Western Placer Unified School District

Regular Meeting of the Board of Trustees

October 16, 2018

Twelve Bridges Middle School – Multi-Purpose Room

770 Westview Drive, Lincoln, CA 95648

MINUTES

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 Personnel Services
Gabe Simon, Assistant Superintendent of Personnel Services
Mike Adell, Director of Facilities
Rosemary Knutson, Secretary to the Superintendent
Lindsey Ridgway – Student Advisory
Steve Archer, Lincoln News Messenger

6:15 P.M. START

1. **CALL TO ORDER** – Twelve Bridges Middle School – Multi-Purpose Room

2. **COMMUNICATION FROM THE PUBLIC**
   No communication from the public

6:20 P.M.

3. **CLOSED SESSION** – Twelve Bridge Middle School – Front Office Conference 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 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline – Expulsion Student #18-19-A

3.4 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Twelve Bridges Middle 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 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 – Expulsion Student #18-19-A

Motion by Mr. Long, seconded by Mrs. Wyatt and passed by a 5-0 vote to uphold hearing panel's recommendation with the exception and change that after July 1, 2019 the student expulsion will be expunged from the students records. Mr. Haley reiterated that expulsion recommendation of the committee are being upheld, and expulsion will be expunged from the students record after July 1, 2019.

There was a moment of silence for Alex Banos

4.4 *Page 12* - PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

No action taken

5. *Page 14* - SPECIAL ORDER OF BUSINESS
School Being Featured: Twelve Bridges Middle School

Mr. Woods, Twelve Bridges Middle School Principal. He welcomed the board and introduced his staff members, Heather Pierce, Vice P, Marcie Petersen, School Secretary, Tonya Warner, PTC President, Teachers Chris McKay, and Lucy Coleman who will be helping with the presentation. He also introduced Student Body President, Michael Dallas who shared on state of affairs at TBMS. Michael shared the school quote of the year is Leadership, "About making others better, as the result of your presence, and making sure the impacts last in your absence". The goal is to include as many students in everything we do this year. On September 14th was a Mardi Gras Celebration, first big event this year. Next week October 22 – 26th is Red Ribbon week, it is not only to be drug free and but also bully free, Tuesday is Twin day, Wacky Wednesday, Thursday Team day, Friday is PJ day. Each day will have a specific topic. As many of you may know we lost a classmate, the student plan on a color run in March, and plan on donating half of the proceed to Alex's hospital.

Mr. Woods shared his focus for this year, the top three are, Avid, YDI, STEM. As of last year TBMS is a certified Avid site. YDI - Youth development, which includes the summer bridge program. Jen Horton shared information on STEM, Play book for teens, it allows females to explore different STEM fields. Chris Mckay shared information on STEM program is being offered through electives, teaches digital art, 3-D printing. Lucy Coleman 8th grade teacher shared about Robotics, she shared they started off the year using older equipment, will be moving into a new classroom set up for Robotics. With donations they have purchased new Lego Robotics kit. Mr. Woods presented a video on the Summer Bridge 2018. The board shared positive presentation comments.

6. ***Page 17-39*** **- CONSENT AGENDA**

6.1 Classified Personnel Report
6.2 Williams Uniform Quarterly Report
6.3 Ratification of Contract – Hyatt Regency Sacramento for LHS Senior & Junior Prom on March 16, 2019
6.4 Ratify Contract between Capitol Public Finance Group and Western Placer Unified School District – Municipal Security Issuance Services
6.5 Ratification of Contract with Pacific Environmental Education Center and Foskett Ranch Elementary School
6.6 Ratification of Contract – Center for Hearing Health

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

7. COMMUNICATION FROM THE PUBLIC

There was no communication from the public

8. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory – Lindsey Ridgway reported the following:

- Powder Puff, seniors won, first class in 20 years
- Home coming dance, 800 in attendance
- Football team lost to Rio Linda

- Volleyball update
- Golf went to all League, sections in Atwater on Monday
- Cross-country going to state qualifications
- Showcase Wednesday, each club takes turn to talk about their club
- Seniors had cap and gown meeting
- Kaboom huge turnout at COES

➢Western Placer Teacher's Association, Tim Allen thanked the board for a great dinner. Attended the training with all site administrators, it was great to be invited. November 7th Scott will bring in all site administrators along with WPRA representative to collaborate

➢Western Placer Classified Employee Association, Jim Houck had no report

➢Superintendent – Scott Leaman reported the following:

- Reminded the board about staff day on October 22nd.
- Kaboom playground event was amazing there were about 300 volunteers
- Last County Appeal was up held unanimously
- Was able to go to the Rio Linda Football game on Friday
- Will be speaking at the Chamber breakfast next week, invited the board
- Thanked the Associations for dinner tonight
- Attended Summit Church on Sunday to thank them at the Barracuda bars that were donated.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Information ***Page 41*** **– 2017-2018 SMARTER BALANCED ASSESSMENT (SBAC) RESULTS – Leehane**

(18-19 G & O Component I, II, III, IV, V)

●We have received and analyzed our 2017-2018 SBAC results in English Language Arts and Math for grades 3-8 and 11. A summary and analysis of results will be presented during the board meeting.

