Western Placer Unified School District

Regular Meeting of the Board of Trustees

March 5, 2019

WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

AGENDA

2018-2019 Goals & Objectives (G & 0) for the Management Team: Component I: Quality Student Performance; **Component II:** Curriculum Themes; **Component III:** Special Student Services; **Component IV:** Staff & Community Relations; **Component V:** Facilities/Administration/Budget.

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

6:00 P.M. START

1. CALL TO ORDER – WPUSD District Office/City Hall Bldg. – 3rd Floor Conference Room

2. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters on the agenda. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose are located at the entrance to the Meeting Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

6:05 P.M.

3. CLOSED SESSION – WPUSD District Office – 4th Floor Overlook Room

3.1 CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators:
~Scott Leaman, Superintendent
~Gabe Simon, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations
~Kerry Callahan, Assistant Superintendent of Educational Services

3.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF 15-514477

3.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
New High School Property APN: 329-020-041, APN: 329-020-043, APN 329-020-019

3.4 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
a. Student Discipline – Violation of Stipulated Expulsion Student #18-19-D
b. Student Discipline – Stipulation Expulsion Student #18-19-F

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

a. Resolution No. 18/19.25 Authorizing the Non Re-Election of Certificated Probationary Employees
b. Employee Discipline/Dismissal/Release - Employee #CL 18/19.1

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City Hall Blvd., - 3rd Floor Conference Room
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

4.1 ***Page 9*** **- CONFERENCE WITH LABOR NEGOTIATOR**
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators:
~Scott Leaman, Superintendent
~Gabe Simon, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations
~Kerry Callahan, Assistant Superintendent of Educational Services

4.2 ***Page 10*** **- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

4.3 ***Page 11*** **- CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
New High School Property APN: 329-020-041, APN: 329-020-043, APN 329-020-019

4.4 ***Page 12-13*** **- STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
a. Student Discipline – Violation of Stipulated Expulsion Student #18-19-D
b. Student Discipline – Stipulation Expulsion Student #18-19-F

4.5 ***Page 14-15*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release –
a. Resolution No. 18/19.25 Authorizing the Non Re-Election of Certificated Probationary Employees
b. Employee Discipline/Dismissal/Release - Employee #CL 18/19.1
Roll call vote:

5. ***Page 17-74*** **- CONSENT AGENDA**

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

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Minutes for: February 5 & 19, 2019
5.4 Approval of Warrants
5.5 Ratification of Contract with Balfour and WPUSD/Lincoln Crossing Elementary

5.6 Ratification of Contract with Explorit Science Center and WPUSD/Glen Edwards Middle School
5.7 Ratification of Agreement with Excel Photographers and WPUSD/Carlin C. Coppin Elementary
5.8 Ratification of Contract with CORE Districts
5.9 Requests for school-sponsored trips involving out-of-state, out-of-country, and/or overnight travel
5.10 Student Discipline – Violation of Stipulated Expulsion Student #18-19-D
5.11 Student Discipline – Stipulated Expulsion Student #18-19-F
Roll call vote:

6. 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.

7. REPORTS & COMMUNICATION

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

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

8.1 Discussion/ Action ***Page 76*** **– RENEWAL OF JOHN ADAMS ACADEMY LINCOLN – Leaman** *(18-19 G & O Component I, II, III, IV, V)*

●John Adams Academy Lincoln has submitted their charter renewal. An analysis was presented to the Board on February 19, 2019 and is attached.

8.2 Action ***Page 81*** **– APPROVE RESOLUTION NO. 18/19.26 AUTHORIZING THE REDUCTION IN CERTIFICATED STAFF DUE TO ELIMINATION OF PARTICULAR KINDS OF SERVICE - Kilpatrick** *(18-19 G & O Component I, II, III, IV, V)*

●Pursuant with the California Education Code sections 44949 and 44955, the Code requires action by the governing Board if the services of certificated staff are to be reduced or eliminated in order to permit the layoff of certificated employees.
Roll call vote:

8.3 Discussion/ Action ***Page 85*** **– NAMING OF FACILITY – Leaman** *(18-19 G & O Component I, II, III, IV, V)*

●The Board is considering modification of the current Facility Naming Board Policy. After discussion at the last Board meeting, additional changes were made. These changes were sent to interested parties for input.

8.4 Discussion/ Action ***Page 89*** **– CSBA DELEGATE ASSEMBLY ELECTIONS – Leaman** *(18-19 G & O Component I, II, III, IV, V)*

●The Board of Trustee will discuss submitting an election ballot for subregion 40D Representative to the CSBA Delegate Assembly. The ballot must be submitted by March 15, 2019.

8.5 Action ***Page 95*** **- ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman** *(18-19 G & O Component I, II, III, IV, V)*

●The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- BP/AR 0450 – Comprehensive Safety Plan
- BP/AR 0460 – Local Con troll and Accountability Plan
- AR 1220 – Citizen Advisory Committees
- AR 331.1 – Uniform Public Construction Cost Accounting Procedures
- AR 3543 – Transportation Safety and Emergencies
- AR 5113 – Absences and Excuses
- BP 6170.1 – Transitional Kindergarten
- BP 7310 – Naming of Facility

9. BOARD OF TRUSTEES

9.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

- School Safety

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**March 19, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – Twelve Bridges Elementary School, 2450 Eastridge Drive, Lincoln

11. ADJOURNMENT

Accommodating Those Individuals with Special Needs:
In compliance with the Americans with Disabilities Act, the Western Placer Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the Office of the Superintendent, at (916) 645-6350 at least 48 hours in advance of the meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.

Posted: 030119
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