Western Placer Unified School District

Regular Meeting of the Board of Trustees

August 20, 2019

WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, 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 Educational Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Mike Adell, Director of Facilities
Chuck Whitecotton, PHS Principal
Maria Gonzalez, Administrative Assistant to the Superintendent
Matthew Nobert, Lincoln News Messenger

6:30 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

6:35 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. CPF15-514477

3.3 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

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 8* - 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 9* - 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 10* - PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

No action taken

5. *Page 12-27* - CONSENT AGENDA
5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approve Williams Uniform Quarterly Report
5.4 Ratification of WAVE Broadband for Telecommunications Services
5.5 Ratification of Contract with Life Touch School Photography Services and Creekside Oaks Elementary School
5.6 Ratifications of Contract between Shady Creek Outdoor School Fieldtrip and Carlin C. Coppin Elementary

Motion by Mr. Haley 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.

6. COMMUNICATION FROM THE PUBLIC

Kenberlynn Jenkins and William Jenkins stated they had concerns regarding the Varsity Basketball coach at Lincoln High School. Their concerns are regarding safety and how it was handled last year and how it will be handled this year. Members of the board and Mr. Leaman advised both parents that there is a parent meeting regarding girls basketball being held at Lincoln High School this week.

7. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory – Mattie Ridgway

➢Western Placer Teacher's Association – Tim Allen

Tim wanted to say they had a good new teacher meeting. Tim thanked Gabe Simon for all his work in setting up the meeting and he is looking forward to a great year.

➢Western Placer Classified Employee Association – Jim Houck

Absent

➢Superintendent – Scott Leaman

- Discussed the Welcome Back video the Administration staff made. News Station CW 31 Good Day Sacramento came to LHS to discuss the video and interviewed Matt Toft about his program at LHS
- LHS's first two days of school had team bonding activities and promoting a community of learners. The students had a great positive couple of days of school.
- Scott spoke at the Kiwanis meeting last week. This is a great group that is very involved with our elementary schools. They are doing a Safety Event at Lincoln Crossing Elementary this year.
- Scott will begin visiting the newly hired teachers. We have 37 new teachers.
- Scott will bring the Admin Tasks back to a future board meeting.
- We signed an agreement with Village 1 which is on 193. We will be using an alternate site off Oak Tree Lane, Village 1 is a retirement community, however a portion of the community off Oak Tree Lane will be single family homes.
- The School Resource Officer contract has been completed and updated and will be presented at a future meeting.
- We are working with the city on a small area near the bus barn.
- Scott will attend planning commission meeting on Wednesday night
- We are coming up with a process/plan that is used by other districts for coming up with a Mascot for the new high school.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Information ***Page 29*** **– 2018-2019 WASC REPORT FOR PHOENIX HIGH SCHOOL - Callahan** *(19-20 G & O Component I, II, III, IV, V)*

Kerry Callahan introduced Chuck Whitecotton. Phoenix High School had their WASC review this past year. Phoenix High School was awarded the highest accredidation which is a six clear and means they just have to submit a written report during the third year and no visit. Mr. Whitecotton thanked the Governing Board and Mr. Leaman, for their support for Phoenix High School. Mr. Whitecotton summarized the process for the WASC at PHS which was a two year process. He stated that it was a combination of teacher Tracey Gruber and a group of students she put together who really took a look at PHS from a marketing stand point. Mrs. Gruber created a class which met on a regular basis. They brought in a presenter who helped the students come up with ideas of how they wanted to promote and present PHS. Students came up with ideas, a mission and action plans. After several meetings they came up with the idea of empowerment which created the WASC process. The three elements used were: giving voice, finding the appropriate level of difficulty, connections and relationships. These three elements were brought out in the WASC report.

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 new teacher presentation. Gabe did a nice job with the program.

Mr. Long shared he was given a tour of Atlas by Chuck Whitecotton and was given a lot of insight about the program and it is fantastic.

Mrs. Wyatt heard great things about the first two days at Lincoln High. Thinks the competition they had between the classes was a really good mix. Met with Mike Maul and is going to have a meeting with the LHS staff that is student oriented called " What I Wish My Parents Knew" . It will be sometime in October and there will be lots of resources there.

Mr. Carras stated that Scott is speaking on the 28th at the Lincoln Chamber of Commerce breakfast. Mr. Carras stated that Scott provides a positive message and encouraged the entire board to attend.

Mr. Armitage apologized for missing the GEMS soft grand opening and stated it looks great.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

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

➢**September 17, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

11. ADJOURNMENT

No further business. The meeting was adjourned at 7:45 p.m.

Damian Armitage, President

Kris Wyatt, Clerk

Scott Leaman, Superintendent

Maria Gonzalez, Administrative Assistant to the Superintendent

Adopted:

Ayes:

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.