

# Western Placer Unified School District

Regular Meeting of the Board of Trustees

**October 16, 2018**

Twelve Bridges Middle School – Multi-Purpose Room  
770 Westview Drive, 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.**

### **6:15 P.M. START**

1. **CALL TO ORDER** – Twelve Bridges Middle School – Multi-Purpose 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.

### **6:20 P.M.**

3. **CLOSED SESSION** – Twelve Bridge Middle School – Front Office Conference 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 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

Student Discipline – Expulsion Student #18-19-A

3.4 **PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

### **7:00 P.M.**

4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Twelve Bridges Middle School - Multi-Purpose 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

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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. CPF15-514477

**4.3 Page 11 - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

Student Discipline – Expulsion Student #18-19-A

**4.4 Page 12 - PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

**5. Page 14 - SPECIAL ORDER OF BUSINESS**

School Being Featured: Twelve Bridges Middle School

**6. Page 17-39 - 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 Classified Personnel Report

6.2 Williams Uniform Quarterly Report

6.3 Ratification of Contract – Hyatt Regency Sacramento for LHS Senior & Junior Prom on March 16, 2019

6.4 Ratify Contract between Capitol Public Finance Group and Western Placer Unified School District – Municipal Security Issuance Services

6.5 Ratification of Contract with Pacific Environmental Education Center and Foscett Ranch Elementary School

6.6 Ratification of Contract – Center for Hearing Health

*Roll call vote:*

**7. COMMUNICATION FROM THE PUBLIC**

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**8. REPORTS & COMMUNICATION**

➤Lincoln High School Student Advisory – Lindsey Ridgway

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

**9. ♦ 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.**

**9.1 Information Page 41 – 2017-2018 SMARTER BALANCED ASSESSMENT (SBAC) RESULTS – Leehane**

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

- We have received and analyzed our 2017-2018 SBAC results in English Language Arts and Math for grades 3-8 and 11. A summary and analysis of results will be presented during the board meeting.

**9.2 Action Page 55 – APPROVE 2017-2018 LOCAL INDICATORS FOR THE CALIFORNIA SCHOOL DASHBOARD – Leehane**

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

- Prior to the state releasing school district performance on the California School Dashboard, districts are required to provide a self-assessment and rating on the Local Indicators, which are then included in the overall performance summary released on the Dashboard.

**9.3 Information Page 63 - WPUSD FOOD AND NUTRITION SERVICES PROGRAM – RALEY'S GRANT AWARD AND NUTRITION EDUCATION – Kilpatrick**

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

- On September 6, 2018, the district was notified that they were awarded the Raley's Extra Credit Grant in the amount of \$8,000. The Raley's grant program is designed to impact youth through purposeful exposure to agriculture, food and nutrition.

**9.4 Action Page 64 - 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 4119.21/4219.21/4319.21 – Professional Standards
- BP 5144 – Discipline
- BP/AR 5144.1 – Suspension and Expulsion/Due Process
- AR 5148.2 – Before/After School Programs
- BP 6152 – Class Assignment
- BP 6152.1 – Placement in Mathematics Courses
- BP 6161.1 – Selection and Evaluation of Instructional Materials
- BP/AR/E 6162.52 – High School Exit Examination

**10. BARD 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

**10.2 BOARD MEMBER REPORTS/COMMENTS**

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

The President will establish the following meeting(s):

➤ **November 6, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees –  
District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room

➤ **November 20, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees –  
District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room

**12. 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.