Western Placer Unified School District

Regular Meeting of the Board of Trustees

March 19, 2019

Twelve Bridges Elementary School – Multi-Purpose Room

2450 Eastridge Drive, Lincoln, CA 95648

MINUTES

2018-2019 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:
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** – Twelve Bridge Elementary School – Multi-Purpose Room

2. **COMMUNICATION FROM THE PUBLIC**
   There was no communication from the public

6:05 P.M.

3. **CLOSED SESSION** – Twelve Bridges Elementary School – Office Conference 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 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
New High School Property APN: 329-020-041, APN: 329-020-043, APN 329-020-019

3.4 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Twelve Bridges Elementary School - Multi-Purpose 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* - 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* - PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release
Roll call vote:

No action taken

5. *Page 14* - SPECIAL ORDER OF BUSINESS
School Being Featured: Twelve Bridges Elementary School
Mr. Leaman introduced Will Middleton, Principal. Mr. Middleton thanked everyone for coming. He introduced Mrs. Mandel who talked about the Tiger Crew. She introduced Tiger Crew President, Aly Faria to spoke about the wonderful

things they do in class. Mrs. Mandel's class of 4th/5th graders performed a great play.

6. *Page 17-123* - **CONSENT AGENDA**
   - 6.1 Certificated Personnel Report
   - 6.2 Classified Personnel Report
   - 6.3 Ratification of Contract with Placer County Office of Education and WPUSD
   - 6.4 Ratification of Contract with County of Placer and WPUSD
   - 6.5 Ratification of Contract with Mosquito and Vector Control District and WPUSD
   - 6.6 Ratification of Contract with STOPit Solutions and WPUSD
   - 6.7 Report of Disclosure Requirements for Quarterly Reports of Investments
   - 6.8 Ratification of Agreement for Surveying Services with Warren Consulting Engineers, Inc., for the Twelve Bridges High School Project.
   - 6.9 Request for Reduced Work Load
   - 6.10 Ratification of Revised Memorandum of Understanding between Western Placer Teachers' Association and the Western Placer Unified School District
   - 6.11 Ratification of Revised Memorandum of Understanding between Western Placer Teachers' Association and the Western Placer Unified School District

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

7. **COMMUNICATION FROM THE PUBLIC**
   There was no communication from the public

8. **REPORTS & COMMUNICATION**

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

- Spring sports have all started
- This is our 14th Annual Science Expo
- May 2ed, Mrs. Edwards will be taking the Science Fair to Paradise
- Prom was this past weekend, and over 500 students attended
- We have a new app called STOPit
- Leadership class went to LCE to read
- School play "once upon a mattress"
- This year was the was the lowest amount of application for scholarships

➢Western Placer Teacher's Association, Tim Allen shared discussion of naming of new high school year. Teacher association is concerned with naming it TBHS. The hope is to consider another name.

➢Western Placer Classified Employee Association, Jim Houck no report

➢Superintendent, Scott Leaman shared the following:

- The board will receive ground breaking information for the new Elementary and new High School
- Bulldozers will start working around the library for the new high school.
- April 30 ground breaking for new elementary school, still on track for 2020
- Our district was name an Exemplary District

- Thursday is our Annual breakfast. Will be highlighting facilities, and Adam Salinger will talking about ATLAS, and the school Choir will be performing
- Pleased to be here at TBE and enjoyed the student's presentation.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Discussion/ Action

Page 125 – **CONSIDER APPROVING REVISED JOB DESCRIPTION FOR SECRETARY TO THE SUPERINTENDENT – Simon** *(18-19 G & O Component I, II, III, IV, V)*

•As a part of the ongoing review of District needs and job descriptions by the District, there exists a need to approve a revised job description for the Secretary to the Superintendent position which is a confidential position.

Gabe Simon presented the revised job description and job title for approval. Motion by Mr. Carras, seconded by Mrs. Wyatt and passed by a 5-0 roll call vote *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* to approve revised job description and title from Secretary to the Superintendent to Administrative Assistant to the Superintendent.

