

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

November 3, 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 Long, Member

Board Members Absent:

Paul Carras, 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

6:00 P.M. START

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

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

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- 3.2 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477
- 3.3 **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Property Designated as Mariner Ranch
- 3.4 **PERSONNEL**
 - a. Public Employee Employment/Discipline/Dismissal/Release
 - b. Public Employee Performance Evaluation – Superintendent

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 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 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 11 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Property Designated as Mariner Ranch

No action was taken

- 4.4 **Page 12-13 - PERSONNEL**
 - a. Public Employee Employment/Discipline/Dismissal/Release

No action was taken

- b. Public Employee Performance Evaluation - Superintendent

Mr. Haley reported the board shared the Superintendents evaluation with Mr. Leaman as a group. Mr. Leaman scored high marks from the Board of Trustees in his evaluation.

5. Page 15 - SPECIAL ORDER OF BUSINESS

Heritage Church of Lincoln - Recognition

Jeff Dardis thanked the Heritage Church for giving of their time on replacing the floor in the food service department, which consisted of many hours of labor. They also donated funds to pay it forward for school lunches. Jeff introduced Chris Jung, the Pastor of Lincoln Heritage Church and presented him with a Certificate of Appreciation.

Chris Jung, Lincoln Heritage Pastor shared these are needs for the kids, and he thanked the board for allowing the church to help the schools, and looks forward to other projects that may be needed.

6. Page 17-68 - CONSENT AGENDA

6.1 Approval of Meeting Minutes for:

- October 6 & October 20, 2015 Regular Board of Trustee Meeting

6.2 Approval of Warrants

6.4 Classified Personnel Report

6.5 Ratification of Contract with Balfour and Lincoln Crossing Elementary School

6.6 Out of State Travel

6.7 Ratification of Agreement for Legal Services between Western Placer Unified School District and Atkinson, Andelson, Lya, Ruud, and Romo

6.8 Ratification of Contract with HD Fundraising and Western Placer Unified S.D.

6.9 Student Discipline Stipulated Expulsion Student #15/16 – A

6.10 Unpaid Leave of Absence Request

Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 4-0 (Ayes: Long, Armitage, Wyatt, Haley No: None) roll call vote to approve the consent agenda as presented.

7. COMMUNICATION FROM THE PUBLIC

No communication from the public

8. REPORTS & COMMUNICATION

➤Lincoln High School Student Advisory, Harpreet Chumber reported the following:

- Sports update
- LHS had 7 Zebras pioneer
- Students were concerned about money for LHS modernization
- Students would like to see a College Counselor on campus, this would help with student questions and concerns

➤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:

- Tonight was his evaluation, he thanked everyone, it was positive, and we have a wonderful board.
- Our District has great teachers and great staff
- He thanked everyone for all their efforts, these are for the students in our district

Minutes

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Information *Page 70 – OVERVIEW OF MEASURE “A” LINCOLN HIGH SCHOOL ADDITION AND MODERNIZATION PROJECT*

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

•With the successful November 2014 passage of Measure A authorizing a \$60 Million general obligation bond and the issuance of the first series of bonds for \$20 Million, the District has dedicated \$10 Million to the addition of classrooms and initial components of modernization at Lincoln High School. Steve Newsom with LPA Inc. will present an overview of the current project design development including scope, design elements, schedule, and budget.

Mike Adell, Facilities Director reported LPA Inc. will be presenting a Power Point update as per the board request. He introduced Steve Newsom from LPA who will be presenting the update. He revised the following:

~*Track Area* – upgrades to the dirt near the track, as well as the turf, new synthetic turf; and resurface track to help with dust control

~*Quad Area* - improvements around the outdoor stage, with a lunch shelter, cement block seating

~*New Classroom Wing*

~*Redirection of the LHS entrance*, this will help with the confusion of the existing entrance to LHS

After a few questions, the board thanked Mr. Newsom for the update.

