WESTERN PLACER
UNIFIED SCHOOL DISTRICT

WPUSD Board Meetings Held Via Go To Meeting While Shelter in Placer Order is in Effect

Public Comments Accepted by Email and Telephone

During this time of local health concerns, the Western Placer Unified School District is following the State of California Executive Orders N-29-20 and N-33-20, which provide for holding public meetings electronically. The Western Placer Unified School District will convene Board of Trustee meetings using telephone technology. Members of the public can participate, while following the Stay at Home requirements currently in place statewide.

When an agenda is published online here, a phone number and meeting code will be included on the agenda so the public can access the meeting live. There are three ways for members of the public to submit comments about items on the agenda:

1. **Email** - Submit a comment via email to the Superintendent's Administrative Assistant, Maria Gonzalez, at mgonzalez@wpusd.org at least two hours before the start of the meeting.
2. **Telephone** - Call the Superintendent's Administrative Assistant at (916) 645-6350 by 12:00 p.m. on Tuesday, October 6, 2020 to submit a comment.
3. **Go To Meeting Participation** - Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/176141549

   You can also dial in using your phone. United States: +1 (872) 240-3311

   Access Code: 176-141-549

   New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/176141549

Comments submitted by email, telephone or comments form will be placed into the record at the meeting but may or may not be read during the meeting call. We appreciate your patience during these extraordinary times. For questions, please contact Scott Leaman at (916) 645-6350 between 8:00 and 4:00 or email sleaman@wpusd.org.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
600 SIXTH STREET, SUITE 400,
LINCOLN, CALIFORNIA 95648
Phone: 916.645.6350 Fax: 916.645.6356

MEMBERS OF THE GOVERNING BOARD

Paul Long – President
Brian Haley – Vice President
Paul Carras – Clerk
Damian Armitage – Member
Kris Wyatt – Member

DISTRICT ADMINISTRATION

Scott Leaman, Superintendent
Kerry Callahan, Deputy Superintendent of Educational Services
Gabe Simon, Assistant Superintendent of Personnel Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations

	STUDENT ENROLLMENT		
School	2019-2020 CALPADS	6/1/2020	9/15/2020
Sheridan Elementary (K-5)	64	59	51
First Street Elementary (K-5)	447	462	421
Carlin C. Coppin Elementary (K-5)	441	454	381
Creekside Oaks Elementary (K-5)	609	612	448
Twelve Bridges Elementary (K-5)	652	663	581
Foskett Ranch Elementary (K-5)	412	409	377
Lincoln Crossing Elementary (K-5)	698	698	420
Scott Leaman Elementary (K-5)			482
Glen Edwards Middle School (6-8)	869	880	831
Twelve Bridges Middle School (6-8)	830	830	792
Lincoln High School (9-12)	2,071	2,018	2,123
Phoenix High School (10-12)	84	80	79
Atlas (K-12) (new 2019-2020)	40	34	33
SDC Program (18-22)	11	14	14
Non-Public Schools	31	32	31
TOTAL	**7259**	**7,245**	**7,064**

SDC Pre-School

Foskett Ranch	11
First Street/LIP	37
SLE	9

GLOBAL DISTRICT GOALS

~Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.
~Foster a safe, caring environment where individual differences are valued and respected.
~Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
~Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.
~Promote student health and nutrition in order to enhance readiness for learning.

Western Placer Unified School District

Regular Meeting of the Board of Trustees

October 6, 2020

WPUSD District Office/City Hall Building–Go To Meeting

600 Sixth 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.

1. **ANNOUNCEMENT:** EXECUTIVE ORDER N-29-30 TELECONFERENCE FLEXIBILITY
   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 listed prior to section 4 of the agenda.

2. **ANNOUNCEMENT:** Should this Board Meeting encounter any security breech or inappropriate issues, the meeting will be ended immediately.

Call to Order Session

Please join the meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/176141549

You can also dial in using your phone.
United States: +1 (872) 240-3311 **Access Code:** 176-141-549

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Public comments regarding any item appearing on the agenda may be submitted by 12:00 p.m. on Tuesday, October 6, 2020. Individuals who wish to make a public comment to the Board of Trustee have two options. Choose only one option: 1. Make a VERBAL public comment (3 minute max), 2.Submit a WRITTEN public comment (500 word limit for public comment) which will placed into the record and may or may not be read during the meeting

5:00 P.M. START

3. **CALL TO ORDER –** WPUSD District Office/City Hall Bldg. – Go To Meeting

4. **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.

Regular Meeting of the Board of Trustees
October 6, 2020
Agenda

5:05 P.M.

5. CLOSED SESSION – WPUSD District Office – Go To Meeting Conference call with Board Members not on site.

5.1 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

5.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

5.3 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release –

Open Session
Please join the meeting from your computer, tablet or smartphone.
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To submit a public comment: Email - Superintendent's Administrative Assistant, Maria Gonzalez at mgonzalez@wpusd.org or Telephone – Call Superintendent's Administrative Assistant at (916) 645-6350 by 12:00 p.m. on Tuesday, October 6, 2020.

Individuals who wish to make a public comment to the Board of Trustee have two options. Choose only one option: 1. Make a VERBAL public comment (3 minute max), 2.Submit a WRITTEN public comment (500 word limit for public comment) which will placed into the record and may or may not be read during the meeting

6:00 P.M.

6. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE –
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

6.1 ***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

6.2 ***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

6.3 ***Page 13*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release –

7. ***Page 15-228*** **- 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.

7.1 Certificated Personnel Report
7.2 Classified Personnel Report
7.3 Approval of Minutes for: September 1 & 15, 2020
7.4 Approval of Warrants
7.5 Ratify Contract – Diverse Network Associated, Inc. and Western Placer Unified School District
7.6 Ratification of Delta Wireless, Inc. for Radio Programming Services
7.7 Agreement for Mario Sousa Concrete and Lincoln Crossing Elementary School
7.8 Agreement for Sierra Building Systems, Inc. and Western Placer Unified School District
7.9 Agreement for Forster Heating and Western Placer Unified School District
7.10 Approve Contract between Siemens Industry and WPUSD
7.11 Agreement for Trojan Wall Products and Lincoln Crossing Elementary School
7.12 Agreement for Props Tree & Landscape and Creekside Oaks Elementary School
7.13 Agreement for Props Tree & Landscape and Lincoln High School
7.14 Ratification of Contract with Placer County Office of Education and Western Placer Unified School District
7.15 Ratification of Contract with Linmoore Fencing and Western Placer Unified School District – Carlin C Coppin Elementary
7.16 Agreement for Sunbelt Rentals and Western Placer Unified School District
7.17 Acceptance of Scott M. Leaman Elementary School Project and Approval of Notice of Completion
7.18 Disposal of Surplus Items
7.19 Ratify Contract between Bright Start Therapies and WPUSD – July 2020 through June 30, 2021
7.20 Ratify Contract between Jabbergym and WPUSD – July 2020 through June 30, 2021
7.21 Ratify Contract between Learning Solutions and WPUSD – July 2020 through June 30, 2021
7.22 Ratify Contract between Sierra Upper School of Sacramento and WPUSD – July 2020 through June 30, 2021
7.23 Ratify Contract between Sierra Foothills Academy and WPUSD – July 2020 through June 30, 2021

7.24 Ratify Contract between Placer Learning Center and WPUSD – July 2020 through June 30, 2021
7.25 Ratify Contract between Odyssey Learning Center and WPUSD – July 2020 through June 30, 2021
7.26 Ratification of Agreement between MAXIM Healthcare Staffing and Western Placer Unified School District
7.27 Consider Approving Revised Job Description and Salary Schedule for ELD (English Language Development) Tutor
7.28 Consider Approving Revised Job Description and Salary Schedule for After School Coordinator (Grant Funded)
7.29 Ratification of Agreement between California State University Northridge and Western Placer Unified School District
7.30 Williams Uniform Quarterly Complaint Report
Roll call vote:

8. 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.

9. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Mattie Ridgway
- Western Placer Teacher's Association – Tim Allen
- Western Placer Classified Employee Association – Gus Nevarez
- Superintendent – Scott Leaman

10. *Page 231* - PUBLIC HEARING

Public Hearing re: The Western Placer Unified School District Intent to Adopt the 2020 School Facility Needs Analysis and Justification Study (SFNA) and Level II Developer Fees

Per California Government Code 66016-66018.5, prior to adoption of the study, the Board of Trustee must hold a public hearing. At the public hearing the Board shall consider oral statements and/or written documentation made or filed by an interested party for or against the adoption of the Level II fees. This public hearing was noticed in the local newspaper and posted in the District Office kiosk and District website prior to the hearing

11. ♦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.

11.1 Action *Page 261* – **ADOPTION OF RESOLUTION NO. 20/21.12 TO ESTABLISH SCHOOL FACILITY FEES PER THE 2020 FACILITY NEEDS ANALYSIS AND JUSTIFICATION STUDY – Adell** *(20-21 G & O Component I, II, III, IV, V)*
Roll call vote:

11.2 Discussion/ Action *Page 267* – **CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN WESTERN PLACER UNIFIED (WPUSD) AND WESTERN PLACER TEACHER'S ASSOCIATION (WPTA)** – **Simon** *(20-21 G & O Component I, II, III, IV, V)*

11.3 Discussion/ Action *Page 298* –**CONSIDER APPROVAL OF REVISED CALENDAR FOR THE 2020-2021 SCHOOL YEAR– Simon** *(20-21 G & O Component I, II, III, IV, V)*

11.4 Action *Page 300* – **ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman** *(20-21 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.

- AR 5125 – Student Records
- BP/AR 5131.2 - Bullying
- BP/AR 5141.21 - Students
- BP/AR 6143 – Course of Study
- BP 6154 – Homework/Makeup Work
- AR 6175- Migrant Education

12. BOARD OF TRUSTEES

12.1 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
- Health

12.2 BOARD MEMBER REPORTS/COMMENTS

13. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**October 20, 2020** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To -Meeting

14. 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.

Posted: 100220
h:\wpfiles\board\agenda\100620

DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

Western Placer Unified School District
CLOSED SESSION AGENDA

Place: **District Office/City Hall Bldg. – Go To Meeting**
Date: **Tuesday, October 6, 2020**
Time: **5:05 P.M.**

1. LICENSE/PERMIT DETERMINATION

2. SECURITY MATTERS

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

6. LIABILITY CLAIMS

7. THREAT TO PUBLIC SERVICES OR FACILITIES

8. **PERSONNEL**
   - * PUBLIC EMPLOYEE APPOINTMENT
   - * PUBLIC EMPLOYEE EMPLOYMENT
   - * PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   - * **PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/ RELEASE**
   - * COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE

9. CONFERENCE WITH LABOR NEGOTIATOR

10. STUDENTS
    - * STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
    - * STUDENT PRIVATE PLACEMENT
    - * INTERDISTRICT ATTENDANCE APPEAL
    - * STUDENT ASSESSMENT INSTRUMENTS
    - * STUDENT RETENTION APPEAL, Pursuant to BP 5123
    - * DISCLOSURE OF CONFIDENTIAL STUDENT RECORD INFORMATION

1. **LICENSE/PERMIT DETERMINATION**
   - A. Specify the number of license or permit applications.
2. **SECURITY MATTERS**
   - A. Specify law enforcement agency
   - B. Title of Officer

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
   - A. Property: specify the street address, or if no street address the parcel number or unique other reference to the property under negotiation.
   - B. Negotiating parties: specify the name of the negotiating party, not the agent who directly or through an agent will negotiate with the agency's agent.
   - C. Under negotiations: specify whether the instructions to the negotiator will concern price, terms of payment or both.

4. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
   - A. Name of case: specify by reference to claimant's name, names or parties, case or claim number.
   - B. Case name unspecified: specify whether disclosure would jeopardize service of process or existing settlement negotiations.
5. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
   - A. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (if the agency expects to be sued) and also specify the number of potential cases.
   - B. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (if the agency intends to initiate a suit) and specify the number of potential cases.
6. **LIABILITY CLAIMS**
   - A. Claimant: specify each claimants name and claim number (if any). If the claimant is filing a claim alleging district liability based on tortuous sexual conduct or child abuse, the claimant's name need not be given unless the identity has already been publicly disclosed.
   - B. Agency claims against.
7. **THREATS TO PUBLIC SERVICES OR FACILITIES**
   - A. Consultation with: specify name of law enforcement agency and title of officer.
8. **PERSONNEL:**
   - A. **PUBLIC EMPLOYEE APPOINTMENT**
     - a. Identify title or position to be filled.
   - B. **PUBLIC EMPLOYEE EMPLOYMENT**
     - a. Identify title or position to be filled.
   - C. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
     - a. Identify position of any employee under review.
   - D. **PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE**
     - a. It is not necessary to give any additional information on the agenda.
   - E. **COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE, UNLESS EMPLOYEE REQUESTS OPEN SESSION**
     - a. No information needed
9. **CONFERENCE WITH LABOR NEGOTIATOR**
   - A. Name any employee organization with whom negotiations to be discussed are being conducted.
   - B. Identify the titles of unrepresented individuals with whom negotiations are being conducted.
   - C. Identify by name the agency's negotiator
10. **STUDENTS:**
    - A. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
    - B. **STUDENT PRIVATE PLACEMENT**
      - a. Pursuant to Board Policy 6159.2
    - C. **INTERDISTRICT ATTENDANCE APPEAL**
      - a. Education Code 35146 and 48918
    - D. **STUDENT ASSESSMENT INSTRUMENTS**
      - a. Reviewing instrument approved or adopted for statewide testing program.
    - E. **STUDENT RETENTION/ APPEAL**
      - a. Pursuant to Board Policy 5123
    - F **DISCLOSURE OF CONFIDENTIAL STUDENT RECORD INFORMATION**
      - a. Prevent the disclosure of confidential student information.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
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 Business and Operations

AGENDA ITEM AREA:
Disclosure of action taken in closed session

REQUESTED BY:
Scott Leaman
Superintendent

ENCLOSURES:
No

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

Labor Negotiator will give the Board of Trustees an update on Western Placer Teachers Association & Classified Schools Employee Association Bargaining Groups.

ADMINISTRATION RECOMMENDATION:

Administration recommends the board of trustees be updated on negotiations.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AGENDA ITEM AREA:
Disclosure of Action Taken in Closed Session

REQUESTED BY:
Scott Leaman, Superintendent
Kerry Callahan, Deputy Superintendent of Educational Services

ENCLOSURES:
No

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regard to Case: Mark Babbin and CAL200, S.F. County Superior Court (Case No. CPF-15-514477.

RECOMMENDATION:

Administration recommends the Board of Trustees disclose action taken in closed session in regard to Existing Litigation.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/ DISMISSAL/RELEASE

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Gabe Simon
Assistant Superintendent of Personnel Services

ENCLOSURES:
No

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
Yes

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regards to Public Employee Employment/Discipline/Dismissal/Release.

RECOMMENDATION:

Administration recommends the Board of Trustees disclose action taken in closed session in regards to Public Employment/Discipline/Dismissal/Release.

wp/rk/factform

CONSENT AGENDA ITEMS

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Certificated Personnel Report

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Gabriel Simon GS
Assistant Superintendent of Personnel Services

ENCLOSURES:
Yes

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
General Fund/Categorical

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will take action to approve the certificated personnel report.

RECOMMENDATION:

Administration recommends ratification of the certificated personnel report.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
PERSONNEL REPORT

October 6, 2020

CERTIFICATED/MANAGEMENT

NEW HIRES:

1. Name: Sukhjit Purewal
   Position: English/Language Arts
   FTE: 1.0 FTE
   Effective: September 21, 2020
   Site: Twelve Bridges Middle School

REQUEST FOR LEAVE OF ABSENCE: None

RESIGNATIONS: None

RETIREMENTS: None

TRANSFERS/PROMOTIONS: None

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

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DISTRICT GLOBAL GOALS
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Classified Personnel Report

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Gabriel Simon GS
Assistant Superintendent of Personnel Services

ENCLOSURES:
Yes

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
General Fund/Categorical

MEETING DATE:
October 06, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will take action to approve the classified personnel report.

RECOMMENDATION:

Administration recommends ratification of the classified personnel report.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
PERSONNEL REPORT

October 06, 2020

CLASSIFIED/MANAGEMENT

NEW HIRES:

1. Name: Braulio Ruiz
   Position: Custodian/Groundsman
   FTE: 8.0 hours
   Days: 12 Months
   Effective: September 10, 2020
   Site: Twelve Bridges Elementary

REHIRE:

1. Name: Martha Mora Pina
   Position: Campus/Café Supervisor
   FTE: 1.75 hours
   Days: 10 Months
   Effective: September 14, 2020
   Site: Scott M. Leaman Elementary School

TRANSFER/PROMOTIONS:

1. Name: Kellie Rafferty
   Position: Library Technician
   FTE: 7.5 hours
   Days: 10 Months
   Effective: September 09, 2020
   Site: Creekside Oaks Elementary School

ADDITIONAL POSITION/INCREASE OF HOURS:

1. Name: Jessica Spurgeon
   Position: Health Clerk
   FTE: 3.5 hours
   Days: 10 Months
   Effective: September 14, 2020
   Site: Creekside Oaks Elementary School

2. Name: Rebecca Rosales Wilhelm
   Position: Health Clerk
   FTE: 3.0 hours
   Days: 10 Months
   Effective: September 14, 2020
   Site: Carlin C Coppin

ADDITIONAL POSITION/INCREASE OF HOURS CONTINUED:

3. Name: Elizabeth Morales
   Position: Health Clerk
   FTE: 3.0 hours
   Days: 10 Months
   Effective: September 14, 2020
   Site: Glen Edwards Middle School

4. Name: Kathrine O'Toole
   Position: Health Clerk
   FTE: 3.0 hours
   Days: 10 Months
   Effective: September 14, 2020
   Site: Foskett Ranch Elementary School

5. Name: Marnie Casady
   Position: Health Clerk
   FTE: 3.0 hours
   Days: 10 Months
   Effective: September 15, 2020
   Site: Twelve Bridges Middle School

6. Name: Patricia Alves
   Position: Health Clerk
   FTE: 3.0 hours
   Days: 10 Months
   Effective: September 14, 2020
   Site: First Street School

7. Name: Rheannon Weishahn
   Position: Instructional Aide
   FTE: 2.0 hours
   Days: 10 Months
   Effective: September 21, 2020
   Site: Scott M. Leaman Elementary School

8. Name: Marnie Casady
   Position: Instructional Aide
   FTE: 2.0 hours
   Days: 10 Months
   Effective: September 15, 2020
   Site: Scott M. Leaman Elementary School

REQUEST FOR LEAVE OF ABSENCE (Maternity Leave):

1. Name: Angelica Cardenas
   Position: Grant Funded Instructional Aide
   FTE: 3.5 hours
   Effective: Approximately November 2020
   Site: Creekside Oaks Elementary School

REQUEST FOR LEAVE OF ABSENCE:

1. Name: Dolores Reyes
   Position: Paraprofessional
   FTE: 6.5 hours
   Effective: September 16, 2020-October 06, 2020
   Site: Lincoln High School

RESIGNATIONS:

1. Name: Adam Selter
   Position: Grant Funded Instructional Aide
   Effective: September 30, 2020
   Site: Glen Edwards Middle School

2. Name: Melissa Brandyberry
   Position: Instructional Aide
   Effective: September 28, 2020
   Site: Lincoln Crossing Elementary School

3. Name: Jennifer Mendonsa
   Position: Campus/Cafeteria Supervisor
   Effective: September 23, 2020
   Site: Lincoln Crossing Elementary School

4. Name: Shannon Vestesen
   Position: Campus/Cafeteria Supervisor
   Effective: October 06, 2020
   Site: Twelve Bridges Middle School

5. Name: Tracie Cervetti
   Position: Campus/Cafeteria Supervisor
   Effective: September 29, 2020
   Site: Twelve Bridges Elementary School

6. Name: Rebecca Ruiz
   Position: Campus/Cafeteria Supervisor
   Effective: September 29, 2020
   Site: Foskett Ranch Elementary School

RESIGNATIONS CONTINUED:

7. Name: Julie Brown
   Position: District Office Clerk
   Effective: October 10, 2020
   Site: District Office

RETIREMENTS: **None**

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Approval of Minutes:

- September 1 & 15, 2020 Regular Board of Trustee Meeting

AGENDA ITEM AREA:
CONSENT AGENDA

REQUESTED BY:
Scott Leaman,
Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will consider adoption of the following minutes:

- September 1 & 15, 2020 Regular Board of Trustee Meeting

RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve minutes.

wp/rk/factform

Western Placer Unified School District

Regular Meeting of the Board of Trustees

September 1, 2020

WPUSD District Office/City Hall Building–Go To Meeting
600 Sixth Street, Lincoln, CA 95648

MINUTES

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.

Board Members Present via Teleconference:
Paul Long, President
Brian Haley, Vice President
Paul Carras, Clerk
Damian Armitage, Member
Kris Wyatt, Member

Others Present via Teleconference:
Scott Leaman, Superintendent
Kerry Callahan, Deputy Superintendent of Educational Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Maria Gonzalez, Administrative Assistant to the Superintendent
Mattie Ridgeway, Student Advisory
Matthew Nobert, Lincoln News Messenger

1. **ANNOUNCEMENT:** EXECUTIVE ORDER N-29-30 TELECONFERENCE FLEXIBILITY
   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 listed prior to section 4 of the agenda.

2. **ANNOUNCEMENT:** Should this Board Meeting encounter any security breech 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 –

Mr. Leaman explained the process of the meeting. The President will introduce the items that are being presented. We will have the person presenting the item speak on the item, and then Mr. Long will ask if there are any questions. We will take comments during the comments portion. We will then close down the time for discussion. When board is discussing item please do not interrupt the Board discussing the item.

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 10*- 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

No action taken

4.2 *Page 11* - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

No action taken

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

No action taken

5. *Page 14-95* - CONSENT AGENDA
5.1 Classified Personnel Report
5.2 Approval of Minutes for: August 4 & 18, 2020
5.3 Approval of Warrants
5.4 Approve Contract Between Industrial Door Company and WPUSD/Lincoln High School

5.5 Approve Contract Between Sami's Circuit and WPUSD/Scott M. Leaman Elementary School
5.6 Approve Proposal for Advantage Services between Siemens Industry and WPUSD
5.7 Agreement for Emcor Services and Western Placer Unified School District
5.8 Ratification of Contract with Eastbay Team Sales and Western Placer Unified School District – Lincoln High School
5.9 Approve Resolution 20/21.4 Regarding English Learner Authorization
5.10 Approve Resolution 20/21.5 Regarding English Learner Authorization
5.11 Approve Resolution 20/21.6 Regarding English Learner Authorization
5.12 Approve Resolution 20/21.7 Regarding Authorization to Teach Elective Courses
5.13 Consider Approving Revised Job Description and Salary Schedule for After School Coordinator (Grant Funded)
5.14 Approve Resolution 20/21.08 – Concurrent Enrollment Education Code section 7600(a)(3)
5.15 Donation Approval for Educational Services – Distance Learning

Motion by Mrs. Wyatt, seconded by Mr. Haley and passed by a 5-0 *(**Ayes:** Carras,,Haley, Armitage, Wyatt, Long **No:** None)* roll call vote to approve consent agenda as presented.

6. PUBLIC HEARING

6.1 *Page 97* - Public Hearing on 2020-2021 Learning Continuity and Attendance Plan

Senate Bill (SB) 98 established that the Local Control and Accountability Plan (LCAP) and an annual update to the LCAP are not required for the 2020-2021 school year and that the California Department of Education (CDE) shall not publish the California School Dashboard in December 2020 based on performance data on the state and local indicators. SB 98 supersedes the requirement to develop and adopt an LCAP by December 15, 2020, which was established by Executive Order N-56-20, and published in April 2020.

Kerry Callahan stated that this item is in place of our annual LCAP as part of the COVID 19 mitigation and direction from the trailer bill funding and support for schools they asked that we provide a learning continuity and attendance plan and prior to its approval we need to provide an opportunity for a Public Hearing for input related to the continuity plan. The plan includes distance learning offerings and information about our in person learning and how we are going to ensure we are providing safety protocols, supporting students accessing their education, and how are we supporting students with any learning loss. Providing Nutrition for students and having a plan for how we are going to reengage students who are disengaged in either distance learning or in person learning during COVID. The plan is draft form is included in the packet for the Board and the public to review. We are asking the Board to hold the Public Hearing for comments or questions regarding the plan.

Mr. Long opened the public hearing at 6:04 p.m., there being no comments from the public hearing was closed.

7. COMMUNICATION FROM THE PUBLIC

Nicole Silva stated she was going to read from a letter: In Person and Interconnect Learning Model: My understanding of our in-person and Interconnect model is that teachers will continue to provide academics to students who choose to remain on Interconnect and will return to the classroom to teach students in person. Currently we are all going above and beyond what is expected of us and going well beyond our contract hours to meet the needs of these students that are distance learning. When we return to the classroom we are going to still be meeting the needs of those students who choose to stay distance learning while trying to teach students in the classroom as well. As a kindergarten teacher meeting these needs is going to be an overwhelming task to continue teaching all of these students the way we currently are while teaching students in person. Most teachers that I have spoken with are teaching two –four hours a night once they get home and throughout the weekend. Then we need to come back and teach the kids in person who are doing in person. I just cannot see how these needs are going to be met for all of these students. I have talked to other teachers in the upper grades, who plan to continue teaching the way they are to middle school and high school students and even some of the upper elementary grades were those students will be accessing their education from a chromebook in their classroom but as a kindergarten teachers this isn't just feasible to do. To put 5 years olds on a chomebook while I am standing in front of them in the classroom and trying to address the needs of the students at home as well. So really all I am doing is putting it out there so that everyone is aware of what we are being expected to do and to find a different solution, especially for the lower primary grades.

Cheryl Racine submitted the following comment: It is time to allow an option for our children to return to in-person learning. I greatly appreciate the effort that has been put into distance learning but it is simply not acceptable as the only option, especially for early education. It took less than one week of the new distance learning for my first grader to go from brimming with enthusiasm for school and learning to dreading school. The challenges are in no way linked to the teacher. Our teacher is excellent and doing the very best under the circumstances. Distance learning is the problem. Keeping our children out of classrooms is not helping, it is hurting. Our children should come first and they deserve better. Given the existing authorization under the new guidelines for Placer County schools to open in-person starting September 1st, now is the time. I understand there are hurdles to overcome to get back in the classroom. Whatever the WPUSD can do to overcome these challenges so that our elementary schools can open for in-person learning must be done with urgency. We must not let this opportunity pass. Thank you for your time and dedication to the children of our community.

Steven Brothers, stated he is one of the five candidates running for the open seat this year. He stated his wife is a teacher in the district and he can say that they are going above and beyond right now and it is extremely stressful on them at home especially having two kids in elementary for them trying to be the teacher right now. Steven stated that he hopes that we open when it is the right time and not just because we can open.

8. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory – Mattie Ridgway stated she is currently a

Senior at Lincoln High School. She has been the School Board Rep for the past year. As of now, there is not much going on at Lincoln High School. Would like to extend a thank you to everyone who has been working on the school model. Everyone is grateful for what our staff and teachers are doing to help us get through the year. Currently at Lincoln High School, the Elections are happening for President, Vice President, Secretary, Treasurer and School Board Rep. As of now, Mattie is the only one running for School Board Rep.

➢Western Placer Teacher's Association – Tim Allen – stated he is a chemistry teacher at Lincoln high school and the WPTA Board President. He has been at Lincoln High School for 15 years. Teachers have been working extremely hard over the last couple of weeks teaching distance learning. This model of teaching and learning is not the best model for teaching and learning. We are just trying to stay safe right now. We also understand that being good teachers for students at home is something we are all going to have to do throughout the year. This has been an important time for us to learn how to do distance learning effectively. As a chemistry teach it is hard not getting to do a lot of the hands on stuff with the students. His students have been logging in on time and participating. He has been very impressed with how his students have done so far. They are excited to be transitioning back as the State and County will allow based on measures in place. They are meeting with district on a daily basis and working on getting the conditions in place to get the students and teachers back together in the classroom. Tim wanted to thank Superintendent Scott Leaman for doing a great job with communicating, with Tim and Chief Negotiator Barret Hess. Also thanks to Gabe Simon as Chief Negotiator for the District, and Kerry Callahan and Ed Services who are doing a fantastic job communicating with the association and the teachers. Districts have different models that they are going to implement. Something exciting about our model is that we are one of the few places that students are going to be able to come back all five days which is very rare. It is a challenging environment and when we put our heads together we work collaborative we solve problems and tend to do better. We are going to continue to work over the next few weeks to put the conditions together that will keep our teachers, students, counselors, speech and language pathologists and nurses safe while trying to help students learn. If conditions continue to look good in the county, we are excited to get back in person.

➢Western Placer Classified Employee Association – Gus Nevarez had no report

➢Superintendent – Scott Leaman

- Thanked everyone for attending the meeting. With this format we are able to get more people at the meetings
- Visited many of the school sites over the last couple of weeks we have been open. We have a new school and Glen Edwards Middle School opened with a improved look. The new high school is on track. Carlin C Coppin is having roadwork done on it in front of it that will be completed soon.
- This is a challenging time for everybody. Our Board has charged Mr. Leaman with being transparent and to communicate often. We trying to answer every email and phone call we get. It is very important.
- Sent out 60th update today to parents and staff.
- We are holding a town hall meeting tomorrow. We have 62 great questions that have been submitted. It will be simulcast in Spanish for our Spanish speakers.
- Impressed with our community, as we have looked at unprecedented experiences.

- Thanked our school district staff for pulling together for the good of our students.
- Has received a high volume of emails from parents. He understands the struggles that parents are facing
- We are excited about Placer County being where they are now.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Information ***Page 122*** – **2020-2021 START OF SCHOOL & EDUCATIONAL PROGRAM OPTIONS DURING COVID-19 MITIGATION– Leaman, Callahan** *(20-21 G & O Component I, II, III, IV, V)*

Scott Leaman stated we received good news on Friday, which was that we could continue on the opening process in Placer County as of September 1. Many are wondering why we did not know about this ahead of time and why we weren't planning on the Governors remarks. You might assume that in the education community that we get embargoed information, but we hear the information live just like everyone else does. Last week was a big week, on Tuesday we got new cohort guidelines to serve small cohorts of students. Then on Wednesday we got new guidelines about when students and staff could return to school if they had a positive test. Then on Friday there was a whole new system put in place around COVID 19 and being eligible. On that day we went from being able to open September 3 to being able to open on September 22. Dr. Sisson, on our behalf emailed the State and stated that we (Placer County) were almost off the list and questioned how we got pushed back three to four weeks. She received a response and they have come up with the date of September 1, for Placer County to be able to open. The update regarding being eligible to open is now, yet not one Placer County school opened today. Being eligible and being able to open are to different things. If you look at the steps for being able to open, we have to go through a series of protocols to keep everyone safe. Audrey Kilpatrick, Assistant Superintendent of Business and Maintenance and Operations and her team have done a great job at getting our schools ready to open safely by providing signage at our schools, PPE, sanitizer, water bottle filling stations and hand washing stations. We have been preparing for opening our schools safely all summer and a ready to receive students. The challenge is that the protocols have changed. The protocols on safety have changed and as far as PPE (personal protection equipment), we are ready. Program is another area and Kerry Callahan will speak more about that. The first time we had to do distance learning was on March 13 when we had to close schools suddenly. That was emergency distance learning and we were not really prepared, yet our teachers and parents did an amazing job. During the summer time we prepared and worked hard to prepare for schools to open and distance learning. Then we prepared for possibly all being on distance learning on July 17 when the guidelines changed again with the 14 day rule. All of our teachers and our technology had to pivot to distance learning. This is our 8th day. Some people like distance learning and some do not like it. Some of the subjects are difficult to do on distance learning such as chemistry and welding. The challenge

with safety is that we have learned from opening school sites and opening the District Office that it is not an activity that is best done all at once. If you decide to have everyone in one space and tell them to follow rules, it is a challenge. Program is in place and Kerry Callahan will discuss further. Testing is important because we want to stay open once we open. When someone has a sniffle, a cough or one of the symptoms, we have to be able to test that individual as soon as possible. If it is a staff member we need to have a testing site available so they can get tested and we need to have a testing regime that is under our control to make sure people are safe. If a student has a sniffle it is going to be hard to require testing but our testing regime will help with that. We are going to be following the guidelines were we might have to close down a classroom. There is testing available and there is even fast testing available but there is not a centralized testing site that is being run by the health department for schools. Our testing regime is going to be in collaboration with Placer County Health and the contract is going to be held by Placer County Schools. We also have a legal aspect to reopening our schools. The legal aspect includes that we need to follow protocols because there is an exposure to not following protocols. We need to open right to make sure that everyone is safe. Mr. Leaman stated that Kerry Callahan would now talk about program. Kerry stated that the program they have in place and are ready to implement is a five day in person model. From what we can tell, we are the only district at this time planning to do five days of instruction. It is a modified program because there is an expectation for teachers to be serving students that are remaining on the interconnect/distance learning program in the afternoon. Based on our parent surveys we have just over 20% of our families that stated they wanted to participate in distance learning even if we were able to come back for in person. We needed to come up with a model that would allow us to easily pivot from in person to distance in the event that we needed close a classroom or school due to exposure to COVID 19. One of the things that we committed to early on in this district was developing a structure that would allow for students to have the same teacher and interact with the same peers at their school, whether they were in person or distance learning. We do not want to have to shuffle students from school to school or from teacher to teacher if their program changed. We want to make sure that students in distance learning have the opportunity to participate in courses, particularly at the high school to pursue their A-G and CTE completion certifications. The five day model that we came up with is going to be a 8:00-12:30 model for in person and the afternoon will be an opportunity for teachers to check in with the distance learning students in the afternoon. Distance learning students may be able to engage during the in person instruction by logging in virtually to interact their teachers and peers. We need to ensure that our students are comfortable with the protocols and that we are ensuring that we have the safety measures in place. As we transition back, we are thinking that there may be a short window were we slowing transition back to the in person five day model. Perhaps having students come for a couple of days one week and then a couple of days the next week and then transition fully into the five day model as quickly and safely as we can. We are excited to

be continuing to collaborate with our association around getting students back in person as quickly as we can. Mr. Leaman stated that this model is ready to go. He wanted to give applause to our teachers. Kerry's department put together a three week training for our teachers.

Mr. Leaman stated that he received emails regarding waivers and he wanted to let everyone know that since we are off the list, there is no longer a need for a waiver. Also, because we are off the list, the small cohort model is no longer needed. We are receiving a lot of emails asking "how much of your unions standing in the way of you opening". Our associations are advocating for the people that they represent and doing a great job. Tim who is the president of the WPTA stated "we are looking forward to having our kids back in school". We are working together with our union and our relationship is strong. This is going to take everyone having great ideas moving forward.

Regarding a start date, we are looking at having our testing centers in place by mid-September. We are also looking at having groups of students join us before we start completely. We are looking at our Special Ed students and bringing them back and serving them quickly. As Kerry stated, we look at having a transition and brining students back and having a time that we can reinforce our protocols. We would have our five day program in place after the transition. Other schools may have similar opening guidelines. We originally stated we would open October 30 unless conditions change. Conditions have changed so we are now looking at an earlier date. There a couple of things that we are not directly in control of and we still need to review the information. By our next meeting if not earlier we will have some information about dates and some students coming back.

Brian Haley stated this is an excellent preparation and this is a wonderful district and he is glad to be here.

9.2 Discussion/ Action

Page 123 **– CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN WESTERN PLACER UNIFIED (WPUSD) AND THE CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA): CHAPTER #741– Simon** *(20-21 G & O Component I, II, III, IV, V)*

Gabe Simon stated that this MOU is related to impact and effects of working throughout the COVID-19 pandemic and was written through collaborative negotiations between CSEA and the District. The agreement outlines important information including leaves and safety. Motion by Mr. Haley, seconded by Mr. Carras and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the Memorandum of Understanding between Western Placer Unified (WPUSD) and California School Employee Association (CSEA) Chapter #741.

9.3 Action ***Page 130*** **– ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman** *(20-21 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/E(1)/E(2) 1312.3 – Uniform Compliant Procedures
- AR/E(3)/E(4) 1312.4/20.41 – Williams Complaint Procedures
- BP/AR 1340 – Access to District Records

Motion by Mr. Haley, Seconded by Mr. Armitage and passed by a 5-0 *(Ayes: Armitage, Carras, Haley, Long, Wyatt, No: None)* vote to approve the Revised/New Polices, Exhibits and Regulations as presented.

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
- Health

10.2 BOARD MEMBER REPORTS/COMMENTS

Paul Carras a very thorough report that was given both from a safety standpoint and a testing standpoint. We do not want to have to close when we reopen. We want to stay open. We need to take all the precautions that we have to in order to make that a reality. As a Board, we are all in favor of learning in the classroom but making sure that students, faculty and classified staff are safe.

Brian Haley wanted to second what Mr. Carras stated. As much as we would like to think that COVID isn't there and it is just going to disappear, it is here and it is not political, it is real. People get sick from it, and it may be a small percentage but if it is a percentage in your family or someone you know it is like 100 percent. We do not want that to happen. He is very proud of this District and the Board Members. We have teachers that have dedicated their lives to what they are doing and care deeply about students and education. Keep up the good work.

Damian Armitage like most parents in our district he is looking forward to getting students back in the classroom where they are the most engaged. Only doing that as soon as it is practical and safe to do so. He understands that with distance learning is not the same, but he applauds the teachers and parents that are doing extraordinary things to help their students succeed.

Kris Wyatt wanted to acknowledge that on Consent Agenda item 5.15 the Assistance League that gave 2300 packs of crayons show what our community does. There is so much going on and they have an emergency committee that is all the non profits in our area meet and they are talking about how they can help people. They are working very closely with the Foundry, which is a youth center who is offering tutoring for students. You can sign up for a one on one tutoring session. We are working together through this process and she ask that you have

patience. Kris stated she understands how tough this is, she is a grandmother of two high school students and the mom of a teacher. Reach out to people and ask for help, we can get through this.

Paul Long had no report. Did state we had 136 people on the line tonight and thanked them for tuning in to the Board meeting.

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **September 15, 2020** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To -Meeting

12. ADJOURNMENT

There being no further business the meeting was adjourned at 7:07 p.m.

_____
Paul Long, President

_____
Paul Carras, Clerk

_____
Scott Leaman, Superintendent

_____
Maria Gonzalez, Administrative Assistant to the Superintendent

Adopted:

Ayes:

Noes:

Absent:

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.

Western Placer Unified School District

Regular Meeting of the Board of Trustees

September 15, 2020

WPUSD District Office/City Hall Building–Go To Meeting

600 Sixth Street, Lincoln, CA 95648

MINUTES

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.

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Brian Haley, Vice President
Paul Carras, Clerk
Damian Armitage, Member
Kris Wyatt, Member

Others Present via Teleconference:

Scott Leaman, Superintendent
Kerry Callahan, Deputy Superintendent of Educational Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Maria Gonzalez, Administrative Assistant to the Superintendent
Mattie Ridgeway, Student Advisory
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1. **ANNOUNCEMENT:** EXECUTIVE ORDER N-29-30 TELECONFERENCE FLEXIBILITY
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2. **ANNOUNCEMENT:** Should this Board Meeting encounter any security breech or inappropriate issues, the meeting will be ended immediately.

