

Western Placer Unified School District

Regular Meeting of the Board of Trustees

February 19, 2019

Foskett Ranch Elementary School – Multi-Purpose Room

1561 Joiner Parkway, Lincoln, CA 95648

MINUTES

2018-2019 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 Long, Vice President

Brian Haley, Member

Paul Carras, Member

Board Members Absent:

Damian Armitage, President

Kris Wyatt, Clerk

Others Present:

Scott Leaman, Superintendent

Kerry Callahan, Assistant Superintendent of Personnel 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

Kelly Castillo, Principal

Lindsey Ridgway, Student Advisory

Brody Fernandez, Lincoln News Messenger

6:00 P.M. START

1. **CALL TO ORDER** – Foskett Ranch Elementary School – Multi-Purpose Room

2. **COMMUNICATION FROM THE PUBLIC**

There was no communication from the public.

6:05 P.M.

3. **CLOSED SESSION** – Foskett Ranch Elementary School – Office Conference 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

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- 3.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No.
CPF15-514477
- 3.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
New High School Property APN: 329-020-041, APN: 329-020-043,
APN 329-020-019
- 3.4 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Discipline – Stipulated Expulsion Student #18-19-E
- 3.5 PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release – Resolution No.
18/19.23 Authorizing the Release of Temporary Certificated Employees

7:00 P.M.

- 4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Foskett Ranch
Elementary School - Multi-Purpose 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 LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No.
CPF15-514477

No action taken
- 4.3 *Page 12* - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
New High School Property APN: 329-020-041, APN: 329-020-043,
APN 329-020-019

No action taken
- 4.4 *Page 13* -STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Discipline – Stipulated Expulsion Student #18-19-E

No action taken

4.5 Page 14 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 18/19.23 Authorizing the Release of Temporary Certificated Employees

Mr. Haley reported the board unanimously approved in closed session Resolution No. 18/19.23 Authorizing the Release of Temporary Certificated Employees at the end of the 2018-19 school year, and authorizing the district administration to serve required notices pursuant to Education Code section 44954.

5. Page 16 - SPECIAL ORDER OF BUSINESS

School Being Featured: Foskett Ranch Elementary School

Mr. Leaman introduced Mrs. Castillo, Principal. She introduced her staff who were present at the meeting. She also shared a PowerPoint presentation introducing Wide Focus on writing, reviewing the process on Professional development in grade levels and shared writing samples of different grade levels. She also talked about the Math rubric which is used for writing.

6. Page 19-208 - CONSENT AGENDA

- 6.1 Certificated Personnel Report
- 6.2 Classified Personnel Report
- 6.3 CARS/Consolidated Application (winter release)
- 6.4 Ratification of Contract with Linmoore Fencing and WPUSD – Foskett Ranch
- 6.5 Ratification of Contract with Propel Fundraising and WPUSD – Glen Edwards
- 6.6 Disposal of Surplus Items – E Waste
- 6.7 Ratification of Contract with Debbie Brown Photography and WPUSD – LHS
- 6.8 Ratification of Agreement between Brandman University and the WPUSD
- 6.9 Approve 2017-2018 School Accountability Report Cards (SARCs) Published in 2018-2019
- 6.10 Ratification of Agreement for Project Inspector Services with Walter May for the Scott Leaman Elementary School Project and Twelve Bridges High School Project
- 6.11 Ratification of Agreement for Construction Contract Inspection Services with John Millen for the Glen Edwards Middle School Additions and Modernization Phase I and Phase II Projects
- 6.12 Ratification of Agreement for Special Inspection and Construction Materials Testing Services with Wallace Kuhl & Associates for the Scott Leaman Elementary School Project
- 6.13 Ratification of Agreement for Materials Testing and Special Inspections with Blackburn Consulting for the Twelve Bridges High School Project
- 6.14 Ratification of Streambed Alteration Agreement with California Department of Fish and Wildlife for the Twelve Bridges High School Project
- 6.15 Ratification of Agreement for Environmental Services Regarding Twelve Bridges High School Project Permit Compliance with ECORP Consulting, Inc.
- 6.16 Student Discipline Stipulated Expulsion Student #18-19-E
- 6.17 Comprehensive School Safety Plans for District School Sites – Located on www.wpusd.k12.ca.us click here to view: Elementary and Secondary

