

WESTERN PLACER UNIFIED SCHOOL DISTRICT
600 SIXTH STREET, SUITE 400,
LINCOLN, CALIFORNIA 95648
Phone: 916.645.6350 Fax: 916.645.6356

MEMBERS OF THE GOVERNING BOARD

Paul Carras – President
 Paul Long – Vice President
 Brian Haley – Clerk
 Damian Armitage – Member
 Kris Wyatt – Member

DISTRICT ADMINISTRATION

Scott Leaman, Superintendent
 Gabe Simon, Assistant Superintendent of Personnel Services
 Audrey Kilpatrick, Assistant Superintendent of Business & Operations
 Kerry Callahan, Assistant Superintendent of Educational Services

School	<u>STUDENT ENROLLMENT</u>		
	2017-18 CALPADS	5/15/2018	6/6/2018
Sheridan Elementary (K-5)	52	53	56
First Street Elementary (K-5)	434	430	433
Carlin C. Coppin Elementary (K-5)	430	438	437
Creekside Oaks Elementary (K-5)	614	642	643
Twelve Bridges Elementary (K-5)	649	656	651
Foskett Ranch Elementary (K-5)	428	434	431
Lincoln Crossing Elementary (K-5)	649	648	644
Glen Edwards Middle School (6-8)	896	899	903
Twelve Bridges Middle School (6-8)	759	769	765
Lincoln High School (9-12)	1,955	1,899	1,892
Phoenix High School (10-12)	75	88	84
SDC Program (18-22)	10	9	9
TOTAL	6951	6,965	6,948

SDC Pre-School

Foskett Ranch	20
First Street/LIP	69
Carlin C. Coppin	0

ATLAS Program

28

Parent Education

Continuing Educ. Classes

GLOBAL DISTRICT GOALS

- Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.
- Foster a safe, caring environment where individual differences are valued and respected.
- Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
- Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.
- Promote student health and nutrition in order to enhance readiness for learning.

Western Placer Unified School District

Regular Meeting of the Board of Trustees

September 4, 2018

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.

6:30 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.

6:35 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 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

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:

Regular Meeting of the Board of Trustees

September 4, 2018

Agenda

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 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 11 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

5. Page 13-91 - 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 7 & 21, 2018

5.4 Approval of Warrants

5.5 Approve Williams Uniform Quarterly Complaint Report

5.6 Ratify Contract between Sierra Pediatric Therapy and WPUSD – July 1, 2018 through June 30, 2019

5.7 Ratify Contract between Bright Start Therapies and WPUSD – July 1, 2018 through June 30, 2019

5.8 Ratify Contract between Sierra Foothills Academy and WPUSD – July 1, 2018 through June 30, 2019

5.9 Ratification of Contract with Sutter Street Theatre and Fosskett Ranch Elementary School

5.10 Ratification of Contract with Paradise Party Rentals and Glen Edwards Middle School

5.11 Ratification of Contract with Sutter County Superintendent of Schools

5.12 Approve Overnight Field Trips

5.13 Acceptance of Lincoln High School Gym Roofing Renovation Project and Approval of Notice of Completion

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.

Regular Meeting of the Board of Trustees

September 4, 2018

Agenda

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 93 – WPUSD MARKETING PLAN – Oehler (18-19 G & O Component I, II, III, IV, V)*

- Instead of contracting out for marketing and communication services, the District used the funds this year to establish a Coordinator of Marketing and Communications position. Emma Oehler was selected for the position after being publically posted and interviews held. Ms. Oehler will share a draft marketing plan for the 2018-19 school year for Board comment and input.

8.2 Information/ *Page 94 – SCHOOL RESOURCE OFFICER – Leaman (18-19 G & O Component I, II, III, IV, V)*

- The District has been working with the Lincoln Police Department (LPD) and the Placer County Sheriff Department (PCSD) to provide a School Resource Officer for Lincoln High School due to the expiration of the LPD contract in June of this year.

8.3 Discussion/ *Page 96 – APPROVE RESOLUTION 18/19.11 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS IN A DEPARTMENTALIZED CLASS – Simon (18-19 G & O Component I, II, III, IV, V)*

- Pursuant to Education Code 44263 and in order to ensure proper credentialing and teacher consistency for one of our assignments, the District administration is making a recommendation that the Board approve Resolution No. 18/19.11 which will allow one certificated teacher to teach French for the entire 2018-2019 school year. The teacher has consented to this agreement.
Roll call vote:

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

Regular Meeting of the Board of Trustees

September 4, 2018

Agenda

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **September 18, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees –
District Office/City Hall Bldg., 3rd Floor Conference Room

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.

Posted: 083118
h:\wpfiles\board\agenda\090418

**DISCLOSURE
OF ACTION
TAKEN IN
CLOSED SESSION,
IF ANY**

Western Placer Unified School District

CLOSED SESSION AGENDA

Place: District Office/City Hall Bldg. – Overlook Room (Fourth Floor)

Date: Tuesday, September 4, 2018

Time: 6:35 P.M.

1. LICENSE/PERMIT DETERMINATION
 2. SECURITY MATTERS
 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 4. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
 5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 6. LIABILITY CLAIMS
 7. THREAT TO PUBLIC SERVICES OR FACILITIES
 8. **PERSONNEL**
 - * PUBLIC EMPLOYEE APPOINTMENT
 - * PUBLIC EMPLOYEE EMPLOYMENT
 - * PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - * **PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE**
 - * COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE
 9. **CONFERENCE WITH LABOR NEGOTIATOR**
 10. STUDENTS
 - * STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
 - * STUDENT PRIVATE PLACEMENT
 - * INTERDISTRICT ATTENDANCE APPEAL
 - * STUDENT ASSESSMENT INSTRUMENTS
 - * STUDENT RETENTION APPEAL, Pursuant to BP 5123
 - * DISCLOSURE OF CONFIDENTIAL STUDENT RECORD INFORMATION
1. **LICENSE/PERMIT DETERMINATION**
 - A. Specify the number of license or permit applications.
 2. **SECURITY MATTERS**
 - A. Specify law enforcement agency
 - B. Title of Officer
 3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
 - A. Property: specify the street address, or if no street address the parcel number or unique other reference to the property under negotiation.
 - B. Negotiating parties: specify the name of the negotiating party, not the agent who directly or through an agent will negotiate with the agency's agent.
 - C. Under negotiations: specify whether the instructions to the negotiator will concern price, terms of payment or both.

4. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
 - A. Name of case: specify by reference to claimant's name, names or parties, case or claim number.
 - B. Case name unspecified: specify whether disclosure would jeopardize service of process or existing settlement negotiations.
5. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
 - A. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (if the agency expects to be sued) and also specify the number of potential cases.
 - B. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (if the agency intends to initiate a suit) and specify the number of potential cases.
6. **LIABILITY CLAIMS**
 - A. Claimant: specify each claimants name and claim number (if any). If the claimant is filing a claim alleging district liability based on tortuous sexual conduct or child abuse, the claimant's name need not be given unless the identity has already been publicly disclosed.
 - B. Agency claims against.
7. **THREATS TO PUBLIC SERVICES OR FACILITIES**
 - A. Consultation with: specify name of law enforcement agency and title of officer.
8. **PERSONNEL:**
 - A. **PUBLIC EMPLOYEE APPOINTMENT**
 - a. Identify title or position to be filled.
 - B. **PUBLIC EMPLOYEE EMPLOYMENT**
 - a. Identify title or position to be filled.
 - C. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
 - a. Identify position of any employee under review.
 - D. **PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE**
 - a. It is not necessary to give any additional information on the agenda.
 - E. **COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE, UNLESS EMPLOYEE REQUESTS OPEN SESSION**
 - a. No information needed
9. **CONFERENCE WITH LABOR NEGOTIATOR**
 - A. Name any employee organization with whom negotiations to be discussed are being conducted.
 - B. Identify the titles of unrepresented individuals with whom negotiations are being conducted.
 - C. Identify by name the agency's negotiator
10. **STUDENTS:**
 - A. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - B. **STUDENT PRIVATE PLACEMENT**
 - a. Pursuant to Board Policy 6159.2
 - C. **INTERDISTRICT ATTENDANCE APPEAL**
 - a. Education Code 35146 and 48918
 - D. **STUDENT ASSESSMENT INSTRUMENTS**
 - a. Reviewing instrument approved or adopted for statewide testing program.
 - E. **STUDENT RETENTION/ APPEAL**
 - a. Pursuant to Board Policy 5123
 - F. **DISCLOSURE OF CONFIDENTIAL STUDENT RECORD INFORMATION**
 - a. Prevent the disclosure of confidential student information.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Bargaining Groups:

WPTA & CSEA Negotiations

Agency Negotiators:

Scott Leaman, Superintendent

Gabe Simon, Assistant Superintendent
of Personnel Services

Audrey Kilpatrick, Assistant Superintendent
Business and Operations

Kerry Callahan, Assistant Superintendent of
Educational Services

AGENDA ITEM AREA:

Disclosure of action taken in
closed session

REQUESTED BY:

Scott Leaman
Superintendent

ENCLOSURES:

No

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

Labor Negotiator will give the Board of Trustees an update on Western Placer Teachers Association & Classified Schools Employee Association Bargaining Groups.

ADMINISTRATION RECOMMENDATION:

Administration recommends the board of trustees be updated on negotiations.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

CONFERENCE WITH LEGAL COUNSEL –
EXISTING LITIGATION

AGENDA ITEM AREA:

Disclosure of Action Taken in
Closed Session

REQUESTED BY:

Scott Leaman, Superintendent
Kerry Callahan,
Assistant Superintendent of Educational Services

ENCLOSURES:

No

DEPARTMENT:

Administration

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regard to Case: Mark Babbin and CAL200, S.F. County Superior Court (Case No. CPF-15-514477.

RECOMMENDATION:

Administration recommends the Board of Trustees disclose action taken in closed session in regard to Existing Litigation.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:
PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/
DISMISSAL/RELEASE

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Gabe Simon
Assistant Superintendent of Personnel Services

ENCLOSURES:
No

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 4, 2018

ROLL CALL REQUIRED:
Yes

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regards to Public Employee Employment/Discipline/Dismissal/Release.

RECOMMENDATION:

Administration recommends the Board of Trustees disclose action taken in closed session in regards to Public Employee Employment/Discipline/Dismissal/Release.

CONSENT

AGENDA

ITEMS

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Certificated Personnel Report

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:

Gabe Simon *GS*
Assistant Superintendent of Personnel Services

ENCLOSURES:

Yes

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

Categorical/General

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will take action to approve the certificated personnel report.

RECOMMENDATION:

Administration recommends ratification of the certificated personnel report.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
PERSONNEL REPORT
September 4, 2018**

CERTIFICATED/MANAGEMENT

NEW HIRES:

1. **Name:** Marian Spalding
 Position: Temporary Third Grade Teacher
 FTE: 1.0
 Effective Date: August 22, 2018
 Site: Carlin C. Coppin Elementary School

2. **Name:** Moneen Thackeray
 Position: French Teacher
 FTE: 1.0
 Effective Date: August 10, 2018
 Site: Lincoln High School

3. **Name:** Karla Noyes
 Position: Temporary TK Teacher
 FTE: 1.0
 Effective Date: August 29, 2018
 Site: Lincoln Crossing Elementary School

REQUEST FOR LEAVE OF ABSENCE:

1. **Name:** Karla Manzano
 Position: RSP Teacher
 FTE: 1.0
 Effective Date: October 20, 2018
 Site: Lincoln High School

2. **Name:** Kimberly Middleton
 Position: 4th Grade Teacher
 FTE: 0.50
 Effective Date: October 16, 2018
 Site: Carlin C. Coppin Elementary School

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:
Classified Personnel Report

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Gabriel Simon 
Assistant Superintendent of Personnel Services

ENCLOSURES:
Yes

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
General Fund/Categorical

MEETING DATE:
September 4, 2018

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will take action to approve the classified personnel report.

RECOMMENDATION:

Administration recommends ratification of the classified personnel report.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
PERSONNEL REPORT**

September 4, 2018

CLASSIFIED/MANAGEMENT

NEW HIRES:

- | | |
|---|--|
| 1. Name: Jessica Tomas
Position: Grant Funded Instructional Aide
Salary: Range 1, Step A
Hours: 3.5/5 Days a week
Days: 10 Months/Year | Effective: 8/16/18
Site: First Street Elementary School
Replacement: Linda Jacobs |
| 2. Name: Jane Hoff
Position: Library Technician
Salary: CSEA, Range 19, Step D
Hours: 8.0/5 Days a week
Days: 10 Months/Year | Effective: 8/13/18
Site: Lincoln High School
Replacement: Belinda Silva |

TRANSFER/PROMOTION

- | | |
|--|--|
| 1. Name: Deanna Masterson
Position: Custodian/Groundsman
Salary: CSEA, Range 22, Step E
Hours: 8.0 Hours/5 Days a week
Days: 12 Months/Year | Effective: 8/24/18
Site: Lincoln High School
Replacement: |
| 2. Name: Linda Powell
Position: Food Service Assistant
Salary: CSEA, Range 22, Step E
Hours: 3.5 Hours/5 Days a week
Days: 10 Months/Year | Effective: 8/29/18
Site: Lincoln High School
Replacement: Julie Repec |

ADDITIONAL HOURS:

- | |
|---|
| 1. Name: Deborah Tagliaferi
Position: Campus/Cafeteria Supervisor
Hours: .9 Hours/ 5 Days a week
Site: Lincoln Crossing Elementary School
Effective: 8/22/18 |
| 2. Name: Lisa Nunez
Position: Food Service Assistant
Hours: 1 Hour/ 5 Days a week
Site: Lincoln High School
Effective: 8/16/18 |

RESIGNATIONS:

- | |
|---|
| 1. Name: Rebecca Burkholder
Position: Paraprofessional Physical Health Aide
Hours: 6.1 Hours/ 5 Days a week
Site: Lincoln High School
Effective: 8/24/18 |
|---|

RESIGNATIONS CONT:

2. Name: Estella Pai-Coronas
Position: Special Education Instructional Aide
Hours: 5.66 Hours/ 5 Days a week
Site: Twelve Bridges Elementary School
Effective: 8/31/18
3. Name: Karla Noyes
Position: Intervention Service Provider
Hours: 6.0 Hours/ 5 Days a week
Site: Lincoln Crossing Elementary School
Effective: 8/29/18

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Approval of Minutes:

- August 7, & 21, 2018 Regular Board of Trustee Meetings

AGENDA ITEM AREA:

CONSENT AGENDA

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

Yes

DEPARTMENT:

Administration

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

The Board of Trustees will consider adoption of the following minutes:

- August 7 & 21, 2018 Regular Board of Trustee Meeting

RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve minutes.

Western Placer Unified School District

Regular Meeting of the Board of Trustees

August 7, 2018

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

MINUTES

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.

Board Members Present:

Paul Carras, President
Paul Long, Vice President
Brian Haley, Clerk
Damian Armitage, Member
Kris Wyatt, Member

Others Present:

Scott Leaman, Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Mike Adell, Director of Facilities
Rosemary Knutson, Secretary to the Superintendent
Lindsey Ridgway, Student Advisory

6:30 P.M. START

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3rd Floor Conference Room
2. **COMMUNICATION FROM THE PUBLIC**
There was no communication from the public

6:35 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 - (Government Code Section 54956.9(d)(1))**

August 7, 2018

Minutes

- a. CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477
- b. Western Placer Unified School District v. LB/L Suncal Lincoln Crossing LLC; Case No. SCV0040655

3.3 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

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

No action taken

4.2 Page 11-12 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -(Government Code Section 54956.9(d)(1))

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

No action taken

- b. Western Placer Unified School District v. LB/L Suncal Lincoln Crossing LLC; Case No. SCV0040655

Mr. Haley reported the board approved the settlement agreement in regards to existing litigation Case No. SCV0040655. It was unanimous

4.3 Page 13 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

No action taken

5. Page 15-74 - CONSENT AGENDA

- 5.1 Certificated Personnel Report
- 5.2 Classified Personnel Report
- 5.3 Approval of Minutes for: July 3, 2018
- 5.4 Approval of Warrants
- 5.5 Ratification of WAVE Broadband for Telecommunications Services
- 5.6 Ratification of Contract with County of Placer and WPUSD

August 7, 2018

Minutes

- 5.7 Ratification of Contract with Mira Via
- 5.8 Ratification of Contract with Cyber High

Motion by Mrs. Wyatt, seconded by Mr. Haley and passed by a 5-0 (*Ayes: Long, Haley, Wyatt, Armitage, Carras No: None*) roll call vote to approve consent agenda as presented.

6. COMMUNICATION FROM THE PUBLIC

There was no communication from the board

7. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Lindsey Ridgway reported the following:
 - Link crews starts on Thursday
- Western Placer Teacher's Association – Tim Allen
 - No report
 - Lindsey was a student of his, happy to see her here
- Western Placer Classified Employee Association – Gus Nevarez had no report
- Superintendent - Scott Leaman reported the following:
 - Regarding smoke and ash, will be participating in a webinar
 - Did a presentation to the Library advisory committee on the new high school
 - Currently in negotiations with the police department and sheriff's department on an SRO for the schools.
 - Met with the interim city manager, the city is currently advertising for a new city manager
 - All currently construction buildings are on track, Elem. 2020, high school 2021
 - The district office is resuming regular hours
 - Doing a presentation at the end of November on passing bonds. Friday, Nov. 30th
 - The city will be working on the pipeline in front of the high school starting next week. It will be a three month project.
 - The new bond will be measure H
 - School opens Thursday, August 16th

8. Page 76 - PUBLIC HEARING:

Naming of New Elementary School -

Starting in April of this year, the Board discussed and established a process to name the Lincoln Crossing elementary site and the new high school. The Board reviewed the Board Policy and established a process to gather suggested names from the public, discuss the names at the Board level, and vote on a name for each school. The items were placed on the agenda and discussed at multiple meetings.

