) 2013-14 & 2014-15
- MYP – Budget Assumptions – Revenue
- MP Budget Assumptions – Expenditures
- Multiple Year Projections
- Components of Fund Balance
- Enrollment Trends
- Next Steps

Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 5-0 vote to approve the Second Interim Report.

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.

- Relationship with Sierra Community College
- Twelve Bridges High School
- Lincoln Crossing Elementary South/Facilities Update

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley shared it was fun to walk around and see the science demonstrations. He also commended Audrey on the budget report presentation.
Mr. Long shared it was absolutely excellent meeting
Mr. Carras there is a bill moving forward about moving the layoff notice later in the year, he recommended a message be sent to the senate from ACSA and CTA.
Mr. Armitage shared he is looking forward to Spring Break
Mrs. Wyatt loved watching the kids present. She attended Science Expo, and was sorry some of the students missed it. She recommended the 4th graders attend next year.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **April 2, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- **April 16, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:35 p.m.

Kris Wyatt, Board President

Damian Armitage, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: 3/2/13
Ayes: Haley, Long, Armitage, Wyatt
Noes:
Absent: Carras

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