Western Placer Unified School District

Regular Meeting of the Board of Trustees

January 19, 2021

WPUSD District Office/City Hall Building–Go To Meeting
600 Sixth Street, Lincoln, CA 95648

MINUTES

2020-2021 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 via Teleconference:
Kris Wyatt, President
Damian Armitage, Vice President
Brian Haley, Clerk
Jason Price, Member
Criste Freymond, Member

Others Present via Teleconference:
Scott Leaman, Superintendent
Kerry Callahan, Deputy Superintendent of Educational Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Maria Gonzalez, Administrative Assistant to the Superintendent
Matthew Nobert, Lincoln News Messenger

1. **ANNOUNCEMENT:** EXECUTIVE ORDER N-29-30 TELECONFERENCE FLEXIBILITY
   This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. This meeting will be a telephone conference call only. The public may listen/participate via instruction listed prior to section 3 of the agenda.

2. **ANNOUNCEMENT:** Should this Board Meeting encounter any security breech or inappropriate issues, the meeting will be ended immediately.

5:00 P.M. START

3. **CALL TO ORDER –** WPUSD District Office/City Hall Bldg. – Go To Meeting

4. **COMMUNICATION FROM THE PUBLIC**
   There was no communication from the public

5:05 P.M.

5. **CLOSED SESSION** – WPUSD District Office – 4th Floor Zebra Conference Room

   5.1 **CONFERENCE WITH LABOR NEGOTIATOR**
   Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:
~Scott Leaman, Superintendent
~Kerry Callahan, Deputy Superintendent of Educational Services
~Gabe Simon, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

5.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

5.3 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release
Employee #CL20/21.2 Discipline/Dismissal/Release
Roll call vote:

6:00 P.M.

6. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Go To Meeting
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

Mr. Leaman explained the process of the meeting. The President will introduce the items that are being presented. We will have the person presenting the item speak on the item, and then Mrs. Wyatt will ask if there are any questions. We will take comments during the comments portion. We will then close down the time for discussion. When board is discussing item please do not interrupt the Board discussing the item.

6.1 *Page 11*- CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators:
~Scott Leaman, Superintendent
~Kerry Callahan, Deputy Superintendent of Educational Services
~Gabe Simon, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

No action taken

6.2 *Page 12* - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

No action taken

6.3 *Page 13* - PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release
Employee # CL20/21.2 Discipline/Dismissal/Release

Mr. Haley stated that in closed session the board unanimously approved and ratified the Resignation Agreement between classified employee 20/21.2 and the Western Placer Unified School District. The Board of Trustees has accepted the employee's resignation.

7. *Page 15-190* - CONSENT AGENDA

7.1 Certificated Personnel Report
7.2 Request for Reduced Work Load
7.3 Classified Personnel Report
7.4 Approval of Request for Unpaid Leave of Absence
7.5 Approval of Minutes for: December 1 & 15, 2020
7.6 Approval of Warrants
7.7 Ratification of Contract with East Bay Restaurant Supply and Western Placer Unified School District
7.8 Ratification of Contract with Titan School Solutions and Western Placer Unified School District
7.9 Ratification of Contract – Diverse Network Associates Inc. and Western Placer Unified School District
7.10 Ratification of Contract with Linmoore Fencing and Western Placer Unified School District – Lincoln Crossing Elementary
7.11 Agreement for Linmoore Fencing and Iron Works Inc. and Western Placer Unified School District
7.12 Approve Contract between Siemens Industry and WPUSD
7.13 Approve Contract between Siemens Industry and WPUSD – Inspection Services
7.14 Report of Disclosure Requirement for Quarterly Reports of Investments
7.15 Ratify Contract Between Nor-Cal Roofing Inc. and Western Placer Unified School District
7.16 Agreement for Certified Safe Backflow Testing & Repair and Western Placer Unified School District
7.17 Disposal of Surplus Items
7.18 Acceptance of Glen Edwards Middle School Additions and Modernization Phase II Project and Approval of Notice of Completion
7.19 Approve Resolution 20/21.19 Regarding Authorization to Teach Elective Courses
7.20 Ratification of Agreement between California State University Sacramento and the Western Placer Unified School District
7.21 William Uniform Quarterly Complaint Report

Kris Wyatt wanted to make a comment to congratulate Shamryn Coyle, who is resigning from Carlin Coppin. She has been a true person that has cared about our community, our school and children. Mrs. Wyatt also wanted to congratulate Jenifer Hladun who is moving to the Lincoln High School to become a Fighting Zebra.