Kerry Callahan shared a recap of the reasons given at the July 3 board meeting for naming the new school the "Scott M Leaman Elementary School". In doing so a public hearing is being brought to finalize the process. She presented public hearing for discussion:

Dick Fowler – here on behalf of the American Legion, spoke on behalf of the of the Fowler family. The family has been here for about 150 years. He shared that his grandfather's brother served in the military, he is the only Lincolnite who was killed in World War I.

August 7, 2018

Minutes

Kim Bonino – shared she has done some online research on naming of the school. Part of the WPUSD mission statement says you want to include “parental involvement and enlist community support”. In the board policy it says there is a citizen advisory committee that shall be appointed to review name suggestions and submit names to the board. In the past there have been 2 meetings in the month of July! I understand there was no public at the July 3rd meeting. The special meeting that was called on July 3rd, a day before the 4th, when a lot of people were out of town. The rush to decide on the name was not imperative, the school has not been built yet. The paint has not been bought and there is no building to put the name on yet. She feels there is a major conflict of interest in naming the school after Mr. Leaman. It appears that this may affect future negotiations on things that are going on for the school district and his salary. Not sure if you understand how poorly your rush to judgement in name the school after Mr. Leaman. The board of trustees have been elected to represent the community. Not just the school was in debt, the city was in debt. A lot of people were in debt. Mr. Leaman has been the Superintendent for 12 years, has worked in WPUSD for 25 years, and I appreciate everything he has done for the district. I appreciate you pulling us back up, but I think we need have a little more consideration done in naming our schools.

Kelly Enders-Thorp – When she saw the naming of the school. It was posted on the LHS page. She then submitted her son’s name for consideration, then shared the posting with others. She assumed people who submitted names would be notified since her email was requested. She shared her son received 120 requests to name the school after him. She was overwhelmed to see the response, however never expected that to happen. Her issue is the public needs to be notified of the meeting, according to the website meeting schedule there were not board meetings listed. She submitted her name mid-June and never expected there to be a meeting the day before a holiday. Since many people would be out of town. “Little did I know they had already named the school” One of the things people may think her issue are because they didn’t name the school after her son. That is not the issue. She feels the public needs to be educated on the process. She too pulled the policy from the website on July 11th where the policy reads an advisory committee and the public hearing would be held. Again not sure how people know to show up for these things. Like just notifying on the website that their naming the school, they probably would not have 100’s of submissions. Transparency is a must, giving people the information that they need. It is really important, and feels like it failed in this process. The fact that no one showed up at the July 3rd meeting, shows that no one knew about it, because people would be here. As soon I found out about this, I reached out to the school board letting them know, this doesn’t look right. It reeked a little bit of nepotism, where we have a school board voting for a current superintendent. Feels there needs to be a citizens committee to name schools, and feels they should have taken the top 5 to 10 names. Should have posted it, and invited the community to voice for committee to view. This has nothing to do with my choice not being picked, but everything to do with people being held accountable for their choices and allowing the public to be a part of the process. She asked the board to think about letting those who submitted a name know of the process.

Karen Roberts – In reference to what Kelly said about being too late. I believe that is what the public hearing is for. I don’t think the vote that was taken in July should be counted, because there was not public hearing. Scott is very much a policy and procedure person. I feel it should not be named after any sitting administrator or teacher who is currently employed. She feels it is a conflict of interest that is her concern. Feels it should be named after a community member who has lived here the majority of their life. The Fowler name

August 7, 2018

Minutes

would be a great name. Not to say that Scott doesn't deserve it, or shouldn't maybe down the road have it, but for now think I think it really needs to be a focus on our community and the people who live here and represent it.

Michael Roberts – I agree with everything everyone said. If you are going to put someone due to longevity, you should put Paul Long, he has been on the board for a long time. There are lot of people in the district. Those are the names that we need. That's the history of this town. I think the names should come from the voters themselves, because they're the ones who pay the bill.

Robin Bassotis – Shared all of this naming in town has been done by the city committee, the committee has put in hundreds of hours. Susan Cope may have information.

Public Hearing was closed at 7:43 p.m.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Action

Page 78 – BASED ON BOARD POLICY 7310, THE PUBLIC HEARING, AND THE SELECTION OF THE NAME FOR THE LINCOLN CROSSING SITE, THE BOARD IS BEING REQUESTED TO ADOPT A NAME FOR THE SITE – Leaman/Callahan (17-18 G & O Component I, II, III, IV, V)

●At the July 3, 2018 meeting the Board selected “Scott M. Leaman Elementary” as the name of the Lincoln Crossing South Site. The reasons cited at the meeting included the superintendent's actions to keep the district financially stable after inheriting \$128 million on debt, his longevity as the longest serving Placer County superintendent, passing two bonds to make the schools possible, his 25 years of serving the district, and his impact on the district.

Kerry Callahan presented board policy for discussion. All board members shared their comments on the reason why they wanted the school to be named after Scott Leaman. Motion by Mr. Haley, seconded by Mr. Long passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote based on policy 7310 and the public hearing, the board requested to adopt the naming of the Lincoln Crossing site to be named the “Scott M. Leaman Elementary School”.

Comments from the Board:

Mrs. Wyatt shared she has been in the district for a long time, has served under 7 superintendents, some have been a pure pleasure to work with and some of them have not. We went through some troubled times and yes I know there is a lot of history, and aware her name was put on, but would never vote for my name. I think 25 years of dedication to our district says an awful lot. He's the longest serving Superintendent in Placer County, that is incredible, because they don't stick around very long. Just think he deserves it, and yes there a lot of feelings about it, but that's what we voted on July 3rd. It's because it was a Tuesday night we can have special meetings just like anybody else can, sorry people feel the way they feel, and I don't know how to correct that at this moment. But I voted to name it the Scott M. Leaman elementary school because of what I just said and what

was said that evening. There are many more schools to come, and we'll just look at our process.

Mr. Haley shared in regards to naming the school after someone in the community, we were thinking more of an education connection, I could see parks and all the other buildings, but someone connected with education in Lincoln that was our focus. That's how Scott came up, a very unique example and wonderful educator who has done a lot for the school district.

Mr. Long this goes a lot deeper, this district was bankrupt, I don't think people really realize it wasn't in debt. It was bankrupt. Truly bankrupt, and we were within months of the state taking us over. Besides all of that, I've worked for every superintendent in this district and nobody comes closed to what Scott has done. This is the first time in the history of this district that for every job opening we have 100 to 125 teachers apply for this job. There's a big teacher shortage in California. Lincoln, WPUSD, we have 100 to 120 applicants for every opening, that is because the leadership of Scott Leaman. We have 3 year contracts with employees both classified and certificated it's the first time in history of this district, I don't know what else to say but Scott really deserves this 100 percent.

Mr. Armitage I think at the July 3rd meeting there was a persuasive argument in favor of naming the school, we all heard that. I will admit it wasn't my first choice, but I was persuaded, after hearing all the arguments and everyone say what they had to say. I think the whole website thing, it's like you said it wasn't like a popularity thing, it was really meant to solicit ideas. I don't think it would be legal to name it after an elected official.

Mr. Carras as Paul Long touched upon it, the general public doesn't know that this district was in such a disarray before Scott became superintendent. If you attended meetings with 300 to 400 people coming before the board, Paul Long, Brian and I were on the board at that time, you would have heard some stories that were unbelievable. The way this district financed schools back then, was ridiculous. When I came on the board they had a building plan with no finance plan, how do you do that, you don't. Under his leadership we have basically refinanced and have now a stable plan to continue building in the future. To say that didn't enter into my opinion, it did. I served with many superintendents, I've been one. But, I do know this, we did take public input, and I know some of you were saying it was rushed to judgment, it was nepotism, which I certainly don't understand the meaning of nepotism in this particular case. But I can tell you right now, on a 5-0 vote, the vote was very solid to name the school the "Scott M. Leaman Elementary School" and from what I'm hearing up here now, when we take action that's not going to change.

With that a motion was made by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote to name the new Lincoln crossing site the "Scott M. Leaman Elementary School"

Mr. Leaman shared, many of you that know me and characterized me as somewhat of a humble man during this process, I tend to shy away from the

spotlight not run towards it. I take to heart the comments tonight because I really believe in the democratic process deeply. He thanked the board for their support and his hope is as we move forward as a district the many great things that we put in place are going to continue. We all listen, we really do take to heart the comments that are spoken from that podium. I promise, we'll take that to heart in this situation too, and we'll move forward. There are sincerely a lot of wonderful things going on in this district. Also want to say in my 25 years I'm a very different person than when I arrived here. I've been honed to serve this district. I've had my share of tragedies in my 25 years.

9.2 Information **Page 79 – WASC MID-CYCLE REPORT FOR LINCOLN HIGH SCHOOL – Callahan** (17-18 G & O Component I, II, III, IV, V)

- In the spring of 2015, Lincoln High School (LHS) was awarded a six-year WASC (Western Association of Schools and Colleges) accreditation with a mid-cycle review. The mid-cycle visit and review occurred in February 2018 and the WASC visiting committee reaffirmed LHS six-year accreditation through June 2021.

Kerry Callahan presented the WASC Mid-Cycle report for Lincoln High School. Kerry presented Mike Maul to share a brief report on the WASC, excited for the upcoming year, The WASC shared they felt teachers are happy in their jobs. Will continue to work with college and career readiness, working on how to make Stripes effective.

9.3 Action **Page 90 – APPROVE RESOLUTION NO. 18/19.7 AUTHORIZED SIGNATORIES FOR WPUSD – Kilpatrick** (17-18 G & O Component I, II, III, IV, V)

- The Resolution 18/19.7, with board approval, authorizes the listed employees to act as agents for the District in matters relating to the conduct of business.

Audrey Kilpatrick presented the list of the annual authorized signors for approval. Motion by Mr. Haley, seconded by Mr. Armitage and passed by a 5-0 (*Ayes: Haley, Wyatt, Armitage, Long, Carras No: None*) roll call vote to approve Resolution No. 18/19.7 authorizing signatories for Western Placer Unified School District.

9.4 Action **Page 92 – APPROVE RESOLUTION NO. 18/19.8, REGARDING THE ¼ MILE DETERMINATION FINDINGS FOR THE NEW HIGH SCHOOL PROJECT – Adell** (17-18 G & O Component I, II, III, IV, V)

- Per Education Code Section 17213, Public Resources Code Section 21151.8, and Title 5 of the California Code of Regulations, the Board must adopt specific determinations and findings based on the approved Mitigated Negative Declaration and consultation with the Air Pollution Control District that the New High School site is not a hazardous site nor is it located within ¼ of a mile of a hazardous site.

Mike Adell presented Resolution No. 18/19.8 for approval. Motion by Mr. Armitage, seconded by Mrs. Wyatt and passed by a 5-0 (*Ayes: Wyatt, Armitage, Long, Haley, Carras No: None*) roll call vote to approve Resolution No. 18/19.8 regarding the ¼ mile determination findings for the new High School

9.5 Information *Page 95 – 2018-19 DISTRICT BUDGET UPDATE – STATE*

BUDGET APPROVAL – Kilpatrick (17-18 G & O Component I, II, III, IV, V)

•California Education Code 42127(i)(4) requires school districts to make available for public review any revenue and/or expenditures revisions made to the budget to reflect the funding made available by the Budget Act no later than 45 days following the signing of the Budget Act.

Audrey Kilpatrick reviewed the 2018-19 state budget. She reviewed the following:

- 2018-19 State Budget – K-12 Spending Overview
- LCFF Funding – LCFF Gap Closure & COLA
- LCFF Funding – COLA and “Super COLA”
- Fiscal Transparency
- Other Budget Areas
- One-Time Discretionary Funding
- Projected CalSTRS & CalPERS Employer Contribution Rates
- Low-Performing Students Block Grant - \$300 million one-time

This is information only

9.6 Discussion/ *Page 106 – ADOPT DECLARATION OF NEED FOR FULLY*

Action **QUALIFIED EDUCATORS – Simon** (17-18 G & O Component I, II, III, IV, V)

•Each year the District must declare that there are an insufficient number of certificated persons who meet the District’s employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2019.

Gabe Simon presented a declaration of need for fully qualified educators for approval. Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) roll call vote to adopt the declaration of need for fully qualified educators.

9.7 Discussion *Page 110 – NAMING OF NEW HIGH SCHOOL – Leaman*

Action (17-18 G & O Component I, II, III, IV, V)

•The Western Placer Unified School District will be opening a new high school in the Twelve Bridges area of Lincoln in the Fall of 2021. Based on prior Board discussion, potential names, mascots, and colors have been solicited from the community and are attached.

Mr. Leaman presented the naming of the new high school. Mr. Leaman asked the board to bring two names for consideration:

Mr. Long – (1) Twelve Bridges Academy; (2) C.L. Wilson Academy

Mr. Haley – (1) Spring Valley High School; (2) Twelve Bridges High School

Mrs. Wyatt – (1) South Ridge High School; (2) Tara Vista High School

Mr. Armitage – (1) Charles L. Wilson High School; (2) James E. Fowler High School

Mr. Carras – (1) C. R. Wilson High School;

Mr. Leaman reported he would do some history and bring back for discussion, will send out to the board.

9.8 Action

Page 117 - 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.

- E 0420.41 – Charter School Oversight
- BP/AR 3514 – Environmental Safety
- BP 3514.1 – Hazardous Substances
- BP/AR 3516 – Emergencies and Disaster Preparedness Plan
- AR 3541 – Transportation Routes and Services
- BP/AR 5022 – Student and Family Privacy Rights
- BP/E 5145.6 – Parental Notifications

Motion by Mrs. Wyatt, seconded by Mr. Armitage and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote to approve new, revised polices, exhibits, and regulations as presented.

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

Mrs. Wyatt – shared she has a new tri-fold for veteran services

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **August 21, 2018 7:00 P.M.**, Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:37 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the
Superintendent

Adopted:

Ayes:

Noes:

Absent:

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.

Western Placer Unified School District

Regular Meeting of the Board of Trustees

August 21, 2018

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.

Board Members Present:

Paul Carras, President
Paul Long, Vice President
Brian Haley, Clerk
Damian Armitage, Member
Kris Wyatt, Member

Others Present:

Scott Leaman, Superintendent
Kerry Callahan, Assistant Superintendent of Educational Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Mike Adell, Director of Facilities
Rosemary Knutson, Secretary to the Superintendent
Lindsey Ridgway, Student Advisory
Steve Archer, Lincoln News Messenger

6:30 P.M. START

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3rd Floor Conference Room
2. **COMMUNICATION FROM THE PUBLIC**
There was no communication from the public

6:35 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.

CPF15-514477

3.3 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

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

No action taken

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

No action taken

4.3 *Page 12* - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

No action taken

5. *Page 14-119* - CONSENT AGENDA

5.1 Certificated Personnel Report

5.2 Classified Personnel Report

5.3 Ratification of Contract with All West Coachlines – Transportation Services to Eureka, CA for Lincoln High School

5.4 Ratification of Memorandum of Understanding between Placer County Office of Education and Western Placer Unified School District

5.5 Ratification of the Appointment of Member to the Measure “A” and “N” Citizens’ Bond Oversight Committee

5.6 Ratify Contract between Guiding Hands School and WPUSD – July 1, 2018 through June 30, 2019

5.7 Ratify Contract between Odyssey Learning Center and WPUSD – July 1, 2018 through June 30, 2019

5.8 Ratify Contract between Point Quest Pediatrics and WPUSD – July 1, 2018 through June 30, 2019

5.9 Ratify Contract between Bright Start Therapies and WPUSD – July 1, 2018 through June 30, 2019

August 21, 2018

Minutes

-
- 5.10 Ratify Contract between School Steps and WPUSD – July 1, 2018 through June 30, 2019
 - 5.11 Ratify Contract between Jabbergym and WPUSD – July 1, 2018 through June 30, 2019
 - 5.12 Ratify Contract between Sierra School Eastern and WPUSD – July 1, 2018 through June 30, 2019
 - 5.13 Ratify Contract between Medicab of Sacramento/Sierra and WPUSD – July 1, 2018 through June 30, 2019
 - 5.14 Ratify Contract between Learning Solutions and WPUSD – July 1, 2018 through June 30, 2019
 - 5.15 Ratify Contract between Placer Learning Center and WPUSD – July 1, 2018 through June 30, 2019
 - 5.16 Ratification of Contract with University California Davis for professional development in 2018-2019

Motion by Mr. Armitage, seconded by Mr. Long and passed by a 5-0 (*Ayes: Long, Haley, Wyatt, Armitage, Carras* *No: None*) roll call vote to approve consent agenda as presented.

6. COMMUNICATION FROM THE PUBLIC

No communication from the public

7. REPORTS & COMMUNICATION

➤ Lincoln High School Student Advisory, Lindsey Ridgway shared the following:

- Had our First day of school, and had 525 incoming freshman
- Had a First day Rally
- Students are talking about the pipeline work being done around the school
- Gave a Sports update,
- Channel 3 will be at the 6:30 a.m. morning Rally this Friday

➤ Western Placer Teacher's Association, Tim Allen shared we're off to good start. There are 22 new certificated hires, they all joined the association. Looking forward to a great year.