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Motion by Mr. Carras, seconded by Mr. Haley and passed by a 3-0 (*Ayes: Haley, Carras, Long 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, Lindsey Ridgway reported the following:

- Sports playoff going on right now
- Boys basketball playoff
- Girls soccer playoffs
- Wrestler, Lucas Cook made it to State
- Prom is March 16th
- Six LHS students competed for the Lincoln Lions Student Speaker Contest
- Science Expo is going to Paradise to share the Science Expo

➤ Western Placer Teacher's Association, Tim Allen no report

➤ Western Placer Classified Employee Association, Jim Houck was not present

➤ Superintendent, Scott Leaman reported on the following:

- Attended the girls basketball playoffs, girls went undefeated
- Presenting at Leadership Lincoln along with John Adams
- Flint was present for guarantee with the Twelve Bridges High school
- Gabe and Audrey have met with all principals regarding staffing
- Working on the Appreciation breakfast
- Met Foscett staff to discuss with extended Kindergarten
- Ground breaking possibly March 5th. Mike Adell has put up signage at the new high school property.

9. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION**9.1 Action**

Page 210 – APPROVAL OF GUARANTEED MAXIMUM PRICE FOR LEASE LEASEBACK AGREEMENTS WITH FLINT BUILDERS, INC., FOR THE TWELVE BRIDGES HIGH SCHOOL PROJECT – Adell (18-19 G & O Component I, II, III, IV, V)

• In January 2018, the Board approved the selection of Flint Builders, Inc., for Lease Leaseback services for the Twelve Bridges High School Project.

Mike Adell presented the Guaranteed Maximum Price for Lease Leaseback Agreement for approval. This is one of the bond projects, it's been a long time in the making for the community. Flint Builders has been working closely with architects. Eight six million dollars maximum price for the new high school. Should start pushing dirt March 1st. Any changes orders will need to come to the board for approval. Motion by Carras, seconded by Haley and passed by a 3-0 (*Ayes: Carras, Haley, Long No: None*) vote to approve the Guaranteed Maximum Price for Lease Leaseback Agreements with Flint Builders, Inc. for the Twelve Bridges High School.

9.2 Action **Page 231 – APPROVE PLAN FOR USE OF LOW PERFORMING STUDENT BLOCK GRANT FUNDS – Callahan** *(18-19 G & O Component I, II, III, IV, V)*

•The Low-Performing Student Block Grant (LPSBG) allocates \$300 million for LEAs, including county offices of education (COEs), school district, and charter schools (both directly and locally funded) for the benefit of identified student during fiscal year (FY) 2018-19.

Kerry Callahan is presenting Student Block Grant for approval. She gave kudos to Kelly Castillo for the writing program she presented. Motion by Mr. Carras, seconded by Mr. Haley and passed by a 3-0 (*Ayes: Carras, Haley, Long No: None*) vote to approve the plan for the Low Performing Student Block Grant Funds.

9.3 Action **Page 234 – APPROVE RESOLUTION NO. 18/19.24 AUTHORIZING THE REDUCTION IN CERTIFICATED STAFF DUE TO ELIMINATION OF PARTICULAR KINDS OF SERVICE – Simon** *(18-19 G & O Component I, II, III, IV, V)*

•Pursuant with Education Code sections 44949 and 44955, the California Education Code requires action by the governing Board if the services of certificated staff are to be reduced or eliminated in order to permit the layoff of certificated employees.

Gabe Simon presented Resolution for approval. Motion by Mr. Haley, seconded by Mr. Carras and passed by a 3-0 (*Ayes: Carras, Haley, Long No: None*) roll call vote to approve Resolution No. 18/19.24 authorizing the Reduction in Certificated Staff due to Elimination of Particular Kinds of Service.

