Western Placer Unified School District

Regular Meeting of the Board of Trustees

February 5, 2019

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

MINUTES

2018-2019 Goals & Objectives (G & O) 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:
Damian Armitage, President
Kris Wyatt, Clerk
Brian Haley, Member
Paul Carras, Member

Board Members Absent:
Paul Long, Vice President

Others Present:
Scott Leaman, Superintendent
Kerry Callahan, Assistant Superintendent of Personnel Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Mike Adell, Director of Facilities
Rosemary Knutson, Secretary to the Superintendent
Lindsey Ridgway, Student Advisory
Kathryn Palmer, Lincoln News Messenger

6:00 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

6:05 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
     ~Gabe Simon, Assistant Superintendent of Personnel Services
     ~Audrey Kilpatrick, Assistant Superintendent of Business and Operations
     ~Kerry Callahan, Assistant Superintendent of Educational Services

3.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF 15-514477

3.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
New High School Property APN: 329-020-041, APN: 329-020-043

3.4 LIABILITY CLAIMS
Claim (D. Miramontz 01/14/19) Pursuant to Government Codes 910 & 910.2

3.5 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
a. Student Discipline – Violation of Stipulated Expulsion Student #17-18-E
b. Student Discipline – Violation of Stipulated Expulsion Student #18-19-B

3.6 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 18/19.22 Authorizing the Release of Temporary Certificated Employees

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

No action taken

4.2 *Page 11* - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

No action taken

4.3 *Page 12* - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
New High School Property APN: 329-020-041, APN: 329-020-043

No action taken

4.4 *Page 13* - LIABILITY CLAIMS
Claim (D. Miramontz 01/14/19) Pursuant to Government Codes 910 & 910.2

Mrs. Wyatt reported the board took action in closed session to deny the claim.

4.5 ***Page 14-15*** **- STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

a. Student Discipline – Violation of Stipulated Expulsion Student #17-18-E
b. Student Discipline – Violation of Stipulated Expulsion Student #18-19-B

No action taken

4.6 ***Page 16*** **- PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 18/19.22 Authorizing the Release of Temporary Certificated Employees

Mrs. Wyatt reported the board unanimously approved in closed session Resolution No. 18/19.22 Authorizing the Release of Temporary Certificated Employees at the end of the 2018-2019 school year and authorizing the district administration to serve required notices pursuant to Education Code section 44954.

5. ***Page 18-159*** **- CONSENT AGENDA**

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Minutes for: January 15, 2019
5.4 Approval of Warrants
5.5 Ratification of Contract with the Catta Verdera Country Club and WPUSD
5.6 Ratification of Contract with Morgan Creek Golf Club and WPUSD – Lincoln High School Golf Team
5.7 Ratification of Contract with Turkey Creek Golf Club and WPUSD – Lincoln High School Golf Team
5.8 Ratification of Agreement with Excel Photographers and WPUSD – TBE
5.9 Agreement for Audit Services with Crowe, LLP
5.10 Ratify Agreement for Financial Statements and Performance Audit of Measures A & N General Obligation Bonds – Crowe, LLP
5.11 Ratification of contract with Propel Fundraising and WPUSD – Glen Edwards Middle School Band
5.12 Ratification of Contract with All West Coachlines – Transportation Services to Sonoma State Historic Park for First Street School
5.13 Ratification of Contract with Best Western Plus and Holiday Inn Express Hotels and Lincoln High School
5.14 Report of Disclosure Requirements for Quarterly Reports of Investments
5.15 Ratification of Contract with TNT Fireworks and WPUSD – Twelve Bridges Middle School Music Program
5.16 Ratification of Contract with INTELLIVOL and WPUSD – Lincoln High School
5.17 Out of State Travel for Professional Development – Prepárate: Educating Latinos for the Future of America-Conference 2019 in San Antonio, TX
5.18 Student Discipline - Violation of Stipulated Expulsion Student No. 17-18-E
5.19 Student Discipline - Violation of Stipulated Expulsion Student No. 18-19-B

Motion by Mr. Haley, seconded by Mr. Carras and passed with a roll call vote to approve the consent agenda with a minor correction to the minutes. *(**Ayes:** Haley, Wyatt, Carras, Armitage **No:** None)*

6. COMMUNICATION FROM THE PUBLIC

No communication from the public

7. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory, Lindsey Ridgway reported the following:

- Spring sports are starting
- Winter Sports are wrapping up, there was some delay due to weather
- New Program put on by the Soroptimist Club starts tomorrow
- Science Expo is next month, club members will be visiting elementary schools to promote the Science Expo
- Homecoming went well, Rally was cancelled
- Skills USA, 6 students made it to state and will compete in April
- NHS went on a trip to San Francisco
- Prom will be March 16th in Sacramento

➢Western Placer Teacher's Association, Tim Allen came from a great meeting with members from the local leadership from surrounding districts. Just started negotiations today, very excited.