➤ Western Placer Classified Employee Association, Jim Houck was present and no report

➤ Superintendent – Scott Leaman shared the following:

- Attended the first football game
- LHS is playing all different schools this year
- Atlas had a fundraiser, and raised \$3,500.00 dollars for their program
- Kiwanis donated \$1,250.00 for each library
- Will be adding a T-K teacher at Lincoln Crossing
- This will be his year of Tweets,
- Currently we have 7,000 students this year attending our schools
- Planning a meeting, we will need colors for the new elementary school

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

- 8.1 Action Page 121 – APPROVE AMENDED AND RESTATED LICENSE AND SETTLEMENT AGREEMENT – WAVEDIVISION VI, LLC – Kilpatrick (18-19 G & O Component I, II, III, IV, V)

- The attached agreement amends and restates the license and settlement agreement between Western Placer Unified School District and WAVEDIVISION VI LLC for the telecommunication tower, hub building a generator located at the District Annex next to Lincoln High School

Audrey Kilpatrick submitted amended License and settlement agreement for approval. Motion by Mrs. Wyatt, seconded by Mr. Armitage and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote to approve the amended and restated License and Settlement Agreement with WAVEDIVISION VI, LLC.

8.2 Discussion/ *Page 141 – APPROVE RESOLUTION NO. 18/19.9 REGARDING*
Action *ENGLISH LEARNER AUTHORIZATION – Simon (18-19 G & O*
Component I, II, III, IV, V)

- In order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No. 18/19.9 which will allow one certificated teacher to teach English Learner students for the 2018-2019 school year in a high school departmentalized setting at grades 9-12 at Lincoln High School.

Mr. Leaman presented Resolution No. 18/19.9 for approval. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 roll call vote to approve Resolution No. 18/19.9 Regarding English Learner Authorization.

8.3 Action *Page 143 – RESOLUTION NO. 18/19.10 TO APPROVE THE*
ANNUAL ADJUSTMENT OF COMMUNITY FACILITIES
DISTRICT MELLO-ROOS RATES FOR CFD #1 AND CFD #2 –
Adell (18-19 G & O Component I, II, III, IV, V)

- Annually the rates for fee calculations for Mello-Roos tax within the Western Placer Unified School District's Community Facilities Districts #1 and #2 are adjusted in coordination with the California Construction Cost Index (CCCI), utilizing the annual percentage increase or decrease for the most recent full calendar year as the standard.

Mike Adell presented Resolution No. 18/19.10 for approval. The rates will increase. Motion by Mrs. Wyatt, seconded by Mr. Armitage and passed by a 5-0 (*Ayes: Wyatt, Armitage, Long, Haley, Carras No: None*)roll call vote to approve Resolution 18/19.10 to Approve the Annual Adjustment of Community Facilities District Mello-Roos Rates for CFD #1 and CFD #2

8.4 Discussion *Page 146 – SCHOOL RESOURCE OFFICER – Leaman*
Action *(18-19 G & O Component I, II, III, IV, V)*

- The district has an ongoing positive relationship with Lincoln Police Department (LPD). For the last three years the district has contracted with the LPD for a School Resource Officer (SRO) based primarily on Lincoln High School. Prior to the expiration of the contract in June, 2018, discussion began between the two parties to renew the contract. The district goals for

the new contract were a lower price, a consistent SRO presence on campus 5 days a week, and a backup SRO if the primary SRO is unable to be present.

Mr. Leaman reported he has been in discussions with the city. The district would like to have someone available every day, as well as attendance at the football games. Our LPD is not a big department which mean they are shortanded at times. If the SRO is not available they do not have a backfill. Contacted Placer County Sherriff, who will be serving as the districts SRO. They are willing to do a two year contract with having someone there every day as well as someone to backfill if the SRO is out. The cost will be \$115,000.00 per year, for two years. Mr. Leaman thanked Steve Krueger for has years of service as an SRO to Western Placer Unified School District. We commend Officer Krueger for his service. The consensus of the board was to move forward with the contract from the Placer County Sherriff's Department. This will be brought back for approval.

8.5 Information/ Page 147 – TWELVE BRIDGES HIGH SCHOOL – Leaman

Discussion/ (18-19 G & O Component I, II, III, IV, V)

Action •The Board has engaged in a process to name schools since April. The Board directed the superintendent to bring back the 9 high school names selected by the Board at the last meeting with a short history of each. It has been discovered that the new high school has already been named, "Twelve Bridges High School" by previous board action.

Mr. Leaman presented new information on the naming of Twelve Bridges High School.

Robin Bassotis & Chris Anthony with the American Legion felt it was their duty to pass on information on James E. Fowler, from Post 264 American Legion. Both Robin and Chris shared stories of James E. Fowler during his early years of growing up in Lincoln, as well as his service to our country.

Mr. Leaman shared the naming of the new high school is not as pressing as naming of the elementary school.

Mr. Leaman asked the board which of the following 4 options they would like to use.

- 1) *Taking no further action, keeping the Twelve Bridges High School name in place based on prior Board action the fact that it is on our current list of 9 names.*
- 2) *Continue the renaming process by discussing the 9 names at the Board level until one is selected by nomination.*
- 3) *Direct the superintendent to form a renaming committee (with a configuration agreed to by the Board) to provide recommendations based on the names selected by the Board.*
- 4) *Other options forwarded by the Board.*

Mr. Armitage shared he received a phone call from Mr. Cline. It seems like the community would like to be involved in the naming of schools. Go back to policy and make changes. People want to be involved. I am also in favor of James E. Fowler name.

Mr. Haley would like to keep James E. Fowler name in mind

Mr. Long felt the names should stand

Mrs. Wyatt would like to see the next middle school be named after James E. Fowler, not in favor of Twelve Bridges High School. It separates the community, like a city unto their own.

Mr. Carras stated the problem is reversing the past decision of a previous board in renaming the high school. Keep in mind the next middle school as the James E. Fowler middle school.

No action was taken on the high school. Which means leaving it as Twelve Bridges High School. The district will involve the community more in naming of schools.

Mr. Leaman surveyed surrounding districts on how they name their schools, they use the oversight committee process.

The Final decision will rest with the school board in naming the schools. Will relook at the policy in naming of the schools.

8.6 Action

Page 165 - ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/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 5111 - Admission
- BP/AR 5116.1 – Intradistrict Open Enrollment
- AR/E 5125.1 – Release of Directory Information
- AR 6158 – Independent Study
- BP 6161.3 – Toxic Art Supplies
- BP 6162.5 – Student Assessment
- BP/AR 6171 – Title I Programs

Motion by Mrs. Wyatt, seconded by Mr. Long and passed by a 5-0 vote to approve adoption of revised/new policies, exhibits and regulations as presented.

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

August 21, 2018

Minutes

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long thanked Chris Anthony from American Legion for his service to our Country. Also shared he visited LHS, and GEMS, and the campus at LHS looks great.

Mr. Haley shared it's a start of a new year, looking at better things this year,

Mrs. Wyatt visited GEMS, football game executed well. Got to see a safety bar in action on the high school campus. Attended the teacher day and was very impressed, and COE has a new program, the teacher can text the parents right away

Mr. Armitage off to a good start at the high school, enjoyed powerschool for completing paperwork. Glad to see the schools are looking at involving the community with the naming process

Mr. Carras, the Sac Bee was kind on reporting the football game. Bond monies put into LHS was a good decision. Pleased on the action that was taken

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **September 4, 2018 7:00 P.M.**, Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

➤ **September 18, 2018 7:00 P.M.**, Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:26 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted:

Ayes:

Noes:

Absent:

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.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Approval of Warrants

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of
Business and Operations

ENCLOSURES:

Warrants may be found at
www.wpusd.k12.ca.us

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

N/A

BACKGROUND:

The Board of Trustees will consider approval of warrants paid since the August 7, 2018 board meeting.

RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve warrants as submitted.

Checks Dated 08/24/2018

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85637020	08/24/2018	CROWN DISTRIBUTING INC.	13-4380	1,576.26	
			Unpaid Tax	11.78-	1,564.48
85637021	08/24/2018	CULTURE SHOCK YOGURT	13-4710		660.00
85637022	08/24/2018	DANIELSEN COMPANY	13-4380	175.57	
			13-4710	3,035.68	
			Unpaid Tax	10.12-	3,201.13
85637023	08/24/2018	GOLD STAR FOODS, INC	13-4710		2,651.47
85637024	08/24/2018	PRODUCERS DAIRY FOODS, INC.	13-4710		2,819.62
85637025	08/24/2018	PROPACIFIC FRESH	13-4710		2,383.14
85637026	08/24/2018	UNIFIRST CORPORATION	13-5800		178.51
85637027	08/24/2018	ALLISON HOPKINS	01-4300		150.00
85637028	08/24/2018	AMANDA PLUMMER	01-4300		75.00
85637029	08/24/2018	ANDREA FARIA	01-4300		75.00
85637030	08/24/2018	ANDREA GIBSON	01-4300		75.00
85637031	08/24/2018	ANNETTE ERWIN	01-4300		75.00
85637032	08/24/2018	BECKY JANSEN	01-4300		75.00
85637033	08/24/2018	CHARLOTTE CASILLAS	01-4300		75.00
85637034	08/24/2018	CRYSTAL RIOUX	01-4300		150.00
85637035	08/24/2018	DANIELLE GRANDQUIS	01-4300		75.00
85637036	08/24/2018	DANIELLE SELLERS	01-4300		155.00
85637037	08/24/2018	ELIZABETH KING	01-4300		75.00
85637038	08/24/2018	GENESEE RUBIO	01-4300		150.00
85637039	08/24/2018	GWEN WITTE	01-4300		150.00
85637040	08/24/2018	HNU XIONG	01-4300		75.00
85637041	08/24/2018	IRENA WOLF	01-4300		75.00
85637042	08/24/2018	JAN JIMENEZ	01-4300		75.00
85637043	08/24/2018	JENNIFER BEAN	01-4300		150.00
85637044	08/24/2018	JENNIFER KENDALL	01-4300		150.00
85637045	08/24/2018	JENNIFER PENNEY	01-4300		75.00
85637046	08/24/2018	JENNIFER SMITH	01-4300		150.00
85637047	08/24/2018	JENNIFER STAHLHEBER	01-4300		450.00
85637048	08/24/2018	JESSICA VAN LEUVEN	01-4300		150.00
85637049	08/24/2018	JILL HANMER	01-4300		75.00
85637050	08/24/2018	JOANIE CUBIAS	01-4300		75.00
85637051	08/24/2018	JULIE RIZZARDO	01-4300		75.00
85637052	08/24/2018	KATHRYN STARBUCK	01-4300		75.00
85637053	08/24/2018	KATIE PAIGE	01-4300		150.00
85637054	08/24/2018	KIM BROWN	01-4300		150.00
85637055	08/24/2018	KRISTI HOWARD	01-4300		75.00
85637056	08/24/2018	KRYSTAL ARNOLD	01-4300		150.00
85637057	08/24/2018	LINDA STOLL	01-4300		75.00
85637058	08/24/2018	LISA LEFTWICH	01-4300		150.00
85637059	08/24/2018	LISA ROMERO	01-4300		75.00
85637060	08/24/2018	MARIA RIVERA SHOUN	01-4300		75.00
85637061	08/24/2018	MAUREEN RICHARDSON	01-4300		150.00
85637062	08/24/2018	MELISSA PEACOCK	01-4300		75.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE

ONLINE

Page 1 of 5

Checks Dated 08/24/2018

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85637063	08/24/2018	MEREDITH MAHONEY	01-4300		900.00
85637064	08/24/2018	MICHAEL HARBMAN	01-4300		150.00
85637065	08/24/2018	MOLLIE HOWELL	01-4300		250.00
85637066	08/24/2018	NICOLE NETTLES	01-4300		75.00
85637067	08/24/2018	PAM RODRIGUES	13-8634		42.05
85637068	08/24/2018	RENEE BERNER	01-4300		75.00
85637069	08/24/2018	RENEE PERRY	01-4300		75.00
85637070	08/24/2018	SALLY KUHSE	01-4300		75.00
85637071	08/24/2018	SARAH HENNINGSSEN	01-4300		400.00
85637072	08/24/2018	SOOK BUNTON	01-4300		75.00
85637073	08/24/2018	STEPHANIE MEEHAN	01-4300		150.00
85637074	08/24/2018	TAMI JONES	01-4300		150.00
85637075	08/24/2018	VALERIE SCOTT	01-4300		75.00
85637076	08/24/2018	VICTORIA LOPEZ	01-4300		75.00
85637077	08/24/2018	WENDY EATON	13-8634		19.25
85637078	08/24/2018	WON HO HWANG	01-4300		75.00
85637079	08/24/2018	YINELLA SMITH	01-4300		75.00
85637080	08/24/2018	Jaclyn M. Crook	01-4300		73.71
85637081	08/24/2018	Jennifer C. Hladun	01-4300		124.42
85637082	08/24/2018	Cindy J. Hood	01-4300		33.98
85637083	08/24/2018	Marlene A. Marello	01-4300	36.11	
			01-5200	110.50	146.61
85637084	08/24/2018	Michael G. Maul	01-4300		61.58
85637085	08/24/2018	William R. Middleton	01-4300		183.40
85637086	08/24/2018	Emily M. Ortiz	01-5200		225.08
85637087	08/24/2018	Lauren M. Quinn	01-4300	55.87	
			01-5200	127.58	183.45
85637088	08/24/2018	Karen A. Roberts	01-4300		62.59
85637089	08/24/2018	Pamela S. Soha	01-4300		24.41
85637090	08/24/2018	Leslie L. Wasley	01-4300		23.00
85637091	08/24/2018	Darlene R. Wenger	01-4300		13.45
85637092	08/24/2018	ADVENTURE TO FITNESS, LLC	01-5800		99.00
85637093	08/24/2018	COAST TO COAST COMPUTER PRODUCTS	01-4300		1,153.86
85637094	08/24/2018	DATA MANAGEMENT, INC.	01-4300	188.76	
			Unpaid Tax	12.76-	176.00
85637095	08/24/2018	DISCOVERY OFFICE SYSTEMS	01-5600		120.68
85637096	08/24/2018	LAKESHORE LEARNING MATERIALS	01-4300		497.93
85637097	08/24/2018	LOOMIS UNION SCHOOL DISTRICT	01-4300		337.50
85637098	08/24/2018	MARLEEN NOBELL DBA: MAR/CAL	01-4300		161.71
85637099	08/24/2018	NASCO MODESTO	01-4300		87.78
85637100	08/24/2018	OFFICE DEPOT	01-4300		912.95
85637101	08/24/2018	PLACER FARM SUPPLY	01-4300		293.80
85637102	08/24/2018	REALLY GOOD STUFF	01-4300	268.34	
			Unpaid Tax	16.40-	251.94
85637103	08/24/2018	RICHARDS INSTITUTE OF EDUCATION & RESEARCH	01-5200		1,000.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE **ONLINE**

Page 2 of 5

Checks Dated 08/24/2018

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85637104	08/24/2018	RISO PRODUCTS OF SAC INC	01-5800		637.00
85637105	08/24/2018	ROCKLER WOODWORKING & HARDWARE	01-4300	6,548.37	
			01-4400	12,694.63	19,243.00
85637106	08/24/2018	SCHOLASTIC TEACHING RESOURCES	01-4300		29.61
85637107	08/24/2018	STUDIES WEEKLY INC.	01-4300		267.75
85637108	08/24/2018	SUPER DUPER SCHOOL COMPANY	01-4300	173.43	
			Unpaid Tax	11.73-	161.70
85637109	08/24/2018	TOTALLY TROPHIES	01-4300		949.05
85637110	08/24/2018	Amy Ponciano	01-5800		500.00
85637111	08/24/2018	Presley Wheeler	01-5800		250.00
85637112	08/24/2018	Susan K. Bess	01-4300		100.00
85637113	08/24/2018	APPROVED SAFE & LOCK	01-4300	19.07	
			01-5600	105.50	
			25-4300	1,084.09	
			25-5800	278.60	1,487.26
85637114	08/24/2018	BIDWELL WATER	01-4300		40.00
85637115	08/24/2018	C & S TELECOMMUNICATIONS INC	01-5600		1,935.31
85637116	08/24/2018	CDW GOVERNMENT INC	01-4300		846.48
85637117	08/24/2018	CITY OF LINCOLN	01-5540	5,575.94	
			01-5550	8,320.92	
			01-5570	56,000.52	69,897.38
85637118	08/24/2018	CVPSG CENTRAL VALLEY PERSONNEL	01-5300		35.00
85637119	08/24/2018	DANG ELECTRIC	01-5600		499.52
85637120	08/24/2018	DECKER EQUIPMENT	01-4300		178.35
85637121	08/24/2018	DISCOVERY OFFICE SYS/US BANK EQUIPMENT FINANCE	01-5600		121.51
85637122	08/24/2018	EKC ENTERPRISES INC	01-4300	2,245.97	
			01-4400	925.09	
			01-5800	2,350.00	5,521.06
85637123	08/24/2018	FAR WEST RENTS & READY MIX	01-5600		810.67
85637124	08/24/2018	GOLD RIVER FLOORS INC - DBA GOLD RIVER FLOORING AMERICA	01-5800		13,589.00
85637125	08/24/2018	GRAINGER .	01-4300		974.75
85637126	08/24/2018	HILLYARD / SACRAMENTO	01-4300		2,258.41
85637127	08/24/2018	INDUSTRIAL PLUMBING SUPPLY	01-4300		211.51
85637128	08/24/2018	LOZANO SMITH LLP	01-5810	2,979.33	
			21-5810	3,942.12	
			25-5810	5,422.00	12,343.45
85637129	08/24/2018	LP CONSULTING ENGINEERS INC	21-5800		1,000.00
85637130	08/24/2018	MITEL BUSINESS SYSTEMS INC	01-4300		313.72
85637131	08/24/2018	MWG MESTMAKER & ASSOCIATES	01-3901		136.60
85637132	08/24/2018	NORMAC	01-4300		385.61
85637133	08/24/2018	NORTH WEST COMPACTING INC	01-5600		6,950.00
85637134	08/24/2018	PLATT ELECTRIC SUPPLY, INC.	01-4300		237.88

