

# Western Placer Unified School District

Regular Meeting of the Board of Trustees

**October 3, 2017**

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

## AGENDA

2017-2018 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. - 3<sup>rd</sup> 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 – 4<sup>th</sup> 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 REAL PROPERTY NEGOTIATOR**  
Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)
  - 3.3 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477
  - 3.4 **PERSONNEL**  
Public Employee Employment/Discipline/Dismissal/Release  
Employee #CE 17/18.2 Discipline/Dismissal/Release  
*Roll call vote:*

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**7:00 P.M.**

**4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – District Office/City Hall Blvd., - 3<sup>rd</sup> 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

~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 REAL PROPERTY NEGOTIATOR**

Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)

**4.3 Page 11 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

**4.4 Page 12 - PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

Employee #CE 17/18.2 Discipline/Dismissal/Release

**5. Page 14-79 - 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 Certificated Personnel Report

5.2 Classified Personnel Report

5.3 Approval of Minutes for: August 1<sup>st</sup> & 15<sup>th</sup>, 2017

5.4 Approval of Warrants

5.5 Ratification of Contract with Sacramento Theatre Company – Lincoln High School

5.6 Ratification of Contract with ERC – Grant Writing Proposal – CTE Facilities Program

5.7 Approval of Pending Change Orders for the Lincoln High School Addition and Modernization Project

5.8 Ratification of Agreement between Dannis Woliver Kelley and the WPUSD

5.9 Approval of Memorandum of Understand between Cal State TEACH and WPUSD

*Roll call vote:*

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**7. REPORTS & COMMUNICATION**

- Lincoln High School Student Advisory – Rebecca Luy
- Western Placer Teacher’s Association – Tara Jeane
- Western Placer Classified Employee Association – Mike Kimbrough
- 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.

**8.1 Discussion    *Page 81 – COMMUNICATION CAMPAIGN – Leaman (17-18 G & O Component I, II, III, IV, V)***

- Based on Board request, the superintendent and Angie Brown of Angieon Consulting have authored a campaign to share the unique aspects of our district and the special way we serve students. A presentation by Angie will outline the details.

**8.2 Discussion/    *Page 82 – LICENSE AGREEMENT FOR GRAZING MARINER*  
Action            **RANCH – Leaman (17-18 G & O Component I, II, III, IV, V)****

- In 2016, the District attained ownership to the Rockwell/Mariner Ranch (Mariner Ranch) as mitigated land from CalTrans. Grazing is the prime method of maintaining mitigated land and has been used on the property for years. The district recently distributed a Request for Proposals for parties interested in using the land for grazing. The Request yielded three bids with a high bid of \$24,000.00.

**8.3 Discussion    *Page 93 – CALIFORNIA CADET CORPS – Leaman (17-18 G & O Component I, II, III, IV, V)***

- Lincoln High School had an active ROTC program in the past, but struggled to maintain the 100 student participant requirement when the school was much smaller. When the ROTC program closed at Lincoln High School, remaining cadets were welcome to participate in the Whitney program while attending Lincoln High School.

**8.4 Action        *Page 104 - ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/REGULATIONS – Leaman (17-18 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 0000 - Vision
- BP 0100 – Philosophy
- E 0420.41 – Charter School Oversight

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- BP 2140 – Evaluation of the Superintendent
- AR 4112.2 – Certification
- BP/AR 4112.61/4212.61/4312.61 – Employment References
- BP 7212 – Mello-Roos Districts
- BB 9121 – President
- BB 9121 – Governing Board Elections
- BB 9230 – Orientation
- BB 9400 – Board Self-Evaluation

**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.

**9.2 BOARD MEMBER REPORTS/COMMENTS**

**10. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

➤ **October 17, 2017 - 7:00 P.M.**, Regular Meeting of the Board of Trustees – Lincoln Crossing Elementary, 635 Groveland Lane, 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.