Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 21, 2013, 7:00 P.M.
First Street Elementary School – Multi Purpose Room
1400 First 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
Jillian Loya, Student Representative
Carol Percy, Lincoln News Messenger

6:00 P.M. START

1. CALL TO ORDER – First Street Elementary School – Multi-Purpose Room

6:05 P.M.

2. CLOSED SESSION – First Street 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

2.5 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 13/14 - 13
b. Interdistrict Request Appeal 13/14 - 14

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE– First Street 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 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 – 13

Motion by Mr. Carras, seconded by Mr. Long, and passed by a 4-1 vote to deny the transfer appeal, no vote by Armitage.

b. Interdistrict Request Appeal 13/14 - 14

Motion by Mr. Long, seconded by Mr. Haley, and passed by a 4-1 vote to deny transfer appeal, no vote by Mr. Carras.

4. SPECIAL ORDER OF BUSINESS

School Being Featured: First Street Elementary School –
Mr. Ayala welcomed the board, and acknowledged the First Street School staff. Mr. Leaman presented Certificates to the students who scored the highest on CST. Mr. Ayala then introduced Mrs. Moya and Mrs. Gonzales to share information on the GATE program. They presented a power point sharing the program, curriculum, and how the process is working with the students. Mr. Ayala thanked everyone.

5. CONSENT AGENDA

5.1 Classified Personnel Report
5.2 Certificated Personnel Report
5.3 Approve California Interscholastic Federation Application for 2013-14 School Year for Lincoln High School.
5.4 Approve Student Discipline/Stipulated Expulsion for Student's #12-13 W,X,Y.
5.5 Agreement for Consulting Agreement between Placer county Office of Education (PCOE), on behalf of Herrera Engineering Consultants, Inc., and WPUSD for 2013-2014 Industrial Stormwater Permit Support Services
5.6 Agreement for Consulting Agreement between Placer County Office of Education (PCOE) and WPUSD for Services on behalf of the District with Herrera Engineering Consultants, Inc. by PCOE
5.7 Ratification of Agreement with Rainforth Grau Architects for Analysis of the Carlin C. Coppin Heating, Ventilation and Air Conditioning System.
5.8 Ratification of Professional Services Authorization with LPA, Inc. for architectural work on Roof Replacement of Lincoln High School Kitchen
5.9 Agreement for Consulting Services between Total Compensation Systems, Inc., and WPUSD.
5.10 Approve Waiver of California High School Exit Exam Requirement for Diploma for Special Education Students Who Have Not Passed CAHSEE Math and/or CAHSEE ELA, with Modifications. Students #A-1 – A-22 LHS and A-1 at PHS.

Mr. Carras requested to pull 5.7 from the consent agenda. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 roll call vote to approve consent agenda with the exception of item 5.6. Roll call vote: Long, Haley, Carras, Armitage, Wyatt

Heather Steer spoke in reference to 5.7, regarding the agreement with Rainforth Grau and their process to review options for Ventilation and Air Conditioning System at Carlin C. Coppin. Motion by Mr. Carras, seconded by Mr. Armitage, and passed by a roll call vote to approve the Agreement with Rainforth Grau Architects. Roll call vote: Haley, Carras, Armitage, Long, Wyatt

6. COMMUNICATION FROM THE PUBLIC

Jennifer Stull is a parent of a Horizon student, she shared her daughter's experience with Horizon charter and how she enjoys her classes through Horizon, and shared her gratitude to Horizon for serving her student and many other students.

Travis Stull drove from Polk Pines, and shared that you have many supportive parents in Horizon. Currently he is a teacher of Horizon. He shared the current administration is the best administration they have had in the past 10 years, and shared stories of students who have attended Horizon and are currently attending local colleges. He also presented the board with letters from other parents who are being provided an education from Horizon, and asked the board to continue to support the Horizon Charter.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Jillian Loya reported the following:

- Getting ready to say good-bye to Seniors
- Had a Anti Bullying Rally at LHS last week

7.2 Western Placer Teacher's Association – Mike Agrippino – Jennifer Chandler spoke on behalf of the WPTA, she reported she is now the Chief negotiator, and thanked the board for signing the MOU.

7.3 Western Placer Classified Employee Association – Mike Kimbrough was not present

7.4 Superintendent - Scott Leaman reported the following:

- Things are winding down
- Hoping to attend Sober Grad next week
- Speaking at the State of the District at the Chamber breakfast
- FFA had a dinner last week
- Will be changing district office hours during the Summer

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

•When Twelve Bridges Middle School was opened in 2006, in order to utilize available space and better balance the enrollment between the two middle schools, it was designated that students from the Carlin C. Coppin Elementary attendance area would be redirected to attend Twelve Bridges Middle School. This action was made knowing that at some point in the future the middle school boundaries would need to be reestablished to their original format in order to prevent overcrowding at Twelve Bridges Middle.

