Western Placer Unified School District
Regular Meeting of the Board of Trustees
October 18, 2016, 7:00 P.M.
Twelve Bridges Middle School – Multipurpose Room
770 Westview Drive, 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
Audrey Kilpatrick, Assistant Superintendent of Business Services
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Janna McCoy, LHS Student Advisory
Carol Percy, Lincoln News Messenger

6:30 P.M. START

1. **CALL TO ORDER** – Twelve Bridges Middle School – Multipurpose Room

2. **COMMUNICATION FROM THE PUBLIC**
   There was no communication from the public

6:35 P.M.

3. **CLOSED SESSION** – TBMS Administrative Office – Conference 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 REAL PROPERTY NEGOTIATOR**
     Twelve Bridges Area Property

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

7:00 P.M.

4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Twelve Bridge Middle School – Multipurpose 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 was taken

4.2 ***Page 10*** **- CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Twelve Bridges Area Property

No action was taken

4.3 ***Page 11*** **- 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

4.4 ***Page 12*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

No action was taken

5. ***Page 14*** **– SPECIAL ORDER OF BUSINESS**
Twelve Bridges Middle School will be featured

Mr. Woods, Principal welcomed everyone. He introduced Paisley Specht, class president. She shared the many things that the students are doing at TBMS, and all of the events that are taking place now and throughout the year. She also shared they have just ordered a Titan Costume, first time ever.

Mr. Woods talked about the top five program that are taking place at TBMS:

- AVID schoolwide, 99% school wide
- Google

- Intervention
- YDI Youth development involved
- PLC committed to the PLC process

Mr. Woods also shared a slide show of students and the school. The slide show was put together by Mason Smith, it was done using a drone, and he is a student at TBMS. Mr. Leaman thanked everyone for the presentation.

6. ***Page 17 - 30*** **- CONSENT AGENDA**

6.1 Classified Personnel Report
6.2 Williams Uniform Quarterly Complaint Report
6.3 Disposal of Surplus Items
6.4 Ratification of Contract with Sierra Foothill Research and Extension Center and Lincoln High School
6.5 Acceptance of Lincoln High School Portables Relocation Project and Approval of Notice to Complete
6.6 Ratification of Revised Memorandum of Understanding between California School Employees Association Chapter #741 and the Western Placer Unified School District

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

7. **COMMUNICATION FROM THE PUBLIC**

No communication from the public

8. **REPORTS & COMMUNICATION**

➢Lincoln High School Student Advisory, Janna McCoy shared the following:
- Tomorrow 5 students are going the National FFA Convention with Mr. Hess
- There were several students who placed Track and Field.
- Yearbook class is selling Butter Braids for fundraising
- Homecoming was this week, seniors lost powder puff, and the Football teams lost their games.

➢Western Placer Teacher's Association, Tara McCroskey was not present, Tim Allen, WPTA VP was present and had no report

➢Western Placer Classified Employee Association, Mike Kimbrough was not present

➢Superintendent, Scott Leaman shared the following:
- Working with Village 1, 6
- During thanksgiving week, district office hours will change
- Working with the county board on their interdistrict policy for the county.
- Speaking to the government relations committee
- Had a measure N meeting, not many present
- Had district day last Monday, thanked TBMS for hosting
- Thank Kris and Brian for handing out pins at the district inservice
- Kerry Callahan did a great job on organization trainings for district inservice
- Experimenting with finals schedule at the Lincoln High School

- Annual organizational meeting will be held on December 6, 2016

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Action *Page 32* – **ACCEPTANCE OF BID AND APPROVE AWARDING THE CONTRACT TO FLINT BUILDERS, INC. FOR THE LINCOLN HIGH SCHOOL NEW CLASSROOM BUILDING ADDITION AND MODERNIZATION PROJECT** – **Adell** *(16-17 G & O Component I, II, III, IV, V)*

- Scope of work includes, but no limited to, construction of a single story classroom building, entry and covered walkway connecting new building to existing walkways on campus, lunch shelter, improved amphitheater and quad area, hardscape, landscape, and associated site work. This project will begin construction in Fall 2016 and will progress throughout the school year for completion by end of Summer 2017.

Mike Adell shared additional and new construction that will begin taking place at LHS. Motion by Mr. Haley, seconded by Mr. Carras, and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve awarding the contract to Flint Builders, Inc. the Lincoln High School new classroom building addition and modernization project.

9.2 Discussion/ Action *Page 37* - **NOMINATION TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION** – **Leaman** *(16-17 G & O Component I, II, III, IV, V)*

- Each year the County Superintendent acting as Secretary to the County Committee, must conduct an election to fill one or more seats on the eleven member election committee. The voting will take place before the Trustee Dinner on November 16, 2015.

Motion by Mrs. Wyatt, seconded by Mr. Carras, and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to submit Glenn Vineyard as a nomination to the County Committee on School District Organization.

9.3 Action *Page 42* - **ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/ REGULATIONS** – **Leaman** *(16-17 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 1230 School-Connected Organizations
  - BP/AR 3311 Bids
  - BP/AR 3541.2 Transportation for Students with Disabilities
  - BP/AR/E(1)/E(2) 4112.24 Teacher Qualifications Under the No Child Left Behind Act
  - BB 9222 Resignation

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

10. BOARD OF TRUSTEES

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

10.2 BOARD MEMBER REPORTS/COMMENTS

Mrs. Wyatt LHS needs to look into kids leaving trash outside the band rooms. Was very proud to hug her daughter at in-service day for celebrate her 15 years.
Mr. Long last Tuesday enjoyed lecturing two classes at the high school.
Mr. Carras had no report
Mr. Haley enjoyed district day, a lot of people and good food
Mr. Armitage shared it is great to be back at TBMS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **November 1, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room
- **November 15, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees – Foskett Ranch Elementary School – Multipurpose Room

12. ADJOURNMENT

There being no other business the meeting was adjourned at 7:50 p.m.

Damian Armitage, President

Paul Long, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: November 1, 2016
Ayes: Long, Haley, Carras, Wyatt, 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