

Western Placer Unified School District

Regular Meeting of the Board of Trustees

September 4, 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 -**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF 15-514477
 - 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 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 LEGAL COUNSEL – EXISTING LITIGATION

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

4.3 Page 11 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

5. Page 13-91 - 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: August 7 & 21, 2018

5.4 Approval of Warrants

5.5 Approve Williams Uniform Quarterly Complaint Report

5.6 Ratify Contract between Sierra Pediatric Therapy and WPUSD – July 1, 2018 through June 30, 2019

5.7 Ratify Contract between Bright Start Therapies and WPUSD – July 1, 2018 through June 30, 2019

5.8 Ratify Contract between Sierra Foothills Academy and WPUSD – July 1, 2018 through June 30, 2019

5.9 Ratification of Contract with Sutter Street Theatre and Foskett Ranch Elementary School

5.10 Ratification of Contract with Paradise Party Rentals and Glen Edwards Middle School

5.11 Ratification of Contract with Sutter County Superintendent of Schools

5.12 Approve Overnight Field Trips

5.13 Acceptance of Lincoln High School Gym Roofing Renovation Project and Approval of Notice of Completion

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. ♦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 Information/ Discussion Page 93 – WPUSD MARKETING PLAN – Oehler (18-19 G & O Component I, II, III, IV, V)

- Instead of contracting out for marketing and communication services, the District used the funds this year to establish a Coordinator of Marketing and Communications position. Emma Oehler was selected for the position after being publically posted and interviews held. Ms. Oehler will share a draft marketing plan for the 2018-19 school year for Board comment and input.

8.2 Information/ Discussion Page 94 – SCHOOL RESOURCE OFFICER – Leaman (18-19 G & O Component I, II, III, IV, V)

- The District has been working with the Lincoln Police Department (LPD) and the Placer County Sheriff Department (PCSD) to provide a School Resource Officer for Lincoln High School due to the expiration of the LPD contract in June of this year.

8.3 Discussion/ Action Page 96 – APPROVE RESOLUTION 18/19.11 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS IN A DEPARTMENTALIZED CLASS – Simon (18-19 G & O Component I, II, III, IV, V)

- Pursuant to Education Code 44263 and in order to ensure proper credentialing and teacher consistency for one of our assignments, the District administration is making a recommendation that the Board approve Resolution No. 18/19.11 which will allow one certificated teacher to teach French for the entire 2018-2019 school year. The teacher has consented to this agreement.

Roll call vote:

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

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10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **September 18, 2018 7:00 P.M.**, Regular Meeting of the Board of Trustees –
District Office/City Hall Bldg., 3rd Floor Conference Room

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](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.