Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 2, 2013, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 J 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 Long, Member

Board Absent
Paul Carras

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
Lynn Kelso, ELD
Jillian Loya, Student Representative
Carol Percy, Lincoln News Messenger

5:50 P.M. START

1. **CALL TO ORDER** – Lincoln High School - Multi-Purpose Room

5:55 P.M.

2. **CLOSED SESSION** – Lincoln High 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

2.5 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 13/14 - 1
b. Interdistrict Request Appeal 13/14 - 2
c. Interdistrict Request Appeal 13/14 - 3
d. Interdistrict Request Appeal 13/14 - 4

7:00 P.M.

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

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

No action 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

No action taken

3.5 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 13/14 - 1

Motion by Mr. Armitage, with no second motion dies. Motion by Mr. Long, seconded by, Mr. Haley, and passed by a 3-1 vote to deny the transfer appeal.

b. Interdistrict Request Appeal 13/14 - 2

Motion by Mr. Haley, seconded by, Mr. Long, and passed by a 4-0 vote to deny the transfer appeal.

c. Interdistrict Request Appeal 13/14 - 3

Motion by Mr. Long, seconded by, Mr. Haley, and passed by a 4-0 vote to deny the transfer appeal.

d. Interdistrict Request Appeal 13/14 - 4

Motion by Mr. Armitage, seconded by, Mr. Long, and passed by a 4-0 vote to approve the transfer appeal.

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:
- March 5th & March 19, 2013 Regular Board of Trustee Meeting

4.2 Approval of Warrants
4.3 Classified Personnel Report
4.4 Certificated Personnel Report
4.5 Contract with Economic Planning Systems, Inc. (EPS) to administer CFD 1 and 2 Fiscal Year 2013-14

Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 4-0 roll call vote to approve consent agenda as presented. Roll call vote: Haley, Long, Armitage, Wyatt

5. COMMUNICATION FROM THE PUBLIC

No communication from the public

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Jillian Loya reported on the following:
- LHS had a Rally for soldiers and it was really cool
- LHS has a Tennis match today
- Softball games this week on Thursday and Friday
- Prepping for STAR testing
- AP testing
- Science Expo was cut short due to the bomb threat, but students still enjoyed it.

6.2 Western Placer Teacher's Association – Mike Agrippino shared a brief report, regarding changes in leadership, with one being on the negotiation team. He expressed his appreciation for everyone's patience.

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

6.4 Superintendent - Scott Leaman reported on the following

- Hope everyone had a great Spring Break
- Preparing Graduation schedule for Board members
- Attended a Safety meeting at the County level. There will be an in-service with John Cane as the presenter. Initiating a process on communicating, and will make sure Sheridan is also in place.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Information **ENGLISH LEARNER PARENT EDUCATION UPDATE – Boyle** *(12-13 G & O Component I, II, III, IV, V)*

•Last year, difficult budget cut decisions were made that included eliminating our Adult Education programs for the current 2012-2013 school year, including classes in English for adult English Learners. Through categorical federal Title I Parent Involvement funding, and toward fulfilling Title I Parent Involvement requirements, we have been able to create limited English language classes for English Learner (EL) parents.

Mary Boyle discussed cuts that were made to the Adult Education, English Learners Program. Title I funds have helped with the funding of educating Adult English Learners. Mary introduced Ramey Dern, and Phyllis Kalbach who are teachers of the ESL class. The teachers shared many good things about their students and thanked the Board for supporting the program. Several students spoke of their class experiences, Florina Martinez, Luciana Del Toro, Margarite Ruiz, Laura Nunez, Ramiro Ibanez. Ramey also shared that many local businesses are employing many of her students. She shared her thanks to the several local community businesses for employing some of her students, and expressed we should be proud of our communities and hard workers of those who are students to the English Language Learners Program. She shared how supportive parents are when they are able to speak English, and help their students with homework, which also includes the hard work her students are doing to become productive workers in their community. Some are working with the computer, and English Proficiency Programs. There is a growing demand for ESL, if immigration reform takes place the, there will be more of a demand. Mary Boyle reported the district will continue to fund the program with the Title I funds.

