

Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 19, 2019
Foskett Ranch Elementary School – Multi-Purpose Room
1561 Joiner Parkway, 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.

6:00 P.M. START

1. **CALL TO ORDER** – Foskett Ranch Elementary 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.

6:05 P.M.

3. **CLOSED SESSION** – Foskett Ranch Elementary School – Office Conference 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 **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-E
 - 3.5 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 18/19.23 Authorizing the Release of Temporary Certificated Employees

7:00 P.M.

4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Foskett Ranch Elementary School - Multi-Purpose Room
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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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

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 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

4.4 Page 13 -STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

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

4.5 Page 14 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 18/19.23 Authorizing the Release of Temporary Certificated Employees

Roll call vote:

5. Page 16 - SPECIAL ORDER OF BUSINESS

School Being Featured: Foskett Ranch Elementary School

6. Page 19-208 - 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 CARS/Consolidated Application (winter release)

6.4 Ratification of Contract with Linmoore Fencing and WPUSD – Foskett Ranch

6.5 Ratification of Contract with Propel Fundraising and WPUSD – Glen Edwards

6.6 Disposal of Surplus Items – E Waste

6.7 Ratification of Contract with Debbie Brown Photography and WPUSD – LHS

6.8 Ratification of Agreement between Brandman University and the WPUSD

6.9 Approve 2017-2018 School Accountability Report Cards (SARCs) Published in 2018-2019

6.10 Ratification of Agreement for Project Inspector Services with Walter May for the Scott Leaman Elementary School Project and Twelve Bridges High School Project

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- 6.11 Ratification of Agreement for Construction Contract Inspection Services with John Millen for the Glen Edwards Middle School Additions and Modernization Phase I and Phase II Projects
- 6.12 Ratification of Agreement for Special Inspection and Construction Materials Testing Services with Wallace Kuhl & Associates for the Scott Leaman Elementary School Project
- 6.13 Ratification of Agreement for Materials Testing and Special Inspections with Blackburn Consulting for the Twelve Bridges High School Project
- 6.14 Ratification of Streambed Alteration Agreement with California Department of Fish and Wildlife for the Twelve Bridges High School Project
- 6.15 Ratification of Agreement for Environmental Services Regarding Twelve Bridges High School Project Permit Compliance with ECORP Consulting, Inc.
- 6.16 Student Discipline Stipulated Expulsion Student #18-19-E
- 6.17 Comprehensive School Safety Plans for District School Sites – Located on www.wpusd.k12.ca.us click here to view: Elementary and Secondary
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
- 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 Action** **Page 210 – APPROVAL OF GUARANTEED MAXIMUM PRICE FOR LEASE LEASEBACK AGREEMENTS WITH FLINT BUILDERS, INC., FOR THE TWELVE BRIDGES HIGH SCHOOL PROJECT** – Adell (18-19 G & O Component I, II, III, IV, V)
 • In January 2018, the Board approved the selection of Flint Builders, Inc., for Lease Leaseback services for the Twelve Bridges High School Project.
- 9.2 Action** **Page 231 – APPROVE PLAN FOR USE OF LOW PERFORMING STUDENT BLOCK GRANT FUNDS** – Callahan (18-19 G & O Component I, II, III, IV, V)
 • The Low-Performing Student Block Grant (LPSBG) allocates \$300 million for LEAs, including county offices of education (COEs), school district, and charter schools (both directly and locally funded) for the benefit of identified student during fiscal year (FY) 2018-19.

- 9.3 Action** **Page 234 – APPROVE RESOLUTION NO. 18/19.24 AUTHORIZING THE REDUCTION IN CERTIFICATED STAFF DUE TO ELIMINATION OF PARTICULAR KINDS OF SERVICE** – Simon
(18-19 G & O Component I, II, III, IV, V)
●Pursuant with Education Code sections 44949 and 44955, the California Education Code requires action by the governing Board if the services of certificated staff are to be reduced or eliminated in order to permit the layoff of certificated employees.
Roll call vote:
- 9.4 Information/ Discussion** **Page 238 – RENEWAL OF JOHN ADAMS ACADEMY LINCOLN** – Leaman
(18-19 G & O Component I, II, III, IV, V)
●Johns Adams Academy Lincoln has submitted their charter renewal. An analysis will be presented to the Board. On March 5, 2019, the Board will be asked to take action.
- 9.5 Discussion** **Page 239 –NAMING OF FACILITY** – Leaman *(18-19 G & O Component I, II, III, IV, V)*
●The Board is considering modification of the current Facility Naming Board Policy. After discussion at the last Board meeting, additional changes were made.
- 9.6 Action** **Page 243 –EXTENSION OF CONTRACT AND APPOINTMENT OF DEPUTY SUPERINTENDENT** – Leaman *(18-19 G & O Component I, II, III, IV, V)*
●Based on a performance evaluation by the Superintendent, the following contract extension is being forwarded to the Board: Kerry Callahan, Assistant Superintendent of Education Services. In addition, the Superintendent is recommending a title change from Assistant Superintendent of Educational Services to Deputy Superintendent, Educational Services for Ms. Callahan.
- 9.7 Action** **Page 244 - 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 5144 – Discipline
 - BP 5146 – Married/Pregnant/Parenting Students
 - AR 6173.2 – Education of Children of Military Families
 - BP/AR 6175 – Migrant Education Program
 - AR 6183 – Home and Hospital Instruction

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):

➤ **March 5, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

➤ **March 19, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – Twelve Bridges Elementary School, 2450 Eastridge Drive, 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 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.