Western Placer Unified School District

Regular Meeting of the Board of Trustees

May 21, 2019

First Street Elementary School – Multi-Purpose Room

1400 First 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 – First Street 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 – First Street Elementary School – Staff 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 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

a. Student Discipline – Stipulated Expulsion Student #18-19-J
b. Student Discipline – Stipulated Expulsion Student #18-19-K

3.5 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

7:00 P.M.

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

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

4.3 ***Page 12*** **- CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
New High School Property APN: 329-020-041, APN: 329-020-043, APN 329-020-019

4.4 ***Page 13-14*** **- STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
a. Student Discipline – Stipulated Expulsion Student #18-19-J
b. Student Discipline – Stipulated Expulsion Student #18-19-K

4.5 ***Page 15*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
Roll call vote:

5. ***Page 17-22*** **- SPECIAL ORDER OF BUSINESS**
a. School Being Featured: First Street Elementary School
b. District will Honor:
- *Retirees*
- *Employees of the Year*
- *Teachers of the Year*

6. ***Page 24-120*** **- 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 AMF Rocklin Lanes and Glen Edwards Middle School

6.4 Approve Agreement for Fiscal Budget Services between School Services of California, Inc., and WPUSD
6.5 Ratification of Contract with Placer County Office of Education and WPUSD
6.6 Disposal of Surplus Items
6.7 Approval of 2019-2020 Contract with Odysseyware
6.8 Approval of 2019-2020 Contract with Turnitin LLC
6.9 Approval of 2019-2020 Contract with Schoology
6.10 Approval of 2019-2020 Contract with Rosetta Stone Ltd. for First Street Elementary School GATE Program
6.11 Approval of 2019-2020 Contract with Rosetta Stone Ltd. for English Learners
6.12 Approval of 2019-2020 Contract with PCOE for Work Experience Education
6.13 Approval of 2019-2020 Contract with PCOE for CTE Career Specialist
6.14 Approval of 2019-2020 Contract with Illuminate Education, Inc.
6.15 Ratification of Contract with Carin Contreras
6.16 Ratification of 2019-2020 Contract with 2 Teach, LLC
6.17 Approval of 2019-2020 Contract with MCT Vision Screening
6.18 Approval of 2019-2020 Contract with AVID
6.19 Ratification of Contract with Pacific Environmental Education Center and Foskett Ranch Elementary
6.20 Ratification of Contract – Hyatt Regency Sacramento for LHS Senior & Junior Prom on April 25, 2020
6.21 Student Discipline – Stipulated Expulsion Student #18-19-J
6.22 Student Discipline – Stipulated Expulsion Student #18-19-K
6.23 Approve Schools Insurance Group Joint Powers Agreement
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 <u>REQUEST TO ADDRESS BOARD OF TRUSTEES</u> 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 Information/ Discussion ***Page 122*** **– <u>WESTERN PLACER UNIFIED SCHOOL DISTRICT – ELECTION ANALYSIS OF MEASURE H BOND – NOVEMBER 6, 2018</u> – Kilpatrick** *(18-19 G & O Component I, II, III, IV, V)*

●Unfortunately Measure H was unsuccessful in passing in the November 2018 election. Administration has requested an election comparison analysis of Measure H to the Measure N (passing in 2016), Measure A (passing in 2014) and Measure J (not passing in 2010).

9.2 **Information/ Discussion** ***Page 145 –*** **MAY REVISION – UPDATE OF 2019-20 GOVERNOR'S PROPOSED STATE BUDGET - Kilpatrick** *(18-19 G & O Component I, II, III, IV, V)*

●On May 10, 2019, Governor Newsom released his May Revision to the proposals for the 2019-20 State Budget. The May Revision is a statutory opportunity for the Governor to recast his proposals in light of the latest economic data.

9.3 **Action** ***Page 146 –*** **APPROVE ESTABLISHMENT OF ATLAS LEARNING ACADEMY AND APPROVE APPLICATION TO CALIFORNIA DEPARTMENT OF EDUCATION FOR COUNTY-DISTRICT-SCHOOL - Kilpatrick** *(18-19 G & O Component I, II, III, IV, V)*

●ATLAS Learning Academy serves K-12 students using a hybrid teaching model designed to provide customized and active learning emphasizing high academic achievement, leadership, character development, and outdoor education/project based learning and teamwork.

9.4 **Action** ***Page 150 –*** **CONSIDER APPROVAL OF THE DISTRICT CALENDAR FOR THE 2020-2021 SCHOOL YEAR AND TENTATIVE AGREEMENT - Simon** *(18-19 G & O Component I, II, III, IV, V)*

●A tentative agreement has been reached between the Western Placer Unified School District and the Western Placer Teachers Association on the portion of Article XV – Work Year as it relates to the 2020-2021 District calendar.

9.5 **Information/ Discussion/ Action** ***Page 153 –*** **RENAMING OF TWELVE BRIDGES HIGH SCHOOL - Leaman** *(18-19 G & O Component I, II, III, IV, V)*

●Over multiple meetings, the Board has considered the renaming of Twelve Bridges High School. The Board selected 9 names for public input and has heard from multiple individuals at Board meetings. The Board requested input form the Lincoln Police Department regarding the safety of having multiple schools with a similar name in close proximity.

9.6 **Information/ Discussion** ***Page 156 –*** **NEW HIGH SCHOOL COLORS/MASCOT - Leaman** *(18-19 G & O Component I, II, III, IV, V)*

●Colors of buildings, school colors, and mascots typically do not require Board action. However, due to the fact this is our first high school opening in 112 years, potential colors will be shared with the Board with a complementary mascot.

9.7 Action ***Page 157*** **- 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 1312.3 – Uniform Complaint Procedures
- AR/E (1)(2)(3)(4) 1312.4 – Williams Uniform Complaint Procedures
- BP/AR 5117 – Interdistrict Attendance
- AR 5125.2 – Withholding Grades, Diploma or Transcripts
- BP 5127 – Graduation Ceremonies and Activities
- E 5145.6 – Parental Notifications
- AR 5148 – Child Care and Development

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):

➢**June 4, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School Theater, 790 J Street, Lincoln

➢**June 18, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

➢**July 2, 2019** 7:00 P.M., Special Meeting of the Board of Trustees – Lincoln High School Theater, 790 J Street, Lincoln

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.