Jim Houck requested clarification on item 7.11 which showed an amount of $3,800 on the coversheet, yet within the contract there was a different amount. Mr. Haley stated that 7.10 is a different quote than item 7.11. Motion by Mr. Armitage, seconded by Mr. Haley and passed by a 5-0 *(**Ayes:** Haley, Price, Freymond, Armitage, Wyatt **No:** None)* roll call vote to approve consent agenda as amended with the exception of item 7.10 Ratification of Contract with Linmoore Fencing and Western Placer Unified School District – Lincoln Crossing Elementary and item 7.11 Agreement for Linmoore Fencing and Iron Works Inc. and Western Placer Unified School District for further discussion and clarification as an action item.

8. COMMUNICATION FROM THE PUBLIC

There was no communication from the public

9. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory – Mattie Ridgway reported the following:

- Welcomed the new members of the Board
- Met Mrs. Hladun, new Principal for LHS and stated she is great
- A large number of students are quarantined unfortunately at Lincoln High School. She is currently being quarantined as well.
- Sports teams are having google meets, informational meetings
- The leadership class has asked if there is anything that can be done for the senior class gradation this year. They are willing to do anything to have a graduation and are willing help anyway they can.

➢Western Placer Teacher's Association – Tim Allen wanted to let the Board know of a Three items they are focused on as they move forward into 2021. One, they are looking forward to rolling into a new administration tomorrow. It has been their view that, the Federal Administration has not been much help and they are looking forward to a new Secretary of Education coming in with pro public education people in charge in Washington DC. Two, vaccinations are coming up for staff. Looking forward to the case numbers going down. Third, the state budget which we have been learning a lot about and it is looking better than we had thought. Tim stated they are looking forward to the collective bargaining process that is starting soon. He advised the Board members they would be receiving an invitation to an online meeting from the CTA service center.

➢Western Placer Classified Employee Association – Jim Houck welcomed the new Board members. He stated that everyone is working really hard to keep the schools going.

➢Superintendent – Scott Leaman

- Met today to discuss Twelve Bridges High School branding
- Mr. Maul will be located at Twelve Bridges Middle School temporarily
- Regarding Maddie's comments about graduation, we are constantly talking to Placer County Health regarding what we can do. The challenge we ran into last year is that things take time to plan.
- Audrey will deliver a Governor's Budget update. We had a meeting on Friday so we were not able to get it into this meeting.
- Last Friday was Shamryn Coyle's last day with us. She will be a Director of five counties implementing universal design curriculum and be housed at Placer County Office of Education. Ruben Ayala, past Principal at First Street School is going to be the interim Principal at Carlin C Coppin for the remainder of the year. Mr. Maul is moving to the new high school so Mrs. Hladun from Lincoln Crossing will be the new Principal at Lincoln High School. Denise Parnell will be the interim Principal at Lincoln Crossing.
- We received a letter from CIF about being in purple indicating there are still limits on what we can do regarding sports since there were a couple of school playing football
- We think this year will be different than last year. There are new things on the horizon that we will discuss later

Items pulled from the consent agenda for discussion:

7.10 Ratification of Contract with Linmoore Fencing and Western Placer Unified School District – Lincoln Crossing Elementary – Jim Hoack requested clarification on item 7.11 which led to discussion about 7.10 and if it was a separate contract. Audrey Kilpatrick stated that this is a separate contract from item 7.11. Motion by Mr. Price, seconded by Mr. Haley, and passed by a 5-0 (**Ayes**: *Price, Armitage, Freymond, Haley, Wyatt* **No:** *None*) roll call vote to approve the Ratification of Contract with Linmoore Fencing and Western Placer Unified School District – Lincoln Crossing Elementary.

