

Western Placer Unified School District

Regular Meeting of the Board of Trustees

May 7, 2019

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

AGENDA

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.

6:00 P.M. START

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3rd Floor Conference Room

2. **COMMUNICATION FROM THE PUBLIC**

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters on the agenda. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose are located at the entrance to the Meeting Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

6:05 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
 - 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 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline – Stipulated Expulsion Student #18-19-H
 - b. Student Discipline – Stipulated Expulsion Student #18-19-I
 - 3.5 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release -
Roll call vote:

May 7, 2019

Agenda

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

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

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

4.4 Page 12-13-STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

a. Student Discipline – Stipulated Expulsion Student #18-19-H

b. Student Discipline – Stipulated Expulsion Student #18-19-I

4.5 Page 14 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

5. Page 16-115 - CONSENT AGENDA

NOTICE TO THE PUBLIC
All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

5.1 Certificated Personnel Report

5.2 Classified Personnel Report

5.3 Approval of Minutes for: April 2 & 16, 2019

5.4 Approval of Warrants

5.5 Williams Uniform Quarterly Report

5.6 Ratify Contract – Capitol Advisors Group, LLC and WPUSD

5.7 Ratification of Contract with SpyGlass Group and WPUSD

5.8 Ratification of Contract with Starstruck Showcase - Creekside Oaks Enrichment Program

5.9 Disposal of Surplus Items

5.10 Student Discipline – Stipulated Expulsion Student #18-19-H

5.11 Student Discipline – Stipulated Expulsion Student #18-19-I

5.12 Report of Disclosure Requirements for Quarterly Reports of Investments

Roll call vote:

May 7, 2019

Agenda

6. COMMUNICATION FROM THE PUBLIC

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7. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Lindsey Ridgway
- Western Placer Teacher’s Association – Tim Allen
- Western Placer Classified Employee Association – Gus Nevarez
- Superintendent - Scott Leaman

8. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION

Members of the public wishing to comment on any items should complete a yellow **REQUEST TO ADDRESS BOARD OF TRUSTEES** form located on the table at the entrance to the Board Room. Request forms are to be submitted to the Board Clerk before each item is discussed.

8.1 Action *Page 117 – APPROVE RESOLUTION NO. 18/19.31 AUTHORIZING THE ISSUANCE OF 2019 TAX AND REVENUE ANTICIPATION NOTES AND REQUESTING THE BOARD OF SUPERVISORS OF PLACER COUNTY TO ISSUE SAID NOTES - Kilpatrick (18-19 G & O Component I, II, III, IV, V)*

- Tax Revenue Anticipation Notes (TRANS) are used as a financing tool to mitigate cash flow deficits. The notes are issued at a tax-exempt interest rate, which is substantially lower than normal bank loans.

Roll call vote:

8.2 Action *Page 220 – APPROVAL OF GUARANTEED MAXIMUM PRICE FOR LEASE-LEASEBACK AGREEMENTS WITH LANDMARK CONSTRUCTION FOR THE GLEN EDWARDS MIDDLE SCHOOL ADDITION AND MODERNIZATION PHASE II PROJECT - Adell (18-19 G & O Component I, II, III, IV, V)*

- In December 2017, the Board approved the selection of Landmark Construction for Lease Leaseback services for the Glen Edwards Middle School Addition and Modernization Project.

8.3 Information/ *Page 243 – RENAMING OF TWELVE BRIDGES HIGH SCHOOL*

Discussion/ *INPUT - Leaman (18-19 G & O Component I, II, III, IV, V)*

- Action**
- Attached is the raw data from the public input on the nine names requested by the Board. We had over 850 responses. To aide in the initial analysis of the input, I have included the total number of responses for each name and total “No” and “Yes” responses.

May 7, 2019

Agenda

8.4 Action ***Page 330 - ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman (18-19 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/AR 1312.3 – Uniform Complaint Procedures
- AR 1340 – Access to District Records
- BP/AR 4030 – Nondiscrimination in Employment
- AR 4161.1/4361.1 – Personal Illness/Injury Leave
- AR 4261.1 – Personal Illness/Injury Leave
- BB/E 9323.2 – Actions by the Board

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

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

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

11. ADJOURNMENT

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.