Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 7, 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
Paul Carras, 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

5:30 P.M. START

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

5:35 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 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 12-13 V

2.6 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 13/14 - 9
b. Interdistrict Request Appeal 13/14 - 10
c. Interdistrict Request Appeal 13/14 – 11
d. Interdistrict Request Appeal 13/14 – 12

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 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 was taken

3.4 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No action was taken

3.5 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 12-13 V

Mr. Armitage reported the Board of Trustees took action to expelled student for one full calendar year.

3.6 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 13/14 - 9

Motion by Mr. Long, seconded by Mr. Carras, and passed by a 5-0 vote to deny transfer appeal.

b. Interdistrict Request Appeal 13/14 - 10

Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 5-0 vote to deny transfer appeal.

c. Interdistrict Request Appeal 13/14 – 11

Motion by Mr. Haley, seconded by Mr. Armitage, and passed by a 5-0 vote to deny transfer appeal.

d. Interdistrict Request Appeal 13/14 - 12

Motion by Mr. Long, with no second the motion dies. Motion by Mr. Carras, seconded by Mr. Haley and passed by a 4-1 vote to approve transfer appeal. No vote by Mr. Long

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:
- April 2nd & April 16, 2013 Regular Board of Trustee Meeting

4.2 Approval of Warrants
4.3 Classified Personnel Report
4.4 Certificated Personnel Report
4.5 Report of Disclosure Requirements for Quarterly Reports of Investments.

Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 5-0 roll call vote to approve consent agenda as presented, with corrections made to the April 16th minutes.
Roll call vote: Haley, Long, Carras, Armitage, Wyatt

5. COMMUNICATION FROM THE PUBLIC

No comments from the public.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Jillian Loya was not present
6.2 Western Placer Teacher's Association – Mike Agrippino reported Barrett Hess has been chosen as Teacher of the Year.
6.3 Western Placer Classified Employee Association – Mike Kimbrough had no report
6.4 Superintendent - Scott Leaman had no report

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Action **APPROVE RESOLUTION #12/13.27 AUTHORIZING THE ISSUANCE OF 2013 TAX AND REVENUE ANTICIPATION NOTES AND APPROVE APPLICATION TO PARTICIPATE IN THE DRY PERIOD FINANCING PROCESS – Kilpatrick** *(12-13 G & O Component I, II, III, IV, V)*

•Tax Revenue Anticipation Notes (TRANS) are used as a financing tool to mitigate cash flow deficits. The notes are issued at a tax-exempt interest rate, which is substantially lower than normal bank loans. The proceeds may then be reinvested with the Placer County Treasurer or in a Guaranteed Investments Contact (GOC) at a higher rate of interest

Audrey Kilpatrick reported a resolution is required when processing a Trans. The Trans will not exceed 50 million dollars, but the money is necessary. Audrey reported Capital Finance always gives very good financing. Motion by Mr. Carras, seconded by Mr. Long and passed by a 5-0 roll call vote to approve Resolution No. 12/13.27 authorizing the issuance of 2013 tax revenue anticipation notes and approve application to participate in the dry period financing process. Roll call vote: Long, Carras, Armitage, Haley, Wyatt

7.2 Action **APPROVE RESOLUTION #12/13.28 AUTHORIZING THE EDUCATION PROTECTION ACCOUNT AND SPENDING PLAN FOR 2012-2013 – Kilpatrick** *(12-13 G & O Component I, II, III, IV, V)*

• The creation of the Education Protection Account (EPA) by Proposition 30 not only impacts cash flow patterns but also has an accountability component. Proposition 30 provides that all K-14 local agencies have the sole authority to determine how the funds received from the EPA are spent, but with these provisions:

- The spending plan must be approved by the governing board during a public meeting
- EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs
- Each year, the local agency must publish on its website an accounting of how much money was received from the EPA and how the funds were expended

Audrey Kilpatrick explained the purpose of the resolution being presented. This is new this year, all districts must show how EPA monies are being used, which is prop 30. We are required to only spend the funds on supporting instruction or instruction. This is a compliance that we will be doing every year. Motion by Mr. Carras, seconded by Mr. Haley, and passed by 5-0 roll call vote. Roll call vote: Carras, Armitage, Haley, Long, Wyatt

7.3 Discussion **HORIZON SCHOOLS PETITIONS – Leaman** *(12-13 G & O Component I, II, III, IV, V)*

•An analysis and recommendation is being prepared for the Horizon Schools petitions. A public hearing was held at the last board meeting. Based on the timeline outlined in law, the petitions will need to be acted upon at the May 21, 2013 board meeting. Input from the board will be gathered in preparation of the meeting.

