

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**

August 18, 2015, 7:00 P.M.

WPUSD District Office/City Hall Building--3<sup>rd</sup> Floor Conference Room  
600 Sixth 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:**

Brian Haley, President  
Damian Armitage, Vice President  
Kris Wyatt, Clerk  
Paul Carras, Member  
Paul Long, Member

### **Others Present:**

Scott Leaman, Superintendent  
Audrey Kilpatrick, Assistant Superintendent of Business & Operations  
Kerry Callahan, Assistant Superintendent of Educational Services  
Rosemary Knutson, Secretary to the Superintendent  
Mike Adell, Facilities Director  
Carol Percy, Lincoln News Messenger

### **5:30 P.M. START**

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3<sup>rd</sup> Floor Conference Room
2. **COMMUNICATION FROM THE PUBLIC**

### **5:35 P.M.**

3. **CLOSED SESSION** – WPUSD District Office – Overlook Room (4<sup>th</sup> Floor)
  - 3.1 **CONFERENCE WITH LABOR NEGOTIATOR**  
Bargaining groups: WPTA & CSEA Negotiations  
Agency Negotiators:
    - ~Scott Leaman, Superintendent
    - ~VACANT, Assistant Superintendent of Personnel Services
    - ~Audrey Kilpatrick, Assistant Superintendent of Business and Operations
    - ~Kerry Callahan, Assistant Superintendent of Educational Services
  - 3.2 **PERSONNEL**  
Public Employee Employment/Discipline/Dismissal/Release

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**3.3 INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 15/16 – 49
- b. Interdistrict Request Appeal 15/16 – 50
- c. Interdistrict Request Appeal 15/16 – 51
- d. Interdistrict Request Appeal 15/16 – 52
- e. Interdistrict Request Appeal 15/16 – 53
- f. Interdistrict Request Appeal 15/16 – 54
- g. Interdistrict Request Appeal 15/16 – 55

**7:00 P.M.**

**4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – District Office/City Hall Bldg. 3<sup>rd</sup> Floor Conference Room

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

**4.1 CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~VACANT, 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 PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

No action was taken

**4.3 INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 15/16 – 49

Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 5-0 (Ayes: *Armitage, Carras, Haley, Long, Wyatt* No: *None*) vote to deny transfer appeal.

- b. Interdistrict Request Appeal 15/16 – 50

Motion by Mr. Long, seconded by Mr. Armitage, and passed by a 5-0 (Ayes: *Armitage, Carras, Haley, Long, Wyatt* No: *None*) vote to approve transfer appeal.

- c. Interdistrict Request Appeal 15/16 – 51
- d. Interdistrict Request Appeal 15/16 – 52

Motion by Mr. Wyatt, seconded by Mr. Long, and passed by a 5-0 (Ayes: *Armitage, Carras, Haley, Long, Wyatt* No: *None*) vote to approve both # 51 & 52 transfer appeals.

- e. Interdistrict Request Appeal 15/16 – 53

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Motion by Mrs. Wyatt, seconded by Mr. Carras, and passed by a 5-0 (Ayes: *Armitage, Carras, Haley, Long, Wyatt* No: *None*) vote to deny transfer appeal.

f. Interdistrict Request Appeal 15/16 – 54

Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 (Ayes: *Armitage, Carras, Haley, Long, Wyatt* No: *None*) vote to deny transfer appeal.

g. Interdistrict Request Appeal 15/16 – 55

Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 5-0 (Ayes: *Armitage, Carras, Haley, Long, Wyatt* No: *None*) vote to approve transfer appeal.

**5. CONSENT AGENDA**

- 5.1 Certificated Personnel Report
- 5.2 Classified Personnel Report
- 5.3 Ratification of Agreement with KidZKount and WPUSD.
- 5.4 Ratification of Agreement with Mikalai Kilman and WPUSD.
- 5.5 Ratify Public Relations Campaign Proposal – Angeion Consulting and WPUSD.
- 5.6 Ratification of Contract with PCOE and PBIS.
- 5.7 Ratify Contract between Placer County Office of Education and WPUSD for 2015-16.
- 5.8 Ratify MOU between Loomis Union School District and WPUSD for 2015-16.
- 5.9 Ratify Contract between MediCAB of Sacramento and WPUSD for 2015-16.
- 5.10 Ratify Contract between Jabbergy and WPUSD for 2015-16.
- 5.11 Ratify Contract between Total Education Solutions and WPUSD for 2015-16.
- 5.12 Ratify Contract between Sierra Pediatric and WPUSD for 2015-16.
- 5.13 Ratify Contract between Odyssey Learning Center and WPUSD for 2015-16.
- 5.14 Ratify Contract between Placer Learning Center and WPUSD for 2015-16.
- 5.15 Ratify Contract between Sierra Foothills Academy and WPUSD for 2015-16.

