Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 2, 2016, 7:00 P.M.
WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

MINUTES

2015-2016 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:
Damian Armitage, President
Paul Long, Clerk
Brian Haley, Member
Paul Carras, Member

Board Members Absent:
Kris Wyatt, Vice President

Others Present:
Scott Leaman, Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Kerry Callahan, Assistant Superintendent of Educational Services
Gabe Simon, Assistant Superintendent of Personnel Services
Chuck Whitecotton, PHS Principal
Rosemary Knutson, Secretary to the Superintendent
Harpreet Chumber, LHS Student Representative
Carol Percy, Lincoln News Messenger

6:00 P.M. START

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

2. **COMMUNICATION FROM THE PUBLIC**

6:05 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

3.4 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 15-16 H

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City Hall Bldg. – 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 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

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

No action taken

4.4 *Page 12* - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

Student Expulsion # 15-16 H

Mr. Long reported it was a unanimous decision to accept the panel's recommendation, recommend student 2nd semester, 2016-17 suspended.

5. *Page 13-71* - CONSENT AGENDA
5.1 Certificated Personnel Report
5.2 Classified Personnel Report

5.3 Approval of Meeting Minutes for:
- January 5, & January 19, 2016 Regular Board of Trustee Meeting

5.4 Approval of Warrants
5.5 Ratification of Contract with Silverado Stages – Transportation Services Academy of Sciences Lincoln High School Trip
5.6 Overnight Field Trips
5.7 Ratification of Contract with WPUSD and DeMercurio Consulting
5.8 Ratify contract between Capitol Public Finance Group and WPUSD
5.9. Williams Uniform Quarterly Complaint Report.

Motion by Mr. Haley, seconded by Mr. Long, and passed by a 4-0 (**Ayes**: Long, *Haley, Carras, Armitage* **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, Harpreet Chumber reported the following:
- Sports update
- Zebra Show Case was held on January 28th

➢Western Placer Teacher's Association, Tara McCroskey will share her comments during the interdistrict item report

➢Western Placer Classified Employee Association, Mike Kimbrough had no report

➢Superintendent, Scott Leaman shared the following:
- Next board meeting visit will be at Phoenix High School, they just completed the WASC, it was great
- Breakfast on February 11th at Beermans downtown Lincoln
- Gave an update to LHS on Measure A. Next year will be a big year for construction at LHS.
- Working on the Special Education report presentation for next board meeting

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action *Page 73* – **APPROVAL OF DEVELOPER FEE REPORT FOR THE 2014-2015 FISCAL YEAR - Adell** *(15-16 G & O Component I, II, III, V, IV)*

♦Government Code Section 66006 requires any District collecting developer fees (Stirling Fees) to annually report the activity in the Capital Facilities Fund, which is commonly referred to as the Developer Fee Report.

Mike Adell reviewed the developer fee report for the 2014-15 Fiscal year. This is a government code annual report this is required. Motion by Mr. Long, seconded by Mr. Haley, and passed by a 4-0 (**Ayes**: *Armitage, Carras, Haley, Long* **No:** *None*) vote to approve the 2014-15 Fiscal Year Developer Fee Report.

8.2 Action *Page 79* – **APPROVE RESOLUTION #15/16.14 – AMENDING THE JOINT POWERS AGREEMENTS FORMING THE SCHOOLS**

RISK AND INSURANCE MANAGEMENT AUTHORITY - Kilpatrick *(15-16 G & O Component I, II, III, V, IV)*

•On October 26, 1978, the Western Placer Unified School District approved entering into an agreement that provided for the creation of the School Risk and Insurance Management Group (SRIMG) for the purpose of jointly funding certain liabilities incurred by the school districts and providing risk management services to reduce losses. The District wishes to continue its participation in SRIMG for the continuation of coverage for liabilities as defined in the coverage documents and risk management services from SRIMG included in this item.

Audrey Kilpatrick presented Resolution #15/16.14 approving amending the Joint Powers Agreements Forming the Schools Risk and Insurance Management Authority. Motion by Mr. Haley, seconded by Mr. Carras, and passed by a 4-0 (**Ayes**: *Haley, Carras, Long, Armitage* **No:** *None*) roll call vote to approve the Amended Joint Powers Agreement.