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE

ONLINE

Page 3 of 5

Checks Dated 08/24/2018

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85637135	08/24/2018	PURCHASE POWER	01-4300		7,070.00
85637136	08/24/2018	RAINFORTH GRAU ARCHITECTS	21-6210		50,186.40
85637137	08/24/2018	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		127.62
85637138	08/24/2018	ROBERT E. COOK - DBA PACIFIC WALLCOVERINGS	01-5800		2,750.00
85637139	08/24/2018	RSD - REFRIGERATION SUPPLIES	01-4300		93.60
85637140	08/24/2018	SAC VAL JANITORIAL SALES	01-4300		4,558.37
85637141	08/24/2018	SIERRA OFFICE SUPPLIES &	01-4300		486.48
85637142	08/24/2018	STATE OF CALIF DEPT OF REHAB	11-8290		23,360.00
85637143	08/24/2018	SUPPLYWORKS	01-4300		384.41
85637144	08/24/2018	TAG / AMS INC	01-5800		369.00
85637145	08/24/2018	TROJAN WALL PRODUCTS	01-5800		9,068.00
85637146	08/24/2018	VERIZON WIRELESS	01-5560	1,958.05	
			21-5560	53.27	2,011.32
85637147	08/24/2018	WALLACE-KUHL & ASSOCIATES	21-6170		3,812.50
85637148	08/24/2018	WHEST KOAST PLUMBING	21-5800		1,200.00
85637149	08/24/2018	WILLIAMS + PADDON	01-6210		906.89
85637150	08/24/2018	Sherri B. Sandoval	01-5200		109.65
85637151	08/24/2018	APPLE INC.	01-4390		12.00
85637152	08/24/2018	BANK OF AMERICA #4333	01-4300	1,422.44	
			01-5200	3,652.62	
			01-5800	25.00	5,100.06
85637153	08/24/2018	BENCHMARK EDUCATION COMPANY	01-4100		722.87
85637154	08/24/2018	CALIFORNIA TRANSITION ALLIANCE	01-5200		650.00
85637155	08/24/2018	CENGAGE LEARNING	01-4100		2,796.97
85637156	08/24/2018	CURRICULUM ASSOCIATES INC.	01-4100		4,223.75
85637157	08/24/2018	ESGI - EDUCATIONAL SOFTWARE FOR GUIDING INSTRUCTION	01-5800		447.00
85637158	08/24/2018	FLINN SCIENTIFIC INC	01-4300		1,362.31
85637159	08/24/2018	JABBERGYM INC.	01-5800		1,140.00
85637160	08/24/2018	Loomis Union School Dist	01-4300		8.40
85637161	08/24/2018	MEDICAB OF SACRAMENTO/SIERRA	01-5800		1,081.50
85637162	08/24/2018	MEDICAL BILLING TECHNOLOGIES	01-5800		153.05
85637163	08/24/2018	MOSKOWITZ EDUCATIONAL SERVICES	01-5200		777.00
85637164	08/24/2018	N2Y	01-4100		4,427.52
85637165	08/24/2018	PARADISE PARTY RENTALS	01-4300		3,486.08
85637166	08/24/2018	PLACER COUNTY SELPA	01-5200		1,400.00
85637167	08/24/2018	POINT QUEST PEDIATRIC THERAPIES, LLC	01-5800		5,179.20
85637168	08/24/2018	TIME FOR KIDS	01-4300		879.78
85637169	08/24/2018	U.S. BANK NATIONAL ASSOCIATION	01-4100	104.32	
		U.S. BANCORP PURCHASING CARD			
			01-4300	3,968.49	
			01-5200	2,078.37	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 4 of 5

Checks Dated 08/24/2018

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85637169	08/24/2018	U.S. BANK NATIONAL ASSOCIATION U.S. BANCORP PURCHASING CARD	01-5800	2.00	
			13-4710	10.99	
			13-5600	113.18	6,277.35
85637170	08/24/2018	WOODWIND & BRASSWIND	01-4400		18,289.35
Total Number of Checks			151		<u>333,393.49</u>

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	137	229,451.58
11	Adult Education Fund	1	23,360.00
13	Cafeteria Fund	10	13,665.72
21	Building Fund #1	6	60,194.29
25	Capital Facilities Fund	2	6,784.69
Total Number of Checks		151	333,456.28
Less Unpaid Tax Liability			62.79-
Net (Check Amount)			<u>333,393.49</u>

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE **ONLINE**

Page 5 of 5

Checks Dated 08/17/2018					
Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85635749	08/17/2018	AMPLIFY EDUCATION INC	01-4100		70,606.83
85635750	08/17/2018	BENCHMARK EDUCATION COMPANY	01-4100		3,836.21
85635751	08/17/2018	CURRICULUM ASSOCIATES INC.	01-4100		14,110.68
85635752	08/17/2018	ESGI - EDUCATIONAL SOFTWARE FOR GUIDING INSTRUCTION	01-5800		1,490.00
85635753	08/17/2018	HANDWRITING WITHOUT TEARS	01-4100		7,827.43
85635754	08/17/2018	YOUTH DEVELOPMENT NETWORK	01-4300		400.00
85635755	08/17/2018	CROWN DISTRIBUTING INC.	13-4380		479.58
85635756	08/17/2018	GOLD STAR FOODS, INC	13-4710		3,049.85
85635757	08/17/2018	SIERRA OFFICE SUPPLIES &	13-4300		136.74
85635758	08/17/2018	GREGG LAW	13-8634		32.90
85635759	08/17/2018	MITCHELL FERGUSON	13-8634		48.75
85635760	08/17/2018	TY FLEMING	73-5850		500.00
85635761	08/17/2018	Krystal G. Arnold	01-5200		61.63
85635762	08/17/2018	APPLE INC.	01-4300	40.76	
			01-4390	825.86	
			01-4400	464.67	1,331.29
85635763	08/17/2018	CDW GOVERNMENT INC	01-4390		111.42
85635764	08/17/2018	CITY OF LINCOLN/NON UTILITY	01-5800		225.00
85635765	08/17/2018	HUMBOLDT CO. OFFICE OF ED.	01-4300		400.00
85635766	08/17/2018	APPROVED SAFE & LOCK	01-4300	251.27	
			01-5600	73.00	324.27
85635767	08/17/2018	AT&T	01-5560		4,451.05
85635768	08/17/2018	AUBURN TROPHIES	01-4300		55.07
85635769	08/17/2018	BIDWELL WATER	01-4300		25.00
85635770	08/17/2018	BRCO CONSTRUCTION, INC.	25-6270		73,289.60
85635771	08/17/2018	DIESEL EMISSIONS SERVICE	01-5600		1,823.15
85635772	08/17/2018	DISCOVERY OFFICE SYS/US BANK EQUIPMENT FINANCE	01-5600		1,698.65
85635773	08/17/2018	DISCOVERY OFFICE SYSTEMS	01-5600		362.90
85635774	08/17/2018	E-CONOLIGHT LLC	01-4300		475.76
85635775	08/17/2018	ECONOMIC & PLANNING SYS. INC.	49-5800		6,000.00
85635776	08/17/2018	ECORP CONSULTING INC	21-6140	30,730.44	
			21-9500	12,381.25	43,111.69
85635777	08/17/2018	FLINT BUILDERS, INC.	21-9500		39,566.67
85635778	08/17/2018	GCR TIRES & SERVICE	01-4360		345.87
85635779	08/17/2018	GRAINGER .	01-4300		154.99
85635780	08/17/2018	HASTIE'S CAPITOL SAND & GRAVEL	01-4300		2,059.20
85635781	08/17/2018	HILLYARD / SACRAMENTO	01-4300		790.73
85635782	08/17/2018	HMC GROUP	21-6210		425,933.59
85635783	08/17/2018	J & J SCREEN & GLASS	01-5600		1,318.50
85635784	08/17/2018	KINGSLEY BOGARD THOMPSON LLP	01-5810		6,996.43
85635785	08/17/2018	L & H AIRCO	01-5600		243.60
85635786	08/17/2018	LANDMARK CONSTRUCTION	21-6270		688,556.05

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 1 of 3

Checks Dated 08/17/2018					
Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85635787	08/17/2018	LINMOORE FENCING & IRONWORKS	01-5800		2,575.00
85635788	08/17/2018	LOOMIS UNION SCHOOL DISTRICT	01-4300		41.00
85635789	08/17/2018	LOWE'S	01-4300		9,692.65
85635790	08/17/2018	NCM - NATIONAL CINEMEDIA LLC	01-9500		900.00
85635791	08/17/2018	NORMAC	01-4300		857.99
85635792	08/17/2018	PACIFIC GAS & ELECTRIC CO	01-5510		77,722.26
85635793	08/17/2018	PLATT ELECTRIC SUPPLY, INC.	01-4300		306.41
85635794	08/17/2018	PPG PAINTS ARCHITECTURAL FINISHES, INC.	01-4300		264.95
85635795	08/17/2018	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		509.43
85635796	08/17/2018	RECOLOGY FMRLY AUBURN PLACER DISPOSAL	01-5540		1,244.90
85635797	08/17/2018	RIEBES AUTO PARTS	01-4365		417.77
85635798	08/17/2018	RUA & SON MECHANICAL INC	01-5600	133,000.00	
			35-5600	56,260.90	189,260.90
85635799	08/17/2018	SAC VAL JANITORIAL SALES	01-4300		2,979.00
85635800	08/17/2018	SAFETY-KLEEN SYSTEMS INC	01-5800		3,162.60
85635801	08/17/2018	SCHOOL SERVICES OF CA INC	01-5800		3,300.00
85635802	08/17/2018	SIERRA OFFICE SUPPLIES &	01-4300		452.35
85635803	08/17/2018	STATE OF CALIFORNIA - DOJ	01-5821		358.00
85635804	08/17/2018	STINEMAN'S FARM SUPPLY	01-4300		196.90
85635805	08/17/2018	SUTTER MEDICAL FOUNDATION	01-5800		142.00
85635806	08/17/2018	VALLEY ROCK LANDSCAPE MTRL INC	01-4300		1,054.03
85635807	08/17/2018	WESTERN PLACER WASTE	01-5540		956.40
85635808	08/17/2018	WHEST KOAST PLUMBING	35-6200		10,736.00
85635809	08/17/2018	Shamryn L. Coyle	01-4300		138.43
85635810	08/17/2018	Rene McGrath	01-4300		100.28
85635811	08/17/2018	COAST TO COAST COMPUTER PRODUCTS	01-4300		586.54
85635812	08/17/2018	CURRICULUM ASSOCIATES INC.	01-4300		397.37
85635813	08/17/2018	ENJOY THE CITY NORTH INC	01-5800		1,250.00
85635814	08/17/2018	GUITAR CENTER ONLINE PURCHASES	01-4400		749.68
85635815	08/17/2018	LAKESHORE LEARNING MATERIALS	01-4300		898.20
85635816	08/17/2018	OFFICE DEPOT	01-4300		298.51
85635817	08/17/2018	PCOE - PLACER CO OFFICE OF ED	01-5200		300.00
85635818	08/17/2018	POSTMASTER / SHERIDAN	01-4300		217.00
85635819	08/17/2018	SCHOOL MASTERS	01-4300		141.75
85635820	08/17/2018	SCHOOL SPECIALTY INC	01-4300		33.42
85635821	08/17/2018	STAPLES BUSINESS ADVANTAGE	01-4300	7,830.08	
			01-9500	9,951.53	17,781.61
85635822	08/17/2018	Daniella Padilla	01-5800		500.00
85635823	08/17/2018	Emily Sampson	01-5800		250.00
85635824	08/17/2018	Katherine Dietrich	01-5800		250.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 2 of 3

Checks Dated 08/17/2018

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85635825	08/17/2018	Matison Sparks	01-5800		250.00
85635826	08/17/2018	Sierra Selter	01-5800		500.00
Total Number of Checks			78		<u>1,734,004.41</u>

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	65	386,302.09
13	Cafeteria Fund	5	3,747.82
21	Building Fund #1	4	1,197,168.00
25	Capital Facilities Fund	1	73,289.60
35	Schools Facilities (Prop 1A)	2	66,996.90
49	Mello Roos Capital Projects	1	6,000.00
73	Foundation Trust	1	500.00
Total Number of Checks		78	1,734,004.41
Less Unpaid Tax Liability			.00
Net (Check Amount)			<u>1,734,004.41</u>

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE **ONLINE**

Page 3 of 3

Checks Dated 08/10/2018

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85634727	08/10/2018	Abigail C. Castillo	01-4300	50.36	
			01-5200	183.12	233.48
85634728	08/10/2018	AIR CONTROL SERVICES, INC.	13-5600		3,000.00
85634729	08/10/2018	GOLD STAR FOODS, INC	13-4710		6,634.77
85634730	08/10/2018	PRODUCERS DAIRY FOODS, INC.	13-4710		49.03
85634731	08/10/2018	REESE ZINZUN	73-5850		500.00
85634732	08/10/2018	BENCHMARK EDUCATION COMPANY	01-4100		202.70
85634733	08/10/2018	CURRICULUM ASSOCIATES INC.	01-4100		383.98
85634734	08/10/2018	ESGI - EDUCATIONAL SOFTWARE FOR GUIDING INSTRUCTION	01-5800		447.00
85634735	08/10/2018	ETS EDUCATION TESTING SERVICE	01-4300		928.62
85634736	08/10/2018	FOLLETT SCHOOL SOLUTIONS, INC.	01-4100		47.54
85634737	08/10/2018	HANDWRITING WITHOUT TEARS	01-4100		1,209.01
85634738	08/10/2018	MYSTERY SCIENCE INC.	01-5800		6,993.00
85634739	08/10/2018	NANCY ALEXANDER-STORM	01-5800		1,500.00
85634740	08/10/2018	SCHOLASTIC MAGAZINE	01-4300		1,372.56
85634741	08/10/2018	SCHOOL TECH SUPPLY	01-4300	20,159.84	
			01-4400	3,725.86	23,885.70
85634742	08/10/2018	Gabriel G. Cruz	01-4300		22.19
85634743	08/10/2018	A-Z BUS SALES INC	01-4365		247.38
85634744	08/10/2018	ADVANCED INTEGRATED PEST	01-5800		1,296.00
85634745	08/10/2018	APPLIED LANDSCAPE MATERIALS	01-4300		12,242.39
85634746	08/10/2018	BUS WEST - DIVISION OF VELOCITY VEHICLE GROUP	01-4365		32.90
85634747	08/10/2018	CDW GOVERNMENT INC	01-4300		9,867.00
85634748	08/10/2018	CITRUS HEIGHTS SAW & MOWER	01-4365		922.99
85634749	08/10/2018	DAWSON OIL COMPANY	01-4345		6,689.97
85634750	08/10/2018	DECKER EQUIPMENT	25-4300		278.05
85634751	08/10/2018	DISCOVERY OFFICE SYS/US BANK EQUIPMENT FINANCE	01-5600		183.40
85634752	08/10/2018	E-FILLIATE INC	01-4300		749.54
85634753	08/10/2018	ECONOMIC & PLANNING SYS. INC.	49-9500		3,830.00
85634754	08/10/2018	ECORP CONSULTING INC	21-9500		23,532.48
85634755	08/10/2018	ESS ENVIRONMENTAL	01-6140		655.00
85634756	08/10/2018	FAR WEST RENTS & READY MIX	01-5600		636.94
85634757	08/10/2018	FLINT BUILDERS, INC.	21-9500		26,841.00
85634758	08/10/2018	GOLD COUNTRY MEDIA PUBLICATIONS	01-5800		265.20
85634759	08/10/2018	GOLD RIVER FLOORS INC - DBA GOLD RIVER FLOORING AMERICA	01-5800		16,800.00
85634760	08/10/2018	GRAINGER .	01-4300		122.41
85634761	08/10/2018	HANKIN SPECIALTY ELEVATORS INC	01-5600		300.00
85634762	08/10/2018	HD SUPPLY FACILITIES MAINTENENCE, LTD.	01-4300		694.61
85634763	08/10/2018	HILLYARD / SACRAMENTO	01-4300		7,523.89

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE

ONLINE

Page 1 of 3

Checks Dated 08/10/2018

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85634764	08/10/2018	HOLT OF CALIFORNIA	01-5600		886.70
85634765	08/10/2018	HUNT & SONS INC	01-4365		317.31
85634766	08/10/2018	INDUSTRIAL PLUMBING SUPPLY	01-4300		241.70
85634767	08/10/2018	JIVE COMMUNICATIONS, INC.	01-5560		609.32
85634768	08/10/2018	LINCOLN NEWS MESSENGER	01-4300		44.00
85634769	08/10/2018	MOHAWK CARPET DISTRIBUTION	01-4300		7,836.52
85634770	08/10/2018	NAVIA BENEFIT SOLUTIONS	01-5800		126.50
85634771	08/10/2018	NORMAC	01-4300		193.18
85634772	08/10/2018	PACIFIC GAS & ELECTRIC CO	01-5510		34,596.85
85634773	08/10/2018	PPG PAINTS ARCHITECTURAL FINISHES, INC.	01-4300		907.02
85634774	08/10/2018	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-4300	71.08	
			01-5600	838.70	909.78
85634775	08/10/2018	SAC VAL JANITORIAL SALES	01-4300		2,830.04
85634776	08/10/2018	SCHOOL TECH SUPPLY	01-4300		21,260.13
85634777	08/10/2018	SIEMENS INDUSTRY INC	01-5800		64,480.00
85634778	08/10/2018	SIERRA BUILDING SYSTEMS INC	01-5600		562.50
85634779	08/10/2018	T. WILSON INSPECTION SERVICES	25-5800		5,400.00
85634780	08/10/2018	VALLEY ROCK LANDSCAPE MTRL INC	01-4300		1,397.36
85634781	08/10/2018	VERIZON WIRELESS	01-5560	1,810.04	
			21-5560	53.66	1,863.70
85634782	08/10/2018	WALLACE-KUHL & ASSOCIATES	21-6170	1,395.00	
			21-9500	3,617.50	5,012.50
85634783	08/10/2018	WAVE BUSINESS WAVE BROADBAND-ROCKLIN	01-5560		4,004.25
85634784	08/10/2018	Geni A. Atkinson	01-4300		401.89
85634785	08/10/2018	Adam P. Salinger	01-4300		197.10
85634786	08/10/2018	ACADEMIC PLANNERS PLUS	01-4300		2,893.57
85634787	08/10/2018	ACCREDITING COMMISSION	01-5800		1,020.00
85634788	08/10/2018	BURKETT'S OFFICE	01-4300		511.58
85634789	08/10/2018	CDW GOVERNMENT INC	01-4300	3,327.23	
			01-4400	345.97	3,673.20
85634790	08/10/2018	CHEVRON	01-4300		212.72
85634791	08/10/2018	DISCOVERY OFFICE SYSTEMS	01-5800		25.63
85634792	08/10/2018	LAKESHORE LEARNING MATERIALS	01-4300		410.79
85634793	08/10/2018	MJB WELDING SUPPLY, INC.	01-4300		47.50
85634794	08/10/2018	ORIENTAL TRADING COMPANY INC	01-4300	382.11	
			Unpaid Tax	23.63-	358.48
85634795	08/10/2018	RISO PRODUCTS OF SAC INC	01-4300	1,869.72	
			01-5600	886.00	2,755.72
85634796	08/10/2018	SCHOLASTIC MAGAZINE	01-4300		65.84
85634797	08/10/2018	SCHOOL APPTITUDE	01-5800		1,000.00
85634798	08/10/2018	SIERRA HAY & FEED	01-4300		187.48
85634799	08/10/2018	USI INC	01-4300		336.73
85634800	08/10/2018	VIKING SHRED LLC	01-5600		47.99

