Western Placer Unified School District
Regular Meeting of the Board of Trustees
October 15, 2013, 7:00 P.M.
Lincoln Crossing Elementary – Multi-Purpose Room
635 Groveland Lane, Lincoln, CA 95648

MINUTES

2013-2014 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 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, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Jillian Loya, Student Representative
Carol Percy, Lincoln News Messenger

6:25 P.M. START

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

6:30 P.M.

2. **CLOSED SESSION** – Lincoln Crossing Elementary School - Office Conference Room

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

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

2.3 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE–Lincoln Crossing Elementary School

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

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

No action taken

3.2 CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations
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No action taken

3.3 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No action taken

4. SPECIAL ORDER OF BUSINESS

School Being Featured: Lincoln Crossing Elementary School

Mr. Leaman welcomed Lincoln Crossing Principal, Kevin Kurtz. Mr. Kurtz welcomed the board, and reported on core academics, along with a variety of co-curricular and enrichment activities that are offered to students. An outstanding performance by Irwin Yambot, a third grade student who sang the National Anthem, and the Choir performed, singing Disney on Broadway.

5. CONSENT AGENDA

5.1 Certificated Personnel Report
5.2 Report of Disclosure Requirements for Quarterly Reports of Investments.
5.3 Student Discipline Stipulated Expulsion Students # 13/14 – B, C & D.

Motion by Mr. Carras, seconded by Mr. Long, and passed by a 5-0 roll call vote to approve consent agenda as presented. Roll call vote: Haley, Long, Armitage, Carras, Wyatt

6. COMMUNICATION FROM THE PUBLIC

No communication from the public

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Jillian Loya

- First council meeting will be held this Thursday
- Grades will be going out soon

- LHS has been doing more tardy sweeps, which is very good
- Varsity football team just won, they're talking about play-offs already.
- Zoo, which is a group of students that cheer for the Varsity football team. It was created by the varsity football team. Will be talking with the students about their rude behavior towards the parents.

7.2 Western Placer Teacher's Association – Tara McCroskey

- Union update, bargaining team is visiting all the schools
- This weekend there is a big CTA Training in Reno and WPTA will be attending

7.3 Western Placer Classified Employee Association – Mike Kimbrough - Jeanine Troxel was present, and had no report

7.4 Superintendent – Scott Leaman reported the following:

- The Football games are enjoyable
- Working on boundaries
- Met with CSEA today to discuss Budget Committee
- Visiting a school every day

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Information **COMMON CORE STATE STANDARDS – MATHEMATICS: WHAT'S THE DIFFERENCE? – Boyle** *(12-13 G & O Component I, II, III, IV, V)*

•This is the third in a series of Board and Community presentations on the Common Core State Standards (CCSS). CCSS, adopted by the State of California in 2010, reflect an enormous shift in instructional strategies and learning expectations on the parts of school districts and students. The Common Core State Standards align the learning standards for students in grades K – 12 across the nation on a par with international standards and reflect a major revision from the previously adopted 1997 California State Standards.

Mary Boyle presented a power point to review CCSS Mathematics, she reviewed the following topics:

- Common Core State Standards – What's the Difference?
  ~California & WPUSD's Transition to the Common Core
  ~Common Core State Standards-2013/14 board & Community Outreach
  ~Strengths of the New Common Core
- CCSS Math-What's the Difference? Organizational Structure
  ~Focus of CCSS for Mathematics
  ~Organizational Structure – SMP's
  ~Standards for Mathematical Practice SMP's K/12
  ~Standards for Mathematical Practice-What's the Difference?
  ~CCSS Math vs. 1997 CA Math – Grade 4
  ~Example Annotated Student Work
  ~1997 CA Standards
  ~Instructional Sequences
  ~Content (Mathematical Thinking and Mathematical Concepts)
  ~Fluencies
  ~Organizational Structure – Concepts/Content
  ~Major changes in Grade-Level Standards
- CCSS Math – Notable Areas of Correlation to CCSS Literacy
  ~Depth of Knowledge (DOK)

~CCSS Habits of Mind (HOM) - Literacy AND Mathematics Capacities
~Literacy AND Mathematics Capacities
~CCSS Habits of Mind – ALL content area teachers:
~In the classroom – Literacy and Math
~CCSS - What's next?
~On the road to CCSS

Mary Boyle introduced Lori Fury, ?????? to shared information on the ongoing classes WPUSD is offering for the Common Core Professional Development.

