

Western Placer Unified School District

Regular Meeting of the Board of Trustees

June 18, 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.

6:15 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.

6:20 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 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
New High School Property APN: 329-020-041, APN: 329-020-043, APN 329-020-019
 - 3.4 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Discipline – Stipulated Expulsion Student #18-19-N
 - 3.5 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release –
 - a. Employee Employment/Discipline/Dismissal/Release Employee #CL18/19.4

June 18, 2019

Agenda

b. Employee Employment/Discipline/Dismissal/Release Employee #CL18/19.5

c. Employee Employment/Discipline/Dismissal/Release Employee #CE18/19.5

*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 11 - 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 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

4.3 Page 13 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

New High School Property APN: 329-020-041, APN: 329-020-043, APN 329-020-019

4.4 Page 14 - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

Student Discipline – Stipulated Expulsion Student #18-19-N

4.5 Page 15-17 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release -

a. Employee Employment/Discipline/Dismissal/Release Employee #CL18/19.4

b. Employee Employment/Discipline/Dismissal/Release Employee #CL18/19.5

c. Employee Employment/Discipline/Dismissal/Release Employee #CE18/19.5

*Roll call vote:***6. Page 19-88 - 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 Ratification of contract – Miracle Play Systems and Western Placer Unified School District – Playground at First Street Elementary School

6.4 Disposal of Surplus Items-TBE HSP Math

6.5 Disposal of Surplus Items – Maintenance Items

June 18, 2019

Agenda

- 6.6 California Interscholastic Federation Application for 2019-20 at LHS
- 6.7 Ratification of Agreement between Alliant International University, Inc. and WPUSD
- 6.8 Marketing and Communications Coordinator
- 6.9 Ratification of Contract Whest Koast Plumbing and Western Placer Unified School District-Carlin C. Coppin Elementary School
- 6.10 Ratification of Contract with School Datebooks and Western Placer Unified School District-Creekside Oaks Elementary School
- 6.11 Approve Resolution No. 18/19.36, Authorizing the Supply of Access Control System of Twelve Bridges High School from Ojo Technology, Under a Piggyback Contract Pursuant to Public Contracts Code Section 20118
- 6.12 Approve Resolution No. 18/19.37, Authorizing the Supply of Access Control System at Scott M. Leaman Elementary School from Ojo Technology, Under a Piggyback Contract Pursuant to Public Contracts Code Section 20118
- 6.13 Ratification of Contract – Strikes Unlimited and Western Placer Unified School District – Annual District Administrator’s Orientation Meeting
- 6.14 Ratification of Contract with Phantom Fireworks and Western Placer Unified School District – Glen Edwards Middle School
- 6.15 Student Discipline Stipulated Expulsion Student #18/19-N
- 6.16 Approve application for 2019-2020 Agriculture Career Technical Education Incentive Grand Funding

*Roll call vote:***7. 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 not 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.

8. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Lindsey Ridgway
- Western Placer Teacher’s Association – Tim Allen
- Western Placer Classified Employee Association – Jim Houck
- 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 Information *Page 90 – ANNUAL REPORT OF MEASURE “A” AND MEASURE “N” CITIZENS’ BOND OVERSIGHT COMMITTEE - Adell (18-19 G & O Component I, II, III, IV, V)*

- On March 17, 2015, the Board approved Resolution 14/15.21 on January 17, 2017, the Board approved Resolution 16/17.17 pursuant to the requirements of Education Code Section 15278, et seq., appointing members to the Measure “A” and Measure “N” Citizens’ Bond Oversight

June 18, 2019

Agenda

Committee (“Committee”) to inform the public concerning the expenditures of the bond revenues as an accountability measure for the voters and taxpayers of the District.

9.2 Action

Page 92 – APPROVE RESOLUTION NO. 18/19.35, AUTHORIZING THE SUPERINTENDENT OR ASSISTANT SUPERINTENDENT OF BUSINESS AND OPERATIONS TO AWARD AND EXECUTE CONTRACTS DURING THE MONTH OF JULY – Adell (18-19 G & O Component I, II, III, IV, V)

●Due to the infrequency of Board Meeting during July, and from time to time contract competitively bid that is reasonably necessary and appropriate to the normal operation and management of the District may require the expeditious award and execution during the month of July, it is in the best interest of the District to delegate the power to award and execute contracts during the month of July to avoid costly delays.