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE

ONLINE

Page 2 of 3

Checks Dated 08/10/2018

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85634801	08/10/2018	WAVE Cable TV	01-5800		20.82
Total Number of Checks			75		<u>328,767.13</u>

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	65	253,659.27
13	Cafeteria Fund	3	9,683.80
21	Building Fund #1	4	55,439.64
25	Capital Facilities Fund	2	5,678.05
49	Mello Roos Capital Projects	1	3,830.00
73	Foundation Trust	1	500.00
Total Number of Checks		75	328,790.76
Less Unpaid Tax Liability			23.63-
Net (Check Amount)			<u>328,767.13</u>

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE **ONLINE**
Page 3 of 3

Checks Dated 08/03/2018

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85633770	08/03/2018	Cynthia S. Snodgrass	01-5200		57.60
85633771	08/03/2018	ACCREDITING COMMISSION	01-5800		1,020.00
85633772	08/03/2018	CDW GOVERNMENT INC	01-4300	13,174.51	
			01-4400	1,369.88	14,544.39
85633773	08/03/2018	CENTER FOR EDUCATION & EMP.	01-4300		159.00
85633774	08/03/2018	MIRA CANION	01-4100		56.00
85633775	08/03/2018	MUSIC EXPRESS	01-4300		195.00
85633776	08/03/2018	PITNEY BOWES INC	01-5600		134.98
85633777	08/03/2018	PLANK ROAD PUBLISHING INC	01-4300		137.45
85633778	08/03/2018	RISO PRODUCTS OF SAC INC	01-4300		867.00
85633779	08/03/2018	SAMI'S CIRCUIT	01-5800		200.00
85633780	08/03/2018	SIERRA OFFICE SUPPLIES &	01-4300		200.29
85633781	08/03/2018	UC REGENTS TARJAN CENTER UCLA	01-5200		190.00
85633782	08/03/2018	Alexa Newsome	01-4300		500.00
85633783	08/03/2018	EMS LINQ INC	13-4300		1,045.00
85633784	08/03/2018	GOLD STAR FOODS, INC	13-4710		7,724.59
85633785	08/03/2018	PRODUCERS DAIRY FOODS, INC.	13-4710		172.96
85633786	08/03/2018	PROPACIFIC FRESH	13-4710		407.26
85633787	08/03/2018	Diane M. Metzelaar	01-4300		35.68
85633788	08/03/2018	ASCD	01-5300		89.00
85633789	08/03/2018	CURRICULUM ASSOCIATES INC.	01-5800		152,300.00
85633790	08/03/2018	ETS EDUCATION TESTING SERVICE	01-9500		224.58
85633791	08/03/2018	LOZANO SMITH LLP	01-5810		564.00
85633792	08/03/2018	MEDICAB OF SACRAMENTO/SIERRA	01-5800		2,311.00
85633793	08/03/2018	NAVIANCE INC	01-5800		26,983.23
85633794	08/03/2018	PCOE - PLACER CO OFFICE OF ED	01-5200		750.00
85633795	08/03/2018	ROCKLIN UNIFIED SCHOOL DIST.	01-7141		124,008.59
85633796	08/03/2018	SAFEWAY INC	01-4300		90.86
85633797	08/03/2018	SCHOOLOGY INC	01-5200		1,118.40
85633798	08/03/2018	SHARPS COMPLIANCE INC.	01-4300		24.30
85633799	08/03/2018	WESTERN PSYCHOLOGICAL SERVICES	01-4300		595.64
85633800	08/03/2018	BARE BONES WORKWEAR	01-9500		546.45
85633801	08/03/2018	CAPITOL CLUTCH AND BRAKE INC	01-4365	717.42	
			01-9500	265.97	983.39
85633802	08/03/2018	CITY OF LINCOLN	01-5540	6,887.59	
			01-5550	11,437.84	
			01-5570	60,516.57	78,842.00
85633803	08/03/2018	CITY OF LINCOLN / PG&E REIMB	01-5510		3,070.27
85633804	08/03/2018	DECKER EQUIPMENT	25-4300		417.22
85633805	08/03/2018	DSA - DIVISION OF THE STATE ARCHITECT	01-6220		500.00
85633806	08/03/2018	FLINT BUILDERS, INC.	21-6200		39,566.67
85633807	08/03/2018	HOME DEPOT CREDIT SERVICES	01-4300	400.12	
			01-9500	1,693.87	2,093.99
85633808	08/03/2018	LOZANO SMITH LLP	01-5810	3,262.49	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE **ONLINE**
Page 1 of 2

Checks Dated 08/03/2018

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85633808	08/03/2018	LOZANO SMITH LLP	21-5810	15,484.50	
			25-5810	88.50	18,835.49
85633809	08/03/2018	PACIFIC GAS & ELECTRIC CO	01-5510		129.76
85633810	08/03/2018	PLACER COUNTY AIR POLLUTION	01-5800		3,812.73
85633811	08/03/2018	POWER PROTECTION PLUS	01-9500		360.00
85633812	08/03/2018	PPG PAINTS ARCHITECTURAL FINISHES, INC.	01-4300		4,049.00
85633813	08/03/2018	PRECISION CONCRETE CUTTING	01-5600		2,000.00
85633814	08/03/2018	SAN JOAQUIN CO OFFICE OF EDUC	01-5800		987.30
85633815	08/03/2018	SCHOOL DUDE.COM INC.	01-5800		6,929.08
85633816	08/03/2018	SCHOOL FACILITY CONSULTANTS	25-9500		1,435.00
85633817	08/03/2018	SUNSTATE EQUIPMENT CO	01-5600		606.82
85633818	08/03/2018	TRANE	40-5600		325,375.00
85633819	08/03/2018	WHEST KOAST PLUMBING	01-5600		4,786.00
85633820	08/03/2018	WILLIAMS + PADDON	01-9500		1,945.89
Total Number of Checks			51		<u><u>833,978.86</u></u>

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	43	442,262.16
13	Cafeteria Fund	4	9,349.81
21	Building Fund #1	2	55,051.17
25	Capital Facilities Fund	3	1,940.72
40	Spec Res For Capital Outlay	1	325,375.00
Total Number of Checks		51	833,978.86
Less Unpaid Tax Liability			.00
Net (Check Amount)			<u><u>833,978.86</u></u>

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE **ONLINE**

Page 2 of 2

Checks Dated 07/27/2018

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85633039	07/27/2018	CALIF DEPT OF TAX & FEE ADMIN	01-9511	11,791.98	
			13-8634	599.68	
			13-9511	100.34	12,492.00
85633040	07/27/2018	BOBO SIGNS	01-4300		650.67
85633041	07/27/2018	CDW GOVERNMENT INC	01-4300	3,060.96	
			01-4400	1,798.32	4,859.28
85633042	07/27/2018	COAST TO COAST COMPUTER PRODUCTS	01-4300		221.94
85633043	07/27/2018	MEDICAL BILLING TECHNOLOGIES	01-5800		2,080.85
85633044	07/27/2018	NORA DAVIS	01-5800		74.12
85633045	07/27/2018	ODYSSEY LEARNING CENTER, INC.	01-5800		6,264.88
85633046	07/27/2018	SIG EMPLOYEE BENEFITS TRUST	76-9558		713,648.86
85633047	07/27/2018	CODE HS	01-5800		2,500.00
85633048	07/27/2018	FLORA FRESH, INC.	01-9500		148.01
85633049	07/27/2018	RAY MORGAN CO. / CHICO	01-9500		305.42
85633050	07/27/2018	STAPLES BUSINESS ADVANTAGE	01-4300		2,020.73
85633051	07/27/2018	ADI HONEYWELL INTERNATIONAL	01-4300		517.59
85633052	07/27/2018	BETH'S CONSTRUCTION, INC.	01-9500		14,490.00
85633053	07/27/2018	BIDWELL WATER	01-4300		70.00
85633054	07/27/2018	CAPITOL PUBLIC FINANCE GROUP	21-9500	12,090.00	
			25-9500	500.00	12,590.00
85633055	07/27/2018	CDW GOVERNMENT INC	01-4300	6,603.37	
			01-4400	13,229.07	
			01-6200	2,169.35	22,001.79
85633056	07/27/2018	CITY OF LINCOLN / PG&E REIMB	01-5510		2,500.52
85633057	07/27/2018	CUMMINS PACIFIC	01-4365		71.35
85633058	07/27/2018	DANG ELECTRIC	01-5800		650.00
85633059	07/27/2018	DECKER EQUIPMENT	01-4300		413.76
85633060	07/27/2018	DELTA WIRELESS	01-5800		6,412.61
85633061	07/27/2018	DISCOVERY OFFICE SYS/US BANK EQUIPMENT FINANCE	01-5600		121.51
85633062	07/27/2018	DISCOVERY OFFICE SYSTEMS	01-5600		50.45
85633063	07/27/2018	DSA - DIVISION OF THE STATE ARCHITECT	21-6220		500.00
85633064	07/27/2018	GCR TIRES & SERVICE	01-9500		142.60
85633065	07/27/2018	GRAINGER .	01-4300		915.39
85633066	07/27/2018	HD SUPPLY FACILITIES MAINTENENCE, LTD.	01-4300		37.09
85633067	07/27/2018	HMC GROUP	21-9500		432,531.44
85633068	07/27/2018	HORIZON	01-4300		313.71
85633069	07/27/2018	KINGSLEY BOGARD THOMPSON LLP	01-5810		1,858.50
85633070	07/27/2018	LOWE'S	01-9500		2,097.18
85633071	07/27/2018	MWG MESTMAKER & ASSOCIATES	01-3901		136.60
85633072	07/27/2018	NOR-CAL ROOFING INC	01-5600		1,672.00
85633073	07/27/2018	NORMAC	01-4300		469.99
85633074	07/27/2018	PACIFIC GAS & ELECTRIC CO	01-5510		73,752.17

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 1 of 2

Checks Dated 07/27/2018

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85633075	07/27/2018	PPG PAINTS ARCHITECTURAL FINISHES, INC.	01-4300		60.34
85633076	07/27/2018	RAINFORTH GRAU ARCHITECTS	21-9500		29,960.00
85633077	07/27/2018	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		136.55
85633078	07/27/2018	SAC VAL JANITORIAL SALES	01-4300		1,125.47
85633079	07/27/2018	SIERRA BUILDING SYSTEMS INC	01-5600		300.00
85633080	07/27/2018	WILLIAMS + PADDON	01-6210		285.50
85633081	07/27/2018	ZOHO CORPORATION	01-5800		6,703.20
Total Number of Checks			43		<u>1,358,154.07</u>

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	38	168,223.75
13	Cafeteria Fund	1	700.02
21	Building Fund #1	4	475,081.44
25	Capital Facilities Fund	1	500.00
76	Payroll Fund	1	713,648.86
Total Number of Checks		43	1,358,154.07
Less Unpaid Tax Liability			.00
Net (Check Amount)			<u>1,358,154.07</u>

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 2 of 2

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Williams Uniform Quarterly
Complaint Report

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

Yes

DEPARTMENT:

Administration

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

One component of the Williams Settlement Legislation requires each district to submit a quarterly report to the County Superintendent and the Governing Board on the nature and resolution of complaints addressing insufficient instructional material, teacher vacancies and misassignments, and emergency or urgent facilities issues.

RECOMMENDATION:

Administration recommends the Board of Trustees approve the results of the Williams Uniform Complaint report.

Quarterly Report on Williams Uniform Complaints
[Education Code § 35186(d)(e)]

District: Western Placer Unified School District

Person completing this form: Rosemary Knutson

Title: Secretary to the Superintendent

Quarterly Report Submission Date:
(Check one)

☐ April

Due: April 30th

☒ July

Due: July 31st

☐ October

Due: October 31st

☐ January

Due: January 31st

Date quarterly report was or will be reported publicly at a regularly scheduled board meeting: 9/4/18

☒ No complaints were filed with any school in the district or with a district official during the quarter indicated above.

☐ Complaints were filed with a school(s) in the district or with a district official during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	-0-	-0-	-0-
Teacher Vacancy or Misassignment	-0-	-0-	-0-
Facilities Conditions	-0-	-0-	-0-
CAHSEE Intensive Instruction & Services	-0-	-0-	-0-
TOTALS	-0-	-0-	-0-

Scott Leaman

Print Name of District Superintendent

Signature of District Superintendent

August 24, 2018

Date

Please submit to: Jessica Garlock, Administrative Assistant
County Superintendent of Schools
Placer County Office of Education
360 Nevada Street, Auburn, CA 95603
(530) 889-5581 / Fax: (888) 292-4936

WESTERN PLACER UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.	
DISTRICT GLOBAL GOALS	
<ol style="list-style-type: none"> 1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students 2. Foster a safe, caring environment where individual differences are valued and respected. 3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness. 4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students. 5. Promote student health and nutrition in order to enhance readiness for learning. 	

SUBJECT:

Ratify Contract between Sierra Pediatric Therapy
And WPUSD – July 1, 2018 through June 30, 2019

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Susan Watkins
Director Special Education

ENCLOSURES:

Yes

DEPARTMENT:

Ed Services

FINANCIAL INPUT/SOURCE:

Special Education Budget

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

No

BACKGROUND: Attached is the contract between Sierra Pediatric Therapy and WPUSD. This is for a Non-Public Agency special education services for one student. The contract period is from July 1st, 2018 through June 30, 2019. The hourly or daily rates are included in the attached service agreement. The NPA costs related to the services will be funded from the District Special Education Program. The total estimated cost for services is \$13,765.50.

RECOMMENDATION: Administration recommends Board ratify the contract with Sierra Pediatric Therapy.

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 07/01/2017 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2018, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)		Western Placer Unified School District		Nonpublic School/Agency		Sierra Pediatric Therapy Clinic	
Address		600 6 th Street, Suite 400		Address		720 Sunrise Avenue, Suite 110-D	
City, State Zip		Lincoln, CA 95648		City, State, Zip		Roseville, CA 95661	
Phone		(916) 645-4078		Business Contact Name		Suzanne Miller	
LEA Case Manager		Susan Watkins		Phone		916-791-2747	Fax 916-791-2189
				e-Mail		sierraped2002@yahoo.com	
Student Last Name				Student First Name			
D.O.B.				Program Contact Name		Kristine Corn	
				Phone		916-791-2747	Fax 916-791-2189
				e-Mail		sierraped2002@yahoo.com	
Grade		Level		Sex			
				Education Schedule – Regular School Year			
Parent/ Guardian Last Name				Parent/ Guardian First Name			
				Number of Days		180	Number of Weeks 38
				Education Schedule – Extended School Year			
Address				Number of Days		20	Number of Weeks 4
City, State, Zip				Contract Begins		07/01/2018	Ends 06/30/2019
Home Phone				Business			
				Master Contract Approved by the Governing Board on			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION									
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual									
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura- tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	<u>LEA</u>	<u>NPS</u>	<u>NPA</u>	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation			X		109.25/ hour	180 min weekly, 720 min ESY	114 hrs	12 hrs	\$ 13,765.50
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			13,765.50

ESTIMATED MAXIMUM RELATED SERVICES COST \$ 13,765.50

SPECIALIZED EQUIPMENT/SUPPLIES _____ \$ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES \$ 13,765.50

6
4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly Monthly Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

LEA

Sierra Pediatric Therapy Clinic
(Name of Nonpublic School/Agency)

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

(Signature) (Date)

Kristine Corn, DPT Executive Director
(Name and Title)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Ratify Contract between Bright Start Therapies
And WPUSD – July 1, 2018 through June 30, 2019

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Susan Watkins
Director Special Education

ENCLOSURES:

Yes

DEPARTMENT:

Ed Services

FINANCIAL INPUT/SOURCE:

Special Education Budget

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

No

BACKGROUND: Attached is the contract between Bright Start Therapies and WPUSD. This is for a Non-Public Agency special education services for one student. The contract period is from July 1st, 2018 through June 30, 2019. The hourly or daily rates are included in the attached service agreement. The NPA costs related to the services will be funded from the District Special Education Program. The total estimated cost for services is \$33,350.00.

RECOMMENDATION: Administration recommends Board ratify the contract with Bright Start Therapies.

