WESTERN PLACER UNIFIED SCHOOL DISTRICT
600 SIXTH STREET, SUITE 400,
LINCOLN, CALIFORNIA 95648
Phone: 916.645.6350 Fax: 916.645.6356

MEMBERS OF THE GOVERNING BOARD

Damian Armitage – President
Paul Long – Vice President
Kris Wyatt – Clerk
Brian Haley – Member
Paul Carras – Member

DISTRICT ADMINISTRATION

Scott Leaman, Superintendent
Kerry Callahan, Deputy Superintendent of Educational Services
Gabe Simon, Assistant Superintendent of Personnel Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations

School	CALPADS	2/5/2019	3/5/2019
Sheridan Elementary (K-5)	56	55	54
First Street Elementary (K-5)	439	433	432
Carlin C. Coppin Elementary (K-5)	444	450	454
Creekside Oaks Elementary (K-5)	589	612	612
Twelve Bridges Elementary (K-5)	644	647	648
Foskett Ranch Elementary (K-5)	412	417	417
Lincoln Crossing Elementary (K-5)	666	673	673
Glen Edwards Middle School (6-8)	869	870	871
Twelve Bridges Middle School (6-8)	796	801	801
Lincoln High School (9-12)	2,004	2,015	2,006
Phoenix High School (10-12)	100	84	84
SDC Program (18-22)	14	11	11
TOTAL	**7033**	**7,068**	**7,063**

SDC Pre-School

Foskett Ranch	24
First Street/LIP	15
Carlin C. Coppin	0

Parent Education

Continuing Educ. Classes	19

GLOBAL DISTRICT GOALS

~Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.
~Foster a safe, caring environment where individual differences are valued and respected.
~Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
~Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.
~Promote student health and nutrition in order to enhance readiness for learning.

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 & O) 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:

Regular Meeting of the Board of Trustees
April 2, 2019
Agenda

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

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 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* – **RENAMING OF TWELVE BRIDGES HIGH SCHOOL - 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* - **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.
  - 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 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):

➢**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.

Posted: 032919
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DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

Western Placer Unified School District
CLOSED SESSION AGENDA

Place: **District Office/City Hall Bldg. – Overlook Room (Fourth Floor)**
Date: **Tuesday, April 2, 2019**
Time: **6:05 P.M.**

1. LICENSE/PERMIT DETERMINATION

2. SECURITY MATTERS

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

4. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

6. LIABILITY CLAIMS

7. THREAT TO PUBLIC SERVICES OR FACILITIES

8. **PERSONNEL**
   - * PUBLIC EMPLOYEE APPOINTMENT
   - * PUBLIC EMPLOYEE EMPLOYMENT
   - * PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   - * **PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/ RELEASE**
   - * COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE

9. **CONFERENCE WITH LABOR NEGOTIATOR**

10. **STUDENTS**
    - * **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
    - * STUDENT PRIVATE PLACEMENT
    - * INTERDISTRICT ATTENDANCE APPEAL
    - * STUDENT ASSESSMENT INSTRUMENTS
    - * STUDENT RETENTION APPEAL, Pursuant to BP 5123
    - * DISCLOSURE OF CONFIDENTIAL STUDENT RECORD INFORMATION

1. LICENSE/PERMIT DETERMINATION
   - A. Specify the number of license or permit applications.
2. SECURITY MATTERS
   - A. Specify law enforcement agency
   - B. Title of Officer

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
   - A. Property: specify the street address, or if no street address the parcel number or unique other reference to the property under negotiation.
   - B. Negotiating parties: specify the name of the negotiating party, not the agent who directly or through an agent will negotiate with the agency's agent.
   - C. Under negotiations: specify whether the instructions to the negotiator will concern price, terms of payment or both.

4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
   A. Name of case: specify by reference to claimant's name, names or parties, case or claim number.
   B. Case name unspecified: specify whether disclosure would jeopardize service of process or existing settlement negotiations.
5. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
   A. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (if the agency expects to be sued) and also specify the number of potential cases.
   B. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (if the agency intends to initiate a suit) and specify the number of potential cases.
6. LIABILITY CLAIMS
   A. Claimant: specify each claimants name and claim number (if any). If the claimant is filing a claim alleging district liability based on tortuous sexual conduct or child abuse, the claimant's name need not be given unless the identity has already been publicly disclosed.
   B. Agency claims against.
7. THREATS TO PUBLIC SERVICES OR FACILITIES
   A. Consultation with: specify name of law enforcement agency and title of officer.
8. PERSONNEL:
   A. **PUBLIC EMPLOYEE APPOINTMENT**
      a. Identify title or position to be filled.
   B. **PUBLIC EMPLOYEE EMPLOYMENT**
      a. Identify title or position to be filled.
   C. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
      a. Identify position of any employee under review.
   D. **PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE**
      a. It is not necessary to give any additional information on the agenda.
   E. **COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE, UNLESS EMPLOYEE REQUESTS OPEN SESSION**
      a. No information needed
9. CONFERENCE WITH LABOR NEGOTIATOR
   A. Name any employee organization with whom negotiations to be discussed are being conducted.
   B. Identify the titles of unrepresented individuals with whom negotiations are being conducted.
   C. Identify by name the agency's negotiator
10. STUDENTS:
   A. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
   B. **STUDENT PRIVATE PLACEMENT**
      a. Pursuant to Board Policy 6159.2
   C. **INTERDISTRICT ATTENDANCE APPEAL**
      a. Education Code 35146 and 48918
   D. **STUDENT ASSESSMENT INSTRUMENTS**
      a. Reviewing instrument approved or adopted for statewide testing program.
   E. **STUDENT RETENTION/ APPEAL**
      a. Pursuant to Board Policy 5123
   F **DISCLOSURE OF CONFIDENTIAL STUDENT RECORD INFORMATION**
      a. Prevent the disclosure of confidential student information.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
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 Business and Operations

