

Western Placer Unified School District

Regular Meeting of the Board of Trustees

February 5, 2019

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.

6:00 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.

6:05 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. CPF 15-514477
 - 3.3 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
New High School Property APN: 329-020-041, APN: 329-020-043
 - 3.4 **LIABILITY CLAIMS**
Claim (D. Miramontz 01/14/19) Pursuant to Government Codes 910 & 910.2
 - 3.5 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline – Violation of Stipulated Expulsion Student #17-18-E
 - b. Student Discipline – Violation of Stipulated Expulsion Student #18-19-B

February 5, 2019

Agenda

3.6 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 18/19.22 Authorizing the Release of Temporary Certificated Employees

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

~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. CPF-15-514477

4.3 Page 12 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

4.4 Page 13 - LIABILITY CLAIMS

Claim (D. Miramontz 01/14/19) Pursuant to Government Codes 910 & 910.2

4.5 Page 14-15 - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

c. Student Discipline – Violation of Stipulated Expulsion Student #17-18-E

d. Student Discipline – Violation of Stipulated Expulsion Student #18-19-B

4.6 Page 16 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 18/19.22 Authorizing the Release of Temporary Certificated Employees

Roll call vote:

5. Page 18-159 - 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 15, 2019

5.4 Approval of Warrants

5.5 Ratification of Contract with the Catta Verdera Country Club and WPUSD

February 5, 2019

Agenda

- 5.6 Ratification of Contract with Morgan Creek Golf Club and WPUSD – Lincoln High School Golf Team
- 5.7 Ratification of Contract with Turkey Creek Golf Club and WPUSD – Lincoln High School Golf Team
- 5.8 Ratification of Agreement with Excel Photographers and WPUSD – TBE
- 5.9 Agreement for Audit Services with Crowe, LLP
- 5.10 Ratify Agreement for Financial Statements and Performance Audit of Measures A & N General Obligation Bonds – Crowe, LLP
- 5.11 Ratification of contract with Propel Fundraising and WPUSD – Glen Edwards Middle School Band
- 5.12 Ratification of Contract with All West Coachlines – Transportation Services to Sonoma State Historic Park for First Street School
- 5.13 Ratification of Contract with Best Western Plus and Holiday Inn Express Hotels and Lincoln High School
- 5.14 Report of Disclosure Requirements for Quarterly Reports of Investments
- 5.15 Ratification of Contract with TNT Fireworks and WPUSD – Twelve Bridges Middle School Music Program
- 5.16 Ratification of Contract with INTELLIVOL and WPUSD – Lincoln High School
- 5.17 Out of State Travel for Professional Development – Preparate: Educating Latinos for the Future of America-Conference 2019 in San Antonio, TX
- 5.18 Student Discipline - Violation of Stipulated Expulsion Student No. 17-18-E
- 5.19 Student Discipline - Violation of Stipulated Expulsion Student No. 18-19-B

*Roll call vote:***6. 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 not 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.

7. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Lindsey Ridgway
- Western Placer Teacher’s Association – Tim Allen
- 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 Information *Page 161* – GOVERNOR’S 2019-20 STATE BUDGET PROPOSALS**Kilpatrick** (18-19 G & O Component I, II, III, IV, V)

- On January 10, 2019 Governor Newsom released his proposals for the 2019-20 State Budget. A detailed update will be provided to the Board at the meeting.

- 8.2 Information/** *Page 162 – SPANISH IMMERSION PROGRAM– Callahan (18-19 G & Discussion O Component I, II, III, IV, V)*
- In November 2016, California voters approved Proposition 58, also known as the California Education for a Global Economy (CA Ed.G.E.) Initiative.
- 8.3 Action** *Page 172 – SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA CHAPTER #741) – Simon (18-19 G & O Component I, II, III, IV, V)*
- Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the District must be presented at a public meeting of the District.
- 8.4 Information/** *Page 175 – RENEWAL OF JOHN ADAMS ACADEMY LINCOLN – Discussion Leaman (18-19 G & O Component I, II, III, IV, V)*
- John Adams Academy Lincoln has submitted their charter renewal.
- 8.5 Discussion** *Page 176 – 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. The Superintendent analyzed surrounding districts policies and enclosed a draft policy for discussion.
- 8.6 Action** *Page 180 - 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 0420 – School Plans/Site Councils
 - AR 4200 – Classified Personnel
 - AR 5131.41 – Use of Seclusion and Restraint
 - BP/AR 5141.52 – Suicide Prevention
 - BP/AR 5144.1 – Suspension and Expulsion/Due Process
 - BB 9322 – Agenda/Meeting Materials
 - BB 9324 – Minutes and Recordings

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):

➤ **February 19, 2019 7:00 P.M.**, Regular Meeting of the Board of Trustees –
Foskett Ranch Elementary School, 1561 Joiner Parkway, 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](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.