Western Placer Unified School District

Regular Meeting of the Board of Trustees

November 20, 2018

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

MINUTES

2018-2019 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
Kerry Callahan, Assistant Superintendent of Personnel Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
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** – WPUSD District Office/City Hall Bldg. – 3rd Floor Conference Room

2. **COMMUNICATION FROM THE PUBLIC**
   There was 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 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 – Suspended Stipulated Expulsion Student #18-19-B

3.4 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/ City Hall Bldg., - 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
~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 – Suspended Stipulated Expulsion Student #18-19-B

This item is pulled from agenda

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

No action taken

5. *Page 14-37* - CONSENT AGENDA
5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Ratification of contract with Magical Moonshine Theatre and Foskett Ranch Elementary
5.4 Donation Approval to Glen Edwards Middle School

5.5 Ratification of Contract with Pacific Environmental Education Center and Creekside Oaks Elementary and Lincoln Crossing Elementary
5.6 Ratification of Contract with Empire Mine State Historic Park and Lincoln Crossing Elementary School
5.7 Ratification of Contract with Point Break and Glen Edwards Middle School
5.8 Request for school-sponsored trips involving out-of-state, out-of-country, and/or overnight travel

Mr. Armitage requested to pull item 5.3 from the consent agenda for more clarification. It will be brought back to next board meeting. 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 with the exception of item 5.3.

6. COMMUNICATION FROM THE PUBLIC

There was no communication from the public

7. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory, Lindsey Ridgway had no report

➢Western Placer Teacher's Association, Tim Allen, Gregg Law was present for WPTA and had no report

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

➢Superintendent, Scott Leaman reported the following:

- Had an election, congratulations to the current board
- The election also included a bond that did not pass. He feels we need to follow the formula as before, we will try again in two years
- School was cancelled Thursday and Friday due to the smoke outside, the air quality was bad. We will request a waiver from the State. It was a group decision with the management team.
- Will be putting out emails to staff about signing up if you have extra room or rooms, you can register it with Airbnb to host a fire victim.
- Facility projects are currently on track, elementary school is scheduled to open 2020, and high school is schedule to open in 2021. Glen Edwards improvements are also on schedule and all sites are within budget
- Western Placer is allowing any student from the fire to enroll in our schools

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Discussion/ Action *Page 39* – **APPROVE RESOLUTION 18/19.18 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS CALIFORNIA EDUCATION CODE 44258.7 c+d – Simon**

(18-19 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 No. 18/19.18 which will allow one certificated teacher to teach Principles of Engineering at Lincoln High School.

Gabe Simon presented a Resolution for approval. Motion by Mrs. Wyatt, 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. 18/19.18 Authorization to teach assigned subjects California Education Code 44258.7 c+d.

8.2 **Discussion/ Action**

Page 42 – **APPROVE RESOLUTION 18/19.19 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS CALIFORNIA EDUCATION CODE 44258.7 c+d – Simon**

(18-19 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 No. 18/19.19 which will allow one certificated teacher to teach Principles of Biomedical Science and Human Body Systems at Lincoln High School.

Gabe Simon presented a Resolution for approval. Motion by Mrs. Wyatt, seconded by Mr. Haley and passed by a 4-0 *(**Ayes**: Armitage, Long, Haley, Carras **No**: None)* Mrs. Wyatt recused from the vote because the Resolution was based on her daughter. It was a roll call vote to approve Resolution No. 18/19.19 Authorization to teach assigned subjects California Education Code 44258.7 c+d.

8.3 **Discussion/ Action**

Page 45 – **APPROVE RESOLUTION 18/19.18 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS CALIFORNIA EDUCATION CODE 44258.7 c+d – Simon**

(18-19 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 No. 18/19.20 which will allow one certificated teacher to teach Natural History at Lincoln High School.

Gabe Simon presented a Resolution for approval. Motion by Mrs. Wyatt, seconded by Mr. Long and passed by a 5-0 *(**Ayes**: Armitage, Long, Haley, Wyatt, Carras **No**: None)* roll call vote to approve Resolution No. 18/19.18 Authorization to teach assigned subjects California Education Code 44258.7 c+d.

8.4 **Action**

Page 49 – **APPROVE 2018-2019 SINGLE PLANS FOR STUDENT ACHIEVEMENT – Callahan**

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

•Pursuant to California Education Code (EC) Section 64001 and the federal Elementary and Secondary Education Act (ESEA) schools that receive state and federal funds through the Consolidated Application and Reporting

System (CARS) and ESEA Program Improvement funds consolidate all school plans into the Single Plan for Student Achievement (SPSA)

Kerry Callahan presented single plans for Student Achievement for approval. Motion by Mr. Armitage, seconded by Mr. Haley and passed by a 5-0 vote to approve the 2018-2019 Single Plans for Student Achievement.

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 publicly apologized to the candidates that were running for board seats for not wishing them good luck during the election. Talked about the Casa Robles article in the Sacto. Bee. Also the article in the Auburn Journal regarding purchasing items for the volleyball team. Also his church is sending 500 quilts to the fire victims.
Mr. Haley at one time lived in Paradise, it's a sad situation, still has friends there.
Mrs. Wyatt is helping provide a dinner on Thursday for the fire victims. The people are coming out of the woodwork to help.
Mr. Armitage spent time visiting campus at Arizona this weekend. Drove past GEMS, it seems to be coming along great. Son is majoring in mathematics.
Mr. Carras congratulated Mr. Haley, Mrs. Wyatt and Mr. Armitage for getting reelected to the board.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **December 4, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **December 18, 2018** 7:00 P.M., Annual Organizational 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 7:50 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: December 4, 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.