

Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 7, 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
Paul Long, Vice President
Brian Haley, Clerk
Damian Armitage, Member
Kris Wyatt, Member

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
Janna McCoy, LHS Student Advisory

6:10 P.M. START

1. CALL TO ORDER – WPUSD District Office/City Hall Bldg. - 3rd Floor Conference Room

2. COMMUNICATION FROM THE PUBLIC

6:15 P.M. Cheryl Dyock, shared her concerns of the loss of funds to the Title I program. Started with 60 first graders, the program expanded. She shared the assessment process and what the program has done to fill in the gaps with students who need help. She shared 60% of first graders were coming in needing help with reading, and they are monitored throughout the year. Once the student hits the benchmark, they are able to return back to the classroom. We spend an hour every day helping with newcomers. Working with 150 students on a daily bases, 72% are meeting benchmarks. She shared her concerns without the program. This program is highly successful, and without the additional funding, the students will go back into the classroom. The students will not have anyone to work with them without this program. Classroom teachers do not have time to work with a newcomer. Based on the assessment over the past 15 years, this program allows opportunity and this program gets results. We need to invest in our students. Isn't that why we are here? We need a program that moves hard to reach students, please consider investing in our student's future.

March 7, 2017

Minutes

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
~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
a. Closed Session Resolution No. 16/17.25 Authorizing the Reduction in Certificated Staff due to Reduction of Particular Kinds of Service
Roll call vote:

b. Employee #CL 16/17.5 Discipline/Dismissal/Release
Roll call vote:
- 3.4 **STUDENTS**
Student Private Placement – Case No. 2016080639

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 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 taken
- 4.3 **Page 11-12 - PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

- a. Closed Session Resolution No. 16/17.25 Authorizing the Reduction in Certificated Staff due to Reduction of Particular Kinds of Service

Mr. Haley reported in closed session the board took action to approve Resolution No. 16/17.25 Authorizing the Reduction in Certificated Staff due to Reduction in Particular Kinds of Service at the end of 2016-17 school year, and authorizing the district administration to serve required notices pursuant to Education Code sections 44949 and 44955. It was a unanimous vote.

- b. Public Employee Discipline/Dismissal/Release – Employee #CL 16/17.5

Mr. Haley reported in closed session the board took action to approve the release of one classified probationary employee #CL 16/17.5 from her probationary position. It was a unanimous vote.

4.4 Page 13 - STUDENTS

Student Private Placement – Case No. 2016080639

Mr. Haley reported board voted unanimously to approve settlement agreement for case #2016080639. It was a unanimous vote.

5. Page 15 - 89 - CONSENT AGENDA

- 5.1 Certificated Personnel Report
- 5.2 Classified Personnel Report
- 5.3 Approval of Minutes for: February 7th & 21st, 2017
- 5.4 Approval of Warrants
- 5.5 Agreement for Linmoore Fencing and Iron Works Inc. and WPUSD
- 5.6 CARS/Consolidated Application (winter release)
- 5.7 Agreement for Audit Services with Crowe Horwath, LLP
- 5.8 Approval of Out of State Travel
- 5.9 Approve Under Armour, Inc donation to Western Placer Unified School District
- 5.10 Student Discipline Stipulated Expulsion – Student #16/17-F
- 5.11 Student Discipline Stipulated Expulsion – Student #16/17-G

Motion by Mr. Long, 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.

6. COMMUNICATION FROM THE PUBLIC

There was not communication from the public

7. REPORTS & COMMUNICATION

►Lincoln High School Student Advisory – Janna McCoy

- Students are unhappy with the construction going on, it's taking too much parking away.
- Students are not parking right, students are leaving nasty notes on other students cars
- They're upset because it's taking too long to finding parking.

March 7, 2017

Minutes

- The students would like some kind of solution to the parking due to nasty notes being left on students cars
- Students are taking teachers parking
- Boys Soccer team got D3 Championship
- This Thursday and Friday is the Science Expo
- Shared information on the Extraordinary Pageant, which will be held on April 15th with all donations will going to FFA
- Choir went to Disneyland for a competition performance, they won gold in their division

- Western Placer Teacher's Association, Tara McCroskey had no report
- Western Placer Classified Employee Association, Mike Kimbrough had no report
- Superintendent, Scott Leaman shared the following:
 - We have the first PCOE appeal on Thursday
 - Bring the 2017-18 Calendar for approval
 - On March 12th, no classified month employees will not be working, except for 12th month employees
 - Spoke at Rotary last week
 - Kerry Callahan is on top of Accountability
 - Audrey Kilpatrick is working on the multi-year budget
 - Gabe Simon has been working on staffing

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action **Page 91 – MASTER ARCHITECT AGREEMENT FOR ARCHITECTURAL SERVICES AND AMENDMENT NO. 1 TO MASTER AGREEMENT FOR ARCHITECTURAL SERVICES FOR PRE-DESIGN, DESIGN, AND CONSTRUCTION ADMINISTRATION SERVICES FOR DISTRICT HIGH SCHOOL #2 WITH HMC ARCHITECTS – Adell (16-17 G & O Component I, II, III, IV, V)**

• On January 17, 2017, the Board received and considered information regard the selection on HMC Architects, from the District's current pool of six (6) architect firms, for architectural pre-design, design, and construction administration services for District High School #2.

Mike Adell presented the architect agreement for approval. After some discussion regarding construction, Motion by Mr. Long, seconded by Mr. Armitage, and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote to approve the Master Architect Agreement for Architectural services and amendment No. 1 to master agreement for Architectural services for pre-design, design, and construction administration services for district high school #2 with HMC Architects.

8.2 Discussion/ **Page 132 – CONSIDER APPROVAL OF 2017-2018 WESTERN**
 Action **PLACER UNIFIED SCHOOL DISTRICT CALENDAR – 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 2017-2018 and it has been ratified by the WPTA membership. This portion of the calendar was Board approved on February 7, 2017. The attached calendar has been updated to include early release Mondays.

Gabe Simon presented the 2017-2018 calendar for approval. He shared the revised version including quarter dates. Motion Mrs. Wyatt, seconded by Mr. Haley, and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote to approve the revised 2017-18 School Year calendar.

8.3 Action

Page 134 - ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/REGULATIONS – Leaman (16-17 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 4151 Employee Compensation
- BP/AR 4157.1 Work-Related Injuries

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 revised policies as presented.

9. BOARD OF TRUSTEES

9.1 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.

- High School in the Twelve Bridges Area
- Lincoln Crossing Elementary South/Facilities Update

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Armitage no report

Mrs. Wyatt shared she attended the 2x2 meeting, felt it was very positive and there is so much more communication going on between the school and city. Shared she visited the high school with the Coalition youth on photos.

Mr. Haley no report

Mr. Long also shared he attended the 2 x2 meeting, and it was really positive, attended the farm foundation. Reminded everyone of the April 19th ribbon cutting at the farm for the new welding building, it's going to be a big event.

Mr. Carras asked Paul Long to bring back the Open House in April as a reminder.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):


➤ **March 21, 2017 7:00 P.M.**, Regular Meeting of the Board of Trustees – Twelve Bridges Elementary School

11. ADJOURNMENT

There being no further business the meeting was adjourned at 7:28 p.m.



Paul Carras, President



Brian Haley, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the
Superintendent

Adopted: April 4, 2017

Ayes: Long, Haley, Armitage, Carras

Noes:

Absent: Wyatt

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.