Western Placer Unified School District

Regular Meeting of the Board of Trustees

February 18, 2020

WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

MINUTES

2019-2020 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:
Paul Long, President
Brian Haley, Vice President
Paul Carras, Clerk
Damian Armitage, Member
Kris Wyatt, Member

Others Present:
Scott Leaman, Superintendent
Kerry Callahan, Deputy Superintendent of Educational Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Chuck Whitecotton, Principal Phoenix High School
Maria Gonzalez, Administrative Assistant to the Superintendent
Mattie Ridgway, Student Advisory

6:30 P.M. START

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3rd Floor Conference Room

2. **COMMUNICATION FROM THE PUBLIC**
   No communication from the public

6:35 P.M.

3. **CLOSED SESSION** – WPUSD District Office – 4th Floor Overlook Room
   - 3.1 **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
   - 3.2 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
     CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

3.3 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline – Stipulated Expulsion Student #19-20-D

3.4 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release-

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City Hall Blvd., - 3rd Floor Conference Room
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

4.1 *Page 9* - 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

4.2 *Page 10* - 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

4.3 *Page 11* - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline – Stipulated Expulsion Student #19-20-D

No action taken

4.4 *Page 12* - PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release-

No action taken

5. *Page 14-74* - CONSENT AGENDA
5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Request Leaves of Absence
5.4 CARS/Consolidated Application (winter release)
5.5 Ratification of Contract with SysCloud and Western Placer Unified School District

5.6 Ratify Contract between Capitol Public Finance Group and Western Placer Unified School District - Municipal Security Issuance Services
5.7 Ratification of Contract with Empire Mine State Historic Park and Foskett Ranch Elementary School
5.8 Ratification of Contract with TNT Fireworks and Lincoln High School
5.9 Ratification of Contract with Turkey Creek Golf Club and Western Placer Unified School District – Lincoln High School Golf Team
5.10 Ratification of Contract with Cherry Island Golf Course and Western Placer Unified School District – Lincoln High School Golf Team
5.11 Ratification of Contract with AMF Rocklin Lanes and Glen Edwards Middle School
5.12 Disposal of Surplus Items
5.13 Student Discipline - Stipulated Expulsion Student #19-20-D
Roll call vote:

Motion by Mr. Haley, seconded by Mrs. Wyatt and passed by a 5-0 *(**Ayes:** Haley, Armitage, Wyatt, Carras, Long **No:** None)* roll call vote to approve consent agenda as presented.

6. COMMUNICATION FROM THE PUBLIC

Marylou Edwards, Teacher at Lincoln High School spoke about the LHS Science Expo. She gave a recap and stated that this is the 15th year of the LHS Science Expo. They are adding a Saturday event to the Expo in order to accommodate families who cannot attend during the week. It is student oriented and student run. She stated that once the new high school opens she wants to have The Science Expo be a joint Expo with both high schools working together. The students stated that there are 300 students involved in the Expo which this year will include Ag, Robotics and the Bio Medical Pathways. They also spoke about donations and funds raised for the program and how they are used. The money raised comes back to the students as scholorships for senior students. Last year the Science Expo group took the program to the students of Paradise Elementary.

Mrs. Edwards talked about the Robotics program. She stated it was too big for her to do on her own so she has students assist and run the program. She has started a district wide Robotics program, which is now starts at the elementary level, introducing students at a younger age to Robotics. High School students are teaching and helping the younger students as part of the program. Students spoke about the program, funding, competitions and working with the younger students. Per Kevin Torres, he started the current program during his Freshman year with only 3 members. It has now grown to 20 students and Mrs. Edwards is their advisor. They stated that they came in second place at their most recent competition. They promote the Robotics program at different events including the Science Expo, Club Day at the high school and Freshman Showcase. Mrs. Edwards summarized the Robotics presentation and stated that they had received the judge's award twice.

Mr. Haley stated that the students were doing great with their knowledge, team work and communication skills and will make great employees.

Mr. Carras stated great job and that reaching down to lower levels, elementary and middle school is the best way to have the program flourish and grow is impressive.

Mrs. Edwards talked about the peer-tutoring program at Lincoln High School and stated this is the eleventh year of the program. She stated that the students actually work for the district as tutors. They are phenomenal and very dedicated students who interact with each other. This is the third year offering a district wide tutoring program that includes working with younger students at our elementary and middle schools. The students in attendance talked about the offsite and onsite tutoring program that is provided by Lincoln High School to our students. The tutoring at Lincoln High School is provided in the library from 3:00 pm to 6:00 pm. They are also helping students prep for the SAT.

Board members thanked the students for the information they provided.

7. REPORTS & COMMUNICATION

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

- We are in playoff season. All winter teams made playoffs. Girls basketball is the number 4 seed, Boys Soccer is the number 15 seed, Boys Basketball is number 10 seed and League Champions so we get another banner, Girls Soccer is number 11 seed and wrestling sending six wrestlers to masters
- Four students and one alternate to represent Lincoln for the Lions Club student annual speaking competition
- Spring sports are starting

➢Western Placer Teacher's Association – Tim Allen stated that they wrapped up their elections for Teachers of the Year. The elementary /middle school Teacher of the Year is Wendy Hamasaki who has been with the district about 15 years and the High School Teacher of the Year is Donna Tofft. She is celebrating 40 years in the District.

