

Western Placer Unified School District

Regular Meeting of the Board of Trustees

May 19, 2020

WPUSD District Office/City Hall Building–Go To Meeting

600 Sixth Street, Lincoln, CA 95648

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 via Teleconference:

Paul Long, President
Brian Haley, Vice President
Paul Carras, Clerk
Damian Armitage, Member
Kris Wyatt, Member

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 Ridgway, Student Advisory
Matthew Nobert, Lincoln News Messenger

1. **ANNOUNCEMENT: EXECUTIVE ORDER N-29-30 TELECONFERENCE FLEXIBILITY**
 - 1.1 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 4 of the agenda (**4. Adjourn to Open Session/Pledge of Allegiance**)
2. **ANNOUNCEMENT:** Should this Board Meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately.

5:00 P.M.

3. **CLOSED SESSION – WPUSD District Office – Go To Meeting Conference call with Board Members not on site.**
 - 3.1 **CONFERENCE WITH LABOR NEGOTIATOR**
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators:
~Scott Leaman, Superintendent

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~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 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline – Stipulated Expulsion Student #19-20-E

3.4 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

6:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE –
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

4.1 Page 10 - 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 11 - 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 12 - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline – Stipulated Expulsion Student #19-20-E

No action taken

4.4 Page 13 - PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

No action taken

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5. **Page 15-115 - CONSENT AGENDA**

- 5.1 Certificated Personnel Report
- 5.2 Classified Personnel Report
- 5.3 Ratification of Contract with Kellie MacCracken and Western Placer Unified School District – Caretaker Services at Lincoln High School
- 5.4 Ratification of Contract with the Teacher Synergy LLC – Lincoln Crossing Elementary School
- 5.5 Ratification of Contract with Starstuck Showcase – Foskett Ranch Elementary School
- 5.6 Approve Application to Participate in the Dry Period Financing Process
- 5.7 Approve Agreement for Fiscal Budget Services Between School Services of California, Inc., and WPUSD
- 5.8 Approve Agreement for SchoolMessenger Services Between Intrado and WPUSD
- 5.9 Contract between Medical Billing Technologies and WPUSD for Medi-Cal LEA Billing Services
- 5.10 Ratify Contract between Capitol Public Finance Group and Western Placer Unified School District
- 5.11 Disposal of Surplus Items - Portables
- 5.12 Approval of Amendments to Temporary Construction Easement
- 5.13 Ratification of Memorandums of Understanding between the California School Employees' Association (Chapter #741) and Western Placer Unified School District
- 5.14 Ratification of Memorandum of Understanding between the Western Placer Teachers' Association and Western Placer Unified School District
- 5.15 Ratification of 2020-2022 Contract with Butte-Glenn Community College District
- 5.16 Legal Services Agreement between the Law Office of Burke, Williams & Sorensen, LLP and Western Placer Unified School District for the 2020-21 School Year
- 5.17 Student Discipline – Stipulated Expulsion Student #19-20-E

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

- AP testing has started and should be completed this week
- Invited to join coalition of student board members across the State of California to connect with students in California to share information
- Students are trying to finish out the year strong
- Mr. Long asked how virtual learning was going at LHS with some of the classes like Chemistry and Biology. Mattie stated that they are trying to do the best they can with virtual learning and some classes are difficult without being in the classroom but teachers are trying their hardest to make virtual learning work