Kathleen presented slides on 2017-2018 Smarter Balanced Assessment (SBAC) results, it covered the following:

- SBAC English Scores 2018- Grade by Grade (%met or exceeded standard)
- SBAC English Scores – 2015-to 2018 Comparison (%) by grade level – Elementary
- SBAC English Scores – 2015 to 2018 Comparison (%) by Grade level – Secondary
- SBAC English Scores – 2015-2018 Comparison (%) Cohort Data – same kids year to year only available for some grades
- SBAC Scores ELA Subgroup Comparison – Met & Exceeded (%) 2015-2018 Comparison
- SBAC Math Scor3es 2018 Grade by Grade (%Met or Exceeded Standard)
- SBAC Math Scores 2015-2018 Comparison (%) By Grade Level – Elementary
- SBAC Math Scores 2015-2018 Comparison (%) By Grade Level – Secondary
- SBAC Math Scores 2015-2018 Comparison (%) Cohort Data – same kids year to year only available for some grades

- SBAC Scores Math Subgroup Comparisons – Met & Exceeded (%) 2015-2018 Comparison
- SBAC Scores, ELA WPUSD and Placer County 2015-2018 Comparison Met or Exceeded (%)
- SBAC Scores, Math WPUSD and Placer County 2015-2018 Comparison Met or Exceeded (%)

This was an information only item.

9.2 Action ***Page 55*** **– APPROVE 2017-2018 LOCAL INDICATORS FOR THE CALIFORNIA SCHOOL DASHBOARD – Leehane**
(18-19 G & O Component I, II, III, IV, V)

•Prior to the state releasing school district performance on the California School Dashboard, districts are required to provide a self-assessment and rating on the Local Indicators, which are then included in the overall performance summary released on the Dashboard.

Kathleen introduced the 2017-2018 Local Indicators for the California School Dashboard, and touched on each one. Motion by Mr. Armitage, seconded by Mr. Long and passed by a 5-0 *(**Ayes**: Armitage, Carras, Haley, Long, Wyatt **No**: None)* vote to approve the 2017-18 Local Indicators for the California School Dashboard.

9.3 Information ***Page 63*** **- WPUSD FOOD AND NUTRITION SERVICES PROGRAM – RALEY'S GRANT AWARD AND NUTRITION EDUCATION – Kilpatrick**
(18-19 G & O Component I, II, III, IV, V)

•On September 6, 2018, the district was notified that they were awarded the Raley's Extra Credit Grant in the amount of $8,000. The Raley's grant program is designed to impact youth through purposeful exposure to agriculture, food and nutrition.

Christina Lawson, Food Service Director shared the food service department is committed to offering healthy, fresh and quality meals to our students. The food service department received a grant from Raley's for $8,000.00, it will be used to focus on partnerships with local growers. We will be participating in the California Thursday, next Thursday there will be farmers market at CCC from 11:30 to 1:00 p.m.

9.4 Action ***Page 64*** **- 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 4119.21/4219.21/4319.21 – Professional Standards
- BP 5144 – Discipline
- BP/AR 5144.1 – Suspension and Expulsion/Due Process
- AR 5148.2 – Before/After School Programs

- BP 6152 – Class Assignment
- BP 6152.1 – Placement in Mathematics Courses
- BP 6161.1 – Selection and Evaluation of Instructional Materials
- BP/AR/E 6162.52 – High School Exit Examination

Motion by Wyatt, seconded by Mr. Armitage and passed by a 5-0 *(**Ayes**: Armitage, Carras, Haley, Long, Wyatt **No**: None)* vote to approve Revised/New Policies, Exhibits and Regulations.

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. Long attended a CTE meeting at LHS, there are great opportunities for our students

Mr. Haley also attended the CTE and the teachers were great presenters. Also attended the Ed foundation meeting and awarded 18 grants. Dropped in during the Kaboom building

Mrs. Wyatt also attended COES Kaboom event. What a great start of the year for TBMS, also wants more information on the Color Run in March. Really like what Christina is doing with the Food Service Department. Great dinner tonight.

Mr. Armitage sorry to miss the playground build, had other commitments but look forward to the next one. The Color Run event and worthy cause, it hits close to home with him.

Mr. Carras thanked both Tim and Jim for hosting. It has been ongoing for several years, it sends a message, we communicate, work together, we eat together, that never happens in any district. Thank you for continuing the communication.

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**November 6, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

➢**November 20, 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 8:21 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: November 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.