

# Western Placer Unified School District

Regular Meeting of the Board of Trustees

**March 6, 2018**

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

## AGENDA

2017-2018 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

### **6:00 P.M. START**

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. - 3<sup>rd</sup> Floor Conference Room
2. **COMMUNICATION FROM THE PUBLIC**

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters on the agenda. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose are located at the entrance to the Meeting Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

### **6:05 P.M.**

3. **CLOSED SESSION** – WPUSD District Office – 4<sup>th</sup> Floor Overlook Room
  - 3.1 **CONFERENCE WITH LABOR NEGOTIATOR**  
Bargaining groups: WPTA & CSEA Negotiations  
Agency Negotiators:  
~Scott Leaman, Superintendent  
~Gabe Simon, Assistant Superintendent of Personnel Services  
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations  
~Kerry Callahan, Assistant Superintendent of Educational Services
  - 3.2 **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)
  - 3.3 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477
  - 3.4 **PERSONNEL**  
Public Employee Employment/Discipline/Dismissal/Release –
    - a. Approve Closed Session Resolution No. 17/18.17 Authorizing the Release and Non Reelection of Certificated Staff

March 6, 2018

**Agenda**

---

- b. Approve Closed Session Resolution No. 17/18.18 Authorizing the Reduction of Certificated Staff
- c. Approve Closed Session Resolution No. 17/18.19 Authorizing the Release and Reassignment of Certificated Staff
- d. Approve Closed Session Resolution No. 17/18.20 Authorizing the Release and Reassignment of Certificated Staff
- e. Approve Closed Session Resolution No. 17/18.21 Authorizing the Non-Reelection of Probationary Certificated Employee(s)
- f. Approve Closed Session Resolution No. 17/18.22 Authorizing the Release of Temporary Certificated Employee(s)
- g. Approve Closed Session Resolution No. 17/18.23 Authorizing the Release and Reassignment of Certificated Staff

*Roll call vote:***7:00 P.M.****4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – District Office/City Hall Blvd., - 3<sup>rd</sup> Floor Conference Room

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

**4.1 Page 10 - CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA &amp; CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~Gabe Simon, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

~Kerry Callahan, Assistant Superintendent of Educational Services

**4.2 Page 11 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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

**4.3 Page 12 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

**4.4 Page 13-19 - PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

- a. Approve Closed Session Resolution No. 17/18.17 Authorizing the Release and Non Reelection of Certificated Staff
- b. Approve Closed Session Resolution No. 17/18.18 Authorizing the Reduction of Certificated Staff
- c. Approve Closed Session Resolution No. 17/18.19 Authorizing the Release and Reassignment of Certificated Staff
- d. Approve Closed Session Resolution No. 17/18.20 Authorizing the Release and Reassignment of Certificated Staff
- e. Approve Closed Session Resolution No. 17/18.21 Authorizing the Non-Reelection of Probationary Certificated Employee(s)

March 6, 2018

**Agenda**

- f. Approve Closed Session Resolution No. 17/18.22 Authorizing the Release of Temporary Certificated Employee(s)
- g. Approve Closed Session Resolution No. 17/18.23 Authorizing the Release and Reassignment of Certificated Staff

**5. Page 21-122 - 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: February 6<sup>th</sup> & 20<sup>th</sup>, 2018
  - 5.4 Approval of Warrants
  - 5.5 Ratification of Contract with Sierra Joint Community College District and Western Placer Unified School District
  - 5.6 Ratification of Contract with Eastbay Team Sales and WPUSD - Lincoln High School
  - 5.7 Ratification of Contract with Clementine Photo Booths, LLC and Glen Edwards Middle School
  - 5.8 Ratification of Contract with the Catta Verdera Country Club and WPUSD
  - 5.9 American Occupational Therapy Association – Out of State Travel
  - 5.10 Approval of Out of State Travel
  - 5.11 Ratification of Contract with Cheers Aerial Media and WPUSD - Lincoln High School
  - 5.12 Report of Disclosure Requirements for Quarterly Reports and Investments
- Roll call vote:*

**6. COMMUNICATION FROM THE PUBLIC**

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose are located at the entrance to the Meeting Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

**7. REPORTS & COMMUNICATION**

- Lincoln High School Student Advisory – Rebecca Luy
- Western Placer Teacher's Association – Tara Jeane
- Western Placer Classified Employee Association – Gus Nevarez
- Superintendent - Scott Leaman

**8. ♦ACTION ♦DISCUSSION ♦INFORMATION**

Members of the public wishing to comment on any items should complete a yellow **REQUEST TO ADDRESS BOARD OF TRUSTEES** form located on the table at the entrance to the Board Room. Request forms are to be submitted to the Board Clerk before each item is discussed.

March 6, 2018

**Agenda**

- 
- 8.1 Action**      **Page 124 – CONSIDER APPROVAL OF DISTRICT CALENDAR FOR 2018-2019 AND 2019-2020 SCHOOL YEARS – Simon** *(17-18 G & O Component I, II, III, IV, V)*
- A tentative agreement has been reached between WPUSD and WPTA on the portion of Article XV – Work Year as it relates to the school calendar. This tentative agreement was approved by the Board of Trustees on February 20, 2018.
- 8.2 Action**      **Page 127 – MUTUAL ADDITIONAL SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHER’S ASSOCIATION – Simon** *(17-18 G & O Component I, II, III, IV, V)*
- Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the District must be present at a public meeting of the District. This is commonly referred to as “Sunshining” the proposals. The WPTA and WPUSD will be negotiating a successor agreement during the 2017-2018 negotiations.
- 8.3 Action**      **Page 129 – SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #741 – Simon** *(17-18 G & O Component I, II, III, IV, V)*
- Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the District must be presented at a public meeting of the District. This is commonly referred to as “Sunshining” the proposals. The CSEA Chapter #741 and the WPUSD will be negotiating during the 2017-2018 school year.
- 8.4 Action**      **Page 132 - ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/REGULATIONS – Leaman** *(17-18 G & O Component I, II, III, IV, V)*
- The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.
    - BP/AR 0420.4 - Charter School Authorization
    - BP 1325 - Advertising and Promotion
    - BP 3100 - Budget
    - BP/AR 3517 - Facilities Inspection
    - AR 4144/4244/4344 - Complaints
    - BP/AR 4200 – Classified Personnel
- 8.5 Discussion/ Action**      **Page 170 - CSBA DELEGATE ASSEMBLY ELECTION – Leaman** *(16-17 G & O Component I, II, III, IV, V)*
- CSBA request the Board of Trustees take action to elect a representative to CSBA Delegate Assembly from our region or subregion. The board as a whole may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. (Nevada, Placer, Sierra Counties). The ballot must be submitted by March 15, 2018.

**9. BOARD OF TRUSTEES**

**9.1 FUTURE AGENDA ITEMS**

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

**9.2 BOARD MEMBER REPORTS/COMMENTS**

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

The President will establish the following meeting(s):

➤ **March 20, 2018 7:00 P.M.**, Regular Meeting of the Board of Trustees – Creekside Oaks Elementary School, 2030 First Street, Lincoln

**11. ADJOURNMENT**

**Accommodating Those Individuals with Special Needs:**

In compliance with the Americans with Disabilities Act, the Western Placer Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the Office of the Superintendent, at [\(916\) 645-6350](tel:9166456350) at least 48 hours in advance of the meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.