Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 17, 2016, 7:00 P.M.
Carlin C. Coppin – Multi-Purpose Room
150 East 12th 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

Board Members Absent:
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
Rosemary Knutson, Secretary to the Superintendent
Shamryn Coyle, Carlin C. Coppin Principal
Harpreet Chumber, LHS Student Advisor
Steve Archer, Lincoln News Messenger

6:20 P.M. START

1. **CALL TO ORDER** – Carlin C. Coppin Elementary School – Multi-Purpose Room

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

6:25 P.M.

3. **CLOSED SESSION** – Carlin C. Coppin – Room 13

   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
Public Employee - CE 15/16.2

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Carlin C. Coppin Elementary School - Multi-Purpose 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
Public Employee - CE 15/16.2

Mr. Long reported the board took action to approve the release of employee CE 15/16.2, it was a unanimous roll call vote.

5. SPECIAL ORDER OF BUSINESS

5.1 ***Page 13*** - District will Honor:

- Retirees
- Employees of the Year
- Teachers of the Year

Mr. Leaman thanked and presented Harpreet Chumber with a plaque for serving as the Lincoln High School Student Advisor during the 2015-16 School Year.

Mr. Leaman presented the following with plaques from WPUSD & PCOE:

2016 RETIRES:
~Therese Dorow - 8 years of service
~Karen Anderson - 11 years of service
~Kathleen Olmstead - 11 years of service
~Wayne Brown - 12 years of service
~Marilyn Courage - 13 years of service
~Jill Foley - 14 years of service
~Gari Lambert - 15 years of service
~Julie Shackelford - 15 years of service
~Pamela Parker - 16 years of service
~Cynthia Bonito - 17 years of service
~Laurel Maynard - 17 years of service
~Jeffrey Dardis - 18 years of service
~Rita Zipp - 19 years of service
~Mary Hernandez - 21 years of service
~Linda Menge - 22 years of service
~Jeanine Troxel - 24 years of service
~Holly Coons - 27 years of service
~Janet Bass - 31 years of service
~Laurel Etchepare - 40 years of service

2016 DEPARTMENT EMPLOYEES OF THE YEAR:
~Carol Cummings – Child Nutrition
~Darlene Wenger – Maintenance & Operations
~Dana Silvas – Office & Technical
~Elaine Borba – Para-Educator & Instructional Assistance
~Kacie White – Support Services & Security
~Gome Del-Villar – Transportation Department

2016 CLASIFIED EMPLOYEE OF THE YEAR:
~Elaine Borba from Twelve Bridges Middle School

2016-17 TEACHERS OF THE YEAR:
~Krystal Arnold – Twelve Bridges Middle School
~Jennifer Horton – Lincoln High School

5.2 ***Page 16*** - Carlin C. Coppin Elementary School will be featured

Mr. Leaman introduced Shamryn Coyle, Principal. Mrs. Coyle welcomed the board. She also welcomed and recognized the Foothill Kiwanis for all they have done for CCC and the K-Kids Program. She presented them with a certificate of appreciation. The Kiwanis presented CCC with $6,000.00 check for library.

Ms. McGrath, K-Kids Coordinator talked about K-Kids program and how the students are serving the community. Mrs. Coyle shared a slide show presentation of students from each grade level, and thanked the board.

6. ***Page 19 - 114*** **CONSENT AGENDA**
6.1 Certificated Personnel Report

6.2 Classified Personnel Report
6.3 Approve the California Interscholastic Federation Application for the 2016-17 School Year at Lincoln High School.
6.4 Ratification of Contract with Quest Technology Management and WPUSD
6.5 Ratification of Contract with Solution Tree
6.6 Ratification of Contract with Cyber High
6.7 Ratification of Contract – MCT Vision Screening
6.8 Ratification of 2016-2017 Contract with AVID
6.9 Ratification of Agreement between Ryan M. Kay and the WPUSD
6.10 Report of Disclosure Requirements for Quarterly Reports of Investments

There was a request to pull item 6.2 for discussion. Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 4-0 (**Ayes**: *Haley, Long, Wyatt, Armitage* **No:** *None*) roll call vote to approve consent agenda with the exception of 6.2 that was pulled.

7. COMMUNICATION FROM THE PUBLIC

Rex Marks, Chief of Police shared his concerns regarding the proposed marijuana ordinance in Placer County. In June the Placer County Board of Supervisors will be voting. He shared statistics on vehicle accidents pertaining to marijuana use, and recommending the district draft a letter in support of the ordinance.

8. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory, Harpreet Chumber reported the following:
- May 19
- Raising funds
- Play day
- Sports update
- Invited everyone to graduation

➢Western Placer Teacher's Association, Tara McCroskey had no report
➢Western Placer Classified Employee Association, Mike Kimbrough was not present
➢Superintendent, Scott Leaman shared the following:
- Preparing for Graduations
- District Office Summer Hours will be 10:30 to 2:00, from June 13th – August 3rd
- Visiting school sites and classrooms
- Attended employee of the year
- New signs for Measure A
- Thanked Harpreet
- We will provide a letter for the police department regarding the marijuana ordinance
- Will need to reschedule June 21st board meeting

6.2 Classified Personnel Report – This item was pulled for discussion. Gabe Simon asked to pull the resignation letter for Leslee Griffith due to a date change. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 4-0 (**Ayes**: *Long, Haley, Wyatt, Armitage* **No:** *None*) vote to pull the resignation letter for Leslee Griffith from the Classified Personnel Report.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Action *Page 116* - **APPROVAL OF DISTRICT LED LIGHTING RETROFIT PROJECT QUOTES WITH PROVIDED BY ENERGY BASED SOLUTIONS – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

●At the May 3, 2017, the Board approved 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.

Audrey Kilpatrick presented the Motion by Mrs. Wyatt, Mr. Haley to approve 4-0 (**Ayes**: *Armitage, Carras, Long, Wyatt* **No:** *None*)

9.2 Discussion/ Action *Page 121* – **CONSIDER APPROVING JOB DESCRIPTION FOR TEACHER: INDEPENDENT STUDY – Simon** *(15-16 G & O Component I, II, III, IV, V)*

●As a part of the ongoing review of District needs, programs, and staffing by the District there exists a need to approve a job description for a certificated Teacher: Independent Study position, in order to establish the job requirements. This job description will go into effect following Board approval.

Gabe Simon presented job description for approval. Motion by Mrs. Wyatt, seconded by Mr. Haley, and passed by a 4-0 (**Ayes**: *Armitage, Carras, Long, Wyatt* **No:** *None*) vote to approve the job description for Independent Study Teacher.

9.3 Discussion/ Action *Page 125* – **CONSIDER APPROVING JOB DESCRIPTION FOR TEACHER ON SPECIAL ASSIGNMENT: STEM/CTE – Simon** *(15-16 G & O Component I, II, III, IV, V)*

●As a part of the ongoing review of District needs, programs, and staffing by the District there exists a need to approve a job description for a certificated Teacher on Special Assignment: STEM/CTE, in order to establish the job requirements.

Gabe Simon presented job description for approval. Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 4-0 (**Ayes**: *Armitage, Carras, Long, Wyatt* **No:** *None*) vote to approve the job description for STEM/CTE Teacher on Special Assignment.

9.4 Discussion/ Action *Page 129* – **CONSIDER APPROVING JOB DESCRIPTION FOR TEACHER ON SPECIAL ASSIGNMENT: ENGLISH LEARNER SERVICES – Simon** *(15-16 G & O Component I, II, III, IV, V)*

●As a part of ongoing review of District needs, programs, and staffing by the District there exists a need to approve a job description for a certificated Teacher on Special Assignment: English Learner Services position, in order to establish the job requirements.

Gabe Simon presented job description for approval. Motion by Mr. Haley, seconded by Mr. Long and passed a 4-0 (**Ayes**: *Armitage, Carras, Long, Wyatt* **No:** *None*) vote to approve the job description for English Learner Services Teacher on Special Assignment.

9.5 Discussion/ Action *Page 133* – **CONSIDER APPROVING RESOLUTION NO. 15/16.23, AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS – Simon** *(15-16 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. 15/16.23.

Gabe Simon presented a Resolution for approval. Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 4-0 (**Ayes**: *Wyatt, Haley, Long, Armitage* **No:** *None*) roll vote to approve Resolution No. 15/16.23 Authorizing the Elimination and/or Reduction of Certain Classified Employee positions due to Lack of Work/ Lack of Funds.

9.6 Information/ Discussion *Page 136* – **MAY REVISION – UPDATE OF 2016-17 GOVERNOR'S PROPOSED STATE BUDGET – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

- In May 2016, Governor Jerry Brown released his May Revision to the proposals for the 2016-17 State Budget. The May Revision is a statutory opportunity for the Governor to recast his proposals in light of the latest economic data.

Audrey Kilpatrick presented the Governor's 2016-17 May Revision, she reviewed the following:

- May Revision – Themes and Thoughts
- GF Revenue Changes Since January
- K-12 Proposal – Overview
- LCFF Gap Closure Estimates
- Stand-Alone Categorical
- One-Time Discretionary Funding
- CALSTRS
- Proposition 30 Expire or Extension?
- May Revision – New Proposals
- November 2016 Facilities Bond Initiative
- Next Steps

She opened it up for questions, there was some discussion.

10. BOARD OF TRUSTEES

Mrs. Wyatt shared she attended awards night at LHS, and thanked Carlin Coppin for the great presentation. There will be a Social Media Awareness on May 16th at LHS, Bridget Dean will be the presenter. Hope for more discussion about the marijuana ordinance. Trying to schedule graduates to go to their old elementary schools, and walk through the halls to share short conversations with the students.

Mr. Long thanked Carlin Coppin, awards banquet was very nice last night, attended FFA dinner

Mr. Haley shared Carlin Coppin did a great job

Mr. Armitage had no report

10.1 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

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

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

➢**June 21, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room – **This board meeting will be rescheduled, tentatively for June 30th at the district office.**

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55 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