AGENDA ITEM AREA:
Disclosure of action taken in closed session

REQUESTED BY:
Scott Leaman
Superintendent

ENCLOSURES:
No

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
No

BACKGROUND:

Labor Negotiator will give the Board of Trustees an update on Western Placer Teachers Association & Classified Schools Employee Association Bargaining Groups.

ADMINISTRATION RECOMMENDATION:

Administration recommends the board of trustees be updated on negotiations.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AGENDA ITEM AREA:
Disclosure of Action Taken in Closed Session

REQUESTED BY:
Scott Leaman, Superintendent
Kerry Callahan,
Deputy Superintendent of Educational Services

ENCLOSURES:
No

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regard to Case: Mark Babbin and CAL200, S.F. County Superior Court (Case No. CPF-15-514477.

RECOMMENDATION:

Administration recommends the Board of Trustees disclose action taken in closed session in regard to Existing Litigation.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
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SUBJECT:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Scott Leaman, Superintendent

ENCLOSURES:
No

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustee will disclose any action taken in closed session in regard Real Property (Parcel: 329-020-043, 329-020-041 & 329-020-019)

RECOMMENDATION:

Administration recommends the Board of Trustee disclose action taken in closed session in regard to Real Property.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Student Discipline
Stipulated Expulsion
Student #18-19-G

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Chuck Whitecotton
District Hearing Officer

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will take action under consent to approve the Stipulated Expulsion of Student #18-19-G

RECOMMENDATION:

The Administration recommends the Board of Trustees approve the Stipulated Expulsion of Student #18-19-G.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
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3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:
Adoption of Resolution No. 18/19.27 for
Dismissal of Certificated Employee CE 18/19.4

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Gabe Simon GS
Assistant Superintendent of Personnel Services

ENCLOSURES:
Resolution No. 18/19.27 and Attachments

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
General Fund

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
Yes

BACKGROUND:
A certificated employee (CE 18/19.4) has been charged pursuant to Education Code section 44932 with immoral conduct including but not limited to egregious conduct, evident unfitness for service, dishonesty, unprofessional conduct, unsatisfactory performance, and persistent violation of or refusal to obey the school laws of the state or reasonable regulations prescribed for the government of the public schools by the State Board of Education or by the Board of Trustees of the school district.

RECOMMENDATION:

Administration recommends the Board of Trustees Approve Resolution No. 18/19.27 and resolve the following:

The Superintendent is authorized to send the Notice of Intention to Dismiss and Statement of Charges in Exhibit "A" to Certificated Employee CE 18/19.4 ("Notice").

2. The Board will initiate a hearing under Government Code section 11503, upon receipt a timely demand for hearing on the matter.

3. The Board will dismiss Certificated Employee CE 18/19.4 from his/her employment as a permanent certificated employee with the District thirty (30) days after service of the Notice, unless Certificated Employee demands a hearing on the matter.

CONSENT AGENDA ITEMS

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
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SUBJECT:
Certificated Personnel Report

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Gabriel Simon GS
Assistant Superintendent of Personnel Services

ENCLOSURES:
Yes

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
General Fund/Categorical

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
Yes

BACKGROUND:

The Board of Trustees will take action to approve the certificated personnel report.

RECOMMENDATION:

Administration recommends ratification of the certificated personnel report.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
PERSONNEL REPORT

April 2, 2019

CERTIFICATED/MANAGEMENT

NEW HIRES: None

REQUEST FOR LEAVE OF ABSENCE (SHARED CONTRACTS): None

RESIGNATIONS:

1. Name: Lori Wilder
   Position: Speech/Language Pathologist
   FTE: 1.0
   Effective: June 30, 2019
   Site: ECAT

2. Name: Anna Lehew-Lenz
   Position: SDC Teacher
   FTE: 1.0
   Effective: June 7, 2019
   Site: Lincoln High School

3. Name: Kendra Montigny
   Position: TK/K ASD Teacher
   FTE: 1.0
   Effective: June 7, 2019
   Site: Foskett Ranch Elementary School

RETIREMENTS:

1. Name: Debra Azar
   Position: Music Teacher
   FTE: 1.0
   Effective: June 30, 2019
   Site: Foskett Ranch Elementary School

2. Name: Sheri Stone
   Position: Art Teacher
   FTE: 1.0
   Effective: June 30, 2019
   Site: Twelve Bridges Middle School

3. Name: Debra Freid
   Position: Social Science Teacher
   FTE: 1.0
   Effective: June 30, 2019
   Site: Glen Edwards Middle School

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Classified Personnel Report

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Gabriel Simon GS
Assistant Superintendent of Personnel Services

ENCLOSURES:
Yes

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
General Fund/Categorical

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
Yes

BACKGROUND:

The Board of Trustees will take action to approve the classified personnel report.