9.4 Information/ Discussion **Page 238 – RENEWAL OF JOHN ADAMS ACADEMY LINCOLN – Leaman** *(18-19 G & O Component I, II, III, IV, V)*

•Johns Adams Academy Lincoln has submitted their charter renewal. An analysis will be presented to the Board. On March 5, 2019, the Board will be asked to take action.

Mr. Leaman will present John Adams Renewal for discussion. Mr. Leaman presented an analysis, Norman Gonzalez, Heather Brown were present for any questions from the board. Mr. Leaman touched on the analysis, and reviewed the following areas.

- *Finance*
- *Legal*
- *Program*
- *Special Education*
- *Health & Safety*

Mr. Leaman would like to continue test scores discussions. There have been good discussions with John Adams and would like to continue a good

relationship. They are going through strains of growth. John Adams is looking at breaking ground this fall, and opening 2020.

9.5 Discussion **Page 239 –NAMING OF FACILITY – Leaman** (18-19 G & O Component I, II, III, IV, V)

•The Board is considering modification of the current Facility Naming Board Policy. After discussion at the last Board meeting, additional changes were made.

Mr. Leaman presented the revised policy for further discussion. Another step was added to the policy. Mr. Leaman recommended we send the revised policy to CSEA and WPTA for review and bring back for approval.

9.6 Action **Page 243 –EXTENSION OF CONTRACT AND APPOINTMENT OF DEPUTY SUPERINTENDENT – Leaman** (18-19 G & O Component I, II, III, IV, V)

•Based on a performance evaluation by the Superintendent, the following contract extension is being forwarded to the Board: Kerry Callahan, Assistant Superintendent of Education Services. In addition, the Superintendent is recommending a title change from Assistant Superintendent of Educational Services to Deputy Superintendent, Educational Services for Ms. Callahan.

Mr. Leaman presented contract for extension approval. To 2021, with title change. Motion by Mr. Carras, seconded by Mr. Haley and passed by a 3-0 (*Ayes: Carras, Haley, Long No: None*) vote to approve extension of contract and appointment of Deputy Superintendent for Ms. Callahan.

9.7 Action **Page 244 - ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman** (18-19 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 5144 – Discipline
- BP 5146 – Married/Pregnant/Parenting Students
- AR 6173.2 – Education of Children of Military Families
- BP/AR 6175 – Migrant Education Program
- AR 6183 – Home and Hospital Instruction

Motion by Mr. Carras, seconded by Mr. Haley and passed by a 3-0 (*Ayes: Carras, Haley, Long No: None*) vote to approve adoption of revised/new Polices, Exhibits and Regulations.

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.

- School Safety

10.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley shared he attended the Library meeting, the committee is excited about the new high school, and requested an explanatory picture display of the new high school.

Mr. Carras had no report

Mr. Long shared with Mike Adell that Pinole Valley High School is currently being built for 3 hundred and 20 million dollars, and someone donated 100 million dollars.

11. ESTABLISHMENT OF NEXT MEETING(S)

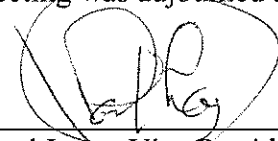
The President will establish the following meeting(s):

➤ **March 5, 2019 7:00 P.M.**, Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

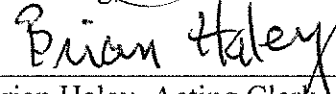
➤ **March 19, 2019 7:00 P.M.**, Regular Meeting of the Board of Trustees – Twelve Bridges Elementary School, 2450 Eastridge Drive, Lincoln

12. ADJOURNMENT


There being no further business, the meeting was adjourned at 8:20 p.m.



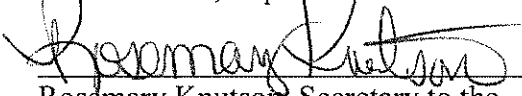
Paul Long, Vice President



Brian Haley, Acting Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: March 5, 2019

Ayes: Long, Haley, Wyatt, Carras, Armitage

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.