Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 21, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA 95648

MINUTES

2012-2013 Goals & Objectives (G & O) 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
Damian Armitage, President
Kris Wyatt, Vice President
Brian Haley, Clerk
Paul Carras, Member

Members Absent
Paul Long, Member

Others Present
Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Joyce Lopes, Assistant Superintendent of Business & Facilities
Ryan Davis, Director of Human Services
Rosemary Knutson, Secretary to the Superintendent
Bob Lyons, Director of Technology
Heather Steer, Facilities Planner
Patty McAlpin, Lincoln News Messenger

6:20 P.M. START

1. **CALL TO ORDER** – Lincoln High School Performing Arts Theater

6:25 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, Director of Human Services Joyce Lopes, Assistant Superintendent of Business Services

2.2 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 12/13 - 43
b. Interdistrict Request Appeal 12/13 - 44

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE–Lincoln High Theater
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 Joyce Lopes, Assistant Superintendent of Business Services

No action was taken

3.2 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No action was taken

3.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 12/13 - 43

Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by 4-0 vote to approve transfer appeal.

b. Interdistrict Request Appeal 12/13 – 44

Motion by Mr. Haley, seconded by Mr. Armitage, and passed by a 3-1 vote to approve transfer appeal.

4. CONSENT AGENDA
4.1 Classified Personnel Report
4.2 Certificated Personnel Report
4.3 Release Time Request
4.4 Ratification of Agreement for Professional Services
4.5 Approve Discipline Re-Entry Expulsion of Students #11-12 K and #11-12 R
4.6 Approve Student Discipline/Stipulated Expulsion Student # 12-13 A, and 12-13 B

Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 4-0 roll call vote to approve consent agenda as presented. ***Roll call vote: Haley, Wyatt, Carras, Armitage***

5. COMMUNICATION FROM THE PUBLIC
There was no communication from the public.

6. REPORTS & COMMUNICATION
6.1 Lincoln High School, Student Advisory – Jillian Loya, not present

6.2 Western Placer Teacher's Association – Tara McCroskey reported teachers have been preparing all this week, and a shout out to the teachers who have been working all summer. Because of AP offerings, teachers have been training. This year will be very challenging for teachers.

6.3 Western Placer Classified Employee Association – Mike Kimbrough, not present

6.4 Superintendent - Scott Leaman reported on the following:

- First day of school
- We're up on projections, we should know by Friday,
- Administration will be meeting on Friday to review numbers, and see what we need.
- Administration will be out at the sites tomorrow.
- Happy to see the shining faces of students tomorrow.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Action **WIRING UPGRADE PROJECT AT CARLIN C. COPPIN ELEMENTARY AND LINCOLN HIGH SCHOOL - Lyons** *(12-13 G & O Component I, III, IV, V)*

The District is requesting cabling upgrades for Carlin C. Coppin Elementary and Lincoln High School. This upgrade will increase the security, speed, and reliability of the network. This project was posted for public bidding.

Motion by Mr. Carras, seconded by Wyatt and passed by 4-0 vote to approve the wiring upgrade project for Carlin Coppin and Lincoln High School.

7.2 Information/ Discussion **IMPENDING HOUSING DEVELOPMENT WITHIN WPUSD BOUNDARIES – Leaman** *(12-13 G & O Component I, II, III, IV, V)*

•At the August 7, 2012 Board of Trustees meeting, staff shared information regarding the District's efforts in:

- Crafting a prudent approach to school construction
- Showing the need for additional funding above what is provided in Senate Bill 50
- Clearly articulating the need for additional funding for school facilities
- Absent additional funding from new development, the impact impending development within WPUSD's boundaries will have on our current sites.

Heather Steer, Facilities Planner presented a powerpoint on Future Development within Western Placer Unified School District Current Status and Issues, she reviewed the following:

- Senate Bill 50 – State School Funding
- What we learned from the past
- School Facility Funding Shortfall Analysis
- Portable Costs
- What is other Districts Doing?
- Planning for Growth
- School Facility Improvement Districts

Comments:

Spencer Short spoke to the following concerns:

- Level III fees, suspended by the state.
- Mello-Roos, is very small in the Lincoln Crossing area
- Surrounding districts have passed school bonds
- City cannot force development agreements, and city is stuck with the state mandates.
- EPS report didn't share about the expanded information on numbers.
- City is not aware of the full scope of what the school works under.
- Anything the school requires, we back you up, but you need to keep us informed.
- Need more definition, what is going into that price.

Phil Rodriguez, Lewis Development questioned:

- What is the significant difference of schools, and why the difference of the schools.
- Look at what the needs are and standards are.
- Look at a basic school, and as growth changes, the district could increase through the years as needed.
- We need to look at the average cost to build schools.

It was the consensus of the board to bring back detailed costs at the next board meeting.

