

Western Placer Unified School District
Annual Organizational Meeting of the Board of Trustees
December 18, 2018
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 Rm.
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
~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 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 #18-19-D
 - 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 Bldg., - 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:

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- ~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

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. CPF15-514477

4.3 Page 11 - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

Student Discipline – Stipulated Expulsion Student #18-19-D

4.4 Page 12 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

5. SPECIAL ORDER OF BUSINESS

Page 14 - OATH OF OFFICE

The Superintendent will administer the Oath of Office to Damian Armitage and Brian Haley, and Kris Wyatt as elected members of the Board of Trustees to serve until the end of their terms.

6. 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:

6.1 Page 19 - 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.

6.2 Page 26 - Appoint a Secretary to the Board of Trustees

~According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

6.3 Page 28 - 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.

6.4 Page 29 - Develop a Schedule of Regular Meetings for the 2019 Year

~The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

6.5 Page 31 - Appoint Committee Assignments

~The Board of Trustees will discuss committee assignments.

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Agenda**7. Page 33-85 - 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.

- 7.1 Classified Personnel Report
- 7.2 Requests for school-sponsored trips involving out-of-state, out-of-country, and/or overnight travel
- 7.3 Ratification of Contract with Real Inspiration Inc. and Glen Edwards Middle
- 7.4 Ratification of Contract with Magical Moonshine Theatre and Foskett Ranch
- 7.5 Student Discipline Stipulated Expulsion for Student #18-19-D
- 7.6 Approve Student Discipline Re-Entry Student # 16-17-K
- 7.7 Approve Student Discipline Re-Entry Student # 17-18-B
- 7.8 Approve Student Discipline Re-Entry Student # 17-18-D
- 7.9 Ratification of Agreement for Sale of Vernal Pool Preservation Credits for Twelve Bridges High School Project from Borden Ranch Vernal Pool Preserve

Roll call vote:

8. COMMUNICATION FROM THE PUBLIC

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9. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Lindsey Ridgway
- Western Placer Teacher's Association – Tim Allen
- Western Placer Classified Employee Association – Jim Houck
- Superintendent – Scott Leaman

10. ♦ 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.

10.1 Information/ Page 87 – SUNSHINE FOR NEGOTIATIONS REGARDING THE**Discussion COLLECTIVE BARGAINING AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL AND THE WESTERN PLACER TEACHERS ASSOCIATION - Simon (18-19 G & O Component**

I, II, III, IV, V)

• Pursuant to Government Code section 3547, all proposals of the recognized employee groups and the District must be presented at a public meeting of the District. This is commonly referred to as “Sunshining” the proposals.

10.2 Discussion/ Page 90 – RATIFICATION OF CONTRACT WITH SCHOOL

Action SERVICES OF CALIFORNIA INC. - Callahan (18-19 G & O Component
I, II, III, IV, V)

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- The attached contract is for School Services of California, Inc. to conduct a Special Education Study for Western Placer Unified School District.

10.3 Action Page 100 – 2018-19 FIRST INTERIM REPORT - Kilpatrick (18-19 G & O Component I, II, III, IV, V)

- The district's Board of Trustees shall certify in writing whether or not the district is able to meet its financial obligations for the remainder of the fiscal year and, based on current projections, for the two subsequent fiscal years.

10.4 Action Page 224 - DISTRICT VOTING REPRESENTATIVE - Leaman (18-19 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.

10.5 Action Page 246 - ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/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 1100 – Communication with the Public
- BP 4114 – Transfers
- BP/AR 5141.6 – School Health Services
- BP/AR 5148.3 – Preschool/Early Childhood Education
- BP 6142.3 – Civic Education
- BB 9110 – Terms of Office

11. BOARD OF TRUSTEES

11.1 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

11.2 BOARD MEMBER REPORTS/COMMENTS

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤**January 15, 2019 7:00 P.M.**, Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

13. 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.