

Western Placer Unified School District

Regular Meeting of the Board of Trustees

June 5, 2018

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.

6:00 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
~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 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Discipline – Stipulated Expulsion Student #17-18-F
 - 3.5 **PERSONNEL**
 - a. Public Employee Employment/Discipline/Dismissal/Release

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- b. Complaints or Charges against an Employee - Pursuant to Government Code section 54957, the Board will meet in Closed Session to consider a complaint against one (1) employee.

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 11 - 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 12 - 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 13 - 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 14 - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

Student Discipline – Stipulated Expulsion Student #17-18-F

4.5 Page 15-16 - PERSONNEL

a. Public Employee Employment/Discipline/Dismissal/Release

- b. Complaints or Charges against an Employee - Pursuant to Government Code section 54957, the Board will meet in Closed Session to consider a complaint against one (1) employee.

5. SPECIAL ORDER OF BUSINESS

5.1 Page 18-20 - District will Honor:

- Retirees
- Employees of the Year
- Teachers of the Year

6. Page 22-126 - 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.

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- 6.1 Certificated Personnel Report
- 6.2 Classified Personnel Report
- 6.3 Approval of Minutes for: May 1st & 15th, 2018
- 6.4 Approval of Warrants
- 6.5 Student Discipline Violation of Stipulated Expulsion - Student # 17-18-D
- 6.6 Williams Uniform Quarterly Complaint Report
- 6.7 Approve Agreement for Fiscal Budget Services between School Service of California, Inc. and WPUSD
- 6.8 Ratification of Contract with Placer County Office of Education and WPUSD
- 6.9 Ratification of Agreement with KidZKount and WPUSD 2018-19 School Year
- 6.10 Ratification of Contract with Total Educational Systems Support (TESS) for Teacher/Administrator Training
- 6.11 Ratification of 2018-2019 Contract with AVID
- 6.12 Ratification of Annual Contract with Document Tracking Services
- 6.13 Approve Agreement for Advantage Services between Siemens Industry and WPUSD

*Roll call vote:***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.

8. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Rebecca Luy
- Western Placer Teacher’s Association – Tim Allen
- Western Placer Classified Employee Association – Gus Nevarez
- Superintendent - Scott Leaman

9. PUBLIC HEARING**9.1 Page 128 - Public Hearing on 2018-2020 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 recommendation and comments of members of the public regarding the specifications and expenditures proposed to be included in the Local Control and Accountability Plan (LCAP)

9.2 Page 308 - Public Hearing on 2018-19 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.

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9.3 Page 310 – Public Hearing on Horizon Charter School Admission Priority

As part of a new law, prior to renewing a charter a public hearing must be held to give notice of the admission priorities a charter uses to enroll students.

9.4 Page 312 – Public Hearing on Partners Charter Admission Priority

As part of a new law, prior to renewing a charter a public hearing must be held to give notice of the admission priorities a charter uses to enroll students.

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 315 – ANNUAL REPORT OF THE MEASURE “A” AND MEASURE “N” CITIZENS’ BOND OVERSIGHT COMMITTEE – Adell (17-18 G & O Component I, II, III, IV, V)

●On March 17, 2015, the Board approved Resolution 14/15.21 and on January 17, 2017, the Board approved Resolution 16/17.17 pursuant to the requirements of Education Code Section 15278, et seq., appointing members to the Measure “A” and Measure “N” citizens’ Bond Oversight Committee (“Committee”) to inform the public concerning the expenditures of the bond revenues as an accountability measure for the voters and taxpayers of the District. The Vice President of the Committee will be presenting the annual report to the Board.

10.2 Action Page 317 – HORIZON CHARTER PETITION RENEWAL – Leaman (12-13 G & O Component I, II, III, IV, V)

●Horizon Charter School has been a district-sponsored charter since 1993. They are requesting renewal of their charter for a five year term. Our attorney has ensured the documents meet the renewal requirements.

10.3 Action Page 414 – PARTNERSHIPS FOR STUDENT-CENTERED LEARNING CHARTER SCHOOL – Leaman (12-13 G & O Component I, II, III, IV, V)

●Partnerships for Student-Centered Learning Charter School is requesting renewal of their charter for a five year term. Our attorney has ensured the documents meet the renewal requirements.

10.4 Discussion/ Action Page 513 – CONSIDER APPROVAL OF TENTATIVE AGREEMENT BETWEEN WPUSD AND WESTERN PLACER TEACHER’S ASSOCIATION (WPTA) REGARDING THE 2018-

2021 COLLECTIVE BARGAINING AGREEMENT – Simon (17-18 G & O Component I, II, III, IV, V)

●A tentative agreement has been reached between WPUSD and WPTA on the portion of collective bargaining agreement as outlined in the attached document. This tentative agreement for WPTA employees has been ratified by the WPTA membership.

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- The Western Placer Unified School District's Director of Technology is Tsugufumi Furuyama. His current contract expires on June 30, 2018. The Director of Facilities is Stanley Brandl and Mr. Brandl's contract also expires on June 30, 2018.

10.6 Information Page 590 – 2018-19 BUDGET ASSUMPTIONS AND PROPOSED BUDGET FOR GENERAL FUND AND OTHER FUNDS –**Kilpatrick (17-18 G & O Component I, II, III, IV, V)**

- District staff has prepared the 2018-19 Proposed Budget documents for Board adoption at the June 19, 2018, Board and Trustees meeting. The most recent State's May Revision Budget proposals are reflected in our 2018-19 budget assumptions along with multi-year projections.

10.7 Action Page 617 – APPROVAL UPDATE OF ADMINISTRATIVE REGULATION AR 1330 USE OF FACILITIES AND E 1330 SCHEDULE OF FACILITY USE FEES FOR THE 2018/19 YEAR –**Kilpatrick (17-18 G & O Component I, II, III, IV, V)**

- The Administrative Regulation AR 1330 Use of School Facilities has been updated to reflect the most current CSBA recommended language. Exhibit 1330 Schedule of Facility Use Fees has been updated for the 2018-19 year to reflect the grater of the last two years' actual and the current year projected actual expenditures. We have also included the Application and Agreement for Use of Facilities form that will be effective July 1, 2018.

10.8 Action Page 624 - 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.

- AR 3230 – Federal Grant Funds
- AR 3514.2 – Integrated Pest Management
- Exhibit 3541.1 – Transportation for School-Related Trips
- BP/AR 3551 – Food Service Operations/Cafeteria Fund
- BP/AR 3553 – Free and Reduced Price Meals
- BP 5030 – Student Wellness

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

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12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **June 19, 2018** 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](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.