

Western Placer Unified School District

Regular Meeting of the Board of Trustees

September 19, 2017

WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth 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
Damian Armitage, Member
Kris Wyatt, Member

Board Members Absent:

Brian Haley, Clerk

Others Present:

Scott Leaman, Superintendent
Kerry Callahan, Assistant Superintendent of Educational Services
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Mike Adell, Director of Facilities
Rebecca Luy, Student Advisory
Mackenzie Myers, Lincoln News Messenger

6:30 P.M. START

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

6:35 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

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- ~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

Roll call vote:

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 10 - 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 11 - 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 12 - 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 13 – PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

No action taken

5. Page 15-134 - CONSENT AGENDA

- 5.1 Certificated Personnel Report
- 5.2 Classified Personnel Report
- 5.3 Ratification of Contract with Placer County Office of Education and WPUSD
- 5.4 Disposal of Surplus Items
- 5.5 Ratification of Contract with Mobile Ed and Foskett Ranch Elementary School
- 5.6 Ratification of Contract with Placer County Office of Education – WPUSD – Preschool Program
- 5.7 Acceptance of Roofing Improvements at Carlin C. Coppin Elementary Project and Approval of Notice of Completion
- 5.8 Ratification of Contract with Pel Industries Inc. – Lincoln High School Apparel – Licensed Merchandise
- 5.9 Approval of Pending Change Orders for the Lincoln High School Addition and Modernization Project
- 5.10 Requests for school-sponsored trips involving out-of-state, out-of-county, and/or overnight travel.

Motion by Mr. Armitage, seconded by Mrs. Wyatt and passed by a 4-0 (*Ayes: Long, 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 – Rebecca Luy reported the following:

- Homework center opened on Sept 6th, with 40 students attending
- Back to School Night was on Sept 7th
- Lighthouse is presenting prevention classes
- Lincoln High did not receive Allie Award
- Today was the first day of Stripes
- There is an ALS fundraiser on October 7th for Shelly Hover
- There is a new LHS sign
- Interact key club had their first meeting
- Today Daniel Medina spoke about college life
- Ms. Ward is in charge of the Wellness Club
- William Jessup, and Las Vegas Nevada came to visit the campus
- Sports update on volleyball
- Football update
- Girls golf update
- This Friday honor hometown heroes
- Yesterday there was a Zebra on campus.

➤ Western Placer Teacher's Association, Tara Jeane, Tim Allen represented WPTA, he had no report

➤ Western Placer Classified Employee Association, Mike Kimbrough had no report

➤ Superintendent - Scott Leaman reported the following:

- Will be bringing PR campaign to the next meeting as per board request
- Reminder, October 9th is Staff In-service Day
- Talking with Mr. Burns regarding a new Cadet Program at LHS for 2018-19

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- Board received tentative dates for dedications for the Farm, Mariner ranch, LHS
- Ground breaking next year for Lincoln Crossing South, and GEMS remodel

8. PUBLIC HEARING

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools. A ten-day notice of the public hearing is required. Notices of Public Hearing were posted on our WPUSD District Website and sent to our local schools on September 8, 2017. Our Public Hearing will be held on September 19, 2017.

Mr. Carras open the public hearing at 7:20 p.m. There being no questions, the public hearing was closed.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION**9.1 Action** Page 58 – APPROVE RESOLUTION NO. 17/18.5 RE

INSTRUCTIONAL MATERIALS – Callahan (17-18 G & O Component I, II, III, IV, V)

- Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools.

Kerry Callahan presented Resolution No. 17/18.5 for approval. Motion by Mr. Long, seconded by Mrs. Wyatt and passed by a 4-0 (*Ayes: Wyatt, Armitage, Long, Carras No: None*) roll call vote to approve Resolution No. 17/18.5 regarding Instructional Materials

9.2 Discussion/ Page 61 – APPROVE RESOLUTION NO. 17/18.4 ADOPT THE
Action 2016-17 AND 2017-18 GANN LIMITS FOR WESTERN PLACER

UNIFIED SCHOOL DISTRICT – Kilpatrick (17-18 G & O Component I, II, III, IV, V)

- Shortly after Proposition 13, the 1978 Jarmis-Gann amendment was enacted. Proposition 4, adopted in November 1979, establish a constitutional limit on the allowable growth in state and local government spending. These appropriation limits, commonly called Gann Limits, allow government spending to grow at a rate no faster than inflation and change in population.

Audrey Kilpatrick presented Resolution No. 17/18.4 for approval. Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 4-0 (*Ayes: Armitage, Long, Wyatt, Carras No: None*) roll call vote to approve Resolutions No. 17/18.4 adopting the 2016-17 and 2017-18 Gann Limits for Western Placer Unified School District.

