Western Placer Unified School District

Regular Meeting of the Board of Trustees

October 6, 2020

WPUSD District Office/City Hall Building–Go To Meeting
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 via Teleconference:
Paul Long, President
Brian Haley, Vice President
Paul Carras, Clerk
Damian Armitage, Member
Kris Wyatt, 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
Mattie Ridgeway, Student Advisory
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 4 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 – Go To Meeting Conference call with Board Members not on site.

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 –

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 Mr. Long 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.

6:00 P.M.

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

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 –

No action taken

7. ***Page 15-228*** **- CONSENT AGENDA**

- 7.1 Certificated Personnel Report
- 7.2 Classified Personnel Report
- 7.3 Approval of Minutes for: September 1 & 15, 2020
- 7.4 Approval of Warrants
- 7.5 Ratify Contract – Diverse Network Associated, Inc. and Western Placer Unified School District
- 7.6 Ratification of Delta Wireless, Inc. for Radio Programming Services
- 7.7 Agreement for Mario Sousa Concrete and Lincoln Crossing Elementary School
- 7.8 Agreement for Sierra Building Systems, Inc. and Western Placer Unified School District
- 7.9 Agreement for Forster Heating and Western Placer Unified School District
- 7.10 Approve Contract between Siemens Industry and WPUSD
- 7.11 Agreement for Trojan Wall Products and Lincoln Crossing Elementary School
- 7.12 Agreement for Props Tree & Landscape and Creekside Oaks Elementary School
- 7.13 Agreement for Props Tree & Landscape and Lincoln High School
- 7.14 Ratification of Contract with Placer County Office of Education and Western Placer Unified School District
- 7.15 Ratification of Contract with Linmoore Fencing and Western Placer Unified School District – Carlin C Coppin Elementary
- 7.16 Agreement for Sunbelt Rentals and Western Placer Unified School District
- 7.17 Acceptance of Scott M. Leaman Elementary School Project and Approval of Notice of Completion
- 7.18 Disposal of Surplus Items
- 7.19 Ratify Contract between Bright Start Therapies and WPUSD – July 2020 through June 30, 2021
- 7.20 Ratify Contract between Jabbergym and WPUSD – July 2020 through June 30, 2021
- 7.21 Ratify Contract between Learning Solutions and WPUSD – July 2020 through June 30, 2021
- 7.22 Ratify Contract between Sierra Upper School of Sacramento and WPUSD – July 2020 through June 30, 2021
- 7.23 Ratify Contract between Sierra Foothills Academy and WPUSD – July 2020 through June 30, 2021
- 7.24 Ratify Contract between Placer Learning Center and WPUSD – July 2020 through June 30, 2021
- 7.25 Ratify Contract between Odyssey Learning Center and WPUSD – July 2020 through June 30, 2021
- 7.26 Ratification of Agreement between MAXIM Healthcare Staffing and Western Placer Unified School District
- 7.27 Consider Approving Revised Job Description and Salary Schedule for ELD (English Language Development) Tutor
- 7.28 Consider Approving Revised Job Description and Salary Schedule for After School Coordinator (Grant Funded)
- 7.29 Ratification of Agreement between California State University Northridge and Western Placer Unified School District
- 7.30 Williams Uniform Quarterly Complaint Report

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

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:

- Today was first day of school and it went really well
- People were distancing and wearing mask
- Student body elections have been announced and Mattie is Senior Class President
- Thanked the Board for all of their work

➢Western Placer Teacher's Association – Tim Allen stated it was first day back today and it went well at Lincoln High School, a bit of an issue with the internet but it is being worked on. Everyone was distancing and wearing mask. Wanted to thank the Board for all the work in getting school back in session. Happy with the model and that our kids are able to come back onto campus. Also thanked the Board and Administration for working with high risk teachers who needed to stay home. Wanted to mention Prop 15 and stated WPTA supports it. There is a lot of misinformation regarding the proposition. It will close the loophole on corporations who avoid paying property taxes. Tim introduced Jennifer Horton WPTA VP and she stated WPTA will be hosting a forum for the candidates that are running for the School Board.

➢Western Placer Classified Employee Association – Gus Nevarez stated everything went nice and smooth today. He talked to a few 7th and 8th graders and they were amazed at the changes at Glen Edwards. Everyone who worked on that did a great job. .

➢Superintendent – Scott Leaman

- First day of in person instruction today
- We had two ribbon cutting ceremonies today
- A real live lemur showed up at Scott M Leaman Elementary ribbon cutting ceremony this morning and to welcome our students back to in person learning
- Glen Edwards ribbon cutting was also today and the school is amazing
- Visited all the schools today. Arrivals and dismissals went well
- A lot of people were wearing their mask and social distancing
- Our technology connection/internet had a few issues this morning. Our technology department is working on it and it should be repaired tonight
- Our journey to opening our schools included collaborating with WPTA and CSEA
- Principals worked hard on reopening/planning and were ready to open today

10. *Page 231* - PUBLIC HEARING

Public Hearing re: The Western Placer Unified School District Intent to Adopt the 2020 School Facility Needs Analysis and Justification Study (SFNA) and Level II Developer Fees

Per California Government Code 66016-66018.5, prior to adoption of the study, the Board of Trustee must hold a public hearing. At the public hearing the Board shall consider oral statements and/or written documentation made or filed by an interested party for or against

the adoption of the Level II fees. This public hearing was noticed in the local newspaper and posted in the District Office kiosk and District website prior to the hearing

Mr. Long opened the public hearing at 6:26 p.m., there being no comments from the public the public hearing was closed.

