Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 3, 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 & 0) 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

Board Members Absent:
Paul Carras, Member

Others Present:
Scott Leaman, Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Carol Percy, Lincoln News Messenger

6:25 P.M. START

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

2. **COMMUNICATION FROM THE PUBLIC**

6:30 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

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
Roll call vote:

No action taken

5. ***Page 13-79*** **- CONSENT AGENDA**
5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Meeting Minutes for:
- April 5, & April 19, 2016 Regular Board of Trustee Meeting

5.4 Approval of Warrants
5.5 Approval of Request Unpaid Leave of Absence
5.6 Williams Uniform Quarterly Complaint Report.
5.7 Ratify contract between Capitol Public Finance Group and Western Placer Unified School District – TRAN Debt Issuance Services
5.8 Ratification of Contract with Read Naturally and Lincoln Crossing Elementary School
5.9 Ratification of Contract with Brower Mechanical HVAC Services – Lincoln High School
5.10 Approval of Out of State Travel
5.11 Ratification of Contract with Rocklin Lanes and Glen Edwards Middle School

Mr. Leaman requested to pull item 5.2 Classified Personnel, and 5.3 Minutes of the April 19th board meeting for discussion. Motion by Mrs. Wyatt, seconded by Mr. Haley, and passed by a 4-0 (**Ayes**: *Long, Haley, Wyatt, Armitage* **No:** *None*) roll call vote to approve consent agenda as presented with items removed for discussion.

6. COMMUNICATION FROM THE PUBLIC

Albert Scheiber spoke on behalf of the bond, he is struggling about the money from a previous bond, which was also supposed to go towards the new high school. That money was spent, and now we received another ballot for more money for the new high school. He shared his concerns with the bond, and the confusion with measure B, seems messy. Didn't know if it was a misprint, seems shady, and is voting no.

Albert Scheiber as a parent, his concerns with a Math class at GEMS. He is not involved directly, but would like the board to look into the matter of a math class at GEMS, 75% of the students are failing. Administration is aware, and nothing is being done. I would like the board to look into it, if that is not the case, I would like to apologize. There has got to be a problem somewhere, seems like it needs to be corrected before the school the year is over.

Mr. Leaman responded that he would look into the Math class at Glen Edwards School.

Mr. Leaman also spoke about Measure A and Measure B, submitted a map to elections office. The board took action, the elections there are 5 voters in Village 1, and 25 voters in Village 7. As we are meeting with developers, we are going to need further obligation funds in the Villages.

7. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory – Harpreet Chumber was not present
➢Western Placer Teacher's Association – Tara McCroskey had no report
➢Western Placer Classified Employee Association – Mike Kimbrough shared next Thursday is LHS awards night, and CSEA will be awarding two $500.00 scholarships.
➢Superintendent - Scott Leaman reported the following:

- Newsletter will be going out tomorrow
- Scott Pickett will be the new Director of Educational Services
- Has visited almost all the schools, will complete this week
- Attend TWMAD last night, Honoring Teachers of the Year, and Classified Employees of the Year
- FFA is next week, Gabe Simon will be in place of Scott

Items pulled from the consent agenda for discussion:
Classified Personnel Report – Gabe Simon reported that the resignation letter from Jessica Hanna has a new resignation date on it. Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 4-0 (**Ayes**: *Haley, Wyatt, Long, Armitage* **No:** *None*) roll call vote to approve the letter with the new resignation date.

Minutes of the April 19th Board Meeting – Mike Kimbrough requested to revise the minutes to include the comments from board members regarding Superintendents salary. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 4-0 (**Ayes**: *Long, Haley, Wyatt, Armitage* **No:** *None*) roll call vote to approve the minutes with the revisions.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action

Page 81 - **APPROVAL OF DISTRICT LED LIGHTING RETROFIT PROJECT WITH SERVICES PROVIDED BY ENERGY BASED SOLUTIONS AND THE CALIFORNIA CONSERVATION CORPS – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

•This board item is for approval of an agreement with Energy Based Solutions (EBS) and the California Conservation Corps (CCC) and the District to retrofit our existing T-8 lighting panels with new LED lighting panels. This first phase of the retrofit lighting project would be at our oldest school sites.

