Western Placer Unified School District

Regular Meeting of the Board of Trustees

August 1, 2017

WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

MINUTES

2017-2018 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
Chuck Whitecotton, Principal
Mike Adell, Facilities Director
Mackenzie Myers, Lincoln News Messenger

6:15 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.

6:20 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 REAL PROPERTY NEGOTIATOR
Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)

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
a. Public Employee Performance Evaluation - Superintendent
b. Public Employee Employment/Discipline/Dismissal/Release
Roll call vote:

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 REAL PROPERTY NEGOTIATOR
Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)

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 12-13* - PERSONNEL
a. Public Employee Performance Evaluation – Superintendent

Comments from the board on evaluation of the Superintendent:
- Mr. Long – Scott has made this his own district

- Mr. Haley – Scott has done a wonderful job, he has a wonderful staff
- Mrs. Wyatt – Taking an online workshop, being on this board is great, there is trust on the board, really appreciate the whole team
- Mr. Armitage – It's been a pleasure working with Scott
- Mr. Carras – this district was a mess, one of the best situations, great staff, overall the board is pleased

Scott shared he is fortunate to work with a great board, decisions are really about our students. We are very unique, it takes other people to do that. The three assistant superintendents are a great team. We have a good reputation. He thanked them for their very kind words. Our board is a wonderful board to work with, and that makes my job easier.

b. Public Employee Employment/Discipline/Dismissal/Release

No action was taken

5. ***Page 15-188*** **- CONSENT AGENDA**

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Minutes for: June 6th & 20th, 2017
5.4 Approval of Warrants
5.5 Williams Uniform Quarterly Complaint Report
5.6 Ratify Consultant Services Agreement – Larry Stark Consulting and WPUSD
5.7 Ratification of Contract with Debbie Brown Photography and Lincoln High School
5.8 Student Discipline Re-Entry of Student #15-16-D
5.9 Report of Disclosure Requirements for Quarterly Reports of Investments
5.10 Approval of Continued Legal Services with Lazano Smith WPUSD
5.11 Approval of Annual Agreement with Kingsley Bogard and WPUSD
5.12 Acceptance of Grant Deeds for APN(s) 008-043-006, 008-043-007, and 008-081-012
5.13 Ratification of Agreement for Operator Services on the Lincoln High School Farm Domestic Well-49er Water Services
5.14 Approval of Pending Change Orders for the Lincoln High School Addition and Modernization Project
5.15 Ratification of Contract with Youth Development Network
5.16 Ratification of Agreement with PCOE and Western Placer Unified School District Child Care Food Program (CCFP)

Motion by Mr. Long, seconded by Mr. Armitage 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 – Rebecca Luy was not present
➢Western Placer Teacher's Association – Tara McCroskey had no report, looking forward to a great year.
➢Western Placer Classified Employee Association – Mike Kimbrough was not present
➢Superintendent - Scott Leaman shared the following:

- Excited school offices are open on Monday
- District office hours regular hours start back on Monday

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Information ***Page 190*** **– 2017-18 DISTRICT BUDGET UPDATE – STATE BUDGET APPROVAL – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

♦California Education Code 42127(i)(4) requires school districts to make available for public review any revenue and/or expenditure revisions made to the budget to reflect the funding made available by the Budget Act no later than 45 days following the signing of the Budget Act.

Audrey Kilpatrick presented and update on the 2017-18 District Budget, she reviewed the following areas:

- Approval of the 2017-18 State Budget
- Major 2017-18 Budget Changes – 2017-18 LCFF Funding
- LCFF Group Closure Estimates (in billion)
- K-12 Spending – Overview
- Major 2017-18 Budget Changes – One-Time Discretionary Funds
- 2017-18 State Budget Other Budget Areas
- Teacher and Administrator Programs
- CalSTRS & CalPERS Projected Employer Contribution Rates
- Projected Pension Cost Increase vs. LCFF Transition Funding (in millions)
- School Facilities and Proposition 51
- State Budget Changes to School Facilities Program (SFP) – Governor's Accountability Measures
- State Budget Changes in SFP DIR Reporting Changes

8.2 Discussion/ Action ***Page 205*** **– CONSIDER APPROVING JOB DESCRIPTION FOR FACILITIES CONSTRUCTION COORDINATOR AND CORRESPONDING REVISED SALARY SCHEDULE – 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 job description for a classified management position: Facilities Construction Coordinator in order to establish the job requirements.

Gave Simon presented a job description for Facilities Construction Coordinator. He presented a revised Classified Management salary schedule. Motion by Mrs. Wyatt, seconded by Mr. Haley and passed by a 5-0 ***(Ayes:*** *Armitage, Carras, Haley, Long, Wyatt* ***No:*** *None)* vote to approve the job description for Facilities Construction Coordinator.

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.

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long will be attending an Education Foundation meeting tomorrow, and the Heritage Wildlife Foundation is offering a grant. The football field looks great.
Mr. Haley no comment, glad we're ready to go
Mrs. Wyatt just received exchange student with the Rotary, working with the Interact Key Club, and the potters are in 2nd place.
Mr. Armitage no report
Mr. Carras shared he would like to get a tour of LHS, and asked if any of the other board members interested. The district will schedule for some time during the September board meeting.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **August 15, 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 7:48 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: September 5, 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.