

Western Placer Unified School District

Regular Meeting of the Board of Trustees

November 3, 2020

WPUSD District Office/City Hall Building—Go To Meeting
600 Sixth Street, Lincoln, CA 95648

MINUTES

2019-2020 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 via Teleconference:

Paul Long, President
Brian Haley, Vice President
Paul Carras, Clerk
Damian Armitage, Member
Kris Wyatt, 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 4 of the agenda.

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

5:00 P.M. START

3. CALL TO ORDER – WPUSD District Office/City Hall Bldg. – Go To Meeting

4. COMMUNICATION FROM THE PUBLIC

There was no communication from the public

5:05 P.M.

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

5.1 CONFERENCE WITH LABOR NEGOTIATOR

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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 –

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 Mr. Long 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.

6.1 *Page 10-* 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 11 -* 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 12 -* PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

No action taken

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7. Page 14-79 - CONSENT AGENDA

- 7.1 Certificated Personnel Report
- 7.2 Request for Leave of Absence – Families First Coronavirus Relief Act
- 7.3 Classified Personnel Report
- 7.4 Approval of Minutes for: November October 6 & 20, 2020
- 7.5 Approval of Warrants
- 7.6 Approve Contract between Siemens Industry and WPUSD
- 7.7 Ratification of Contract with Balfour and Foskett Ranch Elementary School
- 7.8 Consider Approval of Side Letter of Agreement Between Western Placer Unified (WPUSD) and Western Placer Teachers' Association (WPTA)
- 7.9 Consider Approving Job Description and Revised Salary Schedule Agreement for Coordinator: Special Projects – COVID-19 Preparedness and Response
- 7.10 Ratification of 2020-2021 Contract with Wellness Together, Inc., dba HearYou.org
- 7.11 Approve 2020-2021 Single Plans for Student Achievement
- 7.12 Approve Phoenix High School's 2020-2021 Single Plan for Student Achievement & Comprehensive Support and Improvement Plan
- 7.13 Assistant Superintendent Contract Extension

Mr. Long wanted to clarify and update item 7.4 minutes on page 24 of the Board Packet the work "quorum" should read "forum". Motion by Mr. Armitage, seconded by Mrs. Wyatt and passed by a 5-0 (*Ayes: Carras, Haley, Armitage, Wyatt, Long No: None*) roll call vote to approve consent agenda as amended.

8. COMMUNICATION FROM THE PUBLIC

There was no communication from the public

9. REPORTS & COMMUNICATION

➤ Lincoln High School Student Advisory – Mattie Ridgway reported the following:

- Lincoln High did a Halloween spirit week last week.
- Back in session and trying to figure out what to do for the rest of this year

➤ Western Placer Teacher's Association – Tim Allen stated a lot of us are excited about watching the election results tonight. Good luck to everyone running for school board elections. Wanted to thank Paul Carras for his work on the Board since his seat is up and he is not running for re-election. Things have been consistent over the past several weeks. We are trying to get by and be safe, working on protocols, and avoiding spreading the virus at school.

➤ Western Placer Classified Employee Association – Gus Nevarez wanted to give a shout out to all the custodians throughout the district. Everybody is putting in a lot of extra work cleaning the whole campuses to make sure everybody stays safe

➤ Superintendent – Scott Leaman

- Thanked the School Board for their leadership through the last few weeks
- We are continuing day by day to confront the challenges before us
- There are still a couple more hours to vote. Go vote if you haven't voted yet

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Minutes**10. ♦ACTION ♦DISCUSSION ♦INFORMATION****10.1 Information/*Page 81* – IN-PERSON/INTERCONNECT UPDATE – Leaman***Discussion (20-21 G & O Component I, II, III, IV, V)*

Scott Leaman wanted to provide an interconnect and in person update. There are a couple of exciting things that have happened. We recently received 400 chromebooks to distribute to instructional aides to help them support teachers and students. We have another 500 coming in as well. We now have 3000 extra chromebooks that we will use to exchange out some of our older chromebooks for our students. We are excited to get these processed and get them out. We will be one to one with high quality technology after this purchase. With the Boards support, we discovered we needed a administrator to manage the amount of students who are out quarantined and coming back from quarantine. There is a lot of paperwork involved, every time we had/have a case or contact we have to send a report to Placer County Health. If it is an employee, we send a report to Schools Insurance Group. We are keeping our own reports as well, so there is a lot of information to manage. We also have to keep track of our symptomatic students and there are protocols that we have to manage. Amy Pettersen, Program Specialist in SPED was able to fulfill that role. Ellie Martinez, School Psychologist back filled Amy's position as Program Specialist. It is a very positive situation to have Amy in the position.

