Western Placer Unified School District
Regular Meeting of the Board of Trustees
December 3, 2013, 7:00 P.M.
Lincoln High School – Library
790 J Street, 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:
Brian Haley, Vice President
Damian Armitage, Clerk
Paul Carras, Member

Board Members Absent:
Kris Wyatt, President
Paul Long, Member

Others Present:
Scott Leaman, Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Facilities
Rosemary Knutson, Secretary to the Superintendent
Heather Steer, Facilities Coordinator
Carol Percy, Lincoln News Messenger

6:25 P.M. START

1. **CALL TO ORDER** – Lincoln High School – Library

6:30 P.M.

2. **CLOSED SESSION** – Lincoln High School - Office 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, Assistant Superintendent of Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and Operations

2.2 **PERSONNEL**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

7:00 P.M.

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

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, Assistant Superintendent of Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and Operations

No action taken

3.2 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No action taken

4. CONSENT AGENDA

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

4.2 Approval of Warrants
4.3 Classified Personnel Report
4.4 Certificated Personnel Report
4.5 Student Discipline Stipulated Expulsion, #13/14 – F.
4.6 Ratification of Agreement with GC Consulting for Inspector of Record Services.
4.7 Ratification of Agreement for Services with Rainforth Grau Architects for Master Plan Update.
4.8 Approve Single Plans for Student Achievement.
4.9 Re-approval State Preschool Contract which includes Resolution No. 13/14.14.
4.10 Approval of WPUSD Representative to the Community Advisory Committee.

Motion by Mr. Carras, seconded by Mr. Armitage, and passed by a 3-0 roll call vote to approve consent agenda as presented. Roll call vote: Armitage, Carras, Haley

5. COMMUNICATION FROM THE PUBLIC

There was no communication 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, Tara McCroskey was not present
6.3 Western Placer Classified Employee Association, Mike Kimbrough had no report
6.4 Superintendent – Scott Leaman – no report

7. PUBLIC HEARING

Public Hearing Regarding the Change of Middle School Attendance for Carlin C. Coppin Elementary Attendance Area

Due to enrollment growth projection, and vast reduction in student capacity at Twelve Bridges Middle School (TBMS), staff has worked over the past year to formulate a plan to implement the change of middle school attendance for the Carlin C. Coppin Elementary (CCC) attendance area. Currently students of this elementary school are included in the TBMS attendance boundary. The proposed change would bring CCC back into the Glen Edwards Middle School (GEMS) attendance boundary, as it originally was.

Mr. Haley opened the public hearing on middle school boundaries. The Public hearing was closed with no questions from the public

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action **CARLIN C. COPPIN MIDDLE SCHOOL ATTENDANCE BOUNDARY CHANGE – Leaman/Kilpatrick/Steer** *(13-14 G & O Component I, II, III, IV, V)*

- Due to enrollment growth projections, and vast reduction in student capacity at Twelve Bridges Middle School, staff has worked over the past year to formulate a plan to implement the change of middle school attendance for the Carlin C. Coppin Elementary attendance area.

Currently students that attend Carlin C. Coppin are included in the Twelve Bridges Middle School attendance boundary. The proposed change would bring that elementary school back into the Glen Edwards Middle School attendance boundary.

Heather Steer reported the changes that will take effect on the new attendance boundary change approval. Guest rider program is only from CCC to GEMS. Motion by Mr. Armitage, seconded by Mr. Carras, and passed by a 3-0 vote to approve the Carlin C. Coppin Middle School attendance boundary changes.

8.2 Action **APPROVAL OF PROPOSAL FOR ASPHALT AT CARLINC C. COPPIN ELEMENTARY SCHOOL FRONT ENTRY WALKWAY FROM BRCO CONSTRUCTORS, INC – Kilpatrick/Steer** *(13-14 G & O Component I, II, III, IV, V)*

- In the past six months, it has come repeatedly to Staff's attention that the asphalt in the entry walk area at Carlin C. Coppin is eroding to a point of becoming unsafe. There are an abundance of cracks and chunks of disintegrated asphalt that many are concerned could be a hazard.

Heather Steer reported on the condition of the front entry walkway area of Carlin C. Coppin. She reported proposals were received for needed repairs. Motion by Mr. Carras, seconded by Mr. Armitage and passed by a 3-0 vote to approve the Brco Constractors proposal for the repairs to Carlin Coppin front entry walkway.

