

Western Placer Unified School District

Regular Meeting of the Board of Trustees

April 20, 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
Jason Price, Member
Criste Freymond, Member

Board Members Absent

Brian Haley, Clerk

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
Maria Gonzalez, Administrative Assistant to the Superintendent
Mattie Ridgeway, Student Advisory
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 – 4th Floor Zebra Conference Room

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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 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property Designated as Parcel: 335-010-013

5.4 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

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* - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property Designated as Parcel: 335-010-013

No action taken

6.4 Page 14 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

No action taken

7. Page 16-78 - CONSENT AGENDA

7.1 Certificated Personnel Report

7.2 Classified Personnel Report

7.3 Approval of Request for Unpaid Leave of Absence

7.4 Ratification of Contract with United Site Services of California Inc. and Western Placer Unified School District/Twelve Bridges High School

7.5 Ratification of Contract with Starstruck Showcase – First Street Elementary Enrichment Program

7.6 Ratification of Contract with City of Lincoln and Western Placer Unified School District- Phoenix Continuation High School

7.7 Report of Disclosure Requirements for Quarterly Reports of Investments

7.8 Approval Potential Change Order for the Twelve Bridges High School Project

7.9 Ratification of Memorandum of Understanding between the California School Employees' Association: Chapter #741 and Western Placer Unified School District

Motion by Mr. Armitage, seconded by Mr. Price and passed by a 4-0 (*Ayes: 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 change is in the air, they are looking towards next academic year, and they just wrapped up the Assignment Fair. He has been a part of a few interviews for some changes for next year in the administrative side and they interviewed several qualified applicants. He participated in interviews for two principal positions for elementary and interviews for the Assistant Superintendent of Ed Services. He thanked the personal office for all their hard work. He wanted to let the School Board know of the quality of the applicants and what he saw as others really wanting to work in our district. Tim wanted to mention the ruling in Minnesota today and recommit WPTA as an organization representing our teachers, counselors, nurses, and speech and language pathologist as an organization that is dedicated to equity and improving the lives of our community members regardless of what background they have or the color of their skin or what their beliefs are. Tim stated he is thinking a lot today about that and is excited to be part of a district that shares those values as well.

➤ Western Placer Classified Employee Association – Jim Houck stated they are winding up the end of the year.

➤ Superintendent – Scott Leaman

- COVID numbers looking good, we only had one case last week.

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- Administrative changes: after the interview process we have hired Julie Sterns for Carlin C Coppin Principal, Denise Parnell for Lincoln Crossing Elementary Principal, Heather Pierce, Vice Principal for Twelve Bridges High School, Amy Pettersen, Vice Principal of Twelve Bridges Middle School
- Will be meeting with Horizon Charter next week or the week after
- Tom Toy and Christina Lawson wrote and received grant from California Department of Food and Ag – 30,753.00 for farming/gardening program
- Annual Appreciation Breakfast will be virtual this year on May 7, 2021
- Assignment Fair has been going well
- Graduation will happen at Lincoln High School. All the bleachers and floor will be taken up by students and parents
- The middle schools are looking at student only promotion due to space availability
- Board Members are invited to the graduations.
- Jason Price and Kris Wyatt will attend Lincoln High School Graduation
- Criste Freymond will attend Phoenix High School Graduation
- Damian Armitage will attend the Twelve Bridges Middle School Graduation
- Brian Haley will attend Glen Edwards Middle School Graduation
- We will have a Board meeting on June 1 and June 15 and will need to have an additional meeting for the LCAP. We are looking at June 22 for the third meeting in June. Per the Board we can have the meeting on June 22, starting at 5:00pm

10. ♦ACTION ♦DISCUSSION ♦INFORMATION**10.1 Information *Page 82 – ANNUAL SCIENCE EXPO– Callahan (20-21 G & O Component I, II, III, IV, V)***

Kerry Callahan introduced Marilou Edwards, Science Teacher from Lincoln High School who shared information regarding this year's Annual Science Expo process and highlights. This year's science expo was done virtually with students setting up the process. They started planning in the summer to figure out how to make it work. Mrs. Edwards introduced the following students, Hunter Janseen, Junior Project Planner, Regina Rojas, Senior Project Manager, Cailyn Wright, Project Planner and Ryan Fukui, Logistics Manager and each student spoke about his/her role in the science fair. Ryan Fukui talked about the website and gave information regarding different areas of the website. The Science Expo can be found on the website in video form as well as past Science Expo year pictures. They also currently have a raffle going on that can be found on the website. Mrs. Edwards thanked the students for all their hard work and dedication to the science expo. Mrs. Edwards stated that she wanted to keep the video format going in the future. She also mentioned that they made 600 goodie bags for the third grade students since they were not able to attend in person this year.

