

Western Placer Unified School District

Regular Meeting of the Board of Trustees

January 15, 2019

Glen Edwards Middle School – Multi-Purpose Room
204 L 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** – Glen Edwards Middle School – Multi-Purpose 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** – Glen Edwards Middle School – Library – Room 27
 - 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. CPF15-514477
 - 3.3 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

7:00 P.M.

4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Glen Edwards Middle School - Multi-Purpose Room
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:
 - 4.1 **Page 10 - 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

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- 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. CPF15-514477

- 4.3 Page 12 - PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

- 5. Page 14 - SPECIAL ORDER OF BUSINESS**
School Being Featured: Glen Edwards Middle School

- 6. Page 17-86 - 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 Minutes for: December 4 & 18, 2018
- 6.4 Approval of Warrants
- 6.5 Williams Uniform Quarterly Report
- 6.6 Waiver Request and Affidavit – Request for Allowance of Attendance Due to Emergency Condition – School Closure for All District Schools November 15 & 16, 2018
- 6.6 Approval of UDL-IRN International Summit Out-of-State Travel
- 6.7 Approval of Christian Lighthouse Academy Out-of-State Travel
- 6.8 Acceptance of Lincoln High School Relocation of Five (5) Classroom Portables Project and Approval of Notice of Completion
- 6.9 Acceptance of Lincoln High School Scoreboard Replacement Project and Approval of Notice of Completion
- 6.10 Ratification of Agreement for Inspection Services with Donald Sharp for Twelve Bridges High School Project
- 6.11 Ratification of Agreement for Inspection Services with Donald Sharp for Glen Edwards Middle school Modernization and Addition Project – Phase 2
- 6.12 Ratification of Agreement for Legal Services between Western Placer Unified School District and Dannis Woliver Kelley

Roll call vote:

- 7. COMMUNICATION FROM THE PUBLIC**

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- 8. REPORTS & COMMUNICATION**

- Lincoln High School Student Advisory – Lindsey Ridgway
- Western Placer Teacher’s Association – Tim Allen

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- 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 88 – WPUSD’S 2017-2018 CALIFORNIA SCHOOL**DASHBOARD RESULTS – Leehane (18-19 G & O Component I, II, III, IV, V)**

- California recently released 2017-2019 district/school accountability data through the new California School Dashboard. A presentation explaining Western Placer’s accountability data will be shared during the board meeting.

9.2 Discussion Page 89 – RECEIPT OF THE 2017-18 AUDITED FINANCIAL STATEMENTS – Kilpatrick (18-19 G & O Component I, II, III, IV, V)

- The 2017-18 Unaudited Actuals were presented to the Board of Trustees in September. The audit firm, Crowe, has performed the required independent annual audit and submitted our audit report to the State Controller’s Office by December 15 as required by law.

9.3 Information Page 186 – HORIZON CHARTER SCHOOLS 2017-18 ANNUAL FINANCIAL STATEMENTS AND AUDIT REPORT – Kilpatrick (18-19 G & O Component I, II, III, IV, V)

- Western Placer Unified School District, as the sponsoring authority for Horizon Charter Schools, is responsible for fiscal oversight. Accordingly, their annual financial statements and audit report are provided for review.

9.4 Information Page 228 – JOHN ADAMS ACADEMIES INC. CHARTER SCHOOLS 2017-18 CONSOLIDATED FINANCIAL STATEMENTS WITH AUDITOR’S REPORT – Kilpatrick (18-19 G & O Component I, II, III, IV, V)

- Western Placer Unified School District, as the sponsoring authority for Johns Adams Academy Charter School, is responsible for the fiscal oversight. Accordingly, their annual consolidated financial statements and audit report are provided for review.

