Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 6, 2016, 7:00 P.M.
WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

MINUTES

2016-2017 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
Kerry Callahan, Assistant Superintendent of Educational Services
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Carol Percy, 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**

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 LEGAL COUNSEL – ANTICIPATED LITIGATION**
   1 Potential Case

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

3.5 STUDENTS
a. Student Private Placement – Case No. 2016070675
b. Student Private Placement – Case No. 206080639

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 10* - 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 11* - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
1 Potential Case

No action taken

4.3 *Page 12* - 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 13* - PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release
Roll call vote:

No action taken

4.5 *Page 14-15* - STUDENTS
a. Student Private Placement – Case No. 2016070675

Mr. Long reported the board took action in closed session, 5-0 vote to approve student #2016070675 settlement agreement.

b. Student Private Placement – Case No. 206080639

No action taken

5. ***Page 17 - 149*** **- CONSENT AGENDA**

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Minutes for: August 2, & 16, 2016 Regular Board of Trustee Mtg.
5.4 Approval of Warrants
5.5 Ratification of contract – Franklin Covey Client Sales, Inc. and Lincoln Crossing Elementary School.
5.6 Ratify Contract between Sierra Foothills Academy and WPUSD – July 1, 2016 through June 30, 2017
5.7 Ratify Contract between Placer Learning Center and WPUSD – July 2016 through June 30, 2017
5.8 Ratify contract between Odyssey Learning Center and WPUSD – July 1, 2016 through June 30, 2017
5.9 Ratification of MOU with Placer County Office of Education and WPUSD
5.10 Ratification of Agreement with Mikalai Kalman and WPUSD
5.11 Ratification of Contract with All West Coachlines – Transportation Services to Ashland, Oregon for Lincoln High School.
5.12 Ratification of Memorandum of Understanding between California School Employees Association Chapter #741 and the WPUSD
5.13 Ratification of Agreement between Placer County Office of Education and the WPUSD
5.14 Ratification of Agreement between Lincoln High School and EnCorps STEM Teachers Program
5.15 Ratification of Agreement between National University and the WPUSD
5.16 Ratification of Agreement between Kingsley Bogard LLP and the WPUSD

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

6. **COMMUNICATION FROM THE PUBLIC**

No communication from the public

7. **REPORTS & COMMUNICATION**

➢Lincoln High School Student Advisory – Janna McCoy was not present
➢Western Placer Teacher's Association – Tara McCroskey had no report
➢Western Placer Classified Employee Association – Mike Kimbrough, no CSEA member present
➢Superintendent - Scott Leaman reported on the following:

- School enrollment is holding pretty steady, still working with Powerschool to finalize numbers.

- LHS had a visit from Mr. Padilla, was very impressed with the questions that the students asked
- Audrey Kilpatrick is out for the next couple of weeks, if anything is need you can contact Carrie Carlson

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action ***Page 151*** **– DISPOSAL OF SURPLUS ITEMS – Kilpatrick** *(16-17 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.

Mr. Leaman presented a list of disposal items. Motion by Mr. Long, seconded by Mr. Carras, and passed by a 5-0 (**Ayes**: *Armitage, Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve the disposal of listed items.

8.2 Discussion/ Action ***Page 153*** **– CONSIDER APPROVING RESOLUTION NO. 16/17.4 CL. 1, AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS – Simon** *(16-17 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. 16/17.4 CL.1.

Gabe Simon presented Resolution No. 16/17.4 for approval. Motion by Mrs. Wyatt, seconded by Mr. Haley and passed by a 5-0 (**Ayes**: *Carras, Haley, Wyatt, Long, Armitage* **No:** *None*) roll call vote to approve Resolution No. 16/17.4 authorizing the elimination and/or reduction of certain classified employee positions due to lack of work/lack of funds.

8.3 Discussion/ Action ***Page 156*** **– APPROVE RESOLUTION NO. 16/17.5 CE.2 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Simon** *(16-17 G & O Component I, II, III, IV, V)*

•Pursuant to Education Code 44258.3 and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No. 16/17.5 CE.2 which will allow one certificated teacher to teach Spanish for the entire 2016-17 school year in a high school departmentalized setting at grades 9-12 at Lincoln High School.

Gabe Simon presented Resolution No. 16/17.5 for approval. Motion by Mr. Haley, seconded by Mr. Carras, and passed by a 5-0 (**Ayes**: *Haley, Wyatt, Long, Carras, Armitage* **No:** *None*) roll call vote to approve Resolution No. 16/17.5 Authorizing to teach assigned subjects.

8.4 Discussion/ Action *Page 159* – **APPROVE RESOLUTION NO. 16/17.6 CE.3 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Simon** *(16-17 G & O Component I, II, III, IV, V)*

- Pursuant to Education Code 44258.3 and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No. 16/17.6 CE.3 which will allow one certificated teacher to teach Social Science for the entire 2016-17 school year in a middle school departmentalized setting at grades 6-8 at Glen Edwards Middle School.

Gabe Simon presented Resolution No. 16/17.6 for approval. Motion by Mr. Long, seconded by Mr. Carras and passed by a 5-0 (**Ayes**: *Wyatt,* Long, *Carras, Haley, Armitage* **No:** *None*) roll call vote to approve Resolution 16/17.6 authorization to teach assigned subjects.

8.5 Discussion/ Action *Page 162* – **APPROVE RESOLUTION NO. 16/17.7 CE.4 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Simon** *(16-17 G & O Component I, II, III, IV, V)*

- Pursuant to Education Code 44258.3 and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No. 16/17.7 CE.4 which will allow one certificated teacher to teach Consumer Math and Technology Essentials for the entire 2016-2017 school year in a high school departmentalized setting at grades 9-12 at Lincoln High School.

Gabe Simon presented Resolution No. 16/17.7 for approval. Motion by Mrs. Wyatt, seconded by Mr. Long and passed by a 5-0 (**Ayes**: Long, *Carras, Haley, Wyatt, Armitage* **No:** *None*) roll call vote to approve Resolution 16/17.7 authorization to teach assigned subjects.

8.6 Discussion/ Action *Page 165* – **APPROVE RESOLUTION NO. 16/17.8 CE.5 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Simon** *(16-17 G & O Component I, II, III, IV, V)*

- Pursuant to Education Code 44258.3 and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No. 16/17.8 CE.5 which will allow one certificated teacher to teach Technology Essentials for the entire 2016-2017 school year in a high school departmentalized setting at grades 9-12 at Lincoln High School.

This item was pulled from the agenda

8.7 Discussion/ Action *Page 168* – **CSBA DELEGATE ASSEMBLY – NOMINATIONS – Leaman** *(16-17 G & O Component I, II, III, IV, V)*

- The Board of Trustees are asked to submit nominations for Director-at-Large.

No action was taken

9. BOARD OF TRUSTEES

Mr. Long attended a LHS event which included Alex Padilla, Secretary of State. It was a really nice event, and the students asked great questions.
Mr. Carras shared some meetings are short, others go longer, this is not the norm
Mr. Haley had no report
Mrs. Wyatt thanked Kerry Callahan for her quick response on the concern with head lice
Mr. Armitage mentioned his kids and they can't wait to exercise their right to vote. Will not be at the next board meeting.

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

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):
➢**September 20, 2016** 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 7:23 p.m.

Damian Armitage, President

Paul Long, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: October 4, 2016

Ayes: Carras, Haley, Wyatt, Long

Noes:

Absent:

Abstain: Armitage

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