Mr. Price asked Regina how she became project manager and what she learned. Regina stated going into junior year, she had thought about going in to the project planner role and signed up for it and then continued into

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her senior year as Project Manager. She learned a lot and got a lot of leadership experience including communication skills especially with doing it virtual this year. She is glad she got to work with such a great team. Mr. Price also stated that the website is huge testimate to the amazing job the students did and this is teaching them what it is like to work in the real world.

Mrs. Wyatt asked if raffle tickets could still be purchased. Mrs. Edwards stated that tickets are still available for purchase on the website. Mrs. Wyatt also mentioned a parent who has helped. Mrs. Edwards stated Susan Fukui has helped a lot with the Science expo and the raffle and prizes. She also thanked Mrs. Fukui for all her work and help.

10.2 Action

Page 83 – APPROVE RESOLUTION NO. 20/21.27 – AUTHORIZING THE ISSUANCE OF 2021 TAX AND REVENUE ANTICIPATION NOTES AND REQUESTING THE BOARD OF SUPERVISORS OF PLACER COUNTY TO ISSUE SAID NOTES– Kilpatrick (20-21 G & O Component I, II, III, IV, V)

Audrey Kilpatrick stated this resolution authorizes the issuance of a TRANS for the 2021-22 fiscal year and request the Placer County Board of Supervisors for the issue TRANS notes. The draft Preliminary Official Statement, Notices of Sale and Continuing Disclosure Certificate, each of which are approved by Resolution 20/21.27 are on file and available for review if requested. Motion by Mr. Armitage, seconded by Mrs. Freymond and passed by a 4-0 (**Ayes:** Armitage, Freymond, Price, Wyatt **No:** None) roll call vote to approve Resolution No 20/21.27 Authorizing the Issuance of 2021 Tax and Revenue Anticipation Notes and requesting the Board of Supervisors of Placer County to issue said notes.

10.3 Discussion/ Action Page 101 – CONSIDER APPROVING RESOLUTION NO. 20/21.28 – AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS–Simon (20-21 G & O Component I, II, III, IV, V)

Gabe Simon stated that these positions are being reduced based on projected enrollments at these sites, which correspond with our staffing allocation. Motion by Mr. Armitage, seconded by Mr. Price and passed by a 4-0 (**Ayes:** Freymond, Price, Armitage, Wyatt **No:** None) roll call vote to approve Resolution No 20/21.28 Authorizing the elimination and/or reduction of certain classified employee positions due to lack of work/lack of funds.

10.4 Discussion/ Action Page 104 – CONSIDER APPROVING JOB DESCRIPTION FOR BILINGUAL INTERVENTION SERVICES PROVIDER– Simon (20-21 G & O Component I, II, III, IV, V)

Gabe Simon stated as part of ongoing review of District needs, programs and staffing by the District, there exists a need to approve a job description for a classified Bilingual Intervention Services Provider. Motion by Mr.

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Armitage, seconded by Mr. Price and passed by a 4-0 (*Ayes: Armitage, Freymond, Price, Wyatt No: None*) vote to Approve job description for Bilingual Intervention Services Provider.

10.5 Action

Page 109 – APPROVE THE SELECTION OF ROEBBELEN CONTRACTING, INC., FOR LEASE-LEASEBACK SERVICES AND AWARD OF LEASE-LEASEBACK AGREEMENT FOR THE TWELVE BRIDGES MIDDLE SCHOOL HYDRONIC PIPING REPLACEMENT PROJECT– Adell (*20-21 G & O Component I, II, III, IV, V*)

Mike Adell stated that based on the prequalification submittals, qualification statements, and price proposal responses to the RFP, the District has reviewed, scored, and ranked the proposing contractors for best value to the District and has selected Roebbelen Contracting, Inc., as the lease-leaseback entity to execute the Lease, Leaseback agreement. Motion by Mrs. Freymond, seconded by Mr. Armitage and passed by a 4-0 (*Ayes: Price Armitage, Freymond, Wyatt No: None*) roll call vote to approve the selection of Roebbelen Contracting, Inc. for Lease-Leaseback Services and award of lease-Leaseback Agreement for the Twelve Bridges Middle School Hydronic Piping Replacement Project.