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on August 16, 2018 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 7, 2019, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)		Western Placer Unified School District		Nonpublic School/Agency		Bright Start Therapies	
Address		600 6 th Street, Suite 400		Address		198 Cirby Way, Suite 140	
City, State Zip		Lincoln, CA 95648		City, State, Zip		Roseville, CA 95678	
Phone		(916) 645-4078		Business Contact Name		Dave Fittinger	
LEA Case Manager		Susan Watkins		Phone		916-773-8282	Fax 916-773-6655
				e-Mail		bstartaids@yahoo.com	
Student Last Name				Student First Name			
D.O.B.				Program Contact Name		Dave Fittinger	
				Phone		916-773-8282	Fax 916-773-6655
				e-Mail		bstartaids@yahoo.com	
Grade		Level		Sex	(X) M () F		
Parent/Guardian Last Name				Parent/Guardian First Name			
				Education Schedule – Regular School Year			
				Number of Days		184	Number of Weeks
				Education Schedule – Extended School Year			
				Number of Days			Number of Weeks
Address				Contract Begins		08/16/2018	Ends 06/07/2019
City, State, Zip				Master Contract Approved by the Governing Board on			
Home Phone							
		Business					

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION									
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual			X		145.00/hr apraxia therapy	1.25 hrs/day for 184 days	230 hrs		\$ 33,350.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	<u>LEA</u>	<u>NPS</u>	<u>NPA</u>	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
TOTAL COST						33,350.00			

ESTIMATED MAXIMUM RELATED SERVICES COST \$ 33,350.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ \$ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES \$ 33,350.00

6
4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly Monthly Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

LEA

Bright Start Therapies
(Name of Nonpublic School/Agency)

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

(Signature) (Date)

Dave Fittinger, Owner
(Name and Title)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

WESTERN PLACER UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.	
DISTRICT GLOBAL GOALS	
1.	Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2.	Foster a safe, caring environment where individual differences are valued and respected.
3.	Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4.	Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5.	Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Ratify Contract between Sierra Foothills Academy
And WPUSD – July 1, 2018 through June 30, 2019

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Susan Watkins
Director Special Education

ENCLOSURES:

Yes

DEPARTMENT:

Ed Services

FINANCIAL INPUT/SOURCE:

Special Education Budget

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

No

BACKGROUND: Attached is the contract between Sierra Foothills Academy and WPUSD. This is for a Non-Public School special education services for 7 student. The contract period is from July 1st, 2018 through June 30, 2019. The hourly or daily rates are included in the attached service agreement. The NPS costs related to the services will be funded from the District Special Education Program. The total estimated cost for services is \$434,675.85.

RECOMMENDATION: Administration recommends Board ratify the contract with Sierra Foothills Academy.

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2018 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2019, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)		Western Placer Unified School District		Nonpublic School/Agency		Sierra Foothills Academy	
Address		600 6 th Street, Suite 400		Address		6245 King Road	
City, State Zip		Lincoln, CA 95648		City, State, Zip		Loomis, CA 95650	
Phone		(916) 645-4078		Business Contact Name		Dr. Thomas Williams	
LEA Case Manager		Susan Watkins		Phone		916-259-2790	Fax 916-259-2794
				e-Mail		drwilliams@sierrafoothillsacademy.org	
Student Last Name				Student First Name			
D.O.B.				Program Contact Name		Dr. Thomas Williams	
				Phone		916-259-2790	Fax 916-259-2794
Grade		Level		e-Mail		drwilliams@sierrafoothillsacademy.org	
		Sex		Education Schedule – Regular School Year			
Parent/Guardian Last Name				Parent/Guardian First Name			
				Number of Days		180	Number of Weeks 38
				Education Schedule – Extended School Year			
Address				Number of Days		20	Number of Weeks 5
City, State, Zip				Contract Begins		07/01/2018	Ends 06/30/2019
Home Phone				Business			
				Master Contract Approved by the Governing Board on			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			151.24/day		180	20	\$ 30,248.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50/hr	240 min monthly/ 60 min ESY	44 hrs	1 hr	\$ 4,702.50
5. Occupational Therapy a. Therapy b. Consultation		X			100.00/hr	Consult: 15 min/monthly	2.75 hrs		\$ 275.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura- tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide		X			25.00 hr	345 min/ day, ESY 270 min/ day	1,035 hrs	90 hrs	\$ 28,125.00
9. Other – Behavior Services		X			105.00/ hr	30 min/ monthly	5.5 hrs		\$ 577.50
						TOTAL COST			63,928.00

ESTIMATED MAXIMUM RELATED SERVICES COST \$ 63,928.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ \$ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES \$ 63,928.00

6
4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly Monthly Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

LEA

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

(Signature) (Date)

Dr. Thomas Williams, Principal
(Name and Title)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2018 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2019, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	Nonpublic School/Agency	Sierra Foothills Academy
Address	600 6 th Street, Suite 400	Address	6245 King Road
City, State Zip	Lincoln, CA 95648	City, State, Zip	Loomis, CA 95650

Phone	(916) 645-4078	Business Contact Name	Dr. Thomas Williams
LEA Case Manager	Susan Watkins	Phone	916-259-2790
		Fax	916-259-2794
		e-Mail	drwilliams@sierrafoothillsacademy.org
Student Last Name		Student First Name	
D.O.B.		I.D. #	
Grade		Level	
Sex			
Parent/Guardian Last Name		Parent/Guardian First Name	
Address			
City, State, Zip			
Home Phone		Business	

Program Contact Name	Dr. Thomas Williams		
Phone	916-259-2790	Fax	916-259-2794
e-Mail	drwilliams@sierrafoothillsacademy.org		
Education Schedule – Regular School Year			
Number of Days	180	Number of Weeks	38
Education Schedule – Extended School Year			
Number of Days	20	Number of Weeks	5
Contract Begins	07/01/2018	Ends	06/30/2019
Master Contract Approved by the Governing Board on			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			151.24/day		180	20	\$30,248.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			28.14/day		180	20	\$ 5,628.00
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50/hr	30 min weekly, 60 min yearly ESY	19 hrs	1 hr	\$ 2,090.00
5. Occupational Therapy a. Therapy b. Consultation		X			100.00/hr	120 min monthly, 40 min ESY	22 hrs	0.67 hr	\$ 2,267.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation		X			100.00/ hr	900 min yearly/ 120 min yearly	15 hrs	2 hrs	\$ 1,700.00
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide		X			25.00/ hr	345 min/ day reg 240 min/ day ESY	1,035 hrs	80 hrs	\$27,875.00
9. Other – Behavior Services		X			105.00/ hr	60 min mo, 60 min yr	11 hrs	1 hr	\$ 1,260.00
						TOTAL COST			\$71,068.00

ESTIMATED MAXIMUM RELATED SERVICES COST \$ 71,068.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ \$ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES \$ 71,068.00

6
4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly Monthly Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

LEA

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

(Signature) (Date)

Dr. Thomas Williams, Principal
(Name and Title)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2018 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2019, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)		Western Placer Unified School District		Nonpublic School/Agency		Sierra Foothills Academy	
Address		600 6 th Street, Suite 400		Address		6245 King Road	
City, State Zip		Lincoln, CA 95648		City, State, Zip		Loomis, CA 95650	
Phone		(916) 645-4078		Business Contact Name		Dr. Thomas Williams	
LEA Case Manager		Susan Watkins		Phone		916-259-2790	Fax 916-259-2794
				e-Mail		drwilliams@sierrafoothillsacademy.org	
Student Last Name				Student First Name			
D.O.B.				I.D. #			
Grade				Level			
Sex				Program Contact Name		Dr. Thomas Williams	
				Phone		916-259-2790	Fax 916-259-2794
				e-Mail		drwilliams@sierrafoothillsacademy.org	
Parent/Guardian Last Name				Parent/Guardian First Name			
Address				Education Schedule – Regular School Year			
City, State, Zip				Number of Days		180	Number of Weeks 38
Home Phone				Education Schedule – Extended School Year			
				Number of Days		20	Number of Weeks 5
				Contract Begins		07/01/2018	Ends 06/30/2019
				Master Contract Approved by the Governing Board on			
				Business			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			151.24/day		180	20	\$30,248.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50/hr	60 min weekly, 150 min ESY	38 hrs	2.5 hrs	\$ 4,232.25
5. Occupational Therapy a. Therapy b. Consultation		X			100.00/hr	15 min month/ Consult	2.75 hrs		\$ 275.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide		X			\$25.00/ hr	1,515 min /wk 1,275 min wk ESY	959.50 hrs	106.2 5 hrs	\$26,643.75
9. Other – Behavior Services		X			105.00/ hr	60 min mo./30 min	11 hrs	0.50 hr	\$ 1,207.50
						TOTAL COST			\$62,606.50

ESTIMATED MAXIMUM RELATED SERVICES COST

\$ 62,606.50

SPECIALIZED EQUIPMENT/SUPPLIES _____

\$ _____

**TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES
COSTS/SPECIALIZED EQUIPMENT/SUPPLIES**

\$ 62,606.50

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly Monthly Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

LEA

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

(Signature) (Date)

Dr. Thomas Williams Principal
(Name and Title)

Susan Watkins Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2018 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2019, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)		Western Placer Unified School District		Nonpublic School/Agency		Sierra Foothills Academy	
Address		600 6 th Street, Suite 400		Address		6245 King Road	
City, State Zip		Lincoln, CA 95648		City, State, Zip		Loomis, CA 95650	
Phone		(916) 645-4078		Business Contact Name		Dr. Thomas Williams	
LEA Case Manager		Susan Watkins		Phone		916-259-2790	Fax 916-259-2794
				e-Mail		drwilliams@sierrafoothillsacademy.org	
Student Last Name				Student First Name			
D.O.B.				I.D. #			
Grade				Level			
Sex				Program Contact Name		Dr. Thomas Williams	
				Phone		916-259-2790	Fax 916-259-2794
				e-Mail		drwilliams@sierrafoothillsacademy.org	
Parent/Guardian Last Name				Parent/Guardian First Name			
Address				Education Schedule – Regular School Year			
City, State, Zip				Number of Days		180	Number of Weeks 38
Home Phone				Business			
				Education Schedule – Extended School Year			
				Number of Days		20	Number of Weeks 5
				Contract Begins		07/01/2018	Ends 06/30/2019
				Master Contract Approved by the Governing Board on			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			151.24/day		180	20	\$30,248.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			28.14/day		180	20	\$ 5,628.00
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50/hour	60 min/weekly, 120 min ESY	38 hrs	2 hrs	\$ 4,180.00
5. Occupational Therapy a. Therapy b. Consultation		X			100.00/hr	120 min monthly/ 60 min ESY	22 hrs	1 hour	\$ 2,300.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura- tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide		X			25.00/ hr	315 min/ day, 270 min/day	945 hrs	90 hrs	\$ 25,875.00
9. Other – Behavior Services		X			105.00/ hr	60 min monthly	11 hrs		\$ 1,155.00
						TOTAL COST			69,386.00

ESTIMATED MAXIMUM RELATED SERVICES COST \$ 69,386.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ \$ _____

**TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES
COSTS/SPECIALIZED EQUIPMENT/SUPPLIES** \$ 69,386.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly Monthly Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

LEA

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

(Signature) (Date)

Dr. Thomas Williams Principal
(Name and Title)

Susan Watkins Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2018 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2019, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency (LEA)		Western Placer Unified School District		Nonpublic School/Agency		Sierra Foothills Academy	
Address		600 6 th Street, Suite 400		Address		6245 King Road	
City, State Zip		Lincoln, CA 95648		City, State, Zip		Loomis, CA 95650	
Phone		(916) 645-4078		Business Contact Name		Dr. Thomas Williams	
LEA Case Manager		Susan Watkins		Phone		916-259-2790	Fax 916-259-2794
				e-Mail		drwilliams@sierrafoothillsacademy.org	
Student Last Name				Student First Name			
D.O.B.				I.D. #			
Grade				Level			
Sex				Program Contact Name		Dr. Thomas Williams	
				Phone		916-259-2790	Fax 916-259-2794
				e-Mail		drwilliams@sierrafoothillsacademy.org	
Parent/Guardian Last Name				Parent/Guardian First Name		Diane	
Address				Education Schedule – Regular School Year			
City, State, Zip				Number of Days		180	Number of Weeks 38
Home Phone				Business			
				Education Schedule – Extended School Year			
				Number of Days		20	Number of Weeks 5
				Contract Begins		07/01/2018	Ends 06/30/2019
				Master Contract Approved by the Governing Board on			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			151.24/day		180	20	\$30,248.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50/hr	240 min/monthly 30 min/weekly ESY	44 hrs	2 hrs	\$ 4,807.00
5. Occupational Therapy a. Therapy b. Consultation		X			100.00/hr	30 min/weekly 60 min/yr ESY	19 hrs	1 hr	\$ 2,000.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura- tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide		X			25.00/ hr	315 min/ day- 270 min/day ESY	945 hrs	90 hrs	\$ 25,875.00
9. Other – Behavior Services		X			105.00/ hr	300 min year/ 30 min ESY	5 hrs	0.50 hr	\$ 577.50
						TOTAL COST			63,507.50

ESTIMATED MAXIMUM RELATED SERVICES COST \$ 63,507.50

SPECIALIZED EQUIPMENT/SUPPLIES _____ \$ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES \$ 63,507.50

6
4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly Monthly Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

LEA

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

(Signature) (Date)

Dr. Thomas Williams Principal
(Name and Title)

Susan Watkins Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2018 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2019, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)		Western Placer Unified School District		Nonpublic School/Agency		Sierra Foothills Academy	
Address		600 6 th Street, Suite 400		Address		6245 King Road	
City, State Zip		Lincoln, CA 95648		City, State, Zip		Loomis, CA 95650	
Phone		(916) 645-4078		Business Contact Name		Dr. Thomas Williams	
LEA Case Manager		Susan Watkins		Phone		916-259-2790	Fax 916-259-2794
				e-Mail		drwilliams@sierrafoothillsacademy.org	
Student Last Name		Student First Name		Program Contact Name		Dr. Thomas Williams	
				Phone		916-259-2790	Fax 916-259-2794
D.O.B.		I.D. #		e-Mail		drwilliams@sierrafoothillsacademy.org	
Grade		Level		Education Schedule – Regular School Year			
				Number of Days		180	Number of Weeks 38
Parent/Guardian Last Name		Parent/Guardian First Name		Education Schedule – Extended School Year			
				Number of Days		20	Number of Weeks 4
Address				Contract Begins		07/01/2018	Ends 06/30/2019
City, State, Zip				Master Contract Approved by the Governing Board on			
Home Phone		Business					

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			151.24/day		180	20	\$30,248.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family		X			70.00/hr	40 min/weekly	25.33 hrs		\$ 1,773.10
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50/hr	1,170 min/year, 60 min/year ESY	19.50 hrs	1 hr	\$ 2,142.25
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura- tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	<u>LEA</u>	<u>NPS</u>	<u>NPA</u>	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other – Behavior Services									
						TOTAL COST			34,163.35

ESTIMATED MAXIMUM RELATED SERVICES COST \$ 34,163.35

SPECIALIZED EQUIPMENT/SUPPLIES _____ \$ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES \$ 34,163.35

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: _____ Quarterly _____ Monthly _____ Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

LEA

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

(Signature) (Date)

Dr. Thomas Williams Principal
(Name and Title)

Susan Watkins Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2018 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2019, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)		Western Placer Unified School District		Nonpublic School/Agency		Sierra Foothills Academy	
Address		600 6 th Street, Suite 400		Address		6245 King Road	
City, State Zip		Lincoln, CA 95648		City, State, Zip		Loomis, CA 95650	
Phone		(916) 645-4078		Business Contact Name		Dr. Thomas Williams	
LEA Case Manager		Susan Watkins		Phone		916-259-2790	Fax 916-259-2794
				e-Mail		drwilliams@sierrafoothillsacademy.org	
Student Last Name				Student First Name			
D.O.B.				I.D. #			
Grade				Level			
Sex				Program Contact Name		Dr. Thomas Williams	
				Phone		916-259-2790	Fax 916-259-2794
				e-Mail		drwilliams@sierrafoothillsacademy.org	
Parent/Guardian Last Name				Parent/Guardian First Name			
Address				Education Schedule – Regular School Year			
City, State, Zip				Number of Days		180	Number of Weeks 38
Home Phone				Education Schedule – Extended School Year			
				Number of Days		20	Number of Weeks 4
				Contract Begins		07/01/2018	Ends 06/30/2019
				Master Contract Approved by the Governing Board on			
				Business			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			151.24/day		180	20	\$30,248.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			28.14/day		180	20	\$ 5,628.00
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50/hr	120 min/month, 120 min ESY	22 hrs	2 hrs	\$ 2,508.00
5. Occupational Therapy a. Therapy b. Consultation		X			100.00/hr	120 min/monthly 60 min ESY	22 hrs	1 hour	\$ 2,300.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura- tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	<u>LEA</u>	<u>NPS</u>	<u>NPA</u>	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide		X			25.00/ hour	5.75 hrs per day/ 4.5 hrs day ESY	180 days/ 1,035 hrs	20 days/ 90 hrs	28,125.00
9. Other – Behavior Services		X			105.00/ hr	60 min monthly	11 hrs	0.5 hr	1,207.50
						TOTAL COST			70,016.50

ESTIMATED MAXIMUM RELATED SERVICES COST \$ 70,016.50

SPECIALIZED EQUIPMENT/SUPPLIES _____ \$ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES \$ 70,016.50

6
4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly Monthly Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

LEA

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

(Signature) (Date)

Dr. Thomas Williams Principal
(Name and Title)

Susan Watkins Director of Special Education
(Name of Superintendent or Authorized Designee)

WESTERN PLACER UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.


