Western Placer Unified School District

Regular Meeting of the Board of Trustees

May 18, 2021

WPUSD District Office/City Hall Building–Google Meet
600 Sixth Street, Lincoln, CA 95648

MINUTES

2020-2021 Goals & Objectives (G & 0) 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 via Teleconference:
Kris Wyatt, President
Damian Armitage, Vice President
Criste Freymond, Member

Board Members Not Present
Brian Haley, Clerk
Jason Price, Member

Others Present via Teleconference:
Scott Leaman, Superintendent
Kerry Callahan, Deputy Superintendent of Educational Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Maria Gonzalez, Administrative Assistant to the Superintendent
Mattie Ridgeway, Student Advisory
Matthew Nobert, Lincoln News Messenger

1. **ANNOUNCEMENT:** EXECUTIVE ORDER N-29-30 TELECONFERENCE FLEXIBILITY
   This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. This meeting will be a telephone conference call only. The public may listen/participate via instruction listed prior to section 3 of the agenda.

2. **ANNOUNCEMENT:** Should this Board Meeting encounter any security breech or inappropriate issues, the meeting will be ended immediately.

5:30 P.M. START

3. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – Google Meet

4. **COMMUNICATION FROM THE PUBLIC**
   There was no communication from the public

5:35 P.M.

5. CLOSED SESSION – WPUSD District Office – 4th Floor Zebra Conference Room

5.1 CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators:
~Scott Leaman, Superintendent
~Kerry Callahan, Deputy Superintendent of Educational Services
~Gabe Simon, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

5.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

5.3 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

6:00 P.M.

6. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City Hall Blvd., - Virtual Meeting – Google Meet
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

Mr. Leaman explained the process of the meeting. The President will introduce the items that are being presented. We will have the person presenting the item speak on the item, and then Mrs. Wyatt will ask if there are any questions. We will take comments during the comments portion. We will then close down the time for discussion. When board is discussing item please do not interrupt the Board discussing the item. We have three Board member here tonight out of a five member Board. For anything to pass it does need to receive all three votes at this meeting.

6.1 *Page 11*- CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators:
~Scott Leaman, Superintendent
~Kerry Callahan, Deputy Superintendent of Educational Services
~Gabe Simon, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

No action taken

6.2 *Page 12* - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

No action taken

6.3 *Page 13* - PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

No action taken

7. ***Page 15-94*** **- CONSENT AGENDA**
   - 7.1 Certificated Personnel Report
   - 7.2 Classified Personnel Report
   - 7.3 Approval of Request for Unpaid Leave of Absence
   - 7.4 Agreement for Tyler Technologies Inc. and Western Placer Unified School District
   - 7.5 Ratify Contracts between Capitol Public Finance Group and Western Placer Unified School District for Professional and Consulting Services
   - 7.6 Ratification of Contract between Sierra National Asphalt and Western Placer Unified School District/ LHS
   - 7.7 Ratification of Contract between Sierra National /Asphalt and Western Placer Unified School District/LHS
   - 7.8 Agreement between KS Telecom, Inc., and WPUSD for Camera Installation at Lincoln High School
   - 7.9 Ratification of Contract between Linmoore Fencing and Western Placer Unified School District/LHS
   - 7.10 Disposal of Surplus Items – E Waste
   - 7.11 Ratification of Side Letter Agreement between the California School Employees' Association (Chapter #741) and Western Placer Unified School District
   - 7.12 Approval of 2021-2022 Contract with Nearpod
   - 7.13 Approval of 2020-2021 Contract with Edmentum
   - 7.14 Ratification of amended 2020-2021 Contract with Wellness Together, Inc., dba HearYou.org
   - 7.15 Assistant Superintendent of Educational Services Job Description

   Motion by Mr. Armitage, seconded by Mrs. Freymond and passed by a 3-0 *(**Ayes:** Armitage, Freymond, Wyatt **No:** None)* roll call vote to approve consent agenda as presented.

