Western Placer Unified School District

Regular Meeting of the Board of Trustees

May 7, 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, Deputy 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
Matthew Nobert, 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
     ~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. 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 – Stipulated Expulsion Student #18-19-H
b. Student Discipline – Stipulated Expulsion Student #18-19-I

3.5 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release -
Roll call vote:

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. 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 – Stipulated Expulsion Student #18-19-H

No action taken

b. Student Discipline – Stipulated Expulsion Student #18-19-I

No action taken

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

No action taken

5. ***Page 16-115*** **- CONSENT AGENDA**

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Minutes for: April 2 & 16, 2019
5.4 Approval of Warrants
5.5 Williams Uniform Quarterly Report
5.6 Ratify Contract – Capitol Advisors Group, LLC and WPUSD
5.7 Ratification of Contract with SpyGlass Group and WPUSD
5.8 Ratification of Contract with Starstruck Showcase - Creekside Oaks Enrichment Program
5.9 Disposal of Surplus Items
5.10 Student Discipline – Stipulated Expulsion Student #18-19-H
5.11 Student Discipline – Stipulated Expulsion Student #18-19-I
5.12 Report of Disclosure Requirements for Quarterly Reports of Investments

Mrs. Wyatt requested the removal of item 5.10. Motion by Mrs. Wyatt, seconded by Mr. Haley and passed by a 4-0 *(**Ayes:** Haley, Wyatt, Carras, Armitage **No:** None)* roll call vote to approve consent agenda with the exception of item 5.10 on the consent agenda.

Motion by Mrs. Wyatt, seconded by Mr. Carras and passed by a 4-0 vote to approve 5.10 on the consent agenda with the changing of the date on Student Discipline #18-19-H.

6. **COMMUNICATION FROM THE PUBLIC**

Ace Ensign introduced himself as Finance Director of Lincoln Collegiate Academy and here to respectfully submit the Charter for the Lincoln Collegiate Academy on behalf of the organization. Look forward to partnering with you to serve the family and students of Lincoln and welcome any questions you may have during your review process.

Karen Hopkins shared she lives in Rocklin and will be moving to Lincoln this summer. She is against the charter coming to Lincoln and just wanted to express her concern for them coming in, and asked that you consider all the parents that are speaking tonight

Bobby Odgers just wanted to express he is opposing the charter coming in

Melanie Odgers a resident of Lincoln and have children that go here, and she is opposed of the Rocklin charter Academy coming here. I feel like our taxes need to be spent on the current schools that are here.

Marc Boisvert resident of Lincoln and Business owner, also a part of the community, president of the soccer club and also opposed to Rocklin charter coming to Lincoln. Currently we have high school and elementary school being built, and don't think it's a good fit for Lincoln.

Shannon Boisvert a resident of Lincoln, and here to share her concerns with the administration of Rocklin Academy and its Board. Her son attended Rocklin academy preschool and kindergarten. Was drawn to the high test scores and bragging on top notch education, but also aware of the drama. At one point met with staff to express support of the teacher. As the year progressed she found what was proposed, was no longer in alignment and things were no longer taking action by the school or the board. Stories were changing, and the promise of working together with the parents were no long important, this was made of in several board meetings she had attended. She was concerned as to what was told to her was changing. The school was no longer receptive and the board state it was a school of choice. The board stated if you didn't like it, you could leave. Hundreds of people attended that meeting, parents wanted their voices heard, and it made national and global news. Not only were they ignored, but they were chastised for questioning the board and their concerns were never acknowledged and they were told to move on. This is not about religion or LBGT issues, just want to say that flat out. This is about a board that is not elected but appointed telling their parents they can leave, they're not receptive like you all are. She shared her religion her husbands, and shared she brought here transgender friends to the meeting. Not here to debate policy or procedure, I am here because Rocklin Academy does not represent the best interest for WPUSD. (1) Where will they get their students from? The pool of Lincoln; (2) their presentation states they provide high quality of education in areas were few options exist, the information was forwarded to a board member, she can share it with you. That's a nice complement to give WPUSD while asking for a charter. This speaks volumes of how they are. Here is her son who is attending Lincoln. If Rocklin Academy comes to Lincoln, we would be inviting controversy. Look around, it's already happened. Do you experience this with other charter schools, I don't think so. This is because parents realize the board does not function openly and does not care about the community or the parents. It only because they want to expand and pull kids from existing Lincoln Schools and making it happen. I oppose!

