

# Western Placer Unified School District

Regular Meeting of the Board of Trustees

**February 16, 2021**

WPUSD District Office/City Hall Building—Go To Meeting  
600 Sixth Street, Lincoln, CA 95648

## MINUTES

**2020-2021 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 via Teleconference:**

Kris Wyatt, President  
Damian Armitage, Vice President  
Brian Haley, Clerk  
Criste Freymond, Member  
Jason Price, Member

### **Others Present via Teleconference:**

Scott Leaman, Superintendent  
Kerry Callahan, Deputy Superintendent of Educational Services  
Audrey Kilpatrick, Assistant Superintendent of Business & Operations  
Gabe Simon, Assistant Superintendent of Personnel Services  
Chuck Whitecotton, Principal  
Maria Gonzalez, Administrative Assistant to the Superintendent  
Matthew Nobert, Lincoln News Messenger

#### **1. ANNOUNCEMENT: EXECUTIVE ORDER N-29-30 TELECONFERENCE FLEXIBILITY**

This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. This meeting will be a telephone conference call only. The public may listen/participate via instruction listed prior to section 3 of the agenda.

#### **2. ANNOUNCEMENT: Should this Board Meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately.**

#### **5:00 P.M. START**

#### **3. CALL TO ORDER – WPUSD District Office/City Hall Bldg. – Go To Meeting**

#### **4. COMMUNICATION FROM THE PUBLIC**

There was no communication from the public

#### **5:05 P.M.**

#### **5. CLOSED SESSION – WPUSD District Office – 4<sup>th</sup> Floor Zebra Conference Room**

##### **5.1 CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~Kerry Callahan, Deputy Superintendent of Educational Services

~Gabe Simon, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

**5.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No.  
CPF15-514477

**5.3 PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

**5.4 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.  
48918**

Student Discipline – Stipulated Expulsion Student #20-21-A

**6:00 P.M.**

- 6. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – District Office/City Hall Blvd., - Virtual Meeting – Go To Meeting  
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

Mr. Leaman explained the process of the meeting. The President will introduce the items that are being presented. We will have the person presenting the item speak on the item, and then Mrs. Wyatt will ask if there are any questions. We will take comments during the comments portion. We will then close down the time for discussion. When board is discussing item please do not interrupt the Board discussing the item.

**6.1 *Page 11* - CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~Kerry Callahan, Deputy Superintendent of Educational Services

~Gabe Simon, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

No action taken

**6.2 *Page 12* - 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

**6.3 *Page 13* - PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

No action taken

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**6.4 Page 14 - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

Student Discipline – Stipulated Expulsion Student #20-21-A

No action taken

**7. Page 16-47 - CONSENT AGENDA**

7.1 Certificated Personnel Report

7.2 Classified Personnel Report

7.3 Agreement for Sierra Building Systems Inc. and Western Placer Unified School District

7.4 Agreement for Linmoore Fencing and Iron Works Inc. and Western Placer Unified School District

7.5 Ratification of Contract with TNT Fireworks and Western Placer Unified School District – Twelve Bridges Middle School Music Program

7.6 Ratification of WAVE Business and Western Placer Unified School District

7.7 Ratification of Agreement between Cal State TEACH and Western Placer Unified School District

7.8 Approval of 2020-2021 Amendment with Follett Destiny Solution

7.9 Student Discipline – Stipulated Expulsion Student #20-21-A

Motion by Mr. Armitage, seconded by Mr. Haley and passed by a 5-0 (*Ayes: Haley, Price, Armitage, Freymond, Wyatt No: None*) roll call vote to approve consent agenda as presented.

**8. COMMUNICATION FROM THE PUBLIC**

There was no communication from the public

**9. REPORTS & COMMUNICATION**

➤ Lincoln High School Student Advisory – Mattie Ridgway was not present

➤ Western Placer Teacher's Association – Tim Allen stated he wanted to let the board know that they had their election for teacher of the year and they did elect for K-8 teacher, Daniela Thompson who is a 6<sup>th</sup> grade Language Arts Teacher from Glen Edwards Middle School and Tara Jeane who is a English Teacher from Lincoln High School for the High School level teacher of the year. They are both fantastic candidates and will represent us at the County level and hopefully will go on and represent our District at the State level. WPTA is continuing to negotiate with the District and he wanted to thank the District for the negotiating process. Meeting this Friday regarding salary and compensation.

➤ Western Placer Classified Employee Association – Jim Houck was not present- Gus Nevarez was present and stated he had no report

➤ Superintendent – Scott Leaman

- Wanted to thank Placer County Health for pushing teachers to 1B and moved them up in line for the vaccine. They even had a clinic on Saturday for educators and law enforcement to get the vaccine.
- Students were able to share valentines as long as they were prepackaged.

