

Western Placer Unified School District

Regular Meeting of the Board of Trustees

February 6, 2018

WPUSD District Office/City Hall Building–3rd 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. - 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
~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 –
Approve Resolution No. 17/18.14 Authorizing the Release of Temporary Certificated Employees
Roll call vote:

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3.5 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

Student Discipline/Expulsion –

- a. Student Stipulated Expulsion #17-18 - C
- b. Student Stipulated Expulsion #17-18 - D

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
- ~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

Approve Resolution No. 17/18.14 Authorizing the Release of Temporary Certificated Employees

4.5 Page 13-14 - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

Student Discipline/Expulsion -

- a. Student Stipulated Expulsion #17-18 - C
- b. Student Stipulated Expulsion #17-18 - D

5. Page 16-67 - 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: January 16th, 2018
- 5.4 Approval of Warrants
- 5.5 Williams Uniform Quarterly Complaint Report

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- 5.6 Ratification of Contract with Holiday Inn Los Angeles International Airport and Lincoln High School
- 5.7 Ratification of Contract with Bass Pro Outdoor World and Western Placer Unified School District – Lincoln High School Shooting Sports Club
- 5.8 Ratification of Memorandum of Understanding between the Western Placer Teacher’s Association and Western Placer Unified School District
- 5.9 Ratification of Contract with Best Western Carpinteria Inn and LHS
- 5.10 Approve 2016-2017 School Accountability Report Cards (SARCs) Published in 2017-18 – Available on line at www.wpusd.k12.ca.us under Educational Programs - [Elementary](#) and [Secondary](#)
Roll call vote:

6. COMMUNICATION FROM THE PUBLIC

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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 – Gus Nevarez
- 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 Action** *Page 69 – APPROVE RESOLUTION NO. 17/18.15, AUTHORIZING THE LEASE OF PORTABLE CLASSROOMS FROM CLASS LEASING, LLC., UNDER A PIGGYBACK CONTRACT PURSUANT TO EDUCATION CODE SECTION 20118 (LINCOLN HIGH SCHOOL) – Adell (17-18 G & O Component I, II, III, IV, V)*
 - Due to projected growth the lack of available classroom space at Lincoln High School, it will be necessary for the District to add five (5) additional portable classrooms and associated site work at the site.*Roll call vote:*
- 8.2 Information** *Page 80 – GOVERNOR’S 2018-19 STATE BUDGET PROPOSALS – Kilpatrick (17-18 G & O Component I, II, III, IV, V)*
 - On January 10, 2018 Governor Jerry Brown released his proposals for the 2018-19 State Budget. A detailed update will be provided to the Board at the meeting.
- 8.3 Action** *Page 81 - APPROVE RESOLUTION NO. 17/18.13 CALLING FOR FULL AND FAIR FUNDING OF CALIFORNIA’S PUBLIC SCHOOLS – Leaman (17-18 G & O Component I, II, III, IV, V)*

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- The Board of Trustees has requested to approve a Resolution in support of the Calling for Full and Fair Funding of California's Public Schools.

Roll call vote:

8.4 Action

Page 84 - 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 0400 Comprehensive Plans
- BP/AR 0460 Local Control and Accountability Plan
- BP 0500 Accountability
- BP 0520.2 Title 1 Program Improvement Schools
- BP 0520.3 Title 1 Improvement Districts
- AR 0520.2 Title I Program Improvement Schools
- BP 3513.4 Drug and Alcohol Free Schools
- AR 5125.2 Withholdings Grades, Diploma or Transcripts
- BP 5131.6 Alcohol and Other Drugs
- E 5131.63 Steroids
- BP/AR 6020 Parent Involvement
- BP 6153 School-Sponsored Trips
- BP/AR 6173.2 Education of Children of Military Families

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):

➤**February 20, 2018 7:00 P.M.**, Regular Meeting of the Board of Trustees – Phoenix High School, 870 J Street, 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.