Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 7, 2017, 7:00 P.M.
WPUSD District Office/City Hall Building-3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

MINUTES

2016-2017 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 Services
Kerry Callahan, Assistant Superintendent of Educational Services
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Janna McCoy, LHS Student Advisory

6:25 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

6:30 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. CPF-15-514477

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 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 was 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. CPF-15-514477

No action was taken

4.3 ***Page 11*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

No action was taken

5. ***Page 13 - 90*** **- CONSENT AGENDA**
5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Minutes for: January 17, 2017
5.4 Approval of Warrants
5.5 Report of Disclosure Requirements for Quarterly Reports of Investments
5.6 Approval of Out of State Travel
5.7 Ratify Contract between Nor-Cal Roofing Inc. and Western Placer U.S.D.
5.8 Ratification of Contract with Pacific Environmental Education Center and Lincoln Crossing Elementary School

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**
There was no communication from the public

7. **REPORTS & COMMUNICATION**
➢Lincoln High School Student Advisory, Janna McCoy shared the following:
- Basketball home coming Dance
- Senior night for basketball tomorrow
- LHS had a Safe driving presentation today
- Janna made Best Senior for the year book

➢Western Placer Teacher's Association, Tara McCroskey shared it is wonderful to see you all, no official report
➢Western Placer Classified Employee Association, Mike Kimbrough was not present
➢Superintendent - Scott Leaman shared the following:
- Planning on next school year
- Working on staffing, we will not have a mass hiring this year
- Enrollment looks stable
- May have a couple of positions open at the LHS
- Met with the architect on the new high school
- Shared we will be working with a budget
- Need to build the high school ASAP
- Setting up a community meeting to get input on the new high school
- Looking at a comprehensive high school, with it holding 1,200 students
- Looking at a joint use pool with the city
- We are very busy working towards the Lincoln High School
- This is all Measure A monies
- Kerry will discuss the Dashboard system
- Reported on the Hearing for Darieal Shazier
- Would like to enact open enrollment, will bring back a plan at the next meeting

8. *Page 92* - **PUBLIC HEARING**
Public Hearing for Consideration of Acquisition of Real Property Adjacent to the Lincoln High School Site
Education Code 17277 requires that a public hearing be held prior to commencing the acquisition of real property for a new school site or an addition to an existing school site. The governing board of a school district shall evaluate the property at a public hearing using the site selection standards established by the State Department of Education.

Mike Adell presented a public hearing. The public hearing was open at 7:32 there being no question, the public hearing was closed.

9. ♦**ACTION** ♦**DISCUSSION** ♦**INFORMATION**

9.1 Action *Page 104* – **RESOLUTION NO. 16/17.19 REGARDING THE PURCHASE OF REAL PROPERTY ADJACENT TO LINCOLN HIGH SCHOOL (PARCEL 008-043-006) – Adell** *(16-17 G & O Component205I, II, III, IV, V)*

♦The 0.20 acres of real property is located adjacent to Lincoln High School. The district desires to purchase the property for the future expansion of the school campus.

Mike Adell presented a resolution for approval. Motion by Mr. Haley, seconded by Mr. Armitage and passed by a 5-0 *(**Ayes:** Haley, Wyatt, Armitage, Long, Carras **No:** None)* roll call vote to approve Resolution No. 16/17.19 Regarding the purchase of real property adjacent to Lincoln High School (Parcel 008-043-006).

9.2 Action *Page 133* – **RESOLUTION NO. 16/17.20 REGARDING THE PURCHASE OF REAL PROPERTY ADJACENT TO LINCOLN HIGH SCHOOL (PARCEL 008-043-007)** – **Adell** *(16-17 G & O Component I, II, III, IV, V)*

- The 0.20 acres of real property is located adjacent to Lincoln High School. The district desires to purchase the property for the future expansion of the school campus.

Mike Adell presented a resolution for approval. Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 5-0 *(**Ayes:** Wyatt, Armitage, Long, Haley, Carras **No:** None)* roll call vote to approve Resolution No. 16/17.20 Regarding the purchase of real property adjacent to Lincoln High School (Parcel 008-043-007).

