

Western Placer Unified School District

Regular Meeting of the Board of Trustees

August 7, 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.

6:30 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 LEGAL COUNSEL – EXISTING LITIGATION - (Government Code Section 54956.9(d)(1))**
 - a. CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477
 - b. Western Placer Unified School District v. LB/L Suncal Lincoln Crossing LLC; Case No. SCV0040655
 - 3.3 **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

~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 11-12 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -(Government Code Section 54956.9(d)(1))

a. CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

b. Western Placer Unified School District v. LB/L Suncal Lincoln Crossing LLC; Case No. SCV0040655

4.3 Page 13 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

5. Page 15-74 - 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: July 3, 2018

5.4 Approval of Warrants

5.5 Ratification of WAVE Broadband for Telecommunications Services

5.6 Ratification of Contract with County of Placer and WPUSD

5.7 Ratification of Contract with Mira Via

5.8 Ratification of Contract with Cyber High

Roll call vote:

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. **Page 76 - PUBLIC HEARING:**

Naming of New Elementary School -

Starting in April of this year, the Board discussed and established a process to name the Lincoln Crossing elementary site and the new high school. The Board reviewed the Board Policy and established a process to gather suggested names from the public, discuss the names at the Board level, and vote on a name for each school. The items were placed on the agenda and discussed at multiple meetings.

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 78 – BASED ON BOARD POLICY 7310, THE PUBLIC HEARING, AND THE SELECTION OF THE NAME FOR THE LINCOLN CROSSING SITE, THE BOARD IS BEING REQUESTED TO ADOPT A NAME FOR THE SITE – Leaman/Callahan (17-18 G & O Component I, II, III, IV, V)**

●At the July 3, 2018 meeting the Board selected “Scott M. Leaman Elementary” as the name of the Lincoln Crossing South Site. The reasons cited at the meeting included the superintendent’s actions to keep the district financially stable after inheriting \$128 million on debt, his longevity as the longest serving Placer County superintendent, passing two bonds to make the schools possible, his 25 years of serving the district, and his impact on the district.

9.2 Information **Page 79 – WASC MID-CYCLE REPORT FOR LINCOLN HIGH SCHOOL – Callahan (17-18 G & O Component I, II, III, IV, V)**

●In the spring of 2015, Lincoln High School (LHS) was awarded a six-year WASC (Western Association of Schools and Colleges) accreditation with a mid-cycle review. The mid-cycle visit and review occurred in February 2018 and the WASC visiting committee reaffirmed LHS six-year accreditation through June 2021.

9.3 Action **Page 90 – APPROVE RESOLUTION NO. 18/19.7 AUTHORIZED SIGNATORIES FOR WPUSD – Kilpatrick (17-18 G & O Component I, II, III, IV, V)**

●The Resolution 18/19.7, with board approval, authorizes the listed employees to act as agents for the District in matters relating to the conduct of business.

Roll call vote:

9.4 Action **Page 92 – APPROVE RESOLUTION NO. 18/19.8, REGARDING THE ¼ MILE DETERMINATION FINDINGS FRO THE NEW HIGH SCHOOL PROJECT – Adell (17-18 G & O Component I, II, III, IV, V)**

●Per Education Code Section 17213, Public Resources Code Section 21151.8, and Title 5 of the California Code of Regulations, the Board must adopt specific determinations and findings based on the approved Mitigated

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Negative Declaration and consultation with the Air Pollution Control District that the New High School site is not a hazardous site nor is it located within ¼ of a mile of a hazardous site.

Roll call vote:

9.5 Information *Page 95 – 2018-19 DISTRICT BUDGET UPDATE – STATE*

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

•California Education Code 42127(i)(4) requires school districts to make available for public review any revenue and/or expenditures revisions made to the budget to reflect the funding made available by the Budget Act no later than 45 days following the signing of the Budget Act.

9.6 Discussion/ *Page 106 – ADOPT DECLARATION OF NEED FOR FULLY*

Action

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

•Each year the District must declare that there are an insufficient number of certificated persons who meet the District's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2019.

9.7 Discussion *Page 110 – NAMING OF NEW HIGH SCHOOL – Leaman*

Action

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

•The Western Placer Unified School District will be opening a new high school in the Twelve Bridges area of Lincoln in the Fall of 2021. Based on prior Board discussion, potential names, mascots, and colors have been solicited from the community and are attached.

9.8 Action *Page 117 - ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/*

REGULATIONS – Leaman (17-18 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.

- E 0420.41 – Charter School Oversight
- BP/AR 3514 – Environmental Safety
- BP 3514.1 – Hazardous Substances
- BP/AR 3516 – Emergencies and Disaster Preparedness Plan
- AR 3541 – Transportation Routes and Services
- BP/AR 5022 – Student and Family Privacy Rights
- BP/E 5145.6 – Parental Notifications

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

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **August 21, 2018 7:00 P.M.**, Regular Meeting of the Board of Trustees –
District Office/City Hall Bldg., 3rd Floor Conference Room

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.