9.2 Action

Page 129 – **2018-19 SECOND INTERIM REPORT – Kilpatrick** *(18-19 G & O Component I, II, III, IV, V)*

•The district's Board of Trustees shall certify in writing whether or not the district is able to meet its financial obligations for the remainder of the fiscal year and, based on current projections, for the two subsequent fiscal years.

Audrey Kilpatrick presented the 2018-19 second interim report. She reviewed the following:

- *2018-19 Budget*
- *First Interim vs. Second Interim*
- *Major Revenue & Expenditure Changes to 2018-19 Budget since First Interim Budget*
- *Second Interim Update – 2018-19 Budget*
  - *Local Control Funding Formula*
  - *One-Time Funding*
  - *Negotiations*
- *Contributions to Restricted Programs*
- *Multiple-Year Budget Projections*
  - *2018-19 2nd Interim*
  - *2019-20 Projected*
  - *2020-21 Projected*
- *Multiple-Year Budget Assumptions – Revenues*
- *Multiple-Year Budget Assumptions – Expenditures*
- *Enrollment and ADA*
- *CALSTRS and CALPERS Employer Contributions*
- *Multiple Year Projections*
- *Components of Fund Balance*
- *Next Steps*

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 2018-2019 Second Interim Report.

9.3 Action ***Page 275*** **–ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES AND SUPERINTENDENT CONTRACT EXTENSION – Leaman** *(18-19 G & O Component I, II, III, IV, V)*

- The Board is being asked to extend the contract for Gabe Simon to the date of June 30, 2021 and Scott Leaman to June 30, 2022.

Mr. Leaman presented contract extensions for approval. Motion by Mr. Long, seconded by Mr. Haley and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve contract extensions for Gabe Simon to June 30, 2021 and Scott Leaman to June 30, 2022.

9.4 Discussion/ Action ***Page 276*** **–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. Final changes are included on the attached board policy.

Mr. Leaman presented policy for approval. 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 the revised Naming of Facility policy with correction.

9.5 Information/ Discussion/ Action ***Page 280*** **–RENAMING OF TWELVE BRIDGES HIGH SCHOOL Leaman** *(18-19 G & O Component I, II, III, IV, V)*

- Based on dialogue in the past, the Board is being asked to engage in a discussion about renaming Twelve Bridges High School (TBHS). Based on the proposed board policy, renaming "shall occur only under extraordinary circumstances and after thorough study."

Mr. Leaman submitted information on renaming of Twelve Bridges High School. He shared the process during the last discussion, and recommended more discussion on this issue from the board:

Mr. Carras focused on board action taken in 2004, and would not want to go back and rename after there was a 5-0 vote.
Mrs. Wyatt would like to see it changed. Mostly because we have TBE, and TBM. Feels there is that confusion with Twelve Bridges, and it does not give character or its own identity.
Mr. Long shared as a member of the board back in 2004, he agrees with Kris, school should be renamed, and maybe even do a study.
Mr. Haley understands it was time crunch, and it was extraordinary circumstances are not what they were, so much has changed since 2004. Has nothing against Twelve Bridges, it is very generic, and would not mind accepting another name for the new high school

Mr. Armitage we understand the prior board made the decision, and doesn't feel as practice that we should go back and change what a previous board has done.

LHS Student Representative the students feel naming Twelve Bridges will showcase the haves and have nots and worry about the splitting of the town, with Lincoln and Twelve Bridges area. This is the concern of the students.

Tim Allen shared on behalf of the teachers, it's very confusing with the other schools as Twelve Bridges. The teachers voiced not to name it Twelve Bridge High School.

Mr. Leaman recommended this be put on the next agenda to see if there are extraordinary circumstances for the change, and see if we need to take action to move forward on rename TBHS.

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

Mr. Haley no comments
Mr. Long what is the new app Stopit at high school and middle school, watch for AB624 bill
Mrs. Wyatt extend her appreciation to the district their support in the passing of her husband
Mr. Carras received word from a former principal who passed away with cancer, she will be missed
Mr. Armitage enjoy this discussion from tonight

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **April 2, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **April 16, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:35 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.