Paul Gallo from Rocklin shared he has a lot of experience with grandchildren in Rocklin Academy in our sister city of Rocklin. It is not a good choice, they have rejected parental rights of parents involved with the education of their children. Just here to warn you it is not a good solution for charter. He is a big charter school support, this is the wrong charter school. If you really need extra schools or charters, please find something else. Just giving you a warning, he is opposed to Rocklin Charter coming to Lincoln.

Rachel Crutchfield had two kids at Rocklin Academy a couple of years ago. Typically in favor of charter schools, but this one in particular she is not. As it has been said before about administration not being supportive of parents. Had a couple of encounters with the administration about things that were happening in her students classroom, and they did not handle the situation well at all. They do not support parents whatsoever, I do not support Rocklin Academy

Justin Storm, Lincoln resident and children went to Rocklin Academy. The experience was not great, would encourage you to be very careful when you review and listen to the people here, I oppose them coming to Lincoln.

Ariel Storm read the following statement: Good evening members of the School board. My name is Ariel Storm, my husband and I have lived in the City of Lincoln for 13 years and our children are in Lincoln schools. Our two girls started at Rocklin Academy Gateway from the very beginning of its opening.

When our daughter was in Kindergarten two years ago there was an incident in her classroom that was very troubling to us. You may have heard of the story that gained National news attention and ended up dividing the community. Through this experience we learned that the school administration lied to parents as well as the media, and also publicly slandered parents who just wanted to say in what their children were exposed to in the classroom. They hid behind privacy laws and politics instead of being transparent. The school chose to protect their own reputation and interests above those of the parents, and turned a simple easily fixable situation into a politically divisive National story.

Rocklin Academy does not have an elected board. So parents found that when we came with our concerns about a number of issues, we were not head. In fact, the board openly admitted that they just listen to the Principal and Superintendent for direction, and didn't care what the parents said. We found that although their charter says that they are a parent partnership school, they are not. Parents had no one to voice concern to and were very troubled by the way the administration was treating parents, teachers and students. In turn over 100 children, roughly 50 or so families as well as multiple teachers left the school and are still leaving to this day.

I know of several families who have left the school or have entered into mediation over special education IEP non-compliance. The academy has continual turnover of special ed. staff and is not equipped to handle the needs of the children. For example, in 2018 the Rocklin Academy Family of Schools was required to settle with a family of a special ed. student from $50,000. Documentation proved that the Academy failed to support this child in the way mandated by federal law.

These are only a few examples of the way that Rocklin Academy has failed its families and students, as well as the community. As you can tell by the turn out of tonight's meeting, controversy and division follow Rocklin Academy wherever they go. As a Lincoln resident I do not want them to bring their division and politics into my home town. I am asking the Board to vote no on the Rocklin Academy Charter. I'd like to ask anyone who opposes Rocklin Academy coming into Lincoln to please raise your hand now so the board can see. Thank you for your time!

Karreen Denning Lincoln resident and strongly opposes Lincoln Academy coming to Lincoln. I don't like the way they handle situation and don't like the lies that are spread, don't like any part of it. Absolutely love charter schools and in favor for them, but this is the wrong school to be here.

Carol Wilson from Lincoln, grandmother of nine and want to say, I agree what the people are saying. I really do not want books brought into our schools that are sexualizing our children that is totally wrong. So I agree with the people do not want that charter here.

