

Western Placer Unified School District

Regular Meeting of the Board of Trustees

April 21, 2020

WPUSD District Office/City Hall Building–GoTo Meeting

600 Sixth Street, Lincoln, CA 95648

AGENDA

2019-2020 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.

1. **ANNOUNCEMENT: EXEXECUTIVE ORDER N-29-30 TELECONFERENCE FLEXIBILITY**
 - 1.1 This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. This meeting will be a telephone conference call only. The public may listen/participate via instruction in item 2.1
2. **ANNOUNCEMENT:** Should this Board Meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately.

5:00 P.M.

3. **CLOSED SESSION – WPUSD District Office – Go To Meeting Conference call with Board Members not on site.**
 - 3.1 **CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators:
~Scott Leaman, Superintendent
~Kerry Callahan, Deputy Superintendent of Educational Services
~Gabe Simon, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations
 - 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 -

April 21, 2020

Agenda

Please join the meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/606323221>

You can also dial in using your phone United States +1(571)317-3112 using **Access**

Code: 606-323-221

Submit comments: Email - Superintendent's Administrative Assistant, Maria Gonzalez at mgonzalez@wpusd.org or Telephone – Call Superintendent's Administrative Assistant at (916) 645-6350 between 9:00 a.m. – 12:00 p.m.

(If you will be speaking please make sure your audio is turned all the way down on any devices to avoid feedback issues)

6:00 P.M.**4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE –**

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

4.1 Page 11 - CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~Kerry Callahan, Deputy Superintendent of Educational Services

~Gabe Simon, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

4.2 Page 12 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

4.3 Page 13 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release -

5. Page 15-183 - 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 Request for Reduced Work Load

5.3 Classified Personnel Report

5.4 Approval of Minutes for: March 3, 2020

5.5 Approval of Warrants

5.6 Approval of Out of State Travel

5.7 Approval of Out of State Travel

5.8 Agreement for Audit Services with Crow, LLP

5.9 Agreement for Professional Services with Crowe LLP

5.10 Renew Licensing Agreement for Student Information System – PowerSchool Group LLC. and WPUSD

5.11 Ratify Agreement for Financial Statements and Performance Audit of Measures A and N General Obligation Bonds – Crowe, LLP

April 21, 2020

Agenda

- 5.12 Ratification of Contract with Starstruck Showcase and Lincoln Crossing Elementary School
- 5.13 Approve Waiver – Horizon Charter Schools for Late Submission of Non-Classroom Based Funding Determination Form – 2020/21 Fiscal Year
- 5.14 Ratify Service Agreement – Lifetouch and WPUSD/Scott M. Leaman Elementary – 2020/21 School Year
- 5.15 Ratification of Memorandums of Understanding between the Western Placer Teachers’ Association and Western Placer Unified School District
- 5.16 Ratification of Letter of Agreement between the Western Placer Teachers’ Association and Western Placer Unified School District
- 5.17 Ratification of Memorandum of Understanding between the California Employees’ Association Chapter #741 and Western Placer Unified School District
- 5.18 Ratification of the Appointments of Members to the Measure “A” and “N” Citizens Bond Oversight Committee
- 5.19 Approve Resolution No. 19/20.25 Designating Public Works Projects as Essential Governmental Functions
- 5.20 Approve Resolution No. 19/20.27 Authorizing the Superintendent or Assistant Superintendent of Business and Operations to Award and Execute Contracts During the Months of April Through August 2020
- 5.21 Disposal of Surplus Items – E Waste
Roll call vote:

Submit comments: Email - Superintendent’s Administrative Assistant, Maria Gonzalez at mgonzalez@wpusd.org or call (916) 645-6350 between 9:00 a.m. – 12:00 p.m.

(If you will be speaking please make sure your audio is turned all the way down on any devices to avoid feedback issues)

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 – Mattie Ridgway
- Western Placer Teacher’s Association – Tim Allen
- Western Placer Classified Employee Association – Jim Houck
- Superintendent – Scott Leaman

April 21, 2020

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

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

8.1 Action *Page 186 – APPROVE RESOLUTION #19/20.24 AUTHORIZING THE ISSUANCE OF 2020 TAX AND REVENUE ANTICIPATION NOTES AND REQUESTING THE BOARD OF SUPERVISORS OF PLACER COUNTY TO ISSUE SAID NOTES– Kilpatrick (19-20 G & O Component I, II, III, IV, V)*
Roll call vote:

8.2 Discussion/ Action *Page 196 – CONSIDER APPROVING RESOLUTION #19/20.26 AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS– Simon (19-20 G & O Component I, II, III, IV, V)*
Roll call vote:

8.3 Action *Page 200 – 2019-2020 SECOND INTERIM REPORT– Kilpatrick (19-20 G & O Component I, II, III, IV, V)*

8.4 Information *Page 127 – BRIDGE FINANCING PLAN UPDATE– Kilpatrick (19-20 G & O Component I, II, III, IV, V)*

8.5 Action *Page 348 – ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman (19-20 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 2121 – Superintendent’s Contract
- BP 3600 – Consultants
- AR 4030– Nondiscrimination in Employment
- BP 4033 – Lactation Accommodations
- BP 4151/4251/4351– Employee Compensation
- BP/AR 5116.1 – Intradistrict Open Enrollment
- BP/AR 5117 – Interdistrict Attendance
- BP/AR/E 5118 – Open Enrollment Act Transfers (Deleted)

9. BOARD OF TRUSTEES**9.1 FUTURE AGENDA ITEMS**

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

- School Safety

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **May 5, 2020** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

➤ **May 19, 2020** 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](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.