8. **COMMUNICATION FROM THE PUBLIC**
   There was no communication from the public

9. **REPORTS & COMMUNICATION**

➢Lincoln High School Student Advisory – Mattie Ridgway shared the following

- Senior awards night went very well
- Last Friday was theater showcase for performing arts seniors. It went very well, band, theater program and choir all performed
- Today was first digital AP test
- Sports are still going on. Baseball will end the latest, June 4th
- Last Friday they passed out free yard signs to every senior
- Graduation is 19 days away
- Since Mattie is a senior and will be leaving the board, a new board rep will be at the next board meeting

➢Western Placer Teacher's Association – Tim Allen stated it is busy during this time of year hiring for open positions. He congratulated Scott Picket for his new position in Ed Services. He is sad to see Gabe Simon go. Tim stated that Cliff De Graw will be the new in Assistant Superintendent in Personnel. Working in several committees that are led by

Kerry Callahan, LCAP and ESAC, which are looking at one time monies that are coming in and the Federal legislation guidelines for the use of the monies. He wanted to thank the District for always bringing them into the conversation. Excited to go from this time last year were the sky was falling to now. Looking forward to graduation and summer break.

➢Western Placer Classified Employee Association – Jim Houck stated a lot going on with the end of the year, graduation and promotions. Thank you to Gabe Simon for all of his work that they have done together and they hate to see him go. They would also like to welcome the new head of Personnel, Cliff De Graw

➢Superintendent – Scott Leaman

- CDC stated that mask were optional for people that had their vaccination. They made a correction yesterday that the recent guidelines do not apply to schools.
- Governor Newsome announcement California will remain with masking except for vaccinated people being able to go outside without a mask until June 15.
- New announcement will be made on June 15
- We follow the guidelines from CDPH and Cal OSHA since we are an employer.
- June 15 may apply to business and the color coding and may not apply to schools
- Mask will remain the same for us until the end of the school year. We are still discussing what will be required in the Fall.
- We will recognize our Retirees and Teacher and Employee of the Year at our next meeting. He plans on hand delivering the plaques to everyone.
- Wanted to acknowledge Twelve Bridges Middle School staff , Tim and Jim who is the custodian on staff with working through some issues regarding their HVAC issues
- He attended the Placer County Teacher of the Year event with Tara Jeane and Daniella Thompson, who are our nominated Teachers of the Year
- The Leaman Lemur Lowdown newspaper end of the year addition was given to the Board Members. It was a first year in retrospect issue.
- He wanted to acknowledge downtown and the individuals who put on the scavenger hunt for our seniors this past weekend
- He will follow-up on FFA banquet for this year, not sure if it will be virtual
- Audrey is going to work on our budget with the January and the May revise's. There is an increase in money coming to school districts. Cola to 5.07% for LCFF
- Universal Transitional Kindergarten starts in 2022
- The Governor is proposing Cola increase to 4.05% which will help will help with our special education contribution
- The Administration is not proposing an additional year of Hold Harmless so we are going to need to use our actual ADA.
- We are currently offering distance education. We will not offer distance education next year due to the budget guidelines. We will offer independent study for those who do not want to come back to in person school.
- We will provide free meals again next year under our school nutrition program
- This is Gabe Simons last meeting. He has done a great job for us in Personnel Services. He has been working hard finishing many things here and his last day is May 28. We appreciate all of Gabe's services.

10. ♦ACTION ♦DISCUSSION ♦INFORMATION

10.1 Action ***Page 98*** **– CONSIDER APPROVAL OF REVISED DISTRICT CALENDAR FOR 2021-2022 AND DISTRICT CALENDAR FOR 2022-2023– SIMON** *(20-21 G & O Component I, II, III, IV, V)*

Gabe Simon reviewed the approval request of revised District Calendar for 2021-2022 and District Calendar for 2022-2023. Motion by Mrs. Freymond, seconded by Mr. Armitage and passed by a 3-0 *(**Ayes:** Freymond, Armitage, Wyatt **No:** None)* roll call vote for approval of revised District Calendar for 2021-2022 and District Calendar for 2022-2023.

