Western Placer Unified School District

Regular Meeting of the Board of Trustees

September 5, 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
Kerry Callahan, Assistant Superintendent of Educational Services
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Rebecca Luy, Student Advisory
Mackenzie Myers, Lincoln News Messenger

6:30 P.M. START

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. - 3rd Floor Conference Room

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

6:35 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**
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 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 taken

4.2 ***Page 9*** **- 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 taken

4.3 ***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 taken

4.4 ***Page 11*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

No action taken

5. ***Page 13-46*** **- CONSENT AGENDA**
5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Minutes for: August 1st & 15th, 2017
5.4 Approval of Warrants

Motion by Mr. Armitage, seconded by Mrs. Wyatt, 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 reported the following:

- First day of school was August 17th, open with a introduction Rally
- There are foreign exchange students, three from Germany, one from Argentina, one Spain
- Girls golf update
- Football update, all teams lost at first home game
- There was a Ribbon cutting ceremony, during first home Football game
- Cross country update
- Reported on the drama class, and Mr. Bashm was recognized
- William Jessup was on campus to share information on the college
- Had a Morning Rally, on the first day of school with Good Day Sacramento, played the mattress race
- On site tutoring starts tomorrow
- Club Day and New Student Rally start tomorrow

➢Western Placer Teacher's Association, Tara Jeane shared as of September 1st, she will serve on the National Educators Association, as a director for the Northern California ranging from Oregon to Nevada. She is one of 16 directors in the state, this is a three year term. She will travel to D.C. four times a year to interact with congress, lobbying for issues related to public education.

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

➢Superintendent - Scott Leaman reported the following:

- Have been Interviewing vendors on public Relations Campaign as per the board
- Enjoyed the football game with the new improvements

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Discussion/ Action *Page 48* – **APPROVE RESOLUTION 17/18.3 (EMPLOYEE CE.1) REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Simon** *(17-18 G & O Component I, II, III, IV, V)*

♦Pursuant to Education Code 44256 (b) and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution 17/18.3 (Employee CE.1) which will allow one certificated teacher to teacher Music in an elementary school setting at grades K-5 at Sheridan Elementary School.

Gabe Simon presented Resolution 17/18.3 for approval. Motion by Mr. Long, seconded by Mr. Haley, and passed by a 5-0 *(**Ayes:** Haley, Long,*

Wyatt, Armitage, Carras No: None) roll call vote to approve Resolutions 17/18.3 Authorization employee CE.1 to teach assigned subjects

8.2 Action ***Page 51*** **- ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/ REGULATIONS – Leaman** *(17-18 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 4312.1 - Contracts
  - BP 6142.93 – Science Instruction
  - BP 6145 – Extracurricular and Cocurricular Activities
  - BP/AR 6145.2 – Athletic Competition
  - BP/AR 6178.1 – Work-Based Learning
  - BP 7214 – General Obligation Bonds

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

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 had no comment
Mr. Haley had no comment
Mrs. Wyatt shared Friday's Football game was a really fun evening, and this evening there are food trucks downtown for football and cheerleaders
Mr. Armitage echo Kris's comments on the Friday event at LHS
Mr. Carras had no comments

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **September 19, 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 7:14 p.m.

Paul Carras

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: October 3, 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.