

Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 4, 2017, 7:00 P.M.
WPUSD District Office/City Hall Building-3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

AGENDA

2016-2017 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

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

6:25 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.

6:30 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
Employee # CL 16/17.6 Discipline/Dismissal/Release
Roll call vote:
 - 3.4 **STUDENTS**
Student Private Placement – Case No. 2016070675

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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 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

Employee # CL 16/17.6 Discipline/Dismissal/Release

4.4 Page 12 - STUDENTS

Student Private Placement – Case No. 2016070675

5. Page 15 - 89 - 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: March 7th & 21st, 2017
 - 5.4 Approval of Warrants
 - 5.5 Ratify Contract with Capitol Advisors Group, LLC and Western Placer U.S.D.
 - 5.6 Approve Donation to Sheridan Elementary School
 - 5.7 Approve Overnight Field Trip/Out of State Travel
 - 5.8 Ratification of Contract with Learning Solutions
 - 5.9 Ratification of Agreement between the Western Placer Teachers Association and the Western Placer U.S.D.
 - 5.10 Ratification of Agreement between the Emics Inc. and the Western Placer U.S.D.
- Roll call vote:*

6. COMMUNICATION FROM THE PUBLIC

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7. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Janna McCoy
- Western Placer Teacher's Association – Tara McCroskey
- Western Placer Classified Employee Association – Mike Kimbrough
- Superintendent - Scott Leaman

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 67 – CALIFORNIA SCHOOL DASHBOARD – Leehane (16-17 G & O Component I, II, III, IV, V)*

- California has released district/school accountability data through the new California School Dashboard. A presentation explaining Western Placer's accountability data will be shared during the board meeting.

8.2 Action *Page 68 – APPROVE BOARD POLICY BP 3470 DEBT ISSUANCE AND MANAGEMENT POLICY – Kilpatrick (16-17 G & O Component I, II, III, IV, V)*

- Voters within the District authorized two general obligation bond measures. On November 4, 2014, voters approved Measure A in the amount of \$60,000,000. Measure A authorizes the District to issue bonds for construction of a new high school and modernization upgrades and construction upgrades at Lincoln High School.

8.3 Action *Page 79 – APPROVE RESOLUTION NO. 16/17.26, AUTHORIZING THE PURCHASE AND INSTALLATION OF SYNTHETIC TURF FIELD FROM VALLEY PRECISION GRADING, INC./ASTRO TURF UNDER A PIGGYBACK CONTRACT PURSUANT TO PUBLIC CONTRACTS CODE SECTION 20118 – Adell (16-17 G & O Component I, II, III, IV, V)*

- The existing synthetic turf field at Lincoln High School Stadium has extended beyond its useful life and warranty period and the existing aggregate base subsurface has lost its planarity in various locations. It is in the best interest of the District for health and safety reason to replace the outdated turf with a new synthetic turf application and turf preparation including re-grading of existing aggregate base as part of the campus addition and modernization scope of work.

*Roll call vote:***8.4 Information** *Page 87 – UPDATE OF REPORT REVIEW – HORIZON CHARTER SCHOOL & PARTNERSHIP FOR STUDENT-CENTERED LEARNING CHARTER SCHOOL – TERI RYLAND, RYLAND SCHOOL BUSINESS CONSULTING – Kilpatrick (16-17 G & O Component I, II, III, IV, V)*

- In April 2013 Ryland School Business Consulting was contracted by Horizon Charter Schools to provide an in-depth review of the lease and facilities agreements, the financial status of the charter schools, internal controls, processes and procedures and the overall fiscal health of the operations. Terri Ryland presented the result and recommendations to both boards as a result of the review.

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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.

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

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **April 18, 2017 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.