RECOMMENDATION:

Administration recommends ratification of the classified personnel report.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
PERSONNEL REPORT
April 2, 2019

CLASSIFIED/MANAGEMENT

NEW HIRES:

1. Name: Susan Haggard
   Position: Campus/Cafeteria Supervisor
   Salary: CSEA, Range 13, Step A
   Hours: 1.75 hours/5 days a week
   Days: 10 months/Year
   Effective: 3/25/19
   Site: Foskett Ranch Elementary School
   Replacement

REHIRE:

1. Name: David Jones
   Position: Bus Driver - Special Needs
   Salary: CSEA, Range 24, Step C
   Hours: 4.84 hours/5 days a week
   Days: 10 months/Year
   Effective: 3/19/19
   Site: Transportation
   Replacement

TRANSFER/PROMOTION: None

ADDITIONAL POSITION:

1. Name: Julie Brown
   Position: Facilities Support Clerk-Grant Funded
   Salary: CSEA, Range 26, Step C
   Hours: 4 hours/5 days a week
   Days: 12 months/Year
   Effective: 3/25/19
   Site: District Office
   Replacement

RESIGNATIONS:

1. Name: Joseph Funaki
   Position: After School Instructional Aide
   Effective: 3/22/19
   Site: Creekside Oaks Elementary School

2. Name: Adrian Fachin
   Position: Technology Support Technician
   Effective: 4/9/19
   Site: Technology Department

3. Name: Eden Salas
   Position: Paraprofessional
   Effective: 3/26/19
   Site: Twelve Bridges Elementary School

RETIREMENTS:

1. Name: Roberta "Nancy" Lopez
   Position: Food Service Assistant
   Effective: 6/7/19
   Site: Lincoln High School

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Approval of Minutes:
- March 5 & 19, 2019 Regular Board of Trustee Meeting

AGENDA ITEM AREA:
CONSENT AGENDA

REQUESTED BY:
Scott Leaman,
Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will consider adoption of the following minutes:

- March 5 & 19, 2019 Regular Board of Trustee Meeting

RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve minutes.

wp/rk/factform

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

MINUTES

2018-2019 Goals & Objectives (G & O) 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.

Board Members Present:
Damian Armitage, President
Paul Long, Vice President
Kris Wyatt, Clerk
Brian Haley, Member
Paul Carras, Member

Others Present:
Scott Leaman, Superintendent
Kerry Callahan, Assistant Superintendent of Personnel Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Chuck Whitecotton, Phoenix High Principal
Rosemary Knutson, Secretary to the Superintendent
Lindsey Ridgway, Student Advisory
Kathryn Palmer, Lincoln News Messenger

6:00 P.M. START

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

2. **COMMUNICATION FROM THE PUBLIC**

Dylan Silva shared the importance of the Art Program at Twelve Bridges Middle School. He talked about when he attended Twelve Bridges and Mr. Gonzalez was his art teacher. Now six years later and he is exhibiting his own art. Mr. Gonzalez was more than just his teacher, he was a great friend in middle school. He thanked the board for keeping the art program at Twelve Bridges Middle School.

Mr. Leaman reported we would be pulling item 8.2 from the agenda, this item is in regards to elimination of particular kinds of service.

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

No action taken

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

No action taken

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

No action taken

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

No action taken

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

Mrs. Wyatt reported the board took action to approve Resolution No. 18/19.25 Authorizing the release of one Probationary Employee, and authorizing district administration to send out notices pursuant to Education Code section 44954. This was a unanimous roll call vote.

b. Employee Discipline/Dismissal/Release - Employee #CL 18/19.1

Mrs. Wyatt reported the board voted unanimous to approve the resignation agreement of Employee CL 18/19.1.

5. *Page 17-74* - **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

Motion by Mr. Carras, seconded by Mr. Long and passed by a 5-0 *(**Ayes:** Long, Haley, Wyatt, Carras, Armitage **No:** None)* roll call vote to approve consent agenda as presented.

6. COMMUNICATION FROM THE PUBLIC

No communication from the public

7. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory, Lindsey Ridgway

- Winter Sports are over
- Comp Cheer team competed in Las Vegas, and won
- Spring Sports started
- Had a blood drive on Monday
- Prom less than two weeks away at the Height Regency in Sacramento, cost is up, and the theme is "Simply Spring"
- Scholarships are due on Monday
- Science Expo this Thursday and Friday
- Mrs. Edwards sent a message, everyone is invited to the Science Expo
- Acceptance date is April 1st
- LHS had a record absence of 420 students out on Wednesday due to sickness
- Graduation is 93 days away

➢Western Placer Teacher's Association, Tim Allen shared SB126, charter school Accountability is coming our way. In the mist of negotiations, things are going well, looking at salary schedules.

➢Western Placer Classified Employee Association, Gus Nevarez was not present

➢Superintendent, Scott Leaman

- Currently working on staffing for next year
- Have met with some sites where there will be staffing changes
- Our district has been chosen as an Exemplary District, 1 of 18 in California
- March 28th is the district Appreciation breakfast
- Suggested having a board meeting during spring break, all members were good
- Last Friday was Employee Appreciation day, water bottles were handed out to all staff

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Discussion/ Action *Page 76* – <u>RENEWAL OF JOHN ADAMS ACADEMY LINCOLN</u> – **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.