Daniel Catania spoke on the shooting that happened today, he also shared the suicide rate among students is sky rocketing. Has seen the curriculum from Rocklin Academy has signed on for that. Feels the teachers are telling students to not listen to parents or grandparents because they are a different generation. These kids no place to turn to, they have no hope and they feel helpless because they have no they can confide in. The curriculum that he saw, it embarrassed him just reading it. Can't imagine a teacher in good conscious teaching anyone in school, can't image that. Wants to challenge the city of Lincoln, what challenge Placer County in our area. We have some really good

facilities that we could use. The Lincoln Christian Life Center has a lot of property out there, we could bring in modular buildings, and we need decent schools. What we need to do is put god back in the classroom and all the craziness out of the classroom. Give these kids something to hang onto. If we did that, we could raise the standard of education and make it a beacon for California. We could bring people in here that want a better standard of education. We need to come together as a community.

Mr. Leaman share the process of accepting a Charter Petition. The first step in the process is the receipt of the petition, which happened tonight. There is a specific timeline which mean we have 30 days we will need to have a public hearing. This will allow the public to speak. The next step the district has 60 day timeline, there are a lot of decision that need to be made. June 4th will be the public hearing. The will be a special meeting at the beginning of July, possibly July 2nd.

There was a recommendation to look at a larger crowd attending the June 4th meeting.

7. REPORTS & COMMUNICATION

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

- Cheer won State Title
- Girls Track won league
- Boys baseball won league
- Speech convention
- Senior doing big brother project
- National 19 students
- Awards night is Thursday
- Placer Youth Coalition is coming to the leadership class tomorrow morning
- Elections for student advisory has chosen Maddie Ridgway to be the student representative for next year.

➢Western Placer Teacher's Association, Tim Allen shared he is excited about the tentative agreement with the district, and a shout out to Barrett Hess for doing a great job in negotiating this year.

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

➢Superintendent, Scott Leaman shared the following:

- Excited to hear cheer won State
- We have students at the district office taking AP testing, it's nice having students here
- We have had two groundbreakings within the last board meeting
- We will be looking at staffing and boundaries, the high school is on its way
- Leaman Elementary groundbreaking was well attending, he thanked Gayle Garbolino for being there. The school is very much needed and will allow everyone in Lincoln Crossing to attend their neighborhood school.
- Attended a Library meeting last week, and they are looking at the high school as positive.
- He thanked the Associations for working with the district on negotiations, and reaching tentative agreements with both WPTA and CSEA

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action *Page 117* – **APPROVE RESOLUTION NO. 18/19.31 AUTHORIZING THE ISSUANCE OF 2019 TAX AND REVENUE ANTICIPATION NOTES AND REQUESTING THE BOARD OF SUPERVISORS OF PLACER COUNTY TO ISSUE SAID NOTES - Kilpatrick** *(18-19 G & O Component I, II, III, IV, V)*

•Tax Revenue Anticipation Notes (TRANS) are used as a financing tool to mitigate cash flow deficits. The notes are issued at a tax-exempt interest rate, which is substantially lower than normal bank loans.

Audrey Kilpatrick presented Resolution No. 18/19.31 for approval. Presenting revenue not for expenditures. Will not exceed 20 million dollars, it will be repaid soon after taxes are received. Motion by Mr. Haley, seconded by Mr. Carras *(**Ayes:** Wyatt, Carras, Haley, Armitage **No:** None)* and passed by a 4-0 roll call vote to approve Resolution No. 18/19.21 Authorizing the Issuance of 2019 Tax and Revenue antic

8.2 Action *Page 220* – **APPROVAL OF GUARANTEED MAXIMUM PRICE FOR LEASE-LEASEBACK AGREEMENTS WITH LANDMARK CONSTRUCTION FOR THE GLEN EDWARDS MIDDLE SCHOOL ADDITION AND MODERNIZATION PHASE II PROJECT - Adell** *(18-19 G & O Component I, II, III, IV, V)*

•In December 2017, the Board approved the selection of Landmark Construction for Lease Leaseback services for the Glen Edwards Middle School Addition and Modernization Project.

