

# Western Placer Unified School District

Regular Meeting of the Board of Trustees

**May 15, 2018**

Carlin C. Coppin Elementary School – Multi-Purpose Room  
150 East 12<sup>th</sup> 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  
Kerry Callahan, Assistant Superintendent of Educational Services  
Audrey Kilpatrick, Assistant Superintendent of Business & Operations  
Gabe Simon, Assistant Superintendent of Personnel Services  
Mike Adell, Director of Facilities  
Rosemary Knutson, Secretary to the Superintendent  
Rebecca Luy, Student Advisory  
Brodie Fernandez, Lincoln News Messenger

### **6:15 P.M. START**

1. **CALL TO ORDER** – Carlin C. Coppin Elementary School – Multi-Purpose Room
2. **COMMUNICATION FROM THE PUBLIC**  
No communication from the public

### **6:20 P.M.**

3. **CLOSED SESSION** – Carlin C. Coppin Elementary School – Room 13
  - 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

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**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

*Roll call vote:*

**7:00 P.M.**

**4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Carlin C. Coppin**

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

No action taken

**5. *Page 14* - SPECIAL ORDER OF BUSINESS**

School Being Featured: Carlin C. Coppin Elementary School

Mr. Carras introduced Shamryn Coyle, Carlin C. Coppin Principal. The meeting began with the Pledge of Allegiance led by the first graders. Mrs. Coyle welcomed everyone to the presentation. The Choir performed a couple of Disney songs. Mrs. McGrath shared

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the K-Kids have put in over 500 hours of service. Service stars are earned for every 5 hours and they meet every other Thursday to discuss service projects they plan on doing. They also provide a safety patrol on campus, along with campus greeters. The students shared the different services they have done in the community. Board members shared comments on the presentation.

**6. Page 16-61 - CONSENT AGENDA**

- 6.1 Certificated Personnel Report
- 6.2 Classified Personnel Report
- 6.3 Approve the California Interscholastic Federation Application for the 2018-19 School Year at Lincoln High School.
- 6.4 Ratification of Agreement with Motivational Millennial and WPUSD
- 6.5 Ratification of Contract with Innovations Unlimited – Lincoln High School
- 6.6 Ratification of Contract with Cinemark Twelve Bridges Elementary
- 6.7 Ratify Contract between Capitol Public Finance Group and WPUSD
- 6.8 Memorandum of Understanding MOU – STAR Science Theater Art Recreation (STAR) and WPUSD
- 6.9 Disposal of Surplus Items
- 6.10 Ratification of Agreement for Inspection Services with Walter May for Glen Edwards Middle School Modernization and Addition Project
- 6.11 Ratify Contract – Capitol Advisors Group, LLC and WPUSD

Gabe Simon introduced Mr. Lance Van Court as the new Glen Edwards Principal. Mr. Van Court shared a little of his educational back ground.

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**

**Penny Whitworth** shared both daughters have been on the swim team. Our little pool is not keeping up with the population and students. To keep elementary kids here we need to build a new swimming pool, and would like to see a collaboration with the city to build a new pool. McBean is just too small, 60-80 swimmers, it's a no cut sport, and everyone is welcome to join. Six swimming lanes. She asked the board to please consider the investment to our kids in the community, and competitive sports.

**Spenser Westover** shared he is a sophomore on the swim team. We really need a new pool. There are 10 people per lane, no room for improvement. Normally there are 8 lanes required. We need a pool.

**Lori Stanley**, coach of swim team, shared success and their vision finished average 62 per meet. The boys' swim team earned the first PVL banner for LHS. Had 5 boys go the 2<sup>nd</sup> championship meet in Lodi, and the girls' team came in 3<sup>rd</sup> place. The vision is to create swimmers, push them beyond their capabilities. Lincoln is becoming a swim town. We have 3 coaches and two stipends. Our athletes swim elsewhere in surrounding communities. Please consider our swim facilities are not equipped as the teams we will be competing against. An avalanche of swimming in this community is coming.

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**Catharine Johnson**, swim team parent shared the reality of a student that has to go to another town to maintain as a swim athlete, and who is ranked on the swim team. There is a lot of money spent to maintain these swimmers, and that money can be spent within the community. Lincoln needs to look at the infrastructure needs to maintain athletics within the community.

**Kris Wyatt** suggested you also take your voices to Parks and Recreation department

## 8. **REPORTS & COMMUNICATION**

➤ Lincoln High School Student Advisory, Rebecca Luy

- Sports update
- Baseball update
- Softball update
- Boys swim update
- Girls swim update
- Track team update
- LHS dance update
- Jazz band
- Senior Awards night was May 9th
- Outstanding girl Dallas Atchley and boy Preston Summer

➤ Western Placer Teacher's Association, Tara Jeane officially announced in two weeks she will no longer be serving as WPTA president. She thanked the board for all their services to the district. She gave a comment to all board members. As well as Scott for being on this journey with her.

