

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
November 17, 2015, 7:00 P.M.  
Sheridan Elementary School – Multi-Purpose Room  
4730 H Street, Sheridan, CA 95681

**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

**Others Present:**

Scott Leaman, Superintendent  
Kerry Callahan, Assistant Superintendent of Educational Services  
Gabe Simon, Assistant Superintendent of Personnel Services  
Rosemary Knutson, Secretary to the Superintendent  
John Kovach, Sheridan Principal  
Harpreet Chumber, LHS Student Representative  
Carol Percy, Lincoln News Messenger

**6:10 P.M. START**

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

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose are located at the entrance to the Board Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

**6:15 P.M.**

3. **CLOSED SESSION** – Sheridan Elementary School – Staff 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

Minutes

---

- b. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
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
  - a. CL 15/16.2
  - b. PARS, Early Retirement Incentive Program

7:00 P.M.

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

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

- a. **Page 7 - 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 8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Property Designated as Mariner Ranch  

No action was taken
  
- c. **Page 9 - 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 10-12 - PERSONNEL**  
Public Employee Employment/Discipline/Dismissal/Release
  - a. CL 15/16.2  

The Board took action in closed session to approve separation of one employee, it was 5-0 in favor.
  - b. PARS, Early Retirement Incentive Program  

No action was taken

Minutes

---

5. **Page 14 - SPECIAL ORDER OF BUSINESS**

- a. School Being Featured: Sheridan Elementary School  
John Kovach, Principal reported he is working on building a relationship with the community. He has scheduled clean up days. John presented a power point on the projects and community building within the district. He shared PTC has participated in movie nights, dress up for Halloween, Veterans day Event, Mcteacher Night at McDonald's, and the garden project in conjunction with the food bank.

6. **Page 17-69 - CONSENT AGENDA**

- a. Certificated Personnel Report  
b. Classified Personnel Report  
c. Unpaid Leave of Absence Request  
d. Overnight & Out of Country Field Trips  
e. Ratification of MOU with Sierra College for Facilitating IT Technician Pathway  
f. Report Disclosure Requirements for Quarterly Reports of Investments  
g. Student Discipline Stipulated Expulsion Students #15/16-B  
h. Ratification of Addendum for Facility Staffing Agreement between Maxim Staffing Solutions and the Western Placer Unified School District  
i. Ratification of Reimbursement Agreement between UC Davis and the WPUSD

There was a request to remove item "h" from the consent agenda. Motion by Mr. Armitage, seconded by Mr. Carras, and passed by a 5-0 (Ayes: Long, Armitage, Carras, Wyatt, Haley No: None) vote to approve consent agenda as presented, with the removal of item "h".

7. **COMMUNICATION FROM THE PUBLIC**

No communication from the public

8. **REPORTS & COMMUNICATION**

- Lincoln High School Student Advisory, Harpreet Chumber shared the following:
- Report on sports updates
  - Last week was the last football game
  - Coach Beam received the PVL coach of the year
  - 10 LHS football players received all league
- Western Placer Teacher's Association, Tara McCroskey had no report
- Western Placer Classified Employee Association, Mike Kimbrough/Karen Roberts was present for CSEA and had no report
- Superintendent - Scott Leaman shared the following:
- Met with Horizon, there will be a follow up report from last years' report findings
  - The District Office will be closed during Thanksgiving break
  - Damian received an Award at the Board of Trustee Dinner
  - Kerry Callahan will present a report on FPN
  - Auditors were in the district last week
  - All sites are on minimum day schedule this week
  - There will be major work going on next week at TBMS due to a water leak
  - New joint use agreement with the City, will be coming on December 15<sup>th</sup> for approval

Minutes

**Tara McCroskey** – Consent Agenda h. Ratification of Addendum for Facility Staffing Agreement between Maxim Staffing Solutions and the Western Placer Unified School District

Tara shared her concern regarding Maxim staffing agreement, she realizes it has been a challenge in hiring nurses, and knows it's a pressing situation with health care, and our lack of funding. The nurses have a huge workload, and recognize it's hard to attract nurses, with the responsibility of all our students. She asked the Board to look into this further, in hiring permanent employees' vs hiring temps.

Kerry Callahan responded that the district has posted the position twice and did not get much interest. So they decided to go with Maxim, they will help recruit and find nurses that are interested in our district.

Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 5-0 (**Ayes:** *Armitage, Wyatt, Carras, Long, Haley* **No:** *None*) roll call vote to approve Ratification of Addendum for Facility Staffing Agreement between Maxim Staffing Solutions and WPUSD.

