

Western Placer Unified School District

Regular Meeting of the Board of Trustees

November 19, 2019

Sheridan Elementary School – Multi-Purpose Room

4730 H Street, Sheridan, CA 95681

MINUTES

2019-2020 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:

Damian Armitage, President

Paul Long, Vice President

Kris Wyatt, Clerk

Brian Haley, Member

Paul Carras, Member

Others Present:

Scott Leaman, Superintendent

Kerry Callahan, Deputy Superintendent of Educational Services

Audrey Kilpatrick, Assistant Superintendent of Business & Operations

Gabe Simon, Assistant Superintendent of Personnel Services

Maria Gonzalez, Administrative Assistant to the Superintendent

Mattie Ridgway, Student Advisory

Matthew Nobert, Lincoln News Messenger

6:15 P.M. START

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

2. **COMMUNICATION FROM THE PUBLIC**

No communication from the public

6:20 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

~Kerry Callahan, Deputy Superintendent of Educational Services

~Gabe Simon, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

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 LIABILITY CLAIMS

Claim (HS 10/31/19) Pursuant to Government Codes 910 & 910.2

3.4 PERSONNEL

a. Employee Employment/Discipline/Dismissal/Release Employee #CE19/20.2

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Sheridan Elementary School, - Multi-Purpose Room

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

4.1 Page 8 - 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

4.2 Page 9 - 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 10 - LIABILITY CLAIMS

Claim (H.S. 10/31/19) Pursuant to Government Codes 910 & 910.2

Mrs. Wyatt stated that the board unanimously voted to deny the claim for Student #19/20.01

4.4 Page 11 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

a. Employee Employment/Discipline/Dismissal/Release Employee #CE19/20.2

Mrs. Wyatt reported that the board unanimously approved the settlement agreement for certificated employee #CE19/20.2

5. Page 13 – SPECIAL ORDER OF BUSINESS

School Being Featured: Sheridan Elementary School

Emily Ortiz, Sheridan Elementary School Principal introduced Teacher Maggie Mechanick. Mrs. Mechanick stated she is the 4/5 grade teacher at Sheridan Elementary and that as part of the AVID program at Sheridan they had students

Minutes

prepare a google slide show regarding a College or Trade School that they are interested in. They talked about how to choose a college or trade school and what their interest are. She has students who are interested in becoming veterinarians, so they choose UC Davis. Other students are interested in cosmetology so they are looking at beauty schools. Mrs. Ortiz introduced student Henry Bockmann who created a slide show for UC Santa Cruz. Henry's presentation included the school colors, mascot and their logo. His presentation also included the cost of attendance and fun facts about the school. Fun facts included the mascot, a banana slug, it is near the boardwalk where there are lots of restaurants and things to do near the school. Henrys had several slide that listed the information he discussed during his presentation.

Mrs. Sisk the AVID 2/3 grade teacher talked about the AVID program at Sheridan and discussed college bound choices for students and other careers available to students that don't require college attendance. Mrs. Sisk stated that the College and Career Readiness Program with AVID at Sheridan Elementary introduces students to different professions. Mrs. Sisk presented a slide show that focused on the types of questions they ask students like "what we want to be as adults" and they discuss what it takes to get there. Mrs. Sisk stated that Sheridan has guest speakers come to the school to present to students about their own careers. Recently they had an author, Stephanie Berger from Lincoln come to speak to the students where she talked to the students about how her life experiences led her to become an author. They also had Cal Fire – Fire Captain Nelson and his crew come out and speak to the students and he explained fire safety and shared with the students why he became a fire fighter and what is required to become a fire fighter, which includes two years of school. They will have future speakers come to Sheridan which will include a dentist, you tuber, filmmaker, computer technician, accountant, mom and dad, hairstylist and a newspaper columnist. The community has become very involved with the AVID program and parents have become more involved as well. She stated that they would love to have the Board members attend as speakers and share their careers with the students. Mrs. Sisk thanked Kathleen for introducing the AVID program to Sheridan and thanked the Board for supporting the school and the programs at the school

Mrs. Ortiz introduced the Assistance League Greater Placer County representatives who discussed the program and their donation of \$1250 to Sheridan to assist them in purchasing books for the school. They have Operation School Bell, which each year five schools are chosen from the county to provide clothes, shoes, backpacks, tutoring and school supply kits. They submitted an application for a grant to purchase books for schools in Placer County. They worked with Mrs. Ortiz who gave them a list of the books needed for the school. They were able to order about 120 books for their book club and school.

