

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

October 6, 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

6:00 P.M. START

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3rd Floor Conference Room
2. **COMMUNICATION FROM THE PUBLIC**
Annmarie Peek addressed the Board of Trustees prior to closed session.

6:05 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 LEGAL COUNSEL – EXISTING LITIGATION**

Minutes

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

3.3 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

- CL 15/16.1

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 10 - 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 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

4.3 Page 12 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

- CL 15/16.1

The Board of Trustees took action to approve the release of one probationary employee. It was a 5-0 vote

5. Page 14 - SPECIAL ORDER OF BUSINESS

The Western Placer Education Foundation - Recognition Certificates

Mark Fowler and Bob Romness with Western Placer Education Foundation presented the following with a Certificates of Recognition. Mark Fowler share and shared their many hours and expertise in participating in the Outdoor Education Program.

Kourtney Amalong
Lisa Ward
Courtney Eller
Jessica Armistead
Will Middleton

Minutes

Barret Hess
Cassandra Walker

Founding Members

Bill Justice
Ray Gonzales
Tom Toy
David Foxworthy

Mr. Fowler shared the Education Foundation hopes to someday have a classroom on the OLE property.

6. Page 17-86 - CONSENT AGENDA

- 6.1 Approval of Meeting Minutes for:
 - September 1st & September 15, 2015 Regular Board of Trustee Meeting
- 6.2 Approval of Warrants
- 6.3 Certificated Personnel Report
- 6.4 Classified Personnel Report
- 6.5 Ratification of Contract with Placer County Office of Education and Western Placer Unified School District
- 6.6 Ratification of Agreement with Weatherproofing Technologies, Inc. and Western Placer Unified School District
- 6.7 Ratification of Contract with Coloma Outdoor Discovery School and Sheridan Elementary School
- 6.8 Ratification of Contract with Mid-Placer Public Schools for Transportation to Fort Bragg
- 6.9 Ratification of Agreement with UC CalFresh and Western Placer Unified School District
- 6.10 Memorandum of Understanding (MOU – California School Employees Associations (CSEA) and Western Placer Unified School District
- 6.11 Ratification of Contract with Project GLAD
- 6.12 Overnight Field Trips
- 6.13 Ratification of Agreement for Library/Media Professional Services
- 6.14 Ratification of Contract with Mobile Ed Productions, Inc. and Foskett Ranch Elementary School.

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

7. COMMUNICATION FROM THE PUBLIC

No communication from the public

8. REPORTS & COMMUNICATION

- 8.1 Lincoln High School Student Advisory – Harpreet Chumber
 - Workday at GEMS on Oct. 10/11th pulling weeds and painting
 - Football, Soccer, Volleyball update
- 8.2 Western Placer Teacher’s Association – Tara McCroskey – no report
- 8.3 Western Placer Classified Employee Association – Mike Kimbrough –no report

Minutes

- 8.4 Superintendent - Scott Leaman
- Measure A begins to move forward
 - Will update board in November board meeting
 - Mariner Ranch
 - LCAP meetings are starting
 - Meet we HIS, filling positions, Cynthia is CBE
 - Working on joint use agreements w/the city
 - Allowing time this week for staff to take the survey
 - Thanked the Association, with positive effort's
 - In January HIS will prepare a written document to bring to the board

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Information **Page 88 - REVIEW OF THE 2014-15 UNAUDITED ACTUALS - Kilpatrick** (15-16 G & O Component I, II, III, V, IV)

- The 2014-15 Unaudited Actuals were presented and approved by the Board of Trustees on September 15, 2015. A more detailed review will be presented at this time for information purposes only.

Audrey Kilpatrick reviewed and highlighted areas of the unaudited actuals for the Board of Trustees.

9.2 Action **Page 94 - DISPOSAL OF SURPLUS VEHICLES AND MOWER AND APPROVAL OF CONSIGNMENT AGREEMENT WITH BAR NONE AUCTION - 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 or no longer needed.

Audrey Kilpatrick presented a list of surplus for approval. 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 consignment agreement with Bar None Auction.

9.3 Discussion/
Action **Page 101 - CONSIDER APPROVING NEW JOB DESCRIPTION FOR MECHANIC – TRANSPORTAION DEPARTMENT – Simon**

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

- As a part of the ongoing review of job descriptions and is based on the needs of the school sites. The Assistant Superintendent of Personnel Services is requesting that the Board of Trustees approve a new job description for the “Mechanic” position which is necessary to meet the needs of the District. This job description would be a revision of the current “Mechanic” job description.

