

Western Placer Unified School District
Regular Meeting of the Board of Trustees
June 6, 2017, 7:00 P.M.

WPUSD District Office/City Hall Building-3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

MINUTES

2016-2017 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
Brian Haley, Clerk
Damian Armitage, Member
Kris Wyatt, Member

Board Members Absent:

Paul Long, Vice President

Others Present:

Scott Leaman, Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business Services
Kerry Callahan, Assistant Superintendent of Educational Services
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Chuck Whitecotton, Principal
Hannah Ritchie, Facilities Coordinator
Mackenzie Myers, Lincoln News Messenger

6:10 P.M. START

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

6:15 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

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~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
- 3.3 PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
Roll call vote:
- 3.4 STUDENTS**
Student Discipline/Expulsion Pursuant to E.C. 48918
a. Student Stipulated Expulsion #16-17-O
b. Student Expulsion #16-17-P

7:00 P.M.

- 4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – District Office/City Hall Blvd., - 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 - PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

No action was taken
- 4.4 Page 12-13 - STUDENTS**
Student Discipline/Expulsion Pursuant to E.C. 48918
a. Student Stipulated Expulsion #16-17-O

Mr. Haley reported the board took action in closed session to approve the stipulated expulsion for student #16-17-O.

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b. Student Expulsion #16-17-P

Motion by Mr. Haley, seconded by Mr. Armitage, to suspend expulsion and put the student on a mitigated contract, should that contract be violated then the expulsion will be enforced. After some clarification that the contract for expulsion would only be enforced for the current semester. There was a 4-0 (*Ayes: Haley, Wyatt, Armitage, Carras No: None*) roll call vote to approve the motion as specified for Student Expulsion #16-17-P.

5. Page 15 - 94 - CONSENT AGENDA

- 5.1 Certificated Personnel Report
- 5.2 Classified Personnel Report
- 5.3 Approval of Minutes for: May 2nd & 16th, 2017
- 5.4 Approval of Warrants
- 5.5 Approve Agreement for Fiscal Budget Services between School Services of California, Inc. and WPUSD
- 5.6 Ratification of Agreement with KidZKount and WPUSD
- 5.7 Approval of Pending Change Order #5 for the Lincoln High School Addition and Modernization Project
- 5.8 Approval of Pending Change Order #1 for the Lincoln High School Synthetic Turf Field Project
- 5.9 Ratification of Contract with iLEAD
- 5.10 Ratification of Contract #2 with Project GLAD for professional development in 2017-2018
- 5.11 Ratification of Contract Amendment – MAXIM Staffing Solutions
- 5.12 Ratification of Contract – MCT Vision Screening
- 5.13 Ratification of Contract with Balfour and Foskett Ranch Elementary School
- 5.14 Memorandum of Understanding MOU – STAR Science Theater Art Recreation (STAR) and WPUSD
- 5.15 Approve Disposal of Surplus Items – Technology Items
- 5.16 Approve Disposal of Surplus Items – Educational Workbooks

Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 4-0 (*Ayes: Haley, Wyatt, Armitage, Carras No: None*) roll call vote to approve consent agenda as presented.

6. COMMUNICATION FROM THE PUBLIC

No communication from the public

7. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Janna McCoy was not present
- Western Placer Teacher's Association, Tara McCroskey congratulated Kerry Callahan on completing the LCAP, enjoyed reading, enjoyed the narration pieces about our district. Also enjoyed the LCAP monthly meetings. The LCAP showed where district is, and where we're going. Feel blessed to be here (in our district) where we're all working together.
- Western Placer Classified Employee Association, Mike Kimbrough was not present
- Superintendent - Scott Leaman reported the following:

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- Ended the year last Friday strongly
- Enjoyed the LHS graduation
- Students wore stoles, they were very nice
- Great grad night, theme was "Adventure, Camp Zebra"
- The district office summer hours will start next week, 10:00 to 2:00 p.m.
- School offices will be open normal hours until the 14th.
- Had a great strong end of the year, never had an end of the year like this before, but it was a good year.

8. PUBLIC HEARING**8.1. Page 96 - Public Hearing on 2017-2018 Western Placer Unified School District LCAP**

Pursuant to Education Code (EC) 52062(b)(1), Western Placer Unified School District will hold a public hearing to solicit the recommendation and comments of members of the public regarding the specifications and expenditures proposed to be included in the Local Control and Accountability Plan (LCAP)

Kerry Callahan presented the LCAP for public hearing. The Public Hearing opened at 7:23 p.m., there being no questions the hearing was closed

8.2. Page 227 - Public Hearing on 2017-18 Western Placer Unified School District Proposed Budget

Per California Education Code 42127, on or before July 1 of each year, the governing Board of school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. At this hearing, the Board will take testimony from the public.

