Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 4, 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 Long, Member
Paul Carras, 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
Heather Steer, Facilities Planner
Patty McAlpin, Lincoln News Messenger
Jillian Loya, LHS Student Representative

6:30 P.M. START

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

6:35 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

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/RELEAS

No action was taken

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:
- August 7, & 21, 2012 Regular Board of Trustee Meeting

4.2 Approval of Warrants
4.3 Classified Personnel Report
4.4 Certificated Personnel Report
4.5 Approve Re-Entry of Students # 11-12-J, 11-12-X, and 11-12-Y.
4.6 Approve Student Discipline Stipulated Expulsion for Student #12-13-C.
4.7 Approve Agreement to Furnish Food Service between KidZKount: Placer Community Action Council, Inc. and WPUSD

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

5. COMMUNICATION FROM THE PUBLIC
Dyann Branch, President of the Lincoln Kiwanis presented Mr. Leaman with $1,500.00 checks for each elementary school to be used for literacy.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Jillian Loya – two older sisters
- Aug 22nd school started
- Both football teams won their games on Friday
- Held a new student Rally 31st, exchange student from Germany.
- Had a volleyball and golf game today
- LHS will start having tardy sweeps. This means doors will be locked as soon as the bell rings, Administration is cracking down on tardies.
- Also cracking down on dress code, LHS will also have dress code sweeps
- First day of school, teachers went over all agenda and rules with the students.

6.2 Western Placer Teacher's Association – Mike Agrippino, Tara McClousky, Spoke about Interdistrict transfers, and how it's a negative experience with 170 students transferring out, we need to showcase a positive. Mr. Berns will now be leading transfer tours. We are putting a positive out there, and showing what is being

being offered as far as AP. We need to think this through before we tell parents they do not have to take the tour.

6.3 Western Placer Classified Employee Association – Mike Kimbrough is absent

6.4 Superintendent - Scott Leaman reported:

- School is now open
- We had a calm opening, which is very positive
- Enrollment is holding steady
- Attended back to school night, and LHS was very well attended
- Middle School Back to School is Thursday
- Appreciate Tara's comment about the tours, will be meeting with Jay Berns about LHS tours.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

•At the August 21, 2012 Board of Trustees meeting, staff shared information regarding options to plan for the housing of additional students that will be generated by development surrounding City of Lincoln. The options discussed were:

- Continue to request that all Environmental Impact Reports reflect the full requirements of mitigations to school and temporary housing
- Continue to work collaboratively with local jurisdictions to ensure complete communities
- Consider similar resolution to the one adopted by Golden Valley Unified School District
- Investigate feasibility of School Facility Improvement District in future development areas
- Begin master planning process for sites that have acreage available for expansion with portables

Heather Steer reviewed a power point on Future development

Cathy Dominico explained the SFIDS process:

- *A mechanism for the issuance of General Obligation Bonds (GO Bonds)*
- *Customized boundaries of property subject to taxation*
- *E.g., can submit a GO Bond measure only in developing areas of the District*
- *Formed by a school district or college district*
- *Subject to authorization by qualified voters*

SFIDS Requirements:

- *May not include property already included in one of the District's Community Facilities Districts (CFDs)*
- *Can be authorized under either 2/3 or 55% GO Bond voter approval methods*
- *Of the qualified electors within the CFD*
- *Formation proceedings similar to that of CFDs*
- *Including boundary map*
- *May require specific findings from the Board*
- *Related to necessity and cost*

SFIDS Boundaries:

- *SFID could encompass all undeveloped areas within the District's boundaries*
- *Including all 7 villages, any property within the City of Lincoln's sphere of influence, and unincorporated areas*

- *As long as they are not already part of CFD 1 or 2*

SFID Bond Authorization

- *No limit to the authorization requested*
- *Can only issue bonds as assessed value allows*
- *Will depend on the voter approval method selected*
- *2/3 voter approval method – Bond issuance amount limited to legal bonding capacity (2.5% of assessed value)*
- *55% Voter Approval Method – Bond issuance amount limited based on tax rate cap of $60/$100,000 of assessed value.*

Other Considerations

- *Preserves the ability to collect developer fees*
- *Future State funding is uncertain*
- *Voter approval method selected will determines*
  - *Available election days*
  - *How proceeds can be used*
  - *Facilities and Equipment only authorized under 55% method*
- *Bond authorization should cover all facilities needs in inflation adjusted dollars*
  - *May never issue entire authorization*
- *Taxes will only be imposed as bonds are issued*