5:00 P.M. START

3. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – Go To Meeting

4. **COMMUNICATION FROM THE PUBLIC**
   Jennifer Horton submitted the following statement Dear Western Placer School Board, While I'm sad to lose Scott Leaman as our Superintendent, I'm so happy to hear that he will enter a well-deserved retirement. Thank you, Scott Leaman, for your dedication and service in education. I was also happy to hear that Kerry Callahan is being offered an employment contract for Superintendent. Kerry has served our district well as Deputy Superintendent. In my work with Kerry, she has helped secure grants and helped to gr

our Career Technical Education programs, which is preparing our students for career and college. She will always listen to you, and makes the best decision for the district, she encourages leadership, and most important, Kerry remembers and acts on why she is serving our district in the first place, by doing what is best for students. I would also like to add, having a female Superintendent and paying her a competitive salary will only move us forward as a district and as a community. Thank you for your time, Jennifer Horton CTE/STEM TOSA WPTA Vice President

Tara Jeane spoke to the Board and thanked the Board for taking public comments. She wanted to share a perspective from someone who has been in the district for 15 years and who has had the honor of working with everyone on the Board for almost a decade and watching them grow as a Board and how they chose to lead our school district. Looking at the challenges education is facing, we are facing unprecedented challenges. You have in front of you decisions and situations that you never, ever thought about when you chose to run for our school Board. You chose to step up because you have a heart and you have a passion for our community. Now you are hearing so many loud voices from so many different places about our community. The challenge becomes that you are now the expert that understands how our District works. You understand that thirty thousand foot perspective of how to make sure that our kids get the education they deserve. You now have to walk in and have a challenging conversation about what division is for our district moving forward. You're listening to your constituents. I so appreciated how you hear from our students and our parents and our teachers and our education professionals. You also now bear the decision of how to move our district forward. Kerry's heart and passion and hard work is really about that mission. So as you walk into this difficult conversation you are going to have about our future, please listen not only to the voices of your constituents, but the wisdom of your experience as our elected leaders and make the decision our district needs to move us forward as Scott walks into the amazing experience of retirement. Thank you so much for letting me speak to you before you went into closed session. This is Tara Jeane former WPTA President.

5:05 P.M.

5. **CLOSED SESSION** – WPUSD District Office – Go To Meeting Conference call with Board Members not on site.

   5.1 **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

   5.2 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
   CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

   5.3 **PERSONNEL**
   Public Employee Employment/Discipline/Dismissal/Release –

5.4 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Re-Entry - Student #19-20-C

Mr. Leaman explained the process of the meeting. The President will introduce the items that are being presented. We will have the person presenting the item speak on the item, and then Mr. Long will ask if there are any questions. We will take comments during the comments portion. We will then close down the time for discussion. When board is discussing item please do not interrupt the Board discussing the item.

6:00 P.M.

6. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE –
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

6.1 *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

No action taken

6.2 *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

No action taken

6.3 *Page 13* - PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release –

No action taken

6.4 *Page 14* - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Re-Entry - Student #19-20-C

No action taken

7. *Page 16-82* - CONSENT AGENDA
7.1 Certificated Personnel Report
7.2 Classified Personnel Report
7.3 Agreement for Forster Heating and Western Placer Unified School District
7.4 Agreement for RFI Communications & Security Systems and Western Placer Unified School District1
7.5 Agreement for Emcor Services and Western Placer Unified School District
7.6 Agreement for Emcor Services and Western Placer Unified School District

7.7 Agreement for Prodigy Electric and Controls Inc. and Western Placer Unified School District.
7.8 Agreement for Sunbelt Rentals and Western Placer Unified School District
7.9 Ratification of Contract with Upbeat Music, LLC and Glen Edwards Middle School
7.10 Ratification of Agreements between Cal State TEACH and Western Placer Unified School District
7.11 Ratification of Agreement between Grand Canyon University and Western Placer Unified School District
7.12 Ratification of Agreement between Public Works and Western Placer Unified School District
7.13 Approve Resolution 20/21.3 Regarding English Learner Authorization
7.14 Approve Resolution 20/21.09 Authorized Signatories for WPUSD
7.15 Student Discipline/Expulsion – Re-Entry Student #19-20-C
7.16 Williams Uniform Quarterly Complaint Report

Motion by Mr. Haley, seconded by Mrs. Wyatt and passed by a 5-0 *(**Ayes:** Carras, Haley, Armitage, Wyatt, Long **No:** None)* roll call vote to approve consent agenda as presented.

8. COMMUNICATION FROM THE PUBLIC

No communication from the public

9. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory – Mattie Ridgway stated that she is senior at Lincoln High school and she was just up for reelection as the Student Board member. She is the relation between the School Board and the students at Lincoln High School. She gives updates on what is happening at the school. Currently they are all distance learning. They are excited to hear the news of reopening in the future. They just had their elections and the ASB President is Isabella Andriani, the Vice President is Taylor Goodman. She is still the School Board Representative. The students want to express appreciation and thanks to School Board members, teachers, the staff and everyone who in involved with the schools reopening. They know that it is not easy and they are experiencing it as well. She wanted to thank Mr. Leaman for all his work for the school and for the entire district over the years.

➢Western Placer Teacher's Association – Tim Allen stated that he is a chemistry teacher at Lincoln high school and is serving his 2nd two year term as president of WPTA and he represents teacher, counselors, speech and language pathologist and nurses in our district. As the board knows we had a bargaining session last Friday with a tentative agreement/memorandum of understanding. The process for us is to give our membership time to review the MOU and get back with any questions. This is standard when going through contract changes. We are going to take this week to field questions and come back on Friday. We are excited about the work that we were able to get accomplished. Thank you Superintendent Scott Leaman for leading from the district side in good faith and always recognizing what we were brining to the table from the beginning, which was how can we have the safest and the best working environment in a pandemic. We have been fielding quite a few emails. Chief Negotiator, Barret Hess is a teacher at the farm and led the negotiations for our association. Thank you to Barret and his team for all of

their hard work. Tim stated that for everyone on the District as well as everyone involved, he appreciated the level of professionalism in the room on a Friday afternoon for almost 6 hours straight. It is a real testament to the level of relationship between the district and the association. The document is in draft form and they are still negotiating with the district. The teachers and the rest of the association needs time to understand what it is going to look like when students start coming back to campus, hopefully on the 6th of October. There will be a time and a place to recognize the service of Scott Leaman who is the longest serving superintendent in Placer County. Tim wanted to thank Scott for his service as he begins to wind down his career. Tim stated he appreciates everything that Scott brings to the table in terms of his professionalism. Scott is the superintendent who really does care about the teachers and the students at WPUSD. The association feels very strongly that if the district were to be put into the hands of Kerry Callahan, we could not find a better leader, somebody who understands the district and what we have gone through. We have a special opportunity in this district to continue to have a relationship with someone who understands our relationship.

➢Western Placer Classified Employee Association – Jim Houck would like to take a moment to give a shout out to Sandra House from technology. He has been hearing numerous reports that she has been resolving a lot of tech problems and everyone is very appreciative of that. Jim also stated that they are working on implementing all of the safety standards and protocols that are needed to get the students and staff back to school hopefully on October 6th. We would like to take this time to say thank you to Scott for his working relationship with the union and like Tim stated, a caring person about the people that work here.

➢Superintendent – Scott Leaman

- We are moving forward with a new time line. There will be an invitation to confirm your student selection which will be available until next Monday
- We updated our Roadmap to Reopening. Please read the document on our website, which has information regarding what opening our schools will look like.
- Appreciates the comments made tonight
- Appreciates the patience from everybody and the parents that are working with their students at home
- Appreciates the staff for their patience in dealing with the changing protocols
- Excited for October 6 to come and we are working towards that goal

10. ***Page 84*** **- PUBLIC HEARING**

Public Hearing re Sufficient Instructional Materials

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools. A ten-day notice of the public hearing is required. Notices of Public Hearing was posted on our WPUSD Website and sent to our local schools on September 1, 2020.

Mr. Long opened the public hearing at 6:23 p.m., there being no comments from the public the public hearing was closed.

Mr. Long gave an overview on 11.1, 11.2 and 11.3. Mr. Long stated that tonight the Board will be taking action on Scotts' retirement letter for June 30, 2021, Kerry Callahan's

contract as Superintendent to begin on July 1, 2021 and establish a new Superintendent Salary Schedule. Mr. Long gave some background on these items. As Scott was coming to the end of his time with us, the Board began working on a transition plan for the future Superintendent over a year ago. They were planning on taking action on this plan in February or March of this year. Mr. Long stated, "As everyone knows, COVID had a large impact on our district and we felt it was bad timing to announce changes in the middle of responding to a new crisis. We also felt keeping the current district management in place during this crisis, was the best option for us. With school open and the beginning of the new school year behind us and with our desire to retain Kerry as our next Superintendent, we are taking action tonight on our transition plan that has been in the works for over a year".

11. ♦ACTION ♦DISCUSSION ♦INFORMATION

11.1 Discussion/ Action ***Page 87*** **– <u>SUPERINTENDENT RETIREMENT LETTER</u> – Long** *(20-21 G & O Component I, II, III, IV, V)*

Paul Long presented the Superintendent Retirement Letter for approval and stated that Scott Leaman was going to read his retirement letter for the record. Mr. Leaman read his retirement letter which can be found in the board packet.

Gregg Law stated he teaches at Glen Edwards Middle School and taught a Foskett Ranch and Creekside Oaks. He has been teaching since when Eva sent him his application for Western Placer and he typed it out and sent it back. He was here when Rosemary was still the receptionist. Greg wanted to comment on Scott's retirement and stated that Scott has been around and he has been consistent. He has always been welcoming, he always know my name. He came to my third grade class and talked about his time in the Peace Corp. because we were doing somethings that had to do with African folktale. It is those sort of things that make Scott special. He and I have not always agreed, but he has always done what he knows to be right. I've never questioned his thoughtfulness, his wanting to do things that were right. I'm sorry to see him go, but I can see that he has the next step in his life and whether its watching James do something up in the hills, or Becca going back into the Peace Corp., I just wanted to say thank you Scott, it's been a long time. I've been in the district longer than Scott's been superintendent, but not by much. Thank you Scott for being who you are.

Motion by Mr. Haley, seconded by Mr. Armitage and passed by a 4-0 ***(Ayes:*** *Armitage, Carras, Haley, Long, Wyatt, Long,* ***No****: None)* roll call vote to approve Superintendents retirement letter.

11.2 Discussion/ Action ***Page 90*** **– <u>SUPERINTENDENT CONTRACT</u>– Long** *(20-21 G & O Component I, II, III, IV, V)*

Paul Long presented the Superintendent Contract for approval and stated that he has served 40 years on the board and from his experience, the best superintendents were homegrown. In other words, they had another position in our District prior to becoming superintendent. Kerry has

served the district valiantly and is our current Deputy Superintendent. She knows our district culture and direction. When the district has engaged in a superintendent search, I have found the results to be less than satisfactory. We are avoiding that by appointing Kerry. Kerry is ready to be a Superintendent. We would like her to be our superintendent and with Scott's departure, the timing could not be better.

Gregg Law stated that he is a teacher in the district and he is not representing Western Placer Teachers Association. Mr. Law stated that he does have a concern with the automatic hiring of Kerry. This is not a personal question of her integrity or the fact that she is qualified. His concern is twofold. Mr. Law stated that this has been worked on for a year, and he has not seen any request for parent input on what they want in the characteristics of a new superintendent. He is connected with WPTA from the public information side and he has not seen anything requesting any WPTA input or anything from CSEA requesting any input on what the new superintendent should be. He has been involved in a number of job interviews for administrators in this district. All the job interviews that he has been involved with have done multiple layers and specifically that has been for principal levels. He has a problem with the fact that it is just automatically being dropped here and he does not think this is the correct public forum right now to do this because you do not have the number of people that could be actually represented. We have had some technical problems with the phones tonight. On top of that, we have the November elections, and we have two open board member seats. They could be the same board members or they could be different board members. If I was being elected to the School Board, I would like to have the right to select the superintendent that I am going to be working with and not having been decided by the previous school board. Again, this is nothing against her. I am sure she is excellent, but we will never know how excellent she is unless we compare to outside people. Thank you

Reno Penders is the Principal at Scott Leaman Elementary. He wanted to congratulate Mr. Leaman and wish him a happy retirement with lots of fishing and camping and has a feeling he may stop by a certain school from time to time. Mr. Penders stated that he would like to express his total support for Kerry Callahan as being selected as the next Superintendent of Western Placer Unified School District. You will never find a more qualified person to lead our District. Kerry is dedicated to our students, I see that both as a parent and as a Principal. She has spent countless hours creating the vision program in support to move our district from good to great. Under her leadership along with Scott, our district scores have increased every year and we are closing the achievement gap for all students. When making choices she looks at all angles and makes sure to base them on what is best for learning. She cares about all employees in the district. She goes as far as helping teachers set up their classrooms to get ready for in person learning. I think Kerry will do an amazing job and I completely support Kerry being our next superintendent. Thank you

Jennifer Horton submitted the following statement: Dear Western Placer School Board, while I'm sad to lose Scott Leaman as our Superintendent, I'm so happy to hear that he will enter a well-deserved retirement. Thank you, Scott Leaman, for your dedication and service in education. I was also happy to hear that Kerry Callahan is being offered an employment contract for Superintendent. Kerry has served our district well as Deputy Superintendent. In my work with Kerry, she has helped secure grants and helped to grow our Career Technical Education programs, which is preparing our students for career and college. She will always listen to you, and makes the best decision for the district, she encourages leadership, and most important, Kerry remembers and acts on why she is serving our district in the first place, by doing what is best for students. I would also like to add, having a female Superintendent and paying her a competitive salary will only move us forward as a district and as a community. Thank you for your time, Jennifer Horton CTE/STEM TOSA WPTA Vice President

Tara Jeane stated that she is a proud High School English Teacher at Lincoln High School and she is super excited at the growth in our district and the opening of our second comprehensive high school and addition to our continuation school Phoenix. Tara stated she is speaking tonight because she is excited about this potential future for us in Western Placer Unified. She was honored about six to seven years ago to be on the interview panel and she got to interview Kerry when she was applying to be our Superintendent of Public Instruction/Educational Services group. She remembers clearly that she demonstrated all parts of who she is and has only proved herself over the last six years. She read each questions carefully and she answered them thoroughly. She made sure to respond not only from her big brain that sees the potential of moving our students and our education forward, she also answered from her heart. The part that cares about what our kids need and get from our district. In the last six years, I have only seen her expand that brain and fill that heart by falling in love with us. She came six years ago as an outsider but she has fallen in love with Western Placer and with the community of Lincoln and who we are and how we do education. She has a vision for us for our teachers, for our support professionals, for our administrators, for our district office, for our, students and our community. That vision has me so excited because the builds on phenomenal base that Scott Leaman has been building for the last 15 years, who we are today is not who we were 15 years ago. Because of Scott Leaman's leadership. Who will we be in 10 years is not who we are today because of how Kerry Callahan will move that. I am so excited to be a part of that journey. Tara stated, "I highly, highly support the appointment of Kerry Callahan as our next Superintendent in Western Placer". She stated she has so many words to speak about Scotts retirement and how honored she was to lead with him for so many years. "Thank so much for allowing us to speak our heart and our passion and to consider that as they make this very big discussion for the future of our district".

Spencer Short stated he does not know Mrs. Callahan and he is sure she will do an excellent job, but the problem he has with this appointment tonight is that it seems to go against good processing and good policy. When you have a position like Superintendent, which is absolutely important to the entire community, it seems like the most prudent thing to do is to conduct a full search including your internal candidate. Which at many times that internal candidate will come to the top, but we want to prove that. Good leaders can prove that because they will come to the top when competition arrives. He stated that he would like to ask the board reconsider. He appreciates President Long's editorial about were the school has been over the last year, but he thinks that what they are hearing tonight from some is the fact that we haven't heard about the appointment. We didn't know this process was going on, and quite frankly, the public didn't know that Scott was planning to retire until the agenda came out this week. So he would ask the board reconsider and not to not appoint but to hold this off and to walk through a process which will then either confirm that Mrs. Callahan is the correct person or that we will find someone who may be different than Mrs. Callahan and bring a different skill set. He would like to ask the Board to consider that and to consider holding this appointment for a period of time so they can conduct due diligence on looking into who else is out there and making sure we have the right person because this person will hopefully be with us for ten to fifteen years. Thank you

Mike Maul stated that he is the Principal of Lincoln High School and he wanted to echo the thoughts of Tara Jeane and others who have spoken in support of Kerry Callahan being appointed as Superintendent of WPUSD. He knows there are processes out there, but sometimes, you just know when you have the right person, and in this case, it is clear the board knows they have the right person. Mr. Maul stated that Mr. Leaman has effectively guided the district trough some very difficult times and he is grateful that the district will continue to be in such capable hands with Mrs. Callahan. Thank you WPUSD Board for recognizing that Mrs. Callahan is the best person for the job.

Public comments was closed and opened up to the School Board for comments.

Kris Wyatt – stated that being in this district for over 49 years, she has gone through seven superintendents. They have had okay ones, they have had horrible ones, and they have had really great ones. The ones that have been really great have been appointed by the School Board. They have been appointed because they were already in the district. She doesn't see the need for the board to spend the excess money to do a search because we have someone that is extremely qualified and well liked by staff. Mrs. Wyatt stated that whenever she brings a project to her she has open arms. Mrs. Wyatt is not just doing it as a School board members, she does it has a community member, as a Rotarian and Kerry has been very open to at least try what she gives her. As far as going through a process Mrs. Wyatt

doesn't think they need to do that because Kerry is very qualified, if you read her resume she is the ticket and she is only going to keep us as transparent as we always have been. She is going to be involved in our community. She is not going to bring mediocrity to this community, she is only going to build up what we have already started. Mrs. Wyatt stated we have gone through some really hard times and she doesn't want to go through that again for the sake of her kids, grandkids and any other relatives beyond that. We are doing our due diligence in nominating Kerry and selecting her as our next superintendent.

Paul Carras stated the most important thing the board does is to hire a competent Superintendent. The Superintendent is the only person we hire or fire. So for anyone to think that in the past year we sort of did our thing and just appointed Kerry that is ridiculous. I've been on the board 14 years. I'm the only one that is going off the board. We have Brian Haley who has served 14 years, Paul Long has been on the board 40 years, Damian and Kris are going on 10 years. It is not like we don't have a good feel for talent. We have very definitely honed in, based upon what Kerry has done in her role as the Deputy Superintendent of Curriculum and Instruction, she will do extremely well, there is no question in my mind. As far as a search goes, if you really wanted to do a search, be prepared to spend a lot of money to get candidates that you may or may not want. I've been on those searches before and one local district between all of the survey that they did and so forth, $100,000 hit to the general fund. We want to be smart about our decisions and I think Kerry is the smartest thing we can do.

Damian Armitage – stated a school board has five major responsibilities, set direction, establish an effective and efficient structure, providing support, ensuring accountability, providing community leadership as advocates for children, the school district and public schools. One of the important things that we do, as a Board is to make sure we are meeting our responsibilities is to put in place a strong cohesive and consistent leadership team. We are fortunate to have that here in Western Placer. I am happy to support the appointment of Mrs. Callahan.

Brian Haley stated that Kerry actually has had a seven year probation period. We have been able to see everything she does and work with her. You could not have more of a vetting than that. I've been in education a long time. I taught everything from seventh grade Latin to 19th century history, literature and music at different levels including college, elementary and high school. I love teaching and the main goal of teaching is to bring our students to the point where they want to make the learning they are getting their own. If they can get from the teacher how much they care about their subject then somehow that is passed on to them. We have very passionate wonderful teachers. Mr. Haley stated that his son graduated from Lincoln High School after two years at attended Glen Edwards and he turned out to be a wonderful guy. He had excellent teachers at Lincoln and got him started in music. He is a great saxophone player and plays in a

band, but he also majored in finance and works at Apple but gets to play in his band as well. All of this is because of Lincoln High School and Glen Edwards Middle. Mr. Haley stated that he is talking about the environment that we have and he knows that Kerry is going to fit right in, she is warm, caring and open to new ideas. She doesn't let criticism get her down. She doesn't hold grudges and she is probably a good cook. I cannot think of a better person for our district.

Motion by Mr. Carras, seconded by Mr. Haley and passed by a 4-0 ***(Ayes:*** *Haley, Armitage, Wyatt, Carras, Long* ***No****: None)* roll call vote to approve the Superintendents Contract.

11.3 Discussion/ Action ***Page 102*** **– SUPERINTENDENT SALARY SCHEDULE – Long**
(20-21 G & O Component I, II, III, IV, V)

Paul Long presented the Superintendent Salary Schedule for approval and stated when a district selects a new superintendent, comparison data is always used to establish a new salary. Using comparison salaries, we have arrived at a schedule that starts below the average of our comparison districts. Kerry will start on the first step of this salary schedule on July 1, 2021. Included in this items was placing Scott on the first step of the salary schedule for the remainder of the year. This seemed fair because the new superintendent salary that would start in July was below the county average and Scott is the most senior District Superintendent in Placer County and has served the district going on his 28th year. Scott has requested we amend this item to remove his placement on the new salary schedule and he will retain his current salary.

Gregg Law stated that he is not talking from Western Placer he is a membership person and his only comment tonight is that he has a hard time when we basically have told some of our teachers, our prep teachers in the elementary levels that you might be losing your job next year or you have to go and do different jobs this year. I am not invalidating Scott's accomplishments, I am simply saying that it is hard for teachers and classified individuals to hear that he might be getting a significant salary increase, when I think we can all foresee that we may have some budgetary issues coming up. Thank you

Mr. Long restated that Scott Leaman would be retaining his current salary and not taking a salary increase.

Spencer Short stated that the question he had was about the timing of this. It seems like all salaries should be updated at a certain point in time. When are the teachers and staff salaries going to be updated? Shouldn't they all be done together? Also identifying this is a critical issue right now, given the fact that there are some budgetary issues, that you had some initial budgetary issues in your preliminary budget this year that were covered under some onetime funds. That indicates that there will be further impact

next year and probably further years also given that ADA may change given were some parents are moving their kids out of districts to go to charter schools or to do homeschooling so much so what is it going to do to your ADA. I would just ask that if this isn't absolutely necessary now and also given that Kerry was appointed just now, that she doesn't actually go into the position until 9 months from now, it seems that you have some time to kind of work through this. I would ask that you hold this off and consider the impacts overall and also consider the impact on the moral to your teachers and to your staff employees. Many of them have identified their concerns that they are not going to have a job next year. It seems the wrong thing to do, to increase the pay of your most senior person while some of your other employees are losing their jobs. I would just ask that you reconsider this item It doesn't seem that it is a critical issue at this time. Hold it for two to three or six months since Mrs. Callahan will not be going into her position until July 1. Thank you for your time

Tami Mejia asked that her comments be read: "I hope this is a joke and no one better vote for the raise for Scott Leaman. If anyone deserves a raise it's the teachers not a lying politician. I sat through Mr. Leaman's webinar and he led us all to believe that we were going back to in person learning within a few weeks and that they want to reopen and so on. Actions speak louder then words! His actions haven't proven that, as he is delaying the opening saying the requirements for re opening keeps changing and that was a lie! Miss Sisson the county health officer confirmed that the requirements for reopening haven't changed! He hasn't done much for our district especially when we needed him to shine for us once we got taken Off of lockdown, and well not impressed! I promise you this if you vote to give this soon to be retired person a raise then I will fight to get the board members removed and relieved as well. Signed, Tami Mejia a concerned parent and active voter in Lincoln Ca!"

Brett Racine stated he is a father of a six and a four year old and his six year old is in first grade this year. In these unprecedented times, he really appreciated your hard work, the board's hard work, everybody's hard work and especially the teachers. Brett stated that it is not an easy job or task for anybody. He stated that he appreciates your (Scott Leaman) dedication and work for our district throughout the years. It was a relief to him personally, and is processing this information as it comes. He seconds one of the previous speakers' sentiment that, especially now that you have chosen to take the course of action that you have that any votes tonight be delayed. He can't help but think about all the people in the state, the country and in the world for that matter that are taking pay cuts or no pay raises at all and those losing their private businesses, losing their jobs in the private sector, and this is falling under hard times on everybody right now. I would be first in line to support commensurate pay and benefits for anybody representing us with our best interest in mind, however I would also be the first in line to want to see the numbers on how those figures were derived as opposed to a general summarization that we looked at commensurate positions and we

are under paid. I did some quick math today and I don't know how accurate the numbers are but it at least gave me enough information that before I would support a pay step from the current superintendent up to the close one of up to almost 15% that I would like to see how those number were calculated and why they are justified. The timing is everything and in light of the struggle that everybody is going through, the difficulty of everyone, to see any number like that without the justification for commensurate pay to tell the public that some position is going to get a 15% pay raise at a time like this is a big deal. I feel strongly that with all of this in mind, the timing, the state of the economy and our world and the fact that you have again taken a very noble route in your choice considering everything, that you share the information with the district and the families as far as how those numbers are justified and I feel like people like me who can look objectively at numbers and see that they are justified down the road, we would support that. At this time, I really strongly feel like this should be delayed. Thank you for your service, we are looking forward to going back to school in person very soon.

Jeff Duer stated that he is a teacher in the district and this is his 25th year teaching. Scott, you are one of the most honest man of integrity I have ever met. I want to go on record saying that tonight. Congratulations on your retirement. This fact that you essentially refusing this raise is so like you. Personally, if I were on the road I'd vote it down and I would give you the raise because you deserve it. The School Board knows, I sent an email last year stating that our administration is underpaid compared to previous districts. It's been a pleasure working for you Scott, and the fact that you have refused this raise definitely shows the man you are even though I would vote it down. Thank you

Jim Houck stated they he would like to say that we understand that the new superintendent deserves to come with a new salary to be competitive with everyone else. What we are worried about is the future pay scale, if our budget is going to be able to handle that. We would like to see, the other steps put on hold until the budget comes out to see if we are going to be able to manage this. Thank you

Public comments was closed and opened up to the School Board for comments.

Paul Carras stated that anytime he has been around and a new superintendent comes in, the new superintendent usually gets more money than the outgoing superintendent because of the comparisons that are made. I thought Jeff Duers comments were very right on. People generally don't understand why the process works the way that it does and what it leads to in order to ensure the quality leadership at the top that we need, that you need, that this district needs, that everybody needs. In looking at the salary schedule, I have no concerns about approving the superintendent's salary schedule, minus Scott sacrificing himself once again.

Paul Long stated that the placement on the salary schedule puts Kerry in the 5th place. Our classified employees in this district are in 1st place, our teachers are in 3rd place and our new superintendent is going to be in 5th place on the salary schedule out of seven districts. I just wanted everyone to understand that. The current superintendent Scott Leaman is in last place. He is the most senior superintendent in Placer County. The average superintendent is only 2 to 2 ½ years.

Scott Leaman clarified the item and stated that the amended item is as follows: delete current superintendent being put on the first step and modify the item that the new superintendent will be placed on the first step as of July 1, 2021.

Motion by Mr. Carras, seconded by Mrs. Wyatt and passed by a 4-0 *(**Ayes:** Armitage, Wyatt, Carras, Haley, Long No: None)* roll call vote to approve the Superintendent Salary Schedule

Audrey Kilpatrick stated before she got started she wanted to take some time to congratulate Scott on his retirement. I am so happy for him. Reading through his retirement letter reminded me of the great leadership and caring he has shown to the Western Placer Family and community. For the past eight years that I have worked with Scott at the helm, the district has achieved so much, all while always having a sense of humor, humility and respect that makes a great superintendent. Thank you Scott for being there for us and especially guiding me over the last 8 years.

Audrey Kilpatrick also wanted to congratulate Kerry Callahan. Kerry, I want to congratulate you and I know that you will continue to move us forward with the same leadership we have had from Scott. You have been mentored by the best. The Western Placer family and I support you and look forward to the future.

11.4 Discussion/ Action ***Page 104*** **– APPROVE RESOLUTION #20/21.10 TO ADOPT THE 2019/20 AND 2020/21 GANN LIMITS FOR WESTERN PLACER UNIFIED SCHOOL DISTRICT – Kilpatrick** *(20-21 G & O Component I, II, III, IV, V)*

Audrey Kilpatrick presented Resolution no 20/21.10 for approval. Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, established a constitutional limit on the allowable growth in state and local government spending. These appropriation limits, commonly called Gann Limits, allow government spending to grow at a rate no faster than inflation and change in population. Motion by Mr. Haley, seconded by Mr. Carras and passed by a 4-0 *(**Ayes:** Wyatt, Carras, Haley, Armitage, Long **No**: None)* roll call vote to approve resolution no. 19/20.10 to Adopt the 2019-20 and 2020-21 Gann Limits for Western Placer Unified School District.

Kerry Callahan wanted to acknowledge those in the community that expressed concern about the new salary schedule. She wanted them to know that she has been mentored by the best. Mrs. Callahan stated Scott is a person of integrity and I could not agree more with Jeff Duer. I strive to be that same person, I am not Scott and I am not going to try to be Scott. I want to be the next best thing and move us forward as a district. I appreciate the board investing in me as the new superintendent. Fiscal solvency is important to me. I will forgo salary increases in the future, if we get in a situation where budget is an issue. The district is important to me and I am not doing this job because of the paycheck. I appreciate being competitive like other employee groups and your investment in me, I will work every day to reinvest back into this district tenfold. Scott, you have been the most incredible mentor anybody could ever ask for. Many times in leadership, there are good ones and there are bad ones, and many times in my career, I have learned more of what not to do if I were to move forward. With Scott's leadership, I have learned what to do. I really hope to continue to support his legacy by being collaborative, thoughtful, and caring while also moving this district forward into the future. I want to make sure the community understood that I am going to do what is right for this district when it comes to budget, and even if that means sacrificing some things for myself, because that is who I want to be as a leader. Thank you Scott for being an incredible mentor for the last six plus years.

11.5 Action ***Page 109*** **– APPROVE RESOLUTION #20/21.11 REGARDING INSTRUCTIONAL MATERIALS – Callahan** *(20-21 G & O Component I, II, III, IV, V)*

Kerry Callahan presented Resolution no. 20/21.11 for approval. The resolution is an annual public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of our school. This year it is a bit different since our normal instructional model is different. We do have our adopted materials and materials and purchased additional materials to support distance learning. Motion by Mr. Carras, seconded by Mrs. Wyatt and passed by a 5-0 *(Ayes: Carras, Haley, Armitage, Wyatt, Long No: None)* roll call vote to approve resolution no. 20/21.11 regarding Instructional Materials.

11.6 Information/Discussion ***Page 112*** **– IN PERSON INSTRUCTION UPDATE– Leaman** *(20-21 G & O Component I, II, III, IV, V)*

Scott Leaman stated that they wanted to bring to the board and the public an update on in person instruction. We put the board packet together prior to the meeting and this item changes every time prior to the board meeting. The goal for tonight is to give a general update around our timeline and other items. Kerry Callahan will dive deeper into our model. When you look from district to district in Placer County, we have about as many models as there are districts. We came up with our model in a particular manner, based on community input. We have gone through many steps to

make sure that this model is a viable model for us. Mr. Leaman introduced Kerry Callahan to discuss the in person instruction model. Mrs. Callahan stated that when we first began trying to identify a model that would work for us, knowing the possibility that school was going to have to be very different in person, we started looking at a hybrid model with an AB cohort, which is similar to what some other districts have chosen. We heard very loudly from our community that a five-day model was what they wanted. We also had heard from surrounding districts that they were going to be pursuing a five-day model as well. We put the cohort AB model, (every other day) to the side and began looking at providing a five-day model. Some districts approached a five-day model with the idea of identifying specifically distance learning teachers that would serve families that wanted to be on distance learning and then implementing a full five-day model with the remaining teachers. Part of the issues that we realized with that, was that having separate distance learning teachers, albeit might be a great option for some of our high-risk staff, would require us to significantly reassign teachers across the district. Right now, we have about 30% of our families that have requested distance learning. That would be about 60-65 teachers in our district that would have to be reassigned to distance learning. When you reassign them that would have caused a domino effect. As you reassign the 60 to distance learning then you have to start reassigning the others that now have to fill the gaps that were left behind. It would impact probably 50-60% of our teaching force in terms of reassignment. Another issue that it would present is that it would leave the same percentage of teachers to percentage of students and not allow us to lower our class size. We would then have to do an AB type of cohort model were only half the kids come on one day and the other half the kids come on another day and it would not allow us to provide the five-day model that many of our families were requesting. Workload has come up as a concern. "I can't do distance learning and in person learning". The only model that doesn't require that is being a full distance learning teacher. If I am going to do a hybrid AB cohort every other day model, the students that I don't see in person on the A day, have to receive distance learning support on the day that they are not in person. So any of the teachers that are remaining in the hybrid alternate day model, would be required to still serve as a distance learning teacher and an in person teacher. The distance learning teachers, because students are not going to be perfect packages-25 second graders that want distance learning and 25 third graders that want distance learning wouldn't be just a second grade distance learning or third grade distance learning teacher. They would be a K-3 or a K-5 elementary distance learning teacher. We would have also potentially faced a lot of remaining in person teachers doing the distance cohort model (not the five day model) being a combo teacher as well. So you have all of the students going to distance, you now have these not so perfect packages of students that are going to require us to have combo classes to meet the students that remained for in person. We began down the path of thinking about, is there a way for us to provide a hybrid model that gives us our five day in person for our families that need it, but also allows us to serve our students on distance

learning. We came up with our five-day hybrid model. It allows for our in person student to come every day of the week while shortening the day so that teachers will have the opportunities in the afternoon, to serve the students on distance learning. We are providing for teachers to be able to actually live stream. When we say live stream it means google meet, with the students on distance learning during the in person instruction. Many of our teachers have chosen, especially at the secondary level to continue to have our distance learning students log in each period like they have been doing now, while they are also serving the in person students. At the elementary, many are considering ways that they might be able to do that in order to allow the distance learning students to log in and participate. If they do not, then students will have that opportunity in the afternoon to get that live interaction that they are accustomed to right now in the mornings. What we have heard from other districts, is that students who were assigned to distance learning with a specific distance learning teacher, had to leave their home school. They were being placed in classes with students that were not their peers and teachers that they do not necessarily know. They were not getting the same opportunities to participate in classes through distance learning as with the in person model. Our teachers are doing incredible work right now. They have completely blown our expectations out of the water because that is who our teachers are. It is going to be difficult to continue to try to do this while serving in person and distance students but it does provide the most seamless program for students. Students on distance in our model can still participate with the peers that they know, with the teachers that they know, at the school that they know and in the classroom that they are accustomed to albeit modified. Even with in person, it is going to be modified. We can't have students in person singing, they can't be playing instruments inside, there is going to be modifications to the in person model. We will be able to serve our students on distance. The big change for our families that will remain on distance is when the live interaction with the teacher will occur. Right now it is has been the 8:00- 12:00 hours each morning where they are interacting. For teachers who are going to choose to try to incorporate the distance learning students into that in person time, there may not be a lot of shift in that live interaction time. If there is, based on schedule, the interaction will be in the afternoon; it will be with a smaller group of students because teachers are serving less students on distance learning because they have the in person students in the morning. We are trying to make the best of this worst situation. Coming up with a model that is going to meet the needs of our families to the best of our ability. It still doesn't meet the needs of our families who want the 8:00-3:00 model. I have an 8-year-old son at home and I would love to have the 8:00-3:00 model for him, he needs it. He has an IEP and it would be great for that to occur. I also understand that we need to keep our staff and our students safe and we need to make sure that we are following the orders and the guidelines that are expected of us as we return to in person. We feel that this is the best way for us to ensure that we can implement social distancing, as practicable as possible because it will lower our class sizes by about 30% and it does allow us to offer a five-day

opportunity for our families that want in person learning. It provides opportunities for our students regardless of what program they are in because we do not want our distance learning students to not have access to some of the things that they would normally have access to when they had in person learning.

Paul Carras stated that he is amazed that this is so easy to understand. Mr. Leaman has sent out 62 updates and you have met with teachers and abundance of time. I can understand their frustrations, but we didn't create this issue. We are just here to try and solve it as best we can. There is no easy answer.

Kris Wyatt, stated that this is also hard because we have K-5, 6-8 and the high school. If it were just grammar school, it would be a totally different story. If it was just high school it would be totally different story, but when we have this K-12 district, that just adds to all the complications that arise like lab science class. Labs for your distance learners, how are you supposed to do a lab and can they do a lab?

Mr. Leaman stated that as we move through this process there is a new timeline that is going out to parents and staff tonight. We are looking forward to the next few weeks. We do appreciate everyone's patience that everyone has shown as we go through this process. In our time line, one of the things that we are talking about is to make sure our teachers have adequate time to prepare. We offered over 3 weeks of distance learning instruction and we had many teachers sign up for those classes. We are looking at transferring our November 2nd district day, which would have been a day that students do not go to school, to October 1st. This would allow a day for teachers to prepare their rooms to welcome students back. October 2nd and October 5th are already non-student days, so these two days along with October 1, will give our teachers quite a bit of time to prepare, to welcome our students back. We will continue the updates of our model at every board meeting.

11.7 Action ***Page 113*** **– 2020-2021 LEARNING CONTINUITY AND ATTENDANCE PLAN– Callahan** *(20-21 G & O Component I, II, III, IV, V)*

Kerry Callahan presented the 2020-2021 Learning Continuity and Attendance Plan for approval. Mrs. Callahan stated that at the last board meeting we had a public hearing on the Learning Continuity and Attendance Plan and this is the plan taking the place of the LCAP. We do not have to get it approved by the County but we do have to share it with the County by the end of this month. During the month of October, they will provide us feedback on the plan and we are required to bring back to the board to update any changes due to their comments or recommendations. A change we found out about recently was the seamless summer program has been extended to December. We are updating the plan to be in alignment with the update. This plan has been reviewed with our district advisory committee and our district ELAC.

Kris Wyatt had a comment regarding page 121 of the Learning Continuity and Attendance Plan. Mrs. Wyatt stated that there have been a couple of comments made throughout the community about teachers having to buy their own PPE. That is not true, and $47,000 has been spent on PPE for our teachers as well as signage, plexiglass dividers, sanitizing stations. The district is taking care of those issues. It is not teachers, there is no fundraising to try to get your kids to pick up some of those things. It is taken care of.

Audrey Kilpatrick stated that we received CARES Act money in the amount of 4 million dollars from the federal government and the state. We have spent about 3 million so far on COVID expenses, specifically PPE, plexiglass, filters, online curriculum, all of those things for teacher's classrooms, chromebooks and technology. We have spent much more than 46,000 dollars so that needs to be updated on the report. She wants staff to be assured that we have the products for the classrooms that they need. They each also get $100.00 for additional items that we have not purchased that they may want to get.

Motion by Mrs. Wyatt, seconded by Mr. Armitage and passed by a 4-0 *(**Ayes:** Armitage, Carras, Haley, Wyatt, Long **No**: None)* vote to approve the 2020-2021 Learning Continuity and Attendance Plan.

11.8 Discussion/ Action ***Page 137*** – **APPROVAL OF THE 2019-20 UNAUDITED ACTUALS– Kilpatrick** *(20-21 G & O Component I, II, III, IV, V)*

Audrey Kilpatrick presented the unaudited actuals for review. Mrs. Kilpatrick stated that every year the accounts are closed and there are 11 different funds. She reviewed information which included unspent funds due to COVID and additional funding information received in July and August of 2020.

Audrey Kilpatrick presented unaudited actuals for review. She reviewed the following areas:

- Unrestricted
- Restricted
- Combined
- Est. Actuals vs Unaudited Actuals Variance
- Special Education-Basic Grant
- Special Education Non-public schools
- Maintenance Operations
- Reserves
- Unrestricted Program & Site Carryover
- Reserve – Charter Technical Assistance

Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 5-0 *(Ayes: Armitage, Carras, Haley, Long, Wyatt No: None)* vote to approve the 2019-20 Unaudited Actuals.

