

Western Placer Unified School District

Regular Meeting of the Board of Trustees

August 6, 2019

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
~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. CPF-15-514477
 - 3.3 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
 - a. Employee Employment/Discipline/Dismissal/Release Employee #CE19/20.1
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:

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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 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

4.3 Page 12 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

a. Employee Employment/Discipline/Dismissal/Release Employee #CE19/20.1

Roll call vote

5. Page 14 - SPECIAL ORDER OF BUSINESS

a. WPUSD Summer Series

6. Page 16-228 - 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 Approval of Request Unpaid Leave of Absence

6.4 Approval of Minutes for: June 4 & 18, 2019

6.5 Approval of Minutes for: July 2 & 23, 2019

6.6 Approval of Warrants

6.7 Approval of Donation to Special Education Department

6.8 Ratification of Contract with Sierra College

6.9 Ratification of Contract with Cyber High

6.10 Ratification of Contract with I-Lead

6.11 Ratification of Agreement with Western Governors University and Western Placer Unified School District

6.12 Ratification of MOU between Placer County Office of Education and Western Placer Unified School District

6.13 Ratification of MOU between Western Placer Teacher's Association and Western Placer Unified School District

6.14 Ratification of Agreement between Lozano Smith and Western Placer Unified School District

6.15 Approval of Agreement with Total Compensation System, Inc. and WPUSD

6.16 Approval of Proposal #3174803 for Advantage Services with Siemens Industry and WPUSD

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- 6.17 Approval of Proposal #3891979 for Advantage Services with Siemens Industry and WPUSD
- 6.18 Ratification of Contract with Explorit Science Center and WPUSD/Glen Edwards Middle School
- 6.19 Ratification of Agreement with PCOE and Western Placer Unified School District Child and Adult Care Food Program
- 6.20 Ratification of Contract with STOPit Solutions and WPUSD
- 6.21 Disposal of Surplus Items – Carlin C Coppin
- 6.22 Disposal of Surplus Items – Lincoln High School
- 6.23 Ratification of Agreement with Scholastic Book Fairs and WPUSD/Creekside Oaks Elementary School
- 6.24 Ratification of Contract with Balfour and Foskett Ranch Elementary School
- 6.25 Ratification of Contract with Carin Contreras and Western Placer Unified School District/First Street School
- 6.26 Ratification of Contract with Horizon Charter Schools and Western Placer Unified School District
- 6.27 Ratification of Contract with World’s Finest Chocolate and Western Placer Unified School District-Glen Edwards Middle School

*Roll call vote:***7. COMMUNICATION FROM THE PUBLIC**

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8. 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

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 230 – APPROVE RESOLUTION NO. 19/20.2 ANNUAL ADJUSTMENT OF COMMUNITY FACILITIES DISTRICT MELLO-ROOS RATES CFD #1 AND CFD #2 – Adell (19-20 G & O Component I, II, III, IV, V)**
Roll call vote:

- 9.2 Discussion/** **Page 233 – ADOPT DECLARATION OF NEED FOR FULLY**
Action **QUALIFIED EDUCATORS – Simon (19-20 G & O Component I, II, III, IV, V)**

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- 9.3 Discussion/ Action** *Page 237 – APPROVE RESOLUTION NO. 19/20.3 REGARDING ENGLISH LEARNER AUTHORIZATION – Simon (19-20 G & O Component I, II, III, IV, V)*
- Grades 9-12 Lincoln High School
- Roll call vote:*
- 9.4 Discussion/ Action** *Page 239 – APPROVE RESOLUTION NO. 19/20.4, REGARDING ENGLISH LEARNER AUTHORIZATION – Simon (19-20 G & O Component I, II, III, IV, V)*
- Grades K-5 Carlin C Coppin
- Roll call vote:*
- 9.5 Discussion/ Action** *Page 241 – APPROVE RESOLUTION NO. 19/20.5, AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS – Simon (19-20 G & O Component I, II, III, IV, V)*
- Roll call vote:*
- 9.6 Information/ Discussion** *Page 244 – 2018-2019 ADMINISTRATIVE TASK FINAL REPORT – Leaman (19-20 G & O Component I, II, III, IV, V)*
- 9.7 Action** *Page 246 – 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 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction

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

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **August 20, 2019 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](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.