10.2 Discussion/ Action ***Page 101*** **– CONSIDER APPROVING JOB DESCRIPTION FOR COORDINATOR: SPECIAL PROJECTS AND REVISION TO 2021/2022 CERTIFICATED MANAGEMENT SALARY SCHEDULE–Simon** *(20-21 G & O Component I, II, III, IV, V)*

Gabe Simon stated that as part of ongoing review of District needs, programs, and staffing by the District, there exists a need to approve a job description for a certificated Coordinator: Special Projects in order to establish the job requirements. Motion by Mr. Armitage, seconded by Mrs. Freymond and passed by a 3-0 *(**Ayes:** Armitage, Freymond, Wyatt **No:** None)* vote to approve job description for Coordinator: Special Projects and revision to the 2021/2022 Certificated Management Salary Schedule.

10.3 Discussion/ Action ***Page 105*** **– CONTRACT EXTENSION FOR DIRECTOR OF TECHNOLOGY–Simon** *(20-21 G & O Component I, II, III, IV, V)*

Gabe Simon presented the Western Placer Unified School District's Director of Technology contract extension to June 30, 2023. Motion by Mr. Armitage, seconded by Mrs. Freymond and passed by a 3-0 *(**Ayes:** Armitage, Freymond, Wyatt **No:** None)* vote for contract extension for Director of Technology.

Damian Armitage commented that since Tsugu Furuyama has been here things have been much better in the technology department and he appreciates that.

10.4 Action ***Page 106*** **– APPROVAL OF GUARANTEED MAXIMUM PRICE FOR LEASE LEASEBACK AGREEMENTS WITH ROEBBELEN CONTRACTING, INC., FOR THE TWELVE BRIDGES MIDDLE SCHOOL HYDRONIC PIPING REPLACEMENT PROJECT– Adell** *(20-21 G & O Component I, II, III, IV, V)*

Mike Adell stated that on April 20, the Board approved the selection of Roebbelen Contracting, Inc., for the Lease Leaseback services for the Twelve Bridges Middle School Hydronic Piping Replacement Project. HMC Architects is providing the architectural and engineering services for the project and the plans and specifications have been completed. In

addition, Roebbelen Contracting has completed their preconstruction services for the project. Motion by Mrs. Freymond, seconded by Mr. Armitage and passed by a 3-0 *(**Ayes:** Armitage, Freymond, Wyatt **No:** None)* roll call vote for approval of guaranteed maximum price for Lease Leaseback Agreement with Roebbelen Contracting, Inc., for the Twelve Bridges Middle School Hydronic Piping Replacement Project.

10.5 Action ***Page 126*** **– EXPANDED LEARNING OPPORTUNITIES (ELO) GRANT PLAN– Callahan** *(20-21 G & O Component I, II, III, IV, V)*

Kerry Callahan stated the California Legislature provided $4.6 billion in the Assembly Bill 86 COVID-19 relief package for Expanded Learning Opportunities (ELO) Grants. Expanded Learning Opportunities (ELO) Grant Plans must be completed by school districts that receive ELO Grant funds under California Education Code (EC) Section 43521(b). Mrs. Callahan stated that they worked with the LCAP committee. Mrs. Callahan stated that our goal is that all of our students are going to graduate college and career ready. They are adding some enhancements to support ongoing need for our district and our students. Mrs. Callahan reviewed the information on page 131 of the packet. She also spoke about independent study and support and professional development for staff. The ELO Grant Plan must be adopted by the local governing board of the LEA at a public meeting and or before June 1, 2021, and it must be submitted to the county office of education within five days of the adoption. Motion by Mrs. Freymond, seconded by Mr. Armitage and passed by a 3-0 *(**Ayes:** Armitage, Freymond, Wyatt **No:** None)* vote to approve the Expanded Learning Opportunities (ELO) Grant Plan.

10.6 Action ***Page 138*** **– PLACER COUNTY SCHOOL BOARDS ASSOCIATION ELECTIONS – COMMITTEE ELECTIONS– Leaman** *(20-21 G & O Component I, II, III, IV, V)*

Scott Leaman stated the Placer County School Board Association has three 2-year positions and four 3-year positions open on the Executive Committee due to the expired terms. They are requesting the Board submit their votes for the open positions. Action was done by taking the vote on forms provided by Placer County School Board Association.