11.9 Action ***Page 294*** **– ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman** *(20-21 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/E 4112.9/4212.9/4312.9 – Employee Notifications
- BP/AR 4113 - Assignment
- BP/AR/E 4119.42/4219.42/4319.42 -Exposure Control Plan for Bloodborne Pathogens
- BP/AR 4119.43/4219.43/4319.43 – Universal Precautions
- BP 4151/4251/4351 – Employee Compensation

Motion by Mr. Wyatt, seconded by Mr. Armitage and passed by a 5-0 *(Ayes: Armitage, Carras, Haley, Long, Wyatt No: None)* vote to approve new and revised policies/regulations and exhibits for approval.

12. BOARD OF TRUSTEES

12.1 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
- Health

12.2 BOARD MEMBER REPORTS/COMMENTS

Paul Carras had no report

Brian Haley stated this is a very trying time but our meeting went wonderfully because everyone tries to see the point of view of the other person. Congratulations to our district.

Kris Wyatt stated that back on the consent agenda there is a retirement that she would like to personally thank Mark DeRossett for many years of service. As a former student of Lincoln High and he raised his family here, he very much deserves his retirement. Congratulations to Mark. Congratulations Scott and Kerry. For the parents that are listening, if your child needs tutoring there is tutoring available through the Foundry. They have tutors that are ready to go, just go to their website Foundrylincoln.org and say you are a student and sign up for a time either in house or virtual.

Damian Armitage wanted to say that he appreciates Scott's work and sense of humor, his sense of caring, his knowledge, his skill, his integrity, his leadership and his determination. Kerry Callahan has some ginormous shoes to fill and he appreciated working with Scott over the last 10 years and wishes him well in his retirement. Mr. Armitage stated, "I do appreciated the concerns of the individuals who expresses concerns about the superintendent's salary schedule and how it fits in with the budget and negotiations. For those who were able to endure the end of the board meeting they can see that there is ample room for that increase and that hopefully we will have a successful bargaining session coming up".

Paul Long stated that Scott is more than a superintendent to him. He is really a good friend. They both experienced loss of their spouses in the same year and they have a lot of history together. He is so pleased and happy for Kerry and stated she is going to do good. Scott will be around for another nine months.

13. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **October 6, 2020** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To -Meeting
- **October 20, 2020** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To -Meeting

14. ADJOURNMENT

There being no further business the meeting was adjourned at 8:03 p.m.

Paul Long, President

Paul Carras, Clerk

Scott Leaman, Superintendent

Maria Gonzalez, Administrative Assistant to the Superintendent

Adopted:

Ayes:

Noes:

Absent:

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.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Approval of Warrants

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Audrey Kilpatrick
Assistant Superintendent of
Business and Operations

ENCLOSURES:
Warrants may be found at
www.wpusd.org

DEPARTMENT:
Business Services

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
N/A

BACKGROUND:

The Board of Trustees will consider approval of warrants paid since the September 1, 2020 board meeting.

RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve warrants as submitted.

wp/rk/factsheetwarrants

Checks Dated 09/25/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85761605	09/25/2020	AIR CONTROL SERVICES, INC.	13-5600		1,391.90
85761606	09/25/2020	GENERAL PRODUCE CO LTD	13-4710		435.50
85761607	09/25/2020	GOLD STAR FOODS, INC	13-4710		1,038.52
85761608	09/25/2020	WEST COAST PAPER COMPANY	13-4380		340.09
85761609	09/25/2020	Hiren Barot	13-8634		11.25
85761610	09/25/2020	Dickson, Megan L	01-4300		466.93
85761611	09/25/2020	AERIAL LIFT SERVICE CO INC	01-4300	152.52	
			01-5600	600.00	752.52
85761612	09/25/2020	AIR CONTROL SERVICES, INC.	21-5800		4,533.89
85761613	09/25/2020	AMPLIFY EDUCATION INC	01-5800		75,750.51
85761614	09/25/2020	BANK OF AMERICA #4333	01-4300	1,443.00	
			01-5800	501.41	1,944.41
85761615	09/25/2020	BARE BONES WORKWEAR	01-4300		150.00
85761616	09/25/2020	BENCHMARK EDUCATION COMPANY	01-4100		780.78
85761617	09/25/2020	BUREAU OF EDUCATION & RESEARCH	01-5200		558.00
85761618	09/25/2020	BUS WEST - DIVISION OF VELOCITY VEHICLE GROUP	01-4365		1,514.48
85761619	09/25/2020	C & S TELECOMMUNICATIONS INC	01-5600		180.00
85761620	09/25/2020	CDW GOVERNMENT INC	01-4300		4,480.78
85761621	09/25/2020	CITY OF LINCOLN - ALARM PRGM LINCOLN POLICE DEPARTMENT	01-5800		180.00
85761622	09/25/2020	CRAM-A-LOT JV MANUFACTURING, INC.	01-5600		266.22
85761623	09/25/2020	CURRICULUM ASSOCIATES INC.	01-4100		14,911.50
85761624	09/25/2020	FORSTER HEATING	01-5600		11,965.00
85761625	09/25/2020	GEARY PACIFIC SUPPLY	01-4300		103.07
85761626	09/25/2020	HELLO LITERACY, INC.	01-5200		2,400.00
85761627	09/25/2020	JASON GALLAMORE J & J CONSTRUCTION	01-4365	280.00	
			01-5600	165.00	445.00
85761628	09/25/2020	MEDICAL BILLING TECHNOLOGIES	01-5800		365.95
85761629	09/25/2020	MUSIC EXPRESS	01-4200		195.00
85761630	09/25/2020	NATIONAL PEN CO, LLC	01-4300		1,371.30
85761631	09/25/2020	NOTABLE INCORPORATED	01-5800		12,000.00
85761632	09/25/2020	One Workplace L. Ferrari, LLC	21-4300	12,095.44	
			21-4400	5,579.46	
			21-5800	4,297.51	21,972.41
85761633	09/25/2020	PACIFIC GAS & ELECTRIC CO	01-5530		16.56
85761634	09/25/2020	PSYCHOLOGICAL ASSESS RESOURCES	01-4300		53.00
85761635	09/25/2020	PUBLIC SCHOOL WORKS WORKS INTERNATIONAL INC	01-5800		2,184.00
85761636	09/25/2020	RIVERSIDE INSIGHTS	01-4300		1,742.03
85761637	09/25/2020	TANGIBLE PLAY INC	01-4390		74.00
85761638	09/25/2020	WESTERN PSYCHOLOGICAL SERVICES	01-4300		632.35

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE CONTINUE

Checks Dated 09/25/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
		Total Number of Checks	34		165,206.95

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	27	135,483.39
13	Cafeteria Fund	5	3,217.26
21	Building Fund #1	2	26,506.30
	Total Number of Checks	34	165,206.95
	Less Unpaid Tax Liability		.00
	Net (Check Amount)		**165,206.95**

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 09/23/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85760999	09/23/2020	STAPLES BUSINESS ADVANTAGE	01-4300		29,498.78
85761000	09/23/2020	Getz, Pamela	01-4300		97.93
85761001	09/23/2020	Karuzas, Susannah L	01-4300		297.41
85761002	09/23/2020	Kilpatrick, Audrey K	01-4300		702.72
85761003	09/23/2020	ACI SPECIALTY BENEFITS ACI ENTERPRISES INC	01-3901		3,171.69
85761004	09/23/2020	ADD SOME CLASS	01-4300	79,327.74	
			01-4400	34,771.24	
			01-5800	12,582.44	126,681.42
85761005	09/23/2020	APPROVED SAFE & LOCK	01-5600		586.12
85761006	09/23/2020	BELKORP AG LLC	01-6400		39,156.75
85761007	09/23/2020	BENCHMARK EDUCATION COMPANY	01-4100		16,785.72
85761008	09/23/2020	BUS WEST - DIVISION OF VELOCITY VEHICLE GROUP	01-4365		887.51
85761009	09/23/2020	CAWEE - CALIF ASSOCIATION OF WORK EXPERIENCE EDUCATORS	01-4300		150.00
85761010	09/23/2020	CDW GOVERNMENT INC	01-4300	508.56	
			01-4400	7,462.37	
			21-4300	404.71	
			21-4400	782.23	9,157.87
85761011	09/23/2020	CITY OF LINCOLN	01-5540	4,833.64	
			01-5550	13,145.08	
			01-5570	40,536.80	58,515.52
85761012	09/23/2020	COOKS PORTABLE TOILETS	01-5600		236.08
85761013	09/23/2020	DECKER EQUIPMENT	01-4300		91.48
85761014	09/23/2020	ECORP CONSULTING INC	21-6140		257.50
85761015	09/23/2020	EMILY TURNBULL	01-4300		21.34
85761016	09/23/2020	ESGI - EDUCATIONAL SOFTWARE FOR GUIDING INSTRUCTION	01-5800		169.00
85761017	09/23/2020	FOLLETT SCHOOL SOLUTIONS, INC.	01-4100		2,772.52
85761018	09/23/2020	GOLD COUNTRY MEDIA PUBLICATIONS	25-5800		191.16
85761019	09/23/2020	HD SUPPLY FACILITIES MAINTENENCE, LTD.	01-4300		47.18
85761020	09/23/2020	JABBERGYM INC.	01-5800		3,040.00
85761021	09/23/2020	KRISTI YMKER WALL DECOR AND MORE	01-4300		531.81
85761022	09/23/2020	LEARNING SOLUTIONS INC	01-5800		1,197.13
85761023	09/23/2020	LOY MATTISON DBA LOY MATTISON ENTERPRISES	01-5800		812.50
85761024	09/23/2020	LOZANO SMITH LLP	01-5810		4,555.80
85761025	09/23/2020	MESA ENERGY SYSTEMS, INC dba EMCOR SERVICES MESA ANERGY	01-5800		3,346.21
85761026	09/23/2020	PACIFIC GAS & ELECTRIC CO	01-5510	113,895.88	
			01-5530	636.09	114,531.97
85761027	09/23/2020	PAUL H BROOKES PUBLISH CO INC	01-4300		51.45

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Checks Dated 09/23/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85761028	09/23/2020	PEARSON ASSESSMENTS ORDERING DEPARTMENT	01-4300		2,461.77
85761029	09/23/2020	PEARSON EDUCATION	01-4100		1,873.55
85761030	09/23/2020	PLACER COUNTY TREASURER TAX COLLECTOR	01-5800		58,783.06
85761031	09/23/2020	PLACER LEARNING CENTER	01-5800		35,037.50
85761032	09/23/2020	PSYCHOLOGICAL ASSESS RESOURCES	01-4300		788.60
85761033	09/23/2020	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		121.50
85761034	09/23/2020	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		509.43
85761035	09/23/2020	RECOLOGY FMRLY AUBURN PLACER DISPOSAL	01-5540		350.84
85761036	09/23/2020	SIERRA BUILDING SYSTEMS INC	01-5600		529.44
85761037	09/23/2020	SOCIAL THINKING PUBLISHING	01-4300		71.98
85761038	09/23/2020	STATE OF CALIFORNIA - DOJ	01-5821		49.00
85761039	09/23/2020	STUDIES WEEKLY INC.	01-4200		1,475.06
85761040	09/23/2020	SUPER DUPER SCHOOL COMPANY	01-4300		620.98
85761041	09/23/2020	TIME FOR KIDS	01-4200		1,562.10
85761042	09/23/2020	U.S. BANK NATIONAL ASSOCIATION U.S. BANCORP PURCHASING CARD	01-4300	6,530.90	
			01-5200	1,115.00	
			13-4300	258.26	
			25-5200	225.00	8,129.16
85761043	09/23/2020	UNIFIRST CORPORATION	01-4300	.20	
			01-5800	193.22	193.42
85761044	09/23/2020	VIKING SHRED LLC	01-5800		61.99
85761045	09/23/2020	WESTERN PSYCHOLOGICAL SERVICES	01-4300		1,163.21
85761046	09/23/2020	DANIELSEN COMPANY	13-4710		511.64
85761047	09/23/2020	GENERAL PRODUCE CO LTD	13-4710		1,694.00
85761048	09/23/2020	GOLD STAR FOODS, INC	13-4710		7,258.96
85761049	09/23/2020	WEST COAST PAPER COMPANY	13-4380		238.00
85761050	09/23/2020	Johnson, Shannon L	01-5800		39.95
85761051	09/23/2020	49ER WATER SERVICES	01-5800		390.00
85761052	09/23/2020	AT&T BUSINESS SERVICE	01-5560		42.83
85761053	09/23/2020	CDW GOVERNMENT INC	01-4300		5,373.49
85761054	09/23/2020	CLASSROOM PRODUCTS LLC	01-4300		149.90
85761055	09/23/2020	LOZANO SMITH LLP	01-5810		141.85
85761056	09/23/2020	MWG MESTMAKER & ASSOCIATES	01-3901		291.40
85761057	09/23/2020	RAINFORTH GRAU ARCHITECTS	21-6210		40,452.80
85761058	09/23/2020	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		1,403.03
85761059	09/23/2020	STUTTERING THER RESOURCES INC	01-4300		156.52
85761060	09/23/2020	VERIZON WIRELESS	01-5560	2,272.08	
			13-5560	339.01	

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Checks Dated 09/23/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85761060	09/23/2020	VERIZON WIRELESS	21-5560	107.16	2,718.25
85761061	09/23/2020	Bombard, Cecilia	01-4300		235.29
85761062	09/23/2020	Cassidy, Stephanie A	01-4300		32.17
85761063	09/23/2020	Jeane, Tara	01-4100		445.65
85761064	09/23/2020	Ricci, Krystal R	01-4300		76.22
85761065	09/23/2020	Ruiz, Michelle L	01-4300		162.07
85761066	09/23/2020	Turnbull, Emily A	01-4300		47.25
85761067	09/23/2020	ALL METALS SUPPLY INC	01-4300		616.12
85761068	09/23/2020	ALPHA FIRED ARTS	01-4300		1,606.99
85761069	09/23/2020	BRAINPOP LLC	01-5800		2,195.00
85761070	09/23/2020	CURRICULUM ASSOCIATES INC.	01-4300		107.38
85761071	09/23/2020	DEMCO MEDIA	01-4300		84.61
85761072	09/23/2020	ELAINE NICOLLE KRIEG	01-5800		485.00
85761073	09/23/2020	FOLLETT SCHOOL SOLUTIONS, INC.	01-4200	1,287.76	
			01-4300	553.88	1,841.64
85761074	09/23/2020	GOPHER SPORT	01-4300		558.38
85761075	09/23/2020	HEIDI SONGS.COM	01-4300		29.00
85761076	09/23/2020	KYOCERA	01-4300	615.47	
			01-5600	314.44	929.91
85761077	09/23/2020	LAKESHORE LEARNING MATERIALS	01-4300		1,600.75
85761078	09/23/2020	LAMIN & BINDING SOLUTIONS INC.	01-4300		169.77
85761079	09/23/2020	LAZEL INC LEARNING A-Z LLC	01-4300		577.25
85761080	09/23/2020	MILK MAN TONER COMPANY INC	01-4300		2,396.64
85761081	09/23/2020	MJB WELDING SUPPLY, INC.	01-4300		622.90
85761082	09/23/2020	N2Y	01-4300		191.08
85761083	09/23/2020	OFFICE DEPOT	01-4300		325.75
85761084	09/23/2020	PLANK ROAD PUBLISHING INC	01-4300		139.45
85761085	09/23/2020	RISO PRODUCTS OF SAC INC	01-5800		895.00
85761086	09/23/2020	ROCKALINGUA INC	01-4300		598.00
85761087	09/23/2020	ROCKLER WOODWORKING & HARDWARE	01-4300		72.36
85761088	09/23/2020	SACRAMENTO CO OFFICE OF ED.	01-5200		700.00
85761089	09/23/2020	SCHOLASTIC MAGAZINE	01-4200		2,454.39
85761090	09/23/2020	SCHOOL SPECIALTY INC	01-4300		650.63
85761091	09/23/2020	SIERRA HAY & FEED	01-4300		475.37
85761092	09/23/2020	SIERRA OFFICE SUPPLIES &	01-4300		258.93
85761093	09/23/2020	TEACHER SYNERGY, LLC	01-4300		42.98
85761094	09/23/2020	TEACHERS PAY TEACHERS DEPT. 6759	01-4300		104.02
85761095	09/23/2020	STAPLES BUSINESS ADVANTAGE	01-4300		49.76
		Total Number of Checks	**97**		**613,965.49**

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	90	561,245.06

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 09/23/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount

Fund Recap

Fund	Description	Check Count	Expensed Amount
13	Cafeteria Fund	6	10,299.87
21	Building Fund #1	4	42,004.40
25	Capital Facilities Fund	2	416.16
	Total Number of Checks	97	613,965.49
	Less Unpaid Tax Liability		.00
	Net (Check Amount)		**613,965.49**

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ESCAPE CONTINUE

Checks Dated 09/16/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85760058	09/16/2020	Clark, Kathryn L	01-4300		168.45
85760059	09/16/2020	ADVANCED INTEGRATED PEST PEST MNGMT	01-5800		1,354.00
85760060	09/16/2020	AMERICAN EAGLE ENT.	01-4300		3,747.41
85760061	09/16/2020	AT&T	01-5560		3,240.23
85760062	09/16/2020	BUS WEST - DIVISION OF VELOCITY VEHICLE GROUP	01-4365		199.48
85760063	09/16/2020	CALIFORNIA TRANSITION ALLIANCE	01-4300		60.00
85760064	09/16/2020	CAMBIUM LEARNING INC	01-5800		5,826.69
85760065	09/16/2020	CDW GOVERNMENT INC	01-4300	1,053.33	
			01-5800	17,070.99	18,124.32
85760066	09/16/2020	CITY OF LINCOLN / PG&E REIMB	01-5510		4,524.55
85760067	09/16/2020	CITY OF LINCOLN/NON UTILITY	01-5800		114,681.00
85760068	09/16/2020	COMMITTEE FOR CHILDREN	01-4100		4,176.32
85760069	09/16/2020	CURRICULUM ASSOCIATES INC.	01-4100		279,423.15
85760070	09/16/2020	FOLLETT SCHOOL SOLUTIONS, INC.	01-4100	820.25	
			01-4200	1,394.25	2,214.50
85760071	09/16/2020	GRAINGER	01-4300		169.55
85760072	09/16/2020	IISC - EDUCATION	01-5800		2,591.50
85760073	09/16/2020	KYOCERA	01-5600		19.06
85760074	09/16/2020	MESA ENERGY SYSTEMS, INC dba EMCOR SERVICES MESA ANERGY	01-5800		1,754.00
85760075	09/16/2020	NOR-CAL ROOFING INC	01-5600		980.00
85760076	09/16/2020	PACIFIC GAS & ELECTRIC CO	01-5510		2,146.01
85760077	09/16/2020	PITNEY BOWES INC	01-5600		255.23
85760078	09/16/2020	POWER PROTECTION PLUS	01-5600		360.00
85760079	09/16/2020	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		278.65
85760080	09/16/2020	SCHOOL NURSE SUPPLY INC.	01-4300		68.98
85760081	09/16/2020	SEESAW LEARNING INC	01-5800		15,840.00
85760082	09/16/2020	SIERRA OFFICE SUPPLIES &	01-4300		5,202.70
85760083	09/16/2020	SUTTER MEDICAL FOUNDATION	01-5800		142.00
85760084	09/16/2020	THE TV TEACHER LLC	01-4300		290.00
85760085	09/16/2020	UNIFIRST CORPORATION	01-4300	.31	
			01-5800	189.49	189.80
85760086	09/16/2020	WAVE	01-5560	1,094.87	
			01-5903	3,381.75	4,476.62
85760087	09/16/2020	WAXIE'S SANITARY SUPPLY	01-4300		6,050.71
85760088	09/16/2020	WHEST KOAST PLUMBING	01-5600	5,475.00	
			35-5600	61,738.00	67,213.00
85760089	09/16/2020	ZIEGELMANN'S REFRIGERATION	01-4300	140.50	
			01-5600	690.00	830.50
85760090	09/16/2020	ADD SOME CLASS	01-4300		13,107.90
85760091	09/16/2020	BORDERLAN SECURITY	01-4390		140.00
85760092	09/16/2020	BUS WEST - DIVISION OF VELOCITY VEHICLE GROUP	01-4365		2,865.22

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Checks Dated 09/16/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85760093	09/16/2020	C & S TELECOMMUNICATIONS INC	01-4300	67.50	
			01-5600	112.50	180.00
85760094	09/16/2020	CDW GOVERNMENT INC	01-4300		920.27
85760095	09/16/2020	CURRICULUM ASSOCIATES INC.	01-4100		17,280.25
85760096	09/16/2020	ESGI - EDUCATIONAL SOFTWARE FOR GUIDING INSTRUCTION	01-5800		852.00
85760097	09/16/2020	GRAINGER	01-4300		44.28
85760098	09/16/2020	HMC GROUP	21-6210		70,877.06
85760099	09/16/2020	HOLLAND HEALTHCARE INC	01-4300		58.26
85760100	09/16/2020	IXL LEARNING INC	01-5800		5,608.00
85760101	09/16/2020	J.W. PEPPER & SON INC	01-4200		358.79
85760102	09/16/2020	KYOCERA	01-4300	.62	
			01-5600	9.22	9.84
85760103	09/16/2020	LANDMARK CONSTRUCTION	21-6200		1,046,447.41
85760104	09/16/2020	MAGDALENA STEPIEN	01-5800		1,680.00
85760105	09/16/2020	MEDICAL BILLING TECHNOLOGIES	01-5800		13,500.00
85760106	09/16/2020	MESA ENERGY SYSTEMS, INC dba EMCOR SERVICES MESA ANERGY	01-5800		695.00
85760107	09/16/2020	NANCY ALEXANDER-STORM	01-5800		2,500.00
85760108	09/16/2020	PEARSON ASSESSMENTS ORDERING DEPARTMENT	01-4300		4,957.76
85760109	09/16/2020	PLACER COUNTY AIR POLLUTION	01-5800		2,090.70
85760110	09/16/2020	POWER PROTECTION PLUS	01-5600		540.00
85760111	09/16/2020	RIEBES AUTO PARTS	01-4365		3,376.71
85760112	09/16/2020	SANDRA ANN STEURER	01-5800		840.00
85760113	09/16/2020	SIEMENS INDUSTRY INC	01-5800		5,887.00
85760114	09/16/2020	SIERRA OFFICE SUPPLIES &	01-4300		1,812.48
85760115	09/16/2020	SIGLER, INC.	01-4365		252.96
85760116	09/16/2020	THE CEDAR BUYING GROUP INC	01-4300		1,278.43
85760117	09/16/2020	UNIFIRST CORPORATION	01-4300	1.80	
			01-5800	874.99	876.79
85760118	09/16/2020	WAXIE'S SANITARY SUPPLY	01-4300		9,199.94
85760119	09/16/2020	ZIEGELMANN'S REFRIGERATION	01-5600		201.00
85760120	09/16/2020	Berg, Andre C	01-4300		55.40
85760121	09/16/2020	Bryant, Vicki W	01-4300		588.21
85760122	09/16/2020	Cubias, Reynaldo A	01-4300		86.35
85760123	09/16/2020	Drechsler, Jaclyn M	01-4300		116.88
85760124	09/16/2020	Foote, Wendi E	01-4300	157.14	
			01-5800	120.00	277.14
85760125	09/16/2020	Kent, Julia J	01-5800		40.00
85760126	09/16/2020	Maul, Michael G	01-5800		428.33
85760127	09/16/2020	Middleton, William R	01-4300		387.00
85760128	09/16/2020	Miller, Linda M	01-4300		86.06
85760129	09/16/2020	Newman, Karen C	01-4300		53.16
85760130	09/16/2020	Noonan, Jason R	01-4300		232.02
85760131	09/16/2020	Sandoval, Sherri B	01-5200		40.00
85760132	09/16/2020	Tofft, Matthew J	01-4300		75.11

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Checks Dated 09/16/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85760133	09/16/2020	Zimmerman, Mikaela K	01-4300		103.63
85760134	09/16/2020	BK Adventures Inc	01-4300		5,662.80
85760135	09/16/2020	BREAKOUT EDU	01-5800		100.00
85760136	09/16/2020	BURKETT'S OFFICE	01-4300		2,094.06
85760137	09/16/2020	CAROLINA BIOLOGICAL SUPPLY	01-4300		939.63
85760138	09/16/2020	CEV MULTIMEDIA, LTD.	01-5800		5,000.00
85760139	09/16/2020	COASTAL ENTERPRISES	01-4300		14,709.12
85760140	09/16/2020	CURRICULUM ASSOCIATES INC.	01-4300		100.23
85760141	09/16/2020	DIRECT PRESS 2	01-4300		106.67
85760142	09/16/2020	EDMENTUM INC.	01-5800		419.52
85760143	09/16/2020	FIRST BOOK	01-4200		398.87
85760144	09/16/2020	J.W. PEPPER & SON INC	01-4300		718.53
85760145	09/16/2020	JUPITER ED, INC.	01-5800		49.95
85760146	09/16/2020	KRISTON L TAGUE - DBA TAGUE BAND INSTRUMENT SERVICES	01-5600		1,823.10
85760147	09/16/2020	KYOCERA	01-5800		31.84
85760148	09/16/2020	LAKESHORE LEARNING MATERIALS	01-4300		701.79
85760149	09/16/2020	LAZEL INC LEARNING A-Z LLC	01-5800		632.70
85760150	09/16/2020	LOWE'S	01-4300		663.94
85760151	09/16/2020	MACKIN BOOK COMPANY	01-4300		422.29
85760152	09/16/2020	MARLEEN NOBELL DBA: MAR/CAL	01-4300		85.93
85760153	09/16/2020	OFFICE DEPOT	01-4300		512.19
85760154	09/16/2020	PLACER FARM SUPPLY	01-4300		28.48
85760155	09/16/2020	PROJECT LEAD THE WAY INC	01-4300		2,968.68
85760156	09/16/2020	REALLY GOOD STUFF	01-4300		285.65
85760157	09/16/2020	RECOLOGY FMRLY AUBURN PLACER DISPOSAL	01-4300		840.00
85760158	09/16/2020	RENAISSANCE LEARNING INC.	01-5800		510.00
85760159	09/16/2020	RICHARDS INSTITUTE OF EDUCATION & RESEARCH	01-5200		200.00
85760160	09/16/2020	ROCKLER WOODWORKING & HARDWARE	01-4300		777.05
85760161	09/16/2020	SCHOOL SPECIALTY INC	01-4300		295.97
85760162	09/16/2020	SETH RADMAN UPBEAT MUSIC LLC	01-5800		1,830.00
85760163	09/16/2020	SNO SITES	01-5800		400.00
85760164	09/16/2020	STUDIES WEEKLY INC.	01-4300		792.95
85760165	09/16/2020	SUPER DUPER SCHOOL COMPANY	01-4300		213.43
85760166	09/16/2020	TEACHERS PAY TEACHERS DEPT. 6759	01-4300		30.79
85760167	09/16/2020	WOODWIND & BRASSWIND	01-4300		1,019.36
85760168	09/16/2020	DANIELSEN COMPANY	13-4710		2,141.67
85760169	09/16/2020	GENERAL PRODUCE CO LTD	13-4710		970.50
85760170	09/16/2020	GOLD STAR FOODS, INC	13-4710		7,381.02
85760171	09/16/2020	NUTRIKIDS -HEARTLAND PMNT SYS	13-4300		1,618.50
85760172	09/16/2020	NUTRI-LINK TECHNOLOGIES INC	13-5800		1,080.00
85760173	09/16/2020	SIERRA OFFICE SUPPLIES &	01-4300	384.88	

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Checks Dated 09/16/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85760173	09/16/2020	SIERRA OFFICE SUPPLIES &	13-4300	176.96	561.84
85760174	09/16/2020	WEST COAST PAPER COMPANY	13-4380		1,114.76
85760175	09/16/2020	ECOLAB INC	13-4300		2,214.39
		Total Number of Checks	**118**		**1,820,053.95**

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	109	624,293.68
13	Cafeteria Fund	8	16,697.80
21	Building Fund #1	2	1,117,324.47
35	Schools Facilities (Prop 1A)	1	61,738.00
	Total Number of Checks	**118**	1,820,053.95
	Less Unpaid Tax Liability		.00
	Net (Check Amount)		**1,820,053.95**

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 09/09/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85758999	09/09/2020	Gordon, Kelley D	01-5200		34.50
85759000	09/09/2020	Schumann, Madeleine	01-5200		39.10
85759001	09/09/2020	ADD SOME CLASS	21-5800		42,615.89
85759002	09/09/2020	AT&T BUSINESS SERVICE	01-5560		214.41
85759003	09/09/2020	BANK OF AMERICA #4333	01-4300	7,582.58	
			01-5800	26.07	7,608.65
85759004	09/09/2020	BLACKBURN CONSULTING	21-6140		12,692.73
85759005	09/09/2020	BUS WEST - DIVISION OF VELOCITY VEHICLE GROUP	01-4365		406.76
85759006	09/09/2020	CARNEGIE LEARNING, INC.	01-4100		1,424.59
85759007	09/09/2020	CDW GOVERNMENT INC	01-5800	36,101.88	
			21-4300	202.96	
			21-4400	392.27	36,697.11
85759008	09/09/2020	EMICS, INC. - DBA CHALK SCHOOLS	01-5800		25,647.00
85759009	09/09/2020	ESGI - EDUCATIONAL SOFTWARE FOR GUIDING INSTRUCTION	01-5800		1,183.00
85759010	09/09/2020	FOLLETT SCHOOL SOLUTIONS, INC.	01-4100		10,394.13
85759011	09/09/2020	GRAINGER	01-4300		997.94
85759012	09/09/2020	HILLYARD / SACRAMENTO	01-4300		203.82
85759013	09/09/2020	HMC GROUP	21-6210		51,169.95
85759014	09/09/2020	HOME DEPOT CREDIT SERVICES	01-4300		1,206.13
85759015	09/09/2020	KINGSLEY BOGARD THOMPSON LLP	01-5810		1,497.37
85759016	09/09/2020	L & H AIRCO	01-5600		243.60
85759017	09/09/2020	LEARNING WITHOUT TEARS	01-4200		346.12
85759018	09/09/2020	N2Y	01-4100		448.15
85759019	09/09/2020	NANCY ALEXANDER-STORM	01-5800		2,500.00
85759020	09/09/2020	NAVIA BENEFIT SOLUTIONS	01-5800		96.05
85759021	09/09/2020	PACIFIC GAS & ELECTRIC CO	01-5510	23,666.93	
			01-5530	2,466.30	26,133.23
85759022	09/09/2020	PITNEY BOWES INC	01-5600		2,187.27
85759023	09/09/2020	POWER PROTECTION PLUS	01-5600		720.00
85759024	09/09/2020	RAINFORTH GRAU ARCHITECTS	21-6210		20,226.40
85759025	09/09/2020	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		139.04
85759026	09/09/2020	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-4300	50.67	
			01-5600	838.70	889.37
85759027	09/09/2020	ROEBBELEN CONTRACTING INC	21-6270		1,403,532.20
85759028	09/09/2020	SCHOLASTIC MAGAZINE	01-4100	2,137.34	
			01-4300	373.10	
			Unpaid Tax	25.22-	2,485.22
85759029	09/09/2020	SIERRA OFFICE SUPPLIES &	01-4300	43.76	
			25-4300	133.27	177.03
85759030	09/09/2020	SIG SCHOOLS INSURANCE GROUP	01-3402		823.71
85759031	09/09/2020	SITEONE LANDSCAPE SUPPLY	01-4300		83.15

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Checks Dated 09/09/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85759032	09/09/2020	SOCIAL STUDIES SCHOOL SERVICE	01-4200		511.58
85759033	09/09/2020	STUDIES WEEKLY INC.	01-4200		1,449.48
85759034	09/09/2020	TAG / AMS INC	01-5800		125.00
85759035	09/09/2020	THE CEDAR BUYING GROUP INC	01-4300		9,509.48
85759036	09/09/2020	UNIFIRST CORPORATION	01-4300	.41	
			01-5800	237.54	237.95
85759037	09/09/2020	WALLACE-KUHL & ASSOCIATES	21-5800		2,372.50
85759038	09/09/2020	WAXIE'S SANITARY SUPPLY	01-4300		128.04
85759039	09/09/2020	Chandler, Jennifer A	01-4300		28.55
85759040	09/09/2020	Court, Robyn M	01-5200		40.00
85759041	09/09/2020	Coyle, Shamryn L	01-4300		192.87
85759042	09/09/2020	Hladun, Jennifer C	01-4300		17.15
85759043	09/09/2020	Lacey Alarcon, Misty M	01-5200		40.00
85759044	09/09/2020	Lazaro, Norma P	01-4300		37.54
85759045	09/09/2020	Nohel, Jenna M	01-4300		49.25
85759046	09/09/2020	Roberts, Karen A	01-4300		8.70
85759047	09/09/2020	Ross, Wendy L	01-4300		180.99
85759048	09/09/2020	Salinger, Adam P	01-4300		60.17
85759049	09/09/2020	Warren, Donna J	01-4300		80.61
85759050	09/09/2020	Woods, Randall A	01-4300		343.22
85759051	09/09/2020	ACCREDITING COMMISSION	01-5800		1,070.00
85759052	09/09/2020	BEST OFFICE PRODUCTS	01-4300		121.96
85759053	09/09/2020	CANYON CREEK SOFTWARE	01-5800		288.00
85759054	09/09/2020	CODE HS	01-5800		2,500.00
85759055	09/09/2020	D3 SPORTS	01-4300		417.19
85759056	09/09/2020	EDU - CARE SCHOOL SUPPLY	01-4300		138.00
85759057	09/09/2020	FOLLETT SCHOOL SOLUTIONS, INC.	01-4100	511.91	
			01-4300	176.14	688.05
85759058	09/09/2020	FUTURE FARMERS OF AMERICA CALIFORNIA ASSOCIATION	01-5800		100.00
85759059	09/09/2020	J.W. PEPPER & SON INC	01-4300		191.69
85759060	09/09/2020	JOSTENS	01-4300		1,227.47
85759061	09/09/2020	KYOCERA	01-4300		2.98
85759062	09/09/2020	LAKESHORE LEARNING MATERIALS	01-4300		5,335.55
85759063	09/09/2020	LITERACY RESOURCES LLC	01-4300		79.99
85759064	09/09/2020	MEMBEAN, INC.	01-4300		1,010.00
85759065	09/09/2020	NORTH STATE SCREENPRINT & ATHLETIC	01-4300		1,658.75
85759066	09/09/2020	OFFICE DEPOT	01-4300		1,623.82
85759067	09/09/2020	ORIENTAL TRADING COMPANY INC	01-4300		166.99
85759068	09/09/2020	PATRICE ROSE VAN DAM	01-4300		3,459.89
85759069	09/09/2020	PLACER COUNTY WATER AGENCY	01-4300		121.93
85759070	09/09/2020	PROJECT LEAD THE WAY INC	01-4400	750.00	
			01-5800	2,150.00	2,900.00
85759071	09/09/2020	QUENCH USA, INC	01-5600		1,866.15
85759072	09/09/2020	REALLY GOOD STUFF	01-4300		99.91

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Checks Dated 09/09/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85759073	09/09/2020	RENAISSANCE LEARNING INC.	01-5800		6,382.35
85759074	09/09/2020	RICHARDS INSTITUTE OF EDUCATION & RESEARCH	01-4300	144.79	
			01-5200	185.00	329.79
85759075	09/09/2020	RISO PRODUCTS OF SAC INC	01-4300		1,068.12
85759076	09/09/2020	ROCHESTER 100 INC	01-4300	1,322.40	
			Unpaid Tax	89.40-	1,233.00
85759077	09/09/2020	SCHOLASTIC MAGAZINE	01-4300		3,034.23
85759078	09/09/2020	SCHOOL SPECIALTY INC	01-4300		41.81
85759079	09/09/2020	SUPERIOR REGION CATA	01-5200		150.00
85759080	09/09/2020	TEACHERS PAY TEACHERS DEPT. 6759	01-4300		98.99
85759081	09/09/2020	TWELVE BRIDGES MIDDLE ASB	01-4300		910.00
85759082	09/09/2020	USI INC	01-4400		1,823.20
85759083	09/09/2020	Jaden Breshears	01-5800		700.00
85759084	09/09/2020	Hichborn, Amber N	01-4300		401.71
85759085	09/09/2020	Robinson, Gina M	01-4300		127.81
85759086	09/09/2020	Sanchez-Okusako, Marilu	01-4300		226.35
85759087	09/09/2020	BURKE, WILLIAMS & SORENSEN LLP	01-5810		2,072.00
85759088	09/09/2020	CAPSTONE	01-5800		15,192.40
85759089	09/09/2020	CDW GOVERNMENT INC	01-4300		1,400.26
85759090	09/09/2020	CITY OF LINCOLN/NON UTILITY	01-5500		18,793.29
85759091	09/09/2020	EDPUZZLE INC	01-5800		10,455.00
85759092	09/09/2020	ESTRELLITA INC	01-4100		2,147.38
85759093	09/09/2020	FLINT BUILDERS, INC.	21-6200	185,185.00	
			35-6200	3,000,000.00	3,185,185.00
85759094	09/09/2020	HILLYARD / SACRAMENTO	01-4300		4,407.05
85759095	09/09/2020	HOME DEPOT CREDIT SERVICES	01-4300		1,448.95
85759096	09/09/2020	HORIZON	01-4300		455.05
85759097	09/09/2020	KYOCERA	01-5600		179.99
85759098	09/09/2020	LINCOLN NEWS MESSENGER	01-4300		88.00
85759099	09/09/2020	LOZANO SMITH LLP	01-5810		517.00
85759100	09/09/2020	MIDSTATE BUILDERS SPEC INC	01-4300		2,191.96
85759101	09/09/2020	NORCAL IMAGING SYSTEMS	01-5800		1,189.00
85759102	09/09/2020	ODYSSEY LEARNING CENTER, INC.	01-5800		15,906.48
85759103	09/09/2020	PLACER COUNTY AIR POLLUTION	01-5800		4,181.40
85759104	09/09/2020	PLACER COUNTY CLERK-RECORDER ELECTIONS DIVISION	01-5813		57,084.17
85759105	09/09/2020	RESPONDUS, INC.	01-5800		3,745.00
85759106	09/09/2020	RSD - REFRIGERATION SUPPLIES	01-4300		161.63
85759107	09/09/2020	SCREENCASTIFY	01-5800		6,600.00
85759108	09/09/2020	SHARP ARCHITECTURE, INC.	21-5800		7,040.00
85759109	09/09/2020	SIERRA OFFICE SUPPLIES &	01-4200	21,210.02	
			01-4300	187.29	21,397.31
85759110	09/09/2020	T-MOBILE USA INC	01-5903		2,265.02

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ESCAPE CONTINUE

Checks Dated 09/09/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85759111	09/09/2020	WALTER MAY	21-5800		3,145.00
85759112	09/09/2020	WAXIE'S SANITARY SUPPLY	01-4300		192.05
85759113	09/09/2020	Cubias, Reynaldo A	01-4300		121.79
85759114	09/09/2020	Guemmer, Jenny L	01-5800		149.95
85759115	09/09/2020	Hladun, Jennifer C	01-4300		490.72
85759116	09/09/2020	Sahyoun, Camalyn M	01-4300		82.40
85759117	09/09/2020	Silva, Nicole M	01-4300		63.33
85759118	09/09/2020	Stacey, Jennifer L	01-4300		48.83
85759119	09/09/2020	Van Court, Lance R	01-4300		139.43
85759120	09/09/2020	Wenger, Darlene R	01-4300		94.12
85759121	09/09/2020	LAKESHORE LEARNING MATERIALS	01-4300		1,288.87
85759122	09/09/2020	MEMBEAN, INC.	01-5800		99.00
85759123	09/09/2020	MJB WELDING SUPPLY, INC.	01-4300		38.00
85759124	09/09/2020	NEARPOD INC	01-4300		2,000.00
85759125	09/09/2020	STAPLES BUSINESS ADVANTAGE	01-4300		9,955.29
85759126	09/09/2020	VIKING SHRED LLC	01-5600		47.99
85759127	09/09/2020	Keaton, Evelyn G	01-5200		23.00
85759128	09/09/2020	DANIELSEN COMPANY	13-4710		4,986.05
85759129	09/09/2020	GENERAL PRODUCE CO LTD	13-4710		1,161.75
85759130	09/09/2020	GOLD STAR FOODS, INC	13-4710		11,713.72
85759131	09/09/2020	WEST COAST PAPER COMPANY	13-4380		1,030.36
85759132	09/09/2020	Aliah Diaz	73-5850		425.00
		Total Number of Checks	134		**5,113,472.37**