Heather reported on the history of boundaries, she reviewed current numbers at TBMS and GEMS, she discussed the following topics:

- Why change CCC's boundaries?
- Discussed and plan by the board in 2006
  - ~Space available vs. project growth
  - ~Proximity to middle school sites
  - ~Homes within this area are non Mello-Roos
  - ~Many student choose to attend GEMS on intradistrict transfers

- Projected Growth
  - ~Lincoln Highlands - 196
  - ~Cypress Meadows – 84
  - ~Meadowlands – 313
  - ~Village 1 - 5,639
- Anticipated Questions:
  - ~What about CCC students already attending TBMS?
  - ~What about siblings of the CCC students already attending TBMS?
  - ~What about transportation?
- Process to inform parents and community:
  - ~Back to school night, Open House, and Lincoln Newsmessenger

The district will continue to develop input on boundary changes.

Virgina Cosh shared her concerns with the boundary changes. She shared a handout with the board showing ethnicity numbers with the different school sites. Her concerns are with the amount of Hispanic, free and reduced and socio-economically disadvantaged population who will be attending GEMS due to the changes. Perceptions of the TBMS show segregating. She feels this is a concern and should be reviewed.

Mr. Leaman reported they will be reaching out again to the parents in the fall on boundary changes.

8.2 Discussion/ Action **CONSIDER APPROVING REVISED JOB DESCRIPTION FOR TECHNOLOGY SUPPORT TECHNICIAN I POSITION – Davis** *(12-13 G & O Component I, II, III, IV, V)*

• As a part of the ongoing review of job descriptions by both the District and CSEA there exists a need to approve a revised job description for the Technology Support Technician I position to update some of the essential job duties and requirements. The District administration worked with CSEA to bring forward the enclosed job description and the description has been approved by CSEA. There is no financial impact as a result of this change.

Ryan Davis, thanked CSEA and the bargaining team for working with him. This is updating the Technology Support Technician I position. Motion by Mr. Carras, seconded by Mr. Haley

8.3 Discussion/ Action **CONSIDER APPROVING NEW JOB DESCRIPTION FOR TECHNOLOGY SUPPORT TECHNICIAN II POSITION – Davis** *(12-13 G & O Component I, II, III, IV, V)*

• As a part of the ongoing review of job descriptions and the needs of the District by both the District and CSEA there exists a need to approve a new job description for the Technology Support Technician II position to accommodate some of the essential job duties and requirements. The Technology Support Technician II position has some significant changes from the Technology Support Technician I position to accommodate some of the specific needs of the Technology Department and the District. The District administration worked with CSEA to bring forward the enclosed job description and the description has

been approved by CSEA. The new position will be placed at Range 36 on the Classified Salary Schedule.

Ryan Davis reviewed the new position, and the difference is the positions. Motion by Mr. Armitage, seconded by Mr. Carras, and passed by a 5-0 vote to approve new job descriptions.

8.4 Discussion/ Action **CONSIDER APPROVING REVISED JOB DESCRIPTION FOR THE SCHOOL CLERK II POSITION – Davis** *(12-13 G & O Component I, II, III, IV, V)*

- As a part of the ongoing review of job descriptions by both the District and CSEA there exists a need to approve a revised job description for the School Clerk II position to correct some of the essential job duties that were agreed to during the 2011-2012 school year. The District administration worked with CSEA to bring forward the enclosed job description. There is no financial impact as a result of this change.

Ryan Davis presented the job description and the purpose for the change. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 vote to approve the job description for School Clerk Ii position.

8.5 Information/ Discussion **MAY REVISION – UPDATE OF 2013 - 14 GOVERNOR'S PROPOSED STATE BUDGET – Kilpatrick** *(12-13 G & O Component I, II, III, IV, V)*

- On May 14, 2013, Governor Jerry Brown released his May Revision to the proposals for the 2013-14 State Budget. The May Revision is a statutory opportunity for the Governor to recast his proposals in light of the latest economic data

Audrey reviewed the information she received from May Revision workshop she attend with administration. These are some of the topics that were discussed.

- Themes for the May Revision
- The May Revision in Broad Strokes
- The Rest of the Budget
- General Fund Revenues in 2013-14
- Revenue Limits or the LCFF
- Revenue Limit Factors
- Components of the LCFF
- LCFF Base Grant
- Expenditure and Audit Requirements
- Categorical Programs and the LCFF
- Common Core State Standards (CCSS) Funding
- SSC Financial Planning Dartboard
- May Revision – Effect on WPUSD 2013-14 as Compared to Governor's January Budget Proposal
- SSC Overall Assessment of the May Revision

Audrey shared she will be presenting a budget on June 18th for board approval, and will be taking a highly conservative approach.

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. Long had no report
Mr. Haley had no report
Mr. Carras had no report
Mr. Armitage shared it was quite an experience serving on jury duty
Mrs. Wyatt shared she attended Phoenix High art show, and thanked Mr. Ayala for the board presentation. She also thanked Ryan Davis for participating in the Relay for Life.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **June 4, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- **June 18, 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 8:47 p.m.

Kris Wyatt, 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