Western Placer Unified School District

Regular Meeting of the Board of Trustees

March 19, 2019

Twelve Bridges Elementary School – Multi-Purpose Room

2450 Eastridge Drive, 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 – Twelve Bridge Elementary School – Multi-Purpose Room

2. COMMUNICATION FROM THE PUBLIC

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

6:05 P.M.

3. CLOSED SESSION – Twelve Bridges Elementary School – Office Conference Room

3.1 CONFERENCE WITH LABOR NEGOTIATOR

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

3.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

3.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

New High School Property APN: 329-020-041, APN: 329-020-043, APN 329-020-019

3.4 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

7:00 P.M.

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

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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

4.2 ***Page 10*** **- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

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

4.4 ***Page 12*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
Roll call vote:

5. ***Page 14*** **- SPECIAL ORDER OF BUSINESS**
School Being Featured: Twelve Bridges Elementary School

6. ***Page 17-123*** **- CONSENT AGENDA**

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

6.1 Certificated Personnel Report
6.2 Classified Personnel Report
6.3 Ratification of Contract with Placer County Office of Education and WPUSD
6.4 Ratification of Contract with County of Placer and WPUSD
6.5 Ratification of Contract with Mosquito and Vector Control District and WPUSD
6.6 Ratification of Contract with STOPit Solutions and WPUSD
6.7 Report of Disclosure Requirements for Quarterly Reports of Investments
6.8 Ratification of Agreement for Surveying Services with Warren Consulting Engineers, Inc., for the Twelve Bridges High School Project.
6.9 Request for Reduced Work Load
6.10 Ratification of Revised Memorandum of Understanding between Western Placer Teachers' Association and the Western Placer Unified School District
6.11 Ratification of Revised Memorandum of Understanding between Western Placer Teachers' Association and the Western Placer Unified School District
Roll call vote:

7. COMMUNICATION FROM THE PUBLIC

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8. REPORTS & COMMUNICATION

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

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

9.1 Discussion/ Action ***Page 125*** **– CONSIDER APPROVING REVISED JOB DESCRIPTION FOR SECRETARY TO THE SUPERINTENDENT – Simon** *(18-19 G & O Component I, II, III, IV, V)*

●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 Secretary to the Superintendent position which is a confidential positions.

9.2 Action ***Page 129*** **– 2018-19 SECOND INTERIM REPORT – Kilpatrick** *(18-19 G & O Component I, II, III, IV, V)*

●The district's Board of Trustees shall certify in writing whether or not the district is able to meet its financial obligations for the remainder of the fiscal year and, based on current projections, for the two subsequent fiscal years.

9.3 Action ***Page 275*** **–ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES AND SUPERINTENDENT CONTRACT EXTENSION – Leaman** *(18-19 G & O Component I, II, III, IV, V)*

●The Board is being asked to extend the contract for Gabe Simon to the date of June 30, 2021 and Scott Leaman to June 30, 2022.

9.4 Discussion/ Action ***Page 276*** **–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. Final changes are included on the attached board policy.

9.5 Information/ Discussion/ Action ***Page 280*** **–RENAMING OF TWELVE BRIDGES HIGH SCHOOL Leaman** *(18-19 G & O Component I, II, III, IV, V)*

●Based on dialogue in the past, the Board is being asked to engage in a discussion about renaming Twelve Bridges High School (TBHS). Based

on the proposed board policy, renaming "shall occur only under extraordinary circumstances and after thorough study."

10. BOARD OF TRUSTEES

10.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for

continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

- School Safety

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**April 2, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

➢**April 16, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

12. ADJOURNMENT

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

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