Mr. Leaman shared some members of John Adams were present for any questions from the board. Mr. Leaman shared it was a very transparent process during this process. Motion by Mr. Long, seconded by Mrs. Wyatt and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the Renewal of the John Adams Academy in Lincoln.

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:*~~

This item was pulled from the agenda.

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.

Mr. Leaman reported we shared the policy with both WPTA and CSEA for their input. We received a couple of change recommendations from WPTA. Will bring back corrected copy for approval.

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 4-D Representative to the CSBA Delegate Assembly. The ballot must be submitted by March 15, 2019.

Mr. Leaman presented the CSBA elections information. Motion by Mr. Haley, seconded by Mr. Long and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to submit the two names listed for the CSBA Delegate Assembly election.

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~~

Motion by Mrs. Wyatt, seconded by Mr. Haley and passed by a 5-0 *(Ayes: Armitage, Carras, Haley, Long, Wyatt No: None)* vote to approve the revised list policies with the exceptions of BP 7310.

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

Mr. Long asked for the time of the next education foundation meeting
Mr. Haley had no report
Mrs. Wyatt reported March 18th is the college and career fair, they have 50 vendors
Mr. Carras shared nice to have Kris back
Mr. Armitage attended reorganization areas committee meeting last night. Congratulations to Kris for receiving woman of the year award

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

There being no further business, the meeting was adjourned at 7:35 p.m.

_____
Damian Armitage, President

_____
Kris Wyatt, Clerk

_____
Scott Leaman, Superintendent

_____
Rosemary Knutson, Secretary to the Superintendent

Adopted:

Ayes:

Noes:

Absent:

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.

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

MINUTES

2018-2019 Goals & Objectives (G & O) 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.

Board Members Present:
Damian Armitage, President
Paul Long, Vice President
Kris Wyatt, Clerk
Brian Haley, Member
Paul Carras, Member

Others Present:
Scott Leaman, Superintendent
Kerry Callahan, Assistant Superintendent of Personnel Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Chuck Whitecotton, Phoenix High Principal
Rosemary Knutson, Secretary to the Superintendent
Lindsey Ridgway, Student Advisory
Kathryn Palmer, Lincoln News Messenger

6:00 P.M. START

1. **CALL TO ORDER** – Twelve Bridge Elementary School – Multi-Purpose Room

2. **COMMUNICATION FROM THE PUBLIC**
   There was no communication from the public

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

No action taken

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

No action taken

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

No action taken

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

No action taken

5. *Page 14* - SPECIAL ORDER OF BUSINESS
School Being Featured: Twelve Bridges Elementary School
Mr. Leaman introduced Will Middleton, Principal. Mr. Middleton thanked everyone for coming. He introduced Mrs. Mandel who talked about the Tiger Crew. She introduced Tiger Crew President, Aly Faria to spoke about the wonderful

things they do in class. Mrs. Mandel's class of 4th/5th graders performed a great play.

6. *Page 17-123* - **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

   Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 5-0 *(Ayes: Haley, Long, Wyatt, Carras, Armitage **No:** None)* roll call vote to approve consent agenda as presented.

7. **COMMUNICATION FROM THE PUBLIC**
   There was no communication from the public

8. **REPORTS & COMMUNICATION**
   - ➢Lincoln High School Student Advisory, Lindsey Ridgway shared the following:
     - Spring sports have all started
     - This is our 14th Annual Science Expo
     - May 2ed, Mrs. Edwards will be taking the Science Fair to Paradise
     - Prom was this past weekend, and over 500 students attended
     - We have a new app called STOPit
     - Leadership class went to LCE to read
     - School play "once upon a mattress"
     - This year was the was the lowest amount of application for scholarships
   - ➢Western Placer Teacher's Association, Tim Allen shared discussion of naming of new high school year. Teacher association is concerned with naming it TBHS. The hope is to consider another name.
   - ➢Western Placer Classified Employee Association, Jim Houck no report
   - ➢Superintendent, Scott Leaman shared the following:
     - The board will receive ground breaking information for the new Elementary and new High School
     - Bulldozers will start working around the library for the new high school.
     - April 30 ground breaking for new elementary school, still on track for 2020
     - Our district was name an Exemplary District

- Thursday is our Annual breakfast. Will be highlighting facilities, and Adam Salinger will talking about ATLAS, and the school Choir will be performing
- Pleased to be here at TBE and enjoyed the student's presentation.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

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 position.

Gabe Simon presented the revised job description and job title for approval. Motion by Mr. Carras, seconded by Mrs. Wyatt and passed by a 5-0 roll call vote *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* to approve revised job description and title from Secretary to the Superintendent to Administrative Assistant to the Superintendent.

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.

