Western Placer Unified School District

Regular Meeting of the Board of Trustees

March 20, 2018

Creekside Oaks Elementary School – Multi-Purpose Room

2030 First 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
Reno Penders, Principal
Will Middleton, Assistant Principal
Rebecca Luy, Student Advisory
Brodie Fernandez, Lincoln News Messenger

6:15 P.M. START

1. **CALL TO ORDER** – Creekside Oaks Elementary School – Multi-Purpose Room

2. **COMMUNICATION FROM THE PUBLIC**
   There was no communication from the public

6:20 P.M.

3. **CLOSED SESSION** – Creekside Oaks Elementary School – Room 35
   - 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
Roll call vote:

7:00 P.M.

4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Creekside Oaks Elementary School – Multi-Purpose 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

No action taken

5. ***Page 14*** **- SPECIAL ORDER OF BUSINESS**
School Being Featured: Creekside Oaks Elementary School

Reno Penders, Principal reviewed Creekside Oaks Mission, Vision, Motto – Community of Empowered Students. He shared the different clubs like the Leadership, Chess, Lego, Running, Dance, Gardening, Recess Rangers, and the extra times the teachers put in and what they do to empower our students. He introduced Will Middleton, Assistant Principal. Calif school dashboard – Will Middleton reviewed test scores, and showed students' scores increased significantly. Margie Avery & Mr. Turner presented programs being used, AVID elementary, WICOR program, (Writing Inquiry, Organization, Reading). The First grade team presented Intervention at COES Lana Parr, Karen, Michelle, which include Kindergarten Bootcamp, Pull out program, Push in program, grade level interventions.

Ms. Renny, Ms. Ortiz, and Ms. Ridgway presented Parent involvement, Creekside Connections, and Creekside Cares. The Board of Trustees shared comments about the presentation.

6. ***Page 17-110*** **- CONSENT AGENDA**

6.1 Certificated Personnel Report
6.2 Classified Personnel Report
6.3 Ratification of Contract with Stages Unlimited – Lincoln High School
6.4 Ratification of Contract with Innovations Unlimited – Lincoln High School
6.5 Ratification of Contract with Screaming Star Productions – Lincoln High School
6.6 Ratification of Contract with Alertus Technologies and WPUSD
6.7 Ratify Contract – Sacramento Convention Center for Lincoln High School Senior & Junior Prom on April 7, 2018
6.8 Ratification of Contract with Placer County Office of Education (PCOE) for Consulting Services
6.9 Ratification of Contract with B & B Livestock and Auburn Ravine Ranch, Inc. and WPUSD
6.10 Ratification of Contract with Placer County Office of Education and WPUSD
6.11 Local Plan for Special Education
6.12 CARS/Consolidated Application (winter release)

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

7. **COMMUNICATION FROM THE PUBLIC**

No communication from the public

8. **REPORTS & COMMUNICATION**

➢Lincoln High School Student Advisory, Rebecca Luy shared the following:

- LHS and PHS had a two day Every-15 Minutes Program, it was a powerful program on drinking and driving
- 13th Annual Science Expo was successful, they raised $2,000 dollars
- LHS Theater Play was a success
- Students participated in the Walk out – we stand for Florida, all went well
- Had Career Fair provided a lot of opportunities for students
- LHS Students received Art Awards

- Swim Team update
- Volleyball Team update
- Softball Tam update
- Boys Baseball Team update

➢Western Placer Teacher's Association, Tara Jeane thanked administration for handling March 14th so well. The walk out went well. There are additional dates coming up, and look forward to working with administration on those dates. Thanked administration for working on our safety plan.