6. Page 16-43 - CONSENT AGENDA

6.1 Classified Personnel Report

6.2 Ratification of Contract with Best Western Pacific Highway Inn and Lincoln High School

November 19, 2019

Minutes

- 6.3 Ratification of Contract with Shady Creek Outdoor school and First Street Elementary
- 6.4 Ratification of Agreement with Challenge Works, Inc. and Glen Edwards Middle School
- 6.5 Ratify Contract between Capitol Public Finance Group and Western Placer Unified School District-Municipal security Issuance Services
- 6.6 Williams Uniform Quarterly Complaint Report

Roll call vote:

Motion by Mrs. Wyatt, seconded by Mr. Carras and passed by a 5-0 (*Ayes: Haley, Long, Wyatt, Carras, Armitage* *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 – Mattie Ridgway shared the following:

- At the Lincoln vs Whitney game, LHS did not win, however the zoo had many participants and school spirit
- Volleyball made it to the third round and won the PVL banner
- About 49 students from the AVID classes and the NHS went on the recent college tour trip. It is a great opportunity to see colleges.
- Winter sports is starting soon.
- Leadership wanted to thank the Board for listening to their concerns about the bathrooms and support staff.
- The fall play ran for two weeks and went well and it was a lot of fun. Mr. Florence and Mr. Bachum are fantastic.
- **Mr. Carras** stated that he went to the play and it was outstanding. Mattie and the cast did a great job and did not miss a line. The set was great and the cast and crew was phenomenal.
- **Mr. Armitage** stated he attended the play as well and Mattie was outstanding and so was the cast and it was a great production.

➤ Western Placer Teacher's Association – Tim Allen stated that it was great to be here at Sheridan Elementary.

➤ Western Placer Classified Employee Association – Jim Houck- not present but Karen Roberts who is one of the officers stated that CSEA is having their annual Christmas Party on the 11th of December and that every year it gets bigger. Their members are starting to enjoy the fact that they have social time together. They will have it at the House of Pizza but may outgrow it for next year.

➤ Superintendent – Scott Leaman

- Stated it is very nice to be out here at Sheridan. Great school environment
- Stated he went to a volleyball game and the volleyball team has some great players on it who will be returning next year.
- Attended the Trustee Board dinner last night where the board is recognized and thanked for their service.

November 19, 2019

Minutes

- Next week the district office will be closed along with our schools.
- We will not have PSPS at our schools this week. None of our schools are on the list to have their power shut off.
- Tomorrow night there will be a final meeting with the community to discuss boundaries. The meeting will be at Lincoln Crossing at 6:00pm. Information from the meeting will be brought to the December 3, 2019 Board meeting
- Construction projects are on time.
- We are moving registration up to December 9, 2019 for new students. We will begin accepting paperwork on January 13, 2019. Paperwork will be due by February 12, 2019. We are starting early registration for new students in order to assist the District with the staffing of our schools
- We will also work on intra-districts for COES students in order to plan for staffing at COES with the new school opening and overflowed students going back to home school.
- There will be a Dual Language Program meeting on December 5, 2019 meeting. Information will go out soon to parents regarding the meeting
- We will have at least one extended day kinder class at each site next school year

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Action

Page 45 – APPROVE ESTABLISHMENT OF SCOTT M. LEAMAN ELEMENTARY AND APPROVE APPLICATION TO CALIFORNIA DEPARTMENT OF EDUCATION FOR COUNTY-DISTRICT-SCHOOL (CDS) CODE – Kilpatrick (19-20 G & O Component I, II, III, IV, V)

Mr. Leaman explained the application for the county-district-school code which has been submitted to the California Department of Education (CDE) and requires Superintendent signature and board approval before final approval. Motion by Mr. Carras, seconded by Mr. Long and passed by a 5-0 (*Ayes: Long, Wyatt, Carras, Haley, Armitage No: None*) roll call vote to approve adoption establishment of Scott M. Leaman Elementary and approve application to California Department of Education for County-District-School (CDS) Code

9.2 Discussion

Action

Page 49 – CONSIDER APPROVAL OF REVISED CALENDAR FOR THE 2020-2021 SCHOOL YEAR – Simon (19-20 G & O Component I, II, III, IV, V)

Gabe Simon explained we are revisiting the calendar due to the recent events with the power shutoffs and stated we need to have some contingency days for power shutoff days. We need to plan for next school year. We have selected March 26, 2020 and April 5, 2020 as days off for next school year. If we are closed due to PSPS days prior to the two dates selected, we will not have those days off. This change in the calendar has extended the school year by two days.

