

Western Placer Unified School District

Regular Meeting of the Board of Trustees

February 20, 2018

Phoenix High School – Room 2 and 3

870 J Street, Lincoln, CA 95648

MINUTES

2017-2018 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:

Paul Carras, President
Paul Long, Vice President
Brian Haley, Clerk
Damian Armitage, Member
Kris Wyatt, Member

Others Present:

Scott Leaman, Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Chuck Whitecotton, PHS Principal
Rebecca Luy, Student Advisory
Mackenzie Myers, Lincoln News Messenger

6:15 P.M. START

1. **CALL TO ORDER** – Phoenix High School – Room 2 and 3
2. **COMMUNICATION FROM THE PUBLIC**
There was no communication from the public

6:20 P.M.

3. **CLOSED SESSION** – Phoenix High School – Room 7
 - 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

Minutes

- 3.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)
- 3.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477
- 3.4 PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
Approve Resolution No. 17/18.16 Authorizing the Release of Temporary Certificated Employees
Roll call vote:

7:00 P.M.

- 4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Phoenix High School, Room 2 and 3
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 taken
- 4.2 Page 10 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)

No action taken
- 4.3 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 taken
- 4.4 Page 12 - PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
Approve Resolution No. 17/18.16 Authorizing the Release of Temporary Certificated Employees

Mr. Haley reported the Board approve in closed session Resolution No. 17/18.16 Authorizing the Release of Temporary Certificated Employees at the end of the

2017-18 school year and authorizing the District administration to serve required notices pursuant to Education Code section 44954.

5. SPECIAL ORDER OF BUSINESS

5.1 Page 14 – Phoenix High School will be featured

Mr. Leaman introduced Chuck Whitecotton, Phoenix High Principal. Mr. Whitecotton, along with Kevin McFerrand, welcomed board, and staff. He talked about the Friday huddles which allow students to present. Mr. Whitecotton also introduced student Cordale House. He shared that a lot has happened since the last board last visit. He shared that there is a new building and the Atlas program. Alexis Hernandez-Nunez shared the new projects that have taken place on the campus; facilities update; repainting; new fencing; new flooring; and a new logo. He also shared that they have worked on a branding project, and outdoor education at Atlas. Grant money from the Education Foundation has helped provide money for the yoga room; CPR courses and First Aid Courses, as well as Career fieldtrips. Sara Brewer shared that one of the things she likes is that PHS helps prepare you for the future and thanked the board. Mr. Whitecotton introduced volunteer, Nina Mazzo, art instructor volunteer, shared how much she enjoys working with the students. Brigham Cheshire talked about the Atlas Program, and how much the program works for him. He enjoys the outdoors and photography included in his education, it's about the freedom with the Atlas Program. Bryna Hamasaki talked about leaving Lincoln High to attend Atlas. She enjoyed the program and how it changed her life. She is now attending Sierra College and interning with Mrs. Nina. A slide show presentation was shared during the presentations showing all the wonderful things happening at Phoenix High School, and it was controlled by Jayden Gregson. Ashley Nunez presented "cheesy gifts" to the board members and staff. The board shared comments on the presentation.

6. Page 17-29 - CONSENT AGENDA

- 6.1 Certificated Personnel Report
- 6.2 Classified Personnel Report
- 6.3 Disposal of Surplus Items
- 6.4 Ratification of Contract with Athletic Sports Signs and Western Placer Unified School District – Lincoln High School Athletic Department
- 6.5 Ratification of Right of Entry Agreement with LB/L-Suncal Lincoln Crossing LLC, for New Elementary School Site in Lincoln Crossing South Area

Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 5-0 (*Ayes: Haley, Long, Wyatt, Armitage, Carras 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, Rebecca Luy shared the following:

- Students moving on to state photography

- Students received awards for Drama
 - LHS student will move on for the Lions Student Speaker Contest in March
 - Boys Basketball Update
 - Boys and Girls Soccer update, both moving on to finals
 - Science Expo - March 8th 5:30 to 8:00 p.m. for the community in the High School Gym, March 9th is the Students Day Science Expo
- Western Placer Teacher's Association, Tara Jeane had no report
- Western Placer Classified Employee Association – Gus Nevarez, Jim Houck, had no report
- Superintendent, Scott Leaman shared the following:
- Wonderful to be at PHS, the Atlas room looks great, much of the work was done by the teachers and their relatives.
 - Spoke at the Library, working through issues with the new campus
 - Enjoys the cheesy gifts
 - Notice a two year calendar first time ever, it's very positive
 - Sent out message to parents due to the events that took place in Florida School Shooting. Received many emails from concerned parents and positive input

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

- 9.1 Information/ *Page 31* – **MUTUAL ADDITIONAL SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHER'S ASSOCIATION** – Simon (17-18 G & O Component I, II, III, IV, V)
- Discussion
- Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the District must be present at a public meeting of the District. This is commonly referred to as "Sunshining" the proposals.