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

➢Superintendent, Scott Leaman reported the following:

- Attended a Special Education workshop last night at the Seavey Center
- John Adams is present tonight to begin the renewal process
- Started negotiations this week with both WPTA and CSEA, forecasting positive news by the end of the year
- Attended the 2 x 2 meeting with the City Council Members
- Meeting with developers around additional Villages coming into and be annexed into the city. This includes a small plot of land between Village 5 and Lincoln Crossing. We are negotiating a mitigation agreement as we have with other developers. We'll have more information in the near future.
- All Facilities projects are on time, with the high school opening in 2021, and elementary in 2020, GEMS building open in the fall, phase II open 2020
- Attended Freshmen Showcase, highlighted on the Cadet Program
- Only 4 schools were nominated for Distinguished School in Placer County, and we have one of them in our district, which is Twelve Bridges Middle School. They will continue to complete the process for Distinguished School.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Information ***Page 161*** – **GOVERNOR'S 2019-20 STATE BUDGET PROPOSALS**

Kilpatrick *(18-19 G & O Component I, II, III, IV, V)*

•On January 10, 2019 Governor Newsom released his proposals for the 2019-20 State Budget. A detailed update will be provided to the Board at the meeting.

Audrey Kilpatrick presented a detailed update on the Governor's Proposal for the 2019/20 State Budget. She touched on the following:

- Initial Thoughts
- General Fund Spending and Reserves
- Newsome's Twist on Brown Fiscal Legacy
- Education Proposal – Overview
- Increases on LCFF Funding
- Stand-Alone Categorical Programs
- Other Key Budget Issues and Programs:
    - *CalSTRS Relief for School Employers*
    - *Projected Employer Contribution Rates*
    - *Special Education*
    - *School Facilities*
    - *Career Technical Education*
    - *What's Next:*
        - ***State Level***
            - *January through May:*
                - *~ Budget Subcommittees review*
                - *~ LAO issues detailed review of Governor's plan – expect support for spending restraint and slightly higher revenue forecast*
            - *May Revision*
            - *On-time budget by June 15th*
        - ***District Level*** –
            - *Second Interim Report – March 15th*
            - *District Attendance Report (P-2) – April 2019*
            - *2018-19 Actual P-2 ADA may drive change in 2019-20 Projected ADA*
            - *2019-20 Budget Adoption June 18th*

This is information only

8.2 **Information/Discussion** ***Page 162*** **– SPANISH IMMERSION PROGRAM– Callahan** *(18-19 G & O Component I, II, III, IV, V)*

●In November 2016, California voters approved Proposition 58, also known as the California Education for a Global Economy (CA Ed.G.E.) Initiative.

Kerry Callahan presented information on the Spanish Immersion Program. Based on Prop 58, is there an interest on immersion programs? She shared responses from the survey that was sent out to parents. Is this something that we would like to do? There has been interest from parents, looking at something different than the regular cookie cutter schools. The interest is astounding. After some discussion, the board was interested in the program. It was the consensus of the board to move forward. A parent information night will be set up.

8.3 Action *Page 172* – **SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA CHAPTER #741) – Simon** *(18-19 G & O Component I, II, III, IV, V)*

•Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the District must be presented at a public meeting of the District.

Gabe Simon presented the Sunshine Agreement for approval. Motion by Mr. Haley, seconded by Mrs. Wyatt and passed by a 4-0 *(**Ayes**: Armitage, Carras, Haley, Wyatt **No**: None)* vote to approve the Sunshine for Negotiations regarding the Collective Bargaining Agreement between Western Placer Unified School District and California School Employees Association (CSEA Chapter #741)

8.4 Information/ Discussion *Page 175* – **RENEWAL OF JOHN ADAMS ACADEMY LINCOLN – Leaman** *(18-19 G & O Component I, II, III, IV, V)*

•John Adams Academy Lincoln has submitted their charter renewal.

Mr. Leaman touched on the renewal process of John Adams Charter, which was last approved 5 years ago. Tonight they will have an opportunity to give an overview to the board. At the February 19th board meeting the district will complete their analysis, which includes the following documents: legal; program; and financial analysis. At the March 5th meeting the board will be asked to take action. He introduced Norman Gonzalez from the John Adams Academy. He shared the excitement of working with administration on the renewal process. He shared how they were able to open last year. This is their second year and enrollment is up, as well as some grades with a waiting list, and they have great parent associations. He presented a slide show, which included:

- Who Do We Serve?
- Demographics – *2017-18 Total Enrollment*
- Demographics – *2018-19 Incoming Kindergarten Enrollment*
- Demographics – *Race/Ethnicity & Special Populations*
- 2018 CAASPP Data - (presented by *Heather Brown-Headmaster)*
- ELA Assessments Indicators
- Math Assessments Indicators
- 4th – 6th Grade LCAP Survey Data
- LCAP Parent Survey Data
- Facilities – (*Building Plans & Location, Presented by Joseph Vincent)*
- Projected Enrollment – Scenario 1
- Projected Enrollment – Scenario 2
- Budget – Scenario 1
- Budget – Scenario 2
- Goals of John Adams Academy:
    - *Empathetic, Caring, Servant Leaders*