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- Western Placer Teacher's Association –It was a busy week last week for our administrators and this week was very busy with the May revise. Audrey will review the information that is coming out from the State that we are looking at very closely. Excited to gather a lot of information and get through the rest of this school year with fellow teachers, counselors, nurses, speech and language pathologists and have a nice virtual send off for our students. We are going to need to get to work on what next year is going to look like. We are going to be facing a much different budget situation for next year than we thought we were going to be facing and how we tackle budgetary issues is front and center along with the second concern of how do we safely educate our students in our district. Both of those issues are going to have quite a few parts to them that are going to require a lot of creativity. We are going to work with the district and build on our strong foundation and trusting relationship.
- Western Placer Classified Employee Association – Jim Houck stated that he agreed with what Tim Allen stated.
- Superintendent – Scott Leaman
 - Will be sending out updates to staff and families on Tuesday and Fridays
 - One reminder is that Friday May 22 is the last day that teachers will be assigning work
 - May 29th is the last day for students to submit work
 - Virtual graduation will take place on June 12, 2020
 - Mr. Maul had a signs made for each Senior student.
 - With the help of Rotary, we have helped our families with internet connection issues. Rotary pledged \$8000.00 to assist with internet access with hot spots and visa cards to pay for additional data.
 - We did a survey asking parent questions including, "If the District follows all health guidelines will you send your student to school". We had about 75 % who would send kids back to school, about 20% would like some type of hybrid model, and a small number is looking at keeping their students at home with district support.
 - We will need to look at some options for next year and will do the survey again when we get closer to school starting again.
 - We attended a workshop today for the State Budget. We are unique as a State because we are linked to the State Budget. State revenues are dropping therefore our funding is dropping.
 - Our strong relationships with WPTA and CSEA will help us get through this challenging time.

Mr. Carras asked if WPUSD is going to continue to feed our students over the summer and if we have funding for it or are we doing it on our own. Mr. Leaman stated that we are going to continue feeding students over the summer. Mr. Leaman stated that we do have funding however because there is no income to food services, we will be using some of our General Fund in order to continue feeding students over the summer. Mr. Carras stated that it is phenomenal that we are continuing to feed our students during the summer and accolades to the District for continuing this service.

8. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION

- 8.1 Discussion *Page 117 – CONSIDER APPROVING RESOLUTION #19/20.30*
Action *AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF*
CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK
OF WORK/LACK OF FUNDS– Simon (19-20 G & O Component I, II, III, IV,
V)

Gabe Simon stated this is based on projections at the site level of supplemental funds, we are expecting anywhere from at least a 20%-25 % cut of site funds. They made the tough decision to eliminate these two site funded positions from Creekside Oaks Elementary. This will be in place next school year. Motion by Mr. Haley, seconded by Mrs. Wyatt and passed by a 5-0 (*Ayes: Wyatt, Armitage, Carras, Haley, Long No: None*) roll call vote to approve Resolution No 19/20.30 authorizing the elimination and/or reduction of certain classified employee positions due to lack of work/lack of funds.

- 8.2 Information/ *Page 120 – MAY REVISION – UPDATE OF 2020-21 GOVERNOR'S*
Discussion *PROPOSED STATE BUDGET– Audrey (19-20 G & O Component I, II, III,*
IV, V)

Audrey Kilpatrick stated that there was a School Services webinar this morning regarding the May Revise update. Everybody is aware that with Covid 19 and the stay at home orders the Federal and State Government has shifted the annual income tax deadline from April 15th, to July 15th and the shift has caused a significant decline in personal income tax has caused a deficit in the California revenue. What they are projecting and what the Governor put out last week was that combining the current year 19/20 and next year 20/21, the state will potentially suffer about \$41.2 billion dollars in revenue losses compared to what the Governor was proposing in January. In January, we were in a very good position, and then Covid 19 hit. We have unemployment, we have additional cost, taxes are being paid later and sales tax reduction have caused everything to go in the opposite direction in an extreme manner. The Governor is proposing to use all of the raining day funds of about \$16.2 billion dollars over the next 3 years. That is not going to cover the \$41 billion dollars in revenue losses. A large percentage of our funds are from State aide. The state is going to adopt a State Budget by June 15. They will be revising the budget in August once the July 15 taxes due come in. The main part of the May revision for California schools is the Prop 98 money. The Governor is proposing a 2.31% cola but cut all of LCFF funds by 10% and we will have a 7.92% net reduction in the current years base grant. That is the majority of our funds, it includes supplemental which will also be cut, and it includes other grants for other programs that are in the LCFF funding such as transportation. With that one reduction, we have estimated on the calculations we have made today the base LCFF fund is about \$6.1 million dollars of ongoing cuts. Therefore, next year we would be reducing our LCFF base funds by \$6.1 million dollars that would