SUBJECT:

Ratification of Contract with
Sutter Street Theatre and
Foskett Ranch Elementary School

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick 
Assistant Superintendent of
Business and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

PTC Donations

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached contract is for services with Sutter Street Theatre and Foskett Ranch Elementary School for the 2018-2019 school year. The services include a performance and workshop of the show "The Bully" on Monday, September 24th, 2018 at Foskett Ranch Elementary School. The cost of these services is \$595.00 and will be paid with PTC Donations.

RECOMMENDATION:

Administration recommends that the Board ratify the contract agreement between Sutter Street Theatre and Foskett Ranch Elementary School.

Sutter Street Theatre
Breaking Borders
717 Sutter Street
Folsom, CA 95630
(916) 353-1001
Alisonatsst@gmail.com
www.sutterstreettheatre.com

Production: The Bully - One show, one workshop

Performance Date: Monday September 24th 2018

Performance time: Show 1: 8.40 - 9.40am Workshop : 9.55 - 10.55am

Name of School: Foskett Ranch Elementary School

Address: 1561 Joiner Pkwy, Lincoln, CA 95648

Contact: Kelly Castillo


Phone: 916 434 5255

Email: kcastillo@wpusd.org

The above named school contracts with Sutter Street Theatre and Breaking Borders to receive the play indicated above on the date and time shown.

A \$100 deposit payable to Sutter Street Theatre is required upon acceptance of this contract. **The balance of \$495 is due ten days before the performance.**

While every effort will be provided for the safety of students, parents and staff, Sutter Street Theatre and Breaking Borders shall be held harmless for any injury or illness to participants in this event. Schools are required to provide their own insurance and liability coverage for participants.

For the School  Date 8/23/18
(Print & Sign Name) Audrey Kilpatrick
Asst Supt of Business Svs and Operations

For the Theatre _____ Date _____
Connie Mockenhaupt, Artistic Director

WESTERN PLACER UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.


SUBJECT:

Ratification of Contract with
Paradise Party Rentals and
Glen Edwards Middle School

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick 
Assistant Superintendent of
Business and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

School Site Funds - Supplemental

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached contract is for services with Paradise Party Rentals and Glen Edwards Middle School. Paradise Party Rentals will provide rental equipment to be used on August 24, 2018 at Glen Edwards Middle School. The services include rental equipment, a generator to power the equipment, setup, take down, delivery, and pick up of the equipment. The services will cost \$3,486.08 and be paid with School Site Funds - Supplemental.

RECOMMENDATION:

Administration recommends that the Board ratify the contract agreement between Paradise Party Rentals and Glen Edwards Middle School.



INVOICE #10447

Rental Date	08/24/2018 03:00pm	Equipment Rented		Total		\$3,486.08
Contact Person	Jessica Fernandez	1. Bungee Runx1	\$299.00	Deposit Required		\$1,743.04
Event Address	204 L St.	2. Human Foosballx1	\$499.00	Due		\$3,486.08
City, State, Zip	LINCOLN, CA, 95648	3. Twisterx1	\$265.00			
Home Phone	916-645-6370	4. Velcro Wallx1	\$295.00			
Cell Phone		5. Zorbie Derbyx1	\$699.00			
Event Rental Time	08/24/2018 03:00pm thru 08/24/2018 05:00pm	6. Adrenaline Rush Obstaclex1	\$675.00			
Location		7. Connect3x1	\$395.00			
Setup Surface	Grass	8. 3500 Watt Generatorx5	\$225.00			

Customer Comments:

Driver:

Inspected By _____ THANK YOU FOR YOUR BUSINESS

TERMS OF LEASE

In addition to the terms below, and the operation guidelines on each rented item, the Lessee (customer) agrees to supervise the operation of any rented item and further agrees that if the item is damaged that he/she will reimburse Paradise Party Rentals for the full price to fix the damage and/or the full replacement value of the rented item. Before signing this contract, Lessee agrees that he/she has read the entire contract, has agreed to all terms and conditions herein, and has had all questions he/she may have answered to the Lessee's full satisfaction and understanding.

Delivery/Operation/Payments: To address specified by Lessee. Lessee grants Paradise Party rentals and its employees/contractors, the right to enter said property for the delivery and return of the rented equipment at approximate times. All payments must be made at time of delivery. No refunds will be made after the equipment has been delivered. For jumpers, the lessee agrees to provide one electrical outlet rated at 115 volts with 20 amperes capacity per motor unit within 50 feet of each unit. For water activities, the lessee agrees to provide a hose long enough to attach from the spicket to the unit. No electrical cords are to be used. If the blower stops or the air pressure is low, **remove** all users immediately, and then check on the problem. Air tubes in the rear of the unit should be tied securely to the blower or ties off to prevent air from escaping. The electrical cord should be plugged into an outlet and be the only thing operating on the electrical circuit. Circuit breakers should also be checked. Customer is subject to an additional charge of \$20.00 for all service calls due to electricity.

General Rules for Safe Operation: Units must be operated over a smooth, compatible surface such as grass or hard top surface. The unit may NOT be operated on rough surfaces such as rocks, brick, glass, or any jagged objects. Unit cannot be moved by lessee after placed by Paradise Party Rentals employees/contractors. Unit **MUST BE** properly anchored prior to use. Unit will be anchored initially by Paradise Party Rentals employees/contractors and the anchors **MUST NOT** be removed during the period of use. **NEVER** attempt to relocate, adjust or service a blower. **NEVER** use during high winds, gusty winds, thunderstorms, or lightening. The unit can turn over in high winds, even if anchored, and this could result in severe injuries to the users. **Do not** resume use until adverse weather conditions have ceased. **Always** follow the manufacturer's guidelines located on the unit itself.

Additional Safety Rules: Before entering the unit, have the users remove their shoes, eye glasses, belt buckles and any sharp objects. **Never** play, jump or enter a partially inflated/deflated unit. **Never** allow the users to climb or play on the outside or inside walls of the unit, columns, netting or roof of unit. **Always** follow the number of riders rules posted on the unit itself. **Do not** plug or unplug the motor repeatedly as this will cause the unit to burn up and you will be responsible for any resulting damage. **Always** have an adult present, who has reviewed and understands both this contract and the rules posted on the unit itself, who can supervise the riders. **Never** allow the users to be unsupervised in or around the unit. **Never** allow more users than the maximum number of users per age group as described within this lease and on the unit itself. **Never** place a hose or water on or into the unit unless authorized by Paradise Party Rentals. **Do not** allow horseplay on, in, or around the unit. **Always** follow the directions for use on the unit itself. **Only** children of the same age group are to play on the unit at the same time. The maximum number of users in each age group is as follows:

By Age	Under 5 years	6-8 years	9-13 years	Older Teens	Adults
Party Unit	8-10	8	6	4	2
Large Unit	12-16	12	10	8	6
Slide Unit	6-8	6	4	3	2

Lessee Initial

Additional Terms of Lease: Paradise Party Rentals is not responsible for bad weather, disruption of electrical service and/or unfavorable conditions that may arise and no charges or fees will be reimbursed as a result. **ABSOLUTELY NO** silly string or similar items, such as, but not limited to, food, drinks, confetti, foam or trash, in or around the unit at any time !!! Silly string and like objects will cause permanent damage to the unit and lessee will be responsible for the full replacement value of the rented unit and/or assessed a \$75.00 cleaning fee if the unit is determined not to be permanently damaged. Lessee agrees **not** to operate the unit(s) in a manner contrary to this contract and the rules of use on each unit. If lessee operates the unit (s) in a manner contrary to the contract and rules of use on each unit, and the unit is damaged, Lessee agrees to pay the cost or repair or full replacement value of any damaged equipment or unit. Lessee agrees that the equipment leased is for Lessee's own use and said equipment is not be loaned, sub-let, mortgaged or in any other manner disposed of by Lessee. Lessee further agrees to be liable for any loss of said equipment by reason of fire, theft, or any other cause.

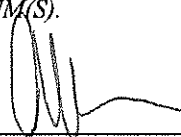
Hold Harmless Provisions: Lessee agrees to indemnify and hold Paradise Party Rentals harmless from any and all claim, actions, suits, proceedings, costs, expenses, fees, damages and liabilities, including, but not limited to, reasonable attorney's fees and costs, arising by reason of injury damage, or death to persons or property, in connection with or resulting from the use of the leased equipment. This includes, but is not limited to, the manufacture, selection, delivery, possession, use operation, or return of the equipment. Lessee hereby releases and holds harmless Paradise Party Rentals from injuries or damages incurred as a result of inappropriate use, God, nature, or other conditions beyond its control or knowledge. Lessee also agrees to indemnify and hold harmless Paradise Party Rentals from any loss, damage, theft or destruction of the equipment during the term of the lease and any extension thereof.

Disclaimer of Warranties: Paradise Party Rentals makes no warranty of any kind, either express or implied, as to the condition of or performance of any leased equipment and Lessee agrees to **immediately** cease use of the equipment and contact Paradise Party Rentals if any of the lease equipment develops any indication defect or improper working conditions. Lessee agrees to use the equipment at Lessees own risk.

Breach/indemnity/Arbitration: In the event that Lessee Breaches any of the terms of this lease, that Lessee will pay for all consequential damages and further indemnify Paradise Party Rentals for all costs incurred by Paradise Party Rentals incurred in enforcing the terms of the lease or in defending any claim or lawsuit arising out of the operation of said equipment, including the amount of any judgment, attorney's fees and costs. If Paradise Party Rentals determines, within its own discretion, that Lessee has failed, in any way, to observe or comply with the conditions of this lease, Paradise Party Rentals may exercise any of the following remedies: termination of this agreement; reenter poroperty and retake the equipment; declare any outstanding rent and charges immediately due and payable and initiate whatever legal proceedings necessary to recover said equipment or monies; and/or pursue any additional remedies available it by law. If a conflict arises, Paradise Party Rentals and Lessee will abide by California Arbitration and forgo filing a lawsuit to solve the dispute.

BY SIGNING MY NAME ON THIS CONTRACT I, BEING THE LESSEE, CONTACT PERSON, LESSEE REPRESENTATIVE, OR OTHER INDIVIDUAL ASSUMING THE ROLE OF LESSEE, ACKNOWLEDGE THAT I HAVE COMPLETELY READ AND UNDERSTAND THIS CONTRACT AND ANY AND ALL ACCOMPANIED ADDENDUM(S). I HAVE BEEN FULLY INSTRUCTED BY PARADISE PARTY RENTALS PERSONNEL AS A TRAINED OPERATOR FOR THE AFFORMENTIONED EQUIPMENT AND HAVE HAD ALL OF MY QUESTIONS ANSWERED TO MY SATISFACTION. I UNDERSTAND THAT I AM SOLELY RESPONSIBLE FOR ADHERING TH THE TERMS SET FORTH BY THIS RENTAL CONTRACT AGREEMENT AND ANY AND ALL ACCOMPANIED ADDENDUM(S).

Signature



Print Name

Alcatraz

Date

8/15/18

WESTERN PLACER UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Ratification of Contract with Sutter County
Superintendent of Schools

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Kerry Callahan 
Assistant Superintendent

ENCLOSURES:

Yes

DEPARTMENT:

Educational Services

FINANCIAL INPUT/SOURCE:

LCFF Supplemental

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached contract is with Sutter County Superintendent of Schools for the fifth graders at Carlin C. Coppin Elementary to attend the Shady Creek Outdoor Education Program in October 2018. This is an annual trip.

RECOMMENDATION:

Administration recommends that the Board ratify the service contract between Sutter County Superintendent of Schools and Western Placer Unified School District.



SHADY CREEK OUTDOOR SCHOOL AND EVENT CENTER

Billing and Reservations:
970 Klamath Lane, Yuba City, CA 95993
(530) 822-2949 - (530) 822-3039 Fax

Shannon Cueva, Director

Camp Address:
18601 Pathfinder Way, Nevada City, CA 95959
(530) 292-3436 – (530) 292-3538 Fax



TO: Shady Creek Participating Schools
Teachers and Principals

FROM: Shannon Cueva, Director

DATE: July 1, 2018

RE: Contract, Schedule, Nurses, and Details

1. Your contract and schedule are attached. Please carefully review your scheduled week and projected student attendance. If you anticipate **any** change in student attendance please call us immediately. Please download all necessary forms, including t-shirt order form at Shadycreek.org. **Please do not use prior year forms, information and pricing may have changed and we want to be sure you have current information.**
2. The fee for the 2018/2019 Shady Creek Program will be \$250.00 for a five-day week or \$229.00 if you are on a scheduled four-day week.
3. **Changes in the number of students expected to attend Shady Creek should be communicated as soon as possible. After 90 days prior to arrival at Shady Creek schools will be charged a minimum of 90% of their contracted number.**
4. State regulations involving student medications make it necessary for a nurse to be on site during your week at Shady Creek. If your district is the designated Administrator for the week, it is your responsibility to secure and fingerprint the nurse. The providing district will receive a \$500.00 credit on their final invoice. **Please check the schedule to determine if your district is the weekly administrator. If so, begin planning now.** If you are having difficulty finding a nurse, please call Monica Ramos for the names of nurses who may be able to go with your district.
5. Student and teacher feedback on Eco Quest, our pre/post student curriculum books, has been excellent. Kids love it, and they are learning. An added plus is that Eco Quest is very teacher friendly. They can be ordered at your planning session meeting or by calling Monica Ramos at (530) 822-2949. The cost is \$3.25 per booklet.
6. 2018/2019 Benefit Tickets will be available through the Shady Creek Outdoor Education Foundation. Please call Daria Ali at (530) 933-0907 if you are interested in participating. Ticket sales not only help kids raise money to attend Shady Creek, they also generate funds for the Shady Creek Foundation, which in turn offers scholarships and grants to schools and students.

The Shady Creek Outdoor Education Foundation will be holding their annual **"Friends and Family Day" at Shady Creek on September 8, 2018.** This is a wonderful opportunity for parents to come and see the facility, meet the staff, and participate in hikes and tours to understand the magic of Shady Creek.



SHADY CREEK OUTDOOR SCHOOL AND EVENT CENTER



Billing and Reservations:
970 Kamath Lane, Yuba City, CA 95953
(530) 822-2948 - (530) 822-3039 Fax

Camp Address:
18601 Pathfinder Way, Nevada City, CA 95959
(530) 822-2470 - (530) 292-3538 Fax

Shannon Cueva, Director

Fall 2018
Revised 6/13/18

The following schedule is based on anticipated attendance from the schools participating in the Shady Creek Program.
If there is a change in your estimated attendance, please call our office immediately.

Week No.	School(s)	Pupils	Grade	Administrator/Nurse
Wk 1 Sept. 24 - 28	Manzanita (40) Foothill (85) Yuba Feather (13) Dobbins (3) Lincoln Morleyson (14)	135	5, 6	Manzanita
Wk 2 Oct 2 - 5 4-Day Week	Alder Creek Middle School	185	6	Alder Creek
Wk 3 Oct 8 - 12	Plumas Ave. (48) Sierra Ave. (60) Poplar Ave. (48)	154	5	Thermalito Unified
Wk 4 Oct. 15 - 19	St. Isidore (22) Notre Dame (26) St. Thomas (21) LOMS (100)	168	5, 6	St. Isidore
Wk 5 Oct. 22 - 27	Riverbend (73) Barry (53) King (52)	188	5	YCUSD
Wk 6 Oct. 30- Nov. 2 4-Day Week	Coppin (70) First Street (70) Sheridan (7)	147	5	Coppin
Wk 7 Nov 5 - 9	Lincroft (123) Twin Rivers Charter (50) Robbins (17)	190	5	Lincroft
Wk 8 Nov 13 - 16 4-Day Week	Bridge (85) Park (80)	166	5	YCUSD
November 19 - 23	Thanksgiving Break			
Wk 9 November 26 - 30	Lone Tree (60) Bear River (85) Robla (55)	200	5, 6	Lone Tree
TOTAL:		1533		

SHADY CREEK OUTDOOR SCHOOL AND EVENT CENTER



Billing and Reservations:
970 Klamath Lane, Yuba City, CA 95993
(530) 822-2949 - (530) 822-3039 Fax

Camp Address:
18601 Pathfinder Way, Nevada City, CA 95959
(530) 292-3436 - (530) 292-3538 Fax



Shannon Cueva, Director

BILLING TO:

Carlin Coppin
150 E 12th ST.
Lincoln, CA 95648
Attention: Principal

DATE: July 1, 2018

INVOICE: 19-0028

Shady Creek Outdoor School Program Fall 2018 - First Installment

TOTAL CHARGES:	70	participants	@	\$	229.00	4-day	\$ 16,030.00
		participants	@	\$	250.00	5-day	\$ -
						Total	<u>\$16,030.00</u>

First Installment 50%

Total Due: \$ 8,015.00

Payment Due September 1, 2018

MAKE CHECKS PAYABLE TO: SUTTER COUNTY SCHOOLS OFFICE

Please return check to: Shady Creek Outdoor School, Attn. Monica Ramos
970 Klamath Ln., Yuba City, CA 95993

SHADY CREEK OUTDOOR SCHOOL PROGRAM
Management Services Provided By
SUTTER COUNTY SUPERINTENDENT OF SCHOOLS OFFICE
Dr. Baljinder Dhillon, Superintendent
970 Klamath Lane, Yuba City, CA 95993
(530) 822-2949

ENVIRONMENTAL EDUCATION AGREEMENT 2018/2019

THIS AGREEMENT ("Agreement") is entered into between the Sutter County Superintendent of Schools ("Superintendent") Carlin Coppin ("District"). Collectively Superintendent and District shall be referred to as "Parties."

WHEREAS, Superintendent owns an outdoor education facility known as Shady Creek Outdoor School ("Shady Creek"), which is located at 18601 Pathfinder Way, Nevada City, CA, and thereon operates the Shady Creek Outdoor School Program ("Program"), an outdoor educational program for the benefit of public school students; and

WHEREAS, District desires its students to participate in the Program and stay at Shady Creek on the terms and conditions set forth in this Agreement.