10.7 Discussion/ Action ***Page 141*** **– CHANGE IN ATTENDANCE BOUNDARIES FOR INDEPENDENCE DEVELOPMENT– Leaman** *(20-21 G & O Component I, II, III, IV, V)*

Scott Leaman presented the change in Attendance Boundaries due to a new development in the area commonly known as Independence for Foskett Ranch and Creekside Oaks Elementary Schools. Motion by Mr. Armitage, seconded by Mrs. Freymond and passed by a 3-0 *(**Ayes:** Armitage, Freymond, Wyatt **No:** None)* vote to approve the change in attendance boundaries for Independence Development.

10.8 Discussion/ Action ***Page 144*** **– ASSISTANT SUPERINTENDENT OF EDUCATIONAL SERVICES CONTRACT– Leaman** *(20-21 G & O Component I, II, III, IV, V)*

Scott Leaman stated that after a multistep process including outside candidates for Assistant Superintendent of Educational Services, a contract for Scott Pickett is being forwarded to the Board for approval. Motion by Mrs. Freymond, seconded by Mr. Armitage and passed by a 3-0 ***(Ayes:*** *Armitage, Freymond, Wyatt* ***No:*** *None)* vote to approve the Assistant Superintendent of Educational Services Contract.

Kris Wyatt stated that it has been a pleasure to work with Scott Pickett over these years and observing him work with his kids when he was at Creekside Oaks Elementary and then moving on.

Scott Pickett stated that he is grateful for the opportunity to work in this position. It has been a great blessing to work in Western Placer. He is grateful for the people he has worked with. He is grateful for Scott Leaman and his leadership, Kerry Callahan. He has a great relationship with Tim Allen and Jim Houck and Gus Nevarez. The relationships in this district are what counts and he is looking forward to continuing that. He is humbled and grateful. He also thanked Mattie Ridgeway for her comments.

11. BOARD OF TRUSTEES

11.1 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.

- School Safety
- Health
- Lee (Leland) Basham – naming of theater at LHS

Kris Wyatt asked if the Lee Basham items is moving along. Mr. Leaman stated they might need to move to the new year due to needing to get a committee together.

11.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Armitage had no report

Mrs. Freymond worked the scavenger event for our seniors this past weekend and it was great to see all the kids. She attended the awards night and presented some scholarships on behalf of the Kiwanis club. The amount of money that these kids get from our community is fabulous, $190,000 plus.

Mrs. Wyatt wanted to thank Gabe for his service and being a great employee. She attended the awards night and agrees with Criste for us to give 190,000 plus during this time, extremely grateful to our community and their belief in our kids. She did not attend the senior scavenger hunt, a big applause to Tracie Flaherty for putting it on and organizing the rest of the parents that helped out. A lot of people came

through. The community and not just parents have to be involved. She wanted to applaud Jennifer Hladun for putting on the awards night on the football field. She did a great job and it was very successful. She also wanted to applaud Mattie for getting the senior signs organized and delivered. She wanted to recognize Marilou Edwards for recognizing the seniors on Facebook pages. She hopes graduations are all safe and sound.

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **June 1, 2021** 6:00 P.M., Regular Meeting of the Board of Trustees – Google Meet
- **June 15, 2021** 6:00 P.M., Regular Meeting of the Board of Trustees – Google Meet
- **June 22, 2021** 6:00 P.M., Special Meeting of the Board of Trustees – Google Meet

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:55 p.m.

Kris Wyatt, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Maria Gonzalez, Administrative Assistant to the Superintendent

Adopted: June 1, 2021

Ayes: Price, Armitage, Freymond, Wyatt

Noes:

Absent: Haley

Accommodating Those Individuals with Special Needs:
In compliance with the Americans with Disabilities Act, the Western Placer Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the Office of the Superintendent, at (916) 645-6350 at least 48 hours in advance of the meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.