Western Placer Unified School District

Regular Meeting of the Board of Trustees

May 1, 2018

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

MINUTES

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

Others Present:
Scott Leaman, Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Rebecca Luy, Student Advisory
Brodie Fernandez, 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
     ~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-ANTICIPATED LITIGATION
Anticipated Litigation (Government Code 54956.9) one potential case. Claim for Funds Related to Property Acquisition (Property No. 17/18.1)

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

3.5 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
~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-ANTICIPATED LITIGATION
Anticipated Litigation (Government Code 54956.9) one potential case. Claim for Funds Related to Property Acquisition (Property No. 17/18.1)

Mr. Haley reported the Board took action to reject the Claim for Funds related to Property Acquisition for Property Number 17/18.1. It was a unanimous vote.

4.4 *Page 12* - 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

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

No action taken

5. *Page 15-78* - **CONSENT AGENDA**
- 5.1 Certificated Personnel Report
- 5.2 Classified Personnel Report
- 5.3 Approval of Minutes for: April 3rd & 17th, 2018
- 5.4 Approval of Warrants
- 5.5 Ratify Contract between Capitol Public Finance Group and Western Placer Unified School District – Municipal Security Issuance Services
- 5.6 Ratification of Agreement with Excel Photographers and WPUSD
- 5.7 Ratification of Contract with TNT Fireworks and WPUSD
- 5.8 Ratification of Contract with Starstruck Showcase – Creekside Oaks Elementary Enrichment Program
- 5.9 Ratification of Agreement with Motivational Millennial and WPUSD
- 5.10 Ratification of Memorandum of Understanding between the Western Placer Teacher's Association and Western Placer Unified School District - Leaves
- 5.11 Ratification of Memorandum of Understanding between the Western Placer Teacher's Association and Western Placer Unified School District – Early Release days.

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:
- Update on track and field team, new records were broken by the team
- Tennis update
- Swim Team update
- Track Team update
- Softball update
- Photography update
- Mrs. MacQueen of LHS was announced secondary teacher of the year for 2018-2019
- Rotary posted awards
- She shared this week's daily events happening on campus

➢Western Placer Teacher's Association, Tara Jeane had no report
➢Western Placer Classified Employee Association, Gus Nevarez had no report

➢Superintendent, Scott Leaman shared the following:

- Completed negotiations with WPTA, we're going into a new year with a three year contract
- Will start negotiations with CSEA
- Attended Tutoring event with LHS
- Tomorrow night will be attended Library meeting to share update on new high school, will share we will start breaking ground June 2019 of next year
- Will be receiving safety materials to have in place for next year, along with a safety training.
- GEMS construction is going full course at GEMS
- Training our teachers, Reno Penders, Creekside Oaks will be highlighted

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action *Page 80* – **APPROVE RESOLUTION NO. 17/18.29 AUTHORIZING THE ISSUANCE OF 2018 TAX AND REVENUE ANTICIPATION NOTES AND REQUESTING THE BOARD OF SUPERVISORS OF PLACER COUTNY TO ISSUE SAID NOTES – Kilpatrick** *(17-18 G & O Component I, II, III, IV, V)*

♦Tax Revenue Anticipation Notes (TRANS) are used as a financing tool to mitigate cash flow deficits. The notes are issued at a tax-exempt interest rate, which is substantially lower than normal bank loans. The proceeds may then be reinvested with the Placer county Treasurer or in a Guaranteed Investments Contact (GIC) at a higher rate of interest.

Audrey Kilpatrick presented Resolution No. 17/18.29 for approval. Motion by Mr. Long, 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. 17/08.29 Authorizing the Issuance of 2018 Tax and Revenue Anticipation notes and requesting the Board of Supervisors of Placer County to issue said notes

8.2 Action *Page 102* - **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/AR 1312.3 – Uniform Complaint Procedures
- BP 4111/4211/4311 – Recruitment and Selection
- BP/AR 4119.11/4219.11/4319.11 – Sexual Harassment
- AR 4161.1/4361.1 – Personal Illness/Injury Leave

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 revised polices 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.

- School Safety

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Armitage had no report
Mrs. Wyatt excited about the athletes and the interact key club
Mr. Haley had no report
Mr. Long happy May Day
Mr. Carras attended the tutoring event also, and was very impressed with the amount of students attending, and thanked Rebecca

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**May 15, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – Carlin C. Coppin School, 150 East 12th Street, Lincoln

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:24 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: June 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.