

Western Placer Unified School District

Regular Meeting of the Board of Trustees

September 17, 2019

WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

AGENDA

2019-2020 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. CPF15-514477
 - 3.3 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
 - a. Employee Discipline/Dismissal/Release - Employee #CL 19/20.1
Roll call vote:

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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 10 - 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 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

a. Employee Discipline/Dismissal/Release – Employee #CL 19/20.1

Roll call vote:

5. Page 14 – SPECIAL ORDER OF BUSINESS

a. District will acknowledge donation from Bayside Covenant Church

6. Page 16-204 - 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 Approval of Request Unpaid Leave of Absence

6.2 Classified Personnel Report

6.3 Ratification of Agreement for Inspection Services with Criterion Construction Professionals, Inc. for Twelve Bridges High School Project

6.4 Ratification of Contract between Capitol Public Finance Group and WPUSD – Municipal Security Issuance Services

6.5 Report of Disclosure Requirements for Quarterly Reports of Investments

6.6 Disposal of Surplus Items – E Waste

6.7 Approval of Memorandum of Understanding between the Placer County Office of Education and the Western Placer Unified School District

6.8 Request for school-sponsored trips involving out-of-state, out-of country, and/or overnight travel

6.9 Ratification of Contract with PCOE and PBIS

6.10 Ratification of Contract with Placer Learning Center

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- 6.11 Ratification of Contract with Odyssey Learning Center
- 6.12 Ratification of Contract with Medicab of Sacramento/Sierra
- 6.13 Ratification of Contract with Bright Start Therapies
- 6.14 Ratification of Contract with Learning Solutions
- 6.15 Ratification of Contract with Jabbergym
- 6.16 Ratification of Contract with Sierra School Eastern Lower
- 6.17 Ratification of Contract with School Steps, Inc.
- 6.18 Ratification of Contract with Sierra School at Marconi
- 6.19 Ratification of Contract with Sierra Foothills Academy
- 6.20 Well Permit Application for Rockwell (Mariner) Ranch

*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 – Jim Houck
- Superintendent – Scott Leaman

9. Page 206 – PUBLIC HEARING**Public Hearing re: Sufficient Instructional Materials**

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools. A ten-day notice of the public hearing is required. Notices of Public Hearing were posted on our WPUSD District Website and sent to our local schools on September 6, 2019.

10. ♦ 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.

- 10.1 Action** **Page 209 – APPROVE RESOLUTION #19/20.9 REGARDING INSTRUCTIONAL MATERIALS** – Callahan(19-20 G & O Component I, II, III, IV, V)
Roll call vote:

- 10.2 Information/ Discussion** **Page 212 – SPECIAL EDUCATION STUDY** – Callahan(19-20 G & O Component I, II, III, IV, V)

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- 10.3 Discussion/ Action** *Page 277* – **APPROVE RESOLUTION #19/20.10 TO ADOPT THE 2018-19 AND 2019-20 GANN LIMITS FOR WESTERN PLACER UNIFIED SCHOOL DISTRICT** – Kilpatrick (19-20 G & O Component I, II, III, IV, V)
Roll call vote:

- 10.4 Discussion/ Action** *Page 280* – **APPROVAL OF THE 2018-19 UNAUDITED ACTUALS** – Kilpatrick (19-20 G & O Component I, II, III, IV, V)

- 10.5 Information/ Discussion** *Page 478* – **2019-20 ADMINISTRATIVE PRIORITIES** – Leaman (19-20 G & O Component I, II, III, IV, V)

- 10.6 Discussion/ Action** *Page 480* – **INITIAL BOUNDARY STUDY FOR LEAMAN ELEMENTARY** – Leaman (19-20 G & O Component I, II, III, IV, V)

- 10.7 Action** *Page 486* – **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 1112 – Media Relations
- AR 4117.7/4317.7- Employment Status Reports
- BP 4119.24/4219.24/4319.24 - 3515.4 – Maintaining Appropriate Adult – Student Interactions
- BP/AR 4218 – Dismissal/Suspension/Disciplinary Action
- BB/E 9321, E(1) & E(2) Closed Session
- BB 9321.1 – Closed Session Actions and Reports

11. BOARD OF TRUSTEES

11.1 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

11.2 BOARD MEMBER REPORTS/COMMENTS

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **October 1, 2019 7:00 P.M.**, Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

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➤ **October 15, 2019 7:00 P.M.**, Regular Meeting of the Board of Trustees –
Lincoln Crossing Elementary 635 Groveland Lane, Lincoln

13. 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.