Mike Adell presented the Guaranteed Maximum Price for Lease-Leaseback Agreements for approval. Motion by Mr. Carras, seconded by Mrs. Wyatt and passed by a 4-0 *(**Ayes:** Armitage, Carras, Haley, Wyatt **No:** None)* vote to approve the Guaranteed Maximum Price for Lease-Leaseback Agreements with Landmark Construction for the Glen Edwards Middle School Addition and Modernization Phase II Project.

8.3 Information/ Discussion/ Action *Page 243* – **RENAMING OF TWELVE BRIDGES HIGH SCHOOL INPUT - Leaman** *(18-19 G & O Component I, II, III, IV, V)*

•Attached is the raw data from the public input on the nine names requested by the Board. We had over 850 responses. To aide in the initial analysis of the input, I have included the total number of responses for each name and total "No" and "Yes" responses.

Mr. Leaman presented the responses received from the community, along with data indicated the number of votes for the proposed names that were posted on the website. Mr. Leaman recommended the board choose a name, or narrow down the list and ask for more input.

Speakers:

Eric Johnson shared as a father of students in Twelve Bridges area, felt the Twelve Bridges High School name identity the location. Excited that Fowler got close, it's wonderful when a person is honored, but there will be other opportunities to naming a school in his honor.
Christopher Anthony grew up here and lives in Lincoln, brought up the history of James Fowler, and shared his history during the time he volunteered at the age of 20. He shared James Fowler volunteer his efforts, and his commander wrote a very touching letter. He is back here in Lincoln, and it would be nice to have a memorial in his honor, we need something to always remember him for the sacrifices he made.
Shirley Russell shared about Charles Lincoln Wilson. Some of these names have been thought of. She understood the Police and Fire requested not to have the high school as TBHS. She feels we should check with the fire and police. The Fowlers have donated very much, and mother was very involved. As Vice President of the League, she expressed her vote strongly towards the James E. Fowler.
Stan Nader shares the same concern with the TBE and TBMS. Even though the community shows the desire, please consider that the name of TBHS is a potential challenge for police and fire and ambulance.
The board spoke on their concerns.

Kris Wyatt recommended Mr. Leaman speak to the Chief Lee. It was the consensus of the board to contact police and fire regarding the Twelve Bridges Schools, and table the final vote until we hear from the emergency responders,

8.4 Action ***Page 330*** - **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 1312.3 – Uniform Complaint Procedures
- AR 1340 – Access to District Records
- BP/AR 4030 – Nondiscrimination in Employment
- AR 4161.1/4361.1 – Personal Illness/Injury Leave
- AR 4261.1 – Personal Illness/Injury Leave
- BB/E 9323.2 – Actions by the Board

Motion by Mr. Haley, seconded by Mrs. Wyatt and passed by a 4-0 *(**Ayes:** Armitage, Carras, Haley, Long **No:** None)* vote to approve Revised/New/Exhibits Policies and Regulations as 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 the ground breaking was fun,

Mrs. Wyatt attended Health and Wellness Fair and it was well attended. Enjoyed the dancing, teacher appreciation day, teachers are super powers, FFA Chili Cook-off. Collation of Auburn Youth is bringing a program tomorrow. Senior Awards is Thursday night. Lindsey honored her last week as a person who changed her life.

Mr. Carras acknowledge and thanked those who spoke on Rocklin Academy, I am aware of the 7 hour meeting that was held. Appreciated people coming forward and speaking their mind. Ultimately we will be making a decision, and looking forward to hearing from them again.

Mr. Armitage shared his first band director is retiring today, and his kids are asking about Sober grad.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**May 21, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – First Street School, 1400 First Street, Lincoln

11. ADJOURNMENT

There being no further business, meeting adjourned at 8:32 p.m.

Damian Armitage, President

Kris Wyatt, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: June 4, 2019

Ayes: Haley, Long, 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.