9.3 Action Page 66 – APPROVE RESOLUTION NO. 17/18.6 TO APPROVE
THE ANNUAL ADJUSTMENT OF COMMUNITY FACILITIES
DISTRICT MELLO-ROOS RATES FOR CFD #1 AND CFD #2 –
Adell (17-18 G & O Component I, II, III, IV, V)

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• Annually the rates for fee calculations for Mello-Roos tax within the Western Placer Unified School District's Community Facilities Districts #1 and #2 are adjusted in coordination with the California Construction Cost Index (CCCI), utilizing the annual percentage increase or decrease for the most recent full calendar year as the standard.

Mike Adell presented Resolution No. 17/18.6 for approval. Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 4-0 (*Ayes: Long, Wyatt, Armitage, Carras No: None*) roll call vote to approve Resolution No. 17/18.6 approving the Annual Adjustment of Community Facilities District Mello-Roos Rates for CFD #1 and CFD #2

9.4 Action

Page 69 – APPROVE RESOLUTION NO. 17/18.7 AUTHORIZING THE SUPPLY AND INSTALLATION OF SYNTHETIC TRACK SURFACING FROM BEYNON SPORTS SURFACES, INC., UNDER A PIGGYBACK CONTRACT PURSUANT TO PUBLIC CONTRACTS CODE SECTION 20118 – Adell (17-18 G & O Component I, II, III, IV, V)

• The existing synthetic track surface at Lincoln High School Stadium has extended beyond its useful life and warranty period and the rubber top coat surface is deteriorating and shedding off. It is in the best interest of the District for health and safety reasons to repair specific areas of concern and replace the outdated track surface with a new synthetic track surface overlay application as part of the campus addition and modernization scope of work.

Mike Adell presented Resolution No. 17/18.7 for approval. Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 4-0 (*Ayes: Wyatt, Armitage, Long, Carras No: None*) roll call vote to approve Resolution No. 17/18.7 authorizing the supply and installation of synthetic track surfacing from Beynon Sports Surfaces, Inc. under a Piggyback contract pursuant to public contracts Code Section 20118.

9.5 Discussion/
Action

Page 75 – APPROVAL OF THE 2016-17 UNAUDITED ACTUALS – Kilpatrick (17-18 G & O Component I, II, III, IV, V)

• Each year the district closes its books for all district funds that includes a final accounting for all revenues received and expenditures spend by program at June 30, 2017. Each program is reviewed and reconciled.

Audrey Kilpatrick presented the unaudited actuals from the 2016-17 year. She reviewed the following:

- Restricted
- Unrestricted
- Expenditures
- Reviewed 2016-17 Budget to actual comparison.
- Contribution to Restricted Programs
- Components of Ending Fund Balance

After the review of the unaudited actuals there was a Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 4-0 vote to approve the 2016-17 unaudited actuals

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 reported he toured the high school, teachers are ecstatic, will be doing a lecture in Mr. Duer's class.

Mrs. Wyatt shared Shelly Hover will be speaking to the Interact club. Attended a Wellness committee yesterday, and met Christina Lawson, the new Director of Food Service. Attended the Farm Foundation meeting, they discussed concerns about the road by the farm

Mr. Armitage attended back to school night at LHS, the campus looks great, and there was a complaint about the PA system being out by Mr. Duer's class. Attended the football games, the teams did well.

Mr. Carras reported he attended a reunion in Chico

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

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

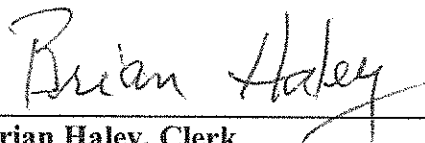
➤ **October 17, 2017 7:00 P.M.**, Regular Meeting of the Board of Trustees – Lincoln Crossing Elementary School, 635 Groveland Lane, Lincoln

12. ADJOURNMENT

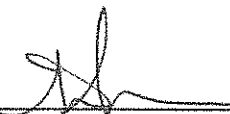
There being no further business, the meeting was adjourned at 7:45 p.m.



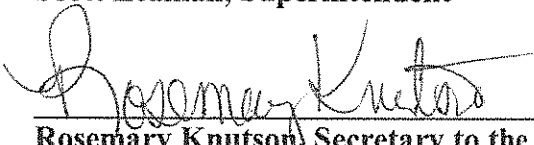
Paul Carras, President



Brian Haley, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the
Superintendent

Adopted: October 3, 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.