Audrey Kilpatrick presented the 2018-19 second interim report. She reviewed the following:

- *2018-19 Budget*
- *First Interim vs. Second Interim*
- *Major Revenue & Expenditure Changes to 2018-19 Budget since First Interim Budget*
- *Second Interim Update – 2018-19 Budget*
  - *Local Control Funding Formula*
  - *One-Time Funding*
  - *Negotiations*
- *Contributions to Restricted Programs*
- *Multiple-Year Budget Projections*
  - *2018-19 2nd Interim*
  - *2019-20 Projected*
  - *2020-21 Projected*
- *Multiple-Year Budget Assumptions – Revenues*
- *Multiple-Year Budget Assumptions – Expenditures*
- *Enrollment and ADA*
- *CALSTRS and CALPERS Employer Contributions*
- *Multiple Year Projections*
- *Components of Fund Balance*
- *Next Steps*

Motion by Mrs. Wyatt, seconded by Mr. Haley and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve 2018-2019 Second Interim Report.

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.

Mr. Leaman presented contract extensions for approval. Motion by Mr. Long, seconded by Mr. Haley and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve contract extensions for Gabe Simon to 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.

Mr. Leaman presented policy for approval. Motion by Mr. Haley, seconded by Mrs. Wyatt and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the revised Naming of Facility policy with correction.

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."

Mr. Leaman submitted information on renaming of Twelve Bridges High School. He shared the process during the last discussion, and recommended more discussion on this issue from the board:

Mr. Carras focused on board action taken in 2004, and would not want to go back and rename after there was a 5-0 vote.
Mrs. Wyatt would like to see it changed. Mostly because we have TBE, and TBM. Feels there is that confusion with Twelve Bridges, and it does not give character or its own identity.
Mr. Long shared as a member of the board back in 2004, he agrees with Kris, school should be renamed, and maybe even do a study.
Mr. Haley understands it was time crunch, and it was extraordinary circumstances are not what they were, so much has changed since 2004. Has nothing against Twelve Bridges, it is very generic, and would not mind accepting another name for the new high school

Mr. Armitage we understand the prior board made the decision, and doesn't feel as practice that we should go back and change what a previous board has done.

LHS Student Representative the students feel naming Twelve Bridges will showcase the haves and have nots and worry about the splitting of the town, with Lincoln and Twelve Bridges area. This is the concern of the students.

Tim Allen shared on behalf of the teachers, it's very confusing with the other schools as Twelve Bridges. The teachers voiced not to name it Twelve Bridge High School.

Mr. Leaman recommended this be put on the next agenda to see if there are extraordinary circumstances for the change, and see if we need to take action to move forward on rename TBHS.

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

Mr. Haley no comments
Mr. Long what is the new app Stopit at high school and middle school, watch for AB624 bill
Mrs. Wyatt extend her appreciation to the district their support in the passing of her husband
Mr. Carras received word from a former principal who passed away with cancer, she will be missed
Mr. Armitage enjoy this discussion from tonight

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

There being no further business the meeting was adjourned at 8:35 p.m.

Damian Armitage, President

Kris Wyatt, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted:

Ayes:

Noes:

Absent:

Accommodating Those Individuals with Special Needs:
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WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Approval of Warrants

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Audrey Kilpatrick
Assistant Superintendent of
Business and Operations

ENCLOSURES:
Warrants may be found at
www.wpusd.k12.ca.us

DEPARTMENT:
Business Services

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
N/A

BACKGROUND:

The Board of Trustees will consider approval of warrants paid since the March 5, 2019 board meeting.

RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve warrants as submitted.

wp/rk/factsheetwarrants

Checks Dated 03/27/2019

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85675608	03/27/2019	STAPLES BUSINESS ADVANTAGE	01-4300		4,312.36
		Total Number of Checks	1		**4,312.36**

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	1	4,312.36
	Total Number of Checks	1	4,312.36
	Less Unpaid Tax Liability		.00
	Net (Check Amount)		**4,312.36**

