

Western Placer Unified School District

Regular Meeting of the Board of Trustees

September 4, 2018

WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, 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 Carras, President
Paul Long, Vice President
Brian Haley, Clerk
Damian Armitage, Member

Board Members Absent:

Kris Wyatt, Member

Others Present:

Scott Leaman, Superintendent
Kerry Callahan, Assistant Superintendent of Personnel Services
Gabe Simon, Assistant Superintendent of Personnel Services
Mike Adell, Director of Facilities
Rosemary Knutson, Secretary to the Superintendent
Lindsey Ridgway, Student Advisory
Steve Archer, 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
 - ~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. CPF
15-514477

3.3 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

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 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

No action taken

5. Page 13-91 - CONSENT AGENDA

5.1 Certificated Personnel Report

5.2 Classified Personnel Report

5.3 Approval of Minutes for: August 7 & 21, 2018

5.4 Approval of Warrants

5.5 Approve Williams Uniform Quarterly Complaint Report

5.6 Ratify Contract between Sierra Pediatric Therapy and WPUSD – July 1, 2018
through June 30, 2019

5.7 Ratify Contract between Bright Start Therapies and WPUSD – July 1, 2018
through June 30, 2019

5.8 Ratify Contract between Sierra Foothills Academy and WPUSD – July 1, 2018
through June 30, 2019

5.9 Ratification of Contract with Sutter Street Theatre and Foskett Ranch Elementary
School

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- 5.10 Ratification of Contract with Paradise Party Rentals and Glen Edwards Middle School
 - 5.11 Ratification of Contract with Sutter County Superintendent of Schools
 - 5.12 Approve Overnight Field Trips
 - 5.13 Acceptance of Lincoln High School Gym Roofing Renovation Project and Approval of Notice of Completion

Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 4-0 (*Ayes: Long, Haley, 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, Lindsey Ridgway reported the following:

- Golf update
- Tomorrow is club day,
- New student Rally, over 100 new students from other districts
- Football updates
- This Friday Whitney game is here, with extreme precaution during the game
- Varsity sports Rally
- Volleyball undefeated
- Tennis started today
- Problems – blocked off the circle due to parents parking in the circle

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

➤ Western Placer Classified Employee Association, Gus Nevarez was not present

➤ Superintendent - Scott Leaman reported the following:

- Settled into the starting of school
- T-K students are up,
- Attended a workshop around the park. The city is looking at a park near our new Elementary site. There is discussion with the city about parks. Look at the joint use park agreement.
- Audrey is working on the use of the tennis courts agreement.
- Speaking at Realtors meeting tomorrow
- Was contacted by one of the city council candidates. City candidate would like to speak, looking at the school board to endorse her.
- Assembly discussing school start time to 8:30 a.m.

8. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION

8.1 Information/ Discussion *Page 93 – WPUSD MARKETING PLAN – Oehler (18-19 G & O Component I, II, III, IV, V)*

- Instead of contracting out for marketing and communication services, the District used the funds this year to establish a Coordinator of Marketing and Communications position. Emma Oehler was selected for the position after

being publically posted and interviews held. Ms. Oehler will share a draft marketing plan for the 2018-19 school year for Board comment and input.

Emma Oehler, Marketing and Communications Coordinator presented a power point of the district's marketing plan for 2018-19. She touched on the following:

- District Goals
- The Why
- Target Market
- Determining the Need
- 2018-2019 Strategy
- 2018-2019 Branding Strategy
- Advertising/Promotional Strategy
- Spending Summary
- Tell The Story

Mr. Leaman also shared what Emma will be doing to market our schools.

8.2 Information/ Discussion *Page 94 – SCHOOL RESOURCE OFFICER – Leaman (18-19 G & O Component I, II, III, IV, V)*

•The District has been working with the Lincoln Police Department (LPD) and the Placer County Sheriff Department (PCSD) to provide a School Resource Officer for Lincoln High School due to the expiration of the LPD contract in June of this year.

Mr. Leaman shared the sequence of events on retaining a SRO for our high school. With a series of meetings with both the city, LPD and Placer County Sherriff. LPD is requesting a one year contract allowing them to provide services needed for 5 days a week, along with football games. He reviewed the offerings provide by LPD. Currently LPD is providing an SRO on the LHS campus.

Board comments:

Mr. Armitage shared his concerns are if they are providing coverage for 5 days a week, how many days did we get out of the total amount?

Mr. Carras feels Office Kruger really wants to be the SRO at LHS

Mr. Long gave a yes node to allow LPD to provide the SRO

Prior to approving the contract, the city will need to review the contract, as well as legal and city council. Mr. Leaman shared Officer Krueger is willing to go five (5) days a week.

8.3 Discussion/ Action *Page 96 – APPROVE RESOLUTION 18/19.11 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS IN A DEPARTMENTALIZED CLASS – Simon* (18-19 G & O Component I, II, III, IV, V)

•Pursuant to Education Code 44263 and in order to ensure proper credentialing and teacher consistency for one of our assignments, the District administration is making a recommendation that the Board approve

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Resolution No. 18/19.11 which will allow one certificated teacher to teach French for the entire 2018-2019 school year. The teacher has consented to this agreement.

Mr. Simon presented Resolution 18/19.11 for approval. Motion by Mr. Long, seconded by Mr. Haley, and passed by a 4-0 *Ayes: Haley, Armitage, Long, Carras No: None*) roll call vote to approve Resolution 18/19.11 Authorization to teach assigned subjects in a Departmentalized class .

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.

- School Safety

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long shared he has talked with a lot of students, and there are positive changes at the LHS

Mr. Haley construction is move along

Mr. Armitage kids are off to a good start, and his son got a part in the school play

Mr. Carras glad the SRO is coming to a conclusion

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

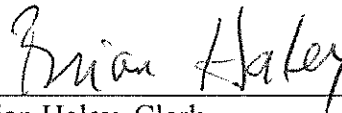
➤ **September 18, 2018 7:00 P.M.**, Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:06 p.m.



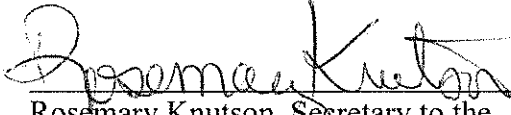
Paul Carras, President



Brian Haley, Clerk



Scott Leaman, Superintendent


Rosemary Knutson, Secretary to the
Superintendent

Adopted: 10/2/18

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.