Western Placer Unified School District
Special Board Meeting of the Board of Trustees
May 13, 2013, 4:00 P.M.
DISTRICT OFFICE – Fourth Floor, Zebra Room
600 Sixth Street, Suite 400 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 Members:
Kris Wyatt, President
Damian Armitage, Clerk
Paul Long, Member

Board Members Absent:
Brian Haley, Vice President
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
Carol Percy, Lincoln News Messenger

4:00 P.M. START

1. **CALL TO ORDER** – District Office Zebra Room

4:05 P.M.

2. **CLOSED SESSION** – District Office Personnel Conference Room

   2.1 **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

4:15 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Zebra 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, 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

4. COMMUNICATION FROM THE PUBLIC
No communication from the public.

5. ♦ACTION ♦DISCUSSION ♦INFORMATION

5.1 Discussion/ Action **RATIFICATION OF MEMORANDUM OF UNDERSTANDING WITH WPTA REGARDING BUDGET REDUCTIONS INCLUDING FURLOUGH, SALARY AND OTHER CONCESSIONS – Leaman/Davis** *(12-13 G & O Component I, II, III, IV, V)*

•The Western Placer Unified School District and the Western Placer Teachers Association have signed a Memorandum of Understanding regarding a furlough day, salary, PAR fund sweep, class size overages, Lottery fund sweep, Buy Back Hours, extension of the retirement notification date and other items for the 2013/2014 school year. This MOU also contains contingency language to address the unknowns in the state education budget picture for 2013-2014. This MOU will assist the District with achieving its required budget reductions for the 2013-2014 school year while saving important positions and programs.

Mike Agrippino shared WPTA feels this agreement meets both parties' wishes, he thanked the Negotiating team for their work on this as well as the WPTA committee. This is the last time we will have an agreement like this.

Ryan Davis thanked Mike Agrippino, and is happy to report WPTA and WPUSD have come to an agreement, it was bumpy at times, as well as the change in the new WPTA team, but it was a collaborative action. He shared his appreciation of the concessions the teachers gave, as well as borrowing from deferred maintenance, the monies will be restored in 2014-15. District administration plans on meeting with the other groups. Ryan Davis recommended the board approve the MOU.

Mr. Leaman also shared comments on the MOU. Motion by Mr. Long, seconded by Mr. Armitage, and passed by a 3-0 vote to approve the Memorandum of Understanding with WPTA regarding budget reductions including furlough, salary and other concessions.

Mr. Armitage is thankful the bargaining teams were able to work together and also liked the approach to the borrowing. He also shared Mr. Haley sent a message that he is in fully support of the MOU.

Mr. Long shared it is wonderful! The most wonderful thing is we're back to where we should be and where we need to be, like being a family, with trust, back to where we belong, congratulations to everyone.

Mrs. Wyatt thanked Jennifer Chandler, and our crew, get those letters out so the teachers can have a relief.

6. 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

7. ADJOURNMENT

There being no further business the meeting was adjourned at 4:41 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