The Parties agree as follows:

1. Participation Fee: District will participate in the Shady Creek Outdoor School Program on the terms and conditions set forth in this agreement. District desires to reserve space for 70 pupils and agrees to pay an amount **equal to \$250.00 per pupil** if scheduled for a five-day week and **\$229.00** per pupil if scheduled for a four-day week to participate in the Shady Creek Program (Participation Fee). *There will be no adjustment to the per pupil fee for students arriving late or leaving early.* This contractual reserved space is based on numbers supplied by your school administrator. If there is a discrepancy with these numbers contact the Shady Creek office immediately. **Final Payment will be due no later than June 15, 2019.**
2. Deposit. This Participation Fee shall also cover the cost of lodging, food and recreational activities for the adult participants and cabin counselors provided by the District as required by sections 3 and 4 of this Agreement. District shall pay fifty percent (50%) of the Participation Fee for the number of Students identified in Section 1 as a nonrefundable deposit ("Deposit"). The Deposit shall be received by the Superintendent by ***September 1, 2018 for fall scheduled schools and January 2, 2019 for spring scheduled schools*** to reserve participation in the program. The District shall pay the balance of the Participation Fee once actual attendance is computed and final billing received by District. Final billing will be based on actual Student attendance, but in no event shall be less than Ninety Percent (90%) of the number of Students identified in Section 1.
3. Adult Participation Requirements. District shall require the following adult participants, who shall stay at Shady Creek with the Students.
 - a. Program Coordinator. District shall designate one Program Coordinator who is responsible for coordinating the District's participation in the Program, including payment of the Participation Fee and coordination of Program activities. The Program Coordinator may be a teacher or administrator otherwise attending the Program. The Program Coordinator shall be responsible for communicating with the Shady

Creek Resident Director or designee to ensure that all requirements of this Agreement have been fulfilled prior to the arrival of the District at Shady Creek.

b. Teachers. District shall provide one teacher for each class of 20 or more Students at no additional cost. Districts with less than 20 students will have a prorated fee for the teachers food and lodging.

c. Administrator: District's attending shall coordinate to provide one administrator for each week Students are in attendance. If more than one district is participating in the Program during the Program Term, Districts shall provide an administrator on a rotating basis. The Shady Creek Director or designee shall be responsible for coordinating the rotation of the Administrator.

d. Nurse. If all Students for the Program Term are from the same District, District shall provide one school nurse or health technician. If more than one district is participating in the Program during the Program Term, Districts shall provide a nurse or health technician on a rotating basis. The Shady Creek Director shall be responsible for coordinating the rotation of the school nurse. The Superintendent will pay the district a \$500.00 stipend for providing a School Nurse or a \$360.00 stipend for providing a Health Technician.

It is understood that small districts may wish to combine pupils or classes and jointly provide the required instructional and administrative personnel. The Program Coordinator for the District shall work with the Shady Creek Resident Director to confirm that adequate adult supervision is available in the event the District wishes to combine classes or supervision with another participating district.

4. Cabin Counselors. In addition to the adult supervision required in Section 3, District shall provide cabin counselors at a ratio of 1 to 7 for the girls and a ratio of 1 to 9 for the boys and no less than one counselor per cabin and shall establish a selection procedure which ensures competent and responsible counselors. The cabin counselors are not required to be over the age of 18. However, in the event that the cabin counselors are minors, District shall require a parent or guardian of the cabin counselor to sign the release on the counselor health form. Signed release shall be submitted to the Shady Creek Director or designee upon arrival at camp. If you bring additional counselors there will be a fee of ½ the student price for the additional counselors.

5. Transportation. District shall be responsible for providing transportation of all employees, students, counselors and staff to and from Shady Creek.

6. Safety. District shall be solely and completely responsible for the safety of all persons and property during times when District, its employees, volunteers and students access the Shady Creek. District, its employees, volunteers and students shall fully comply with all state, federal and other laws, rules, regulations, and orders relating to safety, and any rules posted at Shady Creek. Failure of the District, any Student or any other Program participant to comply with this section may result in the District, Student or Program participant being removed from the Program or the District not being allowed to participate in the Program in the future. Superintendent shall not be obligated to refund any Participation Fee to the District in the event any Student or other Program participant is removed from the Program as a result of violating this Section.

7. Health Forms and Waiver of Liability: District shall be responsible for collecting a health form including the Waiver of Liability for each student, counselor, and teacher attending camp and submitting to the Shady Creek Director or designee upon arrival.

8. Indemnity. District agrees to indemnify, defend and hold harmless the Superintendent, its officers, agents and employees, from and against any and all claims and losses whatsoever accruing or resulting in connection with performance of this Agreement, and from all claims and losses accruing or resulting to a person, firm, or corporation for damages, injury or death arising out of or connected with this Agreement and participation in the Program and access to Shady Creek. Without limiting the District's indemnification, the District shall maintain in force at all times while participating in the Program a policy or policies of insurance covering such participation including but not limited to the following coverages, and in the minimum limits of liability as stated herein: Comprehensive general liability, including personal injury in combined single limit of \$1,000,000.00 (one million dollars).

All such policies shall provide an endorsement naming the Superintendent, his officers, agents, employees, ***as additional insured***. The above described coverage shall be maintained throughout District's participation in the Program. **District shall file with the Superintendent a certificate of insurance evidencing that the insurance coverage as required herein has been obtained and is currently in effect.**

9. Waiver and Release of Liability. No board member, officer, employee, representative, or agent of Superintendent, shall be personally liable in any manner or to any extent under or in connection with this Agreement District, its employees and participants hereby waive any and all claims of such personal liability.

10. Interpretation. This Agreement is made and entered into in the State of California and shall in all respects be interpreted, enforced and governed under the laws of the State of California. Any action or proceeding seeking any relief under or with respect to this Agreement shall be brought solely in the Superior Court of the State of California for the County of Sutter. The language in all parts of this Agreement shall be in all cases construed as a whole according to their fair meaning and not strictly for or against either the District or Superintendent. Any headings in this Agreement are included only as a matter of convenience and for reference and in no way define the scope or extent of this Agreement or the construction of any provision.

11. Severability. If any term, provision, condition or covenant of this Agreement or its application to any party or circumstance shall be held, to any extent, invalid or unenforceable, then the remainder of this Agreement shall not be affected.

14. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be an original, but all of which shall, together, constitute one and the same instrument.

15. Entire Agreement; Amendments. This Agreement and the documents referred to in this Agreement constitutes the entire agreement of the Parties hereto with respect to the matters contained herein, and prior or contemporaneous agreements or understandings, oral or written, pertaining to any such matters are merged herein and shall not be effective for any purpose. No provision of this Agreement may be amended or added to except by an agreement in writing which is signed by the Parties hereto or their respect successors-in-interest and indicates that it is an amendment of this Agreement. Neither party shall assign or transfer any or all of its rights, burdens, duties or obligations under this Agreement without the prior written consent of the other party.

16. Authority. Superintendent has delegated authority to enter into this Agreement with District to the Shady Creek Resident Director.

Western Placer Unified
School District

Kerry CAWANA
By: Kerry Callahan
(Authorized signature)

Dated: 8/17/18

Sutter County Superintendent of Schools

By: Shannon Cueva
Sutter County Superintendent of Schools

Dated: 5/22/18

NOTE: Please sign and return one copy to Shady Creek Outdoor School, Sutter County Superintendent of Schools by **September 1, 2018**.

The District designates as Program Coordinator:

Name: Shamryn Coyle

From: Carlton C. Corbin
(school or office)

Phone: (916) 445-6390

Please provide us with an email address for further correspondence:

Email: _____

Participating Teachers email address:

Imcquill@wpuisd.org

JRobbins@wpuisd.org

WESTERN PLACER UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.


SUBJECT:

Overnight Field Trips

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Kerry Callahan 
Assistant Superintendent

ENCLOSURES:

No

DEPARTMENT:

Educational Services

FINANCIAL INPUT/SOURCE:

Student Fees/School Funds

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

Per Board Policy 6153, the Board of Trustees recognizes that school-sponsored trips are an important component of a student's development and supplement and enrich the classroom learning experience. School-sponsored trips may be conducted in connection with the district's course of study or school-related social, educational, cultural, athletic, school band activities, or other extracurricular or cocurricular activities. A field trip to a foreign country may be permitted to familiarize students with the language, history, geography, natural science, and other studies relative to the district's course of study.

Requests for school-sponsored trips involving out-of-state, out-of-country, or overnight travel shall be submitted to the Superintendent or designee. The Superintendent or designee shall review the request and make a recommendation to the Board as to whether the request should be approved by the Board. All other school-sponsored trips shall be approved in advance by the principal.

Information regarding the overnight field trip for which approval is being sought is as follows:

WESTERN PLACER UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING FACT SHEET

FIELD TRIP:	Oregon Shakespeare Festival
BRIEF DESCRIPTION: (citing educational purpose)	Students view 2 plays; one is typically Shakespeare
DATES:	09/18-09/19/18
LOCATION(S):	Ashland, OR
LODGING ACCOMMODATIONS:	Comfort Inn & Suites, Ashland, OR
PERSON(S) COORDINATING:	Tara Jeane, Sylvia Ward, and Henry Florence
STUDENTS PARTICIPATING:	Honors/AP English & Adv. Drama
FUNDING SOURCE:	Students pay \$200

FIELD TRIP:	Football Game @ Eureka High School
BRIEF DESCRIPTION: (citing educational purpose)	The JV and Varsity football team will be traveling to Eureka High School for a football game.
DATES:	September 21st, 2018
LOCATION(S):	Eureka High School
LODGING ACCOMMODATIONS:	Comfort Inn & Suites, Ashland, OR
PERSON(S) COORDINATING:	Chris Bean/Jon Scofield
STUDENTS PARTICIPATING:	JV/Varsity Football Teams
FUNDING SOURCE:	ASB Football Account / Football Booster's Account

RECOMMENDATION:

Approve the aforementioned Overnight Field Trip requests.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Acceptance of Lincoln High School Gym
Roofing Renovation Project and Approval
of Notice of Completion

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Michael Adell
Director of Facilities

ENCLOSURES:

Yes

DEPARTMENT:

Facilities

FINANCIAL INPUT/SOURCE:

Deferred Maintenance

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

On April 3, 2018 the Board accepted the bid from Rua & Sons Mechanical, Inc., for the Lincoln High School Gym Roofing Renovation Project and authorized staff to execute the contract to deliver the project per the plans and specifications by Williams + Paddon Architects in the amount of \$199,222.00. There were no change orders for this project; therefore, the project contract total was **\$199,222.00**.

The project scope including, but not limited to, repair of decking, installation of insulation, installation of new roof system, repairing any deficiencies, and other required work indicated in the plans and specifications for a complete, functioning roof system for the Dale Pence Gymnasium Building to address ongoing roof leaks has been completed and Rua & Sons Mechanical, Inc., has completed their contractual responsibilities including punchlist and project closeout documents for the project. Staff believes it is appropriate to approve the Notice of Completion as attached at this time.

RECOMMENDATION:

Staff recommends that the Board of Trustees accept the Lincoln High School Gym Roofing Renovation Project and approve the Notice of Completion.

WHEN RECORDED MAIL TO:

NAME Michael Adell, Director of Facilities
MAILING ADDRESS 600 6th Street, Suite 400
CITY, STATE Lincoln, CA
ZIP CODE 95648

No Fee Per Government Codes §6103, 27383

SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN:

That the work of improvements on the real property hereinafter described, consisting of construction of Lincoln High School Gym Roofing Renovation Project, Project site address: 790 J Street Lincoln, CA 95648, was completed on the 10th day of August, 2018.

That the name and address of the Owner of said property are as follows:

	NAME	ADDRESS
(1)	<u>Western Placer Unified School District</u>	<u>600 Sixth Street, Suite 400</u> <u>Lincoln, CA 95648</u>

That then nature of its title to said property is a fee simple.

(2) That the name of the original Contractor for the work of improvement as a whole is: Rua & Sons Mechanical, Inc.; that the name of surety for said Contractor is Merchants Bonding Company, incorporated under the laws of the State of Iowa, and Authorized to do business in the State of California by the laws of the State of California.

The property herein referred to is located in the County of Placer, California, and is a portion of the real property.

This project benefits the School District.

Audrey Kilpatrick
BY Assistant Superintendent of Business and Operations
Western Placer Unified School District

State of California

County of Placer

"I certify under penalty of perjury that the foregoing is true and correct"

(Date)

(Signature)

INFORMATION

DISCUSSION

ACTION

ITEMS

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

WPUSD Marketing Plan

AGENDA ITEM AREA:

Information/Discussion

REQUESTED BY:

Emma Oehler, Coordinator of Marketing and Communications

ENCLOSURES:

No

DEPARTMENT:

Superintendent

FINANCIAL INPUT/SOURCE:

General Fund

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

Instead of contracting out for marketing and communication services, the District used the funds this year to establish a Coordinator of Marketing and Communications position. Emma Oehler was selected for the position after being publically posted and interviews held.

Ms. Oehler will share a draft marketing plan for the 2018-19 school year for Board comment and input.

RECOMMENDATION:

The administration recommends the Board provide comment and input on the plan.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

School Resource Officer

AGENDA ITEM AREA:

Information/Discussion

REQUESTED BY:

Scott Leaman, Superintendent

ENCLOSURES:

No

DEPARTMENT:

Superintendent

FINANCIAL INPUT/SOURCE:

Supplemental

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

The District has been working with the Lincoln Police Department (LPD) and the Placer County Sheriff Department (PCSD) to provide a School Resource Officer for Lincoln High School due to the expiration of the LPD contract in June of this year. Due to a variety of factors, LPD shared it would have difficulty meeting some of the parameters the district needed. After notifying the LPD, the district engaged with PCSD to see if they could provide services to the district within the parameters requested. The PCSD indicated they could provide services. At the last Board meeting, the Board gave permission to the superintendent to sign a contract with the PCSD based on the following parameters:

- A two year contract
- \$115,000 each year for two years
- 5 day a week coverage while students are at school
- Coverage at home football games
- Backfill with another deputy should he or she not be able to be on campus

Since last Thursday, there has been a meeting with the current SRO, a joint meeting with the City, and a meeting with the City Manager and Chief of Police. LPD has improved their offering to include the following:

- A one year contract
- \$119,500 for one year
- 5 day a week coverage while students are at school
- Coverage at home football games

- Backfill with another officer should he or she not be able to be on campus
- An adjustment to the cost if an officer is not present on campus for 5 consecutive days

While we work through this process, the LPD has generously offered to have an officer on campus until we finalize our direction. I have also received word that the PCSD has withdrawn their offer for services.

RECOMMENDATION:

The administration recommends allowing the superintendent to sign a contract with the LPD based on the parameters described.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.


SUBJECT:

Approve Resolution 18/19.11 Regarding
Authorization to Teach Assigned Subjects
in a Departmentalized Class

AGENDA ITEM AREA:

Discussion/ Action

REQUESTED BY:

Gabe Simon, Ed.D. 
Assistant Superintendent of Personnel

ENCLOSURES:

Yes
Resolution No. 18/19.11 and
Consent Form

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

September 4, 2018

ROLL CALL REQUIRED:

Yes

BACKGROUND:

Pursuant to Education Code 44263 and in order to ensure proper credentialing and teacher consistency for one of our assignments, the District administration is making a recommendation that the Board approve Resolution No 18/19.11 which will allow one certificated teacher to teach French for the entire 2018-2019 school year. The teacher has consented to this assignment.

RECOMMENDATION:

Administration recommends the Board of Trustees approve Resolution 18/19.11.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 18/19.11**

**AUTHORIZATION TO TEACH ASSIGNED SUBJECTS
FOR THE 2018-2019 SCHOOL YEAR**

WHEREAS, the Western Placer Unified School District always seeks to hire fully credentialed teachers to teach all subjects. However, when credentialed teachers are not available, some teachers may be assigned to classes that are outside their credential authorizations but still in compliance with the law;

WHEREAS, Education Code section 44263 authorizes the teaching of departmentalized classes with a teacher's consent in grades K-12 if the teacher has completed the required units of course work in the subject to be taught

WHEREAS, the District finds that Moneen Thackeray has satisfied the criteria stated in Education Code section 44263 in order to teach French during the 2018-2019 school year; and

WHEREAS, Moneen Thackeray has consented to teaching French at Lincoln High School during the 2018-2019 school year.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Western Placer Unified School District authorizes Moneen Thackeray to teach French at Lincoln High School for the 2018-2019 school year.

PASSED AND ADOPTED this 4th day of September, 2018 by the Board of Trustees of the Western Placer Unified School District by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

President
Board of Trustees
Western Placer Unified School District

Attested:
I certify that the foregoing resolution was adopted by the Board of Trustees of the Western Placer Unified School District, County of Placer, on the date shown above.

Clerk
Board of Trustees
Western Placer Unified School District

Western Placer Unified School District Teacher Consent Form

PURPOSE: Pursuant with Education Code section 44263 Western Placer Unified School District obtained the teacher's consent prior to making assignment(s) outside of the teacher's current credential authorization.

District: Western Placer Unified School District School Year: 2018-2019

School Site: Lincoln High School Grade Level: 9-12

Teacher: Moneen Thackeray

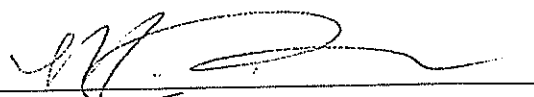
Credential Held: Clear Single Subject Teaching Credential, English/Introductory French

Supplementary Authorization: _____

1. Assignment: French Teacher

Legal Authorization per Ed Code § 44263

I mutually agree and consent to this assignment.

Teachers Signature: 

Printed/Typed Name: Moneen Thackeray

Date: 8.10.18