

Western Placer Unified School District
Regular Meeting of the Board of Trustees

October 18, 2011, 7:00 P.M.

LINCOLN CROSSING ELEMENTARY – Multi-Purpose Building
635 Groveland Lane, Lincoln, CA 95648

MINUTES

2010-2011 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.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Joyce Lopes, Assistant Superintendent of Business Services
Ryan Davis, Director of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Stephanie Dumm, Lincoln News Messenger

6:20 P.M. START

1. **CALL TO ORDER** – Lincoln Crossing Elementary School – Multi-Purpose Building

6:25 P.M.

2. **CLOSED SESSION** – Lincoln Crossing Elementary 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 11/12 - 37

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Lincoln Crossing
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

Minutes

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 11/12 - 37

Motion by Mr. Haley, seconded by Mr. Armitage, and passed with a 3-2 vote to grant the appeal. No votes by Long and Wyatt.

4. SPECIAL ORDER OF BUSINESS

School being featured: Lincoln Crossing Elementary School.

Mr. Leaman introduced Mr. Kurtz, Principal of Lincoln Crossing. Mr. Kurtz welcomed everyone, and gave a brief report on the implementation of a school-wide program called "The Leader in Me" This program is authored by the Franklin Covey Company. It involves students learning leadership skills, the 7 Habits of Highly Effective People developed by Stephen Covey. This program is integrated with Language Arts, and helps students to become independent. Students gave a presentation in sharing the 7 Habits on how to become leaders both at school and within their community. Mrs. Shy, 4th/5th grade combination teacher, spoke about the program, and the goals the students need to met. The program has been wonderful, and enjoys the opportunity in being a part of the program. The Board of Trustees shared comments on have the wonderful program for the students.

5. CONSENT AGENDA

- 5.1 Classified Personnel Report
- 5.2 Certificated Personnel Report
- 5.3 Approve Student Discipline/Stipulated Expulsion Student #11-12, E & G.
- 5.4 Report on Disclosure Requirements for Quarterly Reports of Investments.

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, Armitage, Carras

6. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

7. REPORTS & COMMUNICATION

- 7.1 Lincoln High School, Student Advisory – Isabella Franco was absent

Minutes

- 7.2 Western Placer Teachers Association – Mike Agrippino - Tara was present on Mike’s absence, and had no report.
- 7.3 Western Placer Classified Employee Association – Mike Kimbrough had no report
- 7.4 Superintendent - Scott Leaman reported on the following:
 - Budget committee has been meeting
 - Budget recommendations are being submitted
 - Facilities funding, has meet regarding Village, 7 and 3.
 - Information will be going out on Superintendent’s Evaluation
 - Gave a reminder on the Board of Trustees dinner

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Discussion/ Information REOPENER NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHERS

- **Davis** (11-12 G & O Component 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 Teachers Association and the Western Placer Unified School District are both proposing reopener negotiations for the newly adopted Collective Bargaining Agreement. Both Parties 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 gave a brief report on the reopening of negotiations.

8.2 Discussion/ Action PLACER COUNTY SCHOOL BOARDS ASSOCIATION ELECTIONS – Leaman (09-10 G & O Component I, II, III, IV, V)

• The Placer County School Boards Association is currently seeking nominations for two open positions on the Executive Committee of the Placer County School Boards Association.

It was the recommendation of the Board to check the expiration term of Paul Carras seat on the Placer county school board. Mr. Carras show interest in continuing another term.

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

Minutes

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley thanked Mr. Kurtz for the book

Mr. Long thanked Mr. Kurtz and commented on a wonderful program, JV won, beat Placer, and hasn't won a game since 1986.

Mrs. Wyatt also thanked Mr. Kurtz for developing leaders.

Mr. Armitage had fun on Saturday, handing out hotdogs at the event, thanked family and friends, and PTC for helping. Would like to see the Jazz band comeback.

Mr. Carras expressed the program presented tonight was wonderful.

10. ESTABLISHMENT OF NEXT MEETING(S)

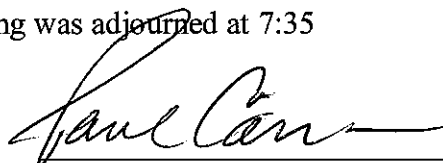
The President will establish the following meeting(s):

➤November 1, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School

➤November 15, 2011 7:00 P.M., Regular Meeting of the Board of Trustee – Sheridan Elementary School

11. ADJOURNMENT

There being no further business the meeting was adjourned at 7:35



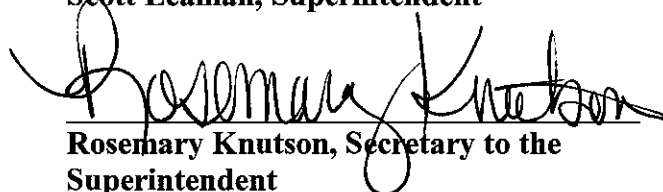
Paul Carras, Board President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: November 1, 2011

Ayes: Long, Wyatt, Armitage, Haley, Carras

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