9. ♦ **ACTION** ♦ **DISCUSSION** ♦ **INFORMATION**

9.1 Discussion/ Action **Page 71 – NAMING OF LEARNING CENTER AT CARLIN C. COPPIN WITHIN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT– Leaman** (15-16 G & O Component I, II, III, V, IV)

•A meeting was held with the Carlin C. Coppin staff, with input that was received and discussed. The recommendation was unanimously agreed upon for the naming of the Learning Center at Carlin C. Coppin.

Mr. Leaman shared the letter received by the DeLoach family and Carlin C. Coppin staff requesting naming the learning center at Carlin Coppin the “Cindy DeLoach Learning Center” in honor of Cindy.

Sarah Bagwell read a letter on behalf of her family, requesting the naming the learning center after mother, Cindy. She shared the many years Cindy shared with WPUSD students, along with donations, attending many events, and the many kind things Cindy did for the students at Western Placer.

Mrs. Wyatt shared kind words about Cindy, during her years at Carlin Coppin.

Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 vote to name the learning center the “Cindy DeLoach Learning Center”

9.2 Information **Page 75 – FEDERAL MONITORING REVIEW FINDINGS – Callahan** (15-16 G & O Component I, II, III, V, IV)

•The California Department of Education recently (October 27-30, 2015) completed a Federal Monitoring Review (FPM) of the District and select sites in the following federally funded and/or legally required programs.

Kerry Callahan updated the board on the results received from the FPM audit, with our district having 8 item findings, out of a total of 130 program components that were reviewed. Kerry reviewed and shared what is being done to correct the findings. The district has 45 days to correct any errors.

9.3 Information Discussion **Page 85 – ROCKLIN BEHAVIORAL HEALTH FACILITY – Leaman** (15-16 G & O Component I, II, III, V, IV)

November 17, 2015

Minutes

- The Board has requested background information on the behavioral health facility currently before the Rocklin Planning Commission on November 17, 2015. Additional information concerning the status of the project will be shared with the Board.

Mr. Leaman shared information he research on the Behavioral Health Facility project currently being planned for Rocklin. The city has not made a decision yet. Mr. Leaman found there are two other facilities, one in San Juan, and the other in Elk Grove. In asking about the facilities, in both place, there have not been any issues of concern. Mr. Leaman also spoke with Roger Stock, Superintendent of Rocklin Unified, shared, he has no concerns on the facility being built. The City of Rocklin will be the ones approving the building of the facility. It will be going to the planning commission after a community meeting is held.

*Thoughts from the Board:*

**Mr. Armitage** shared his concern feels it is a pressing issue, if it going to impact the safety of our students.

**Mrs. Wyatt** shared she spoke with Chief Marks, and he shared with her that a facility like this is need in our area, and for our community. She feels the issue is the safety of the individual, not to others around the facility. Mental Health is something that we are very much aware of being in education.

**Mr. Carras** shared Roger Stock came from San Juan, and if no concerns or issues, he is okay with it

**Mr. Long** shared it's too bad there are not laws about the mental health or certain facilities close to students

## 9.4 Action

**Page 97 - 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 0420.1 School-Based Program Coordination
- BP/AR 0440 District Technology Plan
- BP/AR 1240 volunteer Assistance
- BP/AR 3100 Budget
- BP 3111 Deferred Maintenance Funds
- AR 4117.7/4317.14 Employment Status Reports
- AR 5148.1 Child Care Services for Parenting Students

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 revised policies as present.

**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

Minutes

- Lincoln Crossing Elementary South/Facilities Update
- Community Information Breakfast
- ~~Measure A Update~~
- Special Education Update

**b. BOARD MEMBER REPORTS/COMMENTS**

**Mr. Long** congratulated Mr. Armitage for receiving the Trustee Awards last night. It was nice to see Ray Gonzales art displayed on the walls and tables

**Mr. Armitage** shared November is a time to be thankful. He thanked his fellow board members for nominating him with the Trustee Award

**Mrs. Wyatt** congratulated Mr. Armitage, also Rotary has been going to Elementary Schools presenting bikes, attending the play at LHS is very good, and thanked Mr. Kovach for his presentation.

**Mr. Carras** helped plan the dinner at the Trustee Dinner for last night, but apologized for not being able to find the location.

**Mr. Haley** shared Sheridan is a great school, and is looking good. Had a good time at the banquet. He shared Damian does a good job and stands on his principals.

**11. ESTABLISHMENT OF NEXT MEETING(S)**


The President will establish the following meeting(s):


➤ **December 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

➤ **December 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

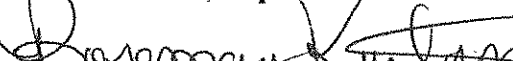
**12. ADJOURNMENT**

There being no further business the meeting was adjourned at 8:08 pm

  
\_\_\_\_\_  
**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.