Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 1, 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
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

6:15 P.M. START

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

2. **COMMUNICATION FROM THE PUBLIC**
   There was no 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 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
Public Employee – CE.5

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 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 -
Public Employee – CE.5

Mr. Long reported the board took action in closed session to approve Resolution No. 16/17.12 which authorizes the Notice of Intention to Dismiss and Statement of Charges for the dismissal of Certificated Employee CE-5. The charges for dismissal are pursuant to Education Code section 44932. It was a 5-0 roll call vote in closed session.

5. ***Page 14 - 99*** **- CONSENT AGENDA**
5.1 Certificated Personnel Report
5.2 Approval of Minutes for: October 4 & 18, 2016 Regular Board of Trustee Mtg.
5.3 Approval of Warrants
5.4 Ratification of Contract with Best Western Diamond Bar Hotel & Suites and Lincoln High School

5.5 Ratification of Contract with Holiday Inn Express Hotel & Suites and Lincoln High School
5.6 Ratification of Contract with Shady Creek Outdoor School and Sheridan Elementary School
5.7 Ratification of Contract with Best Western Plus Irvine Spectrum Hotel and Lincoln High School
5.8 Report of Disclosure Requirements for Quarterly Reports of Investments
5.9 Ratification of Contract with Balfour and Lincoln Crossing Elem. School
5.10 Overnight Field Trips

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

6. COMMUNICATION FROM THE PUBLIC

There was no communication from the public

7. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory, Janna McCoy shared the following:
- School play begins this week
- Last home football game
- Helping out at the polling booth.

➢Western Placer Teacher's Association, Tara McCroskey was not present
➢Western Placer Classified Employee Association, Mike Kimbrough had no report
➢Superintendent, Scott Leaman shared the following:
- Next board meeting will be at Foskett Ranch
- Glad to see Phoenix and Atlas staff
- Handed out Halloween candy yesterday with the city
- Trustee dinner will be held on November 14th at Catta Verdera
- Education Foundation grant notices were sent out today.
- Spoke at the Government relations meeting on October 25th.
- Scheduled architect interviews for November 30th, there will be six people on the panel. Paul Carras and Paul Long would like to be on the panel.
- Shooting at McDonalds, all staff sprang into action when it happened. LHS had counselors on hand for the students that were at the shooting. Our resource officer was with the students during that time.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Information ***Page 101*** **– <u>2015-2016 SMARTER BALANCED ASSESSMENT (SBAC) RESULTS</u> – Leehane** *(16-17 G & O Component I, II, III, IV, V)*

•We have received and analyzed our 2015-2016 SBAC results in English Language Arts and Math for grades 3-8 and 11. A summary and analysis of the results will be presented during the board meeting.

Kathleen Leehane presented a power point on assessment results. She reviewed the SBAC scores in English and Math.

8.2 Information ***Page 102*** – **ATLAS LEARNING ACADEMY – Callahan** *(16-17 G & O Component I, II, III, IV, V)*

•In August, 2016 ATLAS Learning Academy opened its doors to serve students through a hybrid, independent study model. The program was developed in an effort to provide enhanced learning options for students in our community and surrounding areas with an emphasis on outdoor learning.

Kerry Callahan introduced staff from the Atlas Learning Academy, Adam Salinger, and Clint Nelson, Chuck Whitecotton, and student Brigham Cheshire. She introduced Independent study teacher, Adam Salinger, who shared presented a power point on ATLAS. Which included the development of the ATLAS classroom, along with the gear that was purchased to allow students to take outdoor trips. Clint also highlighted trips that were taken and thanked the staff for helping get this program off the ground. They talked about the Motto and Vision of ATLAS, and reviewed the five core beliefs. Brigham Cheshire, is co student between LHS and ATLAS, he shared ATLAS experiences. Currently ATLAS has 18 students between the ages of 5 through 18.

8.3 Discussion/ Action ***Page 103*** – **SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESETERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHER'S ASSOCIATION – Simon** *(16-17 G & O Component I, II, III, IV, V)*

•Pursuant to Government Code section 3547, all proposals of the recognized employee groups and the District must be presented at a public meeting of the District. This is commonly referred to as the "Sunshining" the proposals.

Gabe Simon presented the sunshine for approval. Motion by Mr. Wyatt, seconded by Mr. Haley, and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve Sunshine for negotiations regarding the Collective Bargaining Agreement between Western Placer Unified School District and the Western Placer Teacher's Association.

8.4 Action ***Page 105*** – **APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF LINCOLN AND WESTERN PLACER UNIFIED SCHOOL DISTRICT – ADMINISTRATIVE BUILDING – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

•The District and the City of Lincoln (City) entered into a Joint Use Agreement on February 14, 2006, as amended and restated in a subsequent agreement entered into a January 18, 2008 relating to the construction and their mutual use of a public administrative building.

Mr. Leaman shared that the city approached the school district for a new MOU due to the facilities use agreement because of their refinancing, which will help the city save money. Legal reviewed the MOU and had a minor change, with that, the MOU must come before the board for approval. 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 the revised MOU with the City.

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 asked how the information of ATLAS will get out to parents.
Kerry Callahan shared we advertised outside of Lincoln. Maximum student count for the ATLAS will be 39 students. The district's goal is to offer an alternative.
Mr. Carras thanked Kathleen for a clear report
Mr. Haley test score update and ATLAS presentation was great
Mr. Long great board meeting, enjoyed the Atlas presentation
Mr. Armitage was appreciative for the test report and the ATLAS presentation.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):
➢**November 15, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees – Foskett Ranch Elementary School

11. ADJOURNMENT

There being no further business, the meeting was adjourned at

Damian Armitage, President

Paul Long, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: December 6, 2016
Ayes: Long, Haley, Wyatt, Armitage, Carras
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