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

➢Superintendent - Scott Leaman reported the following

- Interdistrict update, we currently have 229 approved, and 12 denials
- Pleased to be at Creekside Oaks. Impressed with the culture they have here strong conversion.
- Emailed the board a virtual of the new high school. We plan on adding to our website
- Spring Break Office hours will be 10:00 - 2:00 next week
- Leadership Breakfast will be Thursday, March 22nd
- This week the board participated in the groundbreaking at GEMS
- LHS students did amazing during the protest walkout on March 14th
- We have to do something about the safety issue in our schools
- Science Fair was fantastic, it was wonderful
- Every-15 Minutes Program at LHS, missed it, but I head it was great
- Safety, having a meeting called "I Love You Guys" exploring this program tomorrow as well as other programs
- Sent a message to all parents in regards to talking to their students about safety around students

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Discussion/ Action *Page 111* –**APPROVE RESOLUTION 17/18.24 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS CALIFORNIA EDUCATION CODE 44258.7 c+d – Simon** *(17-18 G & O Component I, II, III, IV, V)*

•Pursuant to Education Code 44258.7 c+d and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution 17/18.24. This will allow one certificate teacher to teach Yearbook, AVID, Computer Technology, and other electives in a middle school departmentalized setting at grades 6-8 at Twelve Bridges Middle School.

Roll call vote:

Gabe Simon presented Resolution No. 17/18.24 for approval. Motion by Mr. Long, seconded by Mr. Armitage and passed by a 5-0 *(Ayes: Long, Wyatt, Armitage, Haley Carras No: None)* roll call vote to approve Resolution No. 17/18.24 Authorization to Teach Assigned Subjects California Education Code 44258.17 c+d.

9.2 Discussion/ Action *Page 115* –**APPROVE RESOLUTION 17/18.25 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS CALIFORNIA EDUCATION CODE 44258.7 c+d – Simon** *(17-18 G & O Component I, II, III, IV, V)*

•Pursuant to Education Code 44258.7 c+d and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution 17/18.25. This will allow one certificated teacher to teach broadcast and other electives in a middle school departmentalized setting at grades 6-9 at Glen Edwards Middle School.

Roll call vote:

Gabe Simon presented Resolution No. 17/18.25 for approval. Motion by Mr. Haley, seconded by Mrs. Wyatt and passed by a 5-0 *(Ayes: Wyatt, Armitage, Haley, Long, Carras No: None)* roll call vote to approve Resolution No. 17/18.25 Authorization to Teach Assigned Subjects California Education Code 44258.7 c+d.

9.3 Discussion/ Action *Page 119* –**APPROVE RESOLUTION 17/18.26 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS CALIFORNIA EDUCATION CODE 44258.7 c+d – Simon** *(17-18 G & O Component I, II, III, IV, V)*

•Pursuant to Education Code 44258.7 c+d and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution 17/18.26. This will allow one certificated teacher to teach Computer Science in a high school departmentalized setting at grades 9-12 at Lincoln High School.

Roll call vote:

Gabe Simon presented Resolution No. 17/18.26 for approval. Motion by Mr. Armitage, seconded by Mrs. Wyatt and passed by a 5-0 *(Ayes: Armitage, Haley, Long, Wyatt, Carras No: None)*roll call vote to approve Resolution No. 17/18.26 Authorization to Teach Assigned Subjects California Education Code 44258.7 c+d.

9.4 Action *Page 123* –**2017-2018 SECOND INTERIM REPORT – Kilpatrick** *(17-18 G & O Component I, II, III, IV, V)*

•The Second Interim budget report is a snapshot in time of local educational agency's (LEA) revenue and expenditure forecast for the current fiscal year as well as a projection of the two subsequent fiscal years.

Audrey Kilpatrick reviewed the second interim. Motion by Mr. Armitage, seconded by Mr. Long and passed by a 5-0 vote to approve the 2017-2018 Second Interim Report.

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 science expo was great, groundbreaking was fun
Mr. Long thanked Reno, thanked the staff, attended "Let Freedom Ring", Cindy Hagman does a great job, kids were outstanding
Mrs. Wyatt got to be part of the Every-15 minutes Program, it was very powerful. We have very talented people in the band. Attended the Science Expo.
Mr. Armitage, opportunity to attend the Science Fair on Friday, missed the ground breaking,
Mr. Carras attended a meeting with Scott, Mr. Gilbert, Chief of Police, Sun City Lincoln Hills to discuss school safety, talked about SRO at LHS, funding, hopefully there will be some resolutions soon.

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **April 3, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **April 17, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:31 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: April 3, 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.