Western Placer Unified School District
Regular Meeting of the Board of Trustees
December 4, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 J Street, Lincoln, CA 95648

AGENDA

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 Members Present
Kris Wyatt, Vice President
Paul Carras, Member
Damian Armitage, President
Brian Haley, Clerk

Board Members Absent
Paul Long, Member

Others Present
Mary Boyle, Deputy Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business and Operations
Rosemary Knutson, Secretary to the Superintendent
Ryan Davis, Director of Human Services
Heather Steer, Facilities Director
Patty McAlpin - Press
Jillian Loya, Student Advisor

5:45 P.M. START

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

5:50 P.M.

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

   2.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   - **1 Case**

   2.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
   Purchase price, and payment terms for additional property adjacent to the Twelve Bridges Library, negotiated between representatives of Western Placer Unified School District and Sierra Community College District.

   2.3 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 Audrey Kilpatrick, Assistant Superintendent of Business and Operations

2.4 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – LHS Theater
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

3.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- **1 Case**

No action was taken

3.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Purchase price, and payment terms for additional property adjacent to the Twelve Bridges Library, negotiated between representatives of Western Placer Unified School District and Sierra Community College District.

No action was taken

3.3 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 Audrey Kilpatrick, Assistant Superintendent of Business and Operations

No action was taken

3.4 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No action was taken

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:
- November 6, & 20, 2012 Regular Board of Trustee Meeting

4.2 Approval of Warrants
4.3 Classified Personnel Report
4.4 Approve Student Discipline/Stipulated Expulsion for Student's #12-13 J & K
4.5 Ratification of Consultant Agreement with School Site Solutions for work on acreage at Twelve Bridges High School site.
4.6 Report of Disclosure Requirements for Quarterly Reports of Investments.
4.7 Approval of Bank Check Signers

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

5. COMMUNICATION FROM THE PUBLIC

No comments from the public

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Jillian Loya reported:

- Reminded everyone to purchase their Christmas Trees from FFA
- Drama Club will be presenting Scrooge play for the next couple of weeks.
- There have been two Student Council meetings in the past week
- Have had major discussions on switching the semester system, looking at four different options of block scheduling.

6.1 Western Placer Teacher's Association – Mike Agrippino shared his thoughts on the town council meeting he attended last week. He was very surprised at the way the city council spoke to district staff. WPTA is determined not to forget what took place at the meeting, with the Village I approved could cause overcrowding at our current schools. The association is committed on backing the district regarding the development of schools in Western Placer.

6.3 Western Placer Classified Employee Association – Mike Kimbrough, no report

6.4 Deputy Superintendent (in place of Scott's absence) – Mary Boyle reported:

- With ALA closing, we are seeing some enrollments in our district, along with transfer request out of our district.
- Transitional Kindergarten if full, we do have some room in regular kindergarten for some students who are turning 5 during the year. The TK class will continue to be at Twelve Bridges Elementary School.
- SBack – we will participate in Field testing which will take the place of STAR testing, we are happy to participate.
- We will propose to ROP to add a couple of classes next year.
- Choir performed at the State Capital today
- LHS Drama will be presenting a play.

Audrey Kilpatrick shared some information on Prop 30:

- ✓ It does raise taxes for seven years, and will raise sales tax
- ✓ Funds would be used for flat funding
- ✓ We'll receive the same funding as last year.
- ✓ It projects about 1.2 million for our district.
- ✓ The State has reported that they will send current year funding earlier than projected.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Information/ Discussion **UPDATE ON PROJECT DEVELOPMENT WITH JOHNSON CONTROLS, INC. – Steer** *(12-13 G & O Component I, III, IV, V)*

•Western Placer Unified School District has several sites with central plants requiring upgrades, modernization, calibration, and maintenance. A committee consisting of the Director of Maintenance, Facilities Coordinator, Assistant Superintendent, Superintendent, and a Board member interviewed several

companies to identify a plan to access funding for equipment replacement and modernization while leveraging state funding programs.

This item was withdrawn and will be brought back at a later date.

7.2 Discussion/ Information **REOPENER 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 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 is proposing reopener negotiations for the currently adopted Collective Bargaining Agreement. The District's 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.

Ryan Davis brought the Sunshine proposal before the board for review. The Proposal will come back for board approval.

7.3 Discussion/ Action **CONSIDER APPROVING RESOLUTION NO. 12/13.11 AUTHORIZING THE ELIMINATION OF A CLASSIFIED EMPLOYEE POSITION DUE TO LACK OF WORK/LACK OF FUNDS - Davis** *(12-13 G & O Component I, II, III, IV, V)*

•Pursuant to Education Code section 45117, the District administration is making a recommendation that would require the Governing Board of the Western Placer Unified School District to eliminate a Classified Employee position due to lack of work/lack of funds by adopting Resolution No. 12/13.11.

Ryan Davis presented a layoff due to lack of funds. At this time it is not a feasible model for the district. Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 4-0 roll call vote to approve Resolution No. 12/13.11 authorizing the elimination of a classified employee position due to lack of work and funds. ***Roll call:*** Wyatt, Carras, Haley, Armitage

7.4 Discussion/ Action **APPROVE RESOLUTION NO. 12/13.12 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS - Davis** *(12-13 G & O Component I, II, III, IV, V)*

•Pursuant to Education Code 44258.2, 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. 12/13.12 which will allow one certificated teacher (also currently teaching Science) to teach at least one section of Math for the entire 2012-2013 school year in an middle school departmentalized setting at grades 6-8 at Glen Edwards Middle School. The teacher has consented to this assignment.

Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 4-0 roll call vote to approve Resolution No. 12/13.12 Authorization to teach assigned subjects. ***Roll call: Carras, Haley, Wyatt, Armitage***

7.5 Action **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 30, 2012.

The board took action to schedule the annual organizational meeting for Tuesday, December 18, 2012. Motion by Mrs. Wyatt, seconded Mr. Carras, and passed by a 4-0 vote.

7.6 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.

- AR/E(1)/E(2) 1312.4 Williams Uniform Complaint Procedures
- BP/AR 5113.1 Chronic Absence and Truancy
- E 5118 Open Enrollment Act Transfers
- BP/AR 5141.3 Health Examinations
- BP/AR 5141.31 Immunizations
- BP/AR 6164.4 Identification and Evaluation of Individuals for Special Ed
- AR 6172 Gifted and Talented Student Program
- AR 6173.1 Education for Foster Youth

Motion by Mr. Carras seconded by Mr. Haley, and passed by a 4-0 vote to approve revised policies, regulations and exhibits as presented.

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 enjoyed the Trustee Dinner, and thanked his colleagues for his award
Mrs. Wyatt congratulated Mr. Haley for the award he received from PCOE.

Mr. Carras shared he is very proud that Mr. Haley received the awards and said it was very well deserved, County Superintendent Garbolino also did a good job.
Mr. Armitage thanked Mike Agrippino and Heather Steer for responding to the City Council. He has attending meetings regarding boundaries for Roseville, and Sierra College, looking at redrawing the lines regarding the voting.

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **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

10. ADJOURNMENT

There being no further business the meeting was adjourned at 7:30 p.m.

Damian Armitage, Board President

Brian Haley, Clerk

Mary Boyle, Deputy Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: January 15, 2013

Ayes: Haley, Long, Armitage, Wyatt

Noes:

Absent: Carras

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