Roll call vote:

**9.3 Discussion/
Action**

Page 95 – APPROVAL OF REVISED 19/20 SALARY SCHEDULES FOR CERTIFICATED INCLUDING COUNSELORS, CERTIFICATED MANAGEMENT, CLASSIFIED MANAGEMENT, SENIOR MANAGEMENT, ASSISTANT SUPERINTENDENTS, AND DEPUTY SUPERINTENDENT – Simon (18-19 G & O Component I, II, III, IV, V)

●These 2019-2020 salary schedules were approved at the regular Board of Trustees meeting on June 4, 2019. The only proposed change is to revise the Master’s Degree stipend to align with the stipend on the Certificated salary schedule and update the certificated hourly and daily rates.

**9.4 Discussion/
Action**

Page 105 – CONSIDER APPROVING JOB DESCRIPTION FOR FOOD SERVICE WAREHOUSE WORKER AND REVISION TO 19/20 CLASSIFIED SALARY SCHEDULE – Simon (18-19 G & O Component I, II, III, IV, V)

●As a part of the ongoing review of District needs, programs, and staffing by the District, there exists a need to approve a job description for a classified Food Service Warehouse Worker in order to establish the job requirements.

9.5 Action

Page 110 – INCREASE PAID MEAL PRICES – 2019-20 – Kilpatrick (18-19 G & O Component I, II, III, IV, V)

●During 2012 to 2017, the District increased the preschool, elementary school, high school and adult paid meal prices to compare to other districts and mitigate increased staffing and food costs.

9.6 Action

Page 112 – APPROVE RESOLUTION #18/19.34 – THE EDUCATION PROTECTION ACCOUNT AND SPENDING PLAN FOR 2019-2020 – Kilpatrick (18-19 G & O Component I, II, III, IV, V)

●Proposition 30, The Schools and Local Public Safety Protection Act of 2012, added Article XIII, Section 36 to the California Constitution effective

June 18, 2019

Agenda

November 8, 2016 (commencing 01/01/2018), temporarily increases the states sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers.

- 9.7 Action** **Page 116 – APPROVAL OF THE 2019-2020 LCAP – Callahan** (18-19 G & O Component I, II, III, IV, V)
 ●The District has prepared the Local Control Accountability Plan (LCAP), including the annual update and budget overview for parents, for board review and adoption. Adoption of the LCAP shall be at the same meeting but prior to the adoption of the annual budget.
- 9.8 Action** **Page 117 – APPROVE 2019-2020 LCAP FEDERAL ADDENDUM – Callahan** (18-19 G & O Component I, II, III, IV, V)
 ●The Local Control Accountability Plan (LCAP) Federal Addendum is meant to supplement the LCAP to ensure the eligible Local Education Agencies (LEAs) have the opportunity to meet the LEA Plan provisions of the Every Student Succeeding Act (ESSA).
- 9.9 Action** **Page 130 – 2019-20 WESTERN PLACER UNIFIED SCHOOL DISTRICT ADOPTED BUDGET – Kilpatrick** (18-19 G & O Component I, II, III, IV, V)
 ●By June 30th of each year, the school district must adopt a budget for all funds for the ensuing fiscal year. Prior to adoption of the budget, the Board must conduct a public hearing. This is in accordance with state prescribed procedures for single budget adoption, which require that the budget be adopted and submitted to the County Office of Education on state required forms by June 30th.
- 9.10 Action** **Page 326 - ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman** (18-19 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 1312.1 – Complaints Concerning District Employees
 - BP 4119.22/4219.22/4319.22 – Dress and Grooming
 - BP/AR 5121 – Grades/Evaluation of Student Achievement
 - BP/AR 5131.2 - Bullying
 - BP/AR 5132 – Dress and Grooming
 - BP 6142.6 – Visual and Performing Arts Education

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

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **July 2, 2019** 6:00 P.M., Special Meeting of the Board of Trustees – District Office/City Hall Bldg., 4th Floor Zebra Room

➤ **July 23, 2019** 7:00 P.M., Special Meeting of the Board of Trustees – Lincoln High School Performing Arts Theater, 790 J Street, Lincoln

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.