

Western Placer Unified School District

Regular Meeting of the Board of Trustees

June 4, 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-L
 - b. Student Discipline – Stipulated Expulsion Student #18-19-M
 - 3.5 **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 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

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. CPF-15-514477

4.3 Page 12 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

New High School Property APN: 329-020-041, APN: 329-020-043, APN 329-020-019

4.4 Page 13-14-STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

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

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

4.5 Page 15 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

Roll call vote:

5. Page 17-166 - 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: May 7 & 21, 2019

5.4 Approval of Warrants

5.5 Ratification of Contract with Linmoore Fencing and WPUSD – Lincoln High School

5.6 Approve Update of Application and Agreement for Use of Facilities for the 2019-20 Year

5.7 Ratification of Contract with Obediah Thomas and Foskett Ranch Elementary School

June 4, 2019

Agenda

-
- 5.8 Ratification of Agreement for Special Inspection and Construction Materials Testing Services with Wallace Kuhl & Associates for the Glen Edwards Middle School Additions and Modernization Project Phase II
 - 5.9 Ratification of Amendment No. 2 to Owner/Architect Agreement with HMC Architects for the Twelve Bridges High School Project
 - 5.10 Approve Resolution No. 18/19.33, Authorizing the Supply and Installation of Access Control System at Glen Edwards Middle School from Ojo Technology, Under a Piggyback Contract Pursuant to Public Contracts Code Section 20118
 - 5.11 Ratification of Contract with Phantom Fireworks and WPUSD – Lincoln High School
 - 5.12 Disposal of Surplus Items
 - 5.13 Ratification of Agreement for Asbestos Removal Air Monitoring and Clearance Services with ESS Environmental for the Glen Edwards Middle School Additions and Modernization Project
 - 5.14 Ratification of Agreement for Fill Materials Assessment with Blackburn Consulting for the Twelve Bridges High School Project
 - 5.15 Student Discipline – Stipulated Expulsion Student #18-19-L
 - 5.16 Student Discipline – Stipulated Expulsion Student #18-19-M
 - 5.17 Approval of 2019-2020 Contract with Wellness Together, Inc.
 - 5.18 Approval of 2019-2020 Contract with Document Tracking Services
 - 5.19 Ratification of Memorandum of Understanding between Placer County Office of Education and WPUSD
 - 5.20 Ratification of Agreements between Cooperative Organization for the Development of Employee Selection Procedures and the WPUSD
 - 5.21 Ratification of Agreement between Dannis Woliver Kelley and the WPUSD
 - 5.22 Ratification of Contract with TNT Fireworks and Lincoln High School
 - 5.23 CARS/Consolidated Application (Spring Release)

*Roll call vote:***6. PUBLIC HEARING****6.1 Page 168 - Public Hearing on 2019-2020 Western Placer Unified School District LCAP**

Pursuant to Education Code (EC) 52062(b)(1), Western Placer Unified School District will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specifications and expenditures proposed to be included in the Local Control and Accountability Plan (LCAP)

6.2 Page 368 - Public Hearing on 2019-20 Western Placer Unified School District Proposed Budget

Per California Education Code 42127, on or before July 1 of each year, the governing Board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. At this hearing, the Board will take testimony from the public.

7. 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 not 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.

June 4, 2019

Agenda**8. 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

9. ♦ 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.

9.1 Information *Page 371 – 2019-20 BUDGET ASSUMPTIONS AND PROPOSED BUDGET FOR GENERAL FUND AND OTHER FUNDS - Kilpatrick (18-19 G & O Component I, II, III, IV, V)*

● District staff has prepared the 2019-20 Proposed Budget documents for Board adoption at the June 18, 2019, Board of Trustees meeting. The most recent State’s May Revision Budget proposals are reflected in our 2019-20 budget assumptions. Enclosed are the 2019-20 Budget Assumptions and Proposed Budget for the General Fund and Other Funds for Board review and input.

9.2 Discussion/ Action *Page 396 – APPROVAL OF TENTATIVE AGREEMENT, ADDENDUM, AND ADJUSTMENT TO 2018-2019 AND 2019-2020 SALARY SCHEDULES FOR THE DISTRICT’S CERTIFICATED EMPLOYEES TO INCLUDE COUNSELORS - Simon (18-19 G & O Component I, II, III, IV, V)*

● In light of the Tentative Agreement with the Western Placer Teachers Association (WPTA) affecting salaries for certificated employees of the District, the District recommends that an increase of .5% will be applied to the 18/19 salary schedules, retroactive to January 1, 2019.

9.2 Discussion/ Action *Page 445 – APPROVAL OF TENTATIVE AGREEMENT, ADDENDUM, AND ADJUSTMENT TO 2018-2019 AND 2019-2020 SALARY SCHEDULES FOR THE DISTRICT’S CLASSIFIED EMPLOYEES - Simon (18-19 G & O Component I, II, III, IV, V)*

● In light of the Tentative Agreement with the California School Employees Association (Chapter #741) affecting salaries for classified employees of the District, the District recommends that an increase of .5% will be applied to the 18/19 salary schedules, retroactive to January 1, 2019.

9.2 Discussion/ Action *Page 461 – APPROVAL OF ADJUSTMENT TO SALARY FOR THE DISTRICT’S CLASSIFIED MANAGEMENT EMPLOYEES, CLASSIFIED SENIOR MANAGEMENT EMPLOYEES, CLASSIFIED CONFIDENTIAL EMPLOYEES & GRANT FUNDED AFTER SCHOOL PROGRAM EMPLOYEES - Simon (18-19 G & O Component I, II, III, IV, V)*

● In light of the Tentative Agreements with CSEA and WPTA effecting salary for other classified and certificated employees of the District, the

June 4, 2019

Agenda

District administration is recommending that the same .5% increase, retroactive to January 1, 2019, be applied to the positions which are listed on the 2018/2019 Classified Management, Classified Senior Management, Classified Confidential and Grant Funded After School Program salary schedules.

9.2 Discussion/ Action *Page 471 – APPROVAL OF ADJUSTMENT TO SALARY SCHEDULES, JOB DESCRIPTIONS, AND CONTRACT REVISIONS FOR THE DISTRICT’S CERTIFICATED MANAGEMENT EMPLOYEES, ASSISTANT SUPERINTENDENTS, DEPUTY SUPERINTENDENT & SUPERINTENDENT*

- **Simon** (18-19 G & O Component I, II, III, IV, V)

● In light of the Tentative Agreements with CSEA and WPTA effecting salary for other classified and certificated employees of the District, the District administration is recommending that the same .5% increase, retroactive to January 1, 2019, be applied to the positions which are listed on the 2018/2019 Certificated Management, Assistant Superintendents, Deputy Superintendents, and Superintendent salary schedules.

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

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **June 18, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **July 2, 2019** 7:00 P.M., Special Meeting of the Board of Trustees – Lincoln High School Theater 790 J Street, Lincoln

12. 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.