We are one of the few districts offering the most hours of instruction for in person instruction for students in Placer County. People are very interested in what is happening in our District. Starting tomorrow, Roseville City is going to 5-hour program without lunch. Eureka is starting a bit after that. Roseville Joint is still working out their details. People are going 5 days and looking at us. Other district who have a hybrid are looking at converting that to a 5-day program of some type. What is nice about the model that Kerry came up with is that all of our 5 day programs have a reduced class size because the same teacher teaches the distance and in person. Most of the other school district models, their class sizes are going to be their regular class sizes, because they assigned distance education teachers to kids who want to be in distance. We have also learned a lot regarding COVID. We have had 22 cases, which does includes employees and families. We are getting a very erratic pattern. The first week of school we had no cases of COVID, the second week we had seven or eight cases, the week after we had five cases. This week and the pattern last was that we had five cases on Monday, one case on Tuesday and nothing on Wednesday, Thursday or Friday. This week we had no cases on Monday and Tuesday, just one employee with no contact. We will see if Wednesday-Friday holds. We are hoping the changes are due to our messages that went out and people are being more careful outside of school. We have had about a case a day and now it is less than a case a day. Each case is generates about 14 students going in quarantine. We want this number to decrease. We have had about 300 students that have gone into quarantine. That number has not gone up a lot because we haven't had more kids go in to quarantine. With Amy's

help, many of these students have started to come back. One thing that is very important is that no students that were put into quarantine tested positive except for family members of the person who tested positive initially. We have not had any teacher cases. In general, it turns out that cases are coming from outside of school contacts.

10.2 Action **Page 82 – ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman (20-21 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/AR 0430 – Comprehensive Local Plan for Special Education
- BP 5141. 5 – Mental Health (New Policy)
- BP/AR 5145.3 – Nondiscrimination/Harassment
- BP/AR 6115 – Ceremonies and Observances
- AR 6173.4 – Title VI Indian Education Programs

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

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

11.2 BOARD MEMBER REPORTS/COMMENTS

Kris Wyatt stated that Rotary usually has a youth exchange program and they are going to try to do a virtual exchange. They are currently looking for a student who wants to participate. Kris wanted to thank all staff, she knows it is a struggle but is very thankful and grateful for everyone who does their job and keeps us safe. She is still very concerned about students and teacher mental and emotional health and glad to see that one of our consent agenda items is for getting mental and emotional support for our teachers and staff

Damian Armitage stated that he wanted to recognize that today is Election Day and we have seven people running for the Board and wished them good luck. He looks forward to working with them after the election.

Paul Carras had no report

Brian Haley wanted to second what Kris stated so well. It is stressful going into this situation 5 days a week, teachers, classified and administrators. Everyone is doing it honorably and with a good attitude and he wanted to thank everyone.

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Paul Long agreed with Kris's statement as well and wanted to thank everyone. He also stated the new High School is amazing. He had a tour last week and it is very exciting.

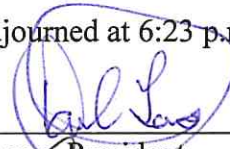
12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

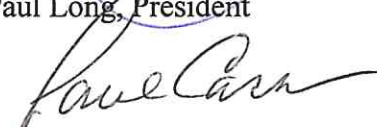
➤ **November 17, 2020 6:00 P.M.**, Regular Meeting of the Board of Trustees – Go-To -Meeting

13. ADJOURNMENT


There being no further business the meeting was adjourned at 6:23 p.m.



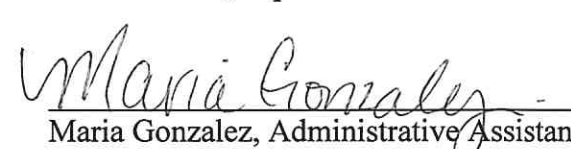
Paul Long, President



Paul Carras, Clerk



Scott Leaman, Superintendent



Maria Gonzalez, Administrative Assistant to the Superintendent

Adopted: December 1, 2020

Ayes: Carras, Haley, Armitage, Wyatt, Long

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.