Western Placer Unified School District

Regular Meeting of the Board of Trustees

November 5, 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
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
Maria Gonzalez, Administrative Assistant to the Superintendent
Kathleen Leehane, Director of Supplemental Programs and Accountability
Chuck Whitecotton, Principal
Mattie 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. CPF15-514477

3.3 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
a. Student Discipline – Stipulated Expulsion Student #19-20-B

3.4 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release
a. Employee Employment/Discipline/Dismissal/Release Employee #CL19/20.2

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* - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline – Stipulated Expulsion Student #19-20-B

No action taken

4.4 *Page 12* - PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release
a. Employee Employment/Discipline/Dismissal/Release Employee #CL19/20.2

Mrs. Wyatt reported that the board unanimously approved in closed session the release of Probationary Classified Employee #CL19/20.2

5. ***Page 14-76*** **- CONSENT AGENDA**

5.1 Classified Personnel Report
5.2 Approval Minutes for October 1 & 15, 2019
5.3 Approval Minutes for Special Meeting October 29, 2019
5.4 Approval of Warrants
5.5 Approval of MOU between William Jessup University and the Western Placer Unified School District
5.6 Ratification of Contract with Holiday Inn Express Lake Oswego and Lincoln High School
5.7 Disposal of Surplus Items
5.8 Approve Contract between Placer Union High School District and WPUSD/Lincoln High School
5.9 Approve Contract between Roseville Joint Union High School District and WPUSD/Lincoln High School
5.10 Out of State Travel for Professional Development – La Cosecha Dual Language Conference
5.11 Student Discipline - Stipulated Expulsion Student #19-20-B

Motion by Mrs. Wyatt, seconded by Mr. Carras 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**

No communication from the public

7. **REPORTS & COMMUNICATION**

➢Lincoln High School Student Advisory – Mattie Ridgway: not present

➢Western Placer Teacher's Association – Tim Allen stated the LHS Volleyball Team is in the section semi-finals against Rio Americano. They won their first League Title since 1977. Football is hosting a home game this Friday against Whitney High School. Tim stated that he would be talking about Schools and Communities First Initiative which will be a statewide ballot to help teachers and school. Due to some tax loop holes in Prop 13, there are billions of lost dollars with business not paying taxes.

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

➢Superintendent – Scott Leaman reported the following:

- Monday the District Office and Schools will be closed for Veterans Day. Thank you to our Veterans for their service.
- We did not have a power shut off this week. We are anticipating daily meetings regarding power shut offs. We are going to be meeting with CSEA and WPTA to add extra days to the calendar for next year to account for future power shut offs. We are working on getting waivers for the days we did close.
- Audrey has a way to keep internet going if we do have a power outage.
- Tomorrow Scott is speaking to Placer County Realtors to give an overview of our schools.
- We are getting another mitigation agreement. We engage with developers to get mitigation agreements. This was one of the missing links that makes us a lot more solvent and helps with the funding/building of our schools.

- Facilities wise everything is on track.
- Scott and Brian have a meeting at the library tomorrow. Scott and Brian are going to discuss the joint use agreement between the District and the Library.
- The Bond language has been finalized and it will be presented tonight with a some change in the language.
- Visited several schools and we have a great group of teachers new and old. We have about 315 teaches with 36 new teachers. Received positive feedback about the culture of our district.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action *Page 78* – **ADOPT RESOLUTION NO. 19/20.16, SUPPORT OF APPLICATION REQUESTING GRANT FUNDING FOR THE GLEN EDWARDS MIDDLE SCHOOL ADDITIONS AND MODERNIZATION PHASE II PROJECT UNDER THE SCHOOL FACILITY PROGRAM – Adell** *(19-20 G & O Component I, II, III, IV, V)*

Mike Adell stated that the district has been filing eligibility and funding applications under the State School Facility Program for new construction to fund various eligible projects in the District. The District may request new construction grants to construct a new gymnasium for Glen Edwards Middle School since the school currently does not have a gymnasium facility. Based on the formula we can get 2.6 million towards building a new gymnasium. We can use some K-6 grants since 6th graders attend the school.

Motion by Mr. Carras, seconded by Mr. Haley and passed by a 5-0 *(**Ayes:** Long, Wyatt, Carras, Haley, Armitage **No:** None)* roll call vote to approve adoption of Resolution #19/20.16 regarding Support of Application requesting Grant Funding for the Glen Edwards Middle School Additions and Modernization Phase II Project under the School Facility Program.

8.2 Action *Page 82* – **REVIEW AND APPROVAL OF SCHOOL FACILITIES AGREEMENTS FOR THE SPECIAL USE DISTRICT – B NORTHEAST QUADRANT SPECIFIC PLAN AREA – Adell** *(19-20 G & O Component I, II, III, IV, V)*

Mike Adell presented the information for additional funds due to additional building and need for school facilities. Due to shortfall of revenue generated by Level 1 Statutory Development Fees and the recent difficulty to qualify to collect Level 2 Statutory Developer Fees through the School Facility Needs analysis, the District is unable to fully fund the construction of new facilities within new developments. The District has been in the process of negotiating School Facilities Agreements with developers to provide additional funding sources for school construction. Specifically with the larger villages coming on board as well as the special use district. This is going to be similar to Village 1 and Village 5 with a couple changes. This will be a smaller plan north of 65 and east of Nelson Lane. Over all

this is going to be a 430 unit project. We have negotiated an agreement with both developers and have come to a negotiated rate of $5.50 per square foot with a cap of $12,000 per unit.

