

Western Placer Unified School District

Regular Meeting of the Board of Trustees

October 17, 2017

Lincoln Crossing Elementary School – Multi-Purpose Room

635 Groveland Lane, 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
Kerry Callahan, Assistant Superintendent of Educational Services
Audrey Kilpatrick, Assistant Superintendent of Business Services
Rosemary Knutson, Secretary to the Superintendent
Mike Adell, Director of Facilities
Jennifer Hladun, Lincoln Crossing Principal
Rebecca Luy, Student Advisory
Mackenzie Myers, Lincoln News Messenger

6:30 P.M. START

1. **CALL TO ORDER** – Lincoln Crossing Elementary School – Multi-Purpose Room
2. **COMMUNICATION FROM THE PUBLIC**
There was not communication from the public

6:35 P.M.

3. **CLOSED SESSION** – Lincoln Crossing Elementary School - Library
 - 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 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
 - a. Employee Discipline/Dismissal/Release – Employee # CL 17/18.1*Roll call vote:*

7:00 P.M.

- 4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln Crossing Elementary School, Multi-Purpose 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 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
 - a. Employee Discipline/Dismissal/Release – Employee # CL 17/18.1
Mr. Haley reported in closed session, the board took action to approve the termination of employee CL 17/18.1 from employment with WPUUSD, and accept the voluntary resignation. It was a unanimous vote

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Mr. Leaman introduced Jennifer Hladun, Principal, she welcomed the board and staff to the presentation. She shared how proud she is of the top 10 at her site. Beautiful campus, students work in the garden, proud of leadership, partnership with the PTC, contributed \$55,000 for a various items for students. Visual and Performing arts is very much alive at Lincoln Crossing, looking at VAPA, there is an art docent for every teacher, Monica Stanley, previously a teacher, now an art docent chair, Elizabeth Chairs, art docent coordinator. She orders supplies, trains other art docents, there is a great mix of volunteers. There are eight art docent lessons, and they come about every six to eight weeks. The program is being funded by PTC. Sasha Carter shared the fish rock project planned for this year. Mrs. Hladun thanked the board for the visit.

6. Page 17-66 - CONSENT AGENDA

- 6.1 Certificated Personnel Report
- 6.2 Classified Personnel Report
- 6.3 Ratification of Agreement with Challenge Works, Inc. and Glen Edwards Middle School
- 6.4 Ratification of Contract with Shady Creek Outdoor School
- 6.5 Ratification of Contract with University California Davis for professional development in 2017-2018
- 6.6 Ratification of Contract – Outfront Media and WPUSD – Promotional Advertisement Billboard
- 6.7 Ratification of Contract – National CineMedia, LLC and WPUSD – Promotional Advertisements at Blue Oaks Theater
- 6.8 Approval of Pending Change Orders for the Lincoln High School Addition and Modernization Project

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

- Off site visits by Seniors
- Two Speech contest coming up
- Spirt week this week
- Power puff is on Wednesday
- Night Rally tomorrow
- Sierra Pacific Industries will be partnering with LHS for the Ag. Students
- LHS Student was accepted to the Calif. Orchestra Directors Association
- Girls Soccer update
- Girls Golf update
- Football update

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- Homecoming day parade with floats
- Western Placer Teacher's Association, Tara Jeane thanked the board for having dinner with WPTA and CSEA, and thanked Mrs. Hladun for setting up the room for dinner
- Western Placer Classified Employee Association, Mike Kimbrough ditto Tara's comments, enjoyed dinner with everybody
- Superintendent - Scott Leaman reported the following:
 - Enjoyed dinner with everybody
 - 2 x 2 meeting this Thursday with the City
 - Thanked the board for approving the first public relation contracts
 - There are a Series of dedications coming up
 - Varsity Football games are really fun
 - Last homecoming on the track
 - The Library is having their 10 year Anniversary this Friday
 - We beat Colfax high school last Friday, we have been playing for the past 50 years, this is the last year we will be in the same league, and their team presented our team with a plaque.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Action

Page 68 – APPROVAL OF AMENDMENT NO. 2 TO MASTER AGREEMENT FOR ARCHITECTURAL SERVICES FOR PRE-DESIGN, DESIGN, AND CONSTRUCTION ADMINISTRATION SERVICES FOR LINCOLN CROSSING SOUTH ELEMENTARY SCHOOL WITH HMC ARCHITECTS – Adell (17-18 G & O Component I, II, III, IV, V)

• On March 7, 2017, the Board approved the Master Architect Agreement with HMC Architects for architectural pre-design, design, and construction administration services for projects in the District.

Mike Adell presented the master agreement with an amendment. Motion by Mr. Haley, seconded by Mr. Armitage, and passed by a 5-0 (*Ayes: Long, Haley, Wyatt, Armitage, Carras No: None*) vote to approve Amendment No 2 to Master Agreement for Architectural Services for Pre-Design, Design, and Construction Administration Services for Lincoln Crossing South Elementary School with HMC Architects.

9.2 Discussion/
Action

Page 73 – CONSIDER APPROVING RESOLUTION NO. 17/18.8, AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS – Simon (17-18 G & O Component I, II, III, IV, V)

• Pursuant to Education Code section 45117, the District administration is making a recommendation that would require the Governing Board of the Western Placer Unified School District to eliminate and/or reduce certain Classified Employee positions due to lack of work/lack of funds by adopting Resolution No. 17/18.8.

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

Resolution No. 17/18.8, Authorizing the Elimination and/or Reduction of certain classified employee positions due to lack of work/lack of funds.
Roll call vote: Haley, Wyatt, Armitage, Long, Carras

9.3 Information/ Discussion *Page 76 – 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)*

●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.

Mr. Leaman presented the sunshine agreement for review, it will come back at the next board meeting for approval.

9.4 Discussion *Page 82 – DISTRICT ENROLLMENT TRENDS – Leaman (17-18 G & O Component I, II, III, IV, V)*

●The Board will be updated on current district trend

Mr. Leaman presented a chart on enrollment trends. The chart showed enrollment is growing at the high school level, and is dropping at the elementary level. Mr. Leaman is putting together a task force on enrollment to see what can be done to maintain our current enrollment.

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.

10.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long fantastic program, thanked Mrs. Hladun

Mr. Haley seconded that, and it was nice to see the students show their pride for their school

Mrs. Wyatt ditto the performance, firm believer WPUSD is the best kept secret in Placer County, it will be nice to see the advertisement out there, it has been a friendly rivalry with Colfax

Mr. Armitage shared his family is going on eleven years in Western Placer

Mr. Carras the program tonight is an example of best kept secrets. There are great things going on at all of our schools. No one really knows about, that’s why the board felt we need to promote our district. But we are not alone. Everybody is advertising, now we are just trying to compete.

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11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

► **November 7, 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 8:57 p.m.



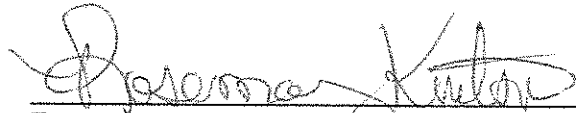
Paul Carras, President



Brian Haley, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: November 7, 2017

Ayes: Wyatt, Armitage, Long, Carras

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.