

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

September 15, 2015, 7:00 P.M.

WPUSD District Office/City Hall Building—3rd 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
Kerry Callahan, Assistant Superintendent of Educational Services
Audrey Kilpatrick, Assistant Superintendent of Business and Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Harpreet Chumber, LHS Student Representative
Carol Percy, Lincoln News Messenger

6:30 P.M. START

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

6:35 P.M.

3. **CLOSED SESSION** – WPUSD District Office – Overlook Room (4th Floor)
 - 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 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

6:45 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 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 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

No action taken

5. CONSENT AGENDA

5.1 Certificated Personnel Report

5.2 Classified Personnel Report

5.3 Ratification of Agreement with Excel Photographers and Western Placer Unified School District

5.4 Ratification of Contract with Cyber High

5.5 Ratification of Agreement with Adobe Systems Incorporated and Western Placer Unified School District

5.6 Contract with SchoolWorks, Inc. for Geographical Information Systems (GIS) for the 2015/16 Fiscal Year

5.8 Approve Overnight Field Trips

Motion by Mr. Carras, seconded by Mrs. Wyatt, 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

There was no communication from the public

7. REPORTS & COMMUNICATION

7.1 Lincoln High School Student Advisory – Harpreet Chumber reported the following:

- FFA had a blood drive
- September 17th is Back to School Night
- LHS plays Wheatland on Friday, September 18th at Wheatland
- LHS Drama Class received an award for being the Best Drama Class
- Gave a Sports update

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- 7.2 Western Placer Teacher's Association, Tara McCroskey thanked the Board of Trustees and Administration for dinner, enjoyed chatting with everyone. Tara shared knowing how hard the board works, and cares for the district.
- 7.3 Western Placer Classified Employee Association, Mike Kimbrough was not present
- 7.4 Superintendent, Scott Leaman reported the following:
- Attended the football game at Nevada Union
 - Welcomed Gabe Simon, he will fit well with our team.
 - Shared about the FPM Audit (Federal Program Monitoring) coming in, October 27th, which will includes FSS GEMS, and which ever additional schools they choose.
 - The Facilities Bond Oversight Committee toured LHS
 - Talked about the "What makes us special" survey

8. PUBLIC HEARING

Public Hearing re Sufficient Instructional Materials

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards aligned textbooks or instructional materials for student in each of its schools.

Kerry Callahan opened the Public hearing at 7:07 p.m.

Tara McCroskey shared there is a level of frustration regarding getting textbooks, we don't get them; there not available; materials didn't get purchased; and there is a shortage in large classes. The Elementary teachers are frustrated, the feeling is it's a global issue, especially with elementary teachers.

The Public Hearing was closed at 7:12 p.m.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Action **RESOLUTION NO.15/16.4 INSTRUCTIONAL MATERIALS –**

Callahan (15-16 G & O Component I, II, III, IV, V)

•Educational Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools.

Roll call vote:

Motion by Mr. Armitage, seconded by Mr. Long, and passed by 5-0 (**Ayes:** *Armitage, Wyatt, Carras, Long, Haley* **No:** *None*) roll call vote to approve Resolution No. 15/16.4 Re: Instructional Materials.

9.2 Action **DISPOSAL OF SURPLUS ITEMS - Kilpatrick** (15-16 G & O Component I, II, III, V, IV)

•Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete

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or no longer needed. Administrative Regulation 3270 provides the process for selling surplus or obsolete property through a number of methods.

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

9.3 Discussion/ **APPROVE RESOLUTION NO. 15/16.3 TO ADOPT THE 2014-16**
Action **WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT**

- **Kilpatrick** (*15-16 G & O Component I, II, III, V, IV*)

- Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, and established a constitutional limit on the allowable growth in state and local government spending.

Roll call vote:

Motion by Mr. Long, seconded by Mr. Armitage, and passed by a 5-0 (**Ayes:** *Wyatt, Carras, Long, Armitage, Haley* **No:** *None*) roll call vote to approve Resolution No. 15/16.3 to adopt the 2014-16 Western Placer Unified School District Gann Limit.

9.4 Discussion/ **APPROVAL OF THE 2014-15 UNAUDITED ACTUALS - Kilpatrick**
Action (*15-16 G & O Component I, II, III, V, IV*)

- The 2014-15 Unaudited Actuals are included for the Board of Trustees, and an executive summary of significant items is included.

In Audrey Kilpatrick's absence, Mr. Leaman presented the 2014-15 Unaudited Actuals. Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve the 2014-15 Unaudited Actuals.

9.5 Discussion **2015-16 DISTRICT GOALS AND OBJECTIVES – Leaman** (*16-16 G & O Component I, II, III, IV, V*)

- An update on the 2014-15 school year goals and objectives will be presented to the Board at the next meeting. Administration is requesting a discussion concerning the interaction between this document and the Local Control Accountability Plan.

Mr. Leaman reviewed Goals and Objectives, which are centered on our district mission statement. Goals and Objectives will now be centered on the LCAP, which will cover most programmatic issues. Mr. Leaman will bring 15-16 goals and objectives to the next Board Meeting. He is working with Kerry Callahan to make sure goals and objectives are line up with the LCAP. There was some discussion about Public and Community involvement. Mr. Leaman will bring back a report on last years goals.

9.6 Action **ADOPTION OF REVISED/NEW POLICIES/REGULATIONS/**
EXHIBITS – Leaman (*16-16 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.

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- BP/AR 4112.2 Certification
- BR/AR 442.21 Interns
- BP 4117.3 Personnel Reduction
- BP 4131.1 Beginning Teacher Support/Induction
- BP/AR 4139 Peer Assistance and Review
- BP 4158/4258/4358 – Employee Security
- BP 4315.1 Staff Evaluating Teachers

Motion by Mrs. Wyatt to approve policies as presented, seconded by Mr. Armitage, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve policies 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
- Community Information Breakfast
- Measure A Update

10.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Carras shared he attended the PCOE Community Breakfast

Mrs. Wyatt thanked Audrey for taking care of the AC problems at GEMS, she also attended a wellness group meeting, and working with Youth Development. Rocklin will be hosting the English version, and Lincoln the Spanish version, however a location is needed.

Mr. Haley also attended the PCOE Community Breakfast.

Mr. Armitage talked about bonds, and state wide incentives for school bonds, which will include K-12, Charter and Community Colleges,

Mr. Long also attended the PCOE breakfast, he also talked about test scores in Placer County

11. ESTABLISHMENT OF NEXT MEETING(S)


The President will establish the following meeting(s): -

➤ **October 6, 2015 7:00 P.M.**, Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

➤ **October 20, 2015 7:00 P.M.**, Regular Meeting of the Board of Trustees – Lincoln Crossing Elementary School, Multi-Purpose Room

12. ADJOURNMENT

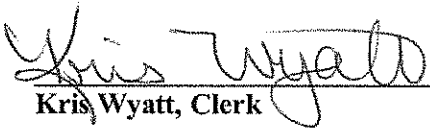
There being no further business, the meeting was adjourned at 7:43 p.m.




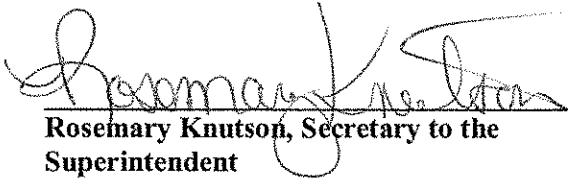
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Kris Wyatt, Clerk


Scott Leaman, Superintendent


Rosemary Knutson, Secretary to the
Superintendent

Adopted: October 6, 2015

Ayes: Long, Armitage, Haley, Wyatt, 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