- *Scholars Identify and Pursue the **Good**, the **True** and the **Beautiful***
- *John Adams Academy Scholars Have the Skills Necessary to Thrive in Any Endeavor They Choose*

Dr. Dean Foreman, founder of John Adams Academy. He touched on what a great addition John Adams Academy is to our community. Feels John Adams has brought choice to the community on education. He shared their mission and vision of John Adams is restoring Americans Heritage, by developing servant leaders who are keepers and defenders of the principals of freedom for which our founding fathers pledged their lives, fortunes and secret honor. The first core value begins with "Appreciation of our National Heritage" and the 10 core value ends with "Self-Governance Personal Responsibility and Accountability" which he considers an education of Liberal Arts. He thanked the board for their time.

Several parents spoke on behalf of John Adams Academy, and shared their personal stories of what this charter school provides for their families.

Kim Buys has her daughter attending John Adams, started last year, moved from Galt just to go attend John Adams. It is amazing. The Singapore math is incredible. She is learning so much. She gets so much. Even the Dean helps her with Math homework. The parent volunteering is wonderful. Everything they stand for, core values, their morals, their teachers are incredible. That's what drew her to the school. The school is so amazing and it has done so much for her daughter. Wants her daughter to be interested in school, and this has really worked for her.

Christian Baldree has lived in Lincoln for 10 years and has two scholars at John Adams. His son has some learning disabilities, he just wanted to share with you from someone who has observed the process, care and assistance his son has received at John Adams. It has been transformative for his these last 18 months, his son has really flourished. As a parent he is grateful to John Adams, they have delivered on their promise. He recommends Paul Carras to take half of a morning and visit John Adams and just observe them doing the Pledge of Allegiance. The teachers bring with them so much passion. John Adams is a wonderful place, I hope you vote to continue the charter.

Samantha Chan shared she has to scholar at John Adams, and would like to read a letter her daughter wrote. Previously attended Western Placer, when she started First grade, it got difficult sending her to school, her daughter was very timid. When they heard about John Adams, and it being a smaller school they enrolled her, and she has now flourished, she now enjoys school. This small school experience has been great, even the parent meetings are great. John Adams has been amazing for her family. She then shared a short letter from her daughter.

Jared Kirchgatter thanked the board for accepting the Charter in Lincoln. Got their students enrolled John Adams in Roseville. Enroll both students when they open up in Lincoln. Their children are flourishing at John Adams, the academics are excelling. They really enjoy the school, and are happy to see John Adams Charter grow.

Caiden Farmer is a student at John Adams. His sibling were enrolled at John Adams. Originally he was enrolled at Glen Edwards, but felt it was not the right environment for him. He later enrolled at John Adams, the flag ceremony was amazing, along with the 10 core values. All the kids have been super nice and has not had any conflicts. He has learned so much, and likes it better. Likes the uniforms, it makes everyone equal. Likes the Singapore Math, likes the teachers, best he has ever had and they really inspire you. He feels better at John Adams Charter.

8.5 Discussion ***Page 176*** – **NAMING OF FACILITY – Leaman** *(18-19 G & O Component I, II, III, IV, V)*

•The Board is considering modification of the current Facility Naming Board Policy. The Superintendent analyzed surrounding districts policies and enclosed a draft policy for discussion.

Mr. Leaman presented the Naming of Facility policy for discussion. There was some discussion and changes to the policy. Mr. Leaman will rewrite and bring back for approval.

8.6 Action ***Page 180*** - **ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman** *(18-19 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 0420 – School Plans/Site Councils
- AR 4200 – Classified Personnel
- AR 5131.41 – Use of Seclusion and Restraint
- BP/AR 5141.52 – Suicide Prevention
- BP/AR 5144.1 – Suspension and Expulsion/Due Process
- BB 9322 – Agenda/Meeting Materials
- BB 9324 – Minutes and Recordings

Motion by Mr. Haley, seconded by Mr. Carras and passed by a 4-0 *(**Ayes**: Armitage, Carras, Haley, Wyatt **No**: None)* vote to approve revised and new polices and 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

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley enjoyed the 2 x 2 meeting with the City Council
Mrs. Wyatt attended a Student Wellness committee meeting, there will be a Health Fair in May. Attended a Nevada Union League wrestling meet. Will be changing the Interact Key Club from LHS to GEMS
Mr. Carras appreciated the report from John Adams
Mr. Armitage attended 2 x 2 City Council meeting, and attended the Special Education Workshop last night.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**February 19, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – Foskett Ranch Elementary School, 1561 Joiner Parkway, Lincoln

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55 p.m.

Damian Armitage, President

Kris Wyatt, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: March 5, 2019

Ayes: Long, Haley, Wyatt, Carras, Armitage

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.