

Western Placer Unified School District

Regular Meeting of the Board of Trustees

April 16, 2019

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:

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

Others Present:

Scott Leaman, Superintendent
Kerry Callahan, Deputy 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
Kathryn Palmer, 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
 - ~Kerry Callahan, Deputy Superintendent of Educational Services
 - ~Gabe Simon, Assistant Superintendent of Personnel Services
 - ~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

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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 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
New High School Property APN: 329-020-041, APN: 329-020-043, APN 329-
020-019

3.4 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release -
Roll call vote:

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
~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 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 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
New High School Property APN: 329-020-041, APN: 329-020-043, APN 329-
020-019

No action taken

4.4 Page 12 - PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release -

No action taken

5. Page 14 - SPECIAL ORDER OF BUSINESS
Exemplary District Award

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Mr. Leaman reported on the Award that was received by the California Department of Education in Anaheim. The Awards Ceremony was great, and all went well.

6. Page 16-52 - CONSENT AGENDA

- 6.1 Certificated Personnel Report
- 6.2 Classified Personnel Report
- 6.3 Legal Services Agreement between Van Dermiden Maddux Law Corporation and Western Placer Unified School District for the 2018-19 School Year
- 6.4 Ratification of Contract with California Electronic Asset Recovery and Western Placer Unified School District
- 6.5 Ratification of Contract with Muzz Productions and Glen Edwards Middle School
- 6.6 Ratification of Contract with Clementine Photo Booths, LLC and Glen Edwards Middle School
- 6.7 Requests for School-sponsored trips involving out-of-state, out-of-country, and/or overnight travel
- 6.8 Ratification of Agreement for Environmental Services Regarding Scott M. Leaman Elementary School Project Permit Compliance with ECORP Consulting, Inc.

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

7. COMMUNICATION FROM THE PUBLIC

No communication from the public

8. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory, Lindsey Ridgway was not present
- Western Placer Teacher's Association, Tim Allen reported it is spring break, came to say hello, leaving for the coast.
- Western Placer Classified Employee Association, Jim Houck was not present
- Superintendent - Scott Leaman shared the following:
 - District office hours during Spring Break are 10:00 – 2:00 p.m.
 - Asked the board, who would be in attendance for new high school ground breaking on the 24th? Everyone will be in attendance
 - Asked the board, who would be in attendance for new elementary ground breaking on the 30th? Everyone except Mr. Long will be out of town.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION**9.1 Action**

Page 54 – APPROVAL OF GUARANTEED MAXIMUM PRICE FOR LEASE LEASEBACK AGREEMENTS WITH ROEBBELEN CONTRACTING, INC., FOR THE SCOTT M. LEAMAN ELEMENTARY SCHOOL PROJECT - Adell (18-19 G & O Component I, II, III, IV, V)

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•In September 2018, the Board approved the selection of Roebbelen Contracting, Inc., for Lease Leaseback services for the Scott M. Leaman Elementary School Project.

Mike Adell presented Guaranteed Maximum Price for Lease Leaseback Agreement for approval. Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote to approve the Guaranteed Maximum Price for Lease Leaseback agreements with Roebbelen Contracting, Inc. for the Scott M. Leaman Elementary School project.

9.2 Discussion/ Action *Page 80 – CONSIDER APPROVING RESOLUTION NO. 18/19.30 AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS - Simon (18-19 G & O Component I, II, III, IV, V)*

•Pursuant to Education Code Sections 45117, the District administration is making a recommendation that would require the Governing Board of the Western Placer Unified School District to eliminate and/or reduce certain Classified Employee positions due to lack of work/lack of funds by adopting Resolution No. 18/19.30.

Gabe Simon presented Resolution No. 18/19.30 for approval. Motion by Mr. Long, seconded by Mr. Haley and passed by a 5-0 (*Ayes: Haley, Wyatt, Carras, Long, Armitage No: None*) roll call vote to approve Resolution No. 18/19.30 Authorizing the Elimination and/or Reduction of Certain Classified Employee Positions due to lack of work/lack of funds.

9.3 Discussion/ Action *Page 83 – CONSIDER APPROVING REVISED CLASSIFIED CONFIDENTIAL SALARY SCHEDULE - Simon (18-19 G & O Component I, II, III, IV, V)*

•Due to an updated job description and increased educational requirement, there exists a need to approve a revised classified confidential salary schedule. More specifically, a change is proposed to the compensation and longevity for the Administrative Assistant to the Superintendent

Gabe Simon presented the revised Classified Confidential Salary Schedule for approval. Motion by Mrs. Wyatt, seconded by Mrs. Carras and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote to approve the revised Classified Confidential Salary Schedule.

10. BOARD OF TRUSTEES

10.1 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

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10.2 BOARD MEMBER REPORTS/COMMENTS

Mrs. Wyatt was exciting to go to Southern California for the awards. She is invited to go to CSBA conference to speak on Human Trafficking.

Mr. Carras apologized for not being at the last board meeting due to having health issues, but overcoming them.

Mr. Long shared he will not be at the May 7th board meeting. Disneyland was fun, and awards banquet was fun. He enjoyed talking to all the educators. He shared information on the Stockton Early Academy, feels we should look into having a small Academy that would be a college prep. He also shared he stayed for the last performance which was "Phantom of the Opera" put on by the Anaheim Academy, it was great performance. He wished everyone a Happy Easter

Mr. Haley the awards banquet was great, and enjoyed the Choir Day article in the Newsmessenger.

Mr. Armitage enjoyed the awards dinner. Had the opportunity to see the Peter Pan performance at Lincoln Crossing, it was great. Asked Mr. Leaman to make changes to James E. Fowler, and indicate what he did for Lincoln before posting the survey.

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **May 7, 2019 7:00 P.M.**, Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

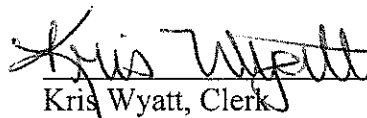
➤ **May 21, 2019 7:00 P.M.**, Regular Meeting of the Board of Trustees – First Street Elementary School, 1400 First Street, Lincoln

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:23 p.m.



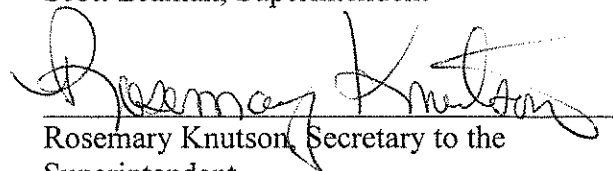
Damian Armitage, President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: May 7, 2019

Ayes: Haley, Wyatt, Carras, Armitage

Noes:

Absent: Long

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.