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 03/22/2019

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85675133	03/22/2019	BLACKBURN CONSULTING	21-6140		1,010.00
85675134	03/22/2019	CROWN DISTRIBUTING INC.	13-4380		1,145.48
85675135	03/22/2019	DANIELSEN COMPANY	13-4380	98.94	
			13-4710	4,855.54	
			Unpaid Tax	6.34-	4,948.14
85675136	03/22/2019	ECONOMIC & PLANNING SYS. INC.	49-5800		176.25
85675137	03/22/2019	ECORP CONSULTING INC	21-6140		7,445.35
85675138	03/22/2019	GOLD STAR FOODS, INC	13-4710		2,194.01
85675139	03/22/2019	HMC GROUP	21-6210		139,350.00
85675140	03/22/2019	PRODUCERS DAIRY FOODS, INC.	13-4710		2,725.65
85675141	03/22/2019	PROPACIFIC FRESH	13-4380	33.93	
			13-4710	1,776.38	1,810.31
85675142	03/22/2019	SCHOOL WORKS INC.	25-5800		5,000.00
85675143	03/22/2019	SHARP ARCHITECTURE, INC.	21-5800		6,720.00
85675144	03/22/2019	STEWART TITLE OF SACRAMENTO	21-6160		168,390.00
85675145	03/22/2019	UNIFIRST CORPORATION	13-5800		166.56
85675146	03/22/2019	WARREN CONSULT ENGINEERS INC	21-6140		4,373.75
85675147	03/22/2019	WPUSD PETTY CASH FUND	01-3702	408.96	
			01-4300	100.00	
			01-5800	350.20	
			13-5800	669.32	
			13-8634	62.00	1,590.48
85675148	03/22/2019	DIEM SATZ	13-8634		50.00
85675149	03/22/2019	KAITLIN DOLUONG	13-8634		80.50
85675150	03/22/2019	Becker, Sara M	01-4300		34.86
85675151	03/22/2019	Brothers, Annie Z	01-4300		19.50
85675152	03/22/2019	Hollis, Wendy M	01-4300		197.00
85675153	03/22/2019	Hood, Cindy J	01-5200		33.93
85675154	03/22/2019	Justice, William H	01-4300		95.15
85675155	03/22/2019	Lazaro, Norma P	01-4300		490.57
85675156	03/22/2019	Salinger, Adam P	01-4300		25.29
85675157	03/22/2019	Saul, Jada L	01-4300		50.00
85675158	03/22/2019	Soha, Pamela S	01-4300		67.51
85675159	03/22/2019	Weiss-Karr, Diana S	01-4300		77.19
85675160	03/22/2019	ALPHA FIRED ARTS	01-4300		775.31
85675161	03/22/2019	ANDERSON'S SIERRA PIPE CO INC	01-4300		517.07
85675162	03/22/2019	APPLE INC.	01-4300		52.55
85675163	03/22/2019	CDI COMPUTER DEALERS INC.	01-4300		822.00
85675164	03/22/2019	CDW GOVERNMENT INC	01-4300		961.42
85675165	03/22/2019	COAST TO COAST COMPUTER PRODUCTS	01-4300		460.04
85675166	03/22/2019	CTA	01-5200		190.00
85675167	03/22/2019	DANG ELECTRIC	01-4400		3,780.00
85675168	03/22/2019	DISCOVERY OFFICE SYSTEMS	01-4300	603.58	
			01-5800	759.51	1,363.09
85675169	03/22/2019	EMPIRE MINE STATE HISTORIC PK	01-4300		155.00

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Checks Dated 03/22/2019

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85675170	03/22/2019	FLORA FRESH, INC.	01-4300		205.65
85675171	03/22/2019	FLORASOURCE, LTD	01-4300		135.39
85675172	03/22/2019	FOLLETT SCHOOL SOLUTIONS, INC.	01-4200	693.61	
			01-4300	496.38	1,189.99
85675173	03/22/2019	GOPHER SPORT	01-4300		2,492.08
85675174	03/22/2019	INTER-STATE STUDIO & PUBLISHING CO.	01-4300		2,274.77
85675175	03/22/2019	LAKESHORE LEARNING MATERIALS	01-4300		145.48
85675176	03/22/2019	MAIDU SUMMIT CONSORTIUM	01-5800		2,500.00
85675177	03/22/2019	MJB WELDING SUPPLY, INC.	01-4300		267.77
85675178	03/22/2019	MUSIC IN MOTION	01-4300	88.51	
			Unpaid Tax	5.31-	83.20
85675179	03/22/2019	NASCO MODESTO	01-4300		419.85
85675180	03/22/2019	OFFICE DEPOT	01-4300		193.57
85675181	03/22/2019	PACIFIC ENVIRONMENTAL	01-5800		9,112.50
85675182	03/22/2019	PALMER SIGNS INC.	01-4300		723.94
85675183	03/22/2019	PITNEY BOWES INC	01-5600		125.48
85675184	03/22/2019	SACRAMENTO CO OFFICE OF ED.	01-5200		750.00
85675185	03/22/2019	SCHOOL SPECIALTY INC	01-4300		123.84
85675186	03/22/2019	SIERRA SAFETY COMPANY INC	01-4300		53.52
85675187	03/22/2019	TEACHERS PAY TEACHERS DEPT. 6759	01-4300	65.43	
			Unpaid Tax	4.43-	61.00
85675188	03/22/2019	UNIVERSAL MERCANTILE EXCHANGE	01-4300		158.78
85675189	03/22/2019	WAVE Cable TV	01-5800		20.82
85675190	03/22/2019	Horton, Jennifer L	01-5200		725.50
85675191	03/22/2019	Leehane, Kathleen M	01-4300		142.56
85675192	03/22/2019	Ramirez, Melissa A	01-5200		58.00
85675193	03/22/2019	Watkins, Susan E	01-4390		119.20
85675194	03/22/2019	Zinzun, Rhianon R	01-5200		17.40
85675195	03/22/2019	49ER WATER SERVICES	01-5800		615.00
85675196	03/22/2019	A-Z BUS SALES INC	01-4365		1,237.06
85675197	03/22/2019	ACI SPECIALTY BENEFITS ACI ENTERPRISES INC	01-3901		3,171.69
85675198	03/22/2019	APPLE INC.	01-4390	400.00	
			01-4400	550.90	950.90
85675199	03/22/2019	AT&T	01-5560		4,294.30
85675200	03/22/2019	B.T. MANCINI CO. INC.	01-5600		2,760.00
85675201	03/22/2019	BANK OF AMERICA #4333	01-4300	399.00	
			01-5200	1,701.35	2,100.35
85675202	03/22/2019	BRIGHT START THERAPIES INC	01-5800		1,450.00
85675203	03/22/2019	CAPITOL CLUTCH AND BRAKE INC	01-4365		44.18
85675204	03/22/2019	CDW GOVERNMENT INC	01-4300	6,798.08	
			01-4400	9,866.85	
			01-5800	1,499.00	18,163.93