11. ♦ACTION ♦DISCUSSION ♦INFORMATION

11.1 Action ***Page 261*** **– ADOPTION OF RESOLUTION NO. 20/21.12 TO ESTABLISH SCHOOL FACILITY FEES PER THE 2020 FACILITY NEEDS ANALYSIS AND JUSTIFICATION STUDY – Adell** *(20-21 G & O Component I, II, III, IV, V)*
Roll call vote:

Mike Adell stated that passage and adoption of this resolution would allow us to collect Level II fees on new residential development. The new level II fees of $5.17 per square foot for new development. Motion by Mr. Carras, seconded by Mr. Armitage and passed by a 5-0 *(**Ayes:** Haley, Armitage, Wyatt, Carras, Long **No:** None)* roll call vote to approve adoption of Resolution #19/20.13 to Establish School Facility Fees per 2020 School Facility Needs Analysis and Justification Study.

11.2 Discussion/ Action ***Page 267*** **– CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN WESTERN PLACER UNIFIED (WPUSD) AND WESTERN PLACER TEACHER'S ASSOCIATION (WPTA) – Simon** *(20-21 G & O Component I, II, III, IV, V)*

Gabe Simon stated this MOU is related to in-person learning and was written through collaborative negotiations between WPTA and the District. The agreement outlines important information including instructional expectations and safety. Motion by Mrs. Wyatt and seconded by Mr. Armitage and passed by a 5-0 (***Ayes:** Armitage, Carras, Haley, Long, Wyatt **No**: None*) vote to Approve the Memorandum of Understanding (MOU) between Western Placer Unified (WPUSD) and Western Placer Teachers Association (WPTA).

11.3 Discussion/ Action ***Page 298*** **–CONSIDER APPROVAL OF REVISED CALENDAR FOR THE 2020-2021 SCHOOL YEAR– Simon** *(20-21 G & O Component I, II, III, IV, V)*

Gabe Simon stated the previously Board approved 2020-2021 District calendar has been revised. The District Day has been cancelled due to COVID-19 and October 1, 2020 has been noted as a Teacher Work Day to prepare for in-person learning. The calendar has been reviewed and discussed with both bargaining units. Mrs. Wyatt asked about the early release days that are still on the calendar and if that is correct. Mr. Simon stated the early release dates are still on the calendar in case we go back to full day in person learning, the teachers will have early release days on Mondays. Motion by Mrs. Wyatt and seconded by Mr. Armitage and passed

by a 5-0 (***Ayes:*** *Armitage, Carras, Haley, Long, Wyatt* ***No****: None*) vote for Approval of Revised Calendar for the 2020-2021 School Year.

11.4 Action ***Page 300*** **– ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman** *(20-21 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.

- AR 5125 – Student Records
- BP/AR 5131.2 - Bullying
- BP/AR 5141.21 - Students
- BP/AR 6143 – Course of Study
- BP 6154 – Homework/Makeup Work
- AR 6175- Migrant Education

Motion by Mr. Armitage, seconded by Mrs. Wyatt and passed by a 5-0 *(Ayes: Armitage, Carras, Haley, Long, Wyatt No: None)* vote to approve new and revised policies/regulations and exhibits for approval.

12. BOARD OF TRUSTEES

12.1 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

12.2 BOARD MEMBER REPORTS/COMMENTS

Paul Carras stated that the tours today for Leaman Elementary and the renovations at Glen Edwards Middle School were amazing. He remembers when they were moving dirt at Glen Edwards and all of sudden to see what has occurred there is just amazing. Compliments to all the staff involved, particularly for the fact that we came in under budget. Having been in facilities years ago, that is not easy to do. Great job.

Brian Haley stated that it was a wonderful day. He enjoyed going to Scott M Leman School this morning and seeing all the kids dressed up and walking to school for the first day of school. Students loved the colors and had an exciting visit from the lemur. The ribbon cutting at GEMS in the afternoon showed the wonderful changes at GEMS.

Kris Wyatt stated that she was excited to see busses, students, parents and faculty this morning going back to school. Also happy to see the asphalt was done at Carlin C Coppin. It was great to go to Scott Leaman Elementary this morning. GEMS looks wonderful. Awesome job and congratulations to all the contractors and the departments involved.

Damian Armitage wanted to say he was also at the ribbon cutting ceremonies today. He enjoyed attending and wished we could have had more of the city there with us but due to COVID situation we were not able to do that.

Paul Long stated he was at both ribbon cutting ceremonies today. He stated it was heartwarming to see families walking to school this morning. Glen Edwards is absolutely unbelievable and remarkable what it looks like now, it's a brand new school.

13. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **October 20, 2020** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To -Meeting

14. ADJOURNMENT

There being no further business the meeting was adjourned at 6:40 p.m.

Paul Long, President

Paul Carras, Clerk

Scott Leaman, Superintendent

Maria Gonzalez, Administrative Assistant to the Superintendent

Adopted: Carras, Haley, Armitage, Wyatt, Long

Ayes:

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.