Western Placer Unified School District

Regular Meeting of the Board of Trustees

May 21, 2019

First Street Elementary School – Multi-Purpose Room

1400 First 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
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** – First Street Elementary School – Multi-Purpose Room

2. **COMMUNICATION FROM THE PUBLIC**
   No communication from the public

6:05 P.M.

3. **CLOSED SESSION** – First Street Elementary School – Staff 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 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
a. Student Discipline – Stipulated Expulsion Student #18-19-J
b. Student Discipline – Stipulated Expulsion Student #18-19-K

3.5 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – First Street Elementary School - Multi-Purpose 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
~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 11* - 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 12* - 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 13-14* - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
a. Student Discipline – Stipulated Expulsion Student #18-19-J

No action taken

b. Student Discipline – Stipulated Expulsion Student #18-19-K
No action taken

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

No action was taken
Roll call vote:

5. ***Page 17-22*** **- SPECIAL ORDER OF BUSINESS**

a. School Being Featured: First Street Elementary School

Mr. Cubias shared what's new at First Street School. He highlighted CHAMPS PTC and introduced Wendi Pineschi to speak about the PTC. She shared she is excited to have parent involvement; shared on enrichment, and provided what parents are doing for the students, and the community and fundraising. Sue Wagner, teacher spoke about the PBIS program, she shared it will be adopted next year, and told why PBIS is good for the school: Positive Behaviors and Intervention & Support. There are nine members of the PBIS team at First Street School. Here are the BEEP rules: **B**e safe, **E**xercise responsibilities, **E**ngage in Learning, **P**ractice kindness.
Tracy Pellegrino presented the Roadrunner Ambassadors - she shared what the students purpose and what they do for their duties, school events, fundraisers, kinder buddies, buddies with Mrs. Sue's class, fieldtrips, and duties to spread positivity throughout the school. Some of the students shared their favorite things they do in Roadrunner Ambassadors

b. District will Honor:
- *Retirees*
- *Employees of the Year*
- *Teachers of the Year*

Mr. Leaman presented plaques to all those who were honored, after the presentation there was a short break for cake and visiting.

6. ***Page 24-120*** **- CONSENT AGENDA**

6.1 Certificated Personnel Report
6.2 Classified Personnel Report
6.3 Ratification of Contract with AMF Rocklin Lanes and Glen Edwards Middle School
6.4 Approve Agreement for Fiscal Budget Services between School Services of California, Inc., and WPUSD
6.5 Ratification of Contract with Placer County Office of Education and WPUSD
6.6 Disposal of Surplus Items
6.7 Approval of 2019-2020 Contract with Odysseyware
6.8 Approval of 2019-2020 Contract with Turnitin LLC
6.9 Approval of 2019-2020 Contract with Schoology
6.10 Approval of 2019-2020 Contract with Rosetta Stone Ltd. for First Street Elementary School GATE Program
6.11 Approval of 2019-2020 Contract with Rosetta Stone Ltd. for English Learners
6.12 Approval of 2019-2020 Contract with PCOE for Work Experience Education

6.13 Approval of 2019-2020 Contract with PCOE for CTE Career Specialist
6.14 Approval of 2019-2020 Contract with Illuminate Education, Inc.
6.15 Ratification of Contract with Carin Contreras
6.16 Ratification of 2019-2020 Contract with 2 Teach, LLC
6.17 Approval of 2019-2020 Contract with MCT Vision Screening
6.18 Approval of 2019-2020 Contract with AVID
6.19 Ratification of Contract with Pacific Environmental Education Center and Foskett Ranch Elementary
6.20 Ratification of Contract – Hyatt Regency Sacramento for LHS Senior & Junior Prom on April 25, 2020
6.21 Student Discipline – Stipulated Expulsion Student #18-19-J
6.22 Student Discipline – Stipulated Expulsion Student #18-19-K
6.23 Approve Schools Insurance Group Joint Powers Agreement

Mr. Leman requested to pull 6.23 from consent agenda. Motion by Mrs. Wyatt, seconded by Mr. Long and passed by a 5-0 *(**Ayes:** Haley, Long, Wyatt, Carras, Armitage **No:** None)* roll call vote to approve consent agenda as presented, with the exception of 6.23.