Gabe Simon presented the job description for Mechanic. Motion by Mr. Carras, seconded by Mr. Armitage, and passed by a 5-0 (Ayes: Armitage, Carras, Haley, Long, Wyatt No: None) vote to approve the job description for Mechanic position in the transportation department.

9.4 Information **Page 104 - PRESENTATION OF 2015 CAASPP DATA - Callahan**

October 6, 2015

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

•On September 9, 2015, the California Department of Education released student assessment data under the new California Assessment of Student Performance and Progress (CAASPP) System.

Kerry Callahan presented a review of data information on CAASPP. The state says there will no longer be API. She shared comparisons within Placer County, as well as data from the CDE for the LCFF purpose. This information will be reviewed with the LCFF committee.

9.5 Information/ Page 105 - SUNSHINE FOR NEGOTIATIONS REGARDING THE

Discussion COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHER'S ASSOCIATION – Simon *(15-16 G & O Component I, II, III, V, IV)*

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

Gabe Simon presented the sunshine proposal for review. This will be brought back for approval. The purpose is to allow negotiations regarding the collective bargaining agreement between Western Placer Unified School District and the Western Placer Teachers Association

9.6 Information/ Page 108 - INTERDISTRICT AGREEMENTS/RESIDENCY BASED

Discussion ON EMPLOYMENT REPORT – Leaman *(15-16 G & O Component I, II, III, IV, V)*

•An Interdistrict/Residency Based on Employment (RBOE) report will be presented to the Board. In addition to the attached report, it should be noted that there was a dramatic decrease in board appeals, but the overall number of interdistrict approvals held at about the same average as past years.

Scott Leaman presented Interdistrict/Residency Based on Employment. He presented a report which included denials and approvals. The purpose for approvals were reviewed. It was the consensus of the board to continue using the same reasons for the interdistrict transfers.

9.7 Action Page 122 - ADOPTION OF REVISED/NEW POLICIES/

REGULATIONS/ EXHIBITS – Leaman *(15-16 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.

- AR 1220 Citizen Advisory Committees
- AR 4112.4/4212.4/4312.4 Health Examinations
- AR/E 4112.5/4212.5/4312.5 Criminal Record Check
- AR/E 4112.62/4212.62/4312.62 Maintenance of Criminal Offender Records
- AR 4117.4 Dismissal

Minutes

- BP/AR 4118 Dismissal/Suspension/Disciplinary Action
- BP 4121 Temporary/Substitute Personnel
- AR 4261.1 Personal Illness/Injury Leave

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 revised/new polices/regulations/exhibits 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 – Feb. 11th date
- Measure A Update – In November

10.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Carras had no report

Mrs. Wyatt shared Rotary will start book buddies at COES this Friday, there is a Wellness forum set for Nov. 12th, at GEMS, the topic will be Stress. Food and child care will be provided.

Mr. Armitage shared the first Quarter at LHS has been good, his boys are having a good time, attending games, and they are involved in clubs,

Mr. Long commented on the OLE property, Mark Fowler has given many hours to the program with curriculum and his knowledge.

Mr. Haley commented on the football team.

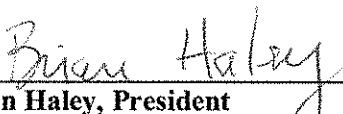
11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

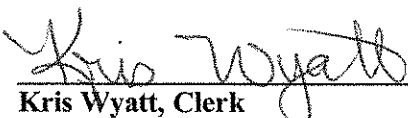
- **October 20, 2015 7:00 P.M.**, Regular Meeting of the Board of Trustees – Lincoln Crossing Elementary School, Multi-Purpose Room

12. ADJOURNMENT

With no other business the meeting was adjourned at 8:22 p.m.



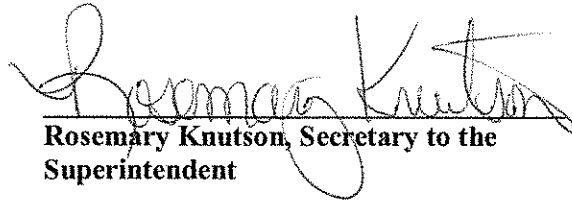
Brian Haley, President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the
Superintendent

Adopted: November 3, 2015

Ayes: Long, Armitage, Wyatt, Haley

Noes:

Absent: Carras

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