Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 4, 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

Board Members Absent:
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

6:25 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
Employee # CL 16/17.6 Discipline/Dismissal/Release
Roll call vote:

3.4 STUDENTS
Student Private Placement – Case No. 2016070675

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
Employee # CL 16/17.6 Discipline/Dismissal/Release

Mr. Haley reported in closed session the board unanimously approved and ratified resignation agreement between and Employee CL #16/17.6 and WPUSD, the Board of Trustees has accepted the employees' resignation.

4.4 *Page 12* - STUDENTS
Student Private Placement – Case No. 2016070675

Mr. Haley reported in closed session the board voted unanimously to approve the settlement agreement for Case #2016070675.

5. ***Page 15 - 89*** **- CONSENT AGENDA**

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Minutes for: March 7th & 21st, 2017
5.4 Approval of Warrants
5.5 Ratify Contract with Capitol Advisors Group, LLC and Western Placer U.S.D.
5.6 Approve Donation to Sheridan Elementary School
5.7 Approve Overnight Field Trip/Out of State Travel
5.8 Ratification of Contract with Learning Solutions
5.9 Ratification of Agreement between the Western Placer Teachers Association and the Western Placer U.S.D.
5.10 Ratification of Agreement between the Emics Inc. and the Western Placer U.S.D.

Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 4-0 *(**Ayes:** Long, Haley, Armitage, Carras **No:** None)* roll call vote to approve the consent agenda as presented.

6. **COMMUNICATION FROM THE PUBLIC**

No communication from the public

7. **REPORTS & COMMUNICATION**

➢Lincoln High School Student Advisory, Janna McCoy reported the following:
- FFA department put flyers on students vehicles
- Farm Open House, on April 19th from 5-7:30, BBQ
- FFA is having an OLE (Outdoor Learning Education) today at the farm
- Senior class did a duct tape project in English Classes, it was fun
- Prom was this past Saturday, it was fun

➢Western Placer Teacher's Association, Tara McCroskey had no report
➢Western Placer Classified Employee Association, Mike Kimbrough had no report
➢Superintendent, Scott Leaman reported the following:
- Spring Break is next week, office hours are 10-2:00
- Attending planning commission tomorrow night, in support of purchasing properties
- GEMS invited board members at OLE property and the Farm this Thursday and Friday
- Facilities is currently working on four major projects
- Attended the LHS Prom, everyone had fun, there were 600-700 students who attended

8. **♦ACTION ♦DISCUSSION ♦INFORMATION**

8.1 Information ***Page 67*** **– <u>CALIFORNIA SCHOOL DASHBOARD</u> – Leehane** *(16-17 G & O Component I, II, III, IV, V)*

•California has released district/school accountability data through the new California School Dashboard. A presentation explaining Western Placer's accountability data will be shared during the board meeting.

Kathleen Leehane presented the California School Dashboard and explained the accountability data process. She reviewed the following:
- Areas of Evaluation for Schools

- *For this year*
- *In the future*

- Areas Suspension Rate
- English earners Data
  - *Annual CELDT test takers who increase at least one CELDT*
- Graduation Rate
- Distance from Level 3
- English Language Arts & Math
- How Results are Determined – Color Chart

This was information only, no action was taken.

8.2 Action *Page 68* – **APPROVE BOARD POLICY BP 3470 DEBT ISSUANCE AND MANAGEMENT POLICY – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

- Voters within the District authorized two general obligation bond measures. On November 4, 2014, voters approved Measure A in the amount of $60,000,000. Measure A authorizes the District to issue bonds for construction of a new high school and modernization upgrades and construction upgrades at Lincoln High School.

Audrey Kilpatrick presented policy for approval. Due to some revisions made based on the general obligation bond, there have been revisions. Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 4-0 *(**Ayes:** Armitage, Carras, Haley, Long **No:** None)* vote to approve the revised Policy BP3470 Debt Issuance and Management Policy.

8.3 Action *Page 79* – **APPROVE RESOLUTION NO. 16/17.26, AUTHORIZING THE PURCHASE AND INSTALLATION OF SYNTHETIC TURF FIELD FROM VALLEY PRECISION GRADING, INC./ASTRO TURF UNDER A PIGGYBACK CONTRACT PURSUANT TO PUBLIC CONTRACTS CODE SECTION 20118 – Adell** *(16-17 G & O Component I, II, III, IV, V)*

- The existing synthetic turf field at Lincoln High School Stadium has extended beyond its useful life and warranty period and the existing aggregate base subsurface has lost its planarity in various locations. It is in the best interest of the District for health and safety reason to replace the outdated turf with a new synthetic turf application and turf preparation including re-grading of existing aggregate base as part of the campus addition and modernization scope of work.

Mike Adell presented Resolution for approval. The plan is to purchase and install the turf, the money will come from Measure A dollars. Motion by Mr. Long, seconded by Mr. Haley, and passed by a 4-0 *(**Ayes:** Haley, Armitage, Long, Carras **No:** None)* roll call vote to approve Resolution No. 16/17.26 Authorizing the Purchase and Installation of Synthetic Turf Field from Valley Precision Grading, Inc./Astro Turf under a Piggyback Contract Pursuant to Public Contracts Code Section 20118.

8.4 Information *Page 87* – **UPDATE OF REPORT REVIEW – HORIZON CHARTER SCHOOL & PARTNERSHIP FOR STUDENT-CENTERED**

LEARNING CHARTER SCHOOL – TERI RYLAND, RYLAND SCHOOL BUSINESS CONSULTING – Kilpatrick *(16-17 G & O Component I, II, III, IV, V)*

•In April 2013 Ryland School Business Consulting was contracted by Horizon Charter Schools to provide an in-depth review of the lease and facilities agreements, the financial status of the charter schools, internal controls, processes and procedures and the overall fiscal health of the operations. Terri Ryland presented the result and recommendations to both boards as a result of the review.

Teri Ryland reviewed the Executive Summary Report from the 2016 Update Horizon Charter Schools Response. After the review, she shared the Audited financial statements can still use some improvements, as well as Horizon's financial condition can also use some improvements. Since the 2016 Update there have been many positive changes, and they continue to improve in some areas. It is important that both charters are looked at separately. Mr. Carras complemented Superintendent/CBO of Horizon Charter Cynthia Wood for their work.

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 had no report
Mr. Haley had no report
Mr. Armitage had no report
Mr. Carras looking forward to the Farm's Open House

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**April 18, 2017** 7:00 P.M., Regular 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 8:08 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: May 2, 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.