

# Western Placer Unified School District

## Regular Meeting of the Board of Trustees

**March 3, 2020**

WPUSD District Office/City Hall Building–3<sup>rd</sup> 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.**

### **6:30 P.M. START**

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3<sup>rd</sup> 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 – 4<sup>th</sup> 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 **PERSONNEL**  
Public Employee Employment/Discipline/Dismissal/Release-
    - a. Resolution No. 19/20.20 Authorizing the Non Re-Election of Certificated Probationary Employees
    - b. Resolution No. 19/20.21 Authorizing the Release and Reassignment of Certificated Staff

### **7:00 P.M.**

4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – District Office/City Hall Blvd., - 3<sup>rd</sup> 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 - PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release-

a. Resolution No. 19/20.20 Authorizing the Non Re-Election of Certificated Probationary Employees

b. Resolution No. 19/20.21 Authorizing the Release and Reassignment of Certificated Staff

*Roll call vote:*

### 5. **Page 14-99 - 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: February 4 & 18, 2020

5.4 Approval of Warrants

5.5 Ratification of Contract – Strikes Unlimited and Foskett Ranch Elementary School

5.6 Ratification of Contract with Pacific Environmental Education Center and Creekside Oaks Elementary School

5.7 Ratification of Contract with Pacific Environmental Education Center and Lincoln Crossing Elementary School

5.8 Report of Disclosure Requirements for Quarterly Reports of Investments

*Roll call vote:*

### 6. **COMMUNICATION FROM THE PUBLIC**

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### 7. **REPORTS & COMMUNICATION**

➤ Lincoln High School Student Advisory – Mattie Ridgway

➤ Western Placer Teacher's Association – Tim Allen



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- Western Placer Classified Employee Association – Jim Houck
- Superintendent – Scott Leaman

#### 8. **Page 101 - PUBLIC HEARING:**

##### **Regarding the Western Placer Unified School District Intent to Adopt and Levy Increased Statutory Developer Fees and 2020 School Facility Fee Justification Report -**

The Western Placer Unified School District is authorized to collect developer fees (referred to as Level I fees) as established by the State Allocation Board to assist in financing school facilities to serve students generated from new residential and commercial/industrial development. In order to qualify to collect Level I fees, the District must complete a School Facility Fee Justification Report (Report) and have it adopted by the Board of Trustees.

#### 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 133 – APPROVE RESOLUTION NO. 19/20.22 AUTHORIZING THE REDUCTION IN CERTIFICATED STAFF DUE TO ELIMINATION OF PARTICULAR KINDS OF SERVICES** – Simon  
*Roll call vote:*

**9.2 Action**      **Page 137 – ADOPTION OF RESOLUTION NO. 19/20.23 TO LEVY INCREASED SCHOOL FACILITY FEES AND THE 2020 SCHOOL FACILITY FEE JUSTIFICATION REPORT** – Adell (19-20 G & O Component I, II, III, IV, V)  
*Roll call vote:*

**9.3 Action**      **Page 142 – APPROVAL OF LOW BIDDER FOR DISTRICT-WIDE BROADBAND AND ETHERNET SERVICE E-RATE YEAR 2020 (YEAR 23)** – Kilpatrick (19-20 G & O Component I, II, III, IV, V)

**9.4 Discussion**      **Page 183 – CSBA DELEGATE ASSEMBLY ELECTIONS** – Leaman  
**Action**      (19-20 G & O Component I, II, III, IV, V)

#### 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

##### **10.2 BOARD MEMBER REPORTS/COMMENTS**

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#### **11. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

➤ **March 17, 2020 7:00 P.M.**, Regular Meeting of the Board of Trustees –  
Phoenix High School, 870 J Street

#### **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.