

# Western Placer Unified School District

## Regular Meeting of the Board of Trustees

**April 3, 2018**

WPUSD District Office/City Hall Building--3<sup>rd</sup> Floor Conference Room  
600 Sixth Street, Lincoln, CA 95648

### MINUTES

**2017-2018 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 Educational Services  
Audrey Kilpatrick, Assistant Superintendent of Business & Operations  
Gabe Simon, Assistant Superintendent of Personnel Services  
Rosemary Knutson, Secretary to the Superintendent  
Mike Adell, Director of Facilities  
Chuck Whitecotton, Principal  
Rebecca Luy, Student Advisory  
Brodie Fernandez, Lincoln News Messenger

#### **6:15 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**  
No communication from the public

#### **6:20 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 REAL PROPERTY NEGOTIATOR**  
Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)
- 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 –  
*Roll call vote:*
- 3.5 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**  
Student Discipline – Stipulated Expulsion Student #17-18-E

**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 REAL PROPERTY NEGOTIATOR**  
Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)  
  
No action 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 taken
- 4.4 **Page 12 - PERSONNEL**  
Public Employee Employment/Discipline/Dismissal/Release  
  
No action taken

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Student Discipline – Stipulated Expulsion Student #17-18-E

Mr. Haley reported the board took action in closed session to accept the committee's recommendation to approve the stipulated expulsion, it was a 5-0 vote.

**5. Page 15-69 - CONSENT AGENDA**

- 5.1 Certificated Personnel Report
- 5.2 Classified Personnel Report
- 5.3 Approval of Minutes for: March 6<sup>th</sup> & 20<sup>th</sup>, 2018
- 5.4 Approval of Warrants
- 5.5 Ratification of Agreement for Inspection Services with T. Wilson Services or Lincoln High School Portables 2018 Project
- 5.6 Ratification of Agreement for Inspection Services with Donald Sharp for Glen Edwards Middle School Modernization and Addition Project
- 5.7 Ratification of Contract with Placer county Office of Education and WPUSD
- 5.8 School-Sponsored Trips Involving Out-of-State, Out-of-Country, and or Overnight Travel

Motion by Mrs. Wyatt, seconded by Mr. Haley, 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, Rebecca Luy shared the following:

- Senior Prom is this weekend
- Swim team update
- Four students signed this week

➤Western Placer Teacher's Association, Tara Jeane, Tim Allen was present and had no report

➤Western Placer Classified Employee Association, Gus Nevarez was not present

➤Superintendent - Scott Leaman shared the following:

- There will be a Special board meeting held on July 3<sup>rd</sup>. Cathy Dominco will be present
- Next week sixth graders will be going to OLE, there is a lot of construction going on in that area, our maintenance staff will be involved to help out
- Open administration positions this year at FSS and GEMS
- Working on safety, will update you on Summit church approached our district to donation funds to our district to purchase door safety device, \$20,000 up to \$40,000, There are 325 Barracuda bars being ordered
- Also met with Peter Gilbert, a group from SunCity would like to help with funding to have guards at all schools. They would like to raise funds to have guards at both middle schools.

- Goal is to have safety enhancement, will bring back short term and long term items.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action **Page 71 – ACCEPTANCE OF BID AND APPROVE AWARDDING THE CONTRACT TO RUA AND SON MECHANICAL FOR THE LINCOLN HIGH SCHOOL ROOF RENOVATION PROJECT –**

**Adell (17-18 G & O Component I, II, III, IV, V)**

• Scope of work includes, but not limited to; repair of decking, installation of insulation, installation of new roof system, repairing any deficiencies, and other required work indicated in the plans and specifications for a complete, functioning roof system for the Dale Pence Gymnasium Building to address ongoing roof leaks.

Mike Adell presented a contract for approval. 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 acceptance of bid and awarding the contract to Rua and Son Mechanical for the Lincoln High School Roof Renovation Project

8.2 Action **Page 76 – ACCEPTANCE OF REQUEST FOR PROPOSAL (RFP) AND APPROVE AWARDDING ENERGY SERVICES**

**IMPLEMENTATION CONTRACT TO TRANE U.S. INC. FOR PROP. 39 ENERGY EFFICIENCY PROJECTS – Kilpatrick (17-18 G & O Component I, II, III, IV, V)**

• Proposition 39, a voter approved initiative at the November 2012 statewide general election, provides for annual transfers from the State General Fund to the Clean Energy Job Creation Fund for the period of five years, 2013-2014 through 2017-2018.

Audrey Kilpatrick presented the Energy Services Contract for approval. Audrey shared about the prop 39 funds to be used for energy efficiency projects. This project will start as soon as possible, and most of it will be done during the summer, and will be completed by December 2018. Motion by Mr. Long, seconded by Mrs. Wyatt and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote to approve acceptance of Request for Proposal (RFP) and award Energy Services Implementation Contract to Trane U.S. Inc. for Prop 39 Energy Efficiency projects.

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 shared the community leader breakfast was great, and will be attending a farm foundation meeting tomorrow.

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Mr. Haley shared it was a great breakfast, and the choir was fantastic

Mrs. Wyatt was not able to attend the breakfast, was on a trip to Baha, looking forward to the Farm Open House, and their chili cook off

Mr. Armitage had no report

Mr. Carras shared he has attended safety meetings with Scott, currently working on security for the schools.

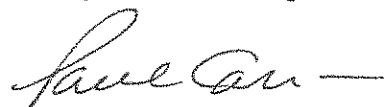
**10. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

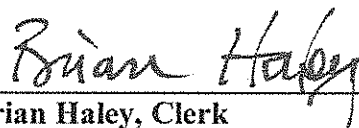
➤ April 17, 2018 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room

**11. ADJOURNMENT**

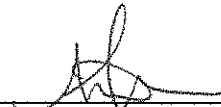
There being no further business the meeting was adjourned at 7:40 p.m.



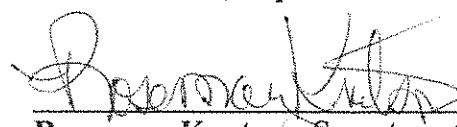
Paul Carras, President



Brian Haley, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

**Adopted:** May 1, 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.