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ESCAPE ONLINE

Checks Dated 03/22/2019

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85675205	03/22/2019	CITY OF LINCOLN	01-5540	834.08	
			01-5550	797.24	
			01-5570	1,306.76	2,938.08
85675206	03/22/2019	CITY OF LINCOLN / PG&E REIMB	01-5510		2,222.83
85675207	03/22/2019	CLIMATE CONTROL INC	01-5600	892.50	
			01-5800	1,598.00	2,490.50
85675208	03/22/2019	COAST TO COAST COMPUTER PRODUCTS	01-4300		118.87
85675209	03/22/2019	COLLEGE & CAREER PUBLISHING	01-4300		65.00
85675210	03/22/2019	DEPT. OF INDUSTRIAL RELATIONS	01-5800		250.00
85675211	03/22/2019	DISCOVERY OFFICE SYS/US BANK EQUIPMENT FINANCE	01-5600		1,577.14
85675212	03/22/2019	EXCELCHEM ENVIRONMENTAL LAB	01-5800		218.00
85675213	03/22/2019	FLAG HOUSE	01-4300		12.06
85675214	03/22/2019	GCR TIRES & SERVICE	01-4360		425.53
85675215	03/22/2019	GRAINGER	01-4300		55.45
85675216	03/22/2019	HILLYARD / SACRAMENTO	01-4300		695.53
85675217	03/22/2019	HOLT OF CALIFORNIA	01-4365	3.41	
			01-5600	37.44	40.85
85675218	03/22/2019	MAXIM HEALTHCARE SERVICES DBA MAXIM STAFFING SOLUTIONS	01-5800		168.00
85675219	03/22/2019	MEDICAB	01-5800		6,996.50
85675220	03/22/2019	MEDICAL BILLING TECHNOLOGIES	01-5800		301.35
85675221	03/22/2019	MWG MESTMAKER & ASSOCIATES	01-3901		136.60
85675222	03/22/2019	PACIFIC GAS & ELECTRIC CO	01-5510	60,103.36	
			01-5530	7,775.06	67,878.42
85675223	03/22/2019	PEARSON ASSESSMENTS ORDERING DEPARTMENT	01-4300		629.88
85675224	03/22/2019	SCHOOL NURSE SUPPLY INC.	01-4300		84.22
85675225	03/22/2019	SIERRA OFFICE SUPPLIES &	01-4300		509.01
85675226	03/22/2019	THE PERSONNEL ADVISOR - BLR BUSINESS & LEGAL RESOURCES	01-5800		427.93
85675227	03/22/2019	TOVA COMPANY	01-4300		1,076.55
85675228	03/22/2019	TRI-SIGNAL INTEGRATION, INC.	01-4400	1,213.41	
			01-5600	1,586.59	2,800.00
85675229	03/22/2019	WAXIE'S SANITARY SUPPLY	01-4300		474.57
85675230	03/22/2019	WHITSNACKS HEALTHY VENDING	01-4300		627.12
		Total Number of Checks	**98**		**507,451.65**

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	82	161,144.07
13	Cafeteria Fund	9	13,858.31
21	Building Fund #1	6	327,289.10
25	Capital Facilities Fund	1	5,000.00
49	Mello Roos Capital Projects	1	176.25

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ESCAPE ONLINE

Checks Dated 03/22/2019

Check Number	Check Date	Pay to the Order of		FD-OBJT	Expensed Amount	Check Amount
		Total Number of Checks	98		507,467.73	
		Less Unpaid Tax Liability			16.08-	
		Net (Check Amount)			**507,451.65**	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 03/20/2019

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85674368	03/20/2019	STAPLES BUSINESS ADVANTAGE	01-3401	32.16	
			01-4300	10,048.11	
			13-4300	87.56	10,167.83
		Total Number of Checks	1		**10,167.83**

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	1	10,080.27
13	Cafeteria Fund	1	87.56
	Total Number of Checks	1	10,167.83
	Less Unpaid Tax Liability		.00
	Net (Check Amount)		**10,167.83**

