Western Placer Unified School District

Regular Meeting of the Board of Trustees

October 15, 2019

Lincoln Crossing Elementary School – Multi-Purpose Room

635 Groveland Lane, 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.

6:15 P.M. START

1. CALL TO ORDER – Lincoln Crossing 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.

6:20 P.M.

3. CLOSED SESSION – Lincoln Crossing Elementary School – Front Office

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

Roll call vote:

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City 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*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
Roll call vote:

5. ***Page 13*** **– SPECIAL ORDER OF BUSINESS**
School Being Featured: Lincoln Crossing Elementary School

6. ***Page 16-103*** **- 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 Approve Phoenix High School's 2019-2020 Single Plan for Student Achievement (SPSA) & Comprehensive Support and Improvement (CSI) Plan
6.4 Approve 2019 Local Indicators for the California School Dashboard
6.5 Disposal of Surplus Items – Freezer
6.6 Approve Contract Between Renaissance Learning and WPUSD/Lincoln Crossing School
6.7 Ratification of Agreement between Brandman University and the Western Placer Unified School District
6.8 Ratification of Agreement with River City Testing for DSA Special Inspections for the Twelve Bridges High School Project
Roll call vote:

7. 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.

8. REPORTS & COMMUNICATION
➢Lincoln High School Student Advisory – Mattie Ridgway

- Western Placer Teacher's Association – Tim Allen
- Western Placer Classified Employee Association – Jim Houck
- Superintendent – Scott Leaman

9. ***Page 105*** **– PUBLIC HEARING**

9.1 Public Hearing re: The Western Placer Unified School District Intent to Adopt and Levy Increased Statutory Developer Fees and 2019 School Facility Fee Justification Report

Per California Government Code 66016-66018, prior to adoption of the report, 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 increased statutory developer fees. The public hearing was noticed in the local newspaper for successive weeks and posted in the District Office kiosk and District website 10 days prior to the hearing

9.2 Public Hearing re: The Western Placer Unified School District Intent to Adopt the 2019 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. The public hearing was noticed in the local newspaper and posted in the District Office kiosk and District website prior to the hearing

10. **♦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.

10.1 Action ***Page 163*** **– APPROVE RESOLUTION #19/20.11 REGARDING LEASE FINANCE DOCUMENTS IN FORM RELATED TO REFUNDING OF 2011 CERTIFICATES OF PARTICIPATION – Kilpatrick** *(19-20 G & O Component I, II, III, IV, V)*
Roll call vote:

10.2 Action ***Page 216*** **– ADOPTION OF RESOLUTION #19/20.12 REGARDING LEVY INCREASED SCHOOL FACILITY FEES AND THE 2019 SCHOOL FACILITY FEE JUSTIFICATION REPORT – Adell** *(19-20 G & O Component I, II, III, IV, V)*
Roll call vote:

10.3 Action ***Page 221*** **– ADOPTION OF RESOLUTION #19/20.13 TO ESTABLISH SCHOOL FACILITY FEES PER 2019 SCHOOL FACILITY NEEDS ANALYSIS AND JUSTIFICATION STUDY – Adell** *(19-20 G & O Component I, II, III, IV, V)*
Roll call vote:

10.4 Discussion/ Action ***Page 227*** **– CONSIDER APPROVING RESOLUTION # 19/20.14 AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS – Simon** *(19-20 G & O Component I, II, III, IV, V)*
Roll call vote:

10.5 Discussion/ Action ***Page 230*** **– CONSIDER APPROVING CLASSIFIED JOB DESCRIPTION FOR MAIL DELIVERY/DRIVER AND CORRESPONDING REVISED SALARY SCHEDULE – Simon** *(19-20 G & O Component I, II, III, IV, V)*

10.6 Information/ Discussion ***Page 234*** **– TWELVE BRIDGES HIGH SCHOOL MASCOT – Leaman, Kilpatrick** *(19-20 G & O Component I, II, III, IV, V)*

11. BOARD OF TRUSTEES

11.1 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

11.2 BOARD MEMBER REPORTS/COMMENTS

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**October 29, 2019** 7:00 P.M., Special Meeting of the Board of Trustees – District Office/City Hall Bldg., 4th Floor, Zebra Room

13. 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: 101119
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