Audrey Kilpatrick presented the retrofit project. She had representatives present for answer any questions. There is zero costs. With this type of LED light you use ½ the kilowatts, there is a significantly savings. The approval of this project would be to approve contract with the California Conservation Corp, as well as $562,000.00 for materials, and $186,000.00 for labor. The project is projected to start on May 30th, the work will be done at night during school, and during the day when school ends. Motion by Mrs. Wyatt, seconded by Mr. Haley, and passed by a 4-0 (**Ayes**: *Long, Haley, Wyatt, Armitage* **No:** *None*) vote to approve Retrofit Lighting Fixtures Project.

8.2 Information/ Action

Page 109 - **APPROVE RESOLUTION NO. 15/16.21 DECLARING AN ELECTION BE CONDUCTED – Leaman** *(15-16 G & O Component I, II, III, IV, V)*

•The Board of Trustees will take action to approve Resolution 15/16.21 declaring an election be held in its jurisdiction requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.

Mr. Leaman presented Resolution 15/16.21 for approval. Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 4-0 (**Ayes**: *Long, Haley, Wyatt, Armitage* **No:** *None*) roll call vote to approve Resolution No.15/16.21 declaring an Election be conducted.

8.3 Action

Page 113 - **APPROVE RESOLUTION NO. 15/16.22 AUTHORIZING THE ISSUANCE OF 2016 TAX AND REVENUE ANTICIPATION NOTES AND REQUESTING THE BOARD OF SUPERVISORS OF PLACER COUNTY TO ISSUE SAID NOTES – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

•Tax Revenue Anticipation Notes (TRANS) are used as a financing tool to mitigate cash flow deficits. The notes are issued at a tax-exempt interest rate, which is substantially lower than normal bank loans. The proceeds may then be

reinvested with the Placer County Treasurer or in a Guaranteed Investments Contact (GIC) at a higher rate of interest.

Audrey Kilpatrick presented Resolution No. 15/16.22 for approval. This will help support the cash flow, and funds are held at the county treasurer. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 4-0 (**Ayes**: *Haley, Wyatt, Long, Armitage* **No:** *None*) roll call vote to approve Resolution No. 15/16.22 Authorizing the issuance of 2016 Tax and Revenue Anticipation Notes and Requesting the Board of Supervisors of Placer County to issue said notes.

8.4 Action ***Page 131*** - **DISPOSAL OF SURPLUS ITEMS** – **Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

- Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no longer needed. Administrative Regulation 3270 provides the process for selling surplus or obsolete property through a number of methods.

Audrey Kilpatrick presented a surplus item for disposal. Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 4-0 (**Ayes**: *Haley, Long, Wyatt, Armitage* **No:** *None*) vote to approve the removal of the surplus train car.

8.5 Action ***Page 133*** - **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.

  - AR 5148 Child Care and Development
  - BP/AR 5148.3 Preschool/Early Childhood Education

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

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.

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

9.2 BOARD MEMBER REPORTS/COMMENTS

Mrs. Wyatt wished the teachers and staff a Happy Appreciation Day.
Mr. Haley no report

Mr. Long address Mr. Scheiber and explained the reasoning for moving forward with the bond.
Mr. Armitage no report

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **May 17, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees – Carlin C. Coppin, 150 East 12th Street, Lincoln

11. ADJOURNMENT

There being no further business the meeting will be adjourned at 8.01 p.m.

Damian Armitage, President

Paul Long, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: June 7, 2016

Ayes: Carras, Haley, Wyatt, Armitage

Noes:

Absent: Long

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