8.3 Action **ADOPTION OF RESOLUTION NO. 13/14.13 FOR ACCEPTANCE OF GRANT DEED FROM CITY OF LINCOLN FOR PROPERTY – Kilpatrick/Steer** *(13-14 G & O Component I, II, III, IV, V)*

•The City of Lincoln has begun the process of preparing the old waste water treatment plant to sale to future home builders/developers. During this exercise, it came to light that neither the City of Lincoln, nor the Western Placer Unified School District, could find the original deed to the property located at the corner of Nicholas and Waverly Lane that WPUSD utilizes as the Maintenance and Transportation Yard. This property is noted as being a portion of APN 021-262-007-000.

Heather Steer reported on the property next to the maintenance yard. This is to transfer out of the City's name, with no financial implications with the city. The grand deed for the said property needs to be transferred into Western Placer Unified School Districts name. Motion by Mr. Armitage, seconded by Mr. Carras, and passed by a 3-0 roll call vote to approve Resolution 13/14.13 accepting the grant deed from the City of Lincoln for the portion of the property of APN 021-262-007-000, next to the Maintenance/Transportation Yard. Roll Call Vote: Carras, Armitage, Haley

8.4 Action **APPROVAL OF LEASE-LEASE BACK CONTRACT WITH BRCO CONSTRUCTORS, INC. FOR REMODEL OF GLEN EDWARDS MIDDLE SCHOOL ADMINISTRATION – Kilpatrick/Steer** *(13-14 G & O Component I, II, III, IV, V)*

•As the Board is aware, staff has been making steady improvement to the Glen Edwards Middle School Campus. The next step in improving not only the look of the campus, but pride in the facility for those who work and learn within it, is to remodel some of the front office area. The goal is to restore a better flow to the office, provide the principal a more private office area, improve lighting and finishes.

Heather Steer reported on the partial remodel of the GEMS front office. The Lease-Lease contract has been reviewed by district legal attorneys. The improvements would be to put in a wall between the site principal and his secretary for confidentially, along with other improvements within the front office. The district will lease the building to the Broc constructors, Inc. during the remodel, and it will be turned back over to the district after the remodel is completed. Motion by Mr. Carras, seconded by Mr. Armitage and passed by a 3-0 vote to approve the Lease-Lease back contract with Broc Contractors, Inc for the remodel of Glen Edwards Middle School.

8.5 Action **ESTABLISH ANNUAL ORGANIZATIONAL MEETING - Leaman** *(12-13 G & O Component I, II, III, IV, V)*

•Education Code requires district to schedule an annual organizational meeting in December for selecting board officers. Placer County Office of Education request we take board action to submit our Annual Organization Meeting date to PCOE by November 27, 2013.

Mr. Leaman reported that the reorganation meeting will be held on Tuesday, December 17th.

Motion by Mr. Armitage, seconded by Mr. Carras, and passed by a 3-0 vote to establish the reorganation meeting on Tuesday, December 17th.

8.6 Discussion/ Information **PROPOSALS FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHERS ASSOCATION - Davis** *(12-13 G & O Component I, II, III, IV, V)*

•Pursuant to Government Code section 3547, all contract proposals of the recognized employee groups and of the District must be presented at a public meeting of the District. This is commonly referred to as "Sunshining" the proposals. The Western Placer Unified School District and the Western Placer Teachers Association are both proposing opening Articles for negotiations for a successor Collective Bargaining Agreement as the current Agreement ends on June 30, 2014. Both proposals are presented in this agenda item (see attached) in order to allow the members of the public to become informed and have an opportunity to express themselves regarding the proposals. There is no action required regarding this item at this meeting and this item will return at a future meeting for the Board to act on the District's proposal.

Mr. Leaman presented the proposal for review. He informed the Board of Trustees the Teachers are submitted the "Sunshining" proposal, which is a standard process to allow the WPTA to negotiate the contract. This item will be brought back for action.

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. Armitage had no report
Mr. Carras is looking forward to December 17th
Mr. Haley had no report

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢ **December 17, 2013** 7:00 P.M., Annual Organizational Meeting of the Board of Trustee – Lincoln High School

11. ADJOURNMENT

There being no further business the meeting was adjourned at 7:28 p.m.

Kris Wyatt, President

Damian Armitage, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: January 21, 2014

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