9.2 Discussion/
Action *Page 71 – CONSIDER APPROVING REVISED JOB DESCRIPTION AND SALARY FOR FACILITIES COORDINATOR POSITION -*

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

•As a part of the ongoing review of District needs and job descriptions by the District there exists a need to approve a revised job description for the Facilities Coordinator position, which is a classified management position in order to clarify who the position reports to and to delineate the duties.

Gabe Simon presented the revised job description, which include changes in the amount of workdays. Motion by Mr. Long, seconded by Mr. Armitage, and passed by a 4-0 (**Ayes:** *Armitage, Haley, Long, Wyatt* **No:** *None*) vote to approve the revised job description and salary for Facilities Coordinator Position.

9.3 Information *Page 77 – CORRECTIVE ACTION FOR PI YEAR 3 – EVIDENCE OF PROGRESS - Callahan (15-16 G & O Component I, II, III, V, IV)*

•WPUSD is in year three of Program Improvement (PI) and as a result has been assigned two corrective actions by the state department of education (CDE). These corrective actions are: **(1)** set aside 10% of our Title I allocation to provide professional development for teachers to strengthen the academic achievement of the LEA's students determined to be in greatest need of assistance, and **(2)** provide an annual evidence of progress update that summarizes our LEA Plan of implementation and analyzes our progress towards student achievement goals based on local assessment data.

Kerry Callahan reviewed with the Board of Trustees the corrective action for PI Year 3. The following items were submitted to CDE for corrective action. This is information only.

9.4 Action **Page 81 – 2015-2016 DISTRICT ADVISORY COMMITTEE FOR CAREER TECHNICAL EDUCATION (CTE) - Callahan (15-16 G & O Component I, II, III, V, IV)**

- The governing board of each school district participating in career technical education program shall annually appoint a career technical education advisory committee to develop recommendations and the program to provide a liaison between the district and potential employers.

Kerry Callahan shared that each district must develop an advisory committee to participate in the Career Technical Education Program. She presented a revised list of committee members. Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 4-0 (Ayes: Armitage, Haley, Long, Wyatt No: None) vote to accept the revised 2015-16 District Advisory Committee for Career Technical Education (CTE)

9.5 Information/ Discussion **Page 83 – 2014-15 DISTRICT GOALS AND OBJECTIVES FINAL REPORT – Leaman (15-16 G & O Component I, II, III, IV, V)**

- The final report for our 2014-15 goals and objectives are being presented to the Board. Future goals and objectives will be modified based on the Local Control Accountability Plan.

Mr. Leaman presented the final report on goals and objectives. New goals are in the process using the LCAP, and will be presented in June 2016.

9.6 Action **Page 99 - 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 4161.8 Family Care and Medical Leave

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

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- Community Information Breakfast - Met with Angie and Kris
- Measure A Update

10.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long shared Scott is the best we've had, and thanked Mr. Leaman

Mr. Armitage echoed Mr. Long, and commented on the phone message that was sent out by the district, also the News Messenger article, regarding a short fall. This should not effect the public.

Mrs. Wyatt complimented Scott. He has been the best, and most transparent Superintendent. Excited for LHS with the new look, and that they are listening to staff.

Mr. Haley a wonderful team to work with

Note:

Mr. Leaman shared a letter regarding an EIR, regarding the Mental Health Facility plan. Will review more information and bring back for discussion.

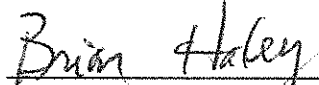
11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **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 8:15 p.m.



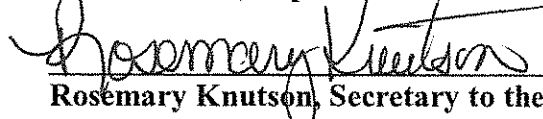
Brian Haley, President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: December 1, 2015

Ayes: Long, Armitage, Wyatt, Carras, Haley

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