Western Placer Unified School District

Regular Meeting of the Board of Trustees

March 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
Paul Long, Vice President
Kris Wyatt, Clerk
Brian Haley, Member
Paul Carras, Member

Others Present:
Scott Leaman, Superintendent
Kerry Callahan, Deputy Superintendent of Personnel Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Chuck Whitecotton, Phoenix High Principal
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**

Dylan Silva shared the importance of the Art Program at Twelve Bridges Middle School. He talked about when he attended Twelve Bridges and Mr. Gonzalez was his art teacher. Now six years later and he is exhibiting his own art. Mr. Gonzalez was more than just his teacher, he was a great friend in middle school. He thanked the board for keeping the art program at Twelve Bridges Middle School.

Mr. Leaman reported we would be pulling item 8.2 from the agenda, this item is in regards to elimination of particular kinds of service.

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, APN 329-020-019

3.4 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
a. Student Discipline – Violation of Stipulated Expulsion Student #18-19-D
b. Student Discipline – Stipulation Expulsion Student #18-19-F

3.5 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release –
a. Resolution No. 18/19.25 Authorizing the Non Re-Election of Certificated Probationary Employees
b. Employee Discipline/Dismissal/Release - Employee #CL 18/19.1

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
~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 10*** **- 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 11*** **- CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
New High School Property APN: 329-020-041, APN: 329-020-043, APN 329-020-019

No action taken

4.4 ***Page 12-13*** **- STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

a. Student Discipline – Violation of Stipulated Expulsion Student #18-19-D
b. Student Discipline – Stipulation Expulsion Student #18-19-F

No action taken

4.5 ***Page 14-15*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release –

a. Resolution No. 18/19.25 Authorizing the Non Re-Election of Certificated Probationary Employees

Mrs. Wyatt reported the board took action to approve Resolution No. 18/19.25 Authorizing the release of one Probationary Employee, and authorizing district administration to send out notices pursuant to Education Code section 44954. This was a unanimous roll call vote.

b. Employee Discipline/Dismissal/Release - Employee #CL 18/19.1

Mrs. Wyatt reported the board voted unanimous to approve the resignation agreement of Employee CL 18/19.1.

5. ***Page 17-74*** **- CONSENT AGENDA**

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Minutes for: February 5 & 19, 2019
5.4 Approval of Warrants
5.5 Ratification of Contract with Balfour and WPUSD/Lincoln Crossing Elementary
5.6 Ratification of Contract with Explorit Science Center and WPUSD/Glen Edwards Middle School
5.7 Ratification of Agreement with Excel Photographers and WPUSD/Carlin C. Coppin Elementary
5.8 Ratification of Contract with CORE Districts
5.9 Requests for school-sponsored trips involving out-of-state, out-of-country, and/or overnight travel
5.10 Student Discipline – Violation of Stipulated Expulsion Student #18-19-D
5.11 Student Discipline – Stipulated Expulsion Student #18-19-F

Motion by Mr. Carras, seconded by Mr. Long and passed by a 5-0 *(**Ayes:** Long, Haley, Wyatt, Carras, Armitage **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, Lindsey Ridgway

- Winter Sports are over
- Comp Cheer team competed in Las Vegas, and won
- Spring Sports started
- Had a blood drive on Monday
- Prom less than two weeks away at the Height Regency in Sacramento, cost is up, and the theme is "Simply Spring"
- Scholarships are due on Monday
- Science Expo this Thursday and Friday
- Mrs. Edwards sent a message, everyone is invited to the Science Expo
- Acceptance date is April 1st
- LHS had a record absence of 420 students out on Wednesday due to sickness
- Graduation is 93 days away

➢Western Placer Teacher's Association, Tim Allen shared SB126, charter school Accountability is coming our way. In the mist of negotiations, things are going well, looking at salary schedules.

➢Western Placer Classified Employee Association, Gus Nevarez was not present

➢Superintendent, Scott Leaman

- Currently working on staffing for next year
- Have met with some sites where there will be staffing changes
- Our district has been chosen as an Exemplary District, 1 of 18 in California
- March 28th is the district Appreciation breakfast
- Suggested having a board meeting during spring break, all members were good
- Last Friday was Employee Appreciation day, water bottles were handed out to all staff

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Discussion/ Action *Page 76* – <u>RENEWAL OF JOHN ADAMS ACADEMY LINCOLN</u> – **Leaman** *(18-19 G & O Component I, II, III, IV, V)*

•John Adams Academy Lincoln has submitted their charter renewal. An analysis was presented to the Board on February 19, 2019 and is attached.

Mr. Leaman shared some members of John Adams were present for any questions from the board. Mr. Leaman shared it was a very transparent process during this process. Motion by Mr. Long, seconded by Mrs. Wyatt and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the Renewal of the John Adams Academy in Lincoln.

8.2 Action ~~*Page 81* – **APPROVE RESOLUTION NO. 18/19.26 AUTHORIZING THE REDUCTION IN CERTIFICATED STAFF DUE TO ELIMINATION OF PARTICULAR KINDS OF SERVICE – Kilpatrick** *(18-19 G & O Component I, II, III, IV, V)*~~

~~•Pursuant with the California Education Code sections 44949 and 44955, the Code requires action by the governing Board if the services of certificated staff are to be reduced or eliminated in order to permit the layoff of certificated employees.~~

~~*Roll call vote:*~~

This item was pulled from the agenda.

8.3 Discussion/ Action *Page 85* – **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. After discussion at the last Board meeting, additional changes were made. These changes were sent to interested parties for input.

Mr. Leaman reported we shared the policy with both WPTA and CSEA for their input. We received a couple of change recommendations from WPTA. Will bring back corrected copy for approval.

8.4 Discussion/ Action *Page 89* – **CSBA DELEGATE ASSEMBLY ELECTIONS – Leaman** *(18-19 G & O Component I, II, III, IV, V)*

•The Board of Trustee will discuss submitting an election ballot for subregion 4-D Representative to the CSBA Delegate Assembly. The ballot must be submitted by March 15, 2019.

Mr. Leaman presented the CSBA elections information. Motion by Mr. Haley, seconded by Mr. Long and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to submit the two names listed for the CSBA Delegate Assembly election.

8.5 Action *Page 95* - **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 0450 – Comprehensive Safety Plan
- BP/AR 0460 – Local Con troll and Accountability Plan
- AR 1220 – Citizen Advisory Committees
- AR 331.1 – Uniform Public Construction Cost Accounting Procedures
- AR 3543 – Transportation Safety and Emergencies
- AR 5113 – Absences and Excuses
- BP 6170.1 – Transitional Kindergarten
- ~~BP 7310 – Naming of Facility~~

Motion by Mrs. Wyatt, seconded by Mr. Haley and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the revised list policies with the exceptions of BP 7310.

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. Long asked for the time of the next education foundation meeting
Mr. Haley had no report
Mrs. Wyatt reported March 18th is the college and career fair, they have 50 vendors
Mr. Carras shared nice to have Kris back
Mr. Armitage attended reorganization areas committee meeting last night. Congratulations to Kris for receiving woman of the year award

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**March 19, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – Twelve Bridges Elementary School, 2450 Eastridge Drive, Lincoln

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:35 p.m.

Damian Armitage, President

Kris Wyatt, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: April 2, 2019

Ayes: Long, Haley, Wyatt, Armitage

Noes:

Absent: Carras

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.