Motion by Mr. Wyatt, Seconded by Mr. Long and passed by a 5-0 *(**Ayes:** Wyatt, Carras, Haley, Long, Armitage **No:** None)* roll call vote to Review and Approval of School Facilities Agreements for the Special Use District – B Northeast Quadrant Specific Plan Area.

8.3 Action ***Page 108*** **– APPROVE RESOLUTION NO. 19/20.17, AND CALLING FOR A LOCAL GENERAL OBLIGATION BOND MEASURE FOR MARCH 3, 2020 GENERAL ELECTION – Kilpatrick** *(19-20 G & O Component I, II, III, IV, V)*

Audrey Kilpatrick presented the changes to the previous bond information with change in the wording based on feedback from the Placer County Elections office. On page 3 (111) of the document, 5 words were removed from Section 2 Brief Statement of Proposition, we took out the words "and" and replaced with a "/" to decrease the number of words. We added Section 9 Election Cost and Section 10 No Boundary Map Changes.

Motion by Mr. Haley seconded by Mr. Carras and passed by a 5-0 *(**Ayes:** Carras, Haley, Long, Wyatt, Armitage **No:** None)* roll call vote to approve Resolution #19/20.17 and Calling for a Local General Obligation Bond Measure for March 3, 2020 General Election.

8.4 Information/ ***Page 119*** **– 2018-2019 SMARTER BALANCED ASSESSMENT (SBAC) RESULTS – Leehane** *(19-20 G & O Component I, II, III, IV, V)*

Kerry Callahan introduced Kathleen Leehane and stated that the information is very positive and exciting. Ms. Leehane presented a slide show of the student testing results. English information for the last 5 years shows trending up scores for grade 3-5. Secondary also shows a trending up pattern. 11th grade had a bit of a drop so the High School will be focusing on the data and work on what they can do to increase scores. A review of sub group comparisons showed all have increased. Ms. Leehane explained the English Learner scores and Reclassified English Learners. Regarding math, we tend to score lower in Math than English. However, this is the first year that 3rd grade Math scores are higher than 3rd grade English. Elementary grades 3-5th have an upward trend in scores. Secondary grades 6th -7th are also trending up, 8th grade is static. This year, 11th grade math 3 is trending up. We are higher in our scores than we were five years ago. We are closing the achievement gap and making some significant gains in math with some of the groups that have struggled in the past. We have middle school credentialed math teachers that are able to teach the difficult concepts to our students. Our comparison to Placer County Schools for the past 5 years show us improving our scores in comparison to other Placer

County Schools. As the years have progressed, we are slowly catching up with our English scores. The District is 10% above the entire state and 4% below Placer County Schools for English Score 3 or higher. Our math scores have increased over the last two years and we are almost caught up to the Placer County Schools scores.

Mr. Carras stated that the scores are very impressive and great job in increasing scores in comparison to the Placer County Schools. He stated that we are compared to schools with significant differences in socioeconomic backgrounds. Mr. Carras congratulated Tim Allen and Gus Gomez for all they do for our students.
Mr. Haley stated that it is nice to see that we are lifting everybody together and we are not really having any group that is being left behind and that is the right way to run a school.
Mr. Armitage stated that Math 3 is very difficult and so the scores are very impressive.

8.5 Action ***Page 120*** **– <u>ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS</u> – 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/AR 0420.4 – Charter School Authorization
- BP/E 0420.41 Charter School Oversight
- BP/AR 3100 – Budget
- BP 5123 – Promotion/Acceleration/Retention
- BP/AR 5136 – Gangs
- BP/AR 6142.2 – World Language Instruction
- AR 6145.2 – Athletic Competition
- BP/AR 6145.6 – International Exchange
- BP/AR 6174 – Education for English Learners
- BP 6179 – Supplemental Instruction

Motion by Mr. Haley and seconded by Mrs. Wyatt and passed by a 5-0 (***Ayes:*** *Armitage, Carras, Haley, 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 <u>NOT</u> 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 with all the construction going on by CCC there was some concern with all the dust. The contractors went to the school and gave them car wash certificates and donuts. She had a healthy students meeting and had a lot of elementary kids attend. Mrs. Wyatt stated she is very proud of former student Abi Faingold who is playing professional soccer in Japan.
Mr. Long asked if the Community Foundation grants and letters went out to the recipients. Mr. Leaman advised that the letters went out and that about $16,000 went out in grant funds. Mr. Long also stated that he went to the John Adams ground breaking and John Adams bussed in over 300 kids to the ground breaking.
Mr. Carras – No report
Mr. Haley - No Report
Mr. Armitage stated that the LHS Drama presentation starts November 8th , 9th , 15th and 16th and he plans on going to a matinee. **Mr. Carras** asked that the schedule of the LHS Drama play be sent out to board members so they can also attend the play.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **November 19, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – Sheridan Elementary, 4730 H Street, Sheridan

11. ADJOURNMENT

There being no further business the meeting was adjourned at 7:48p.m.

Damian Armitage, President

Kris Wyatt, Clerk

Scott Leaman, Superintendent

Maria Gonzalez, Administrative Assistant to the Superintendent

Adopted: Haley, Long, Wyatt, Carras, Armitage

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.