

Western Placer Unified School District

Regular Meeting of the Board of Trustees

November 5, 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**
 - a. Student Discipline – Stipulated Expulsion Student #19-20-B
 - 3.4 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
 - a. Employee Employment/Discipline/Dismissal/Release Employee #CL19/20.2

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 9 - 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 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 #19-20-B

4.4 Page 12 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

a. Employee Employment/Discipline/Dismissal/Release Employee #CL19/20.2

5. Page 14-76 - 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 Classified Personnel Report

5.2 Approval Minutes for October 1 & 15, 2019

5.3 Approval Minutes for Special Meeting October 29, 2019

5.4 Approval of Warrants

5.5 Approval of MOU between William Jessup University and the Western Placer Unified School District

5.6 Ratification of Contract with Holiday Inn Express Lake Oswego and Lincoln High School

5.7 Disposal of Surplus Items

5.8 Approve Contract between Placer Union High School District and WPUSD/Lincoln High School

5.9 Approve Contract between Roseville Joint Union High School District and WPUSD/Lincoln High School

5.10 Out of State Travel for Professional Development – La Cosecha Dual Language Conference

5.11 Student Discipline - Stipulated Expulsion Student #19-20-B

Roll call vote:

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7. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Mattie Ridgway
- Western Placer Teacher's Association – Tim Allen
- Western Placer Classified Employee Association – Gus Nevarez
- Superintendent – Scott Leaman

8. ♦ 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.

8.1 Action *Page 78 – ADOPT RESOLUTION NO. 19/20.16, SUPPORT OF APPLICATION REQUESTING GRANT FUNDING FOR THE GLEN EDWARDS MIDDLE SCHOOL ADDITIONS AND MODERNIZATION PHASE II PROJECT UNDER THE SCHOOL FACILITY PROGRAM – Adell (19-20 G & O Component I, II, III, IV, V)*
Roll call vote:

8.2 Action *Page 82 – REVIEW AND APPROVAL OF SCHOOL FACILITIES AGREEMENTS FOR THE SPECIAL USE DISTRICT – B NORTHEAST QUADRANT SPECIFIC PLAN AREA – Adell (19-20 G & O Component I, II, III, IV, V)*
Roll call vote:

8.3 Action *Page 108 – APPROVE RESOLUTION NO. 19/20.17, AND CALLING FOR A LOCAL GENERAL OBLIGATION BOND MEASURE FOR MARCH 3, 2020 GENERAL ELECTION – Kilpatrick (19-20 G & O Component I, II, III, IV, V)*
Roll call vote:

8.4 Information/ *Page 119 – 2018-2019 SMARTER BALANCED ASSESSMENT (SBAC) RESULTS – Leehane (19-20 G & O Component I, II, III, IV, V)*

8.5 Action *Page 120 – 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/AR 0420.4 – Charter School Authorization

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- BP/E 0420.41 Charter School Oversight
- BP/AR 3100 – Budget
- BP 5123 – Promotion/Acceleration/Retention
- BP/AR 5136 – Gangs
- BP/AR 6142.2 – World Language Instruction
- AR 6145.2 – Athletic Competition
- BP/AR 6145.6 – International Exchange
- BP/AR 6174 – Education for English Learners
- BP 6179 – Supplemental Instruction

9. BOARD OF TRUSTEES

9.1 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

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **November 19, 2019 7:00 P.M.**, Regular Meeting of the Board of Trustees –
Sheridan Elementary, 4730 H Street, Sheridan

11. 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.