

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

December 1, 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
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Harpreet Chumber, LHS Student Representative
Carol Percy, Lincoln News Messenger

6:25 P.M. START

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3rd Floor Conference Room
2. **COMMUNICATION FROM THE PUBLIC**
No communication from the public

6:30 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**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

Minutes

3.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property Designated as Mariner Ranch

3.4 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

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 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

No action was taken

5. Page 14 - SPECIAL ORDER OF BUSINESS

Chris Bean – Recognition

Chris was unable to attend due to another commitment. Mr. Leaman will call him, and make sure he receives his certificate.

6. Page 17-63 - CONSENT AGENDA

6.1 Approval of Meeting Minutes for:

- November 3 & November 17, 2015 Regular Board of Trustee Meeting

6.2 Approval of Warrants

6.3 Student Discipline Stipulated Expulsion Student #15/16 – C

Minutes

- 6.4 Ratify Agreement for Performance Audit Services Measure A General Obligation Bonds – Crowe Horwath, LLP
- 6.5 Donation Approval for Glen Edwards Middle School

Motion by Mr. Armitage, seconded by Mr. Long, 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**

No communication from the public

8. **REPORTS & COMMUNICATION**

- Lincoln High School Student Advisory, Harpreet Chumber shared the following:
 - December 8th Band performance, Dec. 10th Choir December 13th fun run by girls volleyball
 - There are some concerns, in the girl's restrooms, with doors on stalls that don't lock. Mike Kimbrough addressed the board that the issues will be taken care of.
 - Sports update, as well upcoming tournaments coming up
- Western Placer Teacher's Association, Tara McCroskey had no report
- Western Placer Classified Employee Association, Mike Kimbrough, had no report
- Superintendent - Scott Leaman, Superintendent shared the following:
 - During Christmas break, the district office will have reduced hours during the first week, however the front doors will be locked during the second week.
 - Working on board packet for January. Packets will be ready by December 18th
 - Attended a great staff meeting, brought in all the arts classes, fund raisers for Austria in spring 2016, for the Sound of Music. Drama performance, and the Band performed
 - Joint use agreement is being presented to the recreation department committee tonight, will than go to city council on December 8th, and will come to our board on the 15th for approval.

9. **◆ ACTION ◆ DISCUSSION ◆ INFORMATION**

9.1 Action ~~Page 65 APPROVE RESOLUTION #15/16.5 WPUSD REQUESTING ACTION BY THE PLACER COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE DISTRICT TO FORM A GENERAL OBLIGATION BOND IN DESIGNATED AREAS OF THE DISTRICT Kilpatrick (15-16 G & O Component I, II, III, V, IV)~~

~~• In order to authorize a general obligation bond in designated areas of a school district, under the Education Code, the county board of supervisors must adopt a resolution allowing for these types of bonds in their county. This Resolution #15/16.5 requests that the Placer County Board of Supervisors take such action.
Roll call vote:~~

This item was pulled from the agenda, no action was needed.

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- 9.2 Action** **Page 70 - LEA PLAN, GOAL 2 – CHANGES FROM ANNUAL UPDATE – Callahan** *(15-16 G & O Component I, II, III, IV, V)*
- The Elementary and Secondary Education Act (ESEA), Title III, Limited English Proficient (LEP) and Immigrant student program states require participating local educational agencies (LEAs) to update Goal 2 of their LEA Plan annually, including the budget (SESA, Title III, Part A, Section 3114).

Kerry Callahan reported the changes to the LEA Plan. The updated changes will be submitted to FPM. Motion by Mrs. Wyatt, seconded by Mr. Carras, and passed by a 5-0 vote to approve the changes to the LEA Plan.

- 9.3 Action** **Page 73 - ESTABLISH ANNUAL ORGANIZATIONAL MEETING – Leaman** *(15-16 G & O Component I, II, III, IV, V)*
- Education Code Sections 35143 and 5017 require the scheduling of an annual organizational meeting in December for selecting board officers. Placer County Office of Education request we take board action on the scheduling of the annual organizational meeting, and submit to PCOE.

Mr. Leaman requested the board schedule the Annual Organization Meeting within the specified timeline. The Board of Trustees are requested to take action on scheduling the annual organizational meeting, and submit to PCOE. Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 5-0 vote to establish the Annual Organizational Meeting on December 15, 2015.

- 9.4 Discussion** **Page 75 – CSBA DELEGATE ASSEMBLY – Leaman** *(15-16 G & O Component I, II, III, IV, V)*
- The Board of Trustees will discuss submitting a nomination for the CSBA Delegate Assembly.

It was the consensus of the board, to not submit a nomination for the CSBA Delegate Assembly.

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
- Special Education Update

10.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long had no comment

Mr. Armitage had no comment

Minutes

Mrs. Wyatt shared selling ornaments, to raise money for the Choir program, there is an ugly sweater run on December 13th.

Mr. Carras shared possibly the Trustee dinner may be held in Lincoln, at Beermans next year.

Mr. Haley had no comment

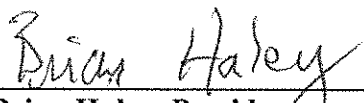
11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

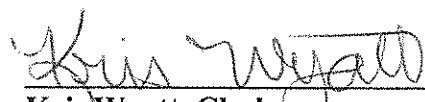
► **December 15, 2015** 7:00 P.M., Annual Organizational Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

12. ADJOURNMENT


There being no further business, the meeting was adjourned at 7:25 p.m.



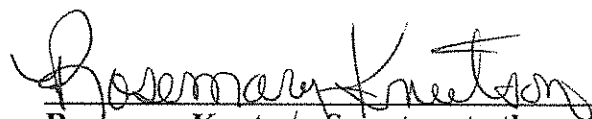
Brian Haley, President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: January 5, 2016

Ayes: Long, Haley, Wyatt, Carras, Armitage

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

Posted: 112015

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