

Western Placer Unified School District

Regular Meeting of the Board of Trustees

May 1, 2018

WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth 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.

6:00 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
~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-ANTICIPATED LITIGATION**
Anticipated Litigation (Government Code 54956.9) one potential case. Claim for Funds Related to Property Acquisition (Property No. 17/18.1)
 - 3.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

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- 3.5 PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release –
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:

- 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-ANTICIPATED LITIGATION**
Anticipated Litigation (Government Code 54956.9) one potential case. Claim for Funds Related to Property Acquisition (Property No. 17/18.1)
- 4.4 Page 12 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477
- 4.5 Page 13 - PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

- 5. Page 15-78 - 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: April 3rd & 17th, 2018
5.4 Approval of Warrants
5.5 Ratify Contract between Capitol Public Finance Group and Western Placer Unified School District – Municipal Security Issuance Services
5.6 Ratification of Agreement with Excel Photographers and WPUSD
5.7 Ratification of Contract with TNT Fireworks and WPUSD

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- 5.8 Ratification of Contract with Starstruck Showcase – Creekside Oaks Elementary Enrichment Program
- 5.9 Ratification of Agreement with Motivational Millennial and WPUSD
- 5.10 Ratification of Memorandum of Understanding between the Western Placer Teacher's Association and Western Placer Unified School District
- 5.11 Ratification of Memorandum of Understanding between the Western Placer Teacher's Association and Western Placer Unified School District

*Roll call vote:***6. COMMUNICATION FROM THE PUBLIC**

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7. 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

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 80 – APPROVE RESOLUTION NO. 17/18.29 AUTHORIZING THE ISSUANCE OF 2018 TAX AND REVENUE ANTICIPATION NOTES AND REQUESTING THE BOARD OF SUPERVISORS OF PLACER COUTNY TO ISSUE SAID NOTES** – Kilpatrick (17-18 G & O Component I, II, III, IV, V)

• Tax Revenue Anticipation Notes (TRANS) are used as a financing tool to mitigate cash flow deficits. The notes are issued at a tax-exempt interest rate, which is substantially lower than normal bank loans. The proceeds may then be reinvested with the Placer county Treasurer or in a Guaranteed Investments Contact (GIC) at a higher rate of interest.

Roll call vote:

- 8.2 Action** **Page 102 - 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.

- BP/AR 1312.3 – Uniform Complaint Procedures
- BP 4111/4211/4311 – Recruitment and Selection
- BP/AR 4119.11/4219.11/4319.11 – Sexual Harassment

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- AR 4161.1/4361.1 – Personal Illness/Injury Leave
- AR 4161.8/4261.8/4361.8 – Family Care and Medical Leave
- AR 4261.1 – Personal Illness/Injury Leave
- BP 7310 - Naming of Facility

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):

➤ **May 15, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – Carlin C. Coppin
School, 150 East 12th Street, Lincoln

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.