Western Placer Unified School District

Regular Meeting of the Board of Trustees

January 21, 2020

Lincoln High School – Performing Arts Theater

790 J Street, Lincoln, CA 95648

AGENDA

2019-2020 Goals & Objectives (G & 0) 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 – Library

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 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property Designated as Parcel #335-010-013-000

3.4 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

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

a. Student Re-Entry - Student #18-19-E
b. Student Re-Entry – Student #18-19-F

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
~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 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*** **– CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Property Designated as Parcel #335-010-013-000

4.4 ***Page 12*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

4.5 ***Page 13*** **- STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
a. Student Re-Entry - Student #18-19-E
b. Student Re-Entry – Student #18-19-F

5. SPECIAL ORDER OF BUSINESS

5.1 ***Page 16 –*** Lincoln High School will be featured

6. ***Page 19-78*** **- 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 Approval of Request Unpaid Leave of Absence
6.3 Approval of Minutes for: December 3rd & 17th, 2019
6.4 Approval of Warrants
6.5 Ratification of Contract with Elevate Youth Solutions and Western Placer Unified School District – Lincoln High School
6.6 Ratification of Contract with the Catta Verdera Country Club and Western Placer Unified School District
6.7 Student Discipline Re-Entry of Student #18-19-E
6.8 Student Discipline Re-Entry of Student #18-19-F

Roll call vote:

7. COMMUNICATION FROM THE PUBLIC

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8. 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

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 Discussion ***Page 80 –*** **RECEIPT OF THE 2018-19 AUDITED FINANCIAL STATEMENTS– Kilpatrick** *(19-20 G & O Component I, II, III, IV, V)*

9.2 Information / ***Page 173 –*** **HORIZON CHARTER SCHOOLS 2018-19 ANNUAL FINANCIAL STATEMENTS AND AUDIT REPORT– Kilpatrick** *(19-20 G &O Component I, II, III, IV, V)*

9.3 Information/ ***Page 215 –*** **JOHN ADAMS ACADEMIES INC. CHARTER SCHOOLS 2018-19 CONSOLIDATED FINANCIAL STATEMENTS WITH AUDITOR'S REPORT– Kilpatrick** *(19-20 G &O Component I, II, III, IV, V)*

9.4 Action ***Page 253 –*** **WAIVER REQUEST AND AFFIDAVIT – REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS – SCHOOL CLOSURE FOR CARLIN C COPPIN ELEMENTARY, FIRST STREET ELEMENTARY, TWELVE BRIDGES ELEMENTARY AND GLEN EDWARDS MIDDLE SCHOOL ON OCTOBER 9, 2019– Kilpatrick** *(19-20 G &O Component I, II, III, IV, V)*

9.5 Information/ ***Page 259 –*** **WPUSD'S 2018-2019 CALIFORNIA SCHOOL DASHBOARD RESULTS– Leehane** *(19-20 G &O Component I, II, III, IV, V)*

9.6 Information ***Page 260 –*** **REVISED SUNSHINE PROPOSAL FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT (WPUSD) AND THE WESTERN PLACER TEACHER'S ASSOCIATION (WPTA)– Simon** *(19-20 G & O Component I, II, III, IV, V)*
Roll call vote

9.7 Action ***Page 263*** **– SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CHAPTER #741) – Simon** *(19-20 G &O Component I, II, III, IV, V)*

9.8 Action ***Page 266*** **– 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/AR 0460 – Local Control and Accountability Plan
- BP 0520 – Intervention for Underperforming Schools (New Policy)
- BP 0520.1 – Comprehensive and Targeted Support and Improvement (New Policy)
- BP 5131 – Conduct
- BP 5131.8 Mobile Communication Devices (New Policy)
- BP 5132 – Dress and Grooming
- AR 5141.26 – Tuberculosis Testing

10. BOARD 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):

➢**February 4, 2020** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

➢**February 18, 2020** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd 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.

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