Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 17, 2013, 7:00 P.M.
Lincoln High School, Performing Arts Theater
790 J Street, Lincoln, CA 95648

MINUTES

2013-2014 Goals & Objectives (G & 0) 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, President
Brian Haley, Vice President
Damian Armitage, Clerk
Paul Long, Member

Board Members Absent:
Paul Carras, Member

Others Present:
Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Facilities
Ryan Davis, Assistant Superintendent of Personnel Services
Carrie Carlson, Director of Business
Rosemary Knutson, Secretary to the Superintendent
Heather Steer, Facilities Coordinator
Jillian Loya, Student Representative
Jill Loya, Lincoln News Messenger

6:25 P.M. START

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

6:30 P.M.

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

2.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Case No. SCV0032309, Western Placer Unified School District vs. City of Lincoln

2.2 CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Assistant Superintendent of

Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and Operations

2.3 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE–Lincoln High School Performing Arts Building.

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

3.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Case No. SCV0032309, Western Placer Unified School District vs. City of Lincoln

No action was taken

3.2 CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Assistant Superintendent of Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and Operations

No action was taken

3.3 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No action was taken

4. CONSENT AGENDA

4.1 Classified Personnel Report
4.2 Certificated Personnel Report
4.3 Agreement for Internal Revenue Code Section 125 Services between Flex-Plan, Inc., and WPUSD.

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

5. COMMUNICATION FROM THE PUBLIC

Jane Tahti spoke on behalf of Friends of the Library. She is here tonight because they need your help. Currently there is not one full time worker at the Twelve Bridges Library, everyone is part time there. There are many hours spent organizing books, and the budget for purchasing books is zero. The Library is currently closed on Fridays. During the summer, Fridays were staffed with volunteers. Children need a place to be challenged, so the Friends of the Library have agreed to match dollars, $13,000.

Viola Kuka is the treasurer of Friends of the library, and is also here to request from Friends of the Library. There is no budget for books, magazines, or DVDs. Friends have spent 33,000 dollars, and request that WPUSD help in some way. October 1 deadline from the vendors. Ms. Kuka shared they are willing and able with 13,000.00, and could come back next month for the boards answer.

Mr. Leaman asked the board how they wanted to handle the request. There was some discussion regarding funds. The board recommended Mr. Leaman look into finding monies, and bring back the information at the October 1st board meeting.

Kiwanis Presentation Diane Branch with Lincoln Kiwanis presented $10,500.00 in checks, giving $1,500.00 to each of the seven elementary schools. The donations are for purchasing books for their libraries.

6. REPORTS & COMMUNICATION

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

- Our football team is currently 2-0
- Rally was very positive
- Volleyball is doing well
- Drama class is currently working on a play, "A Christmas story"
- LHS will be having a tailgate party this Friday, we play Wheatland

6.2 Western Placer Teacher's Association – Tara McCroskey shared WPTA appreciated having dinner with Board of Trustees and Administrative staff.

6.3 Western Placer Classified Employee Association – Mike Kimbrough was not present.

6.4 Superintendent – Scott Leaman reported the following:

- Thanked WPTA for dinner tonight, shared it's great for the board and staff to get together
- The position for TBE Principal is still posted, and will close next week.
- Receive a Virtual Academy petition Charter, administration will review
- Nice to see Lincoln come out in and support our football team

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

7.1 Information **COMMON CORE STATE STANDARDS – LITERACY ~ IT'S MORE THAN JUST ELA! – Boyle** *(13-14 G & O Component I, II, III, IV, V)*

●This is the second in a series of Board and Community presentations on the Common Core State Standards (CCSS). CCSS, adopted by the State of California in 2010, reflect an enormous shift in instructional strategies and learning expectations on the parts of school districts and students.

Mary Boyle presented a power point on Common Core State Standards, Literacy.

Yvonne Brinkley spoke regarding the Common Core. She had concerns about books that would be purchased, and data collection.

Mary Boyle assured her that all curriculum must be state approved, and the district would not be collecting any personal data.

7.2 Action **POSITION DESCRIPTION: COUNSELOR ON SPECIAL ASSIGNMENT – PEER COACH – Boyle** *(13-14 G & O Component I, II, III, IV, V)*

●As the District continues to build strong academic programs to serve all learners, the Special Education/General Education Workgroup identified support for general education teachers to meet the behavioral needs of both special education and general education students in their classrooms as a priority.

Mary Boyle discussed the peer coaching position, and reported the monies were received from the county office, but the district will have to match the $50.000.00. This is something that the district would need to look into for funding. The job description would be the same as ours except for the addition of behavioral.

Motion by Mr. Haley, seconded by Mr. Long, and passed by the 4-0 vote to approve position description of counselor on special assignment – Peer Coach.

7.3 Discussion/ Action **APPROVE RESOLUTION 13/14.7 TO ADOPT THE 2013-14 WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT – Kilpatrick** *(13-14 G & O Component I, II, III, IV, V)*

●Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, and established a constitutional limit on the allowable growth in state and local government spending.

Audrey Kilpatrick submitted the annual Resolution for the Gann Limit. Motion by Mr. Armitage, seconded by Mr. Haley, and passed by a 4-0 roll call vote approving Resolution 13/14.7, adopting the 2013-14 Western Placer Unified School District Gann Limit. Roll call vote: Long, Armitage, Haley, Wyatt

7.4 Discussion/ Action **ADOPTION OF CLAD RESOLUTION NO. 13/14.9 TO ENSURE THAT ALL WPUSD TEACHERS ARE APPROPRIATELY CREDENTIALED TO TEACH STUDENTS WHO ARE ENGLISH LEARNERS – Davis** *(13-14 G & O Component I, II, III, IV, V)*

●The Western Placer Unified School District working together with the staff and the Western Placer Teacher Association has made great strides in working towards having an instructional staff that is appropriately credentialed to teach English Learner students. There remains a very small number within the staff that have yet to obtain the appropriate CLAD or equivalent credential for teaching English Learners.

