

Western Placer Unified School District

Regular Meeting of the Board of Trustees

December 17, 2019

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

AGENDA

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.

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. CPF15-514477
 - 3.3 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Discipline – Stipulated Expulsion Student #19-20-C
 - 3.4 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

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:

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- 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. CPF15-514477

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

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

5. REORGANIZATION OF THE BOARD OF TRUSTEES

As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:

- 5.1 Page 15 - Elect a President, Vice President, and Clerk from its Members**
~ As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.
- 5.2 Page 22 - Appoint a Secretary to the Board of Trustees**
~ According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.
- 5.3 Page 24 - Authorization of Signatures**
~ As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.
- 5.4 Page 25 - Develop a Schedule of Regular Meetings for the 2020 Year and Site Presentations for 2020-2021**
~ The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year and site presentations for 2020-2021.
- 5.5 Page 28 - Appoint Committee Assignments**
~ The Board of Trustees will discuss committee assignments.

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Agenda**6. Page 30-68 - 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.

- 6.1 Classified Personnel Report
- 6.2 Ratification of Contract with TNT Fireworks and Western Placer Unified School District-Twelve Bridges Middle School Music Program
- 6.3 Ratification of Contract with Balfour and WPUSD/Lincoln Crossing Elementary School
- 6.4 Ratification of Contract with Ojo Technology and Western Placer Unified School District
- 6.5 Ratification of Memorandum of Understanding between California School Employees Association Chapter #741 and the Western Placer Unified School District
- 6.6 Ratification of Agreement between Brandman University and the Western Placer Unified School District
- 6.7 Acceptance of Glen Edwards Middle School Additions and Modernization Phase I Project and Approval of Notice of Completion
- 6.8 Student Discipline Stipulated Expulsion for Student #19-20-C
- 6.9 Approval of John Adams Academy Relocation Letter

Roll call vote:

7. COMMUNICATION FROM THE PUBLIC

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8. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Mattie Ridgway
- Western Placer Teacher's Association – Tim Allen
- Western Placer Classified Employee Association – Jim Houck
- 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 Action** **Page 70 – APPROVE RESOLUTION NO. 19/20.19, AUTHORIZING THE EXECUTION OF CERTAIN LEASE FINANCING DOCUMENTS– Kilpatrick (19-20 G & O Component I, II, III, IV, V)**
Roll call vote:

- 9.2 Action** **Page 136 – 2019-20 FIRST INTERIM REPORT – Kilpatrick (19-20 G & O Component I, II, III, IV, V)**

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- 9.3 Discussion/ Action** *Page 281 – APPROVAL OF ADJUSTMENT TO SALARY SCHEDULE FOR AFTER-SCHOOL EMPLOYEES – Simon (19-20 G & O Component I, II, III, IV, V)*
- 9.4 Information/ Discussion** *Page 283 – SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CHAPTER #741) – Simon (19-20 G & O Component I, II, III, IV, V)*
- 9.5 Action** *Page 286 – MUTUAL SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT (WPUSD) AND THE WESTERN PLACER TEACHERS ASSOCIATION (WPTA) – Simon (19-20 G & O Component I, II, III, IV, V)*
- 9.6 Discussion/ Action** *Page 288 – CONSIDER APPROVAL OF A DISTRICT CALENDAR FOR THE 2021-2022 SCHOOL YEAR – Simon (19-20 G & O Component I, II, III, IV, V)*
- 9.7 Discussion/ Action** *Page 302 – SUPERINTENDENT CONTRACT EXTENSION – Leaman (19-20 G & O Component I, II, III, IV, V)*
- 9.8 Action** *Page 308 – DISTRICT VOTING REPRESENTATIVE – Leaman (19-20 G & O Component I, II, III, IV, V)*
 • Placer County Office of Education requires a voting representative from each district to vote on the Placer County Committee. The district Board of Trustees is required to select one voting representative from the current Board of Trustees.
- 9.9 Action** *Page 310 – 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/ 4119.22/4279.22/4319.22 – Dress and Grooming (correction from Certificated Personnel to All Personnel page 1)

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):

➤ **January 21, 2020 7:00 P.M.**, Regular Meeting of the Board of Trustees –
Lincoln High School/Theater-Performing Arts Room, 790 J Street

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](tel:9166456350) 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.