Western Placer Unified School District

Regular Meeting of the Board of Trustees

February 6, 2018

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

MINUTES

2017-2018 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:
Paul Carras, President
Paul Long, Vice President
Brian Haley, Clerk
Damian Armitage, Member
Kris Wyatt, Member

Others Present:
Scott Leaman, Superintendent
Kerry Callahan, Assistant Superintendent of Educational Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Mike Adell, Director of Facilities
Chuck Whitecotton, PHS Principal
Rebecca Luy, Student Advisory
Mackenzie Myers, 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
     ~Gabe Simon, Assistant Superintendent of Personnel Services
     ~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

~Kerry Callahan, Assistant Superintendent of Educational Services

3.2 **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)

3.3 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

3.4 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release –
Approve Resolution No. 17/18.14 Authorizing the Release of Temporary Certificated Employees
Roll call vote:

3.5 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Discipline/Expulsion –
a. Student Stipulated Expulsion #17-18 - C
b. Student Stipulated Expulsion #17-18 – D

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
~Gabe Simon, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations
~Kerry Callahan, Assistant Superintendent of Educational Services

No action taken

4.2 ***Page 10*** **- CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)

No action taken

4.3 ***Page 11*** **- 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

4.4 *Page 12* - **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
Approve Resolution No. 17/18.14 Authorizing the Release of Temporary Certificated Employees

Mr. Haley reported the board took action and unanimously approved Resolution 17/18.14 Authorizing the release of temporary certificated employees ending the 2017/18 school year. The Board also authorized administration to serve required notices pursuant to Education Code section 44954.

4.5 *Page 13-14* - **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Discipline/Expulsion -
a. Student Stipulated Expulsion #17-18 – C

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 the panel's recommendation of Stipulated Expulsion for student #17-18-C

b. Student Stipulated Expulsion #17-18 - D

Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the panel's recommendation for stipulated Expulsion for student #17-18-D

5. *Page 16-67* - **CONSENT AGENDA**
5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Minutes for: January 16th, 2018
5.4 Approval of Warrants
5.5 Williams Uniform Quarterly Complaint Report
5.6 Ratification of Contract with Holiday Inn Los Angeles International Airport and Lincoln High School
5.7 Ratification of Contract with Bass Pro Outdoor World and Western Placer Unified School District – Lincoln High School Shooting Sports Club
5.8 Ratification of Memorandum of Understanding between the Western Placer Teacher's Association and Western Placer Unified School District
5.9 Ratification of Contract with Best Western Carpinteria Inn and LHS
5.9 Approve 2016-2017 School Accountability Report Cards (SARCs) Published in 2017-18 – Available on line at www.wpusd.k12.ca.us under Educational Programs - Elementary and Secondary

Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 5-0 *(**Ayes:** Long, Haley, Wyatt, Armitage, Carras **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, Rebecca Luy shared the following:

- AVID Parent Night went well
- Freshman showcase, there was a very large outcome
- National Honor Society was a success
- Science Expo is having fund raiser
- Sim Final Round
- Home coming week, theme is "Adventure Waits"
- Shady creek is open for Junior and Senior boys to become counselors
- Sports update
- Science Expo will do a presentation to the board

➢Western Placer Teacher's Association – Tara Jeane, Gregg Law was present for WPTA and had no report

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

➢Superintendent, Scott Leaman shared the following:

- Establishing a date for the Leadership Breakfast, looking at March 22nd, invites will be sent out
- Tomorrow Night update Library Committee
- Facilities is updating plan
- Ground Breaking for GEMS, Landmark is putting together a special treat
- Zebra Showcase was fantastic, positively attended, only 18 people requesting a transfer out of the district that night.
- Interdistrict Applications are currently low
- Will be Speaking at the Leadership Lincoln with Audrey Kilpatrick and Mike Adell on March 15th about Facilities

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action *Page 69* – **APPROVE RESOLUTION NO. 17/18.15, AUTHORIZING THE LEASE OF PORTABLE CLASSROOMS FROM CLASS LEASING, LLC., UNDER A PIGGYBACK CONTRACT PURSUANT TO EDUCATION CODE SECTION 20118 (LINCOLN HIGH SCHOOL) – Adell** *(17-18 G & O Component I, II, III, IV, V)*

•Due to projected growth the lack of available classroom space at Lincoln High School, it will be necessary for the District to add five (5) additional portable classrooms and associated site work at the site.

