Western Placer Unified School District

Regular Meeting of the Board of Trustees

September 3, 2019

WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

MINUTES

2019-2020 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
Paul Carras, Member

Board Members Absent:
Brian Haley, Member

Others Present:
Scott Leaman, Superintendent
Kerry Callahan, Deputy Superintendent of Educational Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Maria Gonzalez, Administrative Assistant to the Superintendent
Mattie Ridgway, Student Advisory
Matthew Nobert, Lincoln News Messenger

6:15 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

6:20 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 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
a. Student Discipline – Violation of Suspended Stipulated Expulsion Student #18-19-N
b. Student Discipline – Stipulated Expulsion Student #19-20-A

3.4 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. CPF15-514477

No action taken

4.3 *Page 11-12*-STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
a. Student Discipline – Violation of Suspended Stipulated Expulsion Student #18-19-N

No action taken

b. Student Discipline – Stipulated Expulsion Student #19-20-A

No action taken

4.4 *Page 13* - **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

No action taken

5. *Page 15-79* - **CONSENT AGENDA**
- 5.1 Certificated Personnel Report
- 5.2 Classified Personnel Report
- 5.3 Ratification of Letter of Agreement between Western Placer Teachers Association and the Western Placer Unified School District
- 5.4 Approval Minutes for August 6 & 20, 2019
- 5.5 Approval of Warrants
- 5.6 Ratification of Contract with B Street Theatre and Twelve Bridges Elementary
- 5.7 Ratification of Agreement with Nutrition Ink Dietetic Internship Program and Western Placer Unified School District
- 5.8 Ratification of Contract with Placer County Office of Education and WPUSD
- 5.9 Ratification of Agreement with Scholastic Book Fairs and Western Placer Unified School District – Creekside Oaks Elementary School
- 5.10 Ratification of Contract with Real Inspiration Inc. and Glen Edwards Middle School
- 5.11 Ratification of Contract with Center for Hearing Health
- 5.12 Approval of Out of State Travel
- 5.13 Ratification of Contract EQ Schools
- 5.14 Student Discipline – Violation of Suspended Stipulated Expulsion Student #18-19-N
- 5.15 Student Discipline – Stipulated Expulsion Student #19–20-A

Motion by Mrs. Wyatt, seconded by Mr. Long and passed by a 4-0 (***Ayes**: Long, 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 – Mattie Ridgway shared the following:

- First day of school students had a different schedule with four different stations/ character shirts worn by students included Care, Connect, Courage and Character, There were guest speakers. Second day of school was full of competitions between the student groups and teachers.
- Last Friday the first home football game. LHS won the games and it was a great turn out.
- Homecoming is the 20th of September with the Homecoming dance on Saturday the 21st Powder Puff is during homecoming and a lot of fun.
- Morning rally with Good Day Sacrament is next Friday with a morning rally
- Senior Parking is an issue. There are not enough spots and they are thinking of possibly having a fundraiser to bid on parking spots.

➢Western Placer Teacher's Association – Tim Allen presented a member of WPTA as a guest speaker to share information and would like to do this once or twice a year. Tara Jeane stated that she was one of fifty from the National Education Association that was appointed to represent us in Bangkok Thailand this past summer. NEA is part of an international education union. There were 80 representatives from the US and there were 1400 attendees total from other countries at the conference. Tara shared pictures and stated it was an amazing experience. They discussed education issues from around the world. Tara stated that her biggest take away from the experience was "Global is Local and Local is Global".

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

➢Superintendent – Scott Leaman

- Enrollment is up about 150 students at this point
- We had our first holiday of the year, Labor Day.
- Invited to speak at Chamber of Commerce this past week. It was very positive and well received.
- Tonight at the Lincoln Downtown Plaza, LHS was represented with the LHS Football Players, Cheerleaders, Band and the Team, Dance Team.
- Starting visits with new teachers
- There is a Charter Law that is going to the Governor's desk soon. They are looking at having Charter Schools organized and overseen by either the County or Districts.
- The Time Bill is a bill that states schools should start at 8:30 a.m. It looks like it may pass.
- Shout out to Maria Gonzalez for working five jobs, organizing the front, her current job and training her replacement and working for the board.
- On a personal note, Rebecca Leaman just go her placement in Otse Botswana with the Peace Corp and will be doing in home care for HIV families.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action ***Page 81*** **– <u>APPROVE RESOLUTION #19/20.06 AUTHORIZED SIGNATORIES FOR WPUSD</u> – Kilpatrick** *(19-20 G & O Component I, II, III, IV, V)*

Audrey Kilpatrick presented Resolution no 19/20.06 that is brought to the board every year and shows who is authorized to sign for the District. Motion by Mrs. Wyatt, seconded by Mr. Carras and passed by a 4-0 ***(Ayes:*** *Wyatt, Carras, Long, Armitage* ***No****: None)* roll call vote to approved resolution no. 19/20.06.

