

Western Placer Unified School District
Regular Meeting of the Board of Trustees
October 20, 2015, 7:00 P.M.
Lincoln Crossing Elementary School – Multi-Purpose Room
635 Groveland Lane, 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
Mark Rodriguez, Principal
Jennifer Hladun, Vice Principal
Carol Percy, Lincoln News Messenger

6:10 P.M. START

1. **CALL TO ORDER** – Lincoln Crossing Elementary School. – Multi-Purpose Room
2. **COMMUNICATION FROM THE PUBLIC**

6:15 P.M.

3. **CLOSED SESSION** – Lincoln Crossing Elementary School – Administration Office Conference Room
 - a. **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
 - b. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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Property Designated as Mariner Ranch

- c. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477
- d. **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

7:00 P.M.

4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln Crossing Elementary School – Multi- Purpose Room

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

- a. **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

- b. **Page 10 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Property Designated as Mariner Ranch

No action was taken

- c. **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

- d. **Page 12 - PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

No action was taken

5. **Page 14 - SPECIAL ORDER OF BUSINESS**
School Being Featured: Lincoln Crossing Elementary School

Mr. Leaman introduced Mark Rodriguez, Principal. Mr. Rodriguez welcomed everyone, he asked a PTC Parent to talk about how PTC has supported teachers, as well as events for the students. Students shared a slide show and spoke on Leadership with the Greeters Program; Pink out Day; Leadership Ambassadors; Field Trips and Art Programs. Mr.

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Rodriguez shared future plans for 2015/16 and beyond, and thanked everyone for attending.

6. Page 17-14 - CONSENT AGENDA

- a. Certificated Personnel Report
- b. Classified Personnel Report
- c. Ratification of Contract with Disability Access Consultants and Western Placer Unified School District
- d. Overnight Field Trips
- e. Ratification of Contract with Boys2Men Foundation, Inc. for Supplemental Educational Services (SES)
- f. Acceptance of WPUSD Re-Roofing at Various Campuses Project and Approval of Notice of Completion
- g. Williams Uniform Quarterly Complaint Report.

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.

7. COMMUNICATION FROM THE PUBLIC

8. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory, Harpreet Chumber was not present
- Western Placer Teacher's Association, Tara McCroskey had no report
- Western Placer Classified Employee Association, Mike Kimbrough had no report
- Superintendent, Scott Leaman reported the following:
 - ~FPM (Federal Program Monitoring) will be in the district next week, a report will come to the board
 - ~great presentation

9. (ACTION (DISCUSSION (INFORMATION

9.1 Discussion/ Action Page 36 - SUNSHINE FOR NEGOTIATIONS REGARDING THE 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 approval. Motion by Mr. Long, seconded by Mr. Carras, 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.

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9.2 Information/ Discussion Page 39 - NOMINATION TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

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

• Each year the County Superintendent acting as Secretary to the County Committee, must conduct an election to fill one or more seats on the eleven member election committee. The voting will take place before the Trustee Dinner on November 16, 2015.

Mr. Leaman presented the requested nomination for County Committee. Mr. Carras recommended we nominate Damian Armitage for the County Committee on School District Organization.

9.3 Action Page 45 - 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.

- BP/AR 1312.3 Uniform Complaint Procedures
- BP/AR 5125 Student Records
- AR 5141 Health Care and Emergencies
- AR 5141.21 Administering Medication and Monitoring Health Conditions
- AR 5141.3 Health Examinations
- BP/AR 5141.4 Child Abuse Prevention and Reporting
- BP/AR 5144.1 Suspension and Expulsion/Due Process
- AR 6145.2 Athletic completion
- BP/AR 6158 Independent Study
- AR 6162.51 State Academic Achievement Tests
- AR 6173 Education for Homeless Children

Motion by Mr. Armitage, seconded by Mrs. Wyatt and passed by a 5-0 vote to approve revised/new policies/regulations/exhibits as presented.

10. BOARD OF TRUSTEES

a. 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
- * Measure A Update
- * More information on Program Offered, (cost) have Sped Director present

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b. BOARD MEMBER REPORTS/COMMENTS

Mr. Long the student speakers were fantastic

Mr. Armitage thank Mr. Rodriguez, and Mrs. Hladun, and student leaders

Mrs. Wyatt students spoke very well, she, visited Sheridan to deliver books for bikes, and one of the local churches was delivering clothing. Started book buddies at Creekside Oaks School

Mr. Carras, reminded trustees to rsvp for the trustee dinner

Mr. Haley great show, great school

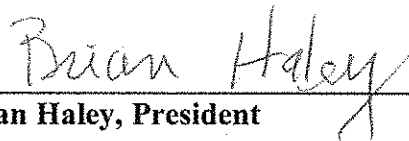
11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

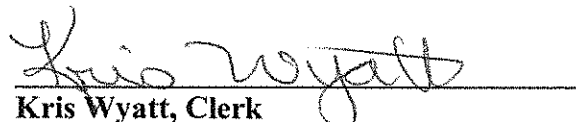
- **November 3, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **November 17, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Sheridan Elementary School, Multi-Purpose Room

12. ADJOURNMENT

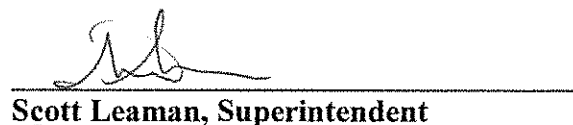
There being no further business the meeting was adjourned at 7:41 p.m.



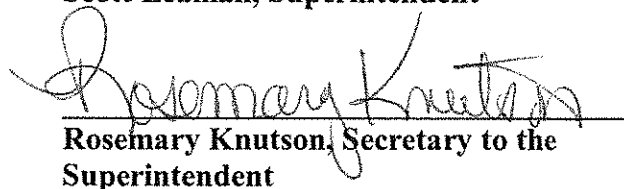
Brian Haley, President



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