

Western Placer Unified School District

Regular Meeting of the Board of Trustees

January 16, 2018

Lincoln High School – Performing Arts Theater

790 J 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** – Lincoln High School – Performing Arts Theater

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** – Lincoln High School – Office Staff Lounge

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-ANTICIPATED LITIGATION**

3 Potential Cases

3.4 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

3.5 **PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

January 16, 2018

Agenda

3.6 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

Student Stipulated Expulsion – Student #17-18-B

Roll call vote:

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Lincoln High School, Performing Arts Theater

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

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-ANTICIPATED LITIGATION

3 Potential Case

4.4 Page 13 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

4.5 Page 14 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

4.6 Page 15 - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

Student Stipulated Expulsion – Student #17-18-B

5. SPECIAL ORDER OF BUSINESS

5.1 Page 17 – Lincoln High School will be featured

6. Page 20-73 - CONSENT AGENDA

NOTICE TO THE PUBLIC

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

6.1 Certificated Personnel Report

6.2 Classified Personnel Report

6.3 Approval of Minutes for: December 5th & 19, 2017

6.4 Approval of Warrants

January 16, 2018

Agenda

- 6.5 Ratification of Contract with SWIS Suite and WPUSD – Lincoln Crossing Elementary School
- 6.6 Ratification of Contract with Propel Fundraising and WPUSD – Glen Edwards Middle School Band
- 6.7 Ratification of Contract with Best Western Plus Irvine Spectrum Hotel and Lincoln High School.
- 6.8 Ratification of Contract with Holiday Inn Express & Suites and Lincoln High School.
- 6.9 Student Discipline Re-Entry of Student # 16-17-P
- 6.10 Comprehensive Safe School Plans – Located on www.wpusd.k12.ca.us
Elementary and Secondary

*Roll call vote:***7. 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.

8. 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

9. Page 67 - PUBLIC HEARING

Resolution #17/18.11 determining Public Interest and Necessity Require Acquisition of Real Property for Public Purpose and Authorizing Proceedings in Eminent Domain

10. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

10.1 Action **Page 75 – APPROVE RESOLUTION #17/18.11 – DETERMINING THAT PUBLIC INTEREST AND NECESSITY REQUIRE ACQUISITION OF REAL PROPERTY FOR PUBLIC PURPOSE AND AUTHORIZING PROCEEDINGS IN EMINENT DOMAIN – Kilpatrick (17-18 G & O Component I, II, III, IV, V)**

- The Resolution 17/18, with board approval, determines that it is necessary to acquire real property located at the southeast corner of Brentford Circle and Caledon Circle in Lincoln CA. This area has been designated as the location for the new elementary school in the Lincoln Crossing area.

Roll call vote:

10.2 Discussion **Page 81 – RECEIPT OF THE 2016-17 AUDITED FINANCIAL STATEMENTS – Kilpatrick (17-18 G & O Component I, II, III, IV, V)**

January 16, 2018

Agenda

- The 2016-17 Unaudited Actuals were presented to the Board of Trustees in September. The firm of Crowe Horwath, LLP, has performed the required independent annual audit and submitted our audit report to the State Controller's Office by December 15th as required by law.

10.3 Information *Page 173* – **WPUSD'S 2016-2017 CALIFORNIA SCHOOL****DASHBOARD RESULTS** – Leehane (17-18 G & O Component I, II, III, IV, V)

- California recently released 2016-2017 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.

10.4 Discussion *Page 174* – **RECEIPT OF THE 2016-17 MEASURE A AND MEASURE N GENERAL OBLIGATION BONDS AUDITED FINANCIAL STATEMENTS AND PERFORMANCE AUDITS** –**Kilpatrick** (17-18 G & O Component I, II, III, IV, V)

- On November 7, 2000, California voters approved Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act.

10.5 Action *Page 214* – **APPROVE THE SELECTION OF FLINT BUILDERS, INC. FOR LEASE-LEASEBACK SERVICES AND AWARD OF LEASE-LEASEBACK AGREEMENT FOR THE NEW HIGH SCHOOL PROJECT** – Adell (17-18 G & O Component I, II, III, IV, V)

- On August 15, 2017, the Board approved Resolution 17/18.2, adopting procedures and guidelines for selection of the lease-leaseback contractor for projects including the prequalification of contractors.

10.6 Information *Page 231* – **JOHN ADAMS ACADEMIES, INC. – JOHN ADAMS ACADEMY – LINCOLN CHARTER SCHOOL 2016-17 ANNUAL FINANCIAL STATEMENTS AND AUDIT REPORT** – Kilpatrick

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

- Western Placer Unified School District, as the sponsoring authority for John Adams Academy – Lincoln Charter, is responsible for fiscal oversight. Accordingly, their annual financial statements and audit report are provided for your review.

10.7 Discussion/ Action *Page 264* – **APPROVE RESOLUTION 17/18.12 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS****CALIFORNIA EDUCATION CODE 44258.3** – Simon (17-18 G & O Component I, II, III, IV, V)

- Pursuant to Education Code 44258.3 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. 17/18.12 which will allow one certificated teacher to teach Technology Essentials in a high school departmentalized setting at grades 9-12 at Lincoln High School.

*Roll call vote:***10.8 Discussion/ Action** *Page 266* – **CONSIDER APPROVING REVISED CLASSIFIED JOB DESCRIPTIONS** – Simon (17-18 G & O Component I, II, III, IV, V)

January 16, 2018

Agenda

- As a part of the ongoing review of District needs and job descriptions by the District there exists a need to approve revised job descriptions for the following classified positions:

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| *Alternative Education Secretary | *Assistant Principal Secretary |
| *Cafeteria Site Cashier | *Counselor Secretary |
| *Dept. Secretary (Maintenance) | *Dist. ELD & Intervention Prog. Secretary |
| *Food Service Assistant | *Food Service Lead |
| *Grant Funded Transition Sup. Provider | *School Clerk II |
| *School Clerk III | *School Secretary I |
| *Special Education Secretary | *Secretary/Supplemental Prog. & Accountability |
| *School Secretary II (High School) | *School Secretary II (Middle School) |

10.9 Action**Page 307 - 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 6141.4 International Baccalaureate Program
- AR 6164.41 Children with Disabilities Enrolled by Their Parents in Private School
- BP 6179 Supplemental Instruction
- AR 5148 Child Care and Development
- AR 5148.3 Preschool/Early Childhood Education
- AR 6143 Courses of Study
- BP/AR 6185 Community Day School
- BP/AR 6142.2 World/Foreign Language Instruction
- BP/AR/E 6174 Education for English Learners
- BP 6176 Weekend/Saturday Classes

11. BOARD OF TRUSTEES**11.1 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.

11.2 BOARD MEMBER REPORTS/COMMENTS**12. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

- February 6, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- February 20, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – Phoenix High School, 870 J Street, Lincoln

13. 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.