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 03/15/2019

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85673701	03/15/2019	Clark, Kathryn L	01-5200		15.31
85673702	03/15/2019	Fury, Lori J	01-5200		94.54
85673703	03/15/2019	McKinnon, Deborah J	01-5200		52.20
85673704	03/15/2019	Pettersen, Amy L	01-5200		102.65
85673705	03/15/2019	Zinzun, Rhianon R	01-5200		34.80
85673706	03/15/2019	A-Z BUS SALES INC	01-4365		2,576.30
85673707	03/15/2019	ADD SOME CLASS	01-4400		4,597.99
85673708	03/15/2019	APPLE INC.	01-4390		705.99
85673709	03/15/2019	AT&T	01-5560		5,003.62
85673710	03/15/2019	BUREAU OF EDUCATION & RESEARCH	01-5200		269.00
85673711	03/15/2019	BUS WEST - DIVISION OF VELOCITY VEHICLE GROUP	01-4365		335.48
85673712	03/15/2019	CDW GOVERNMENT INC	01-4300		6,330.67
85673713	03/15/2019	CENTER FOR HEARING HEALTH INC	01-5800		6,963.00
85673714	03/15/2019	CITRUS HEIGHTS SAW & MOWER	01-4365	4.17	
			01-5600	41.06	45.23
85673715	03/15/2019	COAST TO COAST COMPUTER PRODUCTS	01-4300		194.08
85673716	03/15/2019	DELTA WIRELESS	01-4300		1,828.61
85673717	03/15/2019	DISCOVERY OFFICE SYS/US BANK EQUIPMENT FINANCE	01-5600		135.30
85673718	03/15/2019	GCR TIRES & SERVICE	01-4360		446.09
85673719	03/15/2019	HILLYARD / SACRAMENTO	01-4300		1,293.03
85673720	03/15/2019	HORIZON	01-4300		58.24
85673721	03/15/2019	HUNT & SONS INC	01-4365		95.27
85673722	03/15/2019	LEARNING SOLUTIONS INC	01-5800		3,097.08
85673723	03/15/2019	MEDICAL BILLING TECHNOLOGIES	01-5800		172.35
85673724	03/15/2019	NOR-CAL ROOFING INC	01-5600		2,400.00
85673725	03/15/2019	OFFICE DEPOT	01-4300		214.48
85673726	03/15/2019	PEARSON ASSESSMENTS ORDERING DEPARTMENT	01-4300		888.80
85673727	03/15/2019	PJ'S MAIL & PARCEL SERVICE	01-5800		338.55
85673728	03/15/2019	PLACER COUNTY SELPA	01-5200		300.00
85673729	03/15/2019	PLACER COUNTY TRANSIT	01-5800		112.50
85673730	03/15/2019	PLACER LEARNING CENTER	01-5800		41,581.76
85673731	03/15/2019	RIEBES AUTO PARTS	01-4365		611.01
85673732	03/15/2019	SCHOOL STEPS, INC.	01-5800		24,961.25
85673733	03/15/2019	SHARPS COMPLIANCE INC.	01-5800		394.89
85673734	03/15/2019	SIERRA BUILDING SYSTEMS INC	01-4300	250.75	
			01-5600	768.11	
			01-5800	57.32	1,076.18
85673735	03/15/2019	SIERRA OFFICE SUPPLIES &	01-4300		577.01
85673736	03/15/2019	SIG SCHOOLS INSURANCE GROUP	01-3402		1,072.62
85673737	03/15/2019	SPECIALIZED EDUC OF CA, INC. DBA SIERRA SCHOOLS	01-5800		12,827.38

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Checks Dated 03/15/2019

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85673738	03/15/2019	STATE OF CALIFORNIA - DOJ	01-5821		98.00
85673739	03/15/2019	TOTAL EDUCATIONAL SYS SUPPORT	01-5800		3,800.00
85673740	03/15/2019	WAXIE'S SANITARY SUPPLY	01-4300		353.93
85673741	03/15/2019	WELLNESS TOGETHER	01-5800		11,475.00
85673742	03/15/2019	WESTERN PLACER WASTE	01-5540		139.08
85673743	03/15/2019	CROWN DISTRIBUTING INC.	13-4380		1,976.17
85673744	03/15/2019	CULTURE SHOCK YOGURT	13-4710		240.00
85673745	03/15/2019	DANIELSEN COMPANY	13-4380	5.15	
			13-4710	1,978.02	1,983.17
85673746	03/15/2019	FIERY GINGER FARM	13-4710		414.00
85673747	03/15/2019	GOLD COUNTRY MEDIA PUBLICATIONS	21-5800		179.78
85673748	03/15/2019	GOLD STAR FOODS, INC	13-4710		7,673.92
85673749	03/15/2019	PRODUCERS DAIRY FOODS, INC.	13-4710		2,746.12
85673750	03/15/2019	PROPACIFIC FRESH	13-4380	67.86	
			13-4710	1,761.14	1,829.00
85673751	03/15/2019	SHARP ARCHITECTURE, INC.	21-5800		5,320.00
85673752	03/15/2019	UNIFIRST CORPORATION	13-5800		166.56
85673753	03/15/2019	Callahan, Kerry A	01-5200		364.96
85673754	03/15/2019	Hackbarth, Sandra B	01-5200		52.20
85673755	03/15/2019	A-Z BUS SALES INC	01-4365		281.57
85673756	03/15/2019	ADI HONEYWELL INTERNATIONAL	01-4300		106.70
85673757	03/15/2019	BUS WEST - DIVISION OF VELOCITY VEHICLE GROUP	01-4365		303.09
85673758	03/15/2019	CITY OF LINCOLN	01-5540	5,985.43	
			01-5550	4,023.20	
			01-5570	8,680.63	18,689.26
85673759	03/15/2019	DAWSON OIL COMPANY	01-4345	957.60	
			01-4350	579.45	1,537.05
85673760	03/15/2019	DISCOVERY OFFICE SYS/US BANK EQUIPMENT FINANCE	01-5600		692.83
85673761	03/15/2019	GCR TIRES & SERVICE	01-4360		1,775.21
85673762	03/15/2019	GRAINGER	01-4300		157.10
85673763	03/15/2019	HