

# Western Placer Unified School District

Regular Meeting of the Board of Trustees

**November 6, 2018**

WPUSD District Office/City Hall Building–3<sup>rd</sup> 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  
Kris Wyatt, Member

### **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  
Lindsey Ridgway – Student Advisory  
Steve Archer, Lincoln News Messenger

### **6:30 P.M. START**

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3<sup>rd</sup> Floor Conference Room
2. **COMMUNICATION FROM THE PUBLIC**  
There was no communication from the public

### **6:35 P.M.**

3. **CLOSED SESSION** – WPUSD District Office – 4<sup>th</sup> 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

- 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., - 3<sup>rd</sup> 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 12-75 - CONSENT AGENDA**

- 5.1 Classified Personnel Report  
5.2 Approval of Minutes for: October 2 & 16, 2018  
5.3 Approval of Warrants  
5.4 Ratification of Contract with Balfour and Lincoln Crossing Elementary School  
5.5 Ratification of Contract with Ohiopyle Prints Inc. – Lincoln High School  
Apparel-Licensed Merchandise  
5.6 Donation Approval for Lincoln High School  
5.7 Requests for school-sponsored trips involving out-of-state, out-of-country, and/or  
overnight travel  
5.8 Approval of Out of State Travel  
5.9 Ratification of Contract with All West Coachlines – Transportation Services to  
San Francisco Exploratorium – First Street School

**Minutes**

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- 5.10 Ratification of Contract – National CineMedia, LLC and Western Placer Unified School District – Promotional Advertisements at Blue Oaks Theater
- 5.11 Ratification of Contract with PCOE for PBIS

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

**6. COMMUNICATION FROM THE PUBLIC**

Quest Rhodes, a representative of the students from TBMS, he read the following: The purpose of me addressing the board is to request the removal of a computer program that was implemented on us students. You may definitely know the name of this program. It is call i-Ready. There are certain problems that this program possesses.

First of all, the program wastes time that could be better spent on other schoolwork and homework. The program was engineered to create interactive stories that we have to use and follow along with. Normally, a lesson and a quiz on i-Ready takes about 25 minutes, but it can vary if the lessen has two, or even three parts within it. Most of this is just a lame story of how, for example, how Pepper Jacky can make a cupcake, or what Azul uses to help Bella build a bicycle for a hamster. Only 5 minutes of the lesson is actual work. That makes 80 percent of the lesson wasted time.

Second, I have literally proven that people do not like the program. At school, for the past month, I have gone around campus having people sign a petition to get rid of i-Ready. I have gotten 400 people to sign. That is more than half the school.

Third, I also know that the program costs a substantial amount of money. According to Curriculum Associates Incorporated, diagnostic and i-Ready instruction start at \$30.00 per student, per subject, per year. There are free programs that are better suited, such as Khan Academy.

Finally, the program is not middle school appropriate. What is am elaborating is that it is rather childish for teenagers. For elementary school, it was engaging, and it made sense for grades K-5 to use the program, due to the length of attention span. But middle schoolers are more mature, and we can comprehend things much easier if we don't use the program.

Thank you for taking your time to listen to my presentation. I would be happy to answer any questions form the board. He continue to say every Monday morning is wasting a period every Monday.

Mr. Carras asked Mrs. Callahan look into this.

**7. REPORTS & COMMUNICATION**

➤Lincoln High School Student Advisory, Lindsey Ridgway reported the following:

- Fall sports have come to official close since last Friday
- Winter sports are starting, which start between winter break
- Football lost in playoffs to Tracy
- High School administration got a rooters bus for the playoff game, it was \$15.00 per student.
- Training to YDI, talked about goals ASB group
- Golf placed 7<sup>th</sup>

- Had the annual Halloween contest at school
- School Play will be starting
- Western Placer Teacher's Association, Tim Allen shared happy election night, and had no report
- Western Placer Classified Employee Association, Gus Nevarez had no report
- Superintendent - Scott Leaman reported the following:
  - Really excited to hear that the welding class went out to check out the welding that is being done at GEMS
  - District Day presentations were great
  - More 10 year pins are being ordered for distribution
  - Tomorrow Brian Haley and I will be attending the library meeting
  - Also shared we started Peachjar for flyers which are electronically sent to parents
  - There is a November 20<sup>th</sup> board meeting
  - Wished everyone a great election night