Audrey Kilpatrick presented the Resolution No. 18/19.32 for approval of the School Insurance Group Agreement. Motion by Mr. Carras, seconded by Mrs. Wyatt and passed by a 5-0 *(**Ayes:** Long, Wyatt, Carras, Haley, Armitage **No:** None)* roll call vote to approve the Resolution No. 18/19.32 for Schools Insurance Group Joint Powers Agreement as modified.

7. COMMUNICATION FROM THE PUBLIC

Kris Knutson spoke on behalf of Lincoln Community Foundation. He shared the foundation asked the students to put together a video about the Lincoln Community. He introduced the students from Lincoln High who put the video together. He encourage the board to go online and watch the video of Lincoln, it is spectacular.

Shirley Russell shared her concerns on scholarships, and how they were down this year, she understands at one time there was a stipend for someone who helped the students and encouraged them to apply for scholarships. We need to encourage students to apply for scholarships. Need to look into criteria for scholarships,

8. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory – Lindsey Ridgway shared the following

- Band Concert today
- Choir concert on Thursday
- All senior projects will be on display
- Track will be going to state
- May play day is next Friday
- Senior awards night was last week
- Science Expo is going to Paradise tomorrow
- Graduating student will be visiting elementary sites as in the past
- Graduation will be alphabetical order this year

- Western Placer Teacher's Association, Tim Allen had no report
- Western Placer Classified Employee Association, Jim Houck had no report
- Superintendent, Scott Leaman shared the following:
  - Participated in the Celebrity Waiter last week, they raised $100,000 dollars
  - Attended the PCOE Employee of the Year Event yesterday
  - June 4th board meeting will be held at Lincoln High School Theater
  - June 18th board meeting will be at the district office and will include the final LCAP
  - July 2nd there will be a special board meeting at the Lincoln High School Theater
  - Lincoln High School had Awards Night last Thursday

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Information/ Discussion *Page 122* – **WESTERN PLACER UNIFIED SCHOOL DISTRICT – ELECTION ANALYSIS OF MEASURE H BOND – NOVEMBER 6, 2018 – Kilpatrick** *(18-19 G & O Component I, II, III, IV, V)*

•Unfortunately Measure H was unsuccessful in passing in the November 2018 election. Administration has requested an election comparison analysis of Measure H to the Measure N (passing in 2016), Measure A (passing in 2014) and Measure J (not passing in 2010).

Amanda presented a PowerPoint on Bond Measures in the past, she reviewed the following areas:

- Election Results
- Measure H "Organics"
- 75 word ballot question
- Measure H Project Summary
- Political Environment
- Election Results – Available Data, Unavailable Data
- Election Results – Measure H Results
- Election Results – Compared to Recent History
- Turnout – General Election (2010,2014,2016,2018)
- Turnout – Vote by Mail
- Turnout – Polling Place Voters
- Turnout – WPUSD Voters: City of Lincoln vs. Unincorporated Areas
- Key Demographics – Political Party (2016 & 2018)
- Key Demographics – Age (2016 & 2018)
- Election Data – The only thing that matters: voters INSIDE WPUSD!
- Results – Measure H
- Election Results – Precincts with Highest Yes Percentage
- Election Results – Precincts with Lowest Yes Percentage
- Election Results – Precincts with Highest Voter Turnout
- Election Results – Yes in 2016 – No in 2018

This was an information item only

9.2 Information/ Discussion *Page 145* – **MAY REVISION – UPDATE OF 2019-20 GOVERNOR'S PROPOSED STATE BUDGET - Kilpatrick** *(18-19 G & O Component I, II, III, IV, V)*

•On May 10, 2019, Governor Newsom released his May Revision to the proposals for the 2019-20 State Budget. The May Revision is a statutory opportunity for the Governor to recast his proposals in light of the latest economic data.

Audrey Kilpatrick reviews the information received on the Governor's May Revision. She touched on the following:

- Overview on May revision
- Overview of Budget Proposals
- Economy and Revenues
- Current and Prior Year Minimum Guarantee
- 2019-20 Minimum Guarantee
- Cost of Living Adjustment, Average Daily Attendance & LCFF
- Charter Schools
- CalSTRS

9.3 Action *Page 146* –**APPROVE ESTABLISHMENT OF ATLAS LEARNING ACADEMY AND APPROVE APPLICATION TO CALIFORNIA DEPARTMENT OF EDUCATION FOR COUNTY-DISTRICT-SCHOOL - Kilpatrick** *(18-19 G & O Component I, II, III, IV, V)*

•ATLAS Learning Academy serves K-12 students using a hybrid teaching model designed to provide customized and active learning emphasizing high academic achievement, leadership, character development, and outdoor education/project based learning and teamwork.