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	120	365,561.94
13	Cafeteria Fund	4	18,891.88
21	Building Fund #1	10	1,728,574.90
25	Capital Facilities Fund	1	133.27
35	Schools Facilities (Prop 1A)	1	3,000,000.00
73	Foundation Trust	1	425.00
	Total Number of Checks	134	5,113,586.99
	Less Unpaid Tax Liability		114.62-
	Net (Check Amount)		**5,113,472.37**

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Checks Dated 08/28/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85757712	08/28/2020	Brothers, Annie Z	01-4300		45.90
85757713	08/28/2020	Morford, Kristin N	01-4300		87.94
85757714	08/28/2020	ADD SOME CLASS	01-4300	15,966.65	
			01-5800	649.47	16,616.12
85757715	08/28/2020	APPLE INC.	01-4390		410.48
85757716	08/28/2020	B.Z. SERVICE STATION	01-5800		799.00
85757717	08/28/2020	BRIGHT START THERAPIES INC	01-5800		125.00
85757718	08/28/2020	CASBO - CALIF ASSOCIATION OF SCHOOL BUSINESS OFFICIALS	01-5200		445.00
85757719	08/28/2020	CDW GOVERNMENT INC	01-5800		2,200.00
85757720	08/28/2020	CITRUS HEIGHTS SAW & MOWER	01-4365		1,370.84
85757721	08/28/2020	COOKS PORTABLE TOILETS	01-5600		293.53
85757722	08/28/2020	DANG ELECTRIC	01-4365	42.10	
			01-5800	420.00	462.10
85757723	08/28/2020	ECONOMIC & PLANNING SYS. INC.	49-5800		6,120.00
85757724	08/28/2020	ECORP CONSULTING INC	21-6140		3,700.45
85757725	08/28/2020	ESGI - EDUCATIONAL SOFTWARE FOR GUIDING INSTRUCTION	01-5800		995.00
85757726	08/28/2020	FIREPLACE INC DBA SMORE	01-5800		999.00
85757727	08/28/2020	FOLLETT SCHOOL SOLUTIONS, INC.	01-4200		79,997.46
85757728	08/28/2020	FRESNO COUNTY OFFICE OF ED THE CYBER HIGH PROGRAM	01-5800		15,206.00
85757729	08/28/2020	GCR TIRES & SERVICE	01-4360		352.23
85757730	08/28/2020	HILLYARD / SACRAMENTO	01-4300		458.87
85757731	08/28/2020	JOHN A. MILLEN	21-6290		9,600.00
85757732	08/28/2020	LOWE'S	01-4300		3,421.18
85757733	08/28/2020	MARCIA BRENNER ASSOCIATES LLC	01-5800		10,200.00
85757734	08/28/2020	MESA ENERGY SYSTEMS, INC dba EMCOR SERVICES MESA ANERGY	01-5800		3,846.00
85757735	08/28/2020	MIDSTATE BUILDERS SPEC INC	01-4300		1,814.13
85757736	08/28/2020	N2Y	01-5800		7,170.44
85757737	08/28/2020	PACIFIC GAS & ELECTRIC CO	01-5510	30,159.61	
			01-5530	520.65	30,680.26
85757738	08/28/2020	PLACER COUNTY SELPA	01-5200		1,800.00
85757739	08/28/2020	RECOLOGY FMRLY AUBURN PLACER DISPOSAL	01-5540		1,368.75
85757740	08/28/2020	SCHOLASTIC MAGAZINE	01-4200	1,386.43	
			Unpaid Tax	51.25-	1,335.18
85757741	08/28/2020	SCHOOL TECH SUPPLY	21-4400		1,177.43
85757742	08/28/2020	SHARP ARCHITECTURE, INC.	21-5800		6,400.00
85757743	08/28/2020	SIERRA OFFICE SUPPLIES &	01-4300		1,934.94
85757744	08/28/2020	SIG EMPLOYEE BENEFITS TRUST	76-9558		729,178.30
85757745	08/28/2020	SITEONE LANDSCAPE SUPPLY	01-4300		641.88
85757746	08/28/2020	STATE OF CALIFORNIA - DOJ	01-5821		147.00
85757747	08/28/2020	STUDIES WEEKLY INC.	01-4200		1,006.11

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ESCAPE for Continued

Checks Dated 08/28/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85757748	08/28/2020	SUNRISE ENVIRONMENTAL	01-4300		886.06
85757749	08/28/2020	SUPER DUPER SCHOOL COMPANY	01-4300		1,626.90
85757750	08/28/2020	THINKMAP INC VOCABULARY.COM	01-5800		5,000.00
85757751	08/28/2020	UNIFIRST CORPORATION	01-5800		40.10
85757752	08/28/2020	WAXIE'S SANITARY SUPPLY	01-4300		9,080.39
85757753	08/28/2020	WAYSIDE PUBLISHING	01-4100		8,673.10
85757754	08/28/2020	YMCA of Silicon Valley	01-5800		4,000.00
85757755	08/28/2020	Salli-Brown, Michelle K	01-4300		14.95
85757756	08/28/2020	KYOCERA	01-5600		18.54
85757757	08/28/2020	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		121.50
85757758	08/28/2020	STAPLES TECHNOLOGY SOLUTIONS	01-5903		17,374.50
85757759	08/28/2020	DANIELSEN COMPANY	13-4710		2,378.63
85757760	08/28/2020	GENERAL PRODUCE CO LTD	13-4710		1,038.50
85757761	08/28/2020	GOLD STAR FOODS, INC	13-4710		9,596.35
85757762	08/28/2020	UNIFIRST CORPORATION	13-5800		180.70
85757763	08/28/2020	WEST COAST PAPER COMPANY	13-4380		2,869.62
85757764	08/28/2020	Emily Tran	73-5850		425.00
85757765	08/28/2020	Kevin Torres	73-5850		425.00
85757766	08/28/2020	Maria Antonia Ramos	13-8634		21.20
85757767	08/28/2020	Misty Reinhardt	13-8634		38.75
85757768	08/28/2020	Tifanny Lacy	13-8634		22.25
85757769	08/28/2020	BANK OF NEW YORK MELLON CORPORATE TRUST DEPT.	21-5800		750.00
85757770	08/28/2020	BORDERLAN SECURITY	01-4300	112.00	
			01-5800	9,537.50	9,649.50
85757771	08/28/2020	CDW GOVERNMENT INC	01-4300	1,062.73	
			01-5800	19,645.00	20,707.73
85757772	08/28/2020	DISCOUNT PLASTIC BAGS	01-4300		248.75
85757773	08/28/2020	HCI SYSTEMS INC	21-6200		30,306.28
85757774	08/28/2020	HILLYARD / SACRAMENTO	01-4300		251.76
85757775	08/28/2020	LEGENDS OF LEARNING INC	01-5800		1,200.00
85757776	08/28/2020	PLACER COUNTY PUBLIC WORKS ATTN MEGAN WEST	01-9500		9,504.40
85757777	08/28/2020	SIERRA OFFICE SUPPLIES &	01-4300		106.18
85757778	08/28/2020	SITEONE LANDSCAPE SUPPLY	01-4300		113.52
85757779	08/28/2020	UNIFIRST CORPORATION	01-4300	.10	
			01-5800	48.70	48.80
85757780	08/28/2020	WALTER MAY	21-6290		5,440.00
85757781	08/28/2020	Alcorn, Daniel T	01-5800		89.00
85757782	08/28/2020	Arbaugh, Michael C	01-4300		10.94
85757783	08/28/2020	Cubias, Reynaldo A	01-4300		87.29
85757784	08/28/2020	Flanagan, Jenny L	01-4300		75.30
85757785	08/28/2020	Gutierrez, Vanessa E	01-5200		120.00
85757786	08/28/2020	Hinnenkamp, Regina H	01-4300		313.58
85757787	08/28/2020	Hodge, Christine A	01-5800		23.00

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Checks Dated 08/28/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85757788	08/28/2020	Hood, Cindy J	01-4300		508.38
85757789	08/28/2020	Justice, William H	01-4300		312.46
85757790	08/28/2020	Lazaro, Norma P	01-4300		60.26
85757791	08/28/2020	Lucas, Dena	01-4200		22.49
85757792	08/28/2020	Noonan, Jason R	01-5800		99.00
85757793	08/28/2020	Quan, Karyn L	01-4300		180.07
85757794	08/28/2020	Quinn, Lauren M	01-4300		103.38
85757795	08/28/2020	Roberts, Karen A	01-4300		43.05
85757796	08/28/2020	Ross, Wendy L	01-4300		86.92
85757797	08/28/2020	Ruiz, Michelle L	01-4300		137.80
85757798	08/28/2020	Salinger, Adam P	01-4300		139.19
85757799	08/28/2020	Sisney, Courtney A	01-4300		185.15
85757800	08/28/2020	Snyder, Travis A	01-4300		58.40
85757801	08/28/2020	Springborn, Barbara S	01-4300		97.87
85757802	08/28/2020	Stacey, Jennifer L	01-4300		42.89
85757803	08/28/2020	Stuckey, Julie A	01-4300		262.65
85757804	08/28/2020	Wall, Cheryl S	01-5200		120.00
85757805	08/28/2020	Zamora, Elizabeth	01-4300		159.80
85757806	08/28/2020	4IMPRINT	01-4300		323.53
85757807	08/28/2020	ACADEMIC PLANNERS PLUS	01-4300		3,916.20
85757808	08/28/2020	BALFOUR	01-4300		1,897.78
85757809	08/28/2020	BURKETT'S OFFICE	01-4300		1,823.58
85757810	08/28/2020	CDW GOVERNMENT INC	01-4300		124.68
85757811	08/28/2020	COAST TO COAST COMPUTER PRODUCTS	01-4300		1,221.34
85757812	08/28/2020	CORWIN PRESS	01-4300		1,061.78
85757813	08/28/2020	CURRICULUM ASSOCIATES INC.	01-4300		2,239.17
85757814	08/28/2020	ETA / HAND2MIND	01-4300		654.08
85757815	08/28/2020	EXCEL PHOTOGRAPHERS	01-4300		1,456.00
85757816	08/28/2020	GENERATION GENIUS INC	01-4300		795.00
85757817	08/28/2020	IXL LEARNING INC	01-5800		359.00
85757818	08/28/2020	JUPITER ED, INC.	01-5800		3,174.85
85757819	08/28/2020	KRISTON L TAGUE - DBA TAGUE BAND INSTRUMENT SERVICES	01-5600		2,197.45
85757820	08/28/2020	KYOCERA	01-5600		27.58
85757821	08/28/2020	LAKESHORE LEARNING MATERIALS	01-4300		7,200.40
85757822	08/28/2020	LAMINATION DEPOT	01-4300		326.28
85757823	08/28/2020	LITERACY RESOURCES LLC	01-4300		87.99
85757824	08/28/2020	LOWE'S	01-4300		40.87
85757825	08/28/2020	MARLEEN NOBELL DBA: MAR/CAL	01-4300		171.51
85757826	08/28/2020	NICKY'S COMMUNICATOR	01-4300	2,768.03	
			Unpaid Tax	187.13-	2,580.90
85757827	08/28/2020	OFFICE DEPOT	01-4300		660.76
85757828	08/28/2020	PITNEY BOWES INC	01-4300		182.30
85757829	08/28/2020	PROJECT LEAD THE WAY INC	01-4400	2,741.31	
			Unpaid Tax	185.31-	2,556.00
85757830	08/28/2020	REALLY GOOD STUFF	01-4300		582.99

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 08/28/2020

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85757831	08/28/2020	RENAISSANCE LEARNING INC.	01-4300		4,039.00
85757832	08/28/2020	RISO PRODUCTS OF SAC INC	01-5600		1,194.00
85757833	08/28/2020	ROCHESTER 100 INC	01-4300	1,927.83	
			Unpaid Tax	130.33-	1,797.50
85757834	08/28/2020	SCHOOL DATEBOOKS, INC.	01-4300		1,036.92
85757835	08/28/2020	SCHOOL MATE	01-4300	697.18	
			Unpaid Tax	39.28-	657.90
85757836	08/28/2020	SCHOOL NURSE SUPPLY INC.	01-4300		421.48
85757837	08/28/2020	SCHOOL SPECIALTY INC	01-4300		893.40
85757838	08/28/2020	SIERRA HAY & FEED	01-4300		67.05
85757839	08/28/2020	SIERRA OFFICE SUPPLIES &	01-4300		222.54
85757840	08/28/2020	STUDIES WEEKLY INC.	01-4200		545.69
85757841	08/28/2020	TEACHERS PAY TEACHERS DEPT. 6759	01-4300		492.42
85757842	08/28/2020	USIQ INC	01-4300		63.78
85757843	08/28/2020	VIKING SHRED LLC	01-5800		86.25
85757844	08/28/2020	W.W. NORTON & COMPANY INC. C/O NATIONAL BOOK COMPANY	01-4100		2,408.40
85757845	08/28/2020	WAVE	01-5800		22.05
85757846	08/28/2020	Sophia Nutter	01-5800		500.00
85757847	08/28/2020	Sophia Nutter	01-5800		500.00
85757848	08/28/2020	Zach Hatten	01-5800		500.00
		Total Number of Checks	**137**		**1,139,014.75**

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	118	329,939.59
13	Cafeteria Fund	8	16,146.00
21	Building Fund #1	7	57,374.16
49	Mello Roos Capital Projects	1	6,120.00
73	Foundation Trust	2	850.00
76	Payroll Fund	1	729,178.30
	Total Number of Checks	137	1,139,608.05
	Less Unpaid Tax Liability		593.30-
	Net (Check Amount)		**1,139,014.75**

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students** 2. **Foster a safe, caring environment where individual differences are valued and respected.** 3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.** 4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.** 5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Ratify Contract – Diverse Network Associates, Inc.
And Western Placer Unified School District

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of Business & Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Technology Department Budget

MEETING DATE:

October 6, 2020

ROLL CALL REQUIRED:

No

BACKGROUND:

The District has contracted with Diverse Network Associates, Inc. to provide standard website hosting services that allows WPUSD to directly manage its own website content. The contract is for the 2020-2021 school year starting on July 1, 2020 and ending on June 30, 2021. The annual service fee is $10,716.00 and will be paid in advance with the Technology Department Budget.

RECOMMENDATION:

Administration recommends the Board ratify the agreement with Diverse Network Associates, Inc. and Western Placer Unified School District.

CatapultCMS

Catapult CMS APPLICATION LICENSE AND SUPPORT AGREEMENT

THIS APPLICATION LICENSE AND SUPPORT AGREEMENT ("Agreement") is entered into as of July 1, 2020 ("Acceptance Date"), by and between Western Placer Unified School District ("Client"), whose principal administrative address is 600 Sixth St. Suite 400, Lincoln, CA 95648 and DIVERSE NETWORK ASSOCIATES, INC., a California corporation, dba "CATAPULTK12" ("Company"), whose principal administrative address is 5098 Foothills Blvd, Ste 3-396, Roseville, CA 95747. Client and Company are sometimes hereinafter referred to individually as a "Party" and collectively as the "Parties."

This Agreement consists of the following:

- This Application License and Support Agreement;
- EXHIBIT 'A' - Catapult CMS Professional Services Agreement

1. Acceptance & Fees. If applicable, Company shall provide Client with Website Hosting Services ("Hosting Services") and/or the native branded Catapult CMS mobile app ("CMS APP"), as provided herein. Client agrees to be bound by all the terms and conditions of this Agreement. Client shall pay the agreed website hosting services fees and/or CMS APP fees.

2. Provision of Services and/or CMS APP. Company agrees to provide Client with its standard website hosting services and/or native branded Catapult CMS mobile app. A more detailed description of Hosting Services and/or CMS App included in Client's service plan is outlined in Sections 10 and 11 below. Company reserves the right to change or modify the features of Client's service plan from time to time on 30 days' written or e-mailed notice to Client. Client's continued use of Company's services after receipt of such a notice of modification shall constitute Client's acceptance of and agreement to be bound by the Company's modification of the terms and conditions of this agreement.

3. Agreement Term & Termination. Unless otherwise agreed in writing, the "Initial Term" of this agreement shall be a period of twelve (12) months. At the end of the Initial Term, this Agreement shall automatically renew for a period of twelve (12) months between Company and Client ("Additional Terms") unless either party sends the other party a written notice of termination at least thirty (30) days prior to the expiration of the then-current term. The terms of

this Agreement shall apply to any Additional Terms. The sum of the Initial Term and Additional Terms shall not exceed ten (10) years except by a mutual written agreement. There is no partial refund of fees as provided in this Agreement upon an early termination by Client.

In the event of a dispute between the parties as to the performance of the services, interpretation of this Agreement, or payment of nonpayment for work performed or not performed, the parties shall attempt to resolve the dispute. Pending resolution of this dispute, Company agrees not to cancel or disrupt Client's access to, and use of the services. If the dispute is not resolved, Company shall give notice of termination and will continue to allow Client access to, and use of the services for a period of sixty (60) days from the time Client receives notice of termination. The parties may agree in writing to submit any dispute between the parties to arbitration.

4. Payment Terms. Client agrees to pay Company the amount specified in EXHIBIT 'A' for the Company's services. Company reserves the right to change or modify its charges for Client's plan from time to time after the Term, upon giving 30 days' notice written or e-mailed to Client. Client's continued use of Company's services after receipt of such a notice shall constitute Client's acceptance of and agreement to be bound by the Company's modified charges for its services. Additional charges for add-on services not included in EXHIBIT 'A' will be provided to Client in a separate quote or amendment to this Agreement. ANNUAL SERVICE FEES are invoiced as provided in EXHIBIT 'A '.

The Company shall be entitled to change the ANNUAL SERVICE FEE not more than once in every successive period of twelve (12) months during any extended term of this Agreement upon giving not less than sixty (60) days' notice thereof to Client.

Any ANNUAL SERVICE FEE not paid within sixty (60) days of the due date shall be considered late and automatically subject to a late charge equal to 2.0% of the amount of the delinquency, plus a $100 late fee charge. All payments will be first applied to past due balances.

Client may elect to have payments charged to a credit or debit card or other account automatically on the first day of any payment period. Any charges for upgrading Client's current hosting package, or performing add-on requests, will be billed in the next invoice and are due immediately.

5. Content Management System. Company has developed a proprietary "Content Management System" or "CMS," which allows Client to directly manage its own content. Company grants to Client a non-exclusive and non-transferable license to use the CMS for a term concurrent to the term of hosting services provided by Company to Client. Client is solely responsible for supplying, verifying, policing and monitoring its own content within the CMS and its Website.

6. Regulated Use. Company may impose rules and regulations on the use of the Website, CMS and App during the term of any hosting services, so as to ensure the effective, efficient, proper and lawful use of the system, which Client shall diligently abide by upon receipt of notice of such rules and regulations.

7. Violations of Network Security. Client is prohibited from violating or attempting to violate the security of the network. Violations of system or network security may result in civil or criminal liability in addition to immediate termination of Client's agreement. Company will investigate occurrences, which may involve such violations and may involve, and cooperate with, law enforcement authorities in prosecuting Clients who are involved in such violations.

8. Website Backup Policy. Company will maintain backups of Client website content for rollback when necessary. Daily Backups are performed every day at 9am PST (backups older than one week are deleted). Weekly backups are performed every Wednesday at 5am PST (backups older than one month are deleted). Monthly backups are performed every 1st and 15th at 7am PST (backups older than six months are deleted). At any given time, there are 22 backups of a website (6 backups of the previous 7 days, 4 backups of the previous 4 weeks, 6 backups of the previous 6 months on the 1st of the month and 6 backups of the previous 6 months on the 15th of the month).

9. Web Hosting Support. Unless otherwise agreed in writing, CatapultK12 will provide secure and reliable hosting on Amazon Web Services (AWS). Catapult K12 subscribes to the Amazon Elastic Compute Cloud (Amazon EC2), with a service level agreement commitment of 99.99% availability. Company has a third party Amazon Hosting Management Team that manages all web hosting servers 24 hours 7 days a week. If the servers were to go down at any time, this

team would immediately respond and repair what is needed to get the servers operational once again.

Storage is unlimited, except for video storage. This includes but is not limited to class video projects, webcasts, rebroadcast of board meetings, etc. If video hosting is required, Company will provide a separate quote for these services.

Web hosting trouble reporting can be submitted to Catapult K12 via phone (888.840.9901) or email (contact@catapultk12. com). If minor issues cannot be addressed with lower level support staff, the issue will be escalated to our System Administrator and Project Manager, who will then resolve any service issue or report to the client any alternative solutions Catapult K12 feels may be a viable option to resolve a service issue.

Hours of operation for help and trouble reporting are 8am to 5pm Monday through Friday (excluding holidays) by phone at 888.840.9901 or email (contact@catapultk12.com). On weekends and holidays, trouble requests are accepted via email only. A Project Manager will respond to all requests as quickly as possible.

Catapult K12 also has software monitoring that sends status or service interruption information to our Project Manager and System Administrators' cell phones via email, for response to issues arising outside of normal business hours.

10. CMS Mobile App. If detailed in EXHIBIT 'A', Company shall provide Client with a district or school branded Catapult CMS mobile app ("CMS APP"). Information displayed on the CMS APP will be automatically pulled from the Client's CMS content. Client may choose items to display on the CMS APP, including Announcements, Staff Directory, Event Calendar, Push Notifications, and more. There are times when Apple or Android make updates to their operating systems (OS) that can affect or even prevent the CMS App from functioning properly.

Once Company becomes aware of how the OS update has affected the CMS App, Company will need an unknown amount of time to fix and republish a new version of the CMS App to the Apple and Android App Stores. These updates are out of Companies control and Company will not be held liable for any updates that may affect the performance of the CMS App. Company will make best effort to have a fix published within a reasonable amount of time.

11. Warranty Against Unlawful Use. Client warrants and represents that Client shall use Company's services only for lawful purposes and in accordance with all valid federal, state, and local laws and regulations governing use of e-mail and the Internet, whether or not specifically prohibited elsewhere in this Agreement. Failure to abide by the terms of this paragraph shall be grounds for immediate termination of Client's account for cause.

12. Liability; No Warranty; Limitation of Damages. Client expressly agrees that use of services provided by Company is at Client's sole risk. Company guarantees 99% percent uptime for its Web servers. If uptime for Client's Web server falls below 99% percent during any given month, Company shall credit back a pro rata payment of the monthly service fees equal to the amount of down time. Any such credit shall be applied to future invoices. This credit shall be Client's sole and exclusive compensation for any downtime or other unavailability of Company's services under this Agreement. Company shall have no liability of any kind for any damages or loss arising as a consequence of such downtime or unavailability. Company, its agents, affiliates, licensors or the like, do not represent or warrant, expressly or impliedly, that their services will not be interrupted or error free; nor do they make any warranty as to the results that may be obtained from the use of their services or as to the accuracy, reliability or content of any information service or merchandise contained in or provided through their services, unless otherwise expressly stated in this agreement. Company, its officers, agents, or anyone else involved in providing services shall not be liable for any direct, indirect, special, or consequential damages that result from the use or inability to use services; or for any damages that result from mistakes, omissions, interruptions, deletion of files, errors, defects, delays in operation, or transmission, or any failure of performance, whether or not limited to acts of God, communication failure, theft, destruction, or unauthorized access to company's records, programs, or services. Company will exercise no control over the content of the information passing through company's website/network/app. Company makes no warranties or representations of any kind, express or implied, for the services it is providing. Company also disclaims any warranty of merchantability or fitness for a particular purpose and will not be responsible for any damages that may be suffered by client, including loss of data resulting from delays or non-deliveries.

Limitation of Liability. For valuable consideration, and notwithstanding anything to the contrary in this Agreement or the exhibits, Client agrees that Company's liability, if any, arising out of or in connection with the access to, use, or performance of the PRODUCT, or this Agreement, shall

be limited to recovery of any ANNUAL SERVICE FEES paid under this Agreement, and that Client acknowledges and accepts these limitations as they are a material inducement to Company in agreeing to enter into this Agreement and to offer the price and other terms herein. In the event of any breach of this Agreement by Company, Client agrees that it shall issue a notice to Company with facts sufficient to show the breach and matters required to cure the breach (if such breach is curable), at which time Company shall have 15 business days to cure the breach (if such breach is curable), and only if Company does not cure the breach, then Client may seek recovery as provided in this Agreement, always limited to the cap on liability and damages under this Section 13.

13. Patents, Copyrights, Trademarks, and Other Intellectual and Proprietary Rights. Except for rights expressly granted herein, this Agreement does not transfer any intellectual or other property or proprietary right to Client. Client agrees that all right, title, and interest in any product or service provided to Client belongs to Company. These products and services are only for Client's use in connection with services provided to Client as outlined in this Agreement. Client expressly warrants to Company that Client has the right to use any patented, copyrighted, or trademarked material which Client uses, posts, or otherwise transfers to Company servers.

14. Hardware, Equipment, and Software. Client is responsible for and must provide all phones, phone services, computers, software, hardware, and other services necessary to access Company servers. Company makes no representations, warranties, or assurances that Client's equipment will be compatible with Company services. Company will provide testing upon request.

15. Age. Client expressly represents and warrants that Client and any person to whom Client grants access to Client's Company account are at least 18 years of age.

16. Indemnification. Client agrees to defend, indemnify, and hold harmless Company from any and all claims, damages, liabilities, losses, and expenses, including actual attorneys' fees and costs, arising out of or in any way resulting from acts or omissions of Client, its agents, employees, contractors, subcontractors, servants, invitees in conjunction with this Agreement, which Company may sustain from any cause including, but not limited to, bodily injury, including death, sustained by any person or persons, including employees of Client, or on account of

damage to property of others, including loss of use thereof, whether such injuries to person or damage to property are due, or claimed to be due, to any negligence of the Client, whether active or passive, its or their agents, employees, contractors, subcontractors, or other persons, except for liability resulting from the sole or active negligence, or willful misconduct of Company, its agents, employees, contractors, subcontractors, servants, invitees in conjunction with this Agreement. Client's agreement and obligation under this paragraph include, but are not limited to, defense and indemnity for any claim, suit, complaint, or cross-complaint which may be brought against Company by any person or organization in conjunction with this Agreement.

17. Representation and Warranty as to Ownership of Content. Client represents and warrants to Company, which shall continue throughout the use of the Website, that it has the full legal and other rights and approvals to use all photos, videos, logos, links, documents, social media content, and other content featured on the Website. Client shall hold Company free and harmless from any costs, claims, fines, attorneys' fees, lawsuits, and expenses arising from any breach of this representation and warranty.

18. Software Support. For the period defined in the Term following delivery of the Website, or a period equal to the Website Hosting (if applicable), Company will apply commercially reasonable efforts to assist Client with "bugs" that stop the software from functioning at no additional cost. This does not include "bugs" that are caused by the releases of new browsers or any unforeseen changes in the Internet, new security methods, or development standards that Company is unaware of prior to the signing of this Agreement. Company phone support hours are 8am to 5pm Monday through Friday (excluding holidays) at 888.840.9901.

19. Illustration Rights. Company retains the right to show its name, logo, brand and/or identity at the footer of the Website and on the CMS App for marketing purposes.

20. Miscellaneous. If any legal action is necessary to enforce the terms of this Agreement, the prevailing party shall be entitled to reasonable attorneys' fees in addition to any other relief to which that party may be entitled. This provision shall be construed as applicable to the entire Agreement. Client agrees to keep Company informed of all current contact information for Client's account. Changes in Client's account information may be reported to Company by e-mail at contact@CatapultK12.com. Failure to maintain or keep current all contact information shall be a ground for Company to terminate Client's account for cause. This Agreement shall be governed by and construed in accordance with the laws of the State of California. In case any

one or more of the provisions of this Agreement be held for any reason to be invalid, illegal, or unenforceable in any respect, that invalidity, illegality, or unenforceability shall not affect any other provisions of this Agreement, and this Agreement shall be construed as if the invalid provision(s) had never been contained in this Agreement, provided that those provision(s) shall be curtailed, limited, or eliminated only to the extent necessary to remove the invalidity, illegality, or unenforceability.

CatapultCMS

EXHIBIT 'A'
Catapult CMS Professional Services Agreement

TERMS AND CONDITIONS

(1) Catapult CMS shall perform the Services in accordance with the terms and conditions of this Agreement.

(2) Annual Service Fees:

Name	Price	
CMS Service Fees		$10,716.00
	Subtotal	**$10,716.00**
	Total	**$10,716.00**

(3) Invoices will be sent to:

Billing Contact Name: Audrey Kilpatrick

Billing Contact Email: Akilpatrick@wpusd.org

Billing Contact Phone: 916-645-6350

Billing Fax: 916-645-6356

Mailing Address: 600 Sixth St. Suite 400, Lincoln, CA 95648

If the mailing address above is incorrect, please input your correct mailing address below:

Send Invoices via (mail or email): ☑ **Mail** ☐ **Email**

(4) Annual Services Fee Payment Options: (Check box that applies)

- ☐ Billed monthly in advance with effect from the Initial Term
- ☐ Quarterly in advance
- ☑ Annually in advance
- ☐ Other: _____

(5) Changes made to printed Terms and Conditions on this Order are null and void unless approved in writing by either party.

(6) This instrument is void to the extent it requires payment by the District of more than the contract amount.

CatapultCMS

SIGNATURE AND AGREEMENT

This CATAPULT CMS PROFESSIONAL SERVICES AGREEMENT is made and entered into this **July 1, 2020** by and between Western Placer Unified School District and:

DIVERSE NETWORK ASSOCIATES, INC. | DBA CATAPULT K12 | 5098 FOOTHILLS BLVD, STE 3-396, ROSEVILLE, CA 95747 | TEL: 888.840.9901 | FAX: 530.230.9996 | TAX ID: 48-1284049

In witness whereof, the parties hereto have caused their respective duly authorized representatives to sign this Agreement as set forth below.

Organization Name: Western Placer Unified School District

Audrey Kilpatrick

Representative:

Asst. Supt. Business

Title:

09/14/2020

Date:

Signature:

Audrey Kilpatrick

Organization Name: Catapult K12

Representative: Jason Jeffery

Title: President/CEO

Date:

Signature:



Signature Certificate

Document Ref.: JEY2L-ZSLVD-EVPYV-T8XNW

Document signed by:



Tsugu Furuyama

E-mail:
tfuruyama@wpusd.k12.ca.us

Signed via link

IP: 137.164.228.105 Date: 14 Sep 2020 16:48:30 UTC

Audrey Kilpatrick

Document completed by all parties on:
14 Sep 2020 16:48:30 UTC

Signed with PandaDoc.com

PandaDoc is the document platform that boosts your company's revenue by accelerating the way it transacts.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Ratification of Delta Wireless, Inc. for Radio Programming Services

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of
Business and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

SIG Safety Grant

MEETING DATE:

October 6, 2020

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached contract is for radio programming services for WPUSD. This contract includes programming of the Scott M. Leaman Elementary School radio codeplug into the DTR series and programming the District Superintendent, Admin, yard duty, and maintenance channels as well. This contract will cost $7,780.69 and will be paid with SIG Safety Grant.

RECOMMENDATION:

Administration recommends that the Board ratify the contract agreement between Delta Wireless, Inc. and Western Placer Unified School District.

DELTA
WIRELESS, INC

Project Number: 154001219

TERMS and Conditions

Customer		Dates
Name Western Placer USD	**Project** 154001219	Quote Issued 08/05/2020
Contact Nora Davis	**Phone** 916-645-6360	Customer P.O.

TERMS AND CONDITIONS (Initial And Accept or Deny in the places provided)

1) **Installation contract:** This quote is based upon detailed information provided to Delta Wireless, Inc. by the quoted customer. Signing this quote formally constitutes a signed contract for products and services between Delta Wireless, Inc. and the customer. CC Initial

2) **Adds, moves and changes** to the scope of work described within this quote must result in a written change order signed by both parties, prior to the re-ordering or reconfiguration of any product or service provided on this quote. CC Initial

3) **Remobilization** charges (depending on distance) will be added to this quote if the vehicle and/or site are not available at the time and place scheduled with the customer, or is not in the condition or configuration described by the customer. CC Initial

4) **Used equipment** will be installed at the customer's own risk. Appearance and performance will not be improved by installation. Customers have the responsibility to inform Delta of equipment deficiencies prior to installation. Delta will be glad to provide a quote for the repair and/or replacement of any equipment. CC Initial

5) **Work Delay:** Installation will begin only after all equipment to be installed is physically on hand and ready for installation. A delay in the work schedule may occur if the customer requests "Adds, moves or changes" to this quotation or if a previously unknown or undisclosed condition is discovered during installation that alters the work required. If a "change order" results, a minimum of one hour may be charged and/or travel time assessed for the remobilization of labor on the project. CC Initial

6) **Restocking and freight:** A 25 % restocking fee will be added to the change order for any product returned by Delta, on the customer's behalf. If the equipment has already been installed and the product cannot be returned to the manufacturer, the customer must pay in full. Additional freight charges, if required, will be added to the change order. CC Initial

7) **Payment for equipment** due upon receipt of equipment. CC Initial

8) **Labor payment** due upon completion of contract.

9) **Labor warranty** 30 days. Does not cover labor required to troubleshoot and repair/replace defective equipment. CC Initial

10)) **Video system extended labor warranty:** Delta offers an extended labor warranty to bridge the gap between the video equipment manufacturer's parts warranty and the cost of triage, analyzing, tracking, shipping, interfacing with the manufacturer, re-installing and testing the repaired video equipment. Each system is specific and unique requiring a quote. Please contact Delta Wireless at the number above. ☐ Accept ☑ Decline CC Initial

11) **Equipment warranty:** Manufacturer's warranty applies. All labor to troubleshoot, reprogram, and reinstall equipment will not be included in the warranty. Freight charges to the manufacturer will not be included. CC Initial

12) **Non-Solicitation:** Customer shall not, during the term of this Agreement and for a period of two (2) years immediately following the termination of the contract, or any extension hereof, for any reason, either directly or indirectly: (a) call on, solicit, induce, recruit, or encourage any of Delta Wireless employees to leave their employment or terminate their contracts or take away such employees; (b) attempt to solicit, induce, recruit, encourage or take away employees for the customer or any other person or entity; (c) call on solicit, induce, recruit or encourage any of the customers to terminate their relationships with Delta Wireless or take away such customers or (d) attempt to solicit, induce, recruit, encourage or take customer of Delta Wireless for the customer or any other person or entity. CC Initial

13) **Integration:** Delta has provided a diligent work effort to identify the complexity, reliability and compatibility of the integration required within the system design of this surveillance video solution. Manufacturers differ on their understanding, interpretation and documentation level of their equipment and software. Therefore, Delta is not liable for the written or verbal information provided to Delta and presented to our clients through manufacturers, vendors and suppliers while integrating existing or future equipment and/or systems. Change orders may occur when these factors result in additional labor hours, or if additional equipment or software is required to provide the level of integration desired or to remedy a situation caused by the integrated product. CC Initial

14) **Server warranty:** Any attempt to alter software configuration or settings after server installation by other than Delta Wireless may void the server warranty and result in additional billing to restore proper system operation. An extended warranty through a Service Level Agreement (SLA) is available Call Delta Wireless for a quote. ☐ Accept ☑ Decline CC Initial

15) **Environmental limitations of video:** Variations in video quality due to changes in sun position, weather, lighting or housing cleanliness are a function of equipment limitations and are not a responsibility of Delta Wireless. Manufacturer's warranty provides for component repair at a Depot only and does not cover troubleshooting labor, shipping costs or restoration labor charges. No maintenance, warranty labor or shipping cost is provided by this installation agreement unless the customer purchases an extended labor warranty from Delta Wireless. CC Initial

16) **Interference:** Interference to licensed or unlicensed frequencies are not the responsibility of Delta Wireless. CC Initial

CUSTOMER SIGNATURE CONSTITUTES AGREEMENT WITH DELTA WIRELESS AND NETWORK SOLUTIONS TERMS AND CONDITIONS

QUOTE AND TERMS ACCEPTED BY: Carrie Carlson Date: 9/18/20

Project Number: 154001219

DELTA
WIRELESS, INC

Delta Wireless Inc
1170 National Drive, Ste 60
Sacramento, CA 95834
Phone: 916-928-1200 Fax: 916-928-6062
Contract Lic: 748224 Tax ID: 680371097

SALES QUOTE

Bill To
Western Placer USD
600 Sixth Street
Fourth Floor, Suite 400
Lincoln, CA 95648
Nora Davis
916-645-6360

ndavis@wpusd.org

Dates
Quote Issued 08/05/2020
Customer P.O.

Product/Service Name	Quantity	Unit Price	Extended	
DTR700 1W 900 MHZ 50CH	10	$312.50	$3,125.00	T
New Radio Programming (Taxable)	10	$25.00	$250.00	T
Freight In - Taxable	1	$60.00	$60.00	T

SCOPE OF WORK:
Delta Wireless to program new elementary school codeplug into DTR series radios. Program the District Superintendent channel as well, Admin channel, yard duty and maintenance. John to deliver.

Charges:	$0.00
Subtotal:	$3,185.00
Tax:	$249.04
Labor:	$365.00
TOTAL :	$3,799.04

Sales/Offered By: John Howard
Title: Sr. Communications Consultant
Phone Number: 916-928-1200
Engineered By (Initials):

THIS QUOTE REPRESENTS AN ENGINEERED SOLUTION AND IS PROPRIETARY AND CONFIDENTIAL

Quote valid for days after receipt

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students** 2. **Foster a safe, caring environment where individual differences are valued and respected.** 3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.** 4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.** 5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Agreement for Mario Sousa Concrete and Lincoln Crossing Elementary School

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent, Business and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Routine Repair Maintenance

MEETING DATE:

October 6, 2020

ROLL CALL REQUIRED:

No

BACKGROUND:

The district has contracted with Mario Sousa Concrete to perform concrete grading in specific work areas at Lincoln Crossing Elementary School. The total cost for services will be $2,100.00 and will be paid with Routine Repair Maintenance funds.

RECOMMENDATION:

Administration recommends that the Board ratify the agreement between Mario Sousa Concrete and Western Placer Unified School District.

PROPOSAL

Mario Sousa Concrete
Lic. 939462
372 Palo Verde Way
Lincoln, CA 95648

September 20, 2020

Attention: **Leslie Jodrey**

RE: **bid proposal for work to be done at Lincoln Crossing Elementary School, Lincoln, Ca 95684**

Estimate Includes:

- Demo and haul off concrete from work area
- Grading of concrete work areas
- Compact subgrade
- Set forms for approx. 60 sq. ft. of concrete flat work 6" deep
- Set up and tie #3 rebar 2' on center throughout flatwork area
- Pour and finish approx. 60 sq. ft. of concrete flatwork. Finish to be broomed.
- Caulk expansion joint felt after cure
- Clean up

Please see the following breakdown:

- **Labor includes grading, set up, pour and finishing of concrete**
- **6 sack concrete**

We propose to furnish material and labor – complete in accordance with the above specification for the sum of **$2100.00.** To be paid upon completion.