Ryan Davis presented Resolution 13/14.9 ensuring that all WPUSD teachers will continue to have the appropriate credential within the timeline. The district will work with teachers to be credentialed English Learners. Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 4-0 vote to approve Resolution 13/14.9 ensuring that all WPUSD teachers are appropriately credentialed to teach students who are English Learners. Roll call vote: Armitage, Haley, Long, Wyatt

7.5 Information **PRESENTATION OF THE ACTUARIAL STUDY OF THE DISTRICT'S RETIREE HEALTH BENEFITS – Kilpatrick** *(13-14 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.

Audrey Kilpatrick reported on the actuarial study of the district retiree health benefits. She reviewed the cost to the district from 2011 to 2013, and explained we are using pay as you go. There is about 2 million set aside for future liabilities. This was information only.

7.6 Information **AYP/API UPDATE – Boyle** *(13-14 G & O Component I, II, III, IV, V)*

●California Department of Education (CDE) has released the 2013 Adequate Yearly Progress (AYP) and Academic Performance Index (API) scores for all districts and schools.

Mary Boyle reviewed the following on AYP/API:

- 95% of CA Districts receive Title I funds
- 65% of CA Schools receive Title I funds
- Proficiency rates for 2013 were 89% for ELA; 89.1% for Math for all subgroups (EL, SED, SWD, etc.)-not meeting targets for any subgroup for two years results for Title I schools and districts results in PI (Program Improvement) status
- Over 80% of Title I schools and districts receiving Title I funds are now in PO
- In Placer County, 9 districts are now in PI (including Rocklin, Roseville City, Roseville Joint, Placer Joint, Tahoe Truckee, Western Placer, etc.)
- In Placer County, 34 schools are not in PI
- California is one of only two states who have NOT received a waiver from federal requirements under ESEA (Elementary & Secondary Education Act)-NCLB (No Child Left Behind) – to offer relief from these unreasonable targets
- CORE (California Office to Reform Education) Waiver – Fresno, Long Beach, Los Angeles, Sac City, San Francisco, Santa Ana, Sanger and Oakland – collaborative waiver sought and received – unprecedented that it was granted to a "non state" – options for other districts to join CORE/CORE-like application
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7.7 Information/ Discussion **PROJECT PROPOSAL FROM JOHNSON CONTROLS, INC – Steer** *(13-14 G & O Component I, II, III, IV, V)*

●As the Board may recall, over the past year we have received a lot of information regarding the Project Development Agreement with Johnson Controls, Inc. While we have seen some changes to the original proposal due to financial and timing concerns, tonight Johnson Controls will present the final proposal to best work with our needs and financial concerns.

Mike Kosoloski with Johnson Control presented a power point to discuss the following:

- **Carlin C. Coppin:**
  ~Deteriorating chiller and boiler system
  ~Deteriorating Control system
  ~Inability to balance air for temperature comfort
  ~Student population growing
  ~Lack of funding for improvements

~State Modernization eligibility stranded

- **Problems District-Wide:**
  ~Programming of HVAC systems is out of date
  ~Programming of some equipment not possible
  ~HVAC equipment at Glen Edwards lacks proper airflow, and is very old
  ~More efficient lighting is available for both indoor and outdoor
  ~Computers absorbing larger and larger vampire load every year
  ~Lack of funding for improvements
  ~State Modernization eligibility for GEMS and LHS stranded
- **Proposed Project – C.C.Coppin:**
  ~Replacement of Chiller with Individual Package HVAC
  ~EMS upgrade and Computer Power management
  ~Lighting Retrofit
  ~Solar Shade Structures that collect solar energy
  ~Reduce Payment to PG&E by $24,000 annually
- **Proposed Project - District-Wide:**
  ~Upgrade of HVAC at Glen Edwards MS
  ~Energy Management System reprogramming and enhancement
  ~Lighting Retrofit
  ~Computer management
  ~Reduce Payment to PG&E by $203,000 annually

After some discussion Mr. Leaman recommended a couple of board members sit down with Johnson Controls to discuss options. It was suggested Mr. Armitage, Mr. Carras, Audrey Kilpatrick, Heather Steer, and a member from each of the associations meet to discuss the options that were presented this evening.

7.8 Discussion/ Action **APPROVAL OF THE 2012-13 UNAUDITED ACTUALS – Kilpatrick**
(13-14 G & O Component I, II, III, IV, V)

●The 2012-13 Unaudited Actuals are included for the Board of Trustees, and an executive summary of significant items is included below.

Audrey Kilpatrick reviewed 2012-13 unaudited actuals. Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 4-0 vote to approve the 2012-13 unaudited actions.

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 had no report

Mr. Long great dinner tonight, and the LHS football is doing great

Mr. Armitage thanked WPTA for dinner, reported he attended the County meeting, to discuss boundaries.

Mrs. Wyatt thanked Tara for dinner, and reported the Lincoln Rotary is working with elementary schools to reward students who are reaching their AR goals. They have a chance to get a bike. Working on getting Kindle E-readers for the elementary schools, allowing the students to check out from the Library. The Lincoln Rotary is really into literacy.

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **October 1, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- **October 15, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln Crossing Elementary School

10. ADJOURNMENT

There being no further business the meeting was adjourned at 9:27 p.m.

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Kris Wyatt, President

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Damian Armitage, Clerk

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Scott Leaman, Superintendent

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Rosemary Knutson, Secretary to the Superintendent

Adopted:

Ayes:

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