Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 21, 2017, 7:00 P.M.
Twelve Bridges Elementary School – Multipurpose Room
2450 Eastridge Drive, 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
Mackenzie Myers, Lincoln News Messenger

6:00 P.M. START

1. **CALL TO ORDER** – Twelve Bridges Elementary School – Multipurpose Room

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

6:05 P.M.

3. **CLOSED SESSION** – Twelve Bridges Elementary School – 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 REAL PROPERTY NEGOTIATOR
Property Adjacent to Lincoln High School *(Parcel: 008-043-006, 008-043-007)*

3.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

3.4 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release -

3.5 STUDENT
Student Discipline/Expulsion Pursuant to E.C. 48918
a. Student Expulsion #16-17-H
b. Student Expulsion #16-17-I
c. Stipulated Student Expulsion #16-17-J

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Twelve Bridges Elementary School - Multipurpose 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 REAL PROPERTY NEGOTIATOR
Property Adjacent to Lincoln High School *(Parcel: 008-043-006, 008-043-007)*

No action was taken

4.3 *Page 11* - 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

4.4 *Page 12* - PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release
Roll Call vote:

No action was taken

4.5 ***Page 13 - 15*** **- STUDENT**
Student Discipline/Expulsion Pursuant to E.C. 48918
a. Student Expulsion #16-17-H

Motion by Mr. Haley, seconded by Mr. Armitage, and passed by a 5-0 ***(Ayes:*** *Armitage, Carras, Haley, Long, Wyatt* ***No:*** *None)* vote to accept the recommendation of the hearing panel to suspend the expulsion from Western Placer Unified School District for Student #16-17-H.

b. Student Expulsion #16-17-I

Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 ***(Ayes:*** *Armitage, Carras, Haley, Long, Wyatt* ***No:*** *None)* vote to accept recommendation of the hearing panel to Expel Student #16-17-I for the 16/17 school year and extend it to one full calendar school year.

c. Stipulated Student Expulsion #16-17-J

Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 4-1 ***(Ayes:*** *Carras, Haley, Long, Wyatt* ***No:*** *None* ***Abstain:*** *Armitage)* vote to accept recommendation of the panel to Expel Student #16-17-J.

5. ***Page 17*** **- SPECIAL ORDER OF BUSINESS**
Twelve Bridges Elementary School will be featured

Mr. Leaman welcomed everyone and introduced Mr. Cubies shared he invited the K-Kids program with the Kiwanis to share their purpose. Kiwanis Steve Hoover, and Mark Schumacher shared the different monthly projects the students are doing, and how they are involved with different groups throughout the year, as well campus clean up monthly. The group has officers, and there are 20 to 25 students involved in the K-kids Program. They meet every Monday after school. Mr. Leaman presented several students with a Certificate of Recognition for their service to our community.

Mr. Cubias invited the PTC President Maduri Duddukuri, she shared the many different things PTC is doing as a group. They plan and organize school events, there is open communication amongst the group, and they focus on fund raising for the school. Money is spent for the following: Art room supplies, band and choir, chrome books, students to perform at the river cats, new books for the library. There is also money from the book fair that goes to teachers to purchase books for their classroom, as well as $300.00 that is given to each teacher to purchase supplies for their classroom. The following community events are held to help raise funds, harvest festival; father daughter dance; McTeacher Night, Monte Carlo night, Fun Run as well as box tops that are collected.

6. ***Page 20 - 77*** **- CONSENT AGENDA**
6.1 Certificated Personnel Report
6.2 Classified Personnel Report
6.3 Ratification of Contract with All West Coachlines – Transportation Services to Ashland, Oregon for Lincoln High School.

6.4 Ratification of Contract with All West Coachlines – Transportation Services to Santa Cruz & San Jose California for Lincoln High School
6.5 Approval of Change Order #2 for the Lincoln High School Addition and Modernization Project
6.6 Ratification of Agreement between the University of West Florida and the Western Placer Unified School District
6.7 Ratification of Memorandum of Understanding between California School Employees Association Chapter #741 and the Western Placer Unified S. D.
6.8 Ratification of Stipend Memorandum of Understanding between the Western Placer Teachers Association and the Western Placer Unified School District
6.9 Ratification of Early Release Memorandum of Understanding between the Western Placer Teachers Association and the Western Placer Unified S. D.
6.10 Stipulated Expulsion Student #16-17-K
6.11 Ratification of 2017-2018 Contract with AVID
6.12 Ratification of 2017-2018 Contract with AVID-EXCEL

