Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 16, 2016, 7:00 P.M.
Phoenix High School – Rooms 2 and 3
870 J 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
Kris Wyatt, Vice President
Paul Long, Clerk
Brian Haley, Member
Paul Carras, Member

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
Susan Watkins, Director of Special Education
Rosemary Knutson, Secretary to the Superintendent
Chuck Whitecotton, PHS Principal
Carol Percy, Lincoln News Messenger

6:30 P.M. START

1. CALL TO ORDER – Phoenix High School – Rooms 2 & 3

2. COMMUNICATION FROM THE PUBLIC

6:35 P.M.

3. CLOSED SESSION – Phoenix High School – Room 7

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 – Phoenix High School – Rooms 2 & 3
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 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 11* - PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

No action was taken

5. *Page 13* - SPECIAL ORDER OF BUSINESS

a. School Being Featured: Phoenix High School
Mr. Leaman introduced Chuck Whitecotton, Principal of Phoenix High School. Mr. Whitecotton welcomed everyone, and shared why Phoenix High is such a great place. Caring about others is the foundation; great staff; great students; and the focus on our goals and fundamentals to lead our students to a great life. He introduced student Mikel MacDonald who read an essay. Nina Mazzo of SunCity shared her volunteer experience working at Phoenix High and raising site funds. She enjoys working with the students and staff. Students Carlos "Andy" Sanchez; Lewis Marmon; and Rafael Ayala presented a song titled "Freaking out the Neighborhood" at the board meeting. Chuck Whitecotton finished off with sharing all the great things that are happening at Phoenix High School.

6. *Page 16 - 101* CONSENT AGENDA

6.1 Certificated Personnel Report
6.2 Classified Personnel Report
6.3 Approve Unpaid Leave of Absence Request
6.4 Approve the Denial of Unpaid Leave of Absence Request

6.5 Student Discipline Stipulated Expulsion Student #15/16 – I & J
6.6 Ratification of Contract with All West Coachlines – Transportation Services to Ashland, Oregon for Lincoln High School
6.7 Ratification of Agreement with Heartland School Solutions and WPUSD
6.8 Report of Disclosure Requirements for Quarterly Reports and Investments
6.9 Ratification of Contract with WPUSD and NASPO ValuePoint
6.10 Ratification of Contract with All West Coachlines – Transportation Services to San Francisco, CA for Lincoln High School
6.11 Ratification of MOU with Placer County Office of Education and WPUSD
6.12 Overnight Field Trips
6.13 Ratification of Contract with 2 Teach, LLC
6.14 Ratification of Contract with Illuminate Education, Inc.
6.15 Ratification of Contract with Sacramento Area Science Project
6.16 Ratification of Contract with WPUSD and DPREP, LLC

Mr. Armitage requested the removal of item 6.5 from the consent agenda. Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 (**Ayes**: *Long, Haley, Wyatt, Carras, Armitage* **No:** *None*) roll call vote to approve consent agenda with the exception of item 6.5 Student Discipline Stipulated Expulsion Student #15/16 – I & J, which was pulled for discussion.

The board moved to closed session at 7:33 to discuss item 6.5. The board reajourned at 7:47. Motion by Mrs. Wyatt, seconded by Mr. Haley, and passed by a 4-1 (**Ayes**: *Haley, Wyatt, Carras, Long* **No:** *Armitage*) roll call vote to approve Stipulated Expulsion Student #15/16 – I. Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 4-1 (**Ayes**: *Wyatt, Long, Haley Armitage* **No:** *Carras*) roll call vote to approve Stipulated Expulsion Student #15/16 – J.

7. COMMUNICATION FROM THE PUBLIC

There was no communication from the public

8. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory, Harpreet Chumber was not present
- Western Placer Teacher's Association, Deb Morrison had no report
- Western Placer Classified Employee Association, Gus Nevarez had no report
- Superintendent - Scott Leaman shared the following:
  - PHS has received funds from the Education Foundation
  - SunCity volunteers were one of the reasons we received All America City in 2006
  - The Joint Use Agreement is now signed and implemented. It was great working with Jennifer Hanson and Matt Brower.
  - Another highlight, we have a resource office, the district funds the city police
  - Interdistrict transfers will start getting reviewed next week.
  - The Community Breakfast was well attended, it was a hit, the student video was wonderful

9. *Page 104* - PUBLIC HEARING – General Waiver for Partnerships for Student-Centered Learning – Funding Determination

Horizon Charter Schools has requested the District submit a General Waiver for Partnerships for Student-Centered Learning (PSCL). In 2012, the funding Determination Forms were approved by the California Department of Educations (CDE) for Horizon Charter School (HCS) for three fiscal years and PSCL was approved for two fiscal years. PSCL and HCS were thought to have 100% funding determinations through 2015-16. When preparing the new funding determination for HCS 20.15-16 it was determined that PSCL was on a difference cycle and was a year prior to HCS. The submission deadline for PSCL for its 2015-16 funding Determination Form to the California Department of Education (CDE) of December 1, 2015 was overlooked. In order for PSCL's Funding Determination to be approved by SBE in the current 2015-16 year, a waiver is required to allow a current-year funding determination vs. a prospective determination.