Mrs. Freymond had a question regarding the scoring and choosing process and referred to another company who had a lower price proposal score. Mr. Adell explained experience, qualifications statement, proposal specific plans, and price proposal plan.

10.6 Action

Page 129 – 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.

These new and/or revised exhibits/policies/regulations are now being presented for approval by the Board of Trustees. (*Italicized policies are part of the new GAMUT platform/updates. The GAMUT Work in Progress (WIP) – Reconciliation Checklist is attached*).

- AR 3515.1 – Video Camera Surveillance (Delete)
- AR 3515 – Campus Security (incorporate language from AR 3515.1)
- BP 5114 – Attendance Records: Registers (Delete)
- AR 5113.11- Attendance Supervision (incorporate language from BP 5114)
- BP/AR 4119.11/4219.11/4319.11 – Sexual Harassment
- AR/E 4119.12/4219.12/4319.12 – Title IX Sexual Harassment Complaint Procedure (New Exhibit)
- BP/AR 4157/4257/4357 – Employee Safety
- AR 4157.1/4257.1/4357.1 – Work-Related Injuries

Maria Gonzalez, Administrative Assistant to the Superintendent advised the Board that we will be changing over to the new GAMUT Policy since after this Board meeting we will only have three outstanding policies from the old system pending. Motion by Mr. Price and seconded by Mr. Armitage and passed by a 4-0 (*Ayes: Armitage, Freymond, Price, Wyatt No: None*) vote to approve the adoption of revised/new exhibits/policies/regulations with the exception of BP1260 which is being pulled for further review

11. BOARD OF TRUSTEES

11.1 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
- Create Policy to review salary comparisons for all groups
- Lee (Leland) Basham – naming of theater at LHS

11.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Armitage stated that he got an opportunity to check out a few of the science projects on the website and they looked very professional

Mrs. Freymond wanted to say thank you to Gabe Simon for his hard work and dedication the school district. He will be missed. She also wanted to say that there is an excitement in the air in Lincoln and at the High School with graduation. She was fortunate enough to help with the senior fundraiser this weekend. She helped cook about 58 trip tips and 32 chickens for the meals that were sold to support the seniors. There was great support from the community. She also stated there is a lot going on out at the farm. She and Mrs. Wyatt attended the Ag Foundation meeting and they are planning many things for when the students return.

Mr. Price stated that he attended a broadband for California webinar. There is gaining support to make good on the promise to bring high quality internet to students. They are gaining state support and federal support. California is really in a position because we prop ourselves as being the technological beacon for the country. He stated that 40% of students in are not connected to quality internet. He would like to look at our community and look at the advantages we have gained during COVID. We have proven what can be done, that it is viable, not difficult and will continue to use the innovations that are happening

Mr. Haley absent

Mrs. Wyatt stated that there will be more fundraisers for the seniors. They are currently selling gift cards for Jamba Juice and Dutch Brothers. She asked if anyone of the Board members would like to attend the Placer County Board Presidents Meeting tomorrow in her place. Mr. Armitage stated he could attend. The coalition of the Auburn Lincoln youth has a meeting this week. There is a lot of good information and they would like to get more Lincoln people involved. The

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town hall meeting that was a week ago was very informational. It is online for those who would like to view it.

12. ESTABLISHMENT OF NEXT MEETING(S)


The President will establish the following meeting(s):

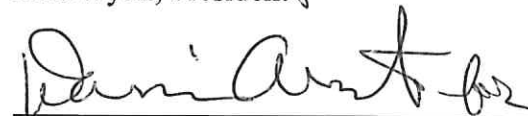
➤ **May 4, 2021 6:00 P.M.**, Regular Meeting of the Board of Trustees – Go-To - Meeting


➤ **May 18, 2021 6:00 P.M.**, Regular Meeting of the Board of Trustees – Go-To - Meeting


13. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:05 p.m.


Kris Wyatt, President


Brian Haley, Clerk


Scott Leaman, Superintendent


Maria Gonzalez, Administrative Assistant to the Superintendent

Adopted: May 4, 2021

Ayes: Price, Armitage, Freymond, Wyatt

Noes:

Absent: Haley

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.