7.2 Discussion/ Information **PARTNERSHIPS FOR STUDENT-CENTERED LEARNING CHARTER AND HORIZON CHARTER SCHOOL RENEWALS – Leaman** *(12-13 G & O Component I, II, III, IV, V)*

•The District has received renewal petitions for Partnerships for Student-Centered Learning and Horizon Charter School. We are scheduled to hold a public hearing on this matter at our first Board meeting in May.

Mr. Leaman reported Terri Ryland will present a finance report on HIS at the next board meeting. A public Hearing will then be presented for approval.

7.3 Discussion/ Action **COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #741 – Leaman** *(12-13 G & O Component I, II, III, IV, V)*

•The collective bargaining agreement between the California School Employees Association Chapter #741 and the Western Placer Unified School District is being submitted for ratification. Both parties have completed a collaborative effort to finalize the contract. The terms of the agreement will be in effect from July 1, 2013 – June 30, 2016 with opportunities for both parties to reopen limited articles pursuant to the agreement.

Ryan Davis presented the new three year contract with CSEA, and thanked CSEA for working collaboratively together. Motion by Mr. Haley, seconded by Mr. Long and passed by a 4-0 vote to approve the Collective Bargaining Agreement between Western Placer Unified School District the California School Employees Association Chapter #741.

7.4 Information/ Discussion **DISTRUBTION OF FUNDS – DONATION–THE JOHN W. BRADY AND DOROTHY J. BRADY LIVING TRUST – Kilpatrick** *(12-13 G & O Component I, II, III, IV, V)*

•On March 11, 2013 the District received an unexpected distribution of funds in the amount of $58,482.49 from the John W. Brady and Dorothy J. Brady Living Trust. The District was included as a beneficiary of the Trust. Although the distribution did not include any specific restrictions of the funds, staff is requesting input and/or recommendations from the board as to the use of this generous donation for specific academic support areas in the District.

Audrey Kilpatrick reported on a donation that was received from a Beneficiary Trust. She asked the board for input on what areas they would like the money spent, since there were no specified areas as to where the money should be spent. Mr. Haley would like to see the money invested, and the earned interest could be allocated to LHS library, which is in need of materials, another suggestion was to put it toward Student Scholarships. Audrey suggested the board think about it, and bring back ideas at the next board meeting.

7.5 Action **APPROVAL OF LEASE-LEASE BACK CONTRACT WITH BRCO CONSTRUCTORS, INC. FOR FENCING AND NETTING AT LINCOLN HIGH SCHOOL BASEBALL FIELD – Steer** *(12-13 G & O Component I, II, III, IV, V)*

•Over the course of a little over a year, staff has been working with our insurance carriers on the best way to resolve a reoccurring issue with safety related specifically to baseballs flying onto residential lots along N Street from the northwest baseball field at Lincoln High School. On request of our insurance company (Schools Insurance Group), an extension of fencing and/or netting was to be installed. In doing so, we will be expending every effort possible to deter stray baseballs from damaging property and endangering resident safety.

Heather Steer shared some history for the purpose of installing the netting at the LHS Baseball fields located off of N Street. There have been numerous incidents in which baseballs are hit cars and or residents located on N Street, which has resulted in claims being submitted on several occasions. Due to this problem, the district will be installing fencing and netting to deter stray baseballs. Motion by Mr. Long, seconded by Mr. Armitage, and passed by a 4-0 vote to approve the Lease-Lease Back Contract with Brco Contractors for the fencing and netting at LHS Baseball field.

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. Armitage shared his kids started OLE today, and one attended the Farm
Mr. Long had no report
Mr. Haley had no report
Mrs. Wyatt – thanked Ramey and her students, and shared she went to Coloma on a fieldtrip today with the 3rd graders.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢ **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 8:05 p.m.

Kris Wyatt

Kris Wyatt, Board President

Damian Armitage, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: **May 7, 2013**

Ayes: **Haley, Long, Carras, Armitage, 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