Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 16, 2017, 7:00 P.M.
First Street Elementary School – Multi-Purpose Room
1400 First 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
Ruben Ayala, Principal
Janna McCoy, LHS Student Advisory
Mackenzie Myers, Lincoln News Messenger

6:30 P.M. START

1. **CALL TO ORDER** – First Street Elementary School – Multi-Purpose Room

2. **COMMUNICATION FROM THE PUBLIC**
   There was no communication from the public

6:35 P.M.

3. **CLOSED SESSION** – First Street Elementary School – Office 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 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** – First Street Elementary School – Multi-Purpose Room
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

4.1 ***Page 8*** **- 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 9*** **- 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 10*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

No action was taken

5. **SPECIAL ORDER OF BUSINESS**

5.1 ***Page 12*** - District will Honor:

- Retirees
- Employees of the Year
- Teachers of the Year

5.2 ***Page 15*** – First Street Elementary School will be featured

Ruben Ayala, Principal shared information on the two students recognized for receiving certificates for being Selling Bee winners. Tracey Pellegrino spoke on a new program she is putting together for next year. It's the "Roadrunner Ambassador Program" which includes positive character traits, which includes playground, as well as throughout the school.

Ruben touched on the Kindergarten Extended Day Program, and its success. He introduced Mrs. Wagner, Ms. Munno and Mrs. Vargas who shared the progress in the program. They

have found it to be very effective for all kindergarten students. They each touched on how this has improved skill development.

6. ***Page 18 - 78* - CONSENT AGENDA**
   - 6.1 Certificated Personnel Report
   - 6.2 Classified Personnel Report
   - 6.3 Approve the California Interscholastic Federation Application for the 2017-18 School Year at Lincoln High School.
   - 6.4 Ratify Contract between Capitol Public Finance Group and WPUSD – Municipal Security Issuance Services related to issuance of General Obligation Bonds
   - 6.5 Ratification of Agreement with KidZKount and WPUSD – 2017-18 School Year
   - 6.6 Ratify Contract between Capitol Public Finance Group and WPUSD – Municipal Security Issuance Services of the 2017 TRAN
   - 6.7 Approve Lincoln High School Farm donation – GMC Dump Truck
   - 6.8 Ratification of Contract with 2 Teacher, LLC
   - 6.9 Ratification of Contract with Cyber High
   - 6.10 Ratification of Annual Contract with Schoology
   - 6.11 Lincoln High School Choral Department donation – Baby Grand Piano

   Motion by Mrs. Wyatt, 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 as presented.

7. **COMMUNICATION FROM THE PUBLIC**
   There was no communication from the public

8. **REPORTS & COMMUNICATION**
   ➢Lincoln High School Student Advisory, Janna McCoy shared the following:
   - Testing at LHS
   - Seniors are visiting elementary schools
   - Senior Awards night was May 10th
   - Graduation is approaching
   - Track students are at Sections today
   - Softball is in playoffs
   - Spring Dance is this Friday
   - Dance Show yesterday
   - Last Band Concert tonight
   - May "Play Day" will be on the 22nd.
   - FFA Banquet this weekend
   - Drama Club is raising funds
   - She introduced next year's student representative, Rebecca Luy for 2017-2018, Rebecca shared a few words with the board

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

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

➢Superintendent, Scott Leaman shared the following:

- Met with City manager today regarding the 2 x 2 meeting
- Will be highlighting school constructions
- Testing at LHS has gone very smoothly
- Reminder on graduations
- Attended Classified Employee of the Year/Teacher of the Year Reception yesterday.

9. ***Page 80*** **- PUBLIC HEARING**

Public Hearing on Plan for use of College Readiness Block Grant Funds

As a condition of receiving College Readiness Block Grant (CRBG) funds, a school district, county office of education, charter school, or state special school is required to develop and adopt a plan delineating how the CRBG funds will be spent. The plan must be explained in a public meeting of the governing board of the school district of county board of education, or governing body of the charter school, before its adoption in a subsequent public meeting.

Kerry Callahan reviewed the purpose of the public hearing, and where the grant funds would be used. Funds must be spent by June 2019. Mr. Carras opened public hearing at 8:08, there being no questions hearing was closed.

10. **♦ACTION ♦DISCUSSION ♦INFORMATION**

10.1 **Information/** ***Page 84*** **– MAY REVISION – UPDATE OF 2017-18 GOVERNOR'S**

Discussion **PROPOSED STATE BUDGET – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

•On May 11, 2017, Governor Jerry Brown released his May Revision to the proposals for the 2017-18 State Budget. The May Revision is a statutory opportunity for the Governor to recast his proposals in light of the latest economic data.

Audrey reviewed the May revision, she reviewed the following:

- State General Fund Revenue Changes since January
- K-12 Proposal – Overview
- K-12 Proposal – LCFF GAP Closure Estimates
- Other Program and Spending Adjustments
- CalSTRS and CalPERS
- K-12 School Facilities Program
- Closing Thoughts on May Revision
- June 6th for review
- June 20 for final approval

This was information only item.

11. **BOARD OF TRUSTEES**

11.1 **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.

11.2 **BOARD MEMBER REPORTS/COMMENTS**

Mr. Long thanked Mr. Ayala, it was a wonderful program. Will not be at the June 6th board meeting.

Mr. Haley thanked the teachers, it was an excellent program
Mrs. Wyatt traveled with the seniors today as they visited elementary schools. It's great watching the teacher's faces when they see their past students. Attended the Senior Awards night.
Mr. Armitage thanked Mr. Ayala and the teacher's for their presentation
Mr. Carras shared the presentation was excellent

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **June 6, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **June 20, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:28 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: June 6, 2017
Ayes: Haley, Wyatt, Armitage, Carras
Noes:
Absent: Long

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.