

Western Placer Unified School District

Regular Meeting of the Board of Trustees

September 18, 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. CPF15-514477
 - 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:
 - 4.1 **Page 9 - CONFERENCE WITH LABOR NEGOTIATOR**
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators:
~Scott Leaman, Superintendent

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~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. CPF15-514477

4.3 Page 11 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

5. Page 13-47 - 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 Classified Personnel Report
- 5.2 Ratification of Contract with Shady Creek Outdoor School and Sheridan Elementary School
- 5.3 Ratification of Contract with Shady Creek Outdoor School and First Street School
- 5.4 Ratification of Contract with Joyful Classrooms & Markers and Minions
- 5.5 Ratification of Contract with Rosetta Stone
- 5.6 Ratification of Contract with Asset Technologies and WPUSD
- 5.7 Requests for school-sponsored trips involving out-of-state, out-of-country, and/or overnight travel

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 – Jim Houck
- 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.

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- 8.1 Discussion/ Action** **Page 49 – APPROVE RESOLUTION NO. 18/19.12 TO ADOPT THE 2017-18 AND 2018-19 GANN LIMITS FOR WESTERN PLACER UNIFIED SCHOOL DISTRICT – Kilpatrick**
(18-19 G & O Component I, II, III, IV, V)
 ●Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, and established a constitutional limit on the allowable growth in state and local government spending. These appropriation limits, commonly called Gann Limits, allowing government spending to grow at a rate no faster than inflation and change in population.
Roll call vote:
- 8.2 Discussion/ Action** **Page 54 – APPROVAL OF THE 2017-18 UNAUDITED ACTUALS – Kilpatrick**
(18-19 G & O Component I, II, III, IV, V)
 ●Each year the district closes its books for all district funds that includes a final accounting for all revenues received and expenditures spent by program at June 30, 2018. Each program is reviewed and reconciled.
- 8.3 Action** **Page 248 – ACCEPTANCE OF BID AND APPROVE AWARDING THE CONTRACT TO ELLIS AND ELLIS SIGN SYSTEMS FOR THE LINCOLN HIGH SCHOOL SCOREBOARD REPLACEMENT PROJECT – Adell**
(18-19 G & O Component I, II, III, IV, V)
 ●Scope of work includes, but not limited to, demolition of the existing stadium scoreboard, disconnection of existing power and signal, installation of new stadium scoreboard, and reconnection of existing power and signal components.
- 8.4 Action** **Page 254 – APPROVE THE SELECTION OF ROEBBELEN CONTRACTING, INC., FOR LEASE-LEASEBACK SERVICES AND AWARD OF LEASE-LEASEBACK AGREEMENT FOR THE SCOTT M. LEAMAN ELEMENTARY SCHOOL PROJECT – Adell**
(18-19 G & O Component I, II, III, IV, V)
 ●On August 15, 2017, the Board approved Resolution 17/18.2, adopting procedures and guidelines for selection of the lease-leaseback contractor projects including the prequalification of contractors.
- 8.5 Discussion/ Action** **Page 272 – SCHOOL RESOURCE OFFICER CONTRACT– Leaman**
(18-19 G & O Component I, II, III, IV, V)
 ●Working within the parameters agreed to by the Board at the last meeting, the superintendent is presenting a contract for School Resource Officer services.
- 8.6 Information/ Discussion** **Page 278 – 2018-19 ADMINISTRATIVE PRIORITIES – Leaman** *(18-19 G & O Component I, II, III, IV, V)*
 ●In years past, the superintendent established Board goals every year. District goals are now encompassed in the Local Control Accountability Plan and the Board approves every June.

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8.7 Action

Page 280 - ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/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 0415 – Equity
- BP 1020 – Youth Services
- BP 1330 – Use of School Facilities
- BP 1400 – Relations Between Other Governmental Agencies and the Schools
- BP 2210 – Administrative Discretion Regarding Board Policy
- BP/AR 3312.2 – Educational Travel Program Contracts
- BP/AR 3320 – Claims and Actions Against the District
- BP 3515.21 – Unmanned Aircraft Systems (Drones)
- BP/AR 5112.5 – Open/Closed Campus
- BP/AR 6174 – Education for English Learners

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):

➤**October 2, 2018 7:00 P.M.**, Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

➤**October 16, 2018 7:00 P.M.**, Regular Meeting of the Board of Trustees – Twelve Bridges Middle School, 770 Westview Drive, 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.