Audrey Kilpatrick presented the ATLAS K-12 Learning Academy application for approval. She expressed the desire to create a separate school for accountability purposes. Motion by Mr. Haley, seconded by Mr. Long and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote.

9.4 Action *Page 150* – **CONSIDER APPROVAL OF THE DISTRICT CALENDAR FOR THE 2020-2021 SCHOOL YEAR AND TENTATIVE AGREEMENT - Simon** *(18-19 G & O Component I, II, III, IV, V)*

•A tentative agreement has been reached between the Western Placer Unified School District and the Western Placer Teachers Association on the portion of Article XV – Work Year as it relates to the 2020-2021 District calendar.

Gabe Simon presented a tentative agreement between WPUSD and Teachers Association, along with a work year for 2020-2021. Motion by Mr. Carras, seconded by Mrs. Wyatt and pass by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve both Western Placer

Teachers Association portion of Article XV and the Work Year calendar for 2020-2021.

9.5 Information/ Discussion/ Action *Page 153* – **RENAMING OF TWELVE BRIDGES HIGH SCHOOL - Leaman** *(18-19 G & O Component I, II, III, IV, V)*

•Over multiple meetings, the Board has considered the renaming of Twelve Bridges High School. The Board selected 9 names for public input and has heard from multiple individuals at Board meetings. The Board requested input form the Lincoln Police Department regarding the safety of having multiple schools with a similar name in close proximity.

Mr. Leaman shared the information received from the chief on proximity of the three Twelve Bridges Schools. After some discussion Mr. Leaman made a recommendation to retain "Twelve Bridges High School" for the new high school.

Shirley Russell spoke on her concerns with the safety and Scott answered the question. She asked next time to give a better explanations on proposed names for the school.
Mr. Haley asked how Rocklin handles high schools attendance pertaining to boundaries.
Mr. Carras indicted he has no incline of changing a decision that the board made years ago.
Mr. Long chooses to going along with Mr. Leeman's recommendation
Mr. Armitage was torn between Fowler or keep the school the same.

Motion by Mr. Haley, seconded by Mr. Carras, and passed by a 4-1 *(**Ayes:** Armitage, Carras, Haley, Long **No:** Wyatt)* vote to keep Twelve Bridge High School and abandon the renaming process.

9.6 Information/ Discussion *Page 156* – **NEW HIGH SCHOOL COLORS/MASCOT - Leaman** *(18-19 G & O Component I, II, III, IV, V)*

•Colors of buildings, school colors, and mascots typically do not require Board action. However, due to the fact this is our first high school opening in 112 years, potential colors will be shared with the Board with a complementary mascot.

9.7 Action *Page 157* - **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 1312.3 – Uniform Complaint Procedures
- AR/E (1)(2)(3)(4) 1312.4 – Williams Uniform Complaint Procedures
- BP/AR 5117 – Interdistrict Attendance
- AR 5125.2 – Withholding Grades, Diploma or Transcripts
- BP 5127 – Graduation Ceremonies and Activities

- E 5145.6 – Parental Notifications
- AR 5148 – Child Care and Development

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

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 report
Mr. Long shared he like ideas of wallabies as the mascot, he picked Rhino. He thanked Rey and staff for the presentation tonight.
Mrs. Wyatt defiantly like the BEEP BEEP! For the ambassadors, will be going to Paradise with the Science Expo.
Mr. Carras shared he remembers Tracy Pellegrino's enthusiasm from two years ago, and it is still the same today, what you're doing with Roadrunner Ambassadors Club is great!
Mr. Armitage enjoyed the presentation, the enthusiasm of the students was great

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**June 4, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School Theater, 790 J Street, Lincoln
➢**June 18, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
➢**July 2, 2019** 7:00 P.M., Special Meeting of the Board of Trustees – Lincoln High School Theater, 790 J Street, Lincoln

12. ADJOURNMENT

There being no further business, the meeting was adjourned 9.17 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.