

Western Placer Unified School District
Regular Meeting of the Board of Trustees
December 20, 2016, 7:00 P.M.

WPUSD District Office/City Hall Building—3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

MINUTES

2016-2017 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
Audrey Kilpatrick, Assistant Superintendent of Business Services
Kerry Callahan, Assistant Superintendent of Educational Services
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Carol Percy, Lincoln News Messenger

6:15 P.M. START

- 1. CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3rd Floor Conference Room
- 2. COMMUNICATION FROM THE PUBLIC**
There was 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
 - ~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 REAL PROPERTY NEGOTIATOR**
Twelve Bridges Area Property (APN(s): 008-043-006 & -007, 008-081-012, 329-020-041)
- 3.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477
- 3.4 PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
a. Employee #16/17 CL.2
Roll call vote:

b. Employee #16/17 CL.3
Roll call vote:
- 3.5 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Expulsion #16-17 D

7:00 P.M.

- 4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – District Office/City Hall Bldg. – 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 was taken
- 4.2 Page 10 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Twelve Bridges Area Property (APN(s): 008-043-006 & -007, 008-081-012, 329-020-041)

No action was taken
- 4.3 Page 11 - 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 was taken
- 4.4 Page 12-13 - PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
a. Employee #16/17 CL.2

Mr. Haley reported the board took action to ratify the agreement between employee # 16/17 CL. 2 and the Western Placer Unified School District, and has accept the employee's resignation, it was a unanimous roll call vote (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*).

b. Employee #16/17 CL.3

Mr. Haley reported the board approved the release of employee #16/17 CL.3, it was a unanimous roll call vote (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*).

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

Student Expulsion #16-17 D

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 hearing panel's recommendation for Student #16-17-D.

5. Page 16-18 - CONSENT AGENDA

5.1 Classified Personnel Report

5.2 Student Discipline Stipulated Expulsion – Student #16/17-E

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

6. COMMUNICATION FROM THE PUBLIC

No communication from the public

7. REPORTS & COMMUNICATION

➤ Lincoln High School Student Advisory - Janna McCoy was not present

➤ Western Placer Teacher's Association – Tara McCroskey shared a saying, "Teachers make more minute by minute decision than brain surgeons" that is why teachers go home as tired as they do. She tried to do some research to see if that was true, didn't really find anything. However teachers are looking forward to the much needed break. It's been a crazy fall. We looked at a lot of problems this fall, she shared a heartfelt thank you to the Superintendent, Assistant Superintendents, and Susan Watkins. She gave another thank you to the board for their continued service. Hoped all will enjoy some family time.

➤ Western Placer Classified Employee Association – Mike Kimbrough was not present

➤ Superintendent - Scott Leaman shared the following:

- Held final interviews for architects
- The final vote was certified on Friday for Measure N
- Attended a Sierra College Breakfast
- We have had a pretty smooth ending prior to Winter break
- The district office has started our Winter break hours
- Reminded the Board we will not have a meeting on the 3rd of January

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- Echoed Tara's remarks, it is very good that we work well with associations
- Last meeting of the calendar year and wished everyone a Happy Holidays

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action **Page 20 – RESOLUTION NO.16/17.14 IN SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING UNDER THE SCHOOL FACILITY PROGRAM AND APPOINTING AUTHORIZED DISTRICT REPRESENTATIVES FOR THE SCHOOL FACILITY PROGRAM – Adell (16-17 G & O Component I, II, III, IV, V)**

- The District intends to file eligibility and funding applications under the State School Facility Program (SFP) to be funded by the recent passage of Proposition 51.

Mike Adell shared with the recent passing of prop 51, the district will start the processing of requesting funds. In order to start the process a Resolution is needed. Motion Mr. Long, seconded by Mr. Haley, and passed by a 5-0 (*Ayes: Haley, Wyatt, Armitage, Long, Carras No: None*) roll call vote to approve Resolution No. 16/17.14 in support of applications for eligibility determination and funding under the school facility program and appointing authorized district representatives for the school facility program.

8.2 Action **Page 22 – APPROVE RESOLUTION NO.16/17.13 AUTHORIZED SIGNATORIES FOR WPUSD – Kilpatrick (16-17 G & O Component I, II, III, IV, V)**

- The Resolution 16/17.13, with board approval, authorizes the listed employees to act as agents for the District in matters relating to the conduct of business.

Audrey Kilpatrick presented a list of authorized signers for district matters. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 5-0 (*Ayes: Wyatt, Armitage, Long, Haley, Carras No: None*) roll call vote to approve Resolution NO. 16/17.13 approving the authorized signers for matters relating to the conduct of business.