## 8. ♦ACTION ♦DISCUSSION ♦INFORMATION

### 8.1 Action Page 77 – APPROVE RESOLUTION NO. 18/19.17 ADOPTING THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM AND APPROVAL OF SCOTT M. LEAMAN ELEMENTARY SCHOOL PROJECT – Adell (18-19 G & O Component I, II, III, IV, V)

•The California Environmental Quality Act (CEQA), Public Resources Code Sections 21080 et. seq., requires the District, as the project proponent, to prepare an Initial Study (IS) to analyze environmental impacts of a proposed project, prepare a Negative Declaration (ND) or Mitigated Negative Declaration (MND), and adopt all feasible measure to mitigate those impacts.

Mike Adell presented Resolution No. 18/19.17 for approval. Motion by Mrs. Wyatt, seconded by Mr. Long and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) roll call vote to approve Resolution No. 18/19.17 Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and Approval of Scott M. Leaman Elementary School Project.

### 8.2 Action Page 122 – APPROVAL OF HIGH SCHOOL EDUCATIONAL SPECIFICATIONS – Adell (18-19 G & O Component I, II, III, IV, V)

•Educational specifications are a vital component in the planning and design of new schools and modernization of existing schools.

Mike Adell presented the High School Educational Specifications for approval. The school will start with attendance of 1,200, and go to 2000 when completed. Motion by Mr. Armitage, seconded by Mr. Haley and approved by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote to Approve the High School Educational Specifications

**8.3 Action**     **Page 123 – ESTABLISH ANNUAL ORGANIZATIONAL MEETING – Leaman** (18-19 G & O Component I, II, III, IV, V)

• Education Code 35143 and 5017 require the scheduling of an annual organizational meeting in December for selecting board officers. Placer County Office of Education request we take board action on the scheduling of the annual organizational meeting and submit to PCOE.

Motion by Mr. Armitage, seconded by Mrs. Wyatt and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote to approve the Established Annual Organizational Meeting to be held on Tuesday, December 18, 2018

**8.4 Action**     **Page 125 - ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/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 5121 – Grades/Evaluation of Student Achievement
- E 6161.1 – Selection and Evaluation of Instructional Materials
- BP 6171.1 – Transitional Kindergarten
- BP/AR 6178 – Career Technical Education

Motion by Mrs. Wyatt, seconded by Mr. Long and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote to approve Exhibit 6161.1 and BP/AR 6178. Policies BP 5121 and BP 6171.1 were pulled.

**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** wished good luck to Brian Haley, Kris Wyatt and Damian Armitage.

**Mr. Haley** had no report

**Mrs. Wyatt** talked about wellness, excited for winter sports, and the Mark Fuller Tournament is coming back.

**Mr. Armitage** saw the high school production, his son did a great job, Lindsey's sister did a great job, and he recommended to go see the play. Will be taking his son to visit Arizona College.

**Mr. Carras** enjoyed the trustee dinner, and talked about leadership in the district.


**10. ESTABLISHMENT OF NEXT MEETING(S)**

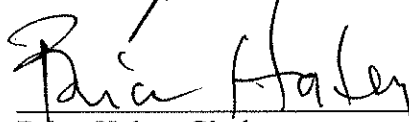
The President will establish the following meeting(s):


➤ **November 20, 2018 7:00 P.M.**, Regular Meeting of the Board of Trustees –  
District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room

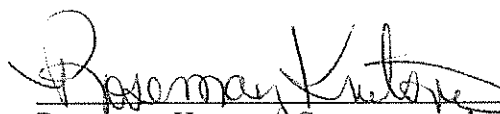
**11. ADJOURNMENT**

There being no further business the meeting was adjourned at 7:40 p.m.

  
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Paul Carras, President

  
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Brian Haley, Clerk

  
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Scott Leaman, Superintendent

  
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Rosemary Knutson, Secretary to the  
Superintendent

**Adopted:** December 4, 2018

**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.