7.11 Agreement for Linmoore Fencing and Iron Works Inc. and Western Placer Unified School District – Jim Houck requested clarification on the contract amount of item 7.11. Audrey Kilpatrick stated that the Fact Sheet for this item incorrectly listed $3800.00 as the contract amount, and the contract actually has two quotes attached to it, one for $3800.00 and the other for $7,050.00 for a total contract amount of $10,850.00. Motion by Mr. Haley, seconded by Mrs. Freymond, and passed by a 5-0 (**Ayes**: *Armitage, Freymond, Haley, Price, Wyatt* **No:** *None*) roll call vote to approve the Agreement for Linmoore Fencing and Iron Works Inc. and Western Placer Unified School District for the new amount of $10,850.00. Mr. Leaman clarified we are approving the contract as stated in the board packet, it was the fact sheet that listed the incorrect amount, but the contracts were in the packet with the amounts correctly listed.

10. ♦ACTION ♦DISCUSSION ♦INFORMATION

10.1 Discussion/*Page 194* – RECEIPT OF THE 2019-20 AUDITED FINANCIAL STATEMENTS – Kilpatrick *(20-21 G & O Component I, II, III, IV, V)*

Audrey Kilpatrick introduced Elizabeth Sav from Crowe, LLP who would be presenting the information. The audit firm, Crowe LLP, has performed the required independent annual audit and submitted our audited our submitted our audit report to the State Controller's Office as required by law and presented highlights of the Audited Financial Statements at the meeting. Elizabeth reviewed areas of interest and reviewed page 242 with the board. There were no modifications and this was a very clean audit. Mrs. Kilpatrick stated that the staff at the school sites, clerks, site secretaries, teachers, and everyone involved have done a great job ensuring the processes are in place.

10.2 Discussion/*Page 288* – RECEIPT OF THE 2019-20 MEASURE A AND MEASURE N GENERAL OBLIGATION BONDS AUDITED FINANCIAL STATEMENTS AND PERFORMANCE AUDITS – Kilpatrick *(20-21 G & O Component I, II, III, IV, V)*

Audrey Kilpatrick introduce Elizabeth Sav to present the audit on Measure A and Measure N General Obligation Bonds. Elizabeth Sav with Crowe LLP, reviewed Measure A and stated it was a very clean audit which includes a financial and performance audit. Part of the audit is ensuring that the bond monies are being spent on what they were approved for by the bond. Measure N audit is very similar to the Measure A audit and Elizabeth

shared the findings of the audit. The results of the audit indicates that, in all significant respects, Western Placer Unified School District Expended Measure A and Measure N General Obligation Bond funds for the year ended June 30, 2020 only for specific projects developed by the District's Board of Trustees and approved by the voters, in accordance with the requirements of Proposition 39.

Mrs. Kilpatrick stated that controls set in place and having a great facilities team ensures that we spend the bond money as approved. This information will also be presented to the oversight committee.

10.3 Action ***Page 330*** – **APPROVE RESOLUTION NO. 20/21.20 - AUTHORIZING WPUSD TO EXECUTE ACTION OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA MUNICIPAL AUTHORITY AND AGREEMENT– Kilpatrick** *(20-21 G & O Component I, II, III, IV, V)*

Audrey Kilpatrick introduced Cathy Dominico from Capital Public Finance Group to present the information. Cathy stated to the new board members that she is the financial advisor for the district and works with bonds and facilities planning and school construction issues. When new development comes in, new homes come with kids. State law allows for statutory developer fees for schools. The District has several mitigation agreements with real estate developers to provide enhanced funding for the construction of school facilities in order to serve such development. This resolution is for the District to join the California Municipal Finance Authority (CMFA), which is a statewide joint powers authority, has designed the Bond Opportunities for Land Development (BOLD) program to help municipalities and school district work with developers to cost-effectively fiancé public infrastructure projects and school mitigations fees. There is no monetary obligation or potential legal liability for taking this action. This program will be more beneficial for the district as we will receive our money sooner.