9.5 Action Page 269 – RESOLUTION NO. 18/19.21 DECLARING PROJECT SAVINGS AND IDENTIFYING HIGH PRIORITY CAPITAL OUTLAY PROJECTS – Adell (18-19 G & O Component I, II, III, IV, V)

- After the completion of State Funded projects at Lincoln High School (Modernization and New Construction) and construction of Special Education facility at Foskett Ranch Elementary, there was a significant amount of project savings remaining in Fund 35 from the State of California.

Roll call vote:

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- 9.6 Action** **Page 271 – APPROVAL OF LOW BIDDER FOR DISTRICT-WIDE NETWORK SWITCH EQUIPMENT – E-RATE YEAR 2019 (YEAR 22) – Kilpatrick (18-19 G & O Component I, II, III, IV, V)**
 ●The District is required to advertise for wireless equipment on the District website if E-rate discounts are sought. A request for proposal (RFP) covering wireless equipment was posted to the District website and advertised in the local newspaper as required under E-rate requirements.
- 9.7 Action** **Page 335 – APPROVAL OF LOW BIDDER FOR DISTRICT-WIDE WIRELESS EQUIPMENT – E-RATE YEAR 2019 (YEAR 22) – Kilpatrick (18-19 G & O Component I, II, III, IV, V)**
 ●The District is required to advertise for network switch equipment on the District website if E-rate discounts are sought. A request for proposal (RFP) covering wireless equipment was posted to the District website and advertised in the local newspaper as required under E-rate requirements.
- 9.8 Discussion** **Page 360 – RECEIPT OF THE 2017-18 MEASURE A AND MEASURE N GENERAL OBLIGATION BONDS AUDITED FINANCIAL STATEMENTS AND PERFORMANCE AUDITS – Kilpatrick (18-19 G & O Component I, II, III, IV, V)**
 ●Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act, amended portions of the California constitution to provide for the issuance of general obligation bonds by school districts, “for the construction, reconstruction, rehabilitation or replacement of school facilities, or the acquisition or lease of real property for school facilities”, upon approval by 55% of the electorate.
- 9.9 Information/ Discussion** **Page 401 – SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION – CHAPTER #741 – Simon (18-19 G & O Component I, II, III, IV, V)**
 ●Pursuant to Government Code section 3547, all proposals of the recognized employee group and of the District must be presented at a public meeting of the District.
- 9.10 Action** **Page 404 – SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT (WPUSD) AND THE WESTERN PLACER TEACHER’S ASSOCIATION (WPTA) – Simon (18-19 G & O Component I, II, III, IV, V)**
 ●Pursuant to Government Code section 3547, all proposals of the recognized employee groups and the District must be presented at a public meeting of the District.
- 9.11 Discussion/ Action** **Page 407–CONSIDER APPROVING REVISED JOB DESCRIPTION FOR TECHNOLOGY SUPPORT TECHNICIAN II – Simon (18-19 G & O Component I, II, III, IV, V)**

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- As a part of the ongoing review of District needs and job descriptions by the District, there exists a need to approve a revised job description for the Technology Support Technician II position which is a classified position.

9.12 Discussion/ *Page 411* – COOPERATIVE AGREEMENT AND FIRST

Action AMENDMENT TO THE JOINT USE AGREEMENT – **Leaman** (18-19 G & O Component I, II, III, IV, V)

- The WPUSD legal team has drafted an amendment to current joint use agreement with the City of Lincoln to entertain the possibility of establishing a park next to Leaman Elementary. The park will be built based on available funding.

9.13 Action *Page 423* - 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 0420.42 – Charter School Renewal
- BP 3290 – Gifts, Grants and Bequests
- AR 3320 – Claims and Actions Against the District
- AR 3460 – Financial Reports and Accountability
- BP/AR 6145.2 – Athletic Competition
- BP/AR 6178 – Career Technical Education
- BP 6190 – Evaluation of the Instructional Program

10. BARD 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):

- February 5, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- February 19, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees –Foskett Ranch Elementary School, 1561 Joiner Parkway

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.