➤ Western Placer Classified Employee Association, Gus Nevarez, Jim Houck was present for CSEA and had no comment

➤ Superintendent, Scott Leaman

- Great being at CCC tonight, always nice to be back
- Facilities are continuing to progress, bulldozers are moving
- The Lincoln Crossing School and the New High school is on track
- Attending a library meeting and shared information on the new high school
- We will start registering
- As of July 1<sup>st</sup> we will be going to wpusd.org
- We are currently hiring like crazy, our reputation is solid
- Testing is going on

## 9. **◆ACTION ◆DISCUSSION ◆INFORMATION**

### 9.1 Action

**Page 63 –APPROVAL OF SELECTION OF BRCO**

**CONSTRUCTORS, INC., FOR LEASE-LEASEBACK SERVICES**  
**FOR THE LINCOLN HIGH SCHOOL PORTABLES 2018**

**PROJECT – Adell (17-18 G & O Component I, II, III, IV, V)**

• Due to projected growth and a lack of projected available classroom space at Lincoln High School, it will be necessary for the District to add five (5) additional portable classrooms.

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Mike Adell presented the Lease-Leaseback for approval. He shared due to project growth we're looking at adding five portable classrooms to cover the next two years. Motion by Mrs. Wyatt, seconded by Mr. Long and passed by a 5-0 vote to approve the Approval of selection of Brco constructors, Inc., for Lease-Leaseback service for the Lincoln High School Portables 2018 Project.

**9.2 Discussion** *Page 67 – SAFETY UPDATE – Leaman/Kilpatrick (17-18 G & O Component I, II, III, IV, V)*

●A draft of the enhanced safety package the district is implementing will be presented.

Mr. Leaman reviewed the list of the safety procedures, which include both short term and long term enhancements to our schools.

**9.3 Information/ Discussion** *Page 70 – MAY REVISION – UPDATE OF 2018-19 GOVERNOR'S PROPOSED STATE BUDGET – Kilpatrick (17-18 G & O Component I, II, III, IV, V)*

●On May 11, 2018, Governor Jerry Brown released his May Revision to the proposals for the 2018-19 State Budget. The May Revision is a statutory opportunity for the Governor to recast his proposals in light of the latest economic data.

Audrey Kilpatrick presented the May revision update. She reviewed the following:

- Overview of the Governor's Budget Proposals
- State Revenues
- Proposition 89
- Cost-of-Living Adjustment and Average Daily Attendance
- Local Control Funding Formula
- Discretionary Funds
- System of Support

Audrey Kilpatrick will be presenting the preliminary budget in June.

**9.4 Action** *Page 71 – 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.

- AR 4161.8/4261.8/4361.8 – Family Care and Medical Leave
- AR 4261.1 – Personal Illness/Injury Leave
- BP 7310 - Naming of Facility

Motion by Mr. Armitage, seconded by Mr. Haley and passed by a 5-0 vote to approve policies as presented.

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9.5 Discussion *Page 93 – NAMING OF FACILITY – Leaman (17-18 G & O Component I, II, III, IV, V)*

- A draft of the Community Input Form will be presented to the Board.

Mr. Leaman presented the Naming of Facility policy for review. He asked the board to review and look for anything they would like to see on the list of questions on the form for naming suggestions.

**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.

- Safety

**10.2 BOARD MEMBER REPORTS/COMMENTS**

**Mr. Haley** no comment

**Mr. Long** Carlin C. Coppin is very special, my children attended school here.

**Mrs. Wyatt** welcomed Lance, thanked Tara for her service, attended Senior Awards Night, CCC was number one for voucher sellers and will be recognized on June 25<sup>th</sup> at Potters game

**Mr. Armitage**, thank you for the presentation, and attending the 2 x 2

**Mr. Carras** welcomed Lance, read a letter from a Lincoln resident who attended the Farm Open house.

**11. ESTABLISHMENT OF NEXT MEETING(S)**

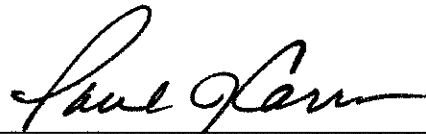
The President will establish the following meeting(s):

➤ **June 5, 2018 7:00 P.M.**, Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room

➤ **June 19, 2018 7:00 P.M.**, Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room

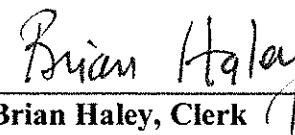
**12. ADJOURNMENT**

There being no further business the meeting was adjourned at 8:36 p.m.



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Paul Carras, President




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Brian Haley, Clerk

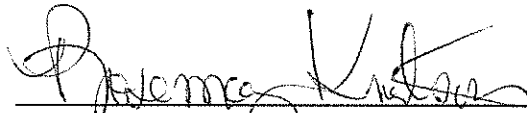
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Scott Leaman, Superintendent



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Rosemary Knutson, Secretary to the  
Superintendent

**Adopted:** June 5, 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.