Motion by Mr. Haley, seconded by Mr. Armitage and passed by a 5-0 *(**Ayes:** Freymond, Haley, Price, Armitage, Wyatt, **No**: None) roll call* vote to Approve Resolution No. 20/21.20 Authorizing WPUSD to Execute Action of a Joint Exercise of Powers Agreement Relating to the California Municipal Authority and Agreement

10.4 Information/***Page 343*** – **HORIZON CHARTER SCHOOLS 2019-20 ANNUAL FINANCIAL STATEMENTS AND AUDIT REPORT – Kilpatrick**
(20-21 G & O Component I, II, III, IV, V)

Audrey Kilpatrick presented the Horizon Charter Schools annual financial statements and audit report. Western Placer Unified School District as the sponsoring authority for the Horizon Charter Schools, is responsible for fiscal oversight. Fedderson & Company LLP, prepared the annual audit

report of Horizon Charter Schools for fiscal year ended June 30, 2020. A couple of items needed to be adjusted that were not closed correctly when they were closing their books. In summary no findings for the current year or prior year for the Horizon Charter.

10.5 **Information/*Page 383*** – **JOHN ADAMS ACADEMIES INC. CHARTER SCHOOLS 2019-20 CONSOLIDATED FINANCIAL STEMENTS WITH AUDITOR'S REPORT – Kilpatrick** *(20-21 G & O Component I, II, III, IV, V)*

Audrey Kilpatrick stated the Western Placer Unified School District as the sponsoring authority for the John Adams Academy Charter School, is responsible for fiscal oversight. Accordingly, their annual financial statements and audit report are provided for your review. Gilbert Associates, Inc. prepared the annual audit report of John Adams Academies Inc. Charter Schools for fiscal year ended June 30, 2020. This report is a bit different because they are incorporated and have multiple school sites included in the information. No audit adjustments and no findings were found for John Adams Academies.

10.6 **Action** ***Page 421*** – **MUTUAL SUNSHINE PROPOSAL FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT (WPUSD) AND THE WESTERN PLACER TEACHER'S ASSOCIATION (WPTA) – Simon** *(20-21 G & O Component I, II, III, IV, V)*

Gabe Simon presented the WPTA Sunshine collective bargaining agreement for approval. Was brought to the last board meeting for information discussion. Motion by Mr. Armitage, seconded by Mr. Price and passed by a 5-0 *(**Ayes**: Armitage, Freymond, Haley, Price, Wyatt **No**: None)* vote to approve the Sunshine for Negotiations regarding the Collective Bargaining Agreement between the Western Placer Unified School District (WPUSD) and the Western Placer Teacher's Association (WPTA).

10.7 **Information/ Discussion** ***Page 424*** – **MUTUAL SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT (WPUSD) AND THE CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION: CHAPTER #741 – Simon** *(20-21 G & O Component I, II, III, IV, V)*

Gabe Simon presented the Sunshine agreement with Western Placer California School Employees Association Chapter #741 collective bargaining agreement for discussion. This is an annual process, the Sunshine collective bargaining agreement will come back for board approval.

10.8 **Information/Discussion** ***Page 428*** **– COVID UPDATE– Leaman** *(20-21 G & O Component I, II, III, IV, V)*

Scott Leaman shared Covid update information with the Board. He shared a chart that showed the total cases by week since we opened for in person learning and a second chart showed the number of students who have been considered "contacts" for Covid cases. The "contact" numbers are a bit more concerning. We have had 1450 students out in quarantine as "contact" students. Mr. Leaman also reviewed a pie chart on page 430 of the board packet which shows the total/percentage of students in distance learning 4758/(32%) vs in-person learning 2231/(68%). In our district the same teacher that teaches distance learning, also teaches in person to their classroom, so if a student is quarantined, he/she still has the same teacher that they have while in person. We had 350 students after the Christmas break go from distance to in person learning and about 150 students go from in person to distance learning. Mr. Leaman also shared a Graph on page 429 of the board packet which shows the number of kid's in-person vs distance students by grade. The graph show that as a percentage, most kids in school are at the primary level. As you go up the grade levels, the higher grades are more distance learning.

Amy Ridgeway stated that two of her kids have been quarantined but the schools have been fantastic with keeping the students still being taught.

