Western Placer Unified School District

Regular Meeting of the Board of Trustees

November 7, 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
Damian Armitage, Member
Kris Wyatt, Member

Board Members Absent:
Brian Haley, Clerk

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
Kathleen Leehane, Director of Supplemental Programs & Accountability
Mike Adell, Director of Facilities
Chuck Whitecotton, Phoenix High Principal
Rebecca Luy, Student Advisory
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**
   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**
Public Employee Employment/Discipline/Dismissal/Release
Roll call vote:

3.5 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Discipline/Expulsion - Student Expulsion #17-18-A

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 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 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 taken

4.4 *Page 12* - **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

No action taken

4.5 *Page 13* - **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Discipline/Expulsion - Student Expulsion #17-18-A

Mr. Long reported the board took action to approve the Stipulated Expulsion for Student #17-18-A. It was a 4-0 *(**Ayes:** Armitage, Carras, Long, Wyatt **No:** None)* vote.

5. *Page 15-165* - **CONSENT AGENDA**

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Minutes for: October 3rd & 17th, 2017
5.4 Approval of Warrants
5.5 Ratification of Contract – Belfor USA Group and WPUSD
5.6 Ratification of Contract – Gold Country Media and WPUSD
5.7 Report of Disclosure Requirements for Quarterly Reports of Investments
5.8 Ratification of Contract with All West Coachlines – Transportation Services to Exploratorium for First Street School
5.9 Ratification of Agreement with Excel Photographers and WPUSD
5.10 Ratification of Contract with Balfour and Lincoln Crossing Elementary School
5.11 Ratification of Contract with Respondus for LockDown Browser in 2017-2018
5.12 Overnight Field Trip/Out of State Travel
5.13 Ratify Agreement for Financial and Performance Audit Services of Measure N General Obligation Bonds – Crowe Horwath, LLP
5.14 Ratification of Agreement between Grand Canyon University and the WPUSD
5.15 Disposal of Surplus Items
5.16 Acceptance of Synthetic Turf Field Improvements Project at Lincoln High School and Approval of Notice of completion
5.17 Acceptance of Lincoln High School New Classroom Building Addition and Modernization Project and Approval of Notice of Completion
5.18 Acceptance of Lincoln High School Farm Improvements Project and Approval of Notice of Completion

Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 4-0 *(**Ayes:** Wyatt, Armitage, Long, 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:
- Home coming week was a success

- Night of the Living Dead is playing, there was a great outcome
- Seniors are ordering graduation caps and gowns
- LHS had a Halloween costume contest
- Seniors will be going to Disneyland this year
- Seniors Night was last night
- Football update, KCRA was present at the game along with the End Radio Station
- Golf Update
- Soccer tryout started yesterday
- Volleyball update

➢Western Placer Teacher's Association, Tara Jeane – Tim Allen was present for WPTA and had no report.

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

➢Superintendent, Scott Leaman reported the following:

- No board meeting on November 21st, next meeting will be December 5th
- Dedication reminder, the Farm is Thursday, the 9th, and will be inside the shop
- LHS dedication is scheduled for Monday the 13th in the LHS parking lot
- Mariner Ranch dedication will be Wednesday, the 29th at the district office, in the first floor conference room
- District Office hours for Winter Break will be 10:00 to 2:00

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Information ***Page 167*** **– <u>2016-2017 SMARTER BALANCED ASSESSMENT (SBAC) RESULTS</u> – Leehane** *(17-18 G & O Component I, II, III, IV, V)*

♦We have received and analyzed our 2016-2017 SBAC results in English Language Arts and Math for grades 3-8 and 11. A summary and analysis of the results will be presented during the board meeting.

Kathleen Leehane presented a smarter balance presentation. She reviewed English and Math charts and graphs show testing results.

8.2 Action ***Page 168*** **– <u>SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHERS'S ASSOCIATION</u> – Simon** *(17-18 G & O Component I, II, III, IV, V)*

♦Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the District must be presented at a public meeting of the District.

Gabe Simon presented the sunshine for negotiating the collective bargaining between Western Placer Unified School District and Western Placer Teacher's Association for approval. Motion by Mr. Long, seconded by Mr. Armitage, and passed by a 4-0 ***(Ayes:*** *Armitage, Carras, Long, Wyatt* ***No:*** *None)* vote to approve Sunshine for Negotiations regarding the Collective Bargaining Agreement between Western Placer Unified School District and the Western Placer Teacher's Association.

8.3 Discussion/ Action *Page 174* – **CONSIDER APPROVING RESOLUTION NO. 17/18.9, AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS** – **Simon** *(17-18 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. 17/18.9.

Gabe Simon presented a Resolution for approval. Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 4-0 ***(Ayes:** Armitage, Long, Wyatt, Carras **No:** None)* roll call vote to approve Resolution No. 17/18.9, Authorizing the Elimination and/or Reduction of Certain Classified Employee Positions Due to Lack of Work/Lack of Funds.

8.4 Action *Page 177* – **ESTABLISH ANNUAL ORGANIZATIONAL MEETING** – **Leaman** *(17-18 G & O Component I, II, III, IV, V)*

- Education Code 35143 and 5017 require the scheduling of an annual organizational meeting in December for selecting board officers. Placer County Office of Education request we take board action on the scheduling of the annual organizational meeting and submit to PCOE

Mr. Leaman presented the request from PCOE to establish the annual organizational meeting. Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 4-0 ***(Ayes:** Armitage, Carras, Long, Wyatt **No:** None)* vote to establish the organizational meeting on December 5, 2017.

8.5 Action *Page 179* - **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/AR 5141.52 Suicide Prevention

Motion by Mrs. Wyatt, seconded by Mr. Armitage and passed by a 4-0 vote to approve the revised 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 tomorrow is the education foundation meeting, and will be working on approving grant money, it will be a good meeting. Two weeks ago he lectured in a history class at LHS, it was lots of fun.

Mrs. Wyatt Del Oro and Lincoln will be playing on Thursday night. Next Tuesday night the City Council will present a second reading for the Social Host Ordinance. Working on bringing the "S" word movie here, it's based on Suicide. She shared the zoo section has been awesome at the football games. Attended a Wellness committee today.

Mr. Armitage attended the Night of the Living Dead play at LHS, it was very good.

Mr. Carras had no report

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **December 5, 2017** - 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **December 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 7:58 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: December 5, 2017
Ayes: Long, Haley, Wyatt, Carras, Armitage
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.