Western Placer Unified School District

Regular Meeting of the Board of Trustees

August 21, 2018

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

AGENDA

2018-2019 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
Mike Adell, Director of Facilities
Rosemary Knutson, Secretary to the Superintendent
Lindsey Ridgway, Student Advisory
Steve Archer, Lincoln News Messenger

6:30 P.M. START

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3rd Floor Conference Room

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

6:35 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 LEGAL COUNSEL – EXISTING LITIGATION**
     CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No.

CPF15-514477

3.3 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

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 10*** **- 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 11*** **- 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 12*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

No action taken

5. ***Page 14-119*** **- CONSENT AGENDA**

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Ratification of Contract with All West Coachlines – Transportation Services to Eureka, CA for Lincoln High School
5.4 Ratification of Memorandum of Understanding between Placer County Office of Education and Western Placer Unified School District
5.5 Ratification of the Appointment of Member to the Measure "A" and "N" Citizens' Bond Oversight Committee
5.6 Ratify Contract between Guiding Hands School and WPUSD – July 1, 2018 through June 30, 2019
5.7 Ratify Contract between Odyssey Learning Center and WPUSD – July 1, 2018 through June 30, 2019
5.8 Ratify Contract between Point Quest Pediatrics and WPUSD – July 1, 2018 through June 30, 2019
5.9 Ratify Contract between Bright Start Therapies and WPUSD – July 1, 2018 through June 30, 2019

5.10 Ratify Contract between School Steps and WPUSD – July 1, 2018 through June 30, 2019
5.11 Ratify Contract between Jabbergym and WPUSD – July 1, 2018 through June 30, 2019
5.12 Ratify Contract between Sierra School Eastern and WPUSD – July 1, 2018 through June 30, 2019
5.13 Ratify Contract between Medicab of Sacramento/Sierra and WPUSD – July 1, 2018 through June 30, 2019
5.14 Ratify Contract between Learning Solutions and WPUSD – July 1, 2018 through June 30, 2019
5.15 Ratify Contract between Placer Learning Center and WPUSD – July 1, 2018 through June 30, 2019
5.16 Ratification of Contract with University California Davis for professional development in 2018-2019

Motion by Mr. Armitage, seconded by Mr. Long 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, Lindsey Ridgway shared the following:

- Had our First day of school, and had 525 incoming freshman
- Had a First day Rally
- Students are talking about the pipeline work being done around the school
- Gave a Sports update,
- Channel 3 will be at the 6:30 a.m. morning Rally this Friday

➢Western Placer Teacher's Association, Tim Allen shared we're off to good start. There are 22 new certificated hires, they all joined the association. Looking forward to a great year.

➢Western Placer Classified Employee Association, Jim Houck was present and no report

➢Superintendent – Scott Leaman shared the following:

- Attended the first football game
- LHS is playing all different schools this year
- Atlas had a fundraiser, and raised $3,500.00 dollars for their program
- Kiwanis donated $1,250.00 for each library
- Will be adding a T-K teacher at Lincoln Crossing
- This will be his year of Tweets,
- Currently we have 7,000 students this year attending our schools
- Planning a meeting, we will need colors for the new elementary school

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action ***Page 121*** **– APPROVE AMENDED AND RESTATED LICENSE AND SETTLEMENT AGREEMENT – WAVEDIVISION VI, LLC – Kilpatrick** *(18-19 G & O Component I, II, III, IV, V)*

•The attached agreement amends and restates the license and settlement agreement between Western Placer Unified School District and WAVEDIVISION VI LLC for the telecommunication tower, hub building a generator located at the District Annex next to Lincoln High School

Audrey Kilpatrick submitted amended License and settlement agreement for approval. Motion by Mrs. Wyatt, seconded by Mr. Armitage and passed by a 5-0 *(**Ayes**: Armitage, Carras, Haley, Long, Wyatt **No**: None)* vote to approve the amended and restated License and Settlement Agreement with WAVEDIVISION VI, LLC.

8.2 Discussion/ Action ***Page 141*** **– APPROVE RESOLUTION NO. 18/19.9 REGARDING ENGLISH LEARNER AUTHORIZATION – Simon** *(18-19 G & O Component I, II, III, IV, V)*

•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 No. 18/19.9 which will allow one certificated teacher to teach English Learner students for the 2018-2019 school year in a high school departmentalized setting at grades 9-12 at Lincoln High School.

Mr. Leaman presented Resolution No. 18/19.9 for approval. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 roll call vote to approve Resolution No. 18/19.9 Regarding English Learner Authorization.

8.3 Action ***Page 143*** **– RESOLUTION NO. 18/19.10 TO APPROVE THE ANNUAL ADJUSTMENT OF COMMUNITY FACILITIES DISTRICT MELLO-ROOS RATES FOR CFD #1 AND CFD #2 – Adell** *(18-19 G & O Component I, II, III, IV, V)*

•Annually the rates for fee calculations for Mello-Roos tax within the Western Placer Unified School District's Community Facilities Districts #1 and #2 are adjusted in coordination with the California Construction Cost Index (CCCI), utilizing the annual percentage increase or decrease for the most recent full calendar year as the standard.

