Western Placer Unified School District

Regular Meeting of the Board of Trustees

March 3, 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
Gabe Simon, Assistant Superintendent of Personnel Services
Maria Gonzalez, Administrative Assistant to the Superintendent
Carrie Carlson, Director of Business Services
Mike Adell, Director of Facilities

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 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release-

a. Resolution No. 19/20.20 Authorizing the Non Re-Election of Certificated Probationary Employees
b. Resolution No. 19/20.21 Authorizing the Release and Reassignment of Certificated Staff

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* - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release-

a. Resolution No. 19/20.20 Authorizing the Non Re-Election of Certificated Probationary Employees

Mr. Carras reported that Resolution No. 19/20.20 was pulled from the closed session agenda.

b. Resolution No. 19/20.21 Authorizing the Release and Reassignment of Certificated Staff

Mr. Carras reported that the Board approved Resolution No. 19/20.21 authorizing the Release and Reassignment of Certificated Staff at the end of the 2019-2020 school year. Employee #3046 has been removed from the Board Action. The Board authorizes the Distriact administration to serve required notices pursuant to Educatioon Code Section 44951. This was a unanimous roll call vote.

5. ***Page 14-99*** **- CONSENT AGENDA**

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Minutes for: February 4 & 18, 2020
5.4 Approval of Warrants
5.5 Ratification of Contract – Strikes Unlimited and Foskett Ranch Elementary School
5.6 Ratification of Contract with Pacific Environmental Education Center and Creekside Oaks Elementary School
5.7 Ratification of Contract with Pacific Environmental Education Center and Lincoln Crossing Elementary School
5.8 Report of Disclosure Requirements for Quarterly Reports of Investments
Roll call vote:

Motion by Mrs. Wyatt, seconded by Mr. Armitage 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

No communication from the public

7. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory – Mattie Ridgway was not present

➢Western Placer Teacher's Association – Tim Allen stated that they have started bargaining with the district. They had a productive first session. Hoping to make some of our sub groups more competitive like the speech and language pathologist as well as nurses and Special Education teachers. They are working on the stipends portion of the contract as well.

➢Western Placer Classified Employee Association – Gus Nevarez had no report

➢Superintendent – Scott Leaman

- Employee Appreciation Day is this Friday March 6, 2020 and every staff member in the district will received a thank you item.
- WPUSD Community Appreciation Breakfast will be on Friday March 6. The LHS Choir will perform. Mr. Bob Pierce will give a presentation on the Cadet program.
- Coronavirus/COVID-19 updates are on our website. We are getting information out to staff member and to parents
- We have enhanced cleaning schedules to enhanced cleaning on a daily basis at our sites
- We have a protocol in place for our schools and are in contact with Placer County Health Department
- Measure D is on the ballot. We will find out results tomorrow

8. *Page 101* - **PUBLIC HEARING:**
Regarding the Western Placer Unified School District Intent to Adopt and Levy Increased Statutory Developer Fees and 2020 School Facility Fee Justification Report -

The Western Placer Unified School District is authorized to collect developer fees (referred to as Level I fees) as established by the State Allocation Board to assist in financing school facilities to serve students generated from new residential and commercial/industrial development. In order to qualify to collect Level I fees, the District must complete a School Facility Fee Justification Report (Report) and have it adopted by the Board of Trustees.

Mike Adell stated that at the January 22, 2020 State Allocation Board meeting, the Board increased Statutory Level 1 Developer Fees by 7.64% and authorized Districts to charge the increased fees. We performed a developer fee justification study. The study will show the nexus between how much it is and what it is going to be used for. Mike stated the amounts are from $3.79 to $4.08 per square foot for residential and from $0.61 to $0.66 per square foot for commercial/industrial development. Prior to the increase of the fees, we need to have a public hearing. To date we have not received any written documentation. The public hearing was noticed in the local newspaper for two successive weeks and posted in the District Office kiosk and the District website for 10 days prior to the hearing.