Work to be performed at earliest convenient dates meeting both parties' schedules.

Excluding

- **Permits etc.**

Any alterations or deviation from above specifications involving extra costs will be executed only upon written order and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accident or delays beyond our control. Not responsible for cracks in the new poured concrete.

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Respectfully submitted,

Mario Sousa, Owner

9/22/20

Signature of Acceptance Date

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
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SUBJECT:

Agreement for Sierra Building Systems, Inc.
And Western Placer Unified School District

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent, Business and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Routine Repair & Maintenance

MEETING DATE:

October 6, 2020

ROLL CALL REQUIRED:

No

BACKGROUND:

The district has contracted with Sierra Building Systems, Inc. for new cell dialer installation at the Lincoln High School Farm. The services will include installation of a new cell dialer in the Ag building and the Farm portables. The total cost for these services will be $1,850.00 and paid with Routine Repair & Maintenance funds.

RECOMMENDATION:

Administration recommends that the Board ratify the agreement between Sierra Building Systems, Inc. and Western Placer Unified School District.

SBS
SIERRA BUILDING SYSTEMS, INC.
502 GIUSEPPE COURT, SUITE 11 ROSEVILLE, CA 95678
PH: 530-637-5550 FX: 530-637-5551 CA LIC:783225 C7,C10, C16
www.sierrabuildingsystems.net

PROPOSAL

July 23, 2020

To: **Leslie Jodrey - WPUSD**

RE: Lincoln HS Farm Cell Dialer Proposals
Sierra Building Systems proposes to provide all labor and listed material to install, terminate and place into good operational service the following scope of work.

INCLUDES

Provide labor, equipment, and programming to install new cell dialer in place of POTS for Gamewell E3 panel in new Ag Building

- **(1) Telguard TG-7 Cell Dialer**
- **(2) Hours of Labor to install, terminate, and program new cell dialer**
- **Prevailing Wage Labor Rates**

Provide labor, equipment, and programming to install new cell dialer in place of POTS for DMP XP30 panel in portables

- **(1) Telguard TG-4 Cell Dialer**
- **(3) Hours of Labor to install, terminate, and program new cell dialer**
- **Prevailing Wage Labor Rates**

EXCLUDES

- Work outside of the above inclusions
- Work done at premium time (Normal Business Hours M-F 7AM-4PM)
- Fire Watch
- Shop Drawings
- Permit fees

All material is guaranteed to be as specified and completed in a professional workmanlike manner for the lump sum of **$1,850.00** with payments to be paid on receipt of invoice. Above price is based upon the above listed scope of work.

CA LIC # 783225 C7, C10, C16 SBE# 132600 Phone 530-637-5550 Fax 530-637-5551
Physical Address: 502 Giuseppe Court Ste. #11 Roseville, Ca 95678

Insurance and Bonds

Sierra Building Systems Coverage includes the following:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE [X] OCCUR GEN'L AGGREGATE LIMIT APPLIES PER POLICY [X] PRO-JECT [ ] LOC OTHER			PPK1766437	12/14/2017	12/14/2018	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	$ 1,000,000 $ 100,000 $ 5,000 $ 1,000,000 $ 2,000,000 $ 2,000,000
B	AUTOMOBILE LIABILITY X ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS HIRED AUTOS NONOWNED AUTOS			ACFBA3036414869	4/20/2017	4/20/2018	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) Uninsured motorist combined	$ 1,000,000 $ $ $ $
A	X UMBRELLA LIAB [X] OCCUR EXCESS LIAB [ ] CLAIMS-MADE DED [ ] RETENTION $			PUB615095	12/14/2017	12/14/2018	EACH OCCURRENCE AGGREGATE	$ 5,000,000 $ 5,000,000 $
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N: Y If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		57WECDQ9575	9/1/2017	9/1/2018	X PER STATUTE [ ] OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	$ 1,000,000 $ 1,000,000 $ 1,000,000
A	Errors & Omissions			PPK1766437	12/14/2017	12/14/2018	LIMIT	$1,000,000 $1,000,000

If the contact requires limits higher than noted above and the information is not provided at bid time there will be additional cost associated with the increase of coverage.

Terms and Conditions

Sierra Building Systems offers and agrees to furnish all labor and materials to be completed in a professional workmanlike manner to install the equipment or provide services as described above in accordance with the scope of work. Any alterations or deviations from the written scope of work or any request to provide or perform additional materials or labor not outlined above involving extra costs will be executed only upon written change orders, and will become an extra charge over and above the listed price above. All invoices not paid in full by the agreed date will be subject charges in the amount of 2% per month of the total due, and if necessary responsible for all attorney(s) fees for collection. This proposal may be withdrawn by us if not accepted within (15) days of receipt.

Sierra Building Systems shall be provided with owner name, lending company and bonding companies name for this project to include all pre-lien information. Alarm system monitoring may be provided under a separate additional contract. Any losses, theft or damages to equipment or materials installed by Sierra Building Systems, Inc. or secured on the project site shall be covered by the General Contractors or Owners Builders Risk Insurance. Sierra Building System will not be held liable for any such losses or damages to said equipment or material theft or damages. Any changes or additions required by the AHJ will be an addition to this proposal price. This scope and our terms and conditions will become an integral part of the contract. By issuing a subcontract, purchase order or written authorization to proceed you have agreed to this scope of work, price and terms and conditions as stated within this document and it will become an integral part of the contract. If no contract or purchase order is to be provided this document must be returned with an authorized agent of the owner's signature.

Should you have any questions please feel free to call me.

Jon Moore NICET III
Sales Engineer
Sierra Building Systems, Inc.

Acceptance of Proposal - The above prices, specifications and/or scope of work, terms and conditions are satisfactory and are hereby accepted. You are authorized to do the work as listed above.

Asst Supt of Business Svs and Operations

Authorized Signature _____ Title _____

9/10/20

Date of Acceptance _____

CA LIC # 783225 C7, C10, C16 SBE# 132600 Phone 530-637-5550 Fax 530-637-5551
Physical Address: 502 Giuseppe Court Ste. #11 Roseville, Ca 95678

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
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SUBJECT:

Agreement for Forster Heating
And Western Placer Unified School District

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent, Business and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Routine Repair & Maintenance

MEETING DATE:

October 6, 2020

ROLL CALL REQUIRED:

No

BACKGROUND:

The district has contracted with Forster Heating for new Bard equipment installation at Lincoln High School. The services will include installation of a new Bard equipment and disposal of old equipment. The total cost for these services will be $11,645.00 and paid with Routine Repair & Maintenance funds.

RECOMMENDATION:

Administration recommends that the Board ratify the agreement between Forster Heating and Western Placer Unified School District.

FORSTER HEATING
9410 Crater Hill Rd Auburn, CA 95603
phone: **530-888-1163** fax: 530-888-6475
License # 501585
www.forsterheating.com

PROPOSAL

DATE: 9/2/20

Customer:		**Job Site:**	
Name: Western Placer Unified School District		**Name:** Lincoln High School - Room 42	
Address:600 6th Street, Lincoln, CA 95648		**Address**: 790 J Street, Lincoln, CA 95648	
Phone:	**Cell**: Troy-916-759-0298	**Phone:**	**Cell:**
Email: tschwartz@wpusd.k12.ca.us			

We propose to do the following work:

Installation of a new Bard equipment to include:

1-Bard 3.5 Ton heat pump **Model # W42H#A04P4**
Electric hook up
Dispose of old equipment

Payment: Due at time of completion

For the specifications described above the customer agrees to pay Forster Heating:

$11,645.00 - Eleven thousand six hundred forty-five dollars

*All material is guaranteed to be as specified. Any diversion from above specs involving extra costs will be charged above the stated price. Owner is to carry fire and other necessary insurance. Our workers are fully covered by workers compensation insurance. Damage occurring to installed materials will be the responsibility of the owner.

Acceptance:

Contractor Signature Mickey Forster **Date 9/2/20**

Customer Signature _____ **Date** 9/10/20

This proposal may be withdrawn if not accepted within 10 days.

Audrey Kilpatrick

Asst Supt of Business Svs and Operations

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

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SUBJECT:

Approve Contract between Siemens Industry and WPUSD

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of Business Services

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Routine Repair & Maintenance Budget

MEETING DATE:

October 6, 2020

ROLL CALL REQUIRED:

No

BACKGROUND:

Siemens Industry has agreed to provide repair services for Western Placer Unified School District. These services include repairs to deficiencies found during their semi-annual hood service at Twelve Bridges Elementary, Foskett Ranch Elementary, Lincoln Crossing Elementary, and Twelve Bridges Middle School. Siemens Industry requires a 30 day written notice to cancel services. The term of this agreement will cost $6,165.00.

RECOMMENDATION:

Administration recommends the Board ratify the proposal for repair services between Siemens Industry and Western Placer Unified School District.

SIEMENS

Ingenuity for life

PROPOSAL
Western Placer Unified School District

PREPARED BY
Siemens Industry, Inc.

PREPARED FOR
Western Placer Unified School District

DELIVERED ON
September 09, 2020



SIEMENS

Ingenuity for life

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SIEMENS
Ingenuity for life

Contact Information

Proposal #:	5168538
Date:	September 09, 2020

Sales Executive:	Lisa Tonis
Branch Address:	2969 Prospect Park Dr. Suite 100 Rancho Cordova California , 95670
Telephone:	9168499798
Email Address:	lisa.tonis@siemens.com
Customer Contact:	Stan Brandl
Customer:	Western Placer Unified School District
Address:	2701 Nicolaus Road Lincoln, CA 95648
Services shall be provided at:	Various Locations Lincoln, CA

SIEMENS
Ingenuity for life

Scope of Work

Perform Repairs to Deficiencies found during semi-annual hood service:

Twelve Bridges Elementary:

1. Perform hydrostatic test and replace chemical on (1) 1.5 gal. ANSUL cylinder.
2. Provide and install (1) new actuation hose.
3. Perform 12-year maintenance/regulator test.
4. Replace outdated actuation cartridge.
5. Replace tank seal

Foskett Elementary:

1. Perform hydrostatic test and replace chemical on (1) 1.5 gal. ANSUL cylinder.
2. Provide and install (1) new actuation hose.
3. Perform 12-year maintenance/regulator test.
4. Replace outdated actuation cartridge.
5. Replace tank seal

Lincoln Crossing Elementary:

1. Perform hydrostatic test and replace chemical on (1) 1.5 gal. ANSUL cylinder.
2. Provide and install (1) new actuation hose.
3. Perform 12-year maintenance/regulator test.
4. Replace outdated actuation cartridge.
5. Replace tank seal
6. Perform piping modifications to properly aim range nozzles.

Twelve Bridges Middle School:

1. Provide and install (1) new actuation hose.
2. Perform 12-year maintenance/regulator test
3. Flush piping with ANSUL flushing concentrate to clear corrosion build-up. Re-piping may be necessary. If Re-piping is required, a separate proposal will be provided.

SIEMENS
Ingenuity for life

Exclusions

1. Cleaning of the hood.
2. Replacement of any parts/equipment not mentioned in SCOPE.

SIEMENS
Ingenuity for life

Sell Price

Total Quote Price	$6,165.00

SIEMENS
Ingenuity for life

Payment Terms

Payment Terms Acceptance Agreement

The total price of: $6,165.00 and the estimated return on investment are based on the items outlined in this proposal. ANY statements made herein regarding savings that may be achieved by implementing the services offered in this proposal are estimates only. No warranty, either expressed or implied, shall be construed to arise from such statements, nor shall such statements be construed as constituting a guarantee by Siemens that such savings will occur if the services are implemented.

Terms and Conditions Disclaimer

The Customer acknowledges that when approved by the Customer and accepted by Siemens Industry, Inc.: (i) the Proposal and the Contract Terms and Conditions, (together with any other documents incorporated into the forgoing) shall constitute the entire agreement of the parties with respect to its subject matter (collectively, hereinafter referred to as the "Agreement") and (ii) in the event of any conflict between the terms and conditions of the Proposal and the terms and conditions of The Contract Terms and Conditions, the Contract Terms and Conditions shall control.

BY EXECUTION HEREOF, THE SIGNER CERTIFIES THAT (S)HE HAS READ ALL OF THE TERMS AND CONDITIONS AND DOCUMENTS, THAT SIEMENS OR ITS REPRESENTATIVES HAVE MADE NO AGREEMENTS OR REPRESENTATIONS EXCEPT AS SET FORTH THEREIN, AND THAT (S)HE IS DULY AUTHORIZED TO EXECUTE THE SIGNATURE PAGE ON BEHALF OF THE CUSTOMER.

This Proposal is based on the Siemens Industry, Inc. Standard Terms and Conditions and the "Scope of Work" and are to be considered part of this proposal. Proposal is valid for thirty (30) days from the delivery date of September 09, 2020. Payment is due within 30 days of invoice date.

Payment Terms: 25% mobilization in advance, progress payments
Total: $6,165.00

SIEMENS
Ingenuity for life

Terms & Conditions Link(s)

Terms and Conditions (Click to download)
Terms & Conditions (www.siemens.com/download?A6V10946842)

As a result of the global Covid-19 Virus outbreak, temporary delays in delivery, labor or services from Siemens and its sub-suppliers or subcontractors may occur. Among other factors, Siemens' delivery is subject to the correct and punctual supply from sub-suppliers or subcontractors, and Siemens reserves the right to make partial deliveries or modify its labor or services. While Siemens shall make every commercially reasonable effort to meet the delivery or service or completion date mentioned above, such date is subject to change.

Attachment A

Riders (Click on rider below to download)
SI Fire Life Safety Rider (www.siemens.com/download?A6V10946164)
SI Mass Notification Rider (www.siemens.com/download?A6V10946167)
SI Monitoring Rider (www.siemens.com/download?A6V10946171)
SI Software License Warranty (www.siemens.com/download?A6V10946180)
SI Consulting Rider (www.siemens.com/download?A6V10946838)

SIEMENS
Ingenuity for life

Signature Page

Proposed by:

Siemens Industry, Inc.

Company

Lisa Tonis

Name

5168538

Proposal #

$6,165.00

Proposal Amount

September 09, 2020

Date

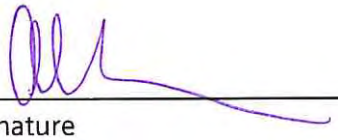
Accepted by:

Western Placer Unified School District

Company

Audrey Kilpatrick

Name (Printed)



Signature

Asst Supt of Business Svs and Operations

Title

9/10/20

Date

Purchase Order #

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BOARD OF TRUSTEES MEETING FACT SHEET

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SUBJECT:

Agreement for Trojan Wall Products and Lincoln Crossing Elementary School

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent, Business and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Site Funds and PTC

MEETING DATE:

October 6, 2020

ROLL CALL REQUIRED:

No

BACKGROUND:

The district has contracted with Trojan Wall Products to provide wall materials for the Multi Purpose Room at Lincoln Crossing Elementary School. The total cost for services will be $15,200.00 and will be paid with Site Funds and PTC funds.

RECOMMENDATION:

Administration recommends that the Board ratify the agreement between Trojan Wall Products and Western Placer Unified School District.

Jennifer Hadlun 2/27/2020

TROJAN WALL PRODUCTS
2219 GRAND AVE
SACRAMENTO CA 95838
TEL 916 929-5123 FAX 916 929-5198

CA LIC# 293559
NV LIC# 0037159
WA LIC# TROJAWP034JW
OR LIC# 95600

****** BID FAX ******

PROJECT: Lincoln Crossing E/S
LOCATION: Lincoln, CA.
SPEC: 0 ADDENDUMS NOTED: 0

FURNISH AND INSTALLED PER PLAN AND SPECIFICATION:

FRL w/ Aluminum Molding @ all walls in
~~Multipurpose Bldg. to 10' a.f.f.~~ = $15,200.00
Black FRP on front of stage area to 4' af.f.

NOTE: These prices expire 60 days from bid date.

UNION – YES
BONDABLE – YES
NO MINORITY STATIS

INCLUSIONS
EXCLUSIONS
TAX INCLUDED YES x NO

DIR# 1000007067

SUBMITTED BY Eric Oakland

Audrey Kilpatrick

Asst Supt of Business Svs and Operations

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SUBJECT:

Agreement for Props Tree & Landscape and Creekside Oaks Elementary School

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent, Business and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Routine Repair Maintenance

MEETING DATE:

October 6, 2020

ROLL CALL REQUIRED:

No

BACKGROUND:

The district has contracted with Props Tree & Landscape to perform tree removal services and clean up of 4 trees at Creekside Oaks Elementary School. The total cost for services will be $2,075.00 and will be paid with Routine Repair Maintenance funds.

RECOMMENDATION:

Administration recommends that the Board ratify the agreement between Props Tree & Landscape and Western Placer Unified School District.

PROPS
TREE & LANDSCAPE, INC.

PROPOSAL/CONTRACT

Job Name:	Western Placer Unified School District 20200925
Proposed By:	Robert Props
Bid Date:	9/25/2020

4068 Cincinnati Avenue, Rocklin CA 95765 | 916-923-2507 | www.propstreecare.com | CSLB # 667419

CUSTOMER

Western Placer Unified School District

810 J Street
Lincoln, CA 95648

Mobile: 916-206-4492
Work: 916-434-5000

Fax: 916-645-4016
Email: ljodrey@wpusd.org

Work Site:
Creekside Elementary School

2030 1st St
Lincoln, CA 95648

#	ITEM	SERVICE DESCRIPTION	COST
1	**Flowering Pear**	Remove (2) Hazardous Flowering Pear trees along the Portable classroom near the water main and the bus loading zone as follows: 1. Remove: Cut trees as close to ground as conditions/equipment will allow. 2. Wood: Haul all wood from work area. 3. Clean Up: Remove all limb debris from work site. 4. Herbicide: Apply one application of herbicide to the tree stump to reduce chances of sprouting.	$1,440.00
2	**Flowering Pear**	Remove (1) Dead Flowering Pear tree in front entrance to the school as follows: 1. Cut tree as close to ground as conditions/equipment will allow, using proper techniques. 2. Haul all wood from work area. 3. Chip and remove all limb debris from work site.	$400.00

PROPS
TREE & LANDSCAPE, INC.

PROPOSAL/CONTRACT

Job Name: Western Placer Unified School District 20200925
Proposed By: Robert Props
Bid Date: 9/25/2020

4068 Cincinnati Avenue, Rocklin CA 95765 | 916-923-2507 | www.propstreecare.com | CSLB # 667419

#	ITEM	SERVICE DESCRIPTION	COST
3	**Flowering Pear**	Grind the dead Flowering Pear stump in the front entry as follows: 1. Grind stump approx. 8 inches below ground. 2. Grind an area of approx. 3 feet x 3 feet. 3. Back fill all mulch debris in hole from where the stump was located. 4. Clean up the work area upon job completion. 5. Regarding underground pipes (See Terms and Conditions 13.C)	$235.00

JOB TOTAL

Subtotal: $2,075.00
Discount:
Total: $2,075.00

PAYMENT TERMS: DUE UPON COMPLETION
Payment is due upon job completion. (See Terms and Conditions 16).
Proposal Expires in 30 days.

ACCEPTANCE OF PROPOSAL

All of the above work shall be completed in a workmanlike manner and in accordance to the standards set forth by the American National Standard Institute (ANSI) A300 for tree care unless otherwise noted. You are entitled to a completely filled in copy of this agreement, signed by both you and the contractor, before any work may be started. By signing below, you agree to the above scope of work and costs thereof and hereby authorize Props Tree & Landscape, Inc. to furnish all labor and materials so required to complete the work so mentioned, which you will accept full responsibility for monies due and payable in the amount so agreed in said proposal/contract, and according to the attached Terms and Conditions.

Accepted By: Customer Signature	Date	Props Tree & Landscape, Inc.	Date
	9/29/20		9/25/2020

Thank you for allowing us to provide you a proposal!

"MECHANICS LEIN WARNING"

'Anyone who helps improve your property, but who is not paid, may record what is called a mechanics' lien on your property. A mechanics' lien is a claim made against your property and recorded with the county recorder. This notice is not a lien. The purose of this notice is to let you know that the person who sends you the notice has the right to record a lien on your property if he/she is not paid." For ways to prevent liens, visit CSLB's website at www.cslb.ca.gov or call CSLB at 1-800-321-2752.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students 2. Foster a safe, caring environment where individual differences are valued and respected. 3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness. 4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students. 5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Agreement for Props Tree & Landscape and Lincoln High School

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent, Business and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Routine Repair Maintenance

MEETING DATE:

October 6, 2020

ROLL CALL REQUIRED:

No

BACKGROUND:

The district has contracted with Props Tree & Landscape to perform tree pruning services and clean up of 6 trees at Lincoln High School. The total cost for services will be $4,820.00 and will be paid with Routine Repair Maintenance funds.

RECOMMENDATION:

Administration recommends that the Board ratify the agreement between Props Tree & Landscape and Western Placer Unified School District.

PROPS
TREE & LANDSCAPE, INC.

PROPOSAL/CONTRACT

Job Name:	Western Placer Unified School District 202009-123
Proposed By:	Robert Props
Bid Date:	9/23/2020

4068 Cincinnati Avenue, Rocklin CA 95765 | 916-923-2507 | www.propstreecare.com | CSLB # 667419

CUSTOMER

Western Placer Unified School District

810 J Street
Lincoln, CA 95648

Mobile: 916-206-4492
Work: 916-434-5000

Fax: 916-645-4016
Email: ljodrey@wpusd.org

Work Site:
Lincoln High School

790 J Street
Lincoln, CA 95648

#	ITEM	SERVICE DESCRIPTION	COST
1	**Mulberry**	Prune (2) Mulberry trees in between the east side class rooms as follows: 1. Pruning: Prune to thin out water sprouts growing on main limbs, and remove any broken limbs and thin any crowding/rubbing/crossing limbs in excess of 3 inches diameter where applicable for improved structure. 2. Deadwood: Remove dead, diseased, limbs in excess of 3/4 inch in diameter throughout the tree crown. 3. Crown Raising: Prune to raise leaf area of tree to approximately 15 feet above ground, 6 feet above roofs & 4 feet from building walls and Lighting fixtures as applicable. 4. Weight Reduction: Prune to reduce end weight of larger lateral limbs, by selective thinning/reducing the outer part of the tree crown as needed. 5. Clean up: Clean up and haul all work related debris from work area.	$2,190.00
2	**Black Pine**	Prune (1) Black Pine tree at the west side of the old gym as follows: 1. Deadwood: Remove all dead wood in excess of 3/4 inch in diameter throughout tree crown. 2. Crown Raising: Prune to raise tree crown to approximately 12 feet above ground, 6 feet above roofs, and 3 feet from building walls as needed for clearance. 3. Clean Up: Remove all work related debris from work site.	$290.00

PROPS
TREE & LANDSCAPE, INC.

PROPOSAL/CONTRACT

Job Name:	Western Placer Unified School District 202009-123
Proposed By:	Robert Props
Bid Date:	9/23/2020

4068 Cincinnati Avenue, Rocklin CA 95765 | 916-923-2507 | www.propstreecare.com | CSLB # 667419

#	ITEM	SERVICE DESCRIPTION	COST
3	**Mulberry**	Prune (3) Mulberry trees at west side of old gym as follows:	$2,340.00

1. Pruning: Prune to thin out water sprouts growing on main limbs, and remove any broken limbs and thin any crowding/rubbing/crossing limbs in excess of 3 inches diameter where applicable for improved structure.
2. Deadwood: Remove dead, diseased, limbs in excess of 3/4 inch in diameter throughout the tree crown.
3. Crown Raising: Prune to raise leaf area of tree to approximately 15 feet above ground, 6 feet above roofs & 4 feet from building walls and Lighting fixtures as applicable.
4. Weight Reduction: Prune to reduce end weight of larger lateral limbs, by selective thinning/reducing the outer part of the tree crown as needed.
5. Clean up: Clean up and haul all work related debris from work area.

JOB TOTAL

Subtotal: $4,820.00
Discount:
Total: $4,820.00

PAYMENT TERMS: DUE UPON COMPLETION
Payment is due upon job completion. (See Terms and Conditions 16).
Proposal Expires in 30 days.

ACCEPTANCE OF PROPOSAL

All of the above work shall be completed in a workmanlike manner and in accordance to the standards set forth by the American National Standard Institute (ANSI) A300 for tree care unless otherwise noted. You are entitled to a completely filled in copy of this agreement, signed by both you and the contractor, before any work may be started. By signing below, you agree to the above scope of work and costs thereof and hereby authorize Props Tree & Landscape, Inc. to furnish all labor and materials so required to complete the work so mentioned, which you will accept full responsibility for monies due and payable in the amount so agreed in said proposal/contract, and according to the attached Terms and Conditions.

Accepted By: Customer Signature	Date	Props Tree & Landscape, Inc.	Date
	9/23/20		9/23/2020

Thank you for allowing us to provide you a proposal!

"MECHANICS LEIN WARNING"

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WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Ratification of Contract with Placer County Office of Education and Western Placer Unified School District

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of
Business and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Administration General Fund

MEETING DATE:

October 6, 2020

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached contract is for services with PCOE and Western Placer Unified School District for the PCOE Technology and Information Services for the 2020-21 fiscal year. The services include specialized technology and information services. The cost of these services is $8,850.00 and will be paid with the Administration General Fund.

RECOMMENDATION:

Administration recommends that the Board ratify the contract agreement between PCOE and Western Placer Unified School District.

PCOE
GOLD IN EDUCATION

Placer County Office of Education
360 Nevada Street, Auburn, CA 95603
(530) 889-8020 ♦ Fax (530) 886-5841 ♦ www.placercoe.k12.ca.us

Gayle Garbolino-Mojica, County Superintendent of Schools

Date: July 1, 2020

AGREEMENT FOR PCOE TECHNOLOGY AND/OR INFORMATION SERVICES

This agreement ("Agreement") for consulting services offered by the Placer County Office of Education (PCOE) is entered into between Gayle Garbolino-Mojica, Placer County Superintendent of Schools, in her capacity as the Chief Executive Officer of PCOE and Western Placer Unified School District. This Agreement is effective when signed by PCOE and Agency and for reference only is dated July 1, 2020.

1.0 SCOPE OF SERVICES

PCOE shall provide specialized technology and/or information services to Agency as described in Attachment A.

2.0 FEES

Agency shall pay costs as outlined on Attachment A to PCOE for all services set forth herein. Any additional services requested shall be paid as described in Attachment A.

3.0 RECORDS

Any records shall be maintained and stored by the Agency as may be required by the Education Code or other legal mandate. Copies of records may also be maintained and stored by PCOE.

4.0 WORK PRODUCT

All work product including intellectual property, such as trade secrets and copyrights, documents, records, files and supporting data accumulated, prepared and/or distributed by PCOE within the course and scope of this Agreement shall be specified below the property of:

a. ☐ PCOE _____
b. ☐ Agency _____
c. X Not Applicable_____

5.0 TERM

The term of this Agreement shall be from 7/1/2020, through 6/30/2021.

6.0 PAYMENT

PCOE will invoice upon execution based estimates shown in Attachment A. A Supplemental invoice will be issued if needed to adjust to actual cost if necessary. PCOE will invoice Agency within thirty (30) calendar should any additional requested services be provided. Agency shall pay fees within thirty (30) after receiving an invoice from PCOE.

7.0 AMENDMENTS

Any amendments to this Agreement shall be in writing and signed by both parties.

8.0 STATUS OF CONSULTANT

The technology and information services are being provided by PCOE salaried employee(s) and not of the Agency. Any and all employer payroll tax and retirement related payments on behalf of individual are to be made by PCOE.

9.0 CERTIFICATION

The Agency shall be responsible for reviewing and verifying all data included in documents, forms, and reports prepared by PCOE on behalf of Agency. The Agency shall be responsible for meeting any certification requirements and if necessary, for consulting legal counsel as related to the preparation and submittal of documents, forms, and reports that PCOE prepares on behalf of Agency.

10.0 HOLD HARMLESS AND IDEMNIFICATION

Each party agrees to indemnify, defend and hold harmless the other party and its employees, officers, and agents from and against all liability or claims for injury or damage to persons or property arising out of or from the breach of this Agreement, or from any negligent or intentional acts or omissions of either party, its employees, officers, and agents, in connection with the performance of this Agreement.

11.0 ENTIRE AGREEMENT

This Agreement constitutes the entire agreement and understanding of the parties. There are no oral understandings, terms or conditions, and no party has relied upon any representation, express or implied, that are not otherwise contained in this Agreement. All prior understandings, terms or conditions are deemed merged into this Agreement.

IN WITNESS WHEREOF, the parties do hereby certify that they are duly authorized to execute this Agreement.

PLACER COUNTY SUPERINTENDENT OF SCHOOLS

Gayle Garbolino-Mojica

8/26/2020

Date

AGENCY

Name of Agency

(Signature of Agency Representative) Audrey Kilpatrick

9/25/20

Date

Asst Supt of Business Svs and Operations

Title

PCOE
GOLD IN EDUCATION

Attachment A
Placer County Office of Education
Technology and/or Information Services Costs
July 1, 2020 - June 30, 2021

8/27/2020

WESTERN PLACER UNIFIED SCHOOL DISTRICT			
PCOE Technology Services			
	Client Machines	**Cost Per Client**	**Estimated Annual Cost**
Internet Content Filtering			
Client License	5000	$1.77	$ 8,850.00
Appliance License Fee	0	$300.00	$ -
Antivirus Software (renewal)	0	$ 4.30	$ -
New E-Mail Accounts Set Up	0	$ 20.00	$ -
Total E-Mail Accounts	0	$ 25.00	$ -
SUB-TOTAL			**$ 8,850.00**

Income Account 01.0000.0.8699.051.8630.0000.000.45

WESTERN PLACER UNIFIED SCHOOL DISTRICT			
Aeries, CALPADS, CSIS - Student Information Services			
	ADA	Cost	**Estimated Annual Cost**
Services provided:			
Basic student services		$ 10.96	0.00
Report cards, Progress Reports (Non-Stock)		$ 0.04	$ -
SUB-TOTAL			**$ -**

Income Account 01.0000.0.8699.051.8629.0000.000.45

Total Estimated Contract:	**$ 8,850.00**

Additional services available upon request:

Web Developer	$	98.00
Network Specialist	$	95.00
PC Technician	$	65.00

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Ratification of Contract with
Linmoore Fencing and Western Placer Unified
School District – Carlin C. Coppin Elementary

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of
Business and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Routine Repair Maintenance

MEETING DATE:

October 6, 2020

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached agreement is for services with Linmoore Fencing and Carlin C. Coppin Elementary School. The agreement includes installation of chain link fencing and a gate at Carlin C. Coppin Elementary School. The services will be paid with Routine Repair Maintenance and will cost $2,200.00.

RECOMMENDATION:

Administration recommends that the Board ratify the contract agreement between Linmoore Fencing and Western Placer Unified School District.

LINMOORE FENCING and Iron Works Inc.
7512 Watson Way
Citrus Heights, Ca 95610
(916)725-4321 Phone / (916)728-4321 Fax
info@linmoorefencing.com
www.linmoorefencingsacramento.com

Lic. #711703

Date:09/24/2020
Contract: Western Placer
Phone: 916.759.0298 - Troy
Address: 150 12th st Lincoln, Ca

Description of the Project and Significant Materials: CONSTRUCTION CONTRACT

Install fencing around Ac Unit
Approximately 20' of 6' tall chain link fencing
2 3/8" End Posts
1 7/8" Line Posts
1 5/8" Top Rail

Includes approximately 9' wide swing gate
1 7/8" structural frame
w/ lockable fork latch

Contractor will furnish all labor, materials, equipment, supervision and contract administration complete in accordance with above specifications.

Contract Price: General Contractor shall pay Linmoore Fencing & Iron Works, Inc. the fixed sum of
$ Two Thousand Two Hundred Dollars 00/100' $2,200.00
For the work performed under this contract, subject to additions and deductions pursuant to change orders agreed upon by both parties. Payment Terms: PAID IN FULL UPON COMPLETION

Start and completion date of project are subject to size and scope of work to be performed and may vary.

Acceptance of Proposal- The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

I AGREE TO ALL TERMS ON THIS PAGE AS WELL AS THE SECOND AND THIRD PAGE OF THE CONTRACT ATTACHED

_____ **Date**_____
Jay Linstroth, Linmoore Fencing & Iron Works, Inc.
Asst Supt of Business Svs and Operations

_____ **Date** 9/28/20
Home Owner / General Contractor / Authorized Representative
Audrey Kilpatrick

LINMOORE FENCING and Iron Works Inc.
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(916)725-4321 Phone / (916)728-4321 Fax
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Lic. #711703

CONTRACT PAGE 2 OF 3 - NOTICES AND DISCLOSURES / CONTRACTORS STATE LICENSE BOARD

You are entitled to a completely filled in copy of this contract, signed by both you and Linmoore Fencing & Iron Works, Inc., before any work may be started.

Extra work and change orders become part of the contract once the order is prepared in writing and signed by the parties prior to the commencement of any work covered by the new change order. The order must describe the scope of the extra work or change, the cost to be added or subtracted from the contract, and the effect the order will have on the schedule of progress payments. The extra work or change order is not enforceable against you unless the change order identifies the scope of work encompassed by the order, the amount to be added or subtracted and the effect the order will make in the progress payments or completion date. Linmoore Fencing & Iron Works, Inc.'s failure to comply with the requirements of this paragraph does not preclude the recovery of compensation for work performed based upon legal or equitable remedies designed to prevent unjust enrichment. **Linmoore Fencing & Iron Works, Inc. is not required to perform additional work of changes without written approval in a change order before any of the new work is started.**

Linmoore Fencing & Iron Works, Inc. carries commercial general liability insurance written by Foothill Valley Insurance. You may call Foothill Valley Insurance at (916) 773-4560 to check coverage. Linmoore Fencing & Iron Works, Inc. carries workers' compensation insurance for all employees.

Anyone who helps improve your property, but who is not paid, may record a mechanics' lien on your property. A mechanics' lien is a claim, like a mortgage or home equity loan, made against your property and recorded with the county recorder. For information about preventing liens, visit CSLB's website at www.cslb.ca.gov or call CSLB at 1-800-321-2752.

CLSB is the state consumer protection agency that licenses and regulates construction contractors. Contact CSLB for information about the licensed contractor you are considering, including information about disclosable complaints, disciplinary actions and civil judgments that are reported to CSLB. **Use only licensed contractors.** If you file a complaint against a licensed contractor within the legal deadline (usually four years), CSLB has authority to investigate the complaint. If you use an unlicensed contractor, CSLB may not be able to help you resolve your complaint. Your only remedy may be in civil court, and you may be liable for damages arising out of any injuries to the unlicensed contractor or the unlicensed contractor's employees. For more information please visit www.cslb.ca.gov, call 1-800-321-2752 or write to P.O. Box 26000, Sacramento, CA 95826.

Notice of Three Day Right to Cancel: The law requires that Linmoore Fencing & Iron Works, Inc. provides a notice explaining your right to cancel. You have the right to cancel this contract within three business days of signing. You may cancel by e-mailing, mailing, faxing, or delivering a written notice. Linmoore Fencing & Iron Works, Inc. must receive all notices by midnight of the third business day. Please include your name, your address, and the contract cancellation date. **Upon cancellation, a 10% balance of the previously contracted amount will remain due for administrative fees and material restocking fees.** Linmoore Fencing & Iron Works, Inc. must return any payments exceeding the 10% fee within 10 business days of receiving the cancellation notice. As property owner or general contractor, you must make any materials or products provided available to Linmoore Fencing & Iron Works, Inc. Any goods delivered to you under this contract must be at the contracted residence, in equally good condition as you received it. Alternatively, if you wish to comply with Linmoore Fencing & Iron Works, Inc.'s instructions on how to return the goods, you may do so at your own expense and risk. If you make the goods available to Linmoore Fencing & Iron Works, Inc. and we do not pick them up within 20 days of the date of your notice, you may keep them without any further obligation. If you fail to make the goods available, or if you agree to return the goods and fail to do so, then you remain liable for performance of all obligations under the contract.

_____ Date _____
Jay Linstroth, Linmoore Fencing & Iron Works, Inc.

_____ Date 9/28/20
Home Owner / General Contractor / Authorized Representative

☒ **I have received and understand the Notice of the Three-Day Right to Cancel.**

Audrey Kilpatrick

Asst Supt of Business Svs and Operations

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Lic. #711703

CONTRACT PAGE 3 OF 3 - NOTICES AND DISCLOSURES / LINMOORE FENCING & IRON WORKS, INC.

All property lines must be properly marked by owner. Linmoore Fencing and Iron Works, Inc. is not responsible for property lines. An additional fee will result as "loss of labor wage" if delay of work is caused by unclear/unmarked property lines, incomplete grading/trenching, and any other unforeseen delays. Total footage measurements include gate openings (jobs are measured through gates). Exact fence/gate placement to be determined by homeowner or general contractor on first day of installation with installer. Linmoore Fencing and Iron Works, Inc. is not responsible for incorrect fence placement or code violations due to property lines, landscaping, pool placement, etc. Ground must be graded properly and prepared for work to include, but not limited to, level ground, open trenches, knowledge and marking of: location of sprinklers, pool piping, underground electrical, gas and phone lines. It is the owner's responsibility to locate and mark such items to avoid damage during planned work. Linmoore Fencing and Iron Works, Inc. is not responsible for underground utilities. All underground utilities can be marked by USA, please call 1-800-227-2600 to request marking as needed. **If underground sprinkler piping is damaged due to post setting or fencing work, sprinklers can be repaired for a material charge and labor fee of $105 an hour as applicable. Any schedule delays must be presented to Linmoore Fencing & Iron Works, Inc. at least 24 hours in advance.** A no show, or cancellation fee of $150.00 may be applied if 24 hour notice is not given.

Jack hammering, core drilling, or asphalt/concrete cutting may be an additional cost unforeseen in original scope of work. If jack hammering, core drilling or cutting of asphalt/concrete is required to set posts, an hourly fee of $105 per hour will apply. Typical post setting spacing is approximately every 8 to 10 ft, if additional posts are required to tie in to existing fencing or due to excessive starts and stops for obstructions in fence line, an additional fee will be applicable. Trees and shrubs should be trimmed/ removed from work areas; if fencing lines cannot be accessed due to excess foliage owner may be billed at $105 per hour for trimming/ removal.

Concrete and/ or custom concrete applications such as coloring and/ or stamping should be cured for at least 24 hours prior to fencing/ railing installations in these areas. Custom decking sealants should be disclosed to Linmoore Fencing and Iron Works, Inc. for proper installation and integrity of fencing/ railing installation.

Linmoore Fencing and Iron Works, Inc. is not responsible for running electrical to gate operators. Linmoore Fencing and Iron Works, Inc. can run low voltage wiring from electrical source to operator within 100'.

Linmoore Fencing and Iron Works, Inc. is not responsible/ liable for improper backing and/ or no backing behind walls, columns, etc. If improper backing or no backing exists an additional fee may be applied for custom fabrication of plates, etc. to ensure stable installation. In the instance of improper/ no backing one year warranty does not apply. Uneven surfaces for connection of fencing/railing such as stucco, stone, etc. may cause an additional fee for custom fabrication to ensure proper installation and building code requirements to satisfy proper picket spacing, etc.

Rust may occur on powder coated metal work, and /or weld joints. Any onsite welds will be touched up with touch up paint. Every effort will be made to match powder coating to touch up paint as best possible. In certain cases, an exact match is not guaranteed. Touch up paint may fade near weld joints. Touch up maintenance may be necessary and is the responsibility of the homeowner after the installation has been completed. **Linmoore Fencing and Iron Works, Inc. is not responsible for touch up maintenance after 1 year warranty period.** Feel free to ask any of our representatives for maintenance tips. Some custom powder coat colors may require a faux finish touch up, which is the responsibility of the homeowner. Linmoore Fencing and Iron Works, Inc. can refer clients to a licensed faux finish artist but is not responsible for any fees associated with said artist.