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- Has received a few emails regarding graduation. Kerry Callahan is working on a committee regarding graduation this year. We will have a graduation for our students.
- Cannot say the same for Prom, will not be able to have one. Senior trip will be up to the Seniors and it is usually at Disneyland but they still are not open.
- Sports currently open are golf, swimming, cross country and tennis.
- We are negotiating with teachers. We appreciate their time and we have similar goals.
- CDC released some guidelines this weekend. They are Federal guidelines and they are recommendations. We have to follow the State recommended guidelines put out by CDPH.
- We are meeting the 4 foot guideline to stay open with all the hard work from Audrey Kilpatrick and our staff.
- The guideline around quarantine has been updated. If it has been 2 weeks after a person's second vaccine, they do not have to quarantine, but by the 91 days after your vaccine, you will have to quarantine. There are some unknowns still at this time regarding the vaccine.
- 99.8% of the counties are still in the purple category in the State.
- Has received a few emails asking when we are going full day. Currently we are not looking at going full day.
- Thanked everyone for their hard work. It is February and we passed our 100 days recently. We are going to make it through this.
- Kerry Callahan is planning a summer program for students who are falling behind and she will report on it at an upcoming meeting. It will be like a jump start program.

**10. Page 49 - PUBLIC HEARING:****Resolution #20/21.21 Authorizing the Use of the Bond Opportunity for Land Development Program and Authorizing Related Actions -**

On January 19, 2021, the District became a member of the California Municipal Finance Authority (CMFA), a state-wide joint powers authority. CMFA has a program called the Bond Opportunity for Land Development (BOLD) designed to help municipalities and schools work together with developers to cost-effectively finance public infrastructure projects and fees through bonds issued by a Community Facilities District (CFD). The BOLD program uses a pre-selected team of bond/CFD industry professionals to form, maintain and issue bonds for the CFD on the District's behalf minimizing the amount of staff time and costs.

Audrey Kilpatrick introduced Cathy Dominico from Capital PFG who explained the homes in question are within the boundaries of the District CFD #1. This agreement has three different options. First option is the developer can pay one time in full. The second is the developer can pay 50% up front with the home owner paying the remainder in 30 years. The third is for the builder to pay 30% and the home owner paying the remainder in 30 years. The advantage for the District of using the BOND program is that the money is received initially prior to all the homes being sold. The advantage to the Builder is that they have finance options through the BOLD program. Beazer Homes, a developer within the boundaries of the District's CFD #1, has requested the use of the BOLD program to

fund their mitigation obligations. The Board has considered a Supplemental Mitigation Agreement with Beazer Homes in order to enable the use of the BOLD program. All information was reviewed in great detail with District staff, legal counsel and Beazer's Homes on a Supplemental Mitigation Agreement to enable them to utilize the BOLD Program to fund their mitigation obligations. A requirement of BOLD program is to hold a duly noticed public hearing regarding the program. A public hearing notice was placed in the Lincoln News Messenger on February 11, 2021 regarding the proposed participation in BOLD program. The notice was also posted at the District Office and with this Agenda item.

11. ♦ACTION ♦DISCUSSION ♦INFORMATION

11.1 Action **Page 54 – APPROVE SUPPLEMENTAL MITIGATION AGREEMENT-BEAZER HOMES– Kilpatrick (20-21 G & O Component I, II, III, IV, V)**

Audrey Kilpatrick stated this is approving the Supplemental Mitigation agreement with Beazer Homes. This Board approval would approve the agreement form and authorize the need for Scott Leaman to sign the agreement. Motion by Mr. Haley, seconded by Mr. Price and passed by a 5-0 (*Ayes: Price, Armitage, Freymond, Haley, Wyatt No: None*) roll call vote to approve Supplemental Mitigation Agreement – Beazer Homes

11.2 Action **Page 73 – APPROVE RESOLUTION #20/21.21 AUTHORIZING USE OF THE BOND OPPORTUNITIES FOR LAND DEVELOPMENT (BOLD) AND AUTHORIZING RELATED ACTIONS– Kilpatrick (20-21 G & O Component I, II, III, IV, V)**

Audrey Kilpatrick stated that this would authorize the use of the Bond Opportunity for Land Development Program and authorize Scott Leaman to sign any documents related to that. Motion by Mr. Armitage, seconded by Mr. Price and passed by a 5-0 (*Ayes: Armitage, Freymond, Haley, Price, Wyatt No: None*) vote to approve Resolution No 20/21.21 authorizing use of the BOND Opportunities for Land Development (BOLD) and authorizing related actions.