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

7. COMMUNICATION FROM THE PUBLIC

No communication from the public

8. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory, Janna McCoy shared the following:

- Happy to see lines were painted for parking at the high school, thanked everyone
- Science Fair was really good, shared about a couple projects
- Tessa Greenough was nominated for an officer with FFA Officer, she will be interviewed in April for the position
- Seniors did a duct tape project
- Scholarships were due

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

➢Western Placer Classified Employee Association, Mike Kimbrough, Gus Nevarez was present for CSEA, but had no report

➢Superintendent, Scott Leaman shared the following:

- Introduced Mackenzie Myers from the news messenger
- Attended the LHS Career Fair
- Attended the Science Expo, and it was really good
- Thanked Audrey for handling the parking issues at the high school
- All information on open enrollment for Twelve Bridges is on the website, and information for 6th grade parents. TBMS is declining, GEMS is increasing
- Audrey will report on budget cuts tonight, and a member of both associations will be attending the Governors Workshop with us in May
- Still working on negotiations

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Discussion/ Action *Page 79* – **CONSIDER APPROVING RESOLUTION NO. 16/17.24, AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS – Simon** *(16-17 G & O Component I, II, III, IV, V)*

- Pursuant to Education Code section 45117, the District administration is making a recommendation that would require the Governing Board of the Western Placer Unified School District to eliminate and/or reduce certain Classified Employee positions due to lack of work/lack of funds by adopting Resolution No. 16/17.24.

Gabe Simon presented a resolution. Motion by Mr. Haley, seconded by Mr. Armitage and passed by a 5-0 *(**Ayes:** Long, Wyatt, Armitage, Haley, Carras **No:** None)* roll call vote to approve Resolution 06/17.24 authorizing the elimination and/or reduction of certain classified employee positions due to lack of work/lack of funds.

9.2 Discussion/ Action *Page 82* – **CONSIDER APPROVAL OF REVISED 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.

Gabe Simon presented the revised agreement for approval. Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 5-0 vote to approve the revised tentative agreement between WPUSD and WPTA regarding Article XV – Work Year (Calendar) for the 2017-2018 School Year.

9.3 Action *Page 84* – **2016-17 SECOND INTERIM REPORT – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

- The Second Interim budget report is a snapshot in time of the local educational agency's (LEA) revenue and expenditure forecasts for the current fiscal year as well as a projection of the two subsequent fiscal years.

Audrey Kilpatrick presented the Second Interim, and reviewed the following:

- 2016-17 Budget – Second Interim
- First Interim vs. Second Interim
- Major Expenditure Changes to 2016-17 Budget Since First Interim Budget
- Contributions to Restricted Programs
- Multiple-Year Budget Projections
- MYP – Budget Assumptions – Revenues
- MYP – Budget Assumptions – Expenditures
- Multi – Year Projections
- CalSTRS and CalPERS Employer Contributions
- Components of Fund Balance
- Multiple Year Projections – Fund Balance Reserves

Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 5-0 ***(Ayes:*** *Long, Wyatt, Armitage, Haley, Carras* ***No:*** *None)* vote to approve the 2016-17 Second Interim Report as presented.

9.4 Action *Page 243* - **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/E(1)/E(2) 6173 Education for Homeless Children
- E 9323.2 Action by the Board

Motion by Mr. Wyatt, seconded by Mr. Long and passed by a 5-0 vote to approve revised policies as presented.

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. Haley no report
Mr. Long enjoyed the presentation, remembered the armed services presentation from two years ago. Asked about the vernal pools around the new high school area. Recommended if the property has to be mitigated, look at property out at the farm.
Mrs. Wyatt very impressed with the K-kids Program, thanked Audrey Kilpatrick for her quick response on the parking issue at LHS. Asked if WPUSD will be involved in the Clay Fest event. Will not be at the April 4th board meeting
Mr. Armitage attended the science fair, enjoyed the Lego display.
Mr. Carras attended the science fair, approached the exhibitor and asked them to explain their project, they did a great job, congratulations to Susan Watkins.

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **April 4, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room
- **April 18, 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 further business the meeting was adjourned at 8:07 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: April 4, 2017

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.