Linmoore Fencing and Iron Works, Inc. is not responsible for pulling permits pertaining to the owner's property. Linmoore Fencing and Iron Works, Inc. will perform work as laid out by property owner. **Permits and disclosure of all rules by Homeowner's Association, Private RCC, residential and commercial building codes etc. pertaining to this proposal is the owner's responsibility;** said rules (if any) must be submitted to Linmoore Fencing and Iron Works, Inc. Submittal of plan specifications to fire marshal, if necessary, is the sole responsibility of the Owner. Owner is responsible for any and all costs that may result because these said rules are not submitted to Linmoore Fencing and Iron Works, Inc.

Negotiations with Installers are unacceptable. Only give payment to Installation staff for completed work if instructed to do so by one the Office staff. Generally, an invoice will be generated and mailing of payment is preferred. Linmoore Fencing and Iron Works, Inc. accepts cash, check, or money order for payment methods**. Credit card processing is not available at this time**.

Conflicts with scheduling may arise due to circumstances beyond our control, Linmoore Fencing and Iron Works, Inc. will do everything possible to accommodate for any situation to insure timely installation. Linmoore Fencing and Iron Works, Inc. recommends that inspections, if necessary, are not scheduled until all work is completed.

Pets must be in an enclosed area and are to remain away from jobsite and installers during work. Linmoore Fencing and Iron Works, Inc. is not responsible for owner's pets.

_____ Date_____
Jay Linstroth, Linmoore Fencing & Iron Works, Inc.

_____ Date 9/14
Home Owner / General Contractor / Authorized Representative

Audrey Kilpatrick ...t of Business Svs and Operations

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students 2. Foster a safe, caring environment where individual differences are valued and respected. 3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness. 4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students. 5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Agreement for Sunbelt Rentals and Western Placer Unified School District

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent, Business and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Routine Repair Maintenance

MEETING DATE:

October 6, 2020

ROLL CALL REQUIRED:

No

BACKGROUND:

The district has contracted with Sunbelt Rentals for the purchase of a new Generacc 60Kw 75Kva towable diesel generator including mounted trailer and tow hitch. During a power during a temporary power outage or PSPS event the District will use generator to provide consistent backup electrical back-up power to Glen Edwards Middle School for the Food Service freezer and cooler. The total cost for services will be $58,835.00 and will be paid with Federal Learning Loss funds from the Federal CARES Act funding.

RECOMMENDATION:

Administration recommends that the Board ratify the agreement between Sunbelt Rentals and Western Placer Unified School District.

NEW EQUIPMENT SALES QUOTE

Branch #502
10005 ALLANTOWN DR
ROSEVILLE, CA 95678-5974
Office: (916) 789-1234
www.sunbeltrentals.com

Nicholas Garcia
nicholas.garcia1@sunbeltrentals.com

September 15, 2020

Customer **WESTERN PLACER UNIFIED SCHOOL (#1103877)**
810 J STREET
LINCOLN, CA 95648

Quote **Audrey Kilpatrick** (Active R1)
QUO-183350-P8W1T3

Job Site **WPUSD**
810 J St
Lincoln, CA 95648

Contact **Audrey Kilpatrick**
(916) 434-5000
Ljodrey@WPUSD.org

Introduction

Generac 60Kw Towable Generator

Generac Mobile diesel generators are designed and engineered to power a variety of projects, in the most extreme environments. Gensets are configured to meet customer needs, including choice of containment, cold weather packages, trailer options, and more.
Generac Mobile diesel generators are manufactured to deliver reliable power, when and where you need it.

Specifications

Reference attached spec sheet sent with quote

Customer Responsibility

Generator is shipped with empty fuel tank. Customer is responsible for fueling after delivery.

General

Generator will be shipped to Sunbelt Rentals Roseville and we will deliver to the school

Pricing Details

Equipment

Qty	Item	Amount
1	Delivery(Sunbelt Rentals)	$0.00
1	60Kw / 75Kva Towable Diesel Generator (Generacc MG G75dF4-Std3 Deere T4 Eng)	$58,235.00
1	Freight	$600.00
3	**Subtotal**	**$58,835.00**

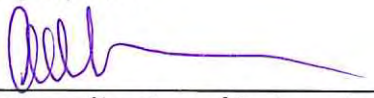
Quote Total: **$58,835.00***
*Plus applicable taxes

Terms and Conditions

SALE OF EQUIPMENT. If the Rental PO identifies any Equipment that is to be purchased by Customer, Sunbelt sells and delivers such Equipment to Customer on an "AS IS, WHERE IS" basis, with all faults and without any warranties (other than manufacturer warranties, if any) in consideration for Customer's payment to Sunbelt of the full purchase price of the Equipment. Sunbelt retains title to the Equipment until Customer has paid in full.

Quote Acceptance

WESTERN PLACER UNIFIED SCHOOL
Audrey Kilpatrick



Acceptance Signature of Customer's Authorized Representative

9/16/25
Date

Sunbelt Rentals, Inc.
Nicholas Garcia

Acceptance Signature of Sunbelt Rentals Authorized Employee

Date

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:
Acceptance of Scott M. Leaman Elementary School Project and Approval of Notice of Completion

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Michael Adell
Director of Facilities

ENCLOSURES:
Yes

DEPARTMENT:
Facilities

FINANCIAL INPUT/SOURCE:
Measure N

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

On April 16, 2019 the Board approved the Guaranteed Maximum Price from Roebbelen Contracting, Inc., for the Scott M. Leaman Elementary School Project and authorized staff to execute the associated Lease Leaseback Agreements to deliver the project per the plans and specifications by HMC Architects in the amount of $28,070,644.00. There were savings from the project contingencies and allowances of $693,097.00 for a project contract total of **$27,377,547.00**

The project scope including, but not limited to, construction of an administration building, multi-purpose room building, library, one-story classrooms buildings, hardcourt, playfields and landscaping, underground utilities, and other associated site work has been completed and Roebbelen Contracting, Inc., has completed their contractual responsibilities including punchlist and project closeout documents for the project. Staff believes it is appropriate to approve the Notice of Completion as attached at this time.

RECOMMENDATION:

Staff recommends that the Board of Trustees accept the Scott M. Leaman Elementary School Project and approve the Notice of Completion.

RECORDING REQUESTED BY: Michael Adell, Director of Facilities
Western Placer Unified School District
WHEN RECORDED MAIL TO:

NAME Michael Adell, Director of Facilities

MAILING ADDRESS 600 6th Street, Suite 400

CITY, STATE ZIP CODE Lincoln, CA 95648

No Fee Per Government Codes §6103, 27383

SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN:

That the work of improvements on the real property hereinafter described, consisting of construction of Scott M. Leaman Elementary School Project, site address: 1200 Brentford Circle, Lincoln, CA 95648, was completed on the 2nd day of October, 2020.

That the name and address of the Owner of said property are as follows:

	NAME	ADDRESS
(1)	Western Placer Unified School District	600 Sixth Street, Suite 400 Lincoln, CA 95648

That then nature of its title to said property is a fee simple.

(2) That the name of the original Contractor for the work of improvement as a whole is: Roebbelen Contracting, Inc.; that the name of surety for said Contractor is: Western Surety Company, incorporated under the laws of the State of South Dakota, and Authorized to do business in the State of California by the laws of the State of California.

The property herein referred to is located in the County of Placer, California, and is a portion of the real property.

This project benefits the School District.

BY: Audrey Kilpatrick, Assistant Superintendent of Business and Operations
Western Placer Unified School District

State of California

County of Placer

"I certify under penalty of perjury that the foregoing is true and correct"

_____ _____

(Date) (Signature)

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Disposal of Surplus Items

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of Business Services

ENCLOSURES:

No

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Textbook Fund

MEETING DATE:

October 6, 2020

ROLL CALL REQUIRED:

No

BACKGROUND:

Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no longer needed. Administrative Regulation 3270 provides the process for selling surplus or obsolete property through a number of methods. If the property value is insufficient to defray the costs to arrange a sale, the Board may unanimously approve that property be donated to a charitable organization deemed appropriate by the Board or may be disposed of by dumping (EC 17546)

The attached list of items have been determined to be unusable, obsolete or no longer needed and the district desires to sell back the Houghton Mifflin workbooks through Follett if they have a need for them. If items on the list do not sell or the cost to sell exceeds the estimated value, they will be disposed of by donation or recycling.

Per Education Code 17547, money received from the sale of surplus property shall be either deposited in the district reserve or general fund or credited to the fund from which the original purchase was made (for example Textbook Fund or Facilities Fund).

RECOMMENDATION:

Administration recommends the Board of Trustees declare the attached list of items as surplus, authorize the disposal and/or sale of the items and authorize the removal of these items from the fixed assets inventory list if applicable.

Surplus Items

Item	Quantity	Location	Estimated Value
U. S. Government Democracy in Action ISBN#0-07-8600537	327	LHS	0.00
Economics Principles & Practices ISBN# 0-07-860693-4	344	LHS	0.00
World History Modern Times ISBN#0-07-867855-2	559	LHS	0.00
The Americans Reconstruction to the 21st Century ISBN#978-0-618-55713-4	536	LHS	0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratify Contract between Bright Start Therapies and WPUSD – July 2020 through June 30, 2021

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Susan Watkins
Director of Special Education

ENCLOSURES:
Yes

DEPARTMENT:
Ed Services

FINANCIAL INPUT/SOURCE:
Special Education Budget

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

Attached is the contract between Bright Start Therapies and WPUSD. This is for Non-Public Agency for special educations services for one student. The contract period is from July 1st, 2020 to June 30, 2021. The hourly or daily rates are included in the attached service agreement. The NPA costs are related to the services will be funded from the District Special Education Program. The total estimated cost for services is $650.00.

RECOMMENDATION:

Administration recommends board ratify the contract with Bright Start Therapies.

wp/rk/factform

Western Placer Unified School District

PURCHASE ORDER
NO: PO21-00603
DATE 08/21/2020

Business
600 6th Street, Suite 400
Lincoln, CA 95648
(916) 645-6387 FAX (916) 645-5295

FAXED
AUG 2 1 2020

FAXED
AUG 2 - 2020

SHIP TO:
Special Education
600 6th Street, Suite 400
Lincoln, CA 95648
Phone:

ORDERED FROM:

Fax: (916) 773-6655

BRIGHT START THERAPIES INC
198 CIRBY WAY, SUITE 140
ROSEVILLE, CA 95678

Phone: (916) 773-8282

IMPORTANT INSTRUCTIONS TO VENDOR

1. Itemized INVOICES in Duplicate.
2. Enclose PACKING LIST (including PO #) with ALL shipments.
3. Deviation in PRICE or SUBSTITUTION in kind only permitted with APPROVAL.
4. All deliveries F.O.B. Destination unless otherwise specified. If freight is to be charged, prepay, and add to invoice.
5. THE LAW REQUIRES MATERIAL SAFETY DATA SHEETS FOR PRODUCTS ON THIS ORDER. PLEASE ENCLOSE WITH INVOICE.
6. No Payments will be made until ENTIRE order has been completed and accepted, unless special arrangements are made.
7. Any work performed for the District must comply with public contract code and prevailing wage requirements. Compliance is the responsibility of the vendor.
8. Vendor shall comply with the lawful requirements of the District, the State of California, and all applicable requirements of the City of Lincoln and Placer County regarding discharges to the storm drain system and watercourses, including applicable requirements specified in local municipal storm water management programs or plans.

ORDER LOCATION	ORDER TYPE	VENDOR #	REQUISITIONER	REQUISITION #
9000 - Special Education	PO without receiving	001020/1	Diane Metzelaar	VR21-00710

DATE REQUIRED	F.O.B.	TERMS OF PAYMENT	SHIP VIA	BUYER	RPQ #

ITEM	QTY	UNIT	DESCRIPTION	UNIT COST	EXTENSION
			Fax Open PO to vendor. Give Open PO to Diane Metzelaar.		
1	1	EACH	Open PO for apraxia speech therapy and consult services for from 07-01-20 to 06-30-21.	650.00	$650.00
			Order Sub-Total		$650.00
			Sales Tax		.00
			Shipping		.00
			Adjustment		.00
			Order Total		**$650.00**
			ACCOUNT DISTRIBUTION	AMOUNT	
			01. 6500. 0. 5800. 00. 5770. 1182. 001. 00. 000. 00	$650.00	

**** End of Order ****

AUTHORIZED BY:

Page 1 of 1

Receiving

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratify Contract between Jabbergym and WPUSD – July 2020 through June 30, 2021

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Susan Watkins
Director of Special Education

ENCLOSURES:
Yes

DEPARTMENT:
Ed Services

FINANCIAL INPUT/SOURCE:
Special Education Budget

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

Attached is the contract between Jabbergym and WPUSD. This is for Non-Public Agency for special educations services for 25 student. The contract period is from July 1st, 2020 to June 30, 2021. The hourly or daily rates are included in the attached service agreement. The NPA costs are related to the services will be funded from the District Special Education Program. The total estimated cost for services is $60,800.00.

RECOMMENDATION:

Administration recommends board ratify the contract with Jabbergym.

wp/rk/factform

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2020 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2021, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Jabbergym
Address	600 6th Street, Suite 400	**Address**	151 N. Sunrise Avenue #1105
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Roseville, CA 95661

Phone	(916) 645-4078	**Business Contact Name**	Joshua Thomas
LEA Case Manager	Susan Watkins	**Phone** / **Fax**	916-771-8255 / 916-771-8211
		e-Mail	joshuat@jabbergym.com
Numerous Students by School	Carlin C. Coppin Creekside Oaks Elem First Street Elem Foskett Ranch Elem Scott M Leaman Elem Lincoln High School Twelve Bridges Elem Twelve Bridges Mid	**Program Contact Name**	Joshua Thomas
		Phone / **Fax**	916-771-8255 / 916-771-8211
		e-Mail	joshuat@jabbergym.com
Grade PreK – 12th **Level**		**Education Schedule – Regular School Year**	
District	Western Placer Unified School District	**Number of Days** / **Number of Weeks**	180 / 38
		Education Schedule – Extended School Year	
		Number of Days / **Number of Weeks**	20 / 4
Address		**Contract Begins** / **Ends**	07/01/2020 / 06/30/2021
City, State, Zip		**Master Contract Approved by the Governing Board on**	
Home Phone / **Business**			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION									
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual									
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation c. Assessment d. IEP e. mileage f. charting g. report			X		$760.00/ day $380.00/ day ESY	2 days per week	76 days	8 days	60,800.00
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			$ 60,800.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 60,800.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 60,800.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Jabbergym
(Name of Nonpublic School/Agency)

(Signature) 9/11/2020 (Date)

Joshua Thomas, CFO
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 9/11/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of fuuction, space, cleanliness and attractiveness.**
4. **Promote the involvement of the commuuity, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratify Contract between Learning Solution and WPUSD – July 2020 through June 30, 2021

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Susan Watkins
Director of Special Education

ENCLOSURES:
Yes

DEPARTMENT:
Ed Services

FINANCIAL INPUT/SOURCE:
Special Education Budget

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

Attached is the contract between Learning Solutions and WPUSD. This is for Non-Public Agency for special educations services for 1 student. The contract period is from July 1st, 2020 to June 30, 2021. The hourly or daily rates are included in the attached service agreement. The NPA costs are related to the services will be funded from the District Special Education Program. The total estimated cost for services is $29,530.00.

RECOMMENDATION:

Administration recommends board ratify the contract with Learning Solutions.

wp/rk/factform

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

is agreement is effective on July 1, 2020 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if er the date identified, and terminates at 5:00 P.M. on June 30, 2021, unless sooner terminated as provided in the Master Contract and by applicable law. ached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer unty Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this lependent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	Nonpublic School/Agency	Learning Solutions
Address	600 6th Street, Suite 400	Address	3031 C Street
City, State Zip	Lincoln, CA 95648	City, State, Zip	Sacramento, CA 95648

Phone	(916) 645-4078			Business Contact Name	Erin Chargin
LEA Case Manager	Susan Watkins			Phone 916-442-2396	Fax 916-442-2525
				e-Mail	erinchargin@lskids.net
Student Last Name		Student First Name		Program Contact Name	Erin Chargin
				Phone 916-442-2396	Fax 916-442-2525
D.O.B.		I.D. #		e-Mail	erinchargin@lskids.net
Grade	Level	Sex	(X) M ( ) F	Education Schedule – Regular School Year	
Parent/ Guardian Last Name		Parent/ Guardian First Name		Number of Days 180	Number of Weeks
				Education Schedule – Extended School Year	
Address				Number of Days	Number of Weeks
City, State, Zip				Contract Begins 07/01/2020	Ends 06/30/2021
Home Phone		Business		Master Contract Approved by the Governing Board on	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION									
B. RELATED SERVICES									
1. Counseling a. Group b. Individual c. Family									
2. Adapted P.E.									
3. Speech/Language a. Group b. Individual									
4. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. Behavior Intervention Services a. Consult b. Direct c. Supervision d. Assessment			X		$32.00/ hr-aide $90.25 hr Consult	4.5 hrs /day $144.00/ day 4 hrs month $361.00/ month	180 days 10 months		$25,920.00 $ 3,610.00
8. One-to-One Aide									
9. Other									
						TOTAL COST			$29,530.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 29,530.00

OTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES OSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 29,530.00

Other Provisions/Attachments: _____

. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

e parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth ow.

-CONTRACTOR-

arning Solutions
ıme of Nonpublic School/Agency)

Erin Chargin 9/10/2020
gnature) (Date)

n Chargin. Director
ıme and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 9/11/2020
(Signature) (Date)

Susan Watkins. Director of Special Education
(Name of Superintendent or Authorized Designee)

(Signature) (Date)

Audrey Kilpatrick. Assistant Superintendent. Business Services
(Name of Superintendent or Authorized Designee)

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratify Contract between Sierra Upper School of Sacramento and WPUSD – July 2020 through June 30, 2021

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Susan Watkins
Director of Special Education

ENCLOSURES:
Yes

DEPARTMENT:
Ed Services

FINANCIAL INPUT/SOURCE:
Special Education Budget

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

Attached is the contract between Sierra Upper School of Sacramento and WPUSD. This is for Non-Public School for special educations services for 4 students. The contract period is from July 1st, 2020 to June 30, 2021. The hourly or daily rates are included in the attached service agreement. The NPS costs are related to the services will be funded from the District Special Education Program. The total estimated cost for services is $179,725.30.

RECOMMENDATION:

Administration recommends board ratify the contract with Sierra Upper School of Sacramento.

wp/rk/factform

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2020 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2021, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Sierra Upper School of Sacramento
Address	600 6th Street, Suite 400	**Address**	9738 Lincoln Village Drive #100
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Sacramento, CA 95827

Phone	(916) 645-4078	**Business Contact Name**	Vena Whitehurst
LEA Case Manager	Susan Watkins	**Phone** 916-930-6189 **Fax** 916-596-0140	
		e-Mail	vena.whitehurst@sesischools.com
Student Last Name	**Student First Name**	**Program Contact Name**	Colleen Campbell
		Phone 916-930-6189 **Fax** 916-596-0140	
D.O.B.	**I.D. #**	**e-Mail**	colleen.campbell@sesischools.com
Grade **Level** **Sex** (X) M ( ) F		**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name	**Parent/ Guardian First Name**	**Number of Days** 180 **Number of Weeks** 38	
		Education Schedule – Extended School Year	
		Number of Days 21 **Number of Weeks** 5	
Address		**Contract Begins** 07/01/2020 **Ends** 06/30/2021	
City, State, Zip		**Master Contract Approved by the Governing Board on**	
Home Phone	**Business**		

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			$155.00/ day		180	21	$ 31,155.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family		X			$65.00/ hour	a. 1,200 min year b. 60 min mly ESY a. 160 b.30 min	31 hrs	3.17 hrs	$ 2,221.05
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			$100.00/ hour	30 min weekly, 60 min ESY	19 hrs	1 hrs	$ 2,000.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide		X			$18.50 /hour	1,500 min wkly/ESY 5,130 min	950 hrs	85.50 hrs	$19,156.75
9. Other									
						TOTAL COST			54,532.80

ESTIMATED MAXIMUM RELATED SERVICES COST $ 54,532.80

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 54,532.80

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra School ~~Eastern~~ Upper Lower
(Name of Nonpublic School/Agency)

(Signature) 7/29/2020 (Date)

Colleen Campbell, Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 8/18/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2020 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2021, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Sierra Upper School of Sacramento
Address	600 6th Street, Suite 400	**Address**	9738 Lincoln Village Drive, #100
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Sacramento, CA 95827

Phone	(916) 645-4078			**Business Contact Name**	Vena Whitehurst
LEA Case Manager	Susan Watkins			**Phone** 916-930-6189	**Fax** 916-596-0140
				e-Mail	vena.whitehurst@sesischools.com
Student Last Name		**Student First Name**		**Program Contact Name**	Colleen Campbell
				Phone 916-930-6189	**Fax** 916-596-0140
D.O.B.		**I.D. #**		**e-Mail**	Colleen.campbell@sesischools.com
Grade	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
				Number of Days 21	**Number of Weeks** 5
Address				**Contract Begins** 07/01/2020	**Ends** 06/30/2021
City, State, Zip				**Master Contract Approved by the Governing Board on**	
Home Phone		**Business**			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			$155.00/ day		180	21	$ 31,155.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			$35.00/ day		180	21	$ 7,035.00
2. Counseling a. Group b. Individual c. Family					a. included in daily rate	1,125 min year			
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			$100.00/ hour	a & b 30 min wkly, 30 min wkly ESY	38 hrs	2.5 hrs.	$ 4,050.00
5. Occupational Therapy a. Therapy b. Consultation		X			$110.00/ hour	Consult-6 sessions for 30 min	3 hrs		$ 330.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			42,570.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 42,570.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

_____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 42,570.00

5

4. Other Provisions/Attachments: _____

_____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify _____

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra School ~~Eastern Extension~~ Upper
(Name of Nonpublic School/Agency)

(Signature) 7/29/2020 (Date)

Colleen Campbell, Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 8/18/2020
(Signature) (Date)

Susan Watkins. Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

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Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Sierra Upper School of Sacramento
Address	600 6th Street, Suite 400	**Address**	9738 Lincoln Village Drive, #100
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Sacramento, CA 95827

Phone	(916) 645-4078			**Business Contact Name**	Vena Whitehurst
LEA Case Manager	Susan Watkins			**Phone** 916-930-6189	**Fax** 916-596-0140
				e-Mail	vena.whitehurst@catapultlearning.com
Student Last Name		**Student First Name**		**Program Contact Name**	Colleen Campbell
				Phone 916-930-6189	**Fax** 916-596-0140
D.O.B.		**I.D. #**		**e-Mail**	colleen.campbell@sesischools.com
Grade	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
				Number of Days 21	**Number of Weeks** 5
Address				**Contract Begins** 07/01/2020	**Ends** 06/30/2021
City, State, Zip				**Master Contract Approved by the Governing Board on**	
Home Phone		**Business**			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			$155.00/ day		180	21	$ 31,155.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			$35.00/ day		180	21	$ 7,035.00
2. Counseling a. Group b. Individual c. Family		X			a. Included b. $65/hr	a. 1,125 min yearly b. 30 min wkly	b. 19 hrs	b. 2.5 hrs	$ 1,397.50
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			$100.00/ hour	a. 60 min mon/ 60 min ESY	11 hrs	1 hr	$ 1,200.00
5. Occupational Therapy a. Therapy b. Consultation		X			$110.00/ hour	15 min weekly	9.5 hrs		$ 1,045.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			41,832.50

ESTIMATED MAXIMUM RELATED SERVICES COST $ 41,832.50

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

_____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 41,832.50

5

4. Other Provisions/Attachments: _____

_____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra School-at Marconi upper
(Name of Nonpublic School/Agency)

(Signature) 7/29/2020 (Date)

Colleen Campbell, Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 8/18/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2020 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2021, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Sierra Upper School of Sacramento
Address	600 6th Street, Suite 400	**Address**	9738 Lincoln Village Drive #100
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Sacramento, CA 95827

Phone	(916) 645-4078	**Business Contact Name**	Vena Whitehurst
LEA Case Manager	Susan Watkins	**Phone** / **Fax**	916-930-6189 / 916-596-0140
		e-Mail	vena.whitehurst@sesischools.com
Student Last Name	**Student First Name**	**Program Contact Name**	Colleen Campbell
		Phone / **Fax**	916-930-6189 / 916-596-0140
D.O.B.	**I.D. #**	**e-Mail**	colleen.campbell@sesischools.com
Grade / **Level** / **Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name	**Parent/ Guardian First Name**	**Number of Days** / **Number of Weeks**	180 / 38
		Education Schedule – Extended School Year	
		Number of Days / **Number of Weeks**	21 / 5
Address		**Contract Begins** / **Ends**	07/01/2020 / 06/30/2021
City, State, Zip		**Master Contract Approved by the Governing Board on**	
Home Phone	**Business**		

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			$155.00/ day		180	21	$ 31,155.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			$35.00/ day		180	21	$ 7,035.00
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			$100.00/ hour	120 min monthly, 60 min ESY	20 hrs	1 hr	$ 2,100.00
5. Occupational Therapy a. Therapy b. Consultation		X			$100.00/ hour	Consult 30 min/ monthly	5 hrs		$ 500.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			40,790.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 40,790.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 40,790.00

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra School ~~Eastern~~ Upper ~~Lower~~
(Name of Nonpublic School/Agency)

(Signature) 7/29/2020 (Date)

Colleen Campbell, Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 8/18/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratify Contract between Sierra Foothills Academy And WPUSD – July 2020 through June 30, 2021

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Susan Watkins
Director of Special Education

ENCLOSURES:
Yes

DEPARTMENT:
Ed Services

FINANCIAL INPUT/SOURCE:
Special Education Budget

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

Attached is the contract between Sierra Foothills Academy and WPUSD. This is for Non-Public School for special educations services for 7 students. The contract period is from July 1st, 2020 to June 30, 2021. The hourly or daily rates are included in the attached service agreement. The NPS costs are related to the services will be funded from the District Special Education Program. The total estimated cost for services is $469,889.21.

RECOMMENDATION:

Administration recommends board ratify the contract with Sierra Foothills Academy.

wp/rk/factform

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

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Local Education Agency(LEA)	Western Placer Unified School District		**Nonpublic School/Agency**	Sierra Foothills Academy	
Address	600 6th Street, Suite 400		**Address**	6245 King Road	
City, State Zip	Lincoln, CA 95648		**City, State, Zip**	Loomis, CA 95650	
Phone	(916) 645-4078		**Business Contact Name**	Patricia Ezeli	
LEA Case Manager	Susan Watkins		**Phone**	916-259-2790	**Fax** 916-259-2794
			e-Mail	pezeli@sierrafoothillsacademy.org	
Student Last Name		**Student First Name**	**Program Contact Name**	Patricia Ezeli	
			Phone	916-259-2790	**Fax** 916-259-2794
D.O.B.		**I.D. #**	**e-Mail**	pezeli@sierrafoothillsacademy.org	
Grade	**Level**	**Sex** ( )M (X)F	**Education Schedule Regular School Year**		
Parent/ Guardian Last Name		**Parent/ Guardian First Name**	**Number of Days**	180	**Number of Weeks** 39
			Education Schedule Extended School Year		
			Number of Days	20	**Number of Weeks** 4
Address			**Contract Begins**	07/01/2020	**Ends** 06/30/2021
City, State, Zip			**Master Contract Approved by the Governing Board on**		
Home Phone	**Business**				

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			155.00/ day		180	20	$31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50/hr	60 min/ weekly, 120 min ESY	38 hrs	2 hrs	$ 4,180.00
5. Occupational Therapy a. Therapy b. Consultation		X			100.00/hr	30 min/ weekly 60 min/yr ESY	19.5 hrs	1 hr	$ 2,050.00

B. RELATED SERVICES (contd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment		X			105.00/ hr	30 min mo/ 30 min ESY	5.5 hrs	0.50 hr	$ 630.00
8. One-to-One Aide		X			25.00/ hr	345 min/ day- 285 min/Fridays	1,054.5 hrs	95 hrs	$ 28,737.50
9. Other									
						TOTAL COST			66,597.50

ESTIMATED MAXIMUM RELATED SERVICES COST $ 66,597.50

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 66,597.50

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

08-20-2020
(Signature) (Date)

Patricia Ezeli, Executive Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

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Local Education Agency(LEA)	Western Placer Unified School District		**Nonpublic School/Agency**	Sierra Foothills Academy	
Address	600 6th Street, Suite 400		**Address**	6245 King Road	
City, State Zip	Lincoln, CA 95648		**City, State, Zip**	Loomis, CA 95650	
Phone	(916) 645-4078		**Business Contact Name**	Patricia Ezeli	
LEA Case Manager	Susan Watkins		**Phone** 916-259-2790	**Fax** 916-259-2794	
			e-Mail	pezeli@sierrafoothillsacademy.org	
Student Last Name		**Student First Name**	**Program Contact Name**	Patricia Ezeli	
			Phone 916-259-2790	**Fax** 916-259-2794	
D.O.B.		**I.D. #**	**e-Mail**	pezeli@sierrafoothillsacademy.org	
Grade	**Level**	**Sex** ( )M (X)F	**Education Schedule Regular School Year**		
Parent/ Guardian Last Name		**Parent/ Guardian First Name**	**Number of Days** 180	**Number of Weeks** 39	
			Education Schedule Extended School Year		
			Number of Days 20	**Number of Weeks** 4	
Address			**Contract Begins** 07/01/2020	**Ends** 06/30/2021	
City, State, Zip			**Master Contract Approved by the Governing Board on**		
Home Phone		**Business**			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			155.00/ day		180	20	$31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			28.14/ day		180	20	$ 5,628.00
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50/ hour	60 min/ weekly, 120 min ESY	39 hrs	2 hrs	$ 4,284.50
5. Occupational Therapy a. Therapy b. Consultation		X			100.00/hr	120 min monthly/ 120 min ESY	22 hrs	2 hrs	$ 2,400.00

B. RELATED SERVICES (contd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment		X			105.00/ hr	60 min monthly/ 30 min ESY	11 hrs	.5 hr	$ 1,207.50
8. One-to-One Aide		X			25.00/ hr	1,665 min/wkly 5,700 min ESY	1,054.50 hrs	95 hrs	$ 28,737.50
9. Other									
						TOTAL COST			73,257.50

ESTIMATED MAXIMUM RELATED SERVICES COST $ 73,257.50

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 73,257.50

6
4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

[signature] 08-20-2020
(Signature) (Date)

Patricia Ezeli, Executive Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

[signature] 8/21/2020
(Signature) (Date)

Susan Watkins Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

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City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Loomis, CA 95650
Phone	(916) 645-4078	**Business Contact Name**	Patricia Ezeli
LEA Case Manager	Susan Watkins	**Phone** / **Fax**	916-259-2790 / 916-259-2794
		e-Mail	pezeli@sierrafoothillsacademy.org
Student Last Name / **Student First Name**		**Program Contact Name**	Patricia Ezeli
		Phone / **Fax**	916-259-2790 / 916-259-2794
D.O.B. / **I.D. #**		**e-Mail**	pezeli@sierrafoothillsacademy.org
Grade / **Level** / **Sex**	(X) M ( ) F	**Education Schedule Regular School Year**	
Parent/ Guardian Last Name / **Parent/ Guardian First Name**		**Number of Days** / **Number of Weeks**	180 / 39
		Education Schedule Extended School Year	
Address		**Number of Days** / **Number of Weeks**	20 / 4
City, State, Zip		**Contract Begins** / **Ends**	07/01/2020 / 06/30/2021
Home Phone / **Business**		**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			155.00/ day		180	20	$ 31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50/hr	60 min weekly/ 80 min ESY	38 hrs	1.33 hrs	$ 4,109.99
5. Occupational Therapy a. Therapy b. Consultation		X			100.00/hr	Consult: 15 min/ monthly	2.75 hrs		$ 275.00

B. RELATED SERVICES (contd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment		X			105.00/ hr	30 min monthly/ 15 min ESY	5.5 hrs	0.25 hr	$ 603.75
8. One-to-One Aide		X			25.00 hr	1680 min/ wkly, 5,700 min ESY	1,064 hrs	95 hrs	$ 28,975.00
9. Other									
						TOTAL COST			64,938.74

ESTIMATED MAXIMUM RELATED SERVICES COST $ 64,938.74

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 64,938.74

6
4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

(Signature) 08-20-2020 (Date)

Patricia Ezeli, Executive Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2020 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2021, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District		**Nonpublic School/Agency**	Sierra Foothills Academy	
Address	600 6th Street, Suite 400		**Address**	6245 King Road	
City, State Zip	Lincoln, CA 95648		**City, State, Zip**	Loomis, CA 95650	
Phone	(916) 645-4078		**Business Contact Name**	Patricia Ezeli	
LEA Case Manager	Susan Watkins		**Phone** 916-259-2790	**Fax** 916-259-2794	
			e-Mail	pezeli@sierrafoothillsacademy.org	
Student Last Name		**Student First Name**	**Program Contact Name**	Patricia Ezeli	
			Phone 916-259-2790	**Fax** 916-259-2794	
D.O.B.		**I.D. #**	**e-Mail**	pezeli@sierrafoothillsacademy.org	
Grade	**Level**	**Sex** (X) M ( ) F	**Education Schedule – Regular School Year**		
Parent/ Guardian Last Name		**Parent/ Guardian First Name**	**Number of Days** 180	**Number of Weeks** 39	
			Education Schedule – Extended School Year		
			Number of Days 20	**Number of Weeks** 4	
Address			**Contract Begins** 07/01/2020	**Ends** 06/30/2021	
City, State, Zip	48		**Master Contract Approved by the Governing Board on**		
Home Phone		**Business**			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			$155.00/ day		180	20	$ 31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			$28.14/ day		180	20	$ 5,628.00
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			$104.50/ hr	40 min wkly, 80 min ESY	25.33 hrs	1.33	$ 2,785.97
5. Occupational Therapy a. Therapy b. Consultation		X			$100.00/ hr	80 min monthly 60 min ESY	14.67 hrs	1 hr	$ 1,567.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation		X			$100/ hr	20 min weekly, 40 min ESY	12.67 hrs	.67 hr	$ 1,334.00
7. ABA a. Consult b. Direct c. Supervision d. Assessment		X			$105/ hr	60 min monthly 30 min ESY	11 hrs	.5 hr	$ 1,207.50
8. One-to-One Aide		X			$25/hr	1,665 min wk, 5,700 min ESY	1,054. 50/hrs	95 hrs	$28,737.50
9. Other: Counseling									
						TOTAL COST			72,259.97

ESTIMATED MAXIMUM RELATED SERVICES COST $ 72,259.97

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

_____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 72,259.97

6

4. Other Provisions/Attachments: _____

_____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

[signature] 08-20-2020
(Signature) (Date)

Patricia Ezeli, Executive Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

[signature] [illegible]
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

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Address	600 6th Street, Suite 400	**Address**	6245 King Road
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Loomis, CA 95650
Phone	(916) 645-4078	**Business Contact Name**	Patricia Ezeli
LEA Case Manager	Susan Watkins	**Phone** 916-259-2790 **Fax** 916-259-2794	
		e-Mail	pezeli@sierrafoothillsacademy.org
Student Last Name	**Student First Name**	**Program Contact Name**	Patricia Ezeli
		Phone 916-259-2790 **Fax** 916-259-2794	
D.O.B.	**I.D. #**	**e-Mail**	pezeli@sierrafoothillsacademy.org
Grade **Level** **Sex** ( )M (X)F		**Education Schedule Regular School Year**	
Parent/ Guardian Last Name	**Parent/ Guardian First Name**	**Number of Days** 180 **Number of Weeks** 39	
		Education Schedule Extended School Year	
		Number of Days 20 **Number of Weeks** 4	
Address		**Contract Begins** 07/01/2020 **Ends** 06/30/2021	
City, State, Zip		**Master Contract Approved by the Governing Board on**	
Home Phone	**Business**		

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			155.00/ day		180	20	$31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			28.14/ day		180	20	$ 5,628.00
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50/hr	120 min monthly, 60 min yearly ESY	22 hrs	1 hr	$ 2,403.50
5. Occupational Therapy a. Therapy b. Consultation		X			100.00/hr	120 min monthly, 40 min ESY	22 hrs	0.67 hr	$ 2,267.00

B. RELATED SERVICES (contd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation		X			100.00/ hr	30 min wkly/ 30 min ESY	19 hrs	.5 hrs	$ 1,950.00
7. ABA a. Consult b. Direct c. Supervision d. Assessment		X			105.00/ hr	60 min monthly 30 min ESY	11 hrs	.5 hr	$ 1,207.50
8. One-to-One Aide		X			25.00/ hr	2,115 min /week 7,500 min ESY	1,339.50 hrs	125 hrs	$36,612.50
9. Other Behavior Services									
						TOTAL COST			**$81,068.50**

ESTIMATED MAXIMUM RELATED SERVICES COST $ 81,068.50

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 81,068.50

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____

The parties hereto have executed this Individual Serviees Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

[signature] 08-20-2020
(Signature) (Date)

Patricia Ezeli, Executive Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

[signature] [illegible]
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

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City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Loomis, CA 95650
Phone	(916) 645-4078	**Business Contact Name**	Patricia Ezeli
LEA Case Manager	Susan Watkins	**Phone** 916-259-2790 **Fax** 916-259-2794	
		e-Mail	pezeli@sierrafoothillsacademy.org
Student Last Name	**Student First Name**	**Program Contact Name**	Patricia Ezeli
		Phone 916-259-2790 **Fax** 916-259-2794	
D.O.B.	**I.D. #**	**e-Mail**	pezeli@sierrafoothillsacademy.org
Grade **Level** **Sex** (X) M ( ) F		**Education Schedule Regular School Year**	
Parent/ Guardian Last Name	**Parent/ Guardian First Name**	**Number of Days** 180 **Number of Weeks** 39	
		Education Schedule Extended School Year	
Address		**Number of Days** 20 **Number of Weeks** 4	
City, State, Zip		**Contract Begins** 07/01/2020 **Ends** 06/30/2021	
Home Phone **Business**		**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			155.00/ day		180	20	$31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family		X			70.00/hr	30 min/ weekly	19 hrs		$ 1,330.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50/hr	30 min/ wkly, 60 min/ year ESY	19 hrs	1 hr	$ 2,090.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (contd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other Behavior Services									
						TOTAL COST			34,420.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 34,420.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 34,420.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

PATVolume 08-20-2020
(Signature) (Date)

Patricia Ezeli, Executive Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins Director of Special Education
(Name of Supcrintendcnt or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

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City, State Zip	Lincoln, CA 95648		**City, State, Zip**	Loomis, CA 95650	
Phone	(916) 645-4078		**Business Contact Name**	Patricia Ezeli	
LEA Case Manager	Susan Watkins		**Phone**	916-259-2790	**Fax** 916-259-2794
			e-Mail	pezeli@sierrafoothillsacademy.org	
Student Last Name		**Student First Name**	**Program Contact Name**	Patricia Ezeli	
			Phone	916-259-2790	**Fax** 916-259-2794
D.O.B.		**I.D. #**	**e-Mail**	pezeli@sierrafoothillsacademy.org	
Grade	**Level**	**Sex** (X) M ( ) F	**Education Schedule Regular School Year**		
Parent/ Guardian Last Name		**Parent/ Guardian First Name**	**Number of Days**	180	**Number of Weeks** 39
			Education Schedule Extended School Year		
Address			**Number of Days**	20	**Number of Weeks** 4
City, State, Zip			**Contract Begins**	07/01/2020	**Ends** 06/30/2021
Home Phone		**Business**	**Master Contract Approved by the Governing Board on**		

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			155.00/ day		180	20	$31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			28.14/ day		180	20	$ 5,628.00
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50/hr	30 min weekly, 120 min ESY	19 hrs	2 hrs	$ 2,194.50
5. Occupational Therapy a. Therapy b. Consultation		X			100.00/hr	80 min/ monthly, 60 min ESY	14.67 hrs	1 hour	$ 1,567.00

B. RELATED SERVICES (contd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment		X			105.00/ hr	60 min monthly 30 min ESY	11 hrs	0.5 hr	$ 1,207.50
8. One-to-One Aide		X			25.00/ hour	435 min per day/ 7,500 min ESY	180 days/ 1,305 hrs	20 days/ 125 hrs	$35,750.00
9. Other									
						TOTAL COST			77,347.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 77,347.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 77,347.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

(Signature) 08-20-2020 (Date)

Patricia Ezeli, Executive Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins Director of Special Education
(Name of Superintendent or Authorized Designee)

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratify Contract between Placer Learning Center
And WPUSD – July 2020 through June 30, 2021

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Susan Watkins
Director of Special Education

ENCLOSURES:
Yes

DEPARTMENT:
Ed Services

FINANCIAL INPUT/SOURCE:
Special Education Budget

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

Attached is the contract between Placer Learning Center and WPUSD. This is for Non-Public School for special educations services for 14 students. The contract period is from July 1st, 2020 to June 30, 2021. The hourly or daily rates are included in the attached service agreement. The NPS costs are related to the services will be funded from the District Special Education Program. The total estimated cost for services is $536,416.27.

