

Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 21, 2017, 7:00 P.M.
Twelve Bridges Elementary School – Multipurpose Room
2450 Eastridge Drive, Lincoln, CA 95648

AGENDA

2016-2017 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 – Twelve Bridges Elementary School – Multipurpose 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 – Twelve Bridges Elementary School – 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 REAL PROPERTY NEGOTIATOR

Property Adjacent to Lincoln High School (*Parcel: 008-043-006, 008-043-007*)

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 -

3.5 STUDENT

Student Discipline/Expulsion Pursuant to E.C. 48918

a. Student Expulsion #16-17-H

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- b. Student Expulsion #16-17-I
- c. Stipulated Student Expulsion #16-17-J

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Twelve Bridges Elementary School - Multipurpose 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

Property Adjacent to Lincoln High School (*Parcel: 008-043-006, 008-043-007*)

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

Roll Call vote:

4.5 Page 13 - 15 - STUDENT

Student Discipline/Expulsion Pursuant to E.C. 48918

a. Student Expulsion #16-17-H

b. Student Expulsion #16-17-I

c. Stipulated Student Expulsion #16-17-J

5. Page 17 SPECIAL ORDER OF BUSINESS

Twelve Bridges Elementary School will be featured

6. Page 20 - 77 - 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 Ratification of Contract with All West Coachlines – Transportation Services to Ashland, Oregon for Lincoln High School.

6.4 Ratification of Contract with All West Coachlines – Transportation Services to Santa Cruz & San Jose California for Lincoln High School

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- 6.5 Approval of Change Order #2 for the Lincoln High School Addition and Modernization Project
- 6.6 Ratification of Agreement between the University of West Florida and the Western Placer Unified School District
- 6.7 Ratification of Memorandum of Understanding between California School Employees Association Chapter #741 and the Western Placer Unified S. D.
- 6.8 Ratification of Stipend Memorandum of Understanding between the Western Placer Teachers Association and the Western Placer Unified School District
- 6.9 Ratification of Early Release Memorandum of Understanding between the Western Placer Teachers Association and the Western Placer Unified S. D.
- 6.10 Stipulated Expulsion Student #16-17-K
- 6.11 Ratification of 2017-2018 Contract with AVID
- 6.12 Ratification of 2017-2018 Contract with AVID-EXCEL

*Roll call vote:***7. COMMUNICATION FROM THE PUBLIC**

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8. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Janna McCoy
- Western Placer Teacher's Association – Tara McCroskey
- Western Placer Classified Employee Association – Mike Kimbrough
- 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 Meeting Room. Request forms are to be submitted to the Board Clerk before each item is discussed.

- 9.1 Discussion/ Action** **Page 79 – CONSIDER APPROVING RESOLUTION NO. 16/17.24, AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS** – Simon (16-17 G & O Component I, II, III, IV, V)
- Pursuant to Education Code section 45117, the District administration is making a recommendation that would require the Governing Board of the Western Placer Unified School District to eliminate and/or reduce certain Classified Employee positions due to lack of work/lack of funds by adopting Resolution No. 16/17.24.
- Roll call vote:*

- 9.2 Discussion/ Action** **Page 82 – CONSIDER APPROVAL OF REVISED TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA REGARDING ARTICLE XV – WORK YEAR (CALENDAR) FOR THE 2017 – 2018 SCHOOL YEAR** – Simon (16-17 G & O Component I, II, III, IV, V)

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- A tentative agreement has been reached between WPUSD and WPTA on the portion of article XV – Work Year 2017-2018 as outlined in the attached document as it relates to the school calendar.

9.3 Action Page 84 – 2016-17 SECOND INTERIM REPORT – Kilpatrick (16-17 G & O Component I, II, III, IV, V)

- The Second Interim budget report is a snapshot in time of the local educational agency's (LEA) revenue and expenditure forecasts for the current fiscal year as well as a projection of the two subsequent fiscal years.

9.4 Action Page 243 - ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/REGULATIONS – Leaman (16-17 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/E(1)/E(2) 6173 Education for Homeless Children
- E 9323.2 Action by the Board

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.

- High School in the Twelve Bridges Area
- Lincoln Crossing Elementary South/Facilities Update

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **April 4, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room
- **April 18, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

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.