8.3 Information **Page 24 – HORIZON CHARTER SCHOOLS 2015-16 ANNUAL FINANCIAL STATEMENTS AND AUDIT REPORT – Kilpatrick (16-17 G & O Component I, II, III, IV, V)**

- Western Placer Unified School District, as the sponsoring authority for Horizon Charter Schools, is responsible for fiscal oversight. Accordingly, their annual financial statement and audit report are provide for your review.

Audrey Kilpatrick presented for information only, the audit report for Horizon Charter and Partnerships for Student-Centered Learning. There are a number of audit adjustments, and one finding. Would like to bring to your attention to the audit adjustments and findings. Spoke with Horizon staff, CBO and CFO. Will be working with horizon, and has access to their financial report allowing her to review and run reports. Horizon will be implementing policies and procedures so this doesn't happen again.

8.4 Information/ *Page 65 – SUNSHINE FOR NEGOTITATIONS REGARDING THE*
Discussion *COLLECTIVE BARGAINING AGREEMENT BETWEEN THE*
WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE
CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION –
CHAPTER #741 – Simon (16-17 G & O Component I, II, III, IV, V)

●Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the District must be presented at a public meeting of the District. This is commonly referred to as “Sunshining” the proposals.

Gabe Simon presented the sunshine for review. This will be brought back for approval next month.

8.5 Action *Page 68 – 2016-17 FIRST INTERIM REPORT – Kilpatrick (16-17 G &*
O Component I, II, III, IV, V)

●The district’s Board of Trustees shall certify in writing whether or not the district is able to meet its financial obligations for the remainder of the fiscal year and, based on current projections, for the two subsequent fiscal years.

Audrey presented a power point, she reviewed the following:

- First Interim Update 2016-17 Budget
- 2016-17 Budget – First Interim
- Adopted Budget vs First Interim
- Major Revenue Changes to 2016-17 Budget
- Major Expenditure Changes to 2016-17 Since Adopted Budget
- Contributed to Restricted Programs
- Multiple-Year Budget Projections
 - 2016-17 First Interim
 - 2017-18 Projected
 - 2018-19 Projected
- MYP-Budget Assumptions – Revenues
- MYP-Budget Assumptions – Expenditures
- Enrollment and ADA
- CALSTRS And CAALPERS Employer Contributions
- Multiple Year Projections
- Components of Fund Balance
- Special Education Program
- Next Steps – Will be attending the Governor workshop in January

The second Interim will be reported in March. Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote to approve the 2016-17 First Interim report.

8.6 Action *Page 220 - ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/*
REGULATIONS – Leaman (16-17 G & O Component I, II, III, IV, V)

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•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 5145.3 Nondiscrimination/Harassment
- AR 5145.7 Sexual Harassment

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 revised policies as presented.

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.

- High School in the Twelve Bridges Area
- Lincoln Crossing Elementary South/Facilities Update

9.2 BOARD MEMBER REPORTS/COMMENT

Mr. Long wished everyone a Mary Christmas

Mr. Haley wished everyone a Happy New Year

Mrs. Wyatt shared the Santa letters program, attended Sierra Breakfast, met with Barratt, Cassandra, and a couple that would like to make a very generous donation to the school farm for small animal structures.

Mr. Armitage no comment

Mr. Carras shared he would like to start 2 x 2 meetings with the city again, and spoke of the concerns with budget, and the changes that will be taking place at the government level. Things could get ugly, special education, all students must be served. There are concerns in the future and we need to pay close attention.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **January 17, 2017 7:00 P.M.**, Regular Meeting of the Board of Trustees – Glen Edwards Middle School, 204 L Street

11. ADJOURNMENT

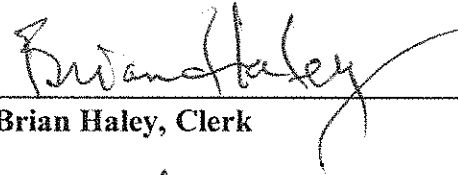
There being no other business, the meeting was adjourned at 8:15 p.m.



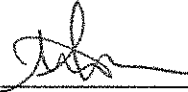
Paul Carras, President

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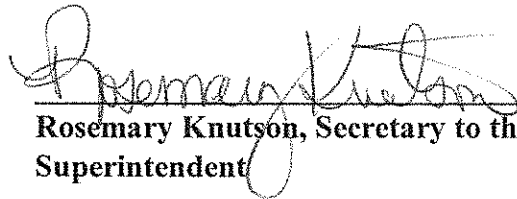
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Brian Haley, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the
Superintendent

Adopted: January 17, 2017

Ayes: Haley, Long, 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.