Audrey Kilpatrick presented the 2017-18 Proposed Budget for public hearing. The Public Hearing opened at 7:24. There were comments from Tara McCroskey, the hearing was closed

9. ♦ACTION ♦DISCUSSION ♦INFORMATION**9.1 Information Page 230 – 2017-18 BUDGET ASSUMPTIONS AND PROPOSED BUDGET FOR GENERAL FUND AND OTHER FUNDS –**

Kilpatrick (16-17 G & O Component I, II, III, IV, V)

- District staff has prepared the 2017-18 Proposed Budget documents for Board adoption at the June 20, 2017, Board of Trustees meeting.

Audrey Kilpatrick reviewed the 2017-18 Budget. She touched on Assumptions, revenues and expenditures. This was information only.

9.2 Action Page 255 – APPROVAL OF AMENDED SCHEDULE OF FACILITY USE FEES – Kilpatrick (16-17 G & O Component I, II, III, IV, V)

- An amended copy of the Schedule of Facility Use Fees contained within Administrative Regulation 1330, "Use of School Facilities" is attached for the Board's approval.

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Audrey Kilpatrick presented the amended schedule of facility use fees. Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 4-0 (*Ayes: Armitage, Carras, Haley, Wyatt No: None*) vote to approve the amended schedule of facility use fees.

9.3 Action**Page 257 – INCREASE PAID MEAL PRICES – 2017-18 – Kilpatrick**
(16-17 G & O Component I, II, III, IV, V)

•In 2015, the District increased the elementary school lunch price room \$2.75 to \$3.00, a 9 percent. Headstart preschool lunch also increased to \$3.00 to follow the grade level increase. Breakfast prices for all schools have remained the same and lunch prices for middle and high school lunch meal prices were last increased in July 2012.

Audrey Kilpatrick explained the reason for increasing meal prices. Motion by Mr. Haley, seconded by Mr. Armitage, and passed by a 4-0 (*Ayes: Armitage, Carras, Haley, Wyatt No: None*) vote to approve increase paid meal prices for 2017-2018.

9.4 Action**Page 259 – 2017-2018 TITLE III ESSA TRANSITION PLAN – Callahan**
(16-17 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 statutes require participating local educational agencies (LEAs) to develop an annual plan for use of Title III funds. Under No Child Left Behind (NCLB), this was done through an annual addendum to Goal #2 of the LEA Plan.

Kerry Callahan reviewed the 2017-18 Title III ESSA Transition Plan. Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed 4-0 (*Ayes: Armitage, Carras, Haley, Wyatt No: None*) vote to approve the 2017-2018 Title III ESSA Transition plan.

9.5 Action**Page 267 – PLAN FOR USE OF COLLEGE READINESS BLOCK GRANT FUNDS – Callahan**
(16-17 G & O Component I, II, III, IV, V)

•As a condition to receiving College Readiness Block Grant (CRBG) funds, a school district, county office of education, charter school, or state special school is required to develop and adopt a plan delineating how the CRBG funds will be spent. The plan must be explained in a public meeting of the governing board of the school district or county board of education, or governing body of the charter school, before its adoption in a subsequent public meeting.

Kerry Callahan presented the plan for College Readiness Block Grant. Motion by Mrs. Wyatt, seconded by Mr. Haley, and passed by a 4-0 (*Ayes: Armitage, Carras, Haley, Wyatt No: None*) vote to approve the plan for use of College Readiness Block Grant Funds.

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.

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10.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Hale commented on the PHS graduation, and how PHS is a wonderful support environment.

Mrs. Wyatt attended the GEMS promotion it was very nice.

Mr. Armitage attended the LHS graduation, weather was great, looking forward to see the projects completed at LHS.

Mr. Carras attended the TBMS promotion. Reported he and Damian will be attending a meeting this Thursday with the City.

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

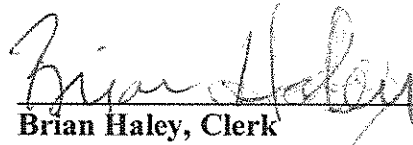
➤ **June 20, 2017 7:00 P.M.**, Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

12. ADJOURNMENT

There being no further business the meeting was adjourned at 7:45 p.m.



Paul Carras, President



Brian Haley, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: August 1, 2017

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.