10.9 **Information/Discussion** ***Page 431*** **– SAFE SCHOOLS FOR ALL PLAN– Leaman** *(20-21 G & O Component I, II, III, IV, V)*

Scott Leaman shared information that was received last Wednesday. The Governor released a "Governor's Proposals for the 2021-22 State Budget and K-12 Education". Mr. Leaman shared a slide show which listed updated public health guidance for reopening K-12 schools. Updated guidance outlines specific actions, or core mitigation strategies, schools sites should take to keep students and staff safe and include, but are not limited to the following: Increased *Face Coverings* which now includes 2nd grade and below, *Symptom and Exposure Screening*, which is similar to what we have been doing , except for a change to a 10 day quarantine instead of 14 days, *Cleaning and Disinfection*, since the transfer of the virus is airborne and not through touch, this may lead to letting students use outdoor equipment and continue to wash their hands and use hand sanitizers, *Training of Staff and Educating Parents*, and *Testing*. The plan talks about asymptomatic testing. Our local Placer County Health doctors do not feel that asymptomatic testing helps. The plan is based on where your county is and where your positivity rate is. We are at 56 per 100,000. We would need to get down to 25 to be able to test each student and staff every two weeks. Where we are now, we would need to test every asymptomatic student and staff every week. This plan is split into two types of school districts, those that are open and those that are not open. If you are not open and you are in our county, you cannot open. They can open if the follow

the new guidelines. Districts that are open can stay open but there is a new guideline that states they prefer 6 feet between students in the classroom but at no time can it be less than 4 feet of distance. The previous school plan stated that if 5% of your students are positive over a 14 day period, schools would need to close. The new guidelines are looking at cohorts at the schools, for example if you have 3 students who are together somehow and are not in the same family, and did not get Covid outside of school, then you have what is considered and outbreak and you would need to close the schools. We have not had this happen in our schools.

There are some steps we need to take since we are already open and the information is due by February 1, 2021. The Governors reopening plan wants to take $2 billion dollars from our Proposition 98 funds. He wants to include this in a grant that would provide funding for reopening schools but you would need to test all students and staff. The funding would run out with in about 6 weeks due to the testing cost. Another step for the grant is to ensure that all students have access to high speed internet which may be difficult for students who live out in the country and it may not be option.

Mr. Leaman explained the next steps WPUSD is taking regarding the Governor's Proposal. We will work on getting clarification on spacing, align items in document with our current practices. We need to explore when released with funding and requirements, confirm timeline and decide to submit or pass. Regarding vaccines for educators, we were next in line, however the Federal Government has declared 65 or older need to get their vaccines first. Placer County has a large 65 and over community which has pushed educators back until the 65 and over community is vaccinated.

Jason Price asked if we are already open, do we have to apply for the grant or can we just continue to be open or will they prohibit us from being open. Mr. Leaman advised we do not have to apply for the grant.

11. BOARD OF TRUSTEES

11.1 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.

- School Safety
- Health

11.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Armitage had no report

Mrs. Freymond stated she was honored and lucky to be able to go and visit the new school. She took some pictures and discussed with the Kiwanis club and they are very excited for the school to open

Mr. Haley had no report

Mr. Price wanted to thank the labor groups for allowing for flexibility and not asking to engage in a relatively long negotiations process. I know that this has hit that group of people as it has all of us and there is probably some concern around what compensation is going to look for them in years to come and I appreciate their willingness to be part of the team.
Mrs. Wyatt received a letter from Placer County Office of Education and it is about our budget overview. So if any of the Board members would like to review it she can provide a copy of they would like one. Mrs. Wyatt thanked Audrey Kilpatrick for great audit.

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **February 2, 2021** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To -Meeting
- **February 16, 2021** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To -Meeting

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:51 p.m.

Kris Wyatt, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Maria Gonzalez, Administrative Assistant to the Superintendent

Adopted: February 2, 2021

Ayes: Armitage, Freymond, Haley, Price, Wyatt

Noes:

Absent:

Accommodating Those Individuals with Special Needs:
In compliance with the Americans with Disabilities Act, the Western Placer Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the Office of the Superintendent, at (916) 645-6350 at least 48 hours in advance of the meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.