Mr. Leaman reported on the timeline of the petition for Horizon. Detailed analysis is being done by Mary Boyle, Audrey Kilpatrick and Michelle Cannon. The petitions will be looked at from many different directions. The timeline is extended to take action on June 4th and a comprehensive report will be presented to the board. Scott opened the meeting for public comment:

Jay Kerry is a member of the Focus Group. The reason he is here, is due to the closure of ALA. His concern is if the CEO and board members are able to handle difficult situations concerning Horizon. Feels Mr. Heimbichner has public commitment issues in supporting the Lincoln children. He talked about requests that were made of Mr. Heimbichner, and have been ignored, due to commitment. He spoke about Mr. Brockmeier who is with Group Access, regarding concerns with Horizon. He talked about the character of Mr. Heimbichner.

Dorothy Balgessa is a teacher for Horizon since 2007, and is currently serving on the teachers' board. She feels the transparency of Craig and Cynthia is very good. There are consistencies, and feel Craig and Cynthia are the people for the job. I have chosen to stay with the program, and I've seen their heart and their vision, I speak on their behalf and on behalf of the teachers.

Erick Johnson supervising teacher for Horizon, have has been with Horizon for the past 6 years, and has been Union President for the past 4 years. In negotiations, both Craig and Cynthia always negotiate with extreme care, and always are looking out for what's best for the students. They are absolutely what Horizon needs to move forward. If you choose to renew with Craig and Cynthia leading, they will move forward and thrive. If you to choose to move forward, we have approximently145 teachers. He read comments from Horizon teachers on behalf of Horizon School. Also we as an association support our administration

Sherry Henderson has been an employee with Horizon for 15 years, and has seen many challenges throughout the years. She read comments from CSEA members. They fully support Craig and Cynthia and the board in moving the school forward in a positive manner.

Board Comments:

Mr. Carras reviewed Teri Ryland's report and would like to see all contracts be approved by the Horizon board. Also pleased to see lease agreements are being viewed by legal counsel. Pleased with the thoroughness of her report, and feels things need to be followed.

Mr. Armitage it sounds like there are some concerns from the Focus Group, He would like to see some better policies, better reporting and oversight. It was nice to hear classified and certificate groups are supportive, but we have to be sure that the public funds are being well spent. That is why he would like to see the additional safeguards, because he would hate to see something like that go away.

Mr. Haley seconded what his two colleagues have said. The main thing is there are procedures and policies to follow that show where the monies are

going, and whatever policies and procedures need to be brought up then that needs to happen, glad to hear there are many people involved.
Mr. Long addressed to the Horizon Board that AR and BP are being followed. Good to hear you're evaluating the Superintendent. And on the oversight, you will need oversight by WPUSD. We need to be assured that things are being done correctly, and make sure procedures are being followed. With the increase of oversight that is needed, currently1% given to WPUSD, he would like to see 6% to make sure we're covered.
Mr. Carras shared policies and are very important
Mrs. Wyatt accountability and transparency are tremendous, more support from the employees, than from parents, why the imbalance? That is something that needs to be looked at, as well as building up the trust.
Scott Leaman reported good guidance has been given, and administration will be looking at many aspects of the charter. Scott will be bringing a recommendation back to the board on June 4th. He has scheduled meetings with Horizon to review any Charter concerns. Paul Long felt it is very important, in order to support the charter, he feels they would need to increase the oversight cost and policies and administrative regulations.

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 had no report
Mr. Long reported the FFA banquet on Saturday.
Mr. Carras complemented the Business office, had a successful audit, with no recommendations.
Mr. Armitage had no report
Mrs. Wyatt reported Alice and wonderland was wonderful, kids did a wonderful job. Relay for life, awards night at LHS this Thursday at 5:30, graduation is coming up.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**May 21, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – First Street School

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:00 p.m.

Kris Wyatt, Board President

Damian Armitage, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: June 4, 2013

Ayes: Haley, Carras, Wyatt

Noes:

Absent: Armitage, Long

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