Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 21, 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 & 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
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

6:20 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

6:25 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 -
Resolution No. 16/17.22 Authorizing the Release of Temporary Certificated Employees

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 -
Resolution No. 16/17.22 Authorizing the Release of Temporary Certificated Employees

Mr. Haley reported in closed session the board approved Resolution 16/17.22 authorizing the release of temporary certificated employees at the end of the 2016-2017 school year. And authorizing the district administration to serve required notices pursuant to education code 44954. It was a unanimous *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* roll call vote

5. ***Page 13 - 16*** **- CONSENT AGENDA**

NOTICE TO THE PUBLIC
All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

5.1 Certificated Personnel Report
5.2 Classified Personnel Report

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

6. COMMUNICATION FROM THE PUBLIC

Angie Roland shared she wanted to come back and thank you from the bottom of her heart, and thanked Mr. Leaman for attending the hearing, and the judge shared all the letters were read.

Karen Anderson shared Angie was the leader of the group. She rousted her troops to get things moving. It was a great pleasure working with Angie. Also thanked Mr. Leaman for traveling to San Jose. He gave a very compelling talk. She shared there were about 50 people there from Lincoln. It was a wonderful outcome.

Jessica Armistead shared the following update with the board:
Four years ago, we had the opportunity to create our Middle School Agriculture program at Glen Edwards and Twelve Bridges with the assistance of our Pathways Grant. The grant funding was only available for four years. This school year is the last year that the funding is available through that grant. I wanted to take this opportunity to share with you what we have been able to accomplish in the past few years and what we hope to accomplish in the future if our program is allowed to continue.

My two main goals with this program is to assist students in developing a passion and interest for agriculture, and prepare them for success in the agriculture program at Lincoln High School.

Our classroom curriculum is pieced together using multiple sources including model curriculums from Georgia and Texas and supplemented with leadership curriculum provided by the National FFA Association. Subject matter includes, plant science, animal science, agricultural mechanics and natural resources. Students are also provided leadership development and the opportunity to explore various careers in the agricultural industry.

Our Federal Perkins grant assists us in funding transportation to local agricultural field trips throughout the year. We have traveled to the LHS Farm, Chico State, UC Davis, Placer County Agriculture Day, Eisley's Nursery and Fowler Nursery and have plans this spring to visit a Catfish Farm, and a Worm Farm. These field trips give our students first hand exposure to the agricultural industry.

Our gardens at both middle school sites have been an invaluable tool for our students. When the weather is favorable my students love going to the gardens and working outside. We have many plans to continue to develop these gardens into full functioning outdoor classrooms that not only my classes can benefit from, but other classes can too. It is my hope that as our gardens continue to grow, so will our relationship with district grounds and maintenance departments so that we can benefit from what we each have to offer.

This year we began an extracurricular club at both middle schools to include other students on campus in our program. Because California FFA does not recognize middle school agriculture programs as of yet, we call our club, Ag Leadership. Each site has a team of six students that stepped up to compose our officer teams. This year our club has participated in the Downtown Lincoln Christmas Lights Parade and Coordinated a Christmas Shopping Street Fair. This spring we are facilitating a school wide agricultural awareness campaign called "The Feeding Frenzy" where we share interesting information about agriculture and where food comes from.

In the past few years I have learned that middle school is the perfect age for students to start exploring their interests and options for their future in high school and beyond. They get excited about things that they have a passion for and are energetic and enthusiastic about programs that are relevant to their everyday life. Even though middle school students only get one elective option, I really truly believe that THIS class needs to continue to be one of them.

Western Placer has one of the largest agriculture departments in the state, and we know it has the largest farm. As of right now, we are one of very few school districts with a two year sequenced middle school agriculture program and if it passes this spring at the State FFA Convention, we will be one of the first middle school FFA chapters in California. I have spent countless hours writing our curriculum, maintaining our gardens, writing grants and planning fundraisers. I did it because I believe in this program and I believe in these kids.

Thank you so much for your time this evening and I hope to be able to give you many more updates from this program in the future.

Marilou Edwards shared on the Science Expo, the 12th year of the science expo, and the 6th year of the night expo. Currently there are 275 students participating in the Science Expo. There are many groups involved in the expo, and at no cost to the students, all projects are paid with grants. The students do the majority of the work putting together the expo, it consists of 80 students putting things together. She presented project managers to share

~**Dan Luy** shared what the expo is, it a one of kind unique expo. 3rd grade students, which are about 1,000 student attended on Friday during the day. They share career opportunities, and pets for the students to see. Also welding science on display.

~**Rebecca Luy** another project planner, shared the history of science expo. This is the 12th year, and it started in the science class of Ms. Newman's class at Carlin C. Coppin, with Mrs. Edwards 2 physics classes, at that time it was only an hour long, now it's grown. All upper level classes are participating, and it shows 3rd grades what is available. As a 3rd grader her best display was the roller coaster, it's great for the community and the little kids.

