

Western Placer Unified School District

Regular Meeting of the Board of Trustees

September 19, 2017

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

AGENDA

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.

6:30 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.

6:35 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 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:

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

~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 REAL PROPERTY NEGOTIATOR

Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)

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

4.4 Page 12 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

5. Page 14-53 - 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 Ratification of Contract with Placer County Office of Education and WPUSD

5.4 Disposal of Surplus Items

5.5 Ratification of Contract with Mobile Ed and Foskett Ranch Elementary School

5.6 Ratification of Contract with Placer County Office of Education – WPUSD – Preschool Program

5.7 Acceptance of Roofing Improvements at Carlin C. Coppin Elementary Project and Approval of Notice of Completion

5.8 Ratification of Contract with Pel Industries Inc. – Lincoln High School Apparel – Licensed Merchandise

5.9 Approval of Pending Change Orders for the Lincoln High School Addition and Modernization Project

5.10 Requests for school-sponsored trips involving out-of-state, out-of-county, and/or overnight travel.

Roll call vote:

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Agenda**6. COMMUNICATION FROM THE PUBLIC**

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7. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Rebecca Luy
- Western Placer Teacher’s Association – Tara Jeane
- Western Placer Classified Employee Association – Mike Kimbrough
- Superintendent - Scott Leaman

8. Page 55 - PUBLIC HEARING

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools. A ten-day notice of the public hearing is required. Notices of Public Hearing were posted on our WPUUSD District Website and sent to our local schools on September 8, 2017. Our Public Hearing will be held on September 19, 2017.

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 58 – APPROVE RESOLUTION NO. 17/18.5 RE**

INSTRUCTIONAL MATERIALS – Callahan (17-18 G & O Component I, II, III, IV, V)

- Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools.

Roll call vote:

**9.2 Discussion/
Action****Page 61 – APPROVE RESOLUTION NO. 17/18.4 ADOPT THE 2016-17 AND 2017-18 GANN LIMITS FOR WESTERN PLACER UNIFIED SCHOOL DISTRICT**

– Kilpatrick (17-18 G & O Component I, II, III, IV, V)

- Shortly after Proposition 13, the 1978 Jarmis-Gann amendment was enacted. Proposition 4, adopted in November 1979, establish a constitutional limit on the allowable growth in state and local government spending. These appropriation limits, commonly called Gann Limits, allow government spending to grow at a rate no faster than inflation and change in population.

Roll call vote:

9.3 Action**Page 66 – APPROVE RESOLUTION NO. 17/18.6 TO APPROVE THE ANNUAL ADJUSTMENT OF COMMUNITY FACILITIES DISTRICT MELLO-ROOS RATES FOR CFD #1 AND CFD #2 –**

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

September 19, 2017

Agenda

- Annually the rates for fee calculations for Mello-Roos tax within the Western Placer Unified School District's Community Facilities Districts #1 and #2 are adjusted in coordination with the California Construction Cost Index (CCCI), utilizing the annual percentage increase or decrease for the most recent full calendar year as the standard.

*Roll call vote:***9.4 Action**

Page 69 – APPROVE RESOLUTION NO. 17/18.7 AUTHORIZING THE SUPPLY AND INSTALLATION OF SYNTHETIC TRACK SURFACING FROM BEYNON SPORTS SURFACES, INC., UNDER A PIGGYBACK CONTRACT PURSUANT TO PUBLIC CONTRACTS CODE SECTION 20118 – Adell (17-18 G & O Component I, II, III, IV, V)

- The existing synthetic track surface at Lincoln High School Stadium has extended beyond its useful life and warranty period and the rubber top coat surface is deteriorating and shedding off. It is in the best interest of the District for health and safety reasons to repair specific areas of concern and replace the outdated track surface with a new synthetic track surface overlay application as part of the campus addition and modernization scope of work.

*Roll call vote:***9.5 Discussion/
Action**

Page 75 – APPROVAL OF THE 2016-17 UNAUDITED ACTUALS – Kilpatrick (17-18 G & O Component I, II, III, IV, V)

- Each year the district closes its books for all district funds that includes a final accounting for all revenues received and expenditures spent by program at June 30, 2017. Each program is reviewed and reconciled.

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.

10.2 BOARD MEMBER REPORTS/COMMENTS**11. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

- **October 3, 2017 7:00 P.M.**, Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **October 17, 2017 7:00 P.M.**, Regular Meeting of the Board of Trustees – Lincoln Crossing Elementary School, 635 Groveland Lane, 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.