Mike Adell presented Resolution No. 18/19.10 for approval. The rates will increase. Motion by Mrs. Wyatt, seconded by Mr. Armitage and passed by a 5-0 *(**Ayes**: Wyatt, Armitage, Long, Haley, Carras **No**: None)*roll call vote to approve Resolution 18/19.10 to Approve the Annual Adjustment of Community Facilities District Mello-Roos Rates for CFD #1 and CFD #2

8.4 Discussion Action ***Page 146*** **– SCHOOL RESOURCE OFFICER – Leaman** *(18-19 G & O Component I, II, III, IV, V)*

•The district has an ongoing positive relationship with Lincoln Police Department (LPD). For the last three years the district has contracted with the LPD for a School Resource Officer (SRO) based primarily on Lincoln High School. Prior to the expiration of the contract in June, 2018, discussion began between the two parties to renew the contract. The district goals for

the new contract were a lower price, a consistent SRO presence on campus 5 days a week, and a backup SRO if the primary SRO is unable to be present.

Mr. Leaman reported he has been in discussions with the city. The district would like to have someone available every day, as well as attendance at the football games. Our LPD is not a big department which mean they are shorthanded at times. If the SRO is not available they do not have a backfill. Contacted Placer County Sherriff, who will be serving as the districts SRO. They are willing to do a two year contract with having someone there every day as well as someone to backfill if the SRO is out. The cost will be $115,000.00 per year, for two years. Mr. Leaman thanked Steve Krueger for has years of service as an SRO to Western Placer Unified School District. We commend Officer Krueger for his service. The consensus of the board was to move forward with the contract from the Placer County Sherriff's Department. This will be brought back for approval.

8.5 Information/ Discussion/ Action ***Page 147*** **– <u>TWELVE BRIDGES HIGH SCHOOL</u> – Leaman**
(18-19 G & O Component I, II, III, IV, V)

•The Board has engaged in a process to name schools since April. The Board directed the superintendent to bring back the 9 high school names selected by the Board at the last meeting with a short history of each. It has been discovered that the new high school has already been named, "Twelve Bridges High School" by previous board action.

Mr. Leaman presented new information on the naming of Twelve Bridges High School.

Robin Bassotis & **Chris Anthony** with the American Legion felt it was their duty to pass on information on James E. Fowler, from Post 264 American Legion. Both Robin and Chris shared stories of James E. Fowler during his early years of growing up in Lincoln, as well as his service to our country.

Mr. Leaman shared the naming of the new high school is not as pressing as naming of the elementary school.

Mr. Leaman asked the board which of the following 4 options they would like to use.

1) *Taking no further action, keeping the Twelve Bridges High School name in place based on prior Board action the fact that it is on our current list of 9 names.*
2) *Continue the renaming process by discussing the 9 names at the Board level until one is selected by nomination.*
3) *Direct the superintendent to form a renaming committee (with a configuration agreed to by the Board) to provide recommendations based on the names selected by the Board.*
4) *Other options forwarded by the Board.*

Mr. Armitage shared he received a phone call from Mr. Cline. It seems like the community would like to be involved in the naming of schools. Go back to policy and make changes. People want to be involved. I am also in favor of James E. Fowler name.
Mr. Haley would like to keep James E. Fowler name in mind
Mr. Long felt the names should stand
Mrs. Wyatt would like to see the next middle school be named after James E. Fowler, not in favor of Twelve Bridges High School. It separates the community, like a city unto their own.
Mr. Carras stated the problem is reversing the past decision of a previous board in renaming the high school. Keep in mind the next middle school as the James E. Fowler middle school.

No action was taken on the high school. Which means leaving it as Twelve Bridges High School. The district will involve the community more in naming of schools.

Mr. Leaman surveyed surrounding districts on how they name their schools, they use the oversite committee process.

The Final decision will rest with the school board in naming the schools. Will relook at the policy in naming of the schools.

8.6 Action ***Page 165*** - **ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/ REGULATIONS – Leaman** *(18-19 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 5111 - Admission
- BP/AR 5116.1 – Intradistrict Open Enrollment
- AR/E 5125.1 – Release of Directory Information
- AR 6158 – Independent Study
- BP 6161.3 – Toxic Art Supplies
- BP 6162.5 – Student Assessment
- BP/AR 6171 – Title I Programs

Motion by Mrs. Wyatt, seconded by Mr. Long and passed by a 5-0 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.

- School Safety

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long thanked Chris Anthony from American Legion for his service to our Country. Also shared he visited LHS, and GEMS, and the campus at LHS looks great.
Mr. Haley shared it's a start of a new year, looking at better things this year,
Mrs. Wyatt visited GEMS, football game executed well. Got to see a safety bar in action on the high school campus. Attended the teacher day and was very impressed, and COE has a new program, the teacher can text the parents right away
Mr. Armitage off to a good start at the high school, enjoyed powerschool for completing paperwork. Glad to see the schools are looking at involving the community with the naming process
Mr. Carras, the Sac Bee was kind on reporting the football game. Bond monies put into LHS was a good decision. Pleased on the action that was taken

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **September 4, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **September 18, 2018** 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 8:26 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: September 4, 2018
Ayes: Long, Haley, Armitage, Carras
Noes:
Absent: Wyatt

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.