Amy Ridgeway had a question about the calendar and asked if there was any parent input for the calendar. Mr. Leaman explained that there is no parent input on the calendar but that there are many employees/teachers who are parents and have students in the district. Mrs. Ridgeway stated that it is hard to be a non-district working parent and have a 5 day weekend fall in October when you are not prepared for childcare. Mr. Leaman explained that it is a collaborative effort with a committee of staff members. She stated that minimum days for elementary as opposed to high school students is also very difficult for working parents. She has spoken to other parents about this and the schedule appears to be choppy and would like to find ways to help parents for planning purposes. Gabe Simon further explained the process of the calendar committee. There are 700 employees and it is quite difficult to come up with a calendar but it is voted on by the staff after several reviews and suggestions by the committee. Mrs. Ridgeway wanted to know if there was a way to include input from parents as part of the calendar process in the future. Mr. Simon and Mr. Leaman stated that they would review her concerns further.

Motion by Mr. Haley and seconded by Mrs. Long and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote to approve the revised calendar for the 2020-2021 school year

9.3 Information *Page 51 – 2020-2023 LCAP PROCESS – Callahan (19-20 G & O Component I, II, III, IV, V)*

Kerry Callahan updated the process and changes to the LCAP process. Mrs. Callahan provided a handout with information that was provided to School Districts from the State. The handout included the State Priorities which are Conditions of Learning, Pupil Outcomes and Engagement, and are areas that must be addressed in the LCAP. Mr. Haley asked if the budget needs to be attached to each of the State Priorities listed. Mrs. Callahan stated that every dollar of the supplemental funds needs to be justified and attached. Mrs. Callahan stated that when writing the LCAP, they need to show how the funds given are used to help close the achievement gap. Mrs. Callahan stated that we have spent funds on the AVID program and our AVID students are out performing other students in SBAC testing. Other information on the handouts included the CA Dashboard Performance Indicators/Metrics which are Conditions & Climate, Academic Performance and Academic Engagement. Our current LCAP Goals include six items under the Academic Achievement, and Culture and Climate categories. We found these items to be redundant so we have condensed these goals to one item under each category. Under Academic Achievement, we have “All students will graduate from high school college and career ready”. Under Culture and Climate we have listed “All students and families will be actively engaged in learning and in their school communities”. Mrs. Callahan stated that this will lead to a more condensed LCAP with a new template but still have all the necessary information listed.

November 19, 2019

Minutes**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

Mrs. Wyatt thanked Emily Ortiz for the treats she provided the Board during closed session. She is so proud of Mrs. Ortiz for what she has done here at Sheridan with the AVID program. Mrs. Wyatt is going to take some of the information regarding the program to TBMS students. They are going to have individuals who are in a trade school, the military and college speak to the students and to advise of what steps they took for each of the choices made after high school. Mrs. Wyatt feels this is a good step for 8th grades students in preparing them to be college and career ready. Mrs. Wyatt attended the girls' volleyball game in Los Gatos and stated that even though the girls lost, they were very dedicated and upstanding young ladies.

Mr. Carras – No report

Mr. Long thanked Emily for the treats, and thanked the students and teacher for their presentations and stated he would be willing to speak to the students.

Mr. Haley - thanked the staff and stated he enjoyed the presentation and enjoyed being at Sheridan.

Mr. Armitage stated great job on the production at Lincoln High School. He thanked Emily for having us and loved Henry's presentation regarding UCSC.

11. ESTABLISHMENT OF NEXT MEETING(S)

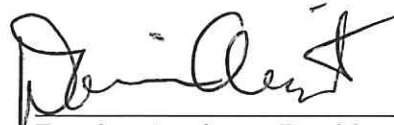
The President will establish the following meeting(s):

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


➤ **December 17, 2018** 7:00 P.M., Annual Organizational Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

12. ADJOURNMENT

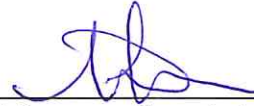
There being no further business the meeting was adjourned at 8:10p.m.



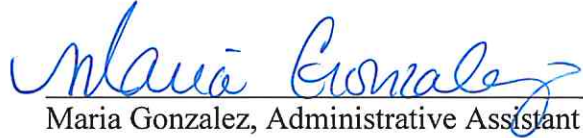
Damian Armitage, President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Maria Gonzalez, Administrative Assistant to
the Superintendent

Adopted: Haley, Long, Wyatt, Carras, Armitage

Ayes:

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](tel:9166456350) 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.