9. **♦ACTION ♦DISCUSSION ♦INFORMATION**

9.1 Action *Page 133* – **APPROVE RESOLUTION NO. 19/20.22 AUTHORIZING THE REDUCTION IN CERTIFICATED STAFF DUE TO ELIMINATION OF PARTICULAR KINDS OF SERVICES – Simon**

Gabe Simon stated that we have a shifting of our population in our elementary schools due to our new school opening. We are now below the threshold of the need for a fulltime Assistant Principal which has led to elimination of this position. Motion by Mr. Haley, seconded by Mr. Carras and passed by a 5-0 *(**Ayes:** Armitage, Wyatt, Carras, Haley, Long **No:** None)* roll call vote to approve Resolution No 19/20.22 authorizing the reduction in certificated staff due to elimination of particular kinds of services.

9.2 Action *Page 137* – **ADOPTION OF RESOLUTION NO. 19/20.23 TO LEVY INCREASED SCHOOL FACILITY FEES AND THE 2020 SCHOOL FACILITY FEE JUSTIFICATION REPORT – Adell** *(19-20 G & O Component I, II, III, IV, V)*

Mike Adell stated that with no public comment we can move forward to increase the fees to $4.08 per square foot for residential and $0.66 per square foot for commercial/industrial development. Motion by Mr. Carras, seconded by Mr. Haley and passed by a 5-0 *(**Ayes:** Wyatt, Carras, Haley, Armitage, Long **No:** None)* roll call vote to approve adoption of Resolution No. 19/20.23 to levy increased school facility fees and the 2020 school facility fee justification report

9.3 Action ***Page 142*** **– APPROVAL OF LOW BIDDER FOR DISTRICT-WIDE BROADBAND AND ETHERNET SERVICE E-RATE YEAR 2020 (YEAR 23) – Kilpatrick** *(19-20 G &O Component I, II, III, IV, V)*

Mr. Carras stated that this is generally something that gets approved every year and it has no impact financially on the district. Motion by Mr. Carras, Seconded by Mrs. Wyatt and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote for approval of low bidder for district-wide broadband and Ethernet service E-Rate year 2020 (year 23)

9.4 Discussion Action ***Page 183*** **– CSBA DELEGATE ASSEMBLY ELECTIONS – Leaman** *(19-20 G & O Component I, II, III, IV, V)*

Mr. Leaman stated that this is the opportunity for the Board to vote on the one candidate or to write in another nominee. The Board agreed to vote for the nominee listed on the form. Motion by Mr. Haley, Seconded by Mrs. Wyatt and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve CSBA Delegate Assembly Elections candidate

10. BOARD OF TRUSTEES

10.1 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

10.2 BOARD MEMBER REPORTS/COMMENTS

Brian Haley had no report
Damian Armitage had no report
Kris Wyatt went into Mrs. Rennies class as a fill in "grandma" for a history lesson. There was a great grandpa and great grandma in attendance who was a World War II Veterean who was 97 years old. Mrs. Wyatt shared a picture of herself and her brothers taken outside of Disneyland in 1955 when it was a $1.00 to get in. Mrs. Wyatt filled in for a students whose real grandma was sick. Saturday is the science expo at Lincoln High School and they asked for donations of waters and snacks for the students and the public reached out and filled all the donation request.
Paul Carras had no report
Paul Long restated that the Appreciation Breakfast is Friday at 7:45. On March 11, 2020, Paul and Brian Haley will be attending the WPEF meeting. Received a letter from PCOE and the first interim report was accepted and we have meet all requirements

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **March 17, 2020** 7:00 P.M., Regular Meeting of the Board of Trustees – Phoenix High School, 870 J Street

12. ADJOURNMENT

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

Paul Long, President

Paul Carras, Clerk

Scott Leaman, Superintendent

Maria Gonzalez, Administrative Assistant to the Superintendent

Adopted: April 21, 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.