Western Placer Unified School District

Regular Meeting of the Board of Trustees

April 2, 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
~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. 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
Student Discipline – Stipulated Expulsion Student #18-19-G

3.5 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release -
Adoption of Resolution No. 18/19.27 for Dismissal of Employee CE 18/19.4
Roll call vote:

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City Hall Blvd., - 3rd Floor Conference Room

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

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

4.2 ***Page 10*** **- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. 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*** **- STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Discipline – Stipulated Expulsion Student #18-19-G

4.5 ***Page 13*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
Adoption of Resolution No. 18/19.27 for Dismissal of Employee CE 18/19.4

5. ***Page 15-88*** **- 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: March 5 & 19, 2019
5.4 Approval of Warrants
5.5 Student Discipline – Stipulated Expulsion Student #18-19-G
5.6 Ratification of Agreement for Sale of Mitigation Credits from Toad Hill Ranch Mitigation Bank for Scott M. Leaman Elementary School Project
5.7 Ratification of Agreement for Sale of Vernal Pool Preservation Credits for Scott M. Leaman Elementary School Project from Borden Ranch Vernal Pool Preserve
5.8 Ratification of 2019-2020 Contract with Equal Opportunity Schools
5.9 Out of State Travel for Professional Development– "Get Your Teach On" National Conference Dallas, TX

Roll call vote:

6. COMMUNICATION FROM THE PUBLIC

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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 Action *Page 90* – **APPROVE RESOLUTION NO. 18/19.28, REGARDING THE ¼ MILE DETERMINATION FINDINGS FOR THE SCOTT M. LEAMAN ELEMENTARY SCHOOL PROJECT - Adell** *(18-19 G & O Component I, II, III, IV, V)*

●Per Education Code Sections 17213, Public Resources code Section 21151.8, and Title 5 of the California Code of Regulations, the Board must adopt specific determinations and findings based on the approved Mitigated Negative Declaration and consultation with the Air Pollution Control District that the Scott M. Leaman Elementary School site is not a hazardous site nor is it located within ¼ of a mile of a hazardous site.

Roll call vote:

8.2 Action *Page 93* – **APPROVE RESOLUTION NO. 18/19.29, AUTHORIZING THE PURCHASE, INSTALL AND ASSEMBLY OF FURNITURE FOR THE GLEN EDWARDS MIDDLE SCHOOL PHASE I PROJECT UNDER A PIGGYBACK CONTRACT PURSUANT TO PUBLIC CONTRACTS CODE SECTION 20118 - Adell** *(18-19 G & O Component I, II, III, IV, V)*

●It is in the District's best interest to purchase under a piggyback contract pursuant to Public Contracts Code Section 20118. The District has selected Campbell Keller through the Bid No. 14018-Districtwide Furniture and Related Services procured and authorized by the Los Rios Community College District effective through August 24, 2019.

Roll call vote:

8.3 Discussion/ Action *Page 120* – **CONSIDER APPROVING JOB DESCRIPTION FOR MULTI-TIERED SYSTEM OF SUPPORTS (MTSS) COORDINATOR AND REVISED SALARY SCHEDULE - 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 job description for the Multi-

Tiered System of Supports (MTSS) Coordinator position which is a certificated management position.

8.4 Information/ Discussion/ Action ***Page 125*** **– <u>RENAMING OF TWELVE BRIDGES HIGH SCHOOL</u> - Leaman** *(18-19 G & O Component I, II, III, IV, V)*

●Based on discussion at the last meeting, the Board is continuing their discussion about renaming Twelve Bridges High School.

8.5 Action ***Page 132*** **- <u>ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS</u> – 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.

- AR 6112 – School Day
- BP/AR 6152.1 – Placement in Mathematics Courses

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 <u>NOT</u> 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):

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

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.