~**Christian Drake Hipe** shared on Community support, when he attended the expo as a 3rd grader. The night expo collects a small entry fee, as well as fundraisers and raffles at the expo. All donations collected go towards scholarships. The largest contributions came from the Lincoln Community Foundation and Education Foundation.

7. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory – Janna McCoy reported the following:

- Attended expo last year for the first time, it was amazing
- National FFA Week, every day this week is something special
- The breakfast was wonderful, learned so much
- Students are being accepted to colleges this week
- Scholarships deadlines are approaching
- Soccer is playing tonight for playoffs
- Wrestling won league championship

➢Western Placer Teacher's Association, Tara McCroskey had no report

➢Western Placer Classified Employee Association, Mike Kimbrough was not present

➢Superintendent - Scott Leaman reported the following:

- The board was issued badges to the building

- The leadership breakfast was very good
- Rotary has invited him to speak this Thursday, Women's Club at 12:00
- Started hearing appeals, will have an appeal at PCOE the night of the expo
- Tonight we are asking you to take action on the calendar

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form located on the table at the entrance to the Board Room. Request forms are to be submitted to the Board Clerk before each item is discussed.

8.1 Discussion/ Action *Page 18* – **CONSIDER APPROVING REVISED JOB DESCRIPTION FOR TECHNOLOGY DATA SPECIALIST – Simon** *(16-17 G & O Component I, II, III, IV, V)*

- As a part of the ongoing review of District needs, programs, and staffing by the District there exists a need to approve a revised job description for a classified Technology Data Specialist, in order to establish the revised job requirements. This job description will go into effect following Board approval.

Gabe Simon presented a job description for approval. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the revised job description for Technology Data Specialist.

8.2 Discussion/ Action *Page 22* –**CONSIDER APPROVAL OF TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA REGARDING ARTICLE XV – WORK YEAR (CALENDAR) FOR THE 2017-2018 SCHOOL YEAR – Simon** *(16-17 G & O Component I, II, III, IV, V)*

- A tentative agreement has been reached between WPUSD and WPTA on the portion of Article XV – Work Year 2017-2018 as outlined in the attached document as it relates to the school calendar. This tentative agreement for the 2017-2018 school year for WPTA employees has been ratified by the WPTA membership.

Gabe Simon presented tentative work year calendar agreement for approval. Motion by Mr. Long, seconded by Mr. Haley and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the tentative agreement between WPUSD and WPTA regarding Article XV, Work Year Calendar for the 2017-2018 School Year

8.3 Discussion/ Action *Page 24* – **TWELVE BRIDGES MIDDLE SCHOOL OPEN ENROLLMENT – Leaman** *(16-17 G & O Component I, II, III, IV, V)*

- During the 2013/14 school year, the Western Placer Unified School established middle school boundaries based on projected enrollments. After enacting the boundaries, Glen Edwards Middle School has experienced an unexpected increase in enrollment.

Mr. Leaman presented open enrollment on middle schools. Has met with both middle school principals. Proposing the following:

- Once you start 6th grade, we will allow you to attend both 7th and 8th
- The district may cap attendance based on the grade level or school capacity

After some discussion there was a Motion by Mr. Armitage, seconded by Mr. Long passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the Twelve Bridges Middle School Open Enrollment

8.4 Action *Page 44* - **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 0410 Nondiscrimination in District Programs and Activities
- BP 0420.41 Charter School Oversight
- BP 3470 Debt Issuance and Management
- BP/AR 3513.3 Tobacco-Free Schools
- BP 5131.62 Tobacco
- AR 5125.3 Challenging Student Records
- BP/AR 6200 Adult Education

Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve revised and new polices/exhibits and regulations.

8.5 Discussion/ Action *Page 88* - **CSBA DELEGATE ASSEMBLY ELECTION – Leaman** *(16-17 G & O Component I, II, III, IV, V)*

•CSBA request the Board of Trustees take action to elect a representative to CSBA Delegate Assembly from our region or subregion. The board as a whole may vote for one candidate for the vacancy of the Subregion 4-D, which covers (Nevada, Placer, Sierra Counties). The ballot must be submitted by March 15, 2017.

Motion by Mrs. Wyatt, seconded by Mr. Haley, and passed by a 5-0 vote to submit the ballot with the listed candidates for our Subregion 4-D to CSBA Delegate Assembly Election

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.

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

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long great leadership breakfast, we need to have press
Mr. Haley breakfast was great, good turnout, and a great group of speakers

Mrs. Wyatt loves when people come up and say you really have this, it was great to see Isaiah participate in a game, and it's nice to see everyone embracing him
Mr. Armitage Looking forward to the 2x2 meeting
Mr. Carras shared Marilou talked about funding, is there funding available? Statewide data is coming out quick, graduation rates are two years behind, discipline data is behind.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **March 7, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room
- **March 21, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees – Twelve Bridges Elementary School

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 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:

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.