RECOMMENDATION:

Administration recommends board ratify the contract with Placer Learning Center.

wp/rk/factform

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Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078	**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins	**Phone** 916-774-1260 **Fax** 916-791-0860	
		e-Mail randye@placerlc.com	
Student Last Name	**Student First Name**	**Program Contact Name**	Randye Eichler
D.O.B.	**I.D. #**	**Phone** 916-774-1260 **Fax** 916-791-0860	
		e-Mail randye@placerlc.com	
Grade **Level** **Sex** (X) M ( ) F		**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name	**Parent/ Guardian First Name**	**Number of Days** 180 **Number of Weeks** 38	
		Education Schedule – Extended School Year	
Address		**Number of Days** 20 **Number of Weeks** 4	
City, State, Zip		**Contract Begins** 07/01/2020 **Ends** 06/30/2021	
Home Phone	**Business**	**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			$155.00/ day		180	20	$ 31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			$95.00 hour	30 min weekly/ 30 min wkly ESY	19 hrs	2 hrs	$ 1,995.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide		X			$25.00 hr	Dailey 6 hrs 4 hrs esy	1,080 hrs	80 hrs	29,000.00
9. Other: Counseling									
						TOTAL COST			61,995.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 61,995.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 61,995.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

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-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

Randye Eichler 7/28/20
(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/28/20
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

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City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078			**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail	randye@placerlc.com
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.		**I.D. #**		**e-Mail**	randye@placerlc.com
Grade	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
				Number of Days 20	**Number of Weeks** 4
Address				**Contract Begins** 07/01/2020	**Ends** 06/30/2021
City, State, Zip				**Master Contract Approved by the Governing Board on**	
Home Phone		**Business**			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			$155.00/ day		180	20	$ 31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family		X			$90.00/ hour	a. 30 min/ weekly b. 60 min ESY	57 hrs	1 hr	$ 5,220.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual									
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other: Counseling									
						TOTAL COST			36,220.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 36,220.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 36,220.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

Randye Eichler 7/28/20
(Signature) (Date)

Randye Eichler, MS, Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/28/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2020 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2021, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078	**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins	**Phone** 916-774-1260 **Fax** 916-791-0860	
		e-Mail randye@placerlc.com	
Student Last Name	**Student First Name**	**Program Contact Name**	Randye Eichler
		Phone 916-774-1260 **Fax** 916-791-0860	
D.O.B.	**I.D. #**	**e-Mail** randye@placerlc.com	
Grade **Level** **Sex** (X) M ( ) F		**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name	**Parent/ Guardian First Name**	**Number of Days** 180 **Number of Weeks** 38	
		Education Schedule – Extended School Year	
		Number of Days 20 **Number of Weeks** 4	
Address		**Contract Begins** 07/01/2020 **Ends** 06/30/2021	
City, State, Zip		**Master Contract Approved by the Governing Board on**	
Home Phone	**Business**		

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			155.00/ day		180	20	$31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent							-		
2. Counseling a. Group b. Individual c. Family		X			90.00/ hour	30 min weekly/30 min week	19 hrs	2 hrs	$ 1,890.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual									
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			32,890.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 32,890.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 32,890.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

Randye Eichler 7/28/20
(Signature) (Date)

Randye Eichler, MS, Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/28/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

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		e-Mail	randye@placerlc.com
Student Last Name	**Student First Name**	**Program Contact Name**	Randye Eichler
		Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.	**I.D. #**	**e-Mail**	randye@placerlc.com
Grade **Level** **Sex** (X) M ( ) F		**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name	**Parent/ Guardian First Name**	**Number of Days** 180	**Number of Weeks** 38
		Education Schedule – Extended School Year	
Address		**Number of Days** 20	**Number of Weeks** 4
City, State, Zip		**Contract Begins** 07/01/2020	**Ends** 06/30/2021
Home Phone	**Business**	**Master Contract Approved by the Governing Board on**	

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SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			155.00/ day		180	20	$ 31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			a. 95.00/ hr	120 min monthly/ 120 min mo ESY	20 hrs	2 hrs	$ 2,090.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			33,090.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 33,090.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

_____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 33,090.00

6

4. Other Provisions/Attachments: _____

_____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___) _____

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-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

Randye Eichler 7/28/20
(Signature) (Date)

Randye Eichler, MS, Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/28/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

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LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail	randye@placerlc.com
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.		**I.D. #**		**e-Mail**	randye@placerlc.com
Grade	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
Address				**Number of Days** 20	**Number of Weeks** 4
				Contract Begins 07/01/2020	**Ends** 06/30/2021
City, State, Zip				**Master Contract Approved by the Governing Board on**	
Home Phone		**Business**			

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SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			155.00/ day		180	20	$31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			30.00/ day		180	20	$ 6,000.00
2. Counseling a. Group b. Individual c. Family		X			90.00/hr	30 min/wk / 60 min ESY	19 hrs	1 hr	$ 1,800.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			95.00/hr	30 min/ wkly/120 min ESY	19 hrs	2 hrs	$ 1,995.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			40,795.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 40,795.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 40,795.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

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-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

Randye Eichler 7/28/20
(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/28/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

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City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078			**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail	randye@placerlc.com
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.		**I.D. #**		**e-Mail**	randye@placerlc.com
Grade	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
				Number of Days 20	**Number of Weeks** 4
Address				**Contract Begins** 07/01/2020	**Ends** 06/30/2021
City, State, Zip				**Master Contract Approved by the Governing Board on**	
Home Phone		**Business**			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			$155.00/ day		180	20	$ 31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			$30.00/ day		180	20	$ 6,000.00
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			$95.00/ hour	60 min. weekly/ 40 min	38 hrs	.667 hr	$ 3,673.37
5. Occupational Therapy a. Therapy b. Consultation		X			$95.00/ hour	60 min. monthly	10 hrs		$ 950.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other: Counseling									
						TOTAL COST			41,623.37

ESTIMATED MAXIMUM RELATED SERVICES COST $ 41,623.37

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 41,623.37

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

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Placer Learning Center
(Name of Nonpublic School/Agency)

Randye Eichler 7/28/20
(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/28/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

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Phone	(916) 645-4078	**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins	**Phone** 916-774-1260 **Fax** 916-791-0860	
		e-Mail randye@placerlc.com	
Student Last Name	**Student First Name**	**Program Contact Name**	Randye Eichler
		Phone 916-774-1260 **Fax** 916-791-0860	
D.O.B.	**I.D. #**	**e-Mail** randye@placerlc.com	
Grade **Level** **Sex** (X) M ( ) F		**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name	**Parent/ Guardian First Name**	**Number of Days** 180 **Number of Weeks** 38	
		Education Schedule – Extended School Year	
Address		**Number of Days** 20 **Number of Weeks** 4	
City, State, Zip		**Contract Begins** 07/01/2020 **Ends** 06/30/2021	
Home Phone	**Business**	**Master Contract Approved by the Governing Board on**	

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SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			$155.00/ day		180	20	$ 31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			$30.00/ day		180	20	$ 6,000.00
2. Counseling a. Group b. Individual c. Family		X			$90.00/ hour	a. 30 min / week	19 hrs		$ 1,710.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual									
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other: Counseling									
						TOTAL COST			38,710.00

ESTIMATED MAXIMUM RELATED SERVICES COST $38,710.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $_____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 38,710.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

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Randye Eichler 7/28/20
(Signature) (Date)

Randye Eichler, MS, Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/28/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

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				e-Mail	randye@placerlc.com
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.		**I.D. #**		**e-Mail**	randye@placerlc.com
Grade	**Level**	**Sex**	( ) M (X) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
Address				**Number of Days** 20	**Number of Weeks** 4
				Contract Begins 07/01/2020	**Ends** 06/30/2021
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Home Phone		**Business**			

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SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			155.00/ day		180	20	$31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent							-		
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			95.00/hr	240 min /monthly 120 min	40 hrs	2 hrs	$ 3,990.00
5. Occupational Therapy a. Therapy b. Consultation		X			95.00/hr	60 min /monthly 30 min	10 hrs	.5 hr	$ 997.50

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			35,987.50

ESTIMATED MAXIMUM RELATED SERVICES COST $ 35,987.50

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 35,987.50

6

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5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

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Randye Eichler 7/28/20
(Signature) (Date)

Randye Eichler, MS, Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/28/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

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D.O.B.		**I.D. #**		**e-Mail**	randye@placerlc.com
Grade	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
Address				**Number of Days** 20	**Number of Weeks** 4
City, State, Zip				**Contract Begins** 07/01/2020	**Ends** 06/30/2021
Home Phone		**Business**		**Master Contract Approved by the Governing Board on**	

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SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			$155.00/ day		180	20	$ 31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			$30.00/ day		180	20	$ 6,000.00
2. Counseling a. Group b. Individual c. Family		X			$90.00/ hr	a. 30 min wkly b. 30 min wkly ESY 60 min wkly	38 hrs	4 hrs	$ 3,780.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual									
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
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7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other: Counseling									
						TOTAL COST			40,780.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 40,780.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

_____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 40,780.00

6

4. Other Provisions/Attachments: _____

_____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify _____

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

Randye Eichler 7/28/20
(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/28/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2020 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2021, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit I to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078			**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail	randye@placerlc.com
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.		**I.D. #**		**e-Mail**	randye@placerlc.com
Grade	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
Address				**Number of Days** 20	**Number of Weeks** 4
City, State, Zip				**Contract Begins** 07/01/2020	**Ends** 06/30/2021
Home Phone		**Business**		**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			$155.00/ day		180	20	$ 31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family		X			$90.00/hr	30 min wkly	19 hrs		$ 1,710.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			$95.00/ hour	210 min monthy/ 80 min ESY	35 hrs	1.33 hrs	$ 3,451.35
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other: Counseling									
						TOTAL COST			36,161.35

ESTIMATED MAXIMUM RELATED SERVICES COST $ 36,161.35

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 36,161.35

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

Randye Eichler 7/28/20
(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/28/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2020 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2021, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078	**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins	**Phone** 916-774-1260 **Fax** 916-791-0860	
		e-Mail randye@placerlc.com	
Student Last Name	**Student First Name**	**Program Contact Name**	Randye Eichler
		Phone 916-774-1260 **Fax** 916-791-0860	
D.O.B.	**I.D. #**	**e-Mail** randye@placerlc.com	
Grade **Level** **Sex** (X) M ( ) F		**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name	**Parent/ Guardian First Name**	**Number of Days** 180 **Number of Weeks** 38	
		Education Schedule – Extended School Year	
Address		**Number of Days** 20 **Number of Weeks** 4	
City, State, Zip		**Contract Begins** 07/01/2020 **Ends** 06/30/2021	
Home Phone	**Business**	**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			$155.00/ day		180	20	$ 31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family		X			$90.00/ hour	a. 30 min weekly 60 min ESY	a. 19 hrs	1 hr	$ 1,800.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual									
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment		X			$80.00 /hr	120 min/ year	2 hrs		$ 160.00
8. One-to-One Aide									
9. Other: Counseling									
						TOTAL COST			32,960.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 32,960.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

_____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 32,960.00

6

4. Other Provisions/Attachments: _____

_____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

Randye Eichler 1/28/20
(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 1/28/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2020 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2021, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit I to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078			**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail	randye@placerlc.com
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.		**I.D. #**		**e-Mail**	randye@placerlc.com
Grade	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
				Number of Days 20	**Number of Weeks** 4
Address				**Contract Begins** 07/01/2020	**Ends** 06/30/2021
City, State, Zip				**Master Contract Approved by the Governing Board on**	
Home Phone	**Business**				

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			$155.00/ day		180	20	$ 31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual									
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment		X			$80.00 /hr	60 min monthly Psych	10 hrs		$ 800.00
8. One-to-One Aide									
9. Other: Counseling									
						TOTAL COST			31,800.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 31,800.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 31,800.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

Randye Eichler 7/28/20
(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/28/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

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Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Road
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078			**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail randye@placerlc.com	
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.		**I.D. #**		**e-Mail** randye@placerlc.com	
Grade	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
Address				**Number of Days** 20	**Number of Weeks** 4
City, State, Zip				**Contract Begins** 07/01/2020	**Ends** 06/30/2021
Home Phone		**Business**		**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			155.00/ day		180	20	$ 31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			30.00/ day		180	20	$ 6,000.00
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			95.00/hr	40 min wkly / 80 min ESY	25.33 hrs	1.33 hrs	$ 2,532.70
5. Occupational Therapy a. Therapy b. Consultation		X			95.00/hr	60 min monthly 20 min ESY	10.00 hrs	0.33 hr	$ 981.35

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other – Behavior Services									
						TOTAL COST			40,514.05

ESTIMATED MAXIMUM RELATED SERVICES COST $ 40,514.05

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

_____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 40,514.05

6

4. Other Provisions/Attachments: _____

_____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

Randye Eichler 7/28/20
(Signature) (Date)

Randye Eichler, MS, Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/28/2020
(Signature) (Date)

Susan Watkins Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

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Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078			**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail	randye@placerlc.com
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.		**I.D. #**		**e-Mail**	randye@placerlc.com
Grade	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
				Number of Days 20	**Number of Weeks** 4
Address				**Contract Begins** 07/01/2020	**Ends** 06/30/2021
City, State, Zip				**Master Contract Approved by the Governing Board on**	
Home Phone		**Business**			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			$155.00/ day		180	20	$ 31,000.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family		X			$90.00/ hour	a. 30 min / wkly/ 30 min wkly	19 hrs	2 hrs	$ 1,890.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual									
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other: Counseling									
						TOTAL COST			32,890.00

ESTIMATED MAXIMUM RELATED SERVICES COST $32,890.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $_____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 32,890.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

Randye Eichler 7/28/20
(Signature) (Date)

Randye Eichler, MS, Director
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/28/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratify Contract between Odyssey Learning Center And WPUSD – July 2020 through June 30, 2021

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Susan Watkins
Director of Special Education

ENCLOSURES:
Yes

DEPARTMENT:
Ed Services

FINANCIAL INPUT/SOURCE:
Special Education Budget

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

Attached is the contract between Odyssey Learning Center and WPUSD. This is for Non-Public School for special educations services for 4 students. The contract period is from July 1st, 2020 to June 30, 2021. The hourly or daily rates are included in the attached service agreement. The NPS costs are related to the services will be funded from the District Special Education Program. The total estimated cost for services is $147,432.00.

RECOMMENDATION:

Administration recommends board ratify the contract with Odyssey Learning Center.

wp/rk/factform

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2020 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2021, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Odyssey Learning Center
Address	600 6th Street, Suite 400	**Address**	7150 Santa Juanita Avenue
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Orangevale, CA 95662

Phone	(916) 645-4078	**Business Contact Name**	Shawn Sloane
LEA Case Manager	Susan Watkins	**Phone** / **Fax**	916-988-0258 / 916-988-0381
		e-Mail	shawnsloane@odysseylearningcenter.org
Student Last Name		**Student First Name**	**Program Contact Name** Lovina Robinson
			Phone 916-988-0258 **Fax** 916-988-0381
D.O.B.		**I.D. #**	**e-Mail** lovinarobinson@odysseylearningcenter.org
Grade 11th	**Level**	**Sex** (X) M ( ) F	**Education Schedule – Regular School Year**
Parent/ Guardian Last Name		**Parent/ Guardian First Name**	**Number of Days** 180 **Number of Weeks**
			Education Schedule – Extended School Year
			Number of Days 20 **Number of Weeks**
Address			**Contract Begins** 07/01/2020 **Ends** 06/30/2021
City, State, Zip			**Master Contract Approved by the Governing Board on**
Home Phone	**Business**		

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			159.84/ day		180	20	$ 31,968.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			120.00/hr	120 min /monthly	20 hrs	.5 hr	$ 2,460.00
5. Occupational Therapy a. Therapy b. Consultation		X			120.00/hr	960 min/ yearly	16 hrs	.5 hr	$ 1,980.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			36,408.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 36,408.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 36,408.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Odyssey Learning Center
(Name of Nonpublic School/Agency)

[signature] (Principal) 7/24/2020
(Signature) (Date)

Shawn Sloane. Intake Coordinator/Vice Principal
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/27/2020
(Signature) (Date)

Susan Watkins. Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on July 1, 2020 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2021, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Odyssey Learning Center
Address	600 6th Street, Suite 400	**Address**	7150 Santa Juanita Avenue
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Orangevale, CA 95662

Phone	(916) 645-4078			**Business Contact Name**	Shawn Sloane
LEA Case Manager	Susan Watkins			**Phone**	916-988-0258 **Fax** 916-988-0381
				e-Mail	shawnsloane@odysseylearningcenter.org
Student Last Name		**Student First Name**		**Program Contact Name**	Lovina Robinson
				Phone	916-988-0258 **Fax** 916-988-0381
D.O.B.		**I.D. #**		**e-Mail**	lovinarobinson@odysseylearningcenter.org
Grade 9th	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks**
				Education Schedule – Extended School Year	
				Number of Days 20	**Number of Weeks**
Address				**Contract Begins** 07/01/2020	**Ends** 06/30/2021
City, State, Zip				**Master Contract Approved by the Governing Board on**	
Home Phone		**Business**			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION					159.84/ day		180	20	$31,968.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual					120.00/ hour	240 min monthly/ 180 min ESY	40 hrs	3 hrs	$ 5,160.00
5. Occupational Therapy a. Therapy b. Consultation					120.00/ hour	120 min monthly	20 hrs		$ 2,400.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment		X			120.00/ hour	60 min/ monthly 30 min ESY	10 hrs	.5 hr	$ 1,260.00
8. One-to-One Aide									
9. Other									
						TOTAL COST			40,788.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 40,788.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 40,788.00

. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-	LEA
Odyssey Learning Center	Western Placer Unified School District
Name of Nonpublic School/Agency)	(Name of LEA)
Joshua Meyerson (Principal) 7/24/2020	Susan Watkins 7/27/2020
Signature) (Date)	(Signature) (Date)
Shawn Sloane. Intake Coordinator/Vice Principal	Susan Watkins. Director of Special Education
Name and Title)	(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

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Phone	(916) 645-4078			**Business Contact Name**	Shawn Sloane
LEA Case Manager	Susan Watkins			**Phone** 916-988-0258	**Fax** 916-988-0381
				e-Mail	shawnsloane@odysseyleamingcenter.org
Student Last Name		**Student First Name**		**Program Contact Name**	Lovina Robinson
				Phone 916-988-0258	**Fax** 916-988-0381
D.O.B.		**I.D. #**		**e-Mail**	lovinarobinson@odysseyleamingcenter.org
Grade	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks**
				Education Schedule – Extended School Year	
				Number of Days 20	**Number of Weeks**
Address				**Contract Begins** 07/01/2020	**Ends** 06/30/2021
City, State, Zip				**Master Contract Approved by the Governing Board on**	
Home Phone		**Business**			

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	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			**159.84/day**		180	20	$31,968.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			120.00/ hour	120 min monthly, 60 min. ESY	20 hrs	1 hr	$ 2,520.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment		X			120.00/ hour	60 min/ monthly 30 min ESY	10 hrs	0.50 hr	$ 1,260.00
8. One-to-One Aide									
9. Other									
						TOTAL COST			35,748.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 35,748.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 35,748.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Odyssey Learning Center
(Name of Nonpublic School/Agency)

[signature] 7/24/2020
(Signature) (Date)

Shawn Sloane, Intake Coordinator/Vice Principal
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/27/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

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LEA Case Manager	Susan Watkins			**Phone** 916-988-0258	**Fax** 916-988-0381
				e-Mail	shawnsloane@odysseylearningcenter.org
Student Last Name		**Student First Name**		**Program Contact Name**	Lovina Robinson
				Phone 916-988-0258	**Fax** 916-988-0381
D.O.B.		**I.D. #**		**e-Mail**	lovinarobinson@odysseylearningcenter.org
Grade	**Level**	**Sex**	( ) M (X) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks**
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Address				**Contract Begins** 07/01/2020	**Ends** 06/30/2021
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	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			159.84/ day		180	20	$31,968.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			120.00/hr	120 min /monthly	20 hrs	1 hr	$ 2,520.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			34,488.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 34,488.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 34,488.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Odyssey Learning Center
(Name of Nonpublic School/Agency)

Shawn Sloane (Principal) 7/24/2020
(Signature) (Date)

Shawn Sloane, Intake Coordinator/Vice Principal
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/27/2020
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students **2. Foster a safe, caring environment where individual differences are valued and respected.** **3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.** **4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.** **5. Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratification of Agreement
between MAXIM Healthcare Staffing and
Western Placer Unified School District

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Gabe Simon, Ed.D.
Assistant Superintendent of Personnel Services

ENCLOSURES:
Agreement and Fee Structure

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

The Western Placer Unified School District and MAXIM Healthcare Staffing approve of this agreement. This agreement is for nursing services while a nurse is on an approved leave of absence.

RECOMMENDATION:

Administration recommends the Board of Trustees ratify the Agreement between MAXIM Healthcare Staffing and the Western Placer Unified School District.

maxim
healthcare staffing

EDUCATIONAL INSTITUTION STAFFING AGREEMENT

This EDUCATIONAL INSTITUTION Staffing Agreement (hereinafter "Agreement") is entered into this 24th day of September, 2020, by and between **Western Placer Unified School District** located at 600 Sixth Street Lincoln, CA 95648, referred to in this Agreement as "EDUCATIONAL INSTITUTION," and Maxim Healthcare Staffing Services, INC., a Maryland Corporation including its affiliates and subsidiaries, with an office located at 1050 Fulton Ave. Suite #235 Sacramento, CA 95825 referred to in this Agreement as "MAXIM."

RECITALS

WHEREAS, EDUCATIONAL INSTITUTION operates a School, as defined by State Law located in California and wishes to engage MAXIM to provide personnel to supplement EDUCATIONAL INSTITUTION's staff.

WHEREAS, MAXIM operates a supplemental staffing agency and employs licensed health care personnel to provide healthcare services to EDUCATIONAL INSTITUTION.

THEREFORE, in consideration of the above premises set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are acknowledged by the parties, and intending to be legally bound, EDUCATIONAL INSTITUTION and MAXIM hereby agree to the following terms and conditions.

ARTICLE 1. TERM OF AGREEMENT

Section 1.1 **Term.** This Agreement will be in effect for one (1) EDUCATIONAL INSTITUTION calendar year and will be automatically renewed at the end of the first year and each subsequent year unless terminated.

Section 1.2 **Termination.** Either party may terminate this Agreement at any time, with or without cause, by providing at least ninety (90) days advance written notice of the termination date to the other party. Such termination will have no effect upon the rights and obligations resulting from any transactions occurring prior to the effective date of the termination.

ARTICLE 2. RESPONSIBILITIES OF MAXIM

Section 2.1 **Services.**

A. **Supplemental Staffing Service(s).** MAXIM will, upon request by EDUCATIONAL INSTITUTION, provide one or more licensed or certified providers (i.e. LPNs, RNs, SLPs, School Psychologists, SPED Teachers, BCBAs, and other various health and related services personnel) as specified by EDUCATIONAL INSTITUTION (collectively, "Personnel") for supplemental staffing services, subject to availability of qualified Personnel. Subject to the terms of Section 6.8 of this Agreement, to the extent that MAXIM is unable to provide the type of healthcare provider requested by EDUCATIONAL INSTITUTION, MAXIM will provide EDUCATIONAL INSTITUTION with a higher skilled healthcare provider. MAXIM must, however, bill that higher skilled provider at that provider's fair market value rate.

B. **Distance Learning Service(s).** EDUCATIONAL INSTITUTION may request MAXIM Personnel to provide services off-site, including, but not limited to remote services and/or in-home services at a student's location ("Distance Learning Service(s)") due to EDUCATIONAL INSTITUTION closings and/or delays.

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Section 2.2 **Personnel.** MAXIM will supply EDUCATIONAL INSTITUTION with Personnel who meet the following criteria and will provide evidence of the following to EDUCATIONAL INSTITUTION upon written request:

1) Possess current state license/registration and/or certification.

2) Possess CPR certification, as requested in writing by EDUCATIONAL INSTITUTION to comply with applicable law.

3) Completed pre-employment physical as requested in writing by EDUCATIONAL INSTITUTION to comply with applicable law.

4) Possess proof of pre-employment screening to include: (a) TB skin test or chest X-ray as required by law, (b) criminal background check(s), (c) drug screenings as requested in writing, and (d) anything additional as required by the Agreement.

5) Possess a preferred one (1) year of relevant professional experience and a preferred one (1) year of specialty experience.

6) If applicable, possess current skills competency to include, (i) written exam; (ii) skills checklist; and (iii) verified work history.

7) Completed MAXIM standard OSHA and HIPAA training.

Section 2.3 **Insurance.** MAXIM will maintain (at its sole expense), or require the individuals it provides under this Agreement to maintain, valid policies of insurance evidencing general and professional liability coverage of not less than $1,000,000 per occurrence and $3,000,000 in the aggregate, covering the sole negligent acts or omissions which may give rise to liability for services provided under this Agreement. MAXIM will provide a certificate of insurance evidencing such coverage upon request by EDUCATIONAL INSTITUTION.

Section 2.4 **Use of Independent Contractors and Subcontractors.** Personnel provided to EDUCATIONAL INSTITUTION are employees of MAXIM and are subject to MAXIM'S standard screening process, as well as additional qualifications as required in this Agreement. If MAXIM deems it necessary to obtain the services of a subcontractor to fulfill its requirements under this Agreement, MAXIM may subcontract this Agreement, in whole or in part, to an entity owned by or under common control with MAXIM or in connection with any acquisition of all of the assets or capital stock of a party. MAXIM will ensure that any subcontractor will comply with all applicable terms of this Agreement. MAXIM will provide written notification to EDUCATIONAL INSTITUTION if it becomes necessary for MAXIM to utilize independent contractors to fulfill its staffing obligations to EDUCATIONAL INSTITUTION. Any Personnel provided to EDUCATIONAL INSTITUTION by an independent contractor will be subject to the same qualifications as MAXIM employees.

Section 2.5 **Employment and Taxes.** MAXIM will follow its standard employment policies and procedures to verify that all Personnel meet applicable licensing requirements. MAXIM, or its subcontractor if applicable, will maintain direct responsibility as employer for the payment of wages and other compensation, and for any applicable mandatory withholdings and contributions such as federal, state, and local income taxes, social security taxes, worker's compensation, and unemployment insurance. EDUCATIONAL INSTITUTION shall be responsible for any sales tax, gross receipts tax, excise tax or other state taxes applicable to the Services provided by MAXIM.

Section 2.6 **Timekeeping.** MAXIM reserves the right to utilize any automated or electronic timekeeping software or systems for the provision of Services and is not required or mandated to use paper-based timekeeping record keeping unless otherwise required by applicable law(s).

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ARTICLE 3. RESPONSIBILITIES OF EDUCATIONAL INSTITUTION

Section 3.1 **Responsibility for Student Care.** EDUCATIONAL INSTITUTION retains full authority and responsibility for professional and medical management of care for each of its students, for developing and providing Individualized Healthcare Plans (IHPs) for its student(s) (IHPs shall include, but not be limited to: Equipment Plan, Emergency Plan, Transportation Plan, Medication Management, any applicable Documentation, and Privacy Issues and/or Concerns, (collectively "Protocol(s)"). EDUCATIONAL INSTITUTION's responsibilities include, but are not limited to Protocol(s) for how Service(s) will be provided, including, but not limited to: Protocol(s) itself and compliance with Free Appropriate Public Education (FAPE) guidelines, Occupational Safety and Health Administration (OSHA) requirements, and any other applicable federal or state law and guidelines; Protocol(s) instruction(s) provided to MAXIM Personnel, additionally provided pursuant to Section 3.2; and compliance with Section 3.13, Section 3.14, and Section 7.2 including that those Sections shall comply with this Section's referenced laws.

Responsibility for Distance Learning Service(s). EDUCATIONAL INSTITUTION retains full authority and responsibility for directing the Distance Learning Service(s). Additionally, CLIENT retains full authority, responsibility, and oversight over any applicable Protocol(s) for how Service(s) will be provided, including, but not limited to: Protocol(s) itself and compliance with the Health Insurance Portability and Accountability Act (HIPAA), the Health Information Technology for Economic and Clinical Health Act (HITECH), Family Educational Rights and Privacy Act ("FERPA"), and any other applicable federal or state law and guidelines; Protocol(s) instruction(s) provided to MAXIM Personnel, additionally provided pursuant to Orientation requirement(s); and compliance with Work Environment, Supplies, and Data Security requirement(s), including that those Sections shall comply with this Section's referenced laws. Additionally, EDUCATIONAL INSTITUTION agrees to indemnify and hold harmless MAXIM, its directors, officers, shareholders, employees, and agents from and against any and all claims, actions, or liabilities arising out of and/or in connection with any Protocol(s) provided to MAXIM and/or MAXIM Personnel, including whether or not Protocol(s) were followed by EDUCATIONAL INSTITUTION.

Section 3.2 **Orientation.** EDUCATIONAL INSTITUTION will promptly provide MAXIM Personnel with an adequate and timely orientation to EDUCATIONAL INSTITUTION. EDUCATIONAL INSTITUTION shall review instructions regarding confidentiality (including student and employee), and orient MAXIM Personnel to the specific Exposure Control Plan(s) and Emergency Action Plan(s) and/or Protocol(s) of the EDUCATIONAL INSTITUTION as it pertains to OSHA requirements for bloodborne pathogens, as well as any of the EDUCATIONAL INSTITUTION's specific policies and procedures provided to MAXIM for such purpose.

Section 3.3 **Requests for Personnel.** EDUCATIONAL INSTITUTION will use its best efforts to request Personnel at least twenty-four (24) hours prior to reporting time in order to assure prompt arrival of assigned Personnel. All information regarding reporting time and assignment will be provided by EDUCATIONAL INSTITUTION at the time of the initial call.

Section 3.4 **Short-Notice Requests.** MAXIM will bill EDUCATIONAL INSTITUTION for the entire shift if an order for staff is made less than two (2) hour(s) prior to the start of the shift, as long as the Personnel report for work within a reasonable prompt period of time under existing conditions after receiving notice of the assignment.

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Section 35 **Staff Order Cancellation.** If FACILITY changes or cancels an order less than two (2) hours prior to the start of a shift, MAXIM will bill FACILITY for two (2) hours at the established fee for each scheduled Personnel. MAXIM will be responsible for contacting MAXIM Personnel prior to reporting time.

Section 3.6 **Placement Fee.** For a period of twelve (12) months following that date on which MAXIM Personnel last worked a shift at EDUCATIONAL INSTITUTION, EDUCATIONAL INSTITUTION agrees that it will take no steps to recruit, hire or employ as its own employees or as a contractor those Personnel provided by MAXIM during the term of this Agreement. EDUCATIONAL INSTITUTION understands and agrees that MAXIM is not an employment agency and that Personnel are assigned to the EDUCATIONAL INSTITUTION to render temporary service(s) and are not assigned to become employed by the EDUCATIONAL INSTITUTION. The EDUCATIONAL INSTITUTION further acknowledges and agrees that there is a substantial investment in business related costs incurred by MAXIM in recruiting, training and employing Personnel, to include advertisement, recruitment, interviewing, evaluation, reference checks, training, and supervising Personnel. In the event that EDUCATIONAL INSTITUTION, or any affiliate, subsidiary, department, or division of EDUCATIONAL INSTITUTION hires, employs or solicits MAXIM Personnel, EDUCATIONAL INSTITUTION will be in breach of this Agreement. EDUCATIONAL INSTITUTION agrees to give MAXIM either (a) one hundred and eighty (180) days prior written notice of its intent to hire, or employ, continuing to staff Personnel through MAXIM for a minimum of thirty-six (36) hours per week through the one hundred and eighty (180) days notice period; OR (b) to pay MAXIM a placement fee equal to the greater of: five thousand dollars ($5,000) or the sum of thirty percent (30%) of such Personnel's annualized salary (calculated as Weekday Hourly Bill Rate x 1,440 Hours x 30%).

Section 3.7 **Per Diem or Short Term Staff Non-Performance.** If EDUCATIONAL INSTITUTION concludes, in its sole discretion, that any Personnel provided by MAXIM have engaged in misconduct, or have been negligent, EDUCATIONAL INSTITUTION may require the Personnel to leave the premises and will notify MAXIM immediately in writing, providing in reasonable detail the reason(s) for such dismissal. EDUCATIONAL INSTITUTION'S obligation to compensate MAXIM for such Personnel's services will be limited to the number of hours actually worked. MAXIM will not reassign the individual to EDUCATIONAL INSTITUTION without prior approval of the EDUCATIONAL INSTITUTION.

Section 3.8 **Per Diem or Short Term Staff Right to Dismiss.** EDUCATIONAL INSTITUTION may request the dismissal of any MAXIM Personnel for any reason. EDUCATIONAL INSTITUTION agrees to notify MAXIM of any such action immediately in writing, providing in reasonable detail the reason(s) for such dismissal. EDUCATIONAL INSTITUTION shall be obligated to compensate MAXIM for all Personnel hours worked prior to dismissal.

Section 3.9 **Assignment Confirmation.** MAXIM may cancel the remaining term of an assignment with notification to EDUCATIONAL INSTITUTION. MAXIM will use commercially reasonable efforts to promptly provide a qualified replacement for such cancelled Personnel.

Section 3.10 **Assignment Cancellation for Convenience.** EDUCATIONAL INSTITUTION agrees to utilize Personnel for the specified period of time, agreed upon by both parties. Should EDUCATIONAL INSTITUTION staffing needs change and EDUCATIONAL INSTITUTION wishes to cancel Personnel already being utilized, EDUCATIONAL INSTITUTION must give MAXIM thirty (30) days' notice

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before cancellation date. EDUCATIONAL INSTITUTION will compensate MAXIM 50% of the uncompleted portion of the original assignment period.

Section 3.11 **Insurance.** EDUCATIONAL INSTITUTION will maintain at its sole expense valid policies of general and professional liability insurance with minimum limits of $1,000,000 per occurrence and $3,000,000 annual aggregate covering the acts or omissions of its employees, contractors and agents which may give rise to liability in connection with the Services under this Agreement. EDUCATIONAL INSTITUTION will give MAXIM prompt written notice of any material change in EDUCATIONAL INSTITUTION coverage. EDUCATIONAL INSTITUTION shall name MAXIM as an additional insured on its general liability policy.

Section 3.12 **Incident Reports.** Incidents may be reported to MAXIM account representative at any time. However, EDUCATIONAL INSTITUTION shall report any event or incident involving MAXIM Personnel within twenty-four (24) hours of the event. EDUCATIONAL INSTITUTION shall provide MAXIM with any applicable incident reports and detailed description of any investigation completed. EDUCATIONAL INSTITUTION shall not interview or discuss the event with MAXIM Personnel without consent.

Section 3.13 **Work Environment.** EDUCATIONAL INSTITUTION will provide a clean and properly maintained workspace(s) for MAXIM to conduct the Service(s) that will enable MAXIM to safely provide Services to Student(s EDUCATIONAL INSTITUTION will provide furniture at its sole risk to include, but not limited to, tables and chairs, and allow MAXIM Personnel reasonable access to telephones for business use. MAXIM will not be responsible for the proper maintenance of any property supplied by EDUCATIONAL INSTITUTION.

Section 3.14 **Supplies.** EDUCATIONAL INSTITUTION will either (i) supply all necessary medical supplies to be used in administering and/or providing Services to Recipients, including, but not limited to gloves and other PPE, disinfecting wipes, and waste disposal container(s) with proper plastic lining(s) ("Supplies") to MAXIM Personnel, or (ii) cost of Supplies will be billed as pass-through to EDUCATIONAL INSTITUTION either as line-item invoice item(s) or as built-in cost in rate(s). EDUCATIONAL INSTITUTION shall be responsible for disposing of all medical waste and biohazard produced by the Screening(s) and will comply with all applicable local, state, and federal rules, regulations and laws governing such disposal EDUCATIONAL INSTITUTION agrees to defend, indemnify, and hold harmless MAXIM, and its directors, officers, shareholders, employees and agents, from and against any and all claims, actions, or liabilities which may be asserted against them arising from any failure to ensure proper disposal of medical waste or biohazard, or any and all claims, actions, or liabilities in connection with any Supplies provided, or the inability of either party to obtain Supplies due to supply shortages or for any reason, in connection with this Agreement. Additionally, Should adequate Supplies become unavailable, MAXIM will not be required to provide Services pursuant to this Agreement and shall have no liability whatsoever to EDUCATIONAL INSTITUTION or any third Party as a result of its failure or inability to do so.

ARTICLE 4. MUTUAL RESPONSIBILITIES

Section 4.1 **Non-discrimination.** Neither MAXIM nor EDUCATIONAL INSTITUTION will discriminate on the basis of age, race, color, national origin, religion, sex, disability, being a qualified disabled veteran, being a qualified veteran of the Vietnam era, or any other category protected by law.

ARTICLE 5. COMPENSATION

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Section 5.1 **Invoicing.** MAXIM will supply Personnel under this Agreement at the rates listed in the Attachment(s). MAXIM will submit invoices to EDUCATIONAL INSTITUTION at chosen schedule below:

☐ Weekly
☒ Bi-weekly
☐ Monthly

Invoice will be for Personnel provided to EDUCATIONAL INSTITUTION during the preceding timeframe. Invoices shall be submitted to the following address:

Western Placer Unified School District
600 Sixth Street
Lincoln, CA 95648
ATTN: Gabriel Simon

Section 5.2 **Payment.** All amounts due to MAXIM are due and payable within thirty (30) days from date of invoice. EDUCATIONAL INSTITUTION will send all payments to the address set forth on the invoice.

Section 5.3 **Late Payment.** Payments not received within thirty (30) days from the applicable invoice date will accumulate interest, until paid, at the rate of one and one-half percent (1.5%) per month on the unpaid balance, equating to an annual percentage rate of eighteen percent (18%), or the maximum rate permitted by applicable law, whichever is less.

Section 5.4 **Rate Change.** MAXIM will provide EDUCATIONAL INSTITUTION at least thirty (30) days advance written notice of any change in rates.

