Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 6, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
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
Michael Dodge, Interim Assistant Superintendent of Business & Facilities
Ryan Davis, Director of Human Services
Rosemary Knutson, Secretary to the Superintendent
Heather Steer, Facilities Director
Audrey Kilpatrick, Assistant Superintendent of Business & Facilities Candidate

5:55 P.M. START

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

6:00 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 Michael Dodge, Interim Assistant Superintendent of Business Services

2.2 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- **1 Case**

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE– Lincoln High School
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 Michael Dodge, Interim Assistant Superintendent of Business Services

No action was taken

3.2 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No action was taken

3.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- **1 Case**

The board took no action

4. SPECIAL ORDER OF BUSINESS
Presentation of Employee Service Pins

Service Pins for presented to employees for the following years of service.

- 15 years
- 20 years
- 25 years

5. CONSENT AGENDA

5.1 Approval of Meeting Minutes for:
- October 2, & 16, 2012 Regular Board of Trustee Meeting

5.2 Approval of Warrants
5.3 Classified Personnel Report
5.4 Certificated Personnel Report
5.5 Approve Williams Uniform Quarterly Complaint Report.
5.6 Approve Contract between Western Placer Unified School District and Lozano Smith Attorneys at Law for Legal Services.
5.7 Consent to Concurrent Representation of WPUSD and Sierra College.
5.8 Ratification of Agreement with Rainforth Grau Architects for Architectural and Engineering Services for Site Master Planning of Creekside Oaks Elementary School.
5.9 Ratification of Agreement with Rainforth Grau Architects for Architectural and Engineering Services for Site Master Planning of Carlin C. Coppin Elementary School.

5.10 California Association for the Gifted ~ Give Star School Program Award Application
5.11 Consent to Concurrent Representation of WPUSD and the City of Lincoln.
5.12 Approve Student Discipline/Stipulated Expulsion for student's #12-13 G & H.

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

6. COMMUNICATION FROM THE PUBLIC

No communication from the public

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Jillian Loya was absent
7.2 Western Placer Teacher's Association – Mike Agrippino was not present
7.3 Western Placer Classified Employee Association – Mike Kimbrough had no report
7.4 Superintendent - Scott Leaman had no report

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action **STAR MOU – Boyle** *(12-13 G & O Component I, II, III, IV, V)*

•The STAR (Science Theater Art Recreation) Program provides fee-based extended day services to student in grades Kindergarten through Grade 5 on several WPUSD campuses. The STAR Program is available at Foskett Ranch, Lincoln Crossing, Twelve Bridges Elementary and Creekside Oaks Elementary Schools. Additionally, the Little STARS program for preschool students is available at Foskett Ranch Elementary School.

Mary report the STAR MOU is self explanatory. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 5-0 vote to approve STAR MOU.

8.2 Action **SINGLE PLANS FOR STUDENT ACHIEVEMENT – Boyle** *(12-13 G & O Component I, II, III, IV, V)*

•The Single Plan for Student Achievement (SPSA) is the guiding document that each School Based Leadership Team writes to support student achievement through use of categorical funds at their site. Categorical funds include Title I, Economic Impact Aid (EIA), Pupil Retention Block Grant, GATE, California High School Exit Exam (CAHSEE), and others.

Mary congratulated sites for their work on their report, and requested approval as presented. Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 5-0 vote to approve Site Plans for Student Achievement.

8.3 Action **EXTENSION OF AGREEMENT WITH SUNCAL LLC. FOR HOLD ON SOUTHERN ELEMENTARY SCHOOL SITE IN LINCOLN CROSSING DEVELOPMENT– Steer** *(12-13 G & O Component I, II, III, IV, V)*

• In December 2010, The Western Placer Unified School District entered into a Memorandum of Understanding with SunCal Lincoln Crossing LLC with regards to the continued reservation of the Southern Elementary School Site in Lincoln

Crossings. With this MOU, should the District wish to continue the hold on the site, it must submit a letter requesting extension as well as a check for $25,000.00. The letter and monetary requirements are necessary annually until such time as the District acquires the site, or until November 2016 when the MOU expires. Per WPUSD's Facilities Master Plan this site will be our next elementary school location and therefore staff finds this extension necessary to retain the site for future construction as soon as funds become available.

Heather Steer reported annual approval is needed to extend the agreement on the SunCal property. A letter requesting an extension and a check for $25,000.00 is needed to hold the property. Motion by Mr. Haley, seconded by Mr. Long, and passed by 5-0 vote to extend for one more year.

8.4 Action **SUPERINTENDENT CONTRACT EXTENSION - Leaman** *(11-12 G & O Component I, II, III, V, IV)*

- Based on the positive performance evaluation by the Board, the following contract extension is being forwarded to the Board: Superintendent - one year extension to June 30, 2016.

Mr. Armitage reported it was requested we take action on the Superintendents contract. Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 5-0 vote to extend to 2016.

8.5 Action **DEPUTY SUPERINTENDENT CONTRACT EXTENSION - Leaman** *(11-12 G & O Component I, II, III, V, IV)*

- The current contract for Mary Boyle, Deputy Superintendent, expires June 30, 2013. A contract extension to June 30, 2015 is being requested at this time.

Mr. Leaman reported on what a wonderful job Mary has done, and how she exceeds in many areas. He requested to extend her contract. Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 vote to approve one year extension.

8.6 Action **RATIFICATION OF ASSISTANT SUPERINTENDENT OF BUSINESS AND OPERATIONS CONTRACT - Leaman** *(11-12 G & O Component I, II, III, V, IV)*

- After an exhaustive process of applications, multi-level interviews, and reference checks, Audrey Kilpatrick has been selected as the new Assistant Superintendent of Business and Operations. The attached contract is being forwarded for ratification.

Mr. Leaman shared a little information about Audrey Kilpatrick, and introduced her. Audrey spoke to the board. Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 5-0 vote to approve the contract accepting Audrey Kilpatrick as the new Assistant Superintendent of Business and Operations.

8.7 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 3311 Bids
- BP/AR 7214 General Obligation Bonds

Motion by Mr. Carras, seconded by Mr. Haley and passed by a 5-0 vote to approve the 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.

- Relationship with Sierra Community College
- Twelve Bridges High School
- Lincoln Crossing Elementary South/Facilities Update

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long attended LHS project LEED the way dedication, and welcomed Audrey.
Mrs. Wyatt welcomed Audrey, and reported on the suicide prevention workshop that will be taking place. She shared that Rotary has teamed up with reading buddies at COE.
Mr. Haley welcomed Audrey
Mr. Carras welcomed Audrey, thanked Mary for a wonderful job on the Lowe's grant.
Mr. Armitage welcomed Audrey

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**November 20, 2012** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
➢**December 4, 2012** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
➢**December 18, 2012** 7:00 P.M., Annual Reorganizational Board of Trustee Meeting – Lincoln High School

11. ADJOURNMENT

There being no further business the meeting was adjourned at 7:45 p.m.

Damian Armitage, Board President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: December 4, 2012

Ayes: Haley, Wyatt, Carras, Armitage

Noes:

Absent: 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