Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 15, 2016, 7:00 P.M.
Foskett Ranch Elementary School – Multipurpose Room
1561 Joiner Parkway, 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
Kerry Callahan, Assistant Superintendent of Educational Services
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Kelly Castillo, Foskett Ranch Principal
Janna McCoy, LHS Student Advisory
Carol Percy, Lincoln News Messenger

6:15 P.M. START

1. **CALL TO ORDER** – Foskett Ranch Elementary School – Multipurpose Room

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

6:20 P.M.

3. **CLOSED SESSION** – Foskett Ranch Elementary School 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 NEGOTIATO-R
Twelve Bridges Area Property (APN(s): 008-043-006 & -007, 008-081-012, 329-020-041)

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 Bridges 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 (APN(s): 008-043-006 & -007, 008-081-012, 329-020-041)

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
Foskett Ranch Elementary School will be featured

Mr. Leaman introduced Mrs. Castillo, Foskett Ranch Elementary Principal. Mrs. Castillo introduced Mr. Derek Bancroft from the PTC, he shared that they will be having their annual crab feed, and what they are spending the money on. Recognition Certificates were

handed out to students. Carol Anderson presented the student leadership team. They shared their roles and experiences with school spirit. The students shared their focus on student projects, like collecting can food for Lions Club, collecting items for the Salt Mine, pennies for patients, and collecting socks and gloves for the homeless. Ms. Anderson also shared that she has service organizations come and speak to the students. Leadership passes out tickets when students are wearing school colors. Carol Anderson shared the Youth Development Program has been great, which include students doing ice breakers.

6. ***Page 17 - 50*** **- CONSENT AGENDA**

6.1 Classified Personnel Report
6.2 Student Discipline Stipulated Expulsion – Student #16/17-A
6.3 Ratification of Contract with Shady Creek Outdoor School and First Street Elementary.
6.4 Approve Agreement for Fiscal Budget Services between School Services of California, Inc., and WPUSD
6.5 Ratification of Contract with Shady Creek Outdoor School and Carlin C. Coppin Elementary.
6.6 Ratification of Contract with Youth Development Network
6.7 Ratification of Contract with Shady Creek Outdoor School and Twelve Bridges Elementary.
6.8 Ratification of Contract with All West Coachlines – Transportation Services to Exploratorium for First Street School.
6.9 Acceptance of Glen Edwards Middle School Portable Classrooms Addition Project and Approval of Notice of Completion

Motion by Mr. Carras, seconded by Mr. Haley and passed by a 5-0 *(**Ayes:** Long, Haley, Carras, Wyatt, 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:

- A lot of students are upset about parking situation, it is causing student tardiness, would like to see a solution
- College spirit week, this week, students are dressing up
- Baby goats were born out at the farm this week.
- The "Angry Men" school play had a great turnout
- Football team made playoff, but lost their game on Friday
- Her sister Alyssa McCoy is, two time Miss California High School, once in Junior High, and now in High School.

➢Western Placer Teacher's Association, Tara McCroskey had no report

➢Western Placer Classified Employee Association, Mike Kimbrough, Gus Nevarez was present for CSEA and had no report.

➢Superintendent, Scott Leaman shared the following:

- Exciting couple of weeks

- We will have Thanksgiving break office hours next week, 10:00 to 2:00 p.m.
- Great to be at Foskett Ranch tonight
- Had the pleasure speaking to SIRS, a retired service organization, he talked about Measure A
- Measure A and N is progressing, going to be a bumpy 18 months, but will be a nice project.
- Meeting with architect planning of the new high school. Also starting a project on Lincoln Crossing South
- Tom Torkelson visited Creekside Oaks Elementary, he had a great visit
- Blackhawk helicopter landed at TBE, the kids were excited.
- He is grateful to be Superintendent in this district, and is very thankful
- Scott presented Paul Long with a 35 year pin for his years of service to WPUSD.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Action ***Page 52*** **– 2016-2017 SINGLE PLANS FOR STUDENT ACHIEVEMENT – Callahan** *(16-17 G & O Component I, II, III, IV, V)*

•Pursuant to California Education Code (EC) Section 64001 and the federal Elementary and Secondary Education Act (ESEA) schools that receive state and federal funds through the Consolidated Application and Reporting System (CARS) and ESEA Program Improvement funds consolidate all school plans into the Single Plan for Student Achievement (SPSA).

Elementary:
http://www.wpusd.k12.ca.us/documents/SCHOOL%20BOARD/School%20Board%20Folder/Elementary%20SPSAs%202016-17-2.pdf

Secondary:
http://www.wpusd.k12.ca.us/documents/SCHOOL%20BOARD/School%20Board%20Folder/Secondary%20SPSAS%202016-17-1.pdf

Kerry Callahan presented SPSA plans for approval. Motion by Mrs. Wyatt, seconded by Mr. Carras, and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the 2016-17 Single Plans for Student Achievement.

9.2 Action ***Page 53*** **- ESTABLISH ANNUAL ORGANIZATIONAL MEETING – Leaman** *(16-17 G & O Component I, II, III, IV, V)*

•Education Code Sections 35143 and 5017 require the scheduling of an annual organizational meeting in December for selecting board officers. Placer County Office of Education request we take board action on the scheduling of the annual organizational meeting, and submit to PCOE.

Mr. Leaman asked the board to approve the established annual organizational meeting. Motion by Mr. Long, seconded by Mrs. Wyatt and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the Annual Organizational Meeting to be schedule for December 6, 2016.

9.3 Discussion/ Action ***Page 56*** **– CSBA DELEGATE ASSEMBLY – Leaman** *(16-17 G & O Component I, II, III, IV, V)*

- The Board of Trustees will discuss submitting a nomination for the CSBA Delegate Assembly.

The board was asked if they wanted to submit a nomination. No nominations were submitted.

9.4 Action ***Page 65*** **- 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.

  - E 0420.41 Charter School Oversight
  - BP 2121 Superintendent's Contract
  - BP 4112.2 Certification
  - E 4112.9/4212.9/4312.9 Employee Notifications
  - BP 4113 Assignment
  - AR 4115 Evaluation/Supervision
  - AR/E 4222 Teacher Aides/Paraprofessionals
  - BB 9321 Closed Session Purposes and Agendas

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

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 Update

10.2 BOARD MEMBER REPORTS/COMMENTS

Mrs. Wyatt attended the play "Angry Men". She thanked Kristian Noriega for all her work. The Potters had a media day, and introduced the general manager. They will also need interns from the local area. Papa Murphy's Pizza tomorrow.
Mr. Carras most of us were able to attend Board of Trustee meeting, met a Superintendent who was once a student of his.
Mr. Haley enjoyed the students tonight, they were so poised it was great. Sorry to miss the Trustee dinner last night.
Mr. Long excellent program tonight, thank you for the service pin.
Mr. Armitage thanked Paul Long for his years of service. His sons attended the "Angry Men" play. He also attended the Yuba City game with his sons, and it was a very good game.

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **December 6, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room
- **December 20, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room

12. ADJOURNMENT

There being no other business, the meeting was adjourned at 7:51 p.m.

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