11.3 Information/**Page 78 – IN-PERSON/INTERCONNECT UPDATE– Leaman (20-21 G & O Component I, II, III, IV, V)**

Scott Leaman stated that we were able to meet the new guideline which was the 4 foot distance rule for students in the classroom. We were able to make that work in our classrooms. We were going to have to go through a supplementary safety process and that was confirmed today. Mr. Leaman wanted to share our current cases. In general our cases have dropped, so this is really good news. We have not gotten close to the spike we had in the past. The contacts have been a bit more erratic, because you could have one family that test positive, and they may have two students who are considered contacts, and their classes may have to quarantine. Our cases have been dropping these last two weeks so this is really good news. We

will continue to monitor this. Under the new guidelines there is a new term called an “outbreak”. Three people at a school site with COVID would need to have some type of contact at the school only and no other contact outside of the school in order to have what is considered an outbreak. Another concern, as things get better is people want us to extend our school day. What we are doing is working and if you extend the day, and add more variables, which may lead to more cases.

**11.4 Action**      **Page 79 – ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman** (20-21 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 3515.1 –Video Camera Surveillance (Delete)
- BP 4301 – Administrative Staff Organization (New Policy/Renumbered Policy)
- AR/E 4112.62 4212.62 4312.62 – Maintenance of Criminal Offender Records (Delete)

Motion by Mr. Haley and seconded by Mr. Armitage and passed by a 5-0 (Ayes: Armitage, Freymond, Haley, Price, Wyatt No: None) vote to approve the adoption of revised/new exhibits/policies/regulations.

**12. BOARD OF TRUSTEES**

**12.1 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
- Health

**12.2 BOARD MEMBER REPORTS/COMMENTS**

**Mr. Haley** echoed what we said to Tim earlier, what a good job all the teachers and staff are doing. It looks like we are making a lot of progress both as Placer County and our District and even the Country. The thing is not to let our guard down, we are not ready to throw our masks away. We need to keep doing what we are doing and be encouraged that things are going the right way and appreciate that people all over are generally doing much better with the protocols. Congratulations to all of us and let’s keep it up.

**Mr. Price** wanted to celebrate the bravery early on of getting us back into the classroom, because as we know those that did not do it can now, not do it. He has friends in different states who were not conservative in going back and have a lot of issues, and he has friends whose schools were extremely conservative and are

not struggling to open. We made some brave decisions with a lot of thought put into what to do if it didn't work out which was really good leadership. Regarding vaccines, there is a tremendous amount of misinformation about all of the vaccines that are available in the market. Now that the vaccine schedule is being made available to more people it is important that everybody educate themselves on how the vaccine works and do not listen to the information that comes from those that are not necessarily educated to speak about it, like "they are giving you COVID in the vaccine". Grab a couple points of reference to help you make a good decision. Think a bit about the risk of not vaccinating vs the risk of side effects. Please don't dismiss it because it is a large part of getting us out of this terrible situation that we have all been living in. Stay the course.

**Mrs. Freymond** stated that she was fortunate to be on a zoom call with our Assemblyman Kevin Kiley last week. She stated that she bragged about our district and that he was shocked that we are open. She explained to him the distance and how we are monitoring our cases. He was really excited about what we are doing because he knows some school aren't able to do that. She told him we have some great thinkers who were able to do what we needed to do up front and our kids are staying at school.

**Mr. Armitage** wanted to comment along the same lines that when you read the news at the State level and local level they are really struggling to get back into the class room. He wanted to thank the staff and teachers for what they are doing for our students and for our families. It is tremendous.

**Mrs. Wyatt** stated that she had a conversation with someone who is a History teacher from another District and he stated how difficult it is to teach History on distance learning and how he couldn't wait to get back into the classroom. He was surprised we were open. In Wheatland, they just started going back to the High School but only two days a week for their students. She wanted to let everyone know that "adopt a senior" is happening now and there is a Facebook page where you can adopt a senior and make them feel special since they are missing out on their senior year. Congratulations to Daniela Thompson and Tara Jeane for being nominated as Teacher of the Year. Also wanted to acknowledge Emma Oehler for her work in and letting people know what is going on in our schools. Our teachers and Staff are working diligently. She loves that fact that the case numbers are going down and teachers are getting vaccinated. We are moving forward. March on and we will get that graduation.

### 13. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

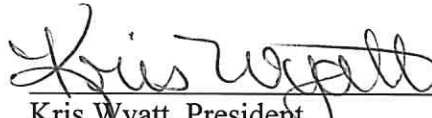
➤ **March 2, 2021 6:00 P.M.**, Regular Meeting of the Board of Trustees – Go-To - Meeting

➤ **March 16, 2021 6:00 P.M.**, Regular Meeting of the Board of Trustees – Go-To - Meeting


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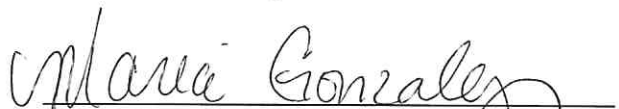
14. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:54 p.m.

  
Kris Wyatt, President

  
Brian Haley, Clerk

  
Scott Leaman, Superintendent

  
Maria Gonzalez, Administrative Assistant to  
the Superintendent

**Adopted:** March 2, 2021

**Ayes:** Haley, Price, Armitage, Freymond, Wyatt

**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.