Section 5.5 **Annual Rate Increases.** EDUCATIONAL INSTITUTION agrees to and accepts annual rate increases at the percentage listed on Attachment A of this Agreement.

ARTICLE 6. GENERAL TERMS

Section 6.1 **Independent Contractors.** MAXIM and EDUCATIONAL INSTITUTION are independent legal entities. Nothing in this Agreement shall be construed to create the relationship of employer and employee, or principal and agent, or any relationship other than that of independent parties contracting with each other solely for the purpose of carrying out the terms of this Agreement. Neither MAXIM nor EDUCATIONAL INSTITUTION nor any of their respective agents or employees shall control or have any right to control the activities of the other party in carrying out the terms of this Agreement.

Section 6.2 **Assignment.** Neither party may assign this Agreement without the prior written consent of the other party, and such consent will not be unreasonably withheld. No such consent will be required for assignment to an entity owned by or under common control with assignor or in connection with any acquisition of all of the assets or capital stock of a party; provided however, the assigning party will provide notice of such transaction to the other party and remain fully responsible for compliance with all of the terms of this Agreement.

Section 6.3 **Indemnification.**
MAXIM shall indemnify and hold harmless the Educational Institution, elected and appointed officers, employees, agents and volunteers ("Educational Institution Indemnitees") only for negligent acts, errors, or omissions of MAXIM or its employees, agents, and/or subcontractors, for services performed under this Agreement, and only to the extent that passive and/or vicarious liability for such negligent acts, errors or omissions is imposed upon the Educational Institution

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Indemnitees in a claim or suit, up to the applicable state cap(s) for healthcare services. No indemnity shall be provided by MAXIM for any liability imposed upon the Educational Institution Indemnitees for their concurrent negligence, active negligence, sole negligence, and/or willful misconduct.

Educational Institution shall indemnify and hold harmless MAXIM, its employees, agents and subcontractors ("MAXIM Indemnitees") for negligent acts, errors, or omissions of the Educational Institution or its employees, agents, and/or subcontractors, and to the extent that passive and/or vicarious liability for such negligent acts, errors or omissions is imposed upon the MAXIM Indemnitees in a claim or suit. No indemnity shall be provided by the Educational Institution for any liability imposed upon the MAXIM Indemnitees for their concurrent negligence, active negligence, sole negligence, and/or willful misconduct.Notwithstanding the above, if EDUCATIONAL INSTITUTION is a public agency subject to immunity under state or federal law, it agrees to indemnify MAXIM pursuant to the above up to applicable state law limit(s).

Section 6.4 **Attorneys' Fees.** In the event either party is required to obtain legal assistance (including in-house counsel) to enforce its rights under this Agreement, or to collect any monies due to such party for services provided, the prevailing party shall be entitled to receive from the other party, in addition to all other sums due, reasonable attorney's fees, court costs and expenses, if any, incurred enforcing its rights and/or collecting its monies.

Section 6.5 **Notices.** Any notice or demand required under this Agreement will be in writing; will be personally served or sent by certified mail, return receipt requested, postage prepaid, or by a recognized overnight carrier which provides proof of receipt; and will be sent to the addresses below. Either party may change the address to which notices are sent by sending written notice of such change of address to the other party.

Western Placer Unified School District 600 Sixth Street LincoC, CA 95648 ATTN: Gabriel Simon	Maxim Healthcare Staffing Services, Inc. 7227 Lee DeForest Drive Columbia, MD 21046 ATTN: Contracts Department COPY TO: Maxim Healthcare Staffing Services, Inc. 1050 Fulton AVE Suite #235 Sacramento, CA 95825 ATTN: **Phyllis Brumm**

Section 6.6 **Headings.** The headings of sections and subsections of this Agreement are for reference only and will not affect in any way the meaning or interpretation of this Agreement.

Section 6.7 **Entire Contract; Counterparts.** This Agreement constitutes the entire contract between EDUCATIONAL INSTITUTION and MAXIM regarding the services to be provided hereunder. Any agreements, promises, negotiations, or representations not expressly set forth in this Agreement are of no force or effect. This Agreement may be executed in any number of counterparts, each of which will be deemed to be the original, but all of which shall constitute one and the same document. No amendments to this Agreement will be effective unless made in writing and signed by duly authorized representatives of both parties except as provided in Section 6.9.

Section 6.8 **Availability of Personnel.** The parties agree that MAXIM'S duty to supply Personnel on request of EDUCATIONAL INSTITUTION is subject to the

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availability of qualified MAXIM Personnel. The failure of MAXIM to provide Personnel or the failure of EDUCATIONAL INSTITUTION to request Personnel shall result in no penalty to EDUCATIONAL INSTITUTION or any party claiming by or through it and shall not constitute a breach of this Agreement. In instances where MAXIM is providing indiviual care for a student(s), MAXIM will make commercially reasonable efforts to ensure that student(s) care remain consistant.

Section 6.9 **Compliance with Laws.** MAXIM agrees that all services provided pursuant to this Agreement shall be performed in compliance with all applicable federal, state, and/or local rules and regulations. In the event that applicable federal, state or local laws and regulations or applicable accrediting body standards are modified, MAXIM reserves the right to notify EDUCATIONAL INSTITUTION in writing of any modifications to the Agreement in order to remain in compliance with such law, rule or regulation.

Section 6.10 **Severability.** In the event that one or more provision(s) of this Agreement is deemed invalid, unlawful and/or unenforceable, then only that provision will be omitted, and will not affect the validity or enforceability of any other provision; the remaining provisions will be deemed to continue in full force and effect.

Section 6.11 **Governing Law, Jurisdiction.** This Agreement will be governed by and construed in accordance with the laws of the State of Maryland, without regard to its principles of conflict of laws. Any dispute or claim from this Agreement shall be resolved exclusively in the federal and state courts of the State of Maryland and the parties hereby irrevocably submit to the personal jurisdiction of said courts and waive all defenses thereto.

Section 6.12 **Limitation on Liability**. Neither MAXIM nor EDUCATIONAL INSTITUTION will be responsible for special, indirect, incidental, consequential, or other similar damages, including but not limited to lost profits, that the other party may incur or experience in connection with this Agreement or the services provided, however caused, even if such party has been advised of the possibility of such damages.

Section 6.13 **Incorporation of Recitals**. The recitals set forth at the top of this Agreement are incorporated by reference as if fully set forth herein.

Section 6.14 **Conflict of Interest.** By entering into this Agreement, the Parties agree that all conflicts of interest shall be disclosed to the other Party for review in accordance with that Party's policies and procedures. A conflict of interest occurs when an employee or Contractor has professional or personal interests that compete with his/her services to or on behalf of MAXIM or the EDUCATIONAL INSTITUTION, or the best interests of students. Such competing interests may make it difficult for an employee or Contractor to fulfill his or her duties impartially.

ARTICLE 7. CONFIDENTIALITY OF PROTECTED HEALTH INFORMATION

Section 7.1 **Confidentiality.**

A. MAXIM/EDUCATIONAL INSTITUTION Information. The parties recognize and acknowledge that, by virtue of entering into this Agreement and providing services hereunder, the parties will have access to certain information of the other party that is confidential and constitutes valuable, special, and unique property of the party. Each of the parties agrees that neither it nor his/her staff shall, at any time either during or subsequent to the term of this Agreement, disclose to others, use, copy, or permit to be copied, except pursuant to his duties for or on behalf of the other party, any secret or confidential information of the party, including, without limitation, information with respect to the party's students, costs, prices, and treatment methods at any time used,

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developed or made by the party during the term of this Agreement and that is not available to the public, without the other party's prior written consent.

B. Terms of this Agreement. Except for disclosure to his/her legal counsel, accountant or financial or other advisors/consultants neither party nor its respective staff shall disclose the terms of this Agreement to any person who is not a party or signatory to this Agreement, unless disclosure thereof is required by law or otherwise authorized by this Agreement. Unauthorized disclosure of the terms of this Agreement shall be a material breach of this Agreement and shall provide the party with the option of pursuing remedies for breach or immediate termination of this Agreement in accordance with the provisions stated herein.

C. Student/Customer Information: Neither party nor its employees shall disclose any financial or medical information regarding students/customers treated hereunder to any third-party, except where permitted or required by law or where such disclosure is expressly approved by EDUCATIONAL INSTITUTION, MAXIM and student/customer in writing. Further, each party and its employees shall comply with the other party's rules, regulations and policies regarding the confidentiality of such information as well as all federal and state laws and regulations including, without limitation, Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), the Family Educational Rights and Privacy Act ("FERPA"), and the Health Information Technology for Economic and Clinical Health Act ("HITECH").

D. The obligations set forth in this Section shall survive the termination of this Agreement.

Section 7.2 **HIPAA/FERPA/HITECH Obligations.** Each party and its respective staff shall comply with all federal and state laws and regulations, and all rules, regulations, and policies of the other party, regarding the confidentiality of student information, to include, without limitation, HIPAA, FERPA, and HITECH. In addition, if necessary, the parties agree to resist any effort to obtain access to such records or information in judicial proceedings, except such access as is expressly permitted by federal/state regulations.

To the extent that EDUCATIONAL INSTITUTION may be a "Covered Entity" as defined by HIPAA, and would therefore be subject to applicable requirements, including, but not limited to, requirements to enter into certain contracts with their "business associates," by HIPAA, the parties acknowledge that a business associate agreement is not needed due to the nature of services provided by MAXIM. Specifically, the parties acknowledge that under HIPAA, Personnel provided hereunder are considered part of EDUCATIONAL INSTITUTION's workforce and to that end, all Protected Health Information ("PHI") is created, viewed, used, maintained and otherwise stored and safeguarded in EDUCATIONAL INSTITUTION's work environment. The parties further acknowledge that PHI is not exchanged between the parties in order for MAXIM to provide Personnel as part of EDUCATIONAL INSTITUTION's temporary workforce.

Data Security. EDUCATIONAL INSTITUTION will be responsible for establishing and overseeing all information and/or data security measures, which may be needed to maintain and protect the security of all computer systems, networks, files, data, and software related to the services under this Addendum and Agreement. EDUCATIONAL INSTITUTION will be responsible for providing all education and training to MAXIM Personnel as it relates to EDUCATIONAL INSTITUTION's privacy and security processes, including, without limitation the EDUCATIONAL INSTITUTION's process and expectations for collecting, storing, securing, and transferring data collected under this Addendum and Agreement.

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EDUCATIONAL INSTITUTION acknowledges and understands that no PII or PHI will be relayed, transmitted, or otherwise provided to or stored by MAXIM Personnel and that in terms of Maxim Personnel placed in the EDUCATIONAL INSTITUTION's physical or technical environment as a result of this Addendum and Agreement for remote services, any Personally identifiable information ("PII") or Protected Health Information ("PHI") viewed, created, accessed, and/or stored by MAXIM Personnel would be done solely in the EDUCATIONAL INSTITUTION's technical environment. Additionally, EDUCATIONAL INSTITUTION agrees to indemnify and hold harmless MAXIM, its directors, officers, shareholders, employees, and agents from and against any and all claims, actions, or liabilities arising out of and/or in connection with any data security or lack of data security while MAXIM Personnel is providing remote service(s).

Notwithstanding the foregoing, MAXIM and all staff provided to EDUCATIONAL INSTITUTION hereunder shall comply with confidentiality, medical records and/or other applicable laws and regulations with regard to any and all information directly or indirectly accessed or used by MAXIM and their personnel, including without limitation HIPAA, FERPA, and HITECH.

EDUCATIONAL INSTITUTION and MAXIM have acknowledged their understanding of and agreement to the mutual promises written above by executing and delivering this Agreement as of the date set forth above.

WESTERN PLACER UNIFIED SCHOOL DISTRICT:	MAXIM HEALTHCARE STAFFING SERVICES, INC.:
Signature	Signature
Gabriel Simon, Asst. Supt. of Personnel Printed Name & Title	Printed Name & Title
9/28/20 Date	Date

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ATTACHMENT A
Western Placer Unified **STAFFING RATES**

Charges will be based on the following hourly rate schedule effective 24th September 2020:

Service	Rate
Please See Attached Rate Sheet	

Annual Rate Increase. An annual rate increase of 1% will be added to each services type listed above every year on Effective Date.

Mileage. Mileage will be charged at $0.55 Cents per mile.

Orientation. Rates listed above will be charged for all time spent in required EDUCATIONAL INSTITUTION orientation.

Overtime. Overtime rates are charged for all hours worked in excess of forty (40) per week or according to applicable state law. The overtime rate is one and one-half (1.5) times the regular billing rate for such hours.

WESTERN PLACER UNIFIED:

Signature

Gabe Simon, Asst. Supt. of Personnel
Printed Name & Title

9/28/20
Date

MAXIM HEALTHCARE STAFFING SERVICES, INC.:

Signature

Printed Name & Title

Date

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maxim healthcare services

Maxim Healthcare Staffing Services
1050 Fulton Ave. Suite 235
Sacramento, CA 95825
Phone: 916-518-3187
kimeade@maxhealth.com

Maxim Healthcare Staffing Services, Inc.

2020-2021

Position	Hourly Rate
SLPA/COTA/PTA	$65
School Psychologists (LSSP)	$80-125
Physical Therapists (PT)	$85-$110
Occupational Therapists (OT)	$85-$110
Board Certified Behavior Analyst (BCBA)	$125
Behavioral Tech (BT)	$50
Behavioral Mid-Level Supervisor	$80
Special Education Teacher Mild/Mod	$80
Special Education Teacher Mod/Severe	$85
Speech and Language Pathologists (SLP)	$80-125
School Field Trips	$2,000 (4 Nights)
Medical Assistant (MA)	$40
Licensed Vocational Nurse (LVN)	$52
Registered Nurse (RN)	$60
School Credentialed Nurse	$90

(After credentialed)

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students** 2. **Foster a safe, caring environment where individual differences are valued and respected.** 3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.** 4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.** 5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Consider Approving Revised Job Description and Salary Schedule for ELD (English Language Development) Tutor

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Gabe Simon, Ed.D.
Assistant Superintendent of GS

ENCLOSURES:
Revised Job Description and Salary Schedule for ELD Tutor

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
Grant Funded

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

As a part of the ongoing review of District needs and job descriptions by the District, there exists a need to approve a revised job description for the ELD Tutor position at Lincoln High School which is an unrepresented position. Due to the unique needs of the position, staff has proposed a revised salary schedule.

RECOMMENDATION:

Approve the job description and revised salary schedule for the ELD Tutor position.

Western Placer Unified School District

POSITION DESCRIPTION

Position Title: **ELD Tutor (Billingual)**
Department: Lincoln High School
Reports to: Site Administrator and/or ELD teacher

SUMMARY:
Under the direction of the site administrator and/or ELD teacher, tutor will provide tutoring services to students enrolled in ELD classes. The tutor will provide support for the following subjects: language arts, math, science, foreign language, and social science, electives. This is a one-year contracted position.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

- Tutor guides ELD students utilizing ELD techniques and strategies.
- Works collaboratively with ELD teachers to analyze achievement data.
- Conducts appropriate ELD assessment if required.
- Other related duties as assigned.

QUALIFICATION REQUIREMENTS:
To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. Must be willing to receive and follow training guidelines utilizing ELD strategies.

EDUCATION and/or EXPERIENCE:
Tutor need to have a High school diploma and bilingual.

LANGUAGE SKILLS:
Ability to read and comprehend complex instructions, short correspondence, and memos. Ability to write correspondence. Ability to effectively present information in one-on-one and small group situations to middle school and/or high school aged students. Must be bilingual.

MATHEMATICAL SKILLS:
Ability to add, subtract, multiply, and divide in all units of measure, using whole numbers, common fractions, and decimals. Ability to compute rate, ratio, and percent, draw and interpret bar graphs. Ability to solve one- and two-step algebraic equations.

REASONING ABILITY:
Ability to apply common sense understanding to carry out detailed but uninvolved written or oral instructions. Ability to deal with problems involving a few concrete variables in standardized situations.

OTHER SKILLS and ABILITIES:
Ability to develop effective working relationships with students, staff and the school community. Ability to communicate clearly and concisely, both orally and in writing. Ability to perform duties with awareness of all district requirements and Board of Trustee policies.

PHYSICAL DEMANDS:
The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is regularly required to sit, talk or hear. The employee is occasionally required to stand; walk, climb or balance; and stoop kneel, crouch, or crawl.

The employee must occasionally lift and/or move up to 25 pounds. The employee must be able to push items of 50 lbs such as moving/rearranging furniture. Specific vision abilities required by this job include close vision, distance vision, and peripheral vision.

WORK ENVIRONMENT:
The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

The noise level in the work environment is usually loud at a standard acceptable level for this environment. The employee is continuously responsible for the safety, well-being and work output of students.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
AFTER-SCHOOL SALARY SCHEDULE 2020-2021
GRANT FUNDED

	RANGE	Step A
1 Grant Funded I.A, under 3 years of service, **AVID Tutor**	1	13.00
2 Grant Funded I.A, with 3 years of service	2	13.24
3 Program Facilitator, **ELD Tutor**	3	14.49
4 Lead Program Facilitator	4	15.68

Effective 7/1/14 - 5% added to the 2014-2015 Salary Schedule
Effective 7/1/15 - 3.75 % added to the 2015-2016 Salary Schedule, retro to 3/1/15
Revised 4/19/16 - Salary Schedule reflects 4% increase w/retro back to January 1, 2016
Effective 7/1/16 1.5% lump sum pay from 2016-2017 salary schedule
Effective 7/1/17 1.53% added to the 2017-2018 salary schedule
Effective 7/1/19 1.3% added to the 2019-2020 salary schedule
Effective 1/1/20 Range 1 and 2 to align to state wage guidelines
Pending Board Approval on 10/6/20
*****In addition to the above, the district pays $14,424 annually towards health benefits**

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Consider Approving Revised Job Description and Salary Schedule for After School Coordinator (Grant Funded)

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Gabe Simon, Ed.D.
Assistant Superintendent of Personnel Services

ENCLOSURES:
Revised Job Description and Salary Schedule for After School Coordinator (Grant Funded)

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
Grant Funded

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

As a part of the ongoing review of District needs and job descriptions by the District, there exists a need to approve a revised job description for the After School Coordinator (Grant Funded) position which is a Classified Management position. Due to the unique needs of the position, staff would like to revise the essential duties for the position and has proposed a revised salary schedule.

RECOMMENDATION:

Approve the revised job description and salary schedule for the After School Coordinator (Grant Funded) position.

Western Placer Unified School District

POSITION DESCRIPTION

Position Title: **AFTER SCHOOL COORDINATOR (Grant Funded)**
Department: District Office
Reports to: Assistant Superintendent of Educational Services

SUMMARY:

Under the direction of the Assistant Superintendent of Educational Services coordinates and implements the after school program for the district.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

- Responsible for the overall operation and implementation of the after school program at multiple sites within the district
- **In conjunction with the After School staff, develops and implements instructional and recreational activities for the program and directs program activities.**
- **Facilitates the interview process for High School and College Aides**
- **Selects and purchases materials and supplies for the program**
- **Manages the After School Program site budget**
- **Communicates with families and teachers of program participants and site administrators as needed**
- Maintain records, master calendars, complete and file reports as required by the program
- Ability to develop, monitor, and maintain program budgets
- Prepare program site visits and audits under the direction of California Department of Education
- Recruit, supervise, and evaluate staff within the program
- Provide ongoing trainings for program leaders and support staff
- Evaluation of program sites on an ongoing basis
- Provide direct services to students on a regular basis
- Meet regularly with site administrators, teachers, and support staff
- Perform public relations activities to develop community awareness and support for the program
- Act as a resource to the schools and the community regarding programs available in the community
- Attend trainings and meetings in regard to the program

QUALIFICATION REQUIREMENTS:

Bachelors Degree Preferred. Youth Development or After School Program experience preferred. **To perform this job successfully, an individual must be able to perform each essential duty satisfactorily.**

LANGUAGE SKILLS, MATH SKILLS AND REASONING:

Ability to read and comprehend instructions and correspondence in English and write correspondence in standard English. Ability to teach mathematical skills to program participants and direct tutoring. Ability to use common sense understanding to carry out written or oral instructions.

OTHER SKILLS AND ABILITIES:

Ability to develop effective working relationships with students, staff, and the community.

PHYSICAL DEMANDS:

An employee may be required to stand, walk, run, climb, balance, jump, stoop, kneel, crouch, or crawl. The employee must occasionally lift and/or move up to 25 pounds. The employee must be able to push items of 50 pounds, such as pushing children on a bike or moving/rearranging furniture. Specific vision abilities required by this job include close vision, distance vision, and peripheral vision.

WORK ENVIRONMENT:

Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. The noise level in the work environment is sometimes loud within a standard acceptable level for this environment. The employee is continuously responsible for the safety, well-being, and work output of students.

**Pending Board Approval on 10/6/20*

WESTERN PLACER UNIFIED SCHOOL DISTRICT
Classified Management Positions
2019-2020 Salary Schedule

Classified Management position designation excludes the employees serving in such positions from overtime provisions
The duties, flexibility of hours, salary and authority of such positions set them apart from those positions, which are subject to overtime provisions. Said management positions shall not be unreasonably discriminated against as a result of the overtime provisions.

Such management employees working 12 months shall be eligible for vacation as follows: 0/4 Yrs. - 10 Days,
5/10 Yrs. - 15 Days, 11/14 Yrs. - 16 Days, 15 Yrs. Plus - 20 Days

Position Classification	CONTRACT DAYS	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8
Director of Business Services $100/Mo Car Allowance	260	88,025	93,008	98,748	104,485	110,226	115,961	122,338	129,067
Director of Facilities $300/Mo Car Allowance	260	88,018	93,008	98,748	104,485	110,226	115,961	122,338	129,067
Occupational Therapist $200/Mo Car Allowance	200	68,603	72,016	75,607	79,379	83,337	87,495	89,682	91,924
Behavior Analyst $200/Mo Car Allowance	200	76,148	79,935	83,921	88,106	92,500	97,114	99,542	102,031
Food Service Director $200/Mo Car Allowance	260	65,963	70,128	74,385	78,638	82,897	89,582	94,509	99,707
Transportation Director	260	65,963	70,128	74,385	78,638	82,897	89,582	92,269	95,037
Assistant Director of Facilities $300/Mo Car Allowance	260	65,191	69,314	73,521	77,725	81,934	88,541	90,755	93,024
Facilities Coordinator $300/Mo Car Allowance	260	59,646	62,614	65,736	69,016	72,456	76,046	77,948	79,896
Facilities Construction Coordinator $300/Mo Car Allowance	260	59,646	62,614	65,736	69,016	72,456	76,046	77,948	79,896
Marketing and Communications Coordinator $200/Mo Car Allowance	260	53,326	55,994	58,793	61,733	64,820	68,061	69,762	71,506
*After School Coordinator	210	**42,766**	**44,477**	**46,256**	**48,106**	**51,954**	**56,110**	**60,599**	**65,447**
*Transition Specialist (Based on TTP Grant budget)	205						41,601	42,641	43,707
*Workability 1 Site Coord. (Based on Workability 1 Grant Budget)	205						37,588	38,528	39,491

Longevity increments are 5% salary increase for 10 yrs. and 5% for each additional 5 yrs. of completed service
Effective for employees hired on or after 7/1/19 - Longevity: 2.5% salary increase for 10 years of service and 2.5% for each additional 5 years of completed service.

All Salaries Based on 8 Hour Days
Retiree Benefits: $3,600 for 3 or 5 years District paid life insurance ($8.33) and salary protection plan ($9.66) **MA Stipend - $1,340**

Effective 7/1/14 - 5% added to the 2014-2015 salary schedule and elimination of Employer paid PERS
Effective 7/1/15 - 3.75% added to the 2015-2016 Salary Schedule, retro to 3/1/15
Revised 4/19/16 - Salary Schedule reflects 4% increase w/retro back to January 1, 2016
Effective 7/1/16 1.5% lump sum pay from the 2016-2017 salary schedule
Effective 7/1/17 1.53% added to the 2017-2018 salary schedule
Effective 7/1/17 - Facilities Construction Coordinator added
Effective 7/1/18 - Marketing and Communications Coordinator added
Effective 12/4//18 - Assistant Director of Facilities added.
Effective 7/1/18 .50% added to the 2018-2019 salary schedule w/retro back to January 1, 2019
Effective 7/1/19 1.3% added to the 2019-2020 salary schedule
Effective 7/1/19 works days adjusted for Transition Specialist to 205 days and Workability 1 Site Coord. to 205 days
Effective 6/18/19 - Master Stipend
Effective 9/1/20 - After School Coordinator Reflects 7% increase *Contingent Upon Continuing Grant Funding
PENDING BOARD APPROVAL 10/6/20

*****In addition to the above, the district pays $14,424 annually towards health benefits**

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
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2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratification of Agreement
between California State University Northridge and
Western Placer Unified School District

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Gabe Simon, Ed.D. GS
Assistant Superintendent of Personnel Services

ENCLOSURES:
Agreement

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

The Western Placer Unified School District and California State University Northridge approve of this agreement. This agreement authorizes the District to host speech and language pathologist students and candidates for practicum hours.

RECOMMENDATION:

Administration recommends the Board of Trustees ratify the Agreement between California State University Northridge and the Western Placer Unified School District.

CSUN | CALIFORNIA STATE UNIVERSITY NORTHRIDGE

VIRTUAL AGREEMENT
CLINICAL PRACTICUM AGREEMENT

This Agreement is between Western Placer Unified ("Practicum Site") and The Trustees of the California State University on behalf of California State University, Northridge ("University"), and is effective as of October 6, 2020

A. Clinical Site is a general acute care hospital, medical center, skilled nursing facility, private practice clinic or is an independent or unified school district.

B. University operates a fully accredited program offering a **Master of Science Degree in the field of Speech Language Pathology and Audiology**. The graduate program's accreditation is under the standards of the Western Association of Schools and Colleges; and, the Council on Academic Accreditation of the American Speech-Language-Hearing Association (ASHA).

C. The purpose of this agreement is to provide the graduate training for the Master of Science degree and/or Speech Language Pathology Assistant in Communication Disorders and Sciences, emphasis in Speech-Language Pathology and Audiology. The parties will both benefit by making a clinical training program ("Program") available to University students at Clinical Site.

The parties agree as follows:

I. UNIVERSITY'S RESPONSIBILITIES

A. Student Application. The student shall file an Application for Clinical Privileges. Pertinent information, which shall include the student's name, address, and telephone number, shall be sent to the clinical site. Clinical Site shall regard this information as confidential and shall use the information only to identify each student.

B. Schedule of Assignments. University shall notify the clinical site supervisor of student assignment, including the name of the student, level of academic preparation, and length and dates of proposed clinical experience.

C. Department Faculty. University shall assign members of the department's faculty or University's Clinical Director or University's Distance Learning Coordinator to provide professional mentoring and advice to the Clinical Site's Program Supervisor through the term of this agreement in order to assist in the education of the student.

D. Records. University shall maintain all personnel records for its staff and all academic records for its students.

E. Student Responsibilities. University shall notify students in the program that

they are responsible for:

1) Complying with Clinical Site's clinical and administrative policies, procedures, rules and regulations;

2) Arranging for his/her own transportation and living arrangements;

3) Assuming responsibility for personal illnesses, necessary immunizations, tuberculin tests, annual health examinations and other requirements as identified by the Clinical Site;

4) Maintaining the confidentiality of patient information.

a) No student shall have access to or have the right to receive any medical record, except when necessary in the regular course of the clinical experience. The discussion, transmission, or narration in any form by students of any individually identifiable patient information, medical or otherwise, obtained in the course of the program is forbidden except as a necessary part of the practical experience.

b) Neither the University nor its employees or agents shall be granted access to individually identifiable information unless the patient has first given consent using a form approved by clinical site that complies with applicable state and federal law, including the Health Insurance Portability and Accountability Act ("HIPAA") and its implementing regulations.

c) Clinical Site shall reasonably assist University in obtaining patient consent in appropriate circumstances. In the absence of consent, students shall use de-identified information only in any discussions about the clinical experience with University, its employees, or agents.

5) Complying with Clinical Site's dress code and wearing name badges identifying themselves as students.

6) Insurance requirements. See Section 5, Paragraph B.

F. Payroll Taxes and Withholdings. University shall be solely responsible for any payroll taxes, withholdings, and insurance or benefits of any kind for University's employees, if any, who provide services to the Program under this Agreement. Students are not employees or agents of the University and shall receive no compensation for their participation in the Program, from the University. For purposes of this agreement, however, students are trainees and shall be considered members of Clinical Site's "workforce" as that term is defined by the HIPAA regulations at 45 C.F.R. § 160.103.

II. CLINICAL SITE RESPONSIBILITIES

A. Clinical Experience. Clinical Site shall accept from University the student and shall provide the student with supervised clinical experience, meeting the BOP requirement and any state licensure laws, as applicable.

B. Records and Evaluations. Clinical Site shall maintain complete records and reports on student's performance and provide an evaluation to University on forms the University shall provide.

C. Withdrawal of Students. Clinical Site may request that University withdraw from the program any student whom Clinical Site determines is not performing satisfactorily, refuses to follow Clinical Site's administrative policies, procedures, rules and regulations, or violates any federal or state laws. Such requests must be in writing. Once the University receives the request in writing, the University will take appropriate steps to comply.

D. Emergency Health Care/First Aid. Clinical Site shall, on any day when a student is receiving training at its facilities, provide to that student necessary emergency health care or first aid for accidents occurring in its facilities. Except as otherwise provided in this agreement, Clinical Site shall have no obligation to furnish medical or surgical care to any student.

E. Clinical Site's Confidentiality Policies. As trainees, students shall be considered members of Clinical Site's "workforce," as that term is defined by the HIPAA regulations at 45 C.F.R. § 160.103, and shall be subject to Clinical Site's policies respecting confidentiality of medical information. In order to ensure that students comply with such policies, Clinical Site shall provide students with substantially the same training that it provides to its regular employees.

F. Clinical Supervisor Requirements. Clinical Site shall provide the Clinical Supervisor with sufficient and specific time in the work schedule to carry out the supervision duties of the student's clinical practicum. The supervision duties fulfill the requirements of the accreditation of the graduate program so that the student will meet requirements for state license, and certification. The minimum requirements for these duties include:

1) Allocation of sufficient time to directly observe a minimum of twenty five (25) percent of treatment and assessment sessions of a client or groups of clients by the student during the supervised practicum.

2) Allocation of sufficient time to meet directly with the student for purposes of supervision feedback and discussion periodically during the course of supervision.

3) Allocation of sufficient time for the Clinical Site Supervisor to communicate with the University's Distance Learning Clinical Director.

4) Allocation of specific time in order to be present at the clinical site during the period that the student will be providing clinical services under this agreement.

III. AFFIRMATIVE ACTION AND NON-DISCRIMINATION

The parties agree that all students receiving clinical training pursuant to this Agreement shall be selected without discrimination on account of race, color, religion, national origin, ancestry, disability, marital status, gender, gender identity, sexual orientation, age or veteran status.

IV. STATUS OF UNIVERSITY AND CLINICAL SITE

The parties expressly understand and agree that the students enrolled in the Program are in attendance for educational purposes, and such students are not considered employees of University for any purpose, including, but not limited to, compensation for services, welfare and pension benefits, or workers' compensation insurance. Students are considered members of Clinical Site's "workforce" for purposes of HIPAA compliance.

V. INSURANCE

A. University Insurance. University shall procure and maintain in force during the term of this Agreement, at its sole cost and expense, insurance in amounts reasonably necessary to protect it against liability arising from any and all negligent acts or incidents caused by University's employees. Coverage under such professional and commercial general liability insurance shall be not less than two million dollars ($2,000,000) for each occurrence and four million dollars ($4,000,000) in the aggregate. Such coverage shall be obtained from a carrier rated A or better by AM Best or a qualified program of self-insurance. The University shall maintain and provide evidence of workers' compensation and disability coverage as required by law. Insurance shall provide for not less than thirty (30) days' notice of cancellation to Clinical Site. University shall provide Clinical Site with evidence of the insurance required under this paragraph upon request of the Clinical Site. University shall promptly notify Clinical Site of any cancellation, reduction, or other material change in the amount or scope of any coverage required hereunder.

B. Student Insurance. School shall require that during the term of each student's clinical rotation, each student shall be covered by comprehensive general and professional liability insurance to protect the student, Facility and University against liability arising from any and all negligent acts or incidents caused by the student. Coverage under such insurance shall be with limits not less than $1 million each claim,
$3 million policy aggregate, on a claim made basis including three (3) years extended reporting period. In addition, University shall require that student procures and maintains in force health insurance coverage throughout the term of the student's clinical practica at the Clinical Site.

C. Clinical Site Insurance. Clinical Site shall procure and maintain in force during the term of this Agreement, at its sole cost and expense, insurance in amounts that are reasonably necessary to protect it against liability arising from any and all negligent acts or incidents caused by its employees. Coverage under such professional and commercial general liability insurance shall be not less than two million dollars ($2,000,000) for each occurrence and four million dollars ($4,000,000) in the aggregate. Such coverage is to be obtained from a

carrier rated A or better by AM Best or a qualified program of self-insurance. Clinical Site shall also maintain and provide evidence of workers' compensation and disability coverage for its employees as required by law. Insurance shall provide for not less than thirty (30) days' notice of cancellation to University. Clinical Site shall provide University with evidence of the insurance required under this paragraph upon request of the University. Clinical Site shall promptly notify University of any cancellation, reduction, or other material change in the amount or scope of any coverage required hereunder.

VI. INDEMNIFICATION.

A. University agrees to indemnify, defend and hold harmless Clinical Site and its affiliates, directors, trustees, officers, agents, and employees, against all claims, demands, damages, costs, expenses of whatever nature, including court costs and reasonable attorney fees, arising out of or resulting from University's sole negligence, or in proportion to the University's comparative fault.

B. Clinical Site agrees to indemnify, defend, and hold harmless University and its affiliates, directors, trustees, officers, agents, and employees, against all claims, demands, damages, costs, expenses of whatever nature, including court costs and reasonable attorney fees, arising out of or resulting from Clinical Site's sole negligence, or in proportion to the Clinical Site's comparative fault.

VII. TERM AND TERMINATION

A. Term. This Agreement shall be effective as of the date first written above and shall remain in effect for one (1) year.

B. Renewal. This Agreement may be renewed by mutual agreement.

C. Termination. This Agreement may be terminated at any time by the written agreement or upon 30 days' advance written notice by one party to the other, PROVIDED, HOWEVER, that in no event shall termination take effect with respect to currently enrolled students, who shall be permitted to complete their training for any cohort in which termination would otherwise occur.

VIII. GENERAL PROVISIONS

A. Amendments. In order to ensure compliance with HIPAA, the following provisions of this Agreement shall not be subject to amendment by any means during the term of this Agreement or any extensions: Section I, Paragraph E, subdivisions 4.a), 4.b), and 4.c); Section I, Paragraph F, to the extent it provides that students are members of Practicum Site's "workforce" for purposes of HIPAA; Section II, Paragraph E; and Section IV. This Agreement may otherwise be amended at any time by mutual agreement of the parties without additional consideration, provided that before any amendment shall take effect, it shall be reduced to writing and signed by the parties.

B. Assignment. Neither party shall voluntarily or by operation of law, assign or otherwise transfer this Agreement without the other party's prior written consent. Any purported assignment in violation of this paragraph shall be void.

C. Attorney's Fees. In the event that any action is brought by either party to enforce or interpret the terms of this Agreement, the prevailing party shall be entitled to recover its costs and reasonable attorney's fees, in addition to such other relief as the court may deem appropriate.

D. Captions. Captions and headings in this Agreement are solely for the convenience of the parties, are not a part of this Agreement, and shall not be used to interpret or determine the validity of this Agreement or any of its provisions.

E. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all such counterparts together shall constitute one and the same instrument.

F. Entire Agreement. This Agreement is the entire agreement between the parties. No other agreements, oral or written, have been entered into with respect to the subject matter of this Agreement.

G. Governing Law. The validity, interpretation, and performance of this Agreement shall be governed by and construed in accordance with the laws of the State of California.

H. Notices. Notices required under this Agreement shall be sent to the parties by certified or registered mail, return receipt requested, postage prepaid, at the addresses set forth below.

I. Pediatric Placements. All pediatric placement contracts will incorporate Exhibit A as part of this agreement.

[Facility] is aware of and informed about the hazards currently known to be associated with the novel coronavirus referred to as "COVID-19". [Facility] is familiar with and informed about the Centers for Disease Control and Prevention (CDC) current guidelines regarding COVID-19 as well as applicable federal, state and local governmental directives regarding COVID-19. [Facility], to the best of its knowledge and belief, is in compliance with those current CDC guidelines and applicable governmental directives. If the current CDC guidelines or applicable government directives are modified, changed or updated, [Facility] will take steps to comply with the modified, changed or updated guidelines or directives. If at any time [Facility] becomes aware that it is not in compliance with CDC guidelines or an applicable governmental directive, it will notify [X] of that fact

IX. EXECUTION

By signing below, each of the following represent that they have authority to execute this Agreement and to bind the party on whose behalf their signature is made.

UNIVERSITY	CLINICAL SITE
California State University, Northridge Purchasing & Contract Administration 18111 Nordhoff Street Northridge, CA 91330-8231	_____ Print Name of Site _____ Print Street Address _____ Print City and State
Phone: 818-677-6538	Phone #: _____
Email: suellen.martensson@CSUN.edu	E-Mail_____
Signature By:_____	Signature By: _____
Name: Suellen J.Martensson Title: Buyer III, Purchasing & Contract Administration	Print Name: Gabe Simon Print Title: Asst. Supt. of Personnel
Date:_____	Date: 9/28/20

Department of Communication Sciences & Disorders
College of Health and Human Development
18111 Nordhoff Street
Northridge, CA 91330-8279
Attn: Rosie Quezada, Diana Cabral, Yvonne Carrillo
Janice Woolsey, Sarah Cathcart

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Williams Uniform Quarterly Complaint Report

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Scott Leaman, Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
October 6, 2020

ROLL CALL REQUIRED:
No

BACKGROUND:

One component of the Williams Settlement Legislation requires each district to submit a quarterly report to the County Superintendent and the Governing Board on the nature and resolution of complaints addressing insufficient instructional material, teacher vacancies and misassignments, and emergency or urgent facilities issues.

RECOMMENDATION:

Administration recommends the Board of Trustees approve the results of the Williams Uniform Complaint report.

wp/rk/factform

PCOE
GOLD IN EDUCATION
Gayle Garbolino-Mojica

PLACER COUNTY OFFICE OF EDUCATION
Gayle Garbolino-Mojica, County Superintendent of Schools
360 Nevada Street
Auburn, CA 95603

Quarterly Report on Williams Uniform Complaints

[Education Code § 35186(d)(e)]

District: Western Placer Unified School District

Person completing this form: Maria Gonzalez

Title: Administrative Assistant to the Superintendent

Quarterly Report Submission Date *(Check one):*

☐	Period ending March 31	*Due: April 30th*
☐	Period ending June 30	*Due: July 31st*
☑	Period ending September 30	*Due: October 31st*
☐	Period ending December 31	*Due: January 31st*

Date quarterly report was or will be reported publicly at a regularly scheduled board meeting: 10/06/20

☑ No complaints were filed with any school in the district or with a district official during the quarter indicated above.

☐ Complaints were filed with a school(s) in the district or with a district official during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0	0	0
Teacher Vacancy or Misassignment	0	0	0
Facilities Conditions	0	0	0
TOTALS	0	0	0

Scott Leaman
Print Name of District Superintendent

Signature of District Superintendent 9/25/20 Date

Please submit to: Suzie Arcuri, Executive Assistant to the County Superintendent of Schools
Placer County Office of Education
360 Nevada Street, Auburn, CA 95603
(530) 889-5941 / Fax: (866) 840-2941