

Western Placer Unified School District
Annual Organizational Meeting of the Board of Trustees

December 15, 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

6:00 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

6:05 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**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

December 15, 2015

Minutes

3.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

1 Potential Case

3.4 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release
CL-15/16.3

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 - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

1 Potential Case

No action was taken

4.4 Page 13 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release
CL-15/16.3

Mrs. Wyatt reported the Board of Trustees took action to approve the termination and voluntary resignation of employee CL-15/16-3. It was a unanimous vote.

5. REORGANIZATION OF THE BOARD OF TRUSTEES

As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:

5.1 Page 15 - Elect a President, Vice President, and Clerk from its Members

Minutes

~As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.

Mr. Leaman recognized Mr. Haley for his service as Board President to the student and staff of Western Placer Unified School District.

Mr. Leaman presided over the board meeting to elect new officers for 2016.

President – Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 vote to nominate Mr. Armitage for President

Vice President - Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt*, **No:** *None*) vote to nominate Mrs. Wyatt for Vice President.

Clerk - Motion by Mr. Carras, seconded by Mr. Armitage, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt*, **No:** *None*) vote to nomination Mr. Long for Clerk.

5.2 Page 20 - Appoint a Secretary to the Board

~According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

Motion by Mr. Long, seconded by Mr. Haley, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt*, **No:** *None*) vote to nomination Scott Leaman as Board Secretary.

5.3 Page 22 - Authorization of Signatures

~As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt*, **No:** *None*) vote to approve authorized signature list.

5.4 Page 23 - Develop a Schedule of Regular Meetings for the Year

~The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

Motion by Mrs. Wyatt, seconded Mr. Haley, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt*, **No:** *None*) vote to approve the 2016 meeting schedules.

5.5 Page 26 - Appoint Committee Assignments

~The Board of Trustees will discuss committee assignments.

Education Foundation – Mr. Long, and Mr. Haley

Minutes

Farm Foundation – Mrs. Wyatt, and Mr. Long

Wellness Committee – Mrs. Wyatt

Board Policy – Mr. Damian

Schools Committee – Mr. Carras, and Mr. Armitage

The Board volunteered their positions on the above committees.

6. Page 28-62 - CONSENT AGENDA

- 6.1 Classified Personnel Report
- 6.2 Student Discipline Stipulated Expulsion Student #15/16 – D, E & F
- 6.3 Ratification of Contract with Shady Creek Outdoor School and Sheridan Elementary School.
- 6.4 Donation approval for Special Education from Columbian Foundation Supporting People with Intellectual Disabilities.
- 6.5 Donation approval for Lincoln High School from Intel Community Grant Program.
- 6.6 Ratification of Contract with WPUSD and Dixon SmartSchoolHouse LLC – Maintenance & Operations Services.
- 6.7 Ratification of Contract with Shady Creek Outdoor School and First Street Elementary School.
- 6.8 Ratification of contract with Pacific Environmental Education Center and Lincoln Crossing Elementary School.
- 6.9 Workability I Grant Policy and Procedures
- 6.10 Acceptance of Lincoln High School Portable Buildings Addition Project and Approval of Notice to Completion
- 6.11 Acceptance of Glen Edwards Middle School Portable Buildings Addition Project and Approval of Notice to Completion
- 6.12 Uniform Complaint Appeal – Case #UCP 004

Mr. Leaman shared, we have a unique item, 6.12 on the consent agenda. Based on board policy process, this item was appealed to the board for a hearing, we have a two-step process. (1) if the board decides to accept the final report that is contained on consent agenda, they are indicating they do not want to hear the item. (2) any member of the board can remove that item and we will place on the action portion of the agenda for an actual hearing. Mr. Armitage requested to pull item 6.2 from the consent agenda for discussion. Motion by Mr. Long, seconded by Mr. Haley, and passed by a 5-0 roll call vote (**Ayes:** Long, Wyatt, Haley, Carras, Armitage **No:** None) vote to approve consent agenda as present with the removal of item 6.2 for discussion.

After some discussion and clarification on 6.2, there was a Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 5-0 (**Ayes:** Wyatt, Haley, Carras, Long, Armitage **No:** None) roll call vote to approve item 6.2 on the consent agenda.

7. COMMUNICATION FROM THE PUBLIC

No communication from the public

8. REPORTS & COMMUNICATION

➤ Lincoln High School Student Advisory – Harpreet Chumber reporting the following:

- LHS has two new tennis coaches
- Sports update

➤ Western Placer Teacher's Association – Tara McCroskey wished everyone a Happy Holidays.

➤ Western Placer Classified Employee Association – Mike Kimbrough was not present

➤ Superintendent - Scott Leaman reported the following:

- Multiple performances throughout the schools during the holiday season
- Will be attending Hall a Fame dinner this Thursday for LHS
- Kris Wyatt will be inducted as a honoree Hall a Fame
- District office hours will be 10:30 to 2:00 on December 21st-23rd, closed 24th through Jan 3rd
- Board Packets will be ready Friday the 18th
- ESEA was re authorized with new requirements, (ESSA) Every Student Succeeds Act
- Congratulated Harpreet on her ability on completing applications, she is applying to colleges, she has a great future ahead of her.

9. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION

9.1 Action **Page 87 – 2015-2016 FIRST INTERIM REPORT – Kilpatrick/Carlson**
(15-16 G & O Component I, II, III, V, IV)

- The district's Board of Trustees shall certify in writing whether or not the district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years.

Carrie Carlson presented a power point on the 2015-16 First Interim and changes since the June approval. Carrie Carlson reviewed the following:

- Major Changes to 2015-16 Budget since Adopted Budget
- Major Expenditure Changes to 2015-16 Since Adopted Budget
- Enrollment Trends
- Contributions To Restricted Programs
- Multiple-Year Budget Projections
- MYP – Budget Assumptions – Revenues
- MYP – Budget Assumptions – Expenditures
- Multiple Year Projections
- Components of Fund Balance
- Next Steps

Motion by Mr. Carras, seconded by Mr. Long, and passed by a 5-0 (Ayes: Armitage, Carras, Haley, Long, Wyatt, No: None) vote to approve the 2015-16 First Interim Report.

9.2 Action **Page 229 – APPROVE RESOLUTION #15/16.6 – SUPPORT OF KINDERGARTEN THROUGH COMMUNITY COLLEGE PUBLIC**

EDUCATION FACILITIES BOND ACT OF 2016 – Leaman/

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

•Resolution #15/16.6 is presented to the for approval with the intent that the Western Placer Unified School District supports the California Public Education Facilities Bond Measure that is eligible for the November 2016 ballot.

Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 5-0 (Ayes: *Haley, Carras, Long, Wyatt, Armitage* No: *None*) roll call vote to approve Resolution #15/16.6 in support of Kindergarten through Community College Public Education Facilities Bond Action of 2016.

9.3 Action

Page 232 – APPROVE RESOLUTION #15/16.7 AND #15/16.8 – ESTABLISH SCHOOL FACILITIES IMPROVEMENT DISTRICTS NO. 1 (VILLAGE 1, ZONE A) AND NO. 2 (VILLAGE 7 ZONE B)

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

•The attached Resolutions #15/16.7 and #15/16.8 are presented to the board for review and approval to establish the General Obligation Bonds in designated areas, specifically Village 1 and Village 7. Cathy Dominco of Capital PFG will be reviewing the resolutions and the plans for implementation of the bonding districts.

Cathy Dominco explained to the Board of Trustee the purpose of both Resolutions, which are needed to building future school facilities. Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 (Ayes: *Carras, Long, Wyatt, Haley, Armitage* No: *None*) roll call vote to approve Resolutions #15/16.7 and #15/16.8 with the removal of the wording (*shall contain the text of this Resolution of Intentions and*) in section 7.

9.4 Action

Page 241 - DISTRICT VOTING REPRESENTATIVE - Leaman (15-16 G & O Component V, IV)

•Placer County Office of Education requires a voting representative from each district to vote on the Placer County Committee. The district Board of Trustees is required to select one voting representative from the current Board of Trustees.

Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 (Ayes: *Armitage, Carras, Haley, Long, Wyatt*, No: *None*) vote to appoint Mr. Carras as the WPUSD voting representative.

9.5 Action

Page 243 – 2015-2016 SINGLE PLANS FOR STUDENT

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

•Pursuant to California Education Code (EC) Section 64001 and the federal Elementary and Secondary education Act (ESEA) schools that receive stated and federal funds through the Consolidated Application and Reporting System (CARS) and ESEA Program Improvement funds consolidate all school plans into the Single Plan and Student Achievement (SPSA).

Elementary Plans:

<http://www.wpusd.k12.ca.us/documents/Educational%20Programs/2015-2016%20SPSAs%20for%20Elementary%20Schools.pdf>

Secondary Plans:

December 15, 2015

Minutes

<http://www.wpusd.k12.ca.us/documents/Educational%20Programs/2015-2016%20SPSAs%20for%20Secondary%20Schools-1-.pdf>

Kerry Callahan presented the 2015-16 Student Achievement Plans for approval. Motion by Mrs. Wyatt, seconded by Mr. Carras, and passed by a 5-0 vote to approve the 2015-16 Single Plans for Student Achievement.

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 wished everyone a Merry Christmas, and talked about the car donation to LHS for restoration. The money raised from the car will help fund scholarships to students.

Mrs. Wyatt shared Mr. Ash does a great job with the boys basketball team.

Mr. Haley shared Damian, Scott and himself had a great time at education foundation, they give out grant money. Many things were funded through the grants.

Mr. Carras attended a retirement party, of a student he once taught in class.

Mr. Armitage thanked Brian for his past presidency, and looking forward to Christmas vacation.

11. ESTABLISHMENT OF NEXT MEETING(S)

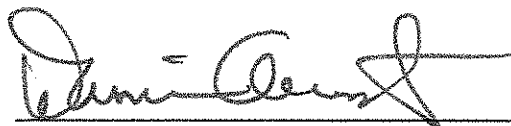
The President will establish the following meeting(s):

➤ **January 5, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

➤ **January 19, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School, Performing Arts Theater

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:23 p.m.



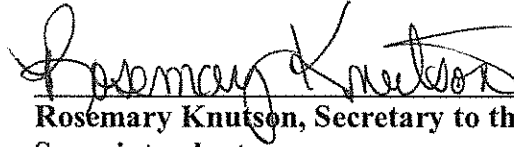
Damian Armitage, President



Paul Long, 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