Audrey Kilpatrick presented the purpose of the public hearing. The public hearing was opened at 7:31, there being no communication from the public the hearing was closed.

10. ♦ACTION ♦DISCUSSION ♦INFORMATION

10.1 Action ***Page 107*** – **APPROVE GENERAL WAIVER FOR PARTNERSHIPS FOR STUDENT-CENTERED LEARNING – FUNDING DETERMINATION – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

•Board Policy 0420.41 states that if a charter school, authorized by the Board, wishes to request a general waiver of any state law or regulation, it shall submit a written request to the Superintendent or designee that the district submit a general waiver request to the State Board of Education (SBE) on its behalf. Upon approval of the Board, the Superintendent or designee shall apply for the waiver.

Audrey Kilpatrick present the General Waiver for approval. Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 5-0 vote to approve the general waiver for Partnerships for Student – Centered Learning.

10.2 Information ***Page 110*** – **SPECIAL EDUCATION UPDATE – Callahan** *(15-16 G & O Component I, II, III, IV, V)*

•Per board request, administration has prepared a brief presentation (PPT to be shared at the meeting) regard WPUSD's Special Education programs, services, and budget.

Kerry Callahan introduced Susan Watkins, Director of Special Education. Susan presented a power point on special education. She covered the following areas:

- Special Education Eligibilities
- WPUSD Students by Eligibility
- Special Education Enrollment (2008-2015)
- PCOE & NPS Enrollment (2008-20105)
- Non-Servere Services/Programs
- Servere Services/Programs
- Location of Services/Programs

Audrey Kilpatrick reported on the financial aspect of the power point presentation:

- Budget Analysis (2008-Present) – *Audrey Kilpatrick*
- Revenues vs. Expenditures – *Audrey Kilpatrick*
- Total Encroachment – *Audrey Kilpatrick*
- Per Student Cost & Encroachment – Audrey Kilpatrick
- What We Know
  - Serving more students through Special Education
  - Expenditures are greater, but revenues are flat
  - Increased impact (encroachment) on general fund dollars and programs
  - Less students being served through PCOE
  - More students being served through NPS
  - $600,000 in unforeseen costs for 2015-2016
- Next Steps
  - Share this information with teachers and other staff
  - Review our referral, assessment and eligibility processes as well as our offers of FAPE
  - Continue to evaluate our NPS and PCOE placements for appropriateness
  - Leverage current resources to minimize additional costs

There was much discussion on Special Education services. This was information update, as requested by the board.

10.3 Information/Discussion ***Page 111*** **– <u>INTERDISTRICT APPEAL PROCESS</u> – 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, WPUSD interdistrict Board appeals have been held in closed session. Two recommendations are being forwarded at this time.

Mr. Leaman reported we are coming upon the processing of interdistsrict appeals. He recommended two different options. After much discussion, it was the consensus of the board to go with option #2.

2) *A new process of application, designee decision based on Board Policy, superintendent appeal hearing, and then Placer County Board of Education at the family's discretion.*

Mr. Leaman will report back to the board on the process.

10.4 Action ***Page 112*** **- <u>ADOPTION OF REVISED/NEW POLICIES/ REGULATIONS/ EXHIBITS</u> – 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/AR/E 4040 – Employee Use of Technology
- E 4112.9 Employee Notifications
- BP 9100 Organization

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

10.5 Discussion/ Action ***Page 143*** **- CSBA DELEGATE ASSEMBLY ELECTION – Leaman**
(15-16 G & O Component I, II, III, IV, V)

•CSBA request the Board of Trustees take action to elect a representative to CSBA Delegate Assembly from our region or subregion. The board as a whole may vote for one candidate for the vacancy of the Subregion 4-D, which covers (Nevada, Placer, Sierra Counties). The ballot must be submitted by March 15, 2016.

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

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.

- High School in the Twelve Bridges Area
- Lincoln Crossing Elementary South/Facilities Update

11.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley shared that breakfast was great, food was good, also met parent leaders. Recommended changing signs that are posted on property

Mr. Long shared the breakfast was great, commented on the Model A that was donated

Mrs. Wyatt thanked Angie Brown and everyone for the breakfast, glad city council was present. Monday there will be a sex trafficking, and social media presentation at LHS. Attended community prevention convention in DC.

Mr. Carras – left before comments

Mr. Armitage shared he had a good time at the breakfast, looking forward to making it an annual event.

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**March 1, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

➢**March 15, 2016** 7:00 P.M., Regular Meeting of Board of Trustees – Creekside Oaks Elementary School

13. ADJOURNMENT

There being no further business the meeting was adjourned at 8.47 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