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

**6. COMMUNICATION FROM THE PUBLIC**

No communication from the public

**7. REPORTS & COMMUNICATION**

- 7.1 Lincoln High School Student Advisory – Harpreet Chumber – not present
- 7.2 Western Placer Teacher’s Association – Tara McCroskey talked about her summer, which consisted of family; friends; training and preparing for the school year. She read a poem about teachers, talked about new hires, growth, and all the exciting stuff happening in our district.
- 7.3 Western Placer Classified Employee Association, Mike Kimbrough, was not present

- 7.4 Superintendent - Scott Leaman shared the following:
- Hosted a new teacher meeting, with 20 new teachers, it was very positive.
  - District day went well, which included breakfast, and many sessions for staff.
  - School opens tomorrow
  - The district has contracted with a (PR) public relations person.
  - Currently working on a district survey

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action **RESOLUTION NO.15/16.1 TO APPROVE THE ANNUAL ADJUSTMENT OF COMMUNITY FACILITY DISTRICT MELLO-ROOS RATES FOR CFD #1 AND CFD #2 – Adell (15-16 G & O Component I, II, III, IV, V)**

•Annually the rates for fee calculations for Mello-Roos tax within the Western Placer Unified School District's Community Facilities Districts #1 and #2 are adjusted in coordination with the California Construction Cost Index (CCCI), utilizing the annual percentage increase or decrease for the most recent full calendar year as the standard.

Mike Adell presented Resolution 15/16.1 for approval of rate adjustments. Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 5-0 (**Ayes:** *Armitage, Wyatt, Carras, Long, Haley* **No:** *None*) roll call vote to approve Resolution No. 15/16.1 approving the annual Adjustment of Community Facility District Mello-Roos Rates for CFD #1 and CFD #1.

8.2 Information/ **BOARDDOCS – Leaman (15-16 G & O Component I, II, III, V, IV)**

**Discussion** •Training in BoardDocs was held at the last meeting. The Board will debrief the uses of BoardDocs with staff.

Mr. Leaman shared updated information on BoardDocs. After some discussion, it was the recommendation of the board to continue with the current BoardDocs contract, and look into additional options available to us.

8.3 Action **APPROVAL OF SCHOOL RESOURCE OFFICER – Leaman (15-16 G & O Component I, II, III, IV, V)**

•The district is excited to forward a School Resource Officer (SRO) contract to the Board for approval. The SRO position was removed during budget cuts and supplemental funding is allowing us to restore this position.

Mr. Leaman presented the contract to restarting the SRO position. Chief Marx was present, and shared some the following comments. He is looking forward to the opportunity of working with the school district, and Officer Krueger will be our Resource officer, which he too is looking forward to working with the schools again. This is funded through the LCAP committee. Motion by Mr. Carras, seconded by Mr. Armitage and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt* **No:** *None*) vote.

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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
- Community Information Breakfast

9.2 BOARD MEMBER REPORTS/COMMENTS

**Mr. Long** spent half day at LHS observing the Vocational programs, with Barrett Hess. He talked about donations and scholarships he has received for LHS.

**Mr. Armitage** is getting his boys ready for LHS tomorrow.

**Mrs. Wyatt** attended the president's breakfast at Sierra College, and attended district day. She also participated in a Youth development meeting, with district staff and members of the community.

**Mr. Carras** appreciated the comments on how district staff day went. He reminded the board of the Placer County Association Breakfast, and Trustee Dinner.

**Mr. Haley** Feels it's going to be a great year, he attended a 2x2 meeting with the City.

10. ESTABLISHMENT OF NEXT MEETING(S)

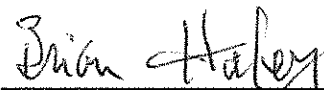
The President will establish the following meeting(s):

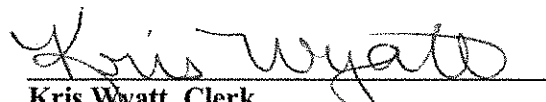
➤ **September 1, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room

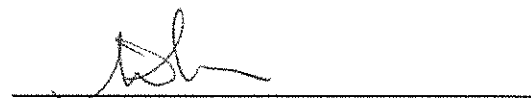
➤ **September 15, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room

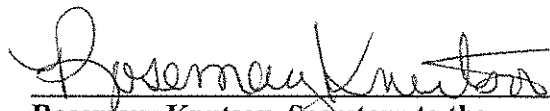
11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:10 p.m.

  
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Brian Haley, President

  
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Kris Wyatt, Clerk

  
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Scott Leaman, Superintendent

  
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Rosemary Knutson, Secretary to the Superintendent

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**Adopted:** August 18, 2015

**Ayes:** Long, Armitage, Wyatt, Carras, Halley

**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

**Posted: 081415**

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