8.2 Action **PCOE MOU FOR COUNSELOR ON SPECIAL ASSIGNMENT – PEER COACH FUNDING – Boyle** *(12-13 G & O Component I, II, III, IV, V)*

•At the September 17, 2013 Board meeting, the position description for Counselor on Special Assignment – Peer Coach was approved. This position was created in response to the Special Education/General Education Workgroup's expressed request for additional support for general education teachers to meet the behavioral needs of both special education and general education students in their classrooms. It was also a result of the Suicide Prevention and Response (SPAR) team's work and their attention to addressing the presenting behavioral and emotional needs of students in distress.

Mary Boyle presented a copy of the MOU between PCOE and WPUSD. Motion by Mr. Haley, seconded by Mr. Armitage, and passed by a 5-0 vote to approve MOU for Counselor on Special Assignment Peer Coach Funding.

8.3 Action **APPROVE REVISIONS TO ADMINISTRATIVE REGULATIONS AR 1330 – COMMUNITY RELATIONS AND THE FACILITIES USE APPLICATION– Kilpatrick** *(13-14 G & O Component I, II, III, IV, V)*

•In June 2012 the board approved revisions to BP and AR 1330 – Community Relations related to the application for use of facilities and the facilities fee schedule.

At this time staff is recommending approval of revisions to the AR 1330 regarding the liability insurance coverage limit requirement. To be consistent with the Facilities Use Application and past practice requirements the minimum combined single limit coverage of $2,000,000 is reduced to $1,000,000 for defense of lawsuits and the payment of damages and the payment of damages arising from bodily injury, sickness or disease, and death to any person, and property loss, damage and destruction for each accident or occurrence. This reduce coverage is an adequate liability insurance coverage limit for the district.

Audrey Kilpatrick presented policy AR 1330, and reviewed some of the revisions that were made, along with the liability insurance coverage of 2,000,000.00, which was reduced to $1,000,000.00 Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 5-0 vote to approve revisions to policy AR 1330.

8.4 Discussion/ Action **2013-14 DISTRICT GOALS AND OBJECTIVES – Leaman** *(13-14 G&O Component I, II, III, IV, V)*

•After a first reading, the district objectives are being forwarded to the Board at this time for approval.

Mr. Leaman presented the 2013-14 District Goals and Objectives for final approval. Motion by Mr. Haley, seconded by Mr. Carras, and passed by a 5-0 vote to approve the 2013-14 District Goals and Objectives.

8.5 Discussion/ Action **SUPERINTENDENT CONTRACT EXTENSION – Leaman** *(12-13 G & O Component I, II, III, IV, V)*

•Based on Board request, a contract extension for the superintendent is being forwarded for action at this time. This action would extend the contract to June 30, 2017. Contract extension for other employees and language adjustments to align the contracts with current practice will be forwarded to the Board at a later time.

Mr. Leaman presented his contract extension as requested. Motion by Mr. Long, seconded by Mr. Haley and passed by a 5-0 vote to approve Superintendent Contract Extension to June 2017.

8.6 Action **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** *(12-13 G & O Component I, II, III, IV, V)*

•The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- BP 3110 Transfer of Funds
- BP 3290 Gifts, Grants, and Bequests
- AR 3314 Payment for Goods and Services
- AR 3513.1 Cellular Phone Reimbursement
- AR 3541.1 Transportation for School-Related Trips

Motion by Mr. Long, seconded by Mr. Haley, and passed by a 5-0 vote to approve revised policies as presented.

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.

- Twelve Bridges High School
- Lincoln Crossing Elementary South/Facilities Update

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Carras reported on the email he received from PCOE requesting representatives, and he offered to volunteer.

Mr. Armitage thanked Paul Carras for taking it on, and also thanked Mr. Kurtz for this evening's performance.

Mr. Long also thanked Mr. Kurtz, as well as the teacher and the students. They have a lot to look forward to as they advance into choir in the upper grade levels.
Mr. Haley loved the music, and suggested it would be good to hear from LHS choir.
Mrs. Wyatt thanked Mr. Kurtz, and now she is ready to go to Disneyland after listening to the wonderful music.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **November 5, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- **November 19, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Sheridan Elementary School

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:25 p.m.

Kris Wyatt, President

Damian Armitage, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: November 5, 2013

Ayes: Haley, Long, Armitage, Carras, 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