9.3 Action *Page 162* – **RESOLUTION NO. 16/17.21 REGARDING THE PURCHASE OF REAL PROPERTY ADJACENT TO LINCOLN HIGH SCHOOL (PARCEL 008-081-012)** – **Adell** *(16-17 G & O Component I, II, III, IV, V)Log*

- The 0.15 acres of real property is located adjacent to Lincoln High School. The district desires to purchase the property for the future expansion of the school campus.

Mike Adell presented a resolution for approval. Motion by Mr. Armitage, seconded by Mr. Haley, and passed by a 5-0 *(**Ayes:** Armitage, Long, Haley, Wyatt, Carras **No:** None)* roll call vote to approve Resolution No. 16/17.21 Regarding the purchase of real property adjacent to Lincoln High School (Parcel 008-081-012)

9.4 Action *Page 191* – **ACCEPTANCE OF BID AND APPROVE AWARDING THE CONTRACT TO UNIVERSAL COATINGS, INC. FOR THE ROOFING IMPROVEMENTS AT CARLIN C. COPPIN PROJECT** – **Adell** *(16-17 G & O Component I, II, III, IV, V)*

- Scope of work includes, but not limited to; repair of decking, installation of insulation, installation of new roof systems, repairing any deficiencies, and other required work indicated in the plans and specifications for complete, functioning roof systems for Carlin C. Coppin Elementary School's POD 1, 2, 3, and Kindergarten Building.

Mike Adell presented a roofing bid for approval. Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the acceptance bid and approve awarding the contract to Universal Coatings, Inc. for Roofing Improvements at the Carlin C. Coppin project.

9.5 Information ***Page 196*** **– 2017-2020 LCAP UPDATE – Callahan** *(16-17 G & O Component I, II, III, IV, V)*

- The 2016-2017 LCAP Committee and DAC/CELAC Parent Committees have been working diligently to provide input that supports the evaluation of our students' performance and our annual update of the District LCAP which will be brought forward to the board at a later date for review and approval.

Kerry Callahan presented a report on the LCAP. There will be new changes. A new template with a three year plan showing changes from year to year. An update will be brought to the board in April, and will get submitted to the County. The board will look at approving it in June.

9.6 Action ***Page 197*** **– COMPREHENSIVE SAFE SCHOOL PLAN – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

- School safety is paramount in Western Placer Unified School District. Each of our eleven school sites and the district office practice safety on a daily basis by implementing processes and procedures to safeguard our students and staff as well as scheduling regular safety drills to practice responses to potential fire, lock-down and/or shelter-in-place situations. The District communicates with local law enforcement to determine and communicate best safety practices at our sites. All Comprehensive Safe School Plans are online and available for viewing at: http://www.wpusd.k12.ca.us/Departments/Business-Services/index.html and listed under Comprehensive Safe School Plans 2016-17 – Board Approved January 17, 2017.

Audrey Kilpatrick presented the Comprehensive Safe School Plan for approval. Motion by Mr. Armitage, seconded by Mr. Haley, and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the Districts Comprehensive Safe School Plan.

9.7 Action ***Page 199*** **- ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/ REGULATIONS – Leaman** *(16-17 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 3230 Federal Grant Funds
  - BP/AR 3270 Sale and Disposal of Books, Equipment and Supplies
  - AR 3440 Inventories
  - AR 3460 Financial Reports and Accountability
  - AR 3512 Equipment
  - BP/AR 6200 Adult Education

Mr. Armitage asked to pull policy 6200 for corrections. 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 the adoption of the revised/new policies as presented with the exception of BP/AR 6200.

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.

- High School in the Twelve Bridges Area
- Lincoln Crossing Elementary South/Facilities Update

10.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long shared there will a presentation at his church on February 25th, and 26th on raising families and marriages.
Mr. Haley shared a book
Mrs. Wyatt shared Rotary has deliver bikes for book program, LHS Wrestling won League Championship, spoke to leadership class on volunteering, attended a wellness meeting, Baseball Opening day at McBean Park was great.
Mr. Armitage thankful the community came together on the Shazier case,
Mr. Carras things are changing in education.

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **February 21, 2017** 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 other business the meeting was adjourned at 7:58 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: March 7, 2017
Ayes: Long, Haley, Wyatt, Armitage, Carras
Noes:
Absent:

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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.