be ongoing into future years. That is a significant change in the multiyear budget. Supplemental will also be reduced by about an additional 400k and is ongoing. They are talking about doing deferrals next year and deferring the April May and June payments into the July payment. In addition to the LCFF funding there is some relief from a proposal to have the PERS and STRS cost reduced by using State funding. Our quick calculations shows that we could save next year and ongoing about 1 million per year of these cost. There are not a lot of other measures providing relief at this time. We have a little bit of relief in the routine repair and maintenance fund. That will save us about \$90,000 dollars. We are showing for the CARES Act fund on the CDE website to receive about \$565,000 dollars for next year. This is a onetime funds for next year. There is an additional Heroes Act that has not yet been approved by the Senate or President and we are unsure of how it will be distributed. We usually see a lot of flexibility with the May revise if you have budget cuts, however we are not seeing that. We are looking for flexibility in instructional time, instructional days, the percentage in the required reserve of 3%. We do not think this is going to happen until the legislature starts going through the budget committees to see where they may want to reclassify some of these requirements and provide some flexibility. We have no information or flexibility on how we will receive our ADA for our students next year if we need to open schools differently next year. We will have the public hearing and the approval of the Adopted Budget at the second board meeting in June.

Mr. Long asked if the County is going to be hit just as hard. Audrey stated that everyone in K-12 is being hit

Mr. Haley stated that every state employees will be cut 10% and that everyone is going to need to work together

8.3 Action

Page 121 – ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman (19-20 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 4112.2 – Certification
- E 4112.9/4212.9/4312.9 – Employee Notifications
- BP 4113.5/4213.5/4313.5 – Working Remotely (New Policy)
- BP 6157 – Distance Learning (New Policy)

Mr. Long stated that BP 4113.5/4213.5/4313.5 – Working Remotely and BP 6157 – Distance Learning were being pulled for further review

Motion by Mr. Haley, Seconded by Mr. Carras and passed by a 5-0 (**Ayes:** Armitage, Carras, Haley, Long, Wyatt, Long **No:** None) vote to approve the Revised/New Polices, Exhibits and Regulations as presented with exception of the last two bullet items.

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

Brian Haley last week he drove down to Leaman Elementary and stated it is a great site. The colors are beautiful and it looks terrific. It is in a wonderful location. If you couple it with the new High School, we are planning for the future under budget and on time.

Kris Wyatt stated that the Senior Awards night was a virtual event this year. Mike Maul did a great job and gave a lot of accolades to the people who continue with scholarships

Damian Armitage wanted to echo everything Brian stated about the construction at the elementary school. Everything seems to be going well with the new High School and GEMS is looking good.

Paul Carras stated both Tim and Gus talked about the relationships that we have in our district and he is proud of the fact that at this point in time we are going to have a test that the relationships are strong and he wanted to complement the Districts both Teacher Association and Classified for maintaining that relationship and not losing sight of that in spite of what's ahead.

Paul Long wanted to share trivia that for the rest of the year at exactly 8:20 and 20 seconds in military time it will be 2020202020

10. ESTABLISHMENT OF NEXT MEETING(S)

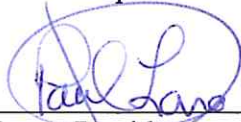
The President will establish the following meeting(s):

➤ **June 2, 2020** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To - Meeting

➤ **June 16, 2020** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To - Meeting

11. ADJOURNMENT

There being no further business the meeting was adjourned at 6:50 p.m.



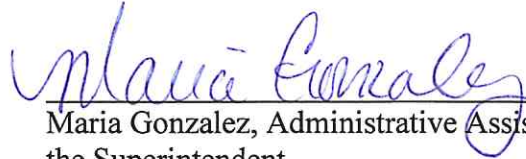
Paul Long, President



Paul Carras, Clerk



Scott Leaman, Superintendent



Maria Gonzalez, Administrative Assistant to
the Superintendent

Adopted: Haley, Wyatt, Armitage, Carras, Long

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 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.