➢Western Placer Classified Employee Association – Jim Houck had no report

➢Superintendent – Scott Leaman

- Lincoln Leadership is on Thursday. They provide two hours for us to present information. It is a great opportunity to get information out about our schools and to people who are interested in being active in the Lincoln community
- All Board members attended the topping off ceremony at Twelve Bridges High School which included the signing of the last beam
- March 6 is our appreciation day for our community with breakfast provided
- Teacher of the Year as been announced. Maria Gonzalez is still working on the final voting process of the Employee of the Year for the Classified Employees.
- Announced that Reno Penders will be Principal at Scott Leaman Elementary
- Mark Rodriguez will be interim Principal at Creekside Oaks Elementary.
- We are looking for a replacement Vice Principal for Creekside Oaks Elementary and Scott Leaman Elementary
- Reno Penders has a science background and is going to provide a STEAM curriculum at Scott Leaman Elemenatary
- 2x2 meeting is this Thursday at 4:00 pm with the City of Lincoln

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Discussion *Page 76* – **RECEIPT OF THE 2018-19 MEASURE A AND MEASURE N GENERAL OBLIGATION BONDS AUDITED FINANCIAL STATEMENTS AND PERFORMANCE AUDITS – Kilpatrick** *(19-20 G & O Component I, II, III, IV, V)*

Audrey Kilpatrick introduced Elizabeth Sav from Crowe, the independent audit firm hired by WPUSD to perform our audits. Ms. Sav stated the Audit Guide requires WPUSD to have a financial statement and performance audit over each of the two measures. Measure A balance sheet is listed on page 82 and the statement of revenues, expenditures and change in fund balance is listed on page 83. These two pages show the financial position of Measure A as of June 30, 2019. Measure A is for the Lincoln High School updates and New High School build. The audit is to ensure that we are spending the funds appropriately per the Measure A guidelines. There were no matters to report and no deficiencies to report. Per the Auditor's Report on page 93, the results of the audit indicates that WPUSD expended Measure A General Obligation Bond funds for the year ended June 30, 2019 only for the specific projects developed by the District's Board of Trustees and approved by the voters, in accordance with Proposition 39. Measure N balance sheet is on page 101of the Board packet. There were not matters to report. The conclusion of the audit was that the results of the tests performed indicate that WPUSD expended Measure N General Obligation Bond Funds for the year ended June 30, 2019 only for the specific projects developed by the District's Board of Trustees and approved by the voters in accordance with the requirements of Proposition 39. Audrey Kilpatrick stated that the Facilities Department will also be presenting the results of the audit report and the performance report to the bond oversight committee in March. She stated she is really proud of the department because they are ensuring that the bond is being spent appropriately and within the guidelines of the bond.

8.2 Action *Page 116* – **ADDITIONAL SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT (WPUSD) AND THE WESTERN PLACER TEACHER'S ASSOCIATION (WPTA) – Simon** *(19-20 G &O Component I, II, III, IV, V)*

Mr. Simon stated that the District's additional proposal was presented for information/discussion at the February 4, 2020 Board of Trustee meeting and is now being brought to the board for action.

Motion by Mr. Armitage, Seconded by Mr. Haley and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the Additional Sunshine for negotiations regarding the Collective Bargaining Agreement between the Western Placer Unified School District (WPUSD) and the Western Placer Teachers Association (WPTA).

8.3 Discussion/ Action ***Page 118*** – **TEMPORARY CONSTRUCTION EASEMENT– Leaman** *(19-20 G & O Component I, II, III, IV, V)*

Mr. Leaman stated that the district is entering into a construction easement for the south road in front of Carlin C. Coppin Elementary. Meadowland homes will be performing the work to the road in front of the school as part of their build. The construction of the road will be done during the summer but could extend into the beginning of the school year.

Motion by Mr. Carras, Seconded by Mrs. Wyatt and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the Temporary Construction Easement.

8.4 Action ***Page 124*** – **ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman** *(19-20 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.

- BP/AR 3250 – Transportation Fees
- BP 3510 – Green School Operations
- BP/AR 3511– Energy and Water Management
- AR 3514 – Environmental Safety
- BP/AR 3540 – Transportation (AR Deleted)
- AR 3320 – Claims and Actions Against the District
- BP/AR 3551 – Food Service Operations/Cafeteria Fund
- BP 1431 – Waivers
- BB 9323 – Meeting Conduct
- BB 9150 – Student Board Members

Motion by Mr. Armitage, Seconded by Mr. Haley and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the Revised/New Polices, Exhibits and Regulations 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.

- School Safety
  Mr. Leaman made a comment about school safety. NEA requested to not have any more active shooter drills in schools because it is traumatizing. We currently have police officer presence on our campus and continued contact with our local police force.

9.2 BOARD MEMBER REPORTS/COMMENTS

Brian Haley had no report
Damian Armitage thanked everyone for birthday wishes
Kris Wyatt stated that our baseball fields look great. Parents, coaches and players have helped clean up the fields. Choir will be serving at the annual Rotary Taste of Italy on Friday and will earn tips. The Interact Key Club went to Summerset and gave them valentines that they made.
Paul Carras had no report
Paul Long had no report

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **March 3, 2020** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **March 17, 2020** 7:00 P.M., Regular Meeting of the Board of Trustees – Phoenix High School, 870 J Street

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:00 p.m.

Paul Long, President

Paul Carras, Clerk

Scott Leaman, Superintendent

Maria Gonzalez, Administrative Assistant to the Superintendent

Adopted: March 3, 2020

Ayes: Haley, Armitage, Wyatt, Carras, Long

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.