8.3 Action ***Page 90*** **– JOINT USE AGREEMENT BETWEEN THE CITY OF LINCOLN AND WESTERN PLACER UNIFIED SCHOOL DISTRICT – Leaman** *(15-16 G & O Component I, II, III, IV, V)*

•The Western Placer Unified School District (WPUSD) and the City of Lincoln (COL) have numerous, separate joint use agreements dating from 2003 and there is little language consistency across the documents. In order to streamline the use of facilities by both parties, a committee drafted a unifying agreement across multiple sites. Maps will be included in the agreement to clearly indicate the areas in joint use.

Mr. Leaman presented the Joint Use Agreement, which has already been approved by the City Council. It is now being presented to the board for approval. There was some discussion regarding the tennis courts. Another discussion topic was the use of the swimming pool. Changes from the city council meeting, on page 95 under number 11, Lincoln High School Tennis Courts Use. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 4-0 (**Ayes**: *Haley, Carras, Long, Armitage* **No:** *None*) vote to approve the Joint Use Agreement between the City of Lincoln and the Western Placer Unified School District.

8.4 Information/ Discussion ***Page 109*** **– INTERDISTRICT APPEAL PROCESS – Leaman** *(15-16 G & O Component I, II, III, IV, V)*

•The WPUSD Board has discretion to hold appeals in closed or open session and there are both positives and negatives to both settings. Traditionally, WOPUSD interdistrict Board appeals have been held in closed session. The Board is not required to hear an appeal as part of the interdistrict process based on law and the WPUSD process is unique in Placer County because it includes a Board appeal.

Mr. Leaman presented interdistrict process. Western Placer is the only district that does board appeals. We had 45 appeals last year. He reviewed the following options:

- *Superintendent with Board Appeal*
- *Designee/Superintendent with Panel*

- *Designee/Superintendent*

Tara McCroskey shared comments on interdistrict appeals and the process. She has always felt intrigued about reasons of why the board's decisions on those have been approve and not approved in some cases. Supports the 2nd option for the appeal process, would like to see a couple of teachers on the panel. She is in support of the board considering these revisions.
Mr. Armitage shared possibly grouping appeals into two different processes, one being open, the other in closed as an option. This could work if we continue our current process
Mr. Carras what did the county do with our votes, and did it really make a difference? Is the benefit worth it? Does county support us? Would not recommended the open session, due to sensitive situations, and the time sensitivity of the appeals. Feels all of this needs to be taken into consideration. Would like to know of the 45 appeals, how many went to the county, and how many were approved?

After much discussion, it was the consensus of the board to look at #2. Mr. Leaman will bring back two options with more data for the board review.

8.5 Action ***Page 110*** - **ADOPTION OF REVISED/NEW POLICIES/ REGULATIONS/EXHIBITS – Leaman** *(15-16 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 4143 Negotiations/Consultation
- BP 5113.1 Chronic Absence and Truancy
- BP/AR 5141.31 Immunizations
- BP 6170.1 Transitional Kindergarten

Motion by Mr. Long, seconded by Mr. Haley, and passed by a 4-0 (**Ayes**: *Armitage, Carras, Haley, Long* **No:** *None*) vote to approve revised/new policies/regulations and exhibits as presented.

9. BOARD OF TRUSTE

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
- ~~Community Information Breakfast – *February 11, 2016*~~
- Special Education Update

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long attended the farm foundation meeting. He shared the books that were donated to the high school from cottage hill publishing in grass valley. There are 3 volumes, for remodeling the Model A, and yet a 4th book is coming. These books will help on restoration of the Model A.
Mr. Haley shared Ag is now the 4th top growing career
Mr. Carras shared the word is out on the Model A donation
Mr. Armitage no comments

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **February 16, 2016** 7:00 P.M., Regular Meeting of Board of Trustees – Phoenix High School, Performing Arts Building

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:03 p.m.

Damian Armitage, President

Paul Long, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: March 1, 2016

Ayes: Long, Haley, Wyatt, Carras, Armitage

Noes:

Absent:

BOARD BYLAW 9320: Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1