Mike Adell presented Resolution No. 17/18.15 for approval. He shared with projecting growth at LHS, five additional portables will be added. Motion by Mr. Armitage, seconded by Mr. Haley, and passed by a 5-0 *(**Ayes:** Haley, Wyatt, Armitage, Long, Carras **No:** None)* roll call vote to approve Resolution No. 17/18.15 Authorizing the Lease of Portable Classrooms from Class Leasing, LLC., under a Piggyback Contract Pursuant to Education Code Section 20118 for Lincoln High School.

8.2 Information *Page 80* – **GOVERNOR'S 2018-19 STATE BUDGET PROPOSALS – Kilpatrick** *(17-18 G & O Component I, II, III, IV, V)*

•On January 10, 2018 Governor Jerry Brown released his proposals for the 2018-19 State Budget. A detailed update will be provided to the Board at the meeting.

Audrey Kilpatrick presented the Governor's 2018-19 State Budget for review. She reviewed the following:

- General Fund Spending and Reserves
- K-12 Proposal – Overview:
- Proposition 98 Guarantee
- 2018-19 Local Control Funding Formula
- LCFF Entitlement Target
- What's Next for LCFF
- Stand –Alone Categorical Programs
- One-Time Discretionary Funding
- Other Key Budget Issues and Programs
- CalSTRS & CalPERS: Employer Contribution Rates
- Special Education
- Remaining Proposition 51 Bond Authority
- What's Next

This was information only, no action was taken.

8.3 Action *Page 81* - **APPROVE RESOLUTION NO. 17/18.13 CALLING FOR FULL AND FAIR FUNDING OF CALIFORNIA'S PUBLIC SCHOOLS – Leaman** *(17-18 G & O Component I, II, III, IV, V)*

•The Board of Trustees has requested to approve a Resolution in support of the Calling for Full and Fair Funding of California's Public Schools.

Mr. Leaman presented Resolution No. 17/18.13 for approval. Mr. Leaman shared the board members requested to we bring the Fair Funding Resolution for approval. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 *(**Ayes:** Wyatt, Armitage, Long, Haley, Carras **No:** None)* roll call vote to approve Resolution No. 17/18.13 calling for Full and Fair Funding of California's Public Schools.

8.4 Action *Page 84* - **ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/ REGULATIONS – Leaman** *(17-18 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 0400 Comprehensive Plans
- BP/AR 0460 Local Control and Accountability Plan
- BP 0500 Accountability
- BP 0520.2 Title 1 Program Improvement Schools
- BP 0520.3 Title 1 Improvement Districts
- AR 0520.2 Title I Program Improvement Schools

- BP 3513.4 Drug and Alcohol Free Schools
- AR 5125.2 Withholdings Grades, Diploma or Transcripts
- BP 5131.6 Alcohol and Other Drugs
- E 5131.63 Steroids
- BP/AR 6020 Parent Involvement
- BP 6153 School-Sponsored Trips
- BP/AR 6173.2 Education of Children of Military Families

Motion by Mr. Armitage, seconded by Mrs. Wyatt and passed by a 5-0 *(Ayes: Armitage, Carras, Haley, Long, Wyatt No: None)* vote to approve adoption of Revised/New policies, exhibits 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.

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long visited Mr. Seacrist's class at the high school a couple of weeks ago, it was mind boggling what the students were manufacturing in the class. He shared a couple of items that were manufactured in class. He also shared his church is offering scholarship money for parents who attend his church.

Mr. Haley shared the rocket launching today totally amazing.

Mrs. Wyatt attempted a Parent Resource Event at LCE, due to some difficulties it was not well attended, lessons learned on Communication and getting the word out. There will be another resource event is scheduled, it will be a good event. Also attended the LHS Showcase. Rotary exchange student will be Olivia Gonzalez. Attended Farm Foundation meeting, and the district was nominated for largest employer through the Chamber.

Mr. Armitage had no report

Mr. Carras heard how LHS climbed by leaps and bounds, hopefully with the advertising we will start to see some growth at the elementary level.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **February 20, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – Phoenix High School, 870 J Street, Lincoln

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: March 6, 2018

Ayes: Long, Haley, Wyatt, Armitage, Carras

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.