Master Planning Sites for Portables

- *Past costs for master planning complete sites:*
  - *Lincoln High School Master Plan = $72,000.00*
  - *Glen Edwards Master Plan = $34,000.00*
- *Estimate approximately $25,000.00 per site to master plan for portables*
  - *ADA upgrades*
  - *DSA Required Alterations*
  - *Utility Mapping*

Sites to Master Plan for Portables

- *Carlin C. Coppin*
- *Creekside Oaks Elementary*
- *Sheridan Elementary School*
- *Other sites as need becomes available (use of black top or field space)*

Next Steps

Discussions of options:

~Continue to work collaboratively with local jurisdictions to ensure complete communities

~Draft a policy for review at next board of Trustee meeting

~SFID

~Begin Master Plan process for sites anticipating the majority of portable additions

After much discussion it was the consensus of the Board of Trustees to consider the options that were discussed and bring them back for review.

7.2 Action **LIGHTHOUSE COUNSELING AND FAMILY RESOURCE CENTER CONTRACT – Boyle** *(12-13 G & O Component I, II, III, IV, V)*

•The requirements and funding for providing educationally related mental health (ERMH) services for students with special needs has shifted to school districts with the 2012-2013 school year. During 2011-2012, WPUSD Special Education Department engaged in an extensive planning process to prepare for the shift. Categorical funds that were allocated to this end included one-time SB 70 and AB100 funds for capacity building as well as ongoing funding through Prop 98 and IDEA.

Mary Boyle presented the Lighthouse Counseling Contract, and reported on the services they will be provided to our students. Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 5-0 vote to approve Lighthouse contract.

7.3 Discussion/ Action **APPROVE RESOLUTION NO 12/13.6 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Davis** *(12-13 G & O Component I, II, III, IV, V)*

•Pursuant to Education Code 44256(b), and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No 12/13.6 which will allow one certificated long term substitute teacher (also currently Laid off teacher on reemployment list) to teach as a long term substitute potentially for the entire 2012-2013 school year in an Elementary Science departmentalized setting at grades 1-5 at Foskett Ranch Elementary. The long term substitute teacher has consented to this assignment.

Ryan Davis presented the purpose for the Resolution. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 5-0 roll call vote to approve Resolution No. 12/13.6 regarding Authorization to Teach Assigned Subjects. Roll call vote: Long, Wyatt, Carras, Haley, Armitage

7.4 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.

- AR 3516.2 Bomb Threats
- BP 3516.5 Emergency Schedules
- BP 5141.21 Administering Medication and Monitoring Health Conditions
- AR 5145.8 Refusal to Harm or Destroy Animals
- BP/AR 6158 Independent Study
- E 5145.6 Parental Notifications
- BP/AR 6142.7 Physical Education and Activity

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

7.5 Information **PRESENTATION OF THE ACTUARIAL STUDY OF THE DISTRICT'S RETIREE HEALTH BENEFITS – Lopes** *(12-13 G & O Component I, II, III, IV, V)*

• In order to comply with Governmental Accounting Standards Board (GASB) Statement 45 the district must recognize its liability for the projected cost of future retiree health benefits. GASB 45 is the implementation of financial rule to account for the current and future costs of retiree health benefit obligations. The Governmental Accounting Standards Board (GASB) issued its new accounting standards for U.S. local public agencies in 2004, as a result of a growing concern that public agencies, like corporate entities in the 1990s, were not recognizing in their annual financial statements the total cost of promised post-employment health benefits for retired employees and thus not assessing the potential impact of these growing liabilities on future cash flow. GASB 45 requires public

agencies to conduct regular actuarial studies to determine the actuarial accrued liability for retiree health benefits, to determine the annual cost to the district to fund this liability and to report the progress made in funding the liability.

Joyce Lopes reported on the GAB 45, and how it's reduced our annual since the last actuarial study. This was information only.

8. BOARD OF TRUSTEES

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

Mr. Haley shared we defend our school, and would like to turn the tide for transfers.
Mr. Long welcomed Jillian, and informed her she is welcomed to engage in any discussion. Fun to be back, had a fantastic time on his cruise. The football team did a great job.
Mrs. Wyatt thanked Tara for the report on the tours. Proud for the "Mud Run", they donated $500.00 to LHS programs
Mr. Carras thanked Heather for the presentation, and Tara for her comments on Interdistricts.
Mr. Armitage thanked everyone for their presentations.

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- September 18, 2012 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- October 2, 2012 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- October 16, 2012 7:00 P.M., Regular Meeting of the Board of Trustee – Foskett Ranch Elementary School

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:40 p.m.

Damian Armitage, Board President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: October 2, 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