8.2 Discussion/ Action ***Page 83*** **– <u>APPROVE RESOLUTION CE #19/20.7 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS</u> – Simon** *(19-20 G & O Component I, II, III, IV, V)*

Mr. Leaman presented Resolution no 19/20.7 on behalf of Gabe Simon regarding Authorization to Teach Assigned Subjects for specific teachers

listed on the resolution attachment. Motion by Mr. Long, seconded by Mrs. Wyatt and passed by a 4-0 (***Ayes**: Carras, Long, Wyatt, Armitage **No:** None)* roll call vote to approve resolution 19/20.7

8.3 Discussion/ Action ***Page 85*** **– APPROVE RESOLUTION CE #19/20.8 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Simon** *(19-20 G & O Component I, II, III, IV, V)*

Mr. Leaman presented Resolution no 19/20.8 on behalf of Gabe Simon regarding Authorization to Teach Assigned Subjects for specific teachers listed on the resolution attachment. Motion by Mrs., Wyatt, seconded by Mr. Carras and passed by a 4-0 (***Ayes**: Long, Wyatt, Carras, Armitage **No:** None)* roll call vote to approve resolution 19/20.8

8.4 Action ***Page 87*** **– SUBJECT MATTER VERIFICATION: CALIFORNIA ED. CODE 44258.7 – Simon** *(19-20 G & O Component I, II, III, IV, V)*

Mr. Leaman presented the Subject Matter Verification California Ed Code 44258.7 on behalf of Gabe Simon that is for a variety of teachers that teach electives at Lincoln High School. Motion by Mrs., Wyatt, seconded by Mr. Carras and passed by a 4-0 (***Ayes**: Armitage, Carras, Long, Wyatt **No:** None)* vote to approve Subject Matter Verification California Ed Code 44258.7

8.5 Information/ Discussion ***Page 90*** **– TWELVE BRIDGES HIGH SCHOOL MASCOT – Leaman, Kilpatrick** *(19-20 G & O Component I, II, III, IV, V)*

Audrey Kilpatrick presented the process for the naming of the Twelve Bridges High School Mascot. Management reviewed the list of mascot suggestions and selected the top 5 to 6 names to bring to the board for review. The six options are: Rams, Mustang, Broncos, Coyote, Rattler and Rhinos. Audrey stated that the complete list of submitted names is attached to the Board item and that the Board can add or remove any other mascot names from the list if they choose too. If the Board accepts the list of the top six, the next step will be to present the choices to students at our two middle schools. The students will be asked for input on the top six and to select their top mascot of the six choices. The results will then be brought back to the Board for review and discussion.

- **Mrs. Wyatt** stated that she felt the team did a great job on selecting the top six with choosing six that were not used by other nearby schools.
- **Mr. Armitage** asked if there was a reason the team focused on Animals. Audrey explained that the team wanted to keep an animal theme to keep in line with the Lincoln High School Zebras and our other school which are mostly animal themed.

- **Mr. Long** stated that he was fine with the list submitted
- **Mr. Carras** stated that he was fine with the list submitted

8.6 Discussion/ Action *Page 92* – **SCHOOL RESOURCE OFFICER – Leaman** *(19-20 G & O Component I, II, III, IV, V)*

Mr. Leaman shared that the cost of the SRO for district has gone up this year. The SRO is actively working at Lincoln High School. A couple of small changes were made on the contract. One was reinforcing the SRO's proactive behavior on campus with a presence on campus and walking around the campus. Mr. Leaman stated we also set the time of day for the SRO to be on campus (8:30am -3:30pm). The SRO also attends our football games, which is part of the contract. This is a positive program for us. Currently the LPD is providing the SRO on LHS campus

- **Mr. Armitage** stated that the program has worked well and the increase is modest. He also stated that the contract is very well written.

Motion by Mrs. Wyatt and seconded by Mr. Long and passed by a 4-0 (***Ayes:*** *Armitage, Carras, Long, Wyatt* ***No****: None*) vote to approved the School Resource Officer contract.

8.7 Action *Page 98* – **ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman** *(19-20 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 6146.1 – High School Graduation Requirements
- BP/AR 3515.4 Recovery for Property Loss or Damage

- Mrs. Wyatt had a question regarding the High School Graduation Requirements and the three courses required for English rather than the original four courses required. Kerry Callahan explained that this is the minimum English requirement. Lincoln High School still requires four English courses. This new policy is to assist those students who turn 18 who may have three English courses met. This will give them the option to attend for example Sierra College instead of becoming a fifth year senior situation.

Motion by Mr. Carras and seconded by Mrs. Wyatt with a 4-0 (***Ayes:*** *Armitage, Carras, Long, Wyatt* ***No****: None*) vote to Approve the Adoption of Revised/New Exhibits/Policies/Regulations

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

- **Mrs. Wyatt** stated that it was great to go downtown and see the students in the city plaza but feels that there should be more involvement with the crowd. Agreed with Mattie on the first couple of days of school being a great change for the students and the football game was great. Something new at the games is The Savanah club, which is a preferred seating section at the games that includes food that was catered by Sino's at the last game. Rotary will work the snack bar at the next home football game.
- **Mr. Long** stated that the Scott M Leaman Elementary School building process is going well.
- **Mr. Carras** stated that Mr. Leaman spoke at the City of Lincoln Chamber of Commerce breakfast and represented our district very well. Mr. Leaman provided an update in various areas including facilities. If you go on our website you can see that the Facilities Department has a section on the website that shows building updates.
- **Mr. Armitage** stated he moved his son to Northern Arizona University. He is a proud Lumberjack and waiting for cooler weather in Arizona.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**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

There being no further business the meeting was adjourned at 7:50 p.m.

Damian Armitage, President

Kris Wyatt, Clerk

Scott Leaman, Superintendent

Maria Gonzalez, Administrative Assistant to the Superintendent

Adopted: October 1, 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.

Posted: 083019
h:\wpfiles\board\minutes\09032019