Gabe Simon presented the Sunshine agreement with Western Placer Teachers Association, this is a common process.

- 9.2 Information/ *Page 33* – **SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #741** – Simon (17-18 G & O Component I, II, III, IV, V)
- Discussion
- Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the District must be presented at a public meeting of the District. This is commonly referred to as "Sunshining" the proposals.

Gabe Simon presented the Sunshine agreement with Western Placer California School Employees Association Chapter #741, this is a common process. Will start negotiations with CSEA sometime in April

9.3 Discussion/ Action **Page 36 – CONSIDER APPROVAL OF THE 2018-19 AND 2019-2020 WESTERN PLACER UNIFIED SCHOOL DISTRICT CALENDAR: TENTATIVE AGREEMENT – Simon (16-17 G & O Component I, II, III, IV, V)**

•A tentative agreement has been reached between WPUSD and WPTA on the portion of Article XV – Work Year for the calendar years of 2018-2019 and 2019-2020. The agreement has been ratified by the WPTA membership.

Gabe Simon presented a tentative agreement on portion of Article XV work calendars, which include calendars for 2018-19 and 2019-20 school years. The calendars for 2018-19 and 2019-20 will be brought back for approval. 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 tentative agreement on the portion of Article XV.

9.4 Action **Page 38 – APPROVAL OF LOW BIDDER FOR DISTRICT-WIDE BROADBAND AND ETHERNET SERVICE E-RATE YEAR 2018 (YEAR 21) – Kilpatrick (16-17 G & O Component I, II, III, IV, V)**

•The District is required to advertise for Ethernet services on the District website if e-Rate discounts are sought. An RFP covering Broadband/Ethernet service was posted to the District website and advertised in the local newspaper as required under e-Rate requirements.

Audrey Kilpatrick presented the low bidder for the district-wide broadband and Ethernet Service. Motion by Mr. Haley, seconded by Mr. Long and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote for approval of low bidder for District-Wide Broadband and Ethernet Service E-Rate Year 2018 (Year 21).

9.5 Action **Page 75 - ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/ REGULATIONS – Leaman (17-18 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/E 3515.7 Firearms on School Grounds
- BB 9150 Student Board Members

Motion by Mr. Armitage, seconded by Mrs. Wyatt and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote to approve adoption of revised/policies and exhibits 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.

February 20, 2018

Minutes

10.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley Shared he attended the Library meeting, Scott gave an excellent presentation on where the funding comes from. Everyone was excited about the new high school

Mr. Long visited the bus garage, maintenance department, and the grounds department. It looks so good and organized

Mrs. Wyatt happy to see Phoenix High students here tonight and enjoyed being here, good job Chuck.

Mr. Armitage attended the 2 x 2 city meeting, it was good stuff

Mr. Carras reported he also attended the 2 x 2 meeting and it was very positive

11. ESTABLISHMENT OF NEXT MEETING(S)


The President will establish the following meeting(s):

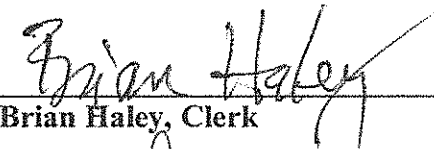
►March 6, 2018 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room


►March 20, 2018 7:00 P.M., Regular Meeting of the Board of Trustees – Creekside Oaks School, 2030 First Street, Lincoln

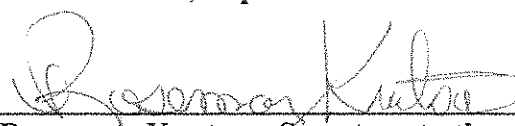
12. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 p.m.


Paul Carras, President


Brian Haley, Clerk


Scott Leaman, Superintendent


Rosemary Knutson, Secretary to the Superintendent

Adopted: March 6, 2018

Ayes: Long, Haley, Wyatt, Armitage, Carras

Noes:

Absent:

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.