7.3 Discussion/ Action **CONSIDER APPROVING REVISED JOB DESCRIPTION FOR ASSISTANT SUPERINTENDENT OF BUSINESS & OPERATIONS - Davis** *(12-13 G & O Component IV, V)*

• Due to the upcoming departure of our current Assistant Superintendent of Business and the changes to the position which have occurred over the last two years since the Assistant Superintendent of Facilities and Maintenance position has remained unfilled, there exists a need to approve a revised job description for the "Assistant Superintendent of Business and Operations." This revised job description has some significant changes from the previous job description in order to meet the ever changing needs of the District.

Ryan Davis, presented the revision to the job descriptions, and reported that changes have been incorporated for the replacement under an adequate job description. Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 4-0 vote to approve the revised job description.

7.4 Discussion/ Action **ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS - Davis** *(12-13 G & O Component I, II, III, IV, V)*

• Each year the District must declare that there are an insufficient number of certificated persons who meet the District's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2013.

Ryan Davis presented the standard item, which is usually presented at the beginning of school. Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 4-0 vote to approve the declaration of need for fully qualified educators.

7.5 Action **TITLE 1 – PROGRAMS – SCHOOLWIDE OR TARGETED ASSISTANCE OPTIONS – Boyle** *(12-13 G & O Component I, II, III, IV, V)*

•Schools receiving Title I funding have the option of choosing to target these supplemental federal funds toward students with specific academic needs or to use the funding on a school wide basis for the academic benefit of all students in the school. In the past, all WPUSD Title I schools have chosen to use their funding in a targeted basis. However, as more schools reach the minimal 40% low income threshold to qualify to use funding on a school wide basis, several of our schools have opted for this choice. Title I funds must continue to be spent on support, not supplant, services tied to raising student academic achievement.

Mary Boyle presented school wide or targeted schools assistance options available. Motion by Mrs. Wyatt, seconded by Mr. Carras, and passed by a 4-0 vote to approve Title 1 funding for the following schools:

~ First Street Elementary
~ Sheridan Elementary School
~ Glen Edwards Middle School

7.6 Discussion/ Action **APPROVAL OF RESOLUTION 12/13.5 APPOINTING AUTHORIZED DISTRICT REPRESENTATIVES AND APPOINT DISTRICT CEQA OFFICER – Lopes** *(12-13 G & O Component IV, V)*

•The State of California requires all school districts appoint a representative(s) who are authorized to act on behalf of the district in matters, other than requiring action by the governing body, such as submittal of reports and information related to school facilities and/or construction projects to the Office of Public School Construction. In addition, a district CEQA Officer is a required representative that acts as a liaison between the district and the State Allocation Board.

Joyce Lopes presented Resolution 12/13.5. Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 4-0 roll call vote to approve Appointed Authorized District Representatives and Appoint District CEQA Officer. Roll Call: Wyatt, Carras, Haley, Armitage

7.7 Information/ Discussion **ADMINISTRATIVE REGULATION 5117 (INTERDISTRICT AGREEMENTS) ADMINISTRATIVE REGULATION 5111.12 (ESTABLISHING RESIDENCY BASED ON EMPLOYMENT) – Leaman** *(12-13 G & O Component I, II, III, IV, V)*

•The Board annually discusses the implementation of the interdistrict process. Data concerning the amount of interdistrict requests is attached. An overall assessment of implementation will be presented at the meeting including the current process, data concerning interdistricts, new issues, staff resources used, County Board interaction, and options for the future. This is an information/discussion item only and the Board is not being asked to take action at this time.

Mr. Leaman present an overview on Interdistrict transfers. He reviewed the process, along with Administrative Regulations 5117, and 5111.12. He also presented data showing the number of Interdistrict Transfer requests. Both Mr. Armitage and Mr. Carras felt the tour should not be a requirement, and possibly require parents to view the video of the orientation. Mr. Leaman asked if any changes needed to be made to the Administrative Regulations. It was the consensus of the board to leave it with the nine reasons, and continue the way we are.

7.8 Information/ Discussion **2011-12 FINAL GOALS AND OBJECTIVES REPORT - Leaman**
(12-13 G & O Component I, II, III, IV, V)

- The final goals and objective report for the 2011-12 school year will be presented to the Board of Trustees.

Mr. Leaman reviewed the final Goals and Objectives of 2011-2012 with the Board of Trustees.

8. BOARD OF TRUSTEES

Mr. Haley had no report
Mrs. Wyatt is excited for school to start, and will be going with grandkids on their first day.
Mr. Carras was happy to see City Council here
Mr. Damian is looking forward to taking kids to school tomorrow.

8.1 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

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- September 4, 2012 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- September 18, 2012 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School

10. ADJOURNMENT

There being no further business the meeting adjourned at 9:08 p.m.

Damian Armitage, Board President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: September 4, 2012

Ayes: Haley, Long, Wyatt, Carras, Armitage

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