

Western Placer Unified School District

Regular Meeting of the Board of Trustees

May 15, 2018

Carlin C. Coppin Elementary School – Multi-Purpose Room

150 East 12th 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.

6:15 P.M. START

1. CALL TO ORDER – Carlin C. Coppin Elementary School – Multi-Purpose 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.

6:20 P.M.

3. CLOSED SESSION – Carlin C. Coppin Elementary School – Room 13

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 – Carlin C. Coppin Elementary School – Multi-Purpose Room

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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 - SPECIAL ORDER OF BUSINESS

School Being Featured: Carlin C. Coppin Elementary School

6. Page 16-61 - 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.

6.1 Certificated Personnel Report

6.2 Classified Personnel Report

6.3 Approve the California Interscholastic Federation Application for the 2018-19 School Year at Lincoln High School.

6.4 Ratification of Agreement with Motivational Millennial and WPUSD

6.5 Ratification of Contract with Innovations Unlimited – Lincoln High School

6.6 Ratification of Contract with Cinemark Twelve Bridges Elementary

6.7 Ratify Contract between Capitol Public Finance Group and WPUSD

6.8 Memorandum of Understanding MOU – STAR Science Theater Art Recreation (STAR) and WPUSD

6.9 Disposal of Surplus Items

6.10 Ratification of Agreement for Inspection Services with Walter May for Glen Edwards Middle School Modernization and Addition Project

6.11 Ratify Contract – Capitol Advisors Group, LLC and WPUSD

Roll call vote:

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8. REPORTS & COMMUNICATION

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

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 Meeting Room. Request forms are to be submitted to the Board Clerk before each item is discussed.

9.1 Action Page 63 –APPROVAL OF SELECTION OF BRCO
CONSTRUCTORS, INC., FOR LEASE-LEASEBACK SERVICES
FOR THE LINCOLN HIGH SCHOOL PORTABLES 2018

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

- Due to projected growth and a lack of projected available classroom space at Lincoln High School, it will be necessary for the District to add five (5) additional portable classrooms.

9.2 Discussion Page 67 –SAFETY UPDATE – Leaman/Kilpatrick (17-18 G & O
Component I, II, III, IV, V)

- A draft of the enhanced safety package the district is implementing will be presented.

9.3 Information/ Discussion Page 70 –MAY REVISION – UPDATE OF 2018-19 GOVERNOR’S
PROPOSED STATE BUDGET – Kilpatrick (17-18 G & O Component I, II,
 III, IV, V)

- On May 11, 2018, Governor Jerry Brown released his May Revision to the proposals for the 2018-19 State Budget. The May Revision is a statutory opportunity for the Governor to recast his proposals in light of the latest economic data.

9.4 Action Page 71 - 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 4161.8/4261.8/4361.8 – Family Care and Medical Leave
- AR 4261.1 – Personal Illness/Injury Leave
- BP 7310 - Naming of Facility

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- 9.5 Discussion** *Page 93 – **NAMING OF FACILITY** – Leaman (17-18 G & O Component I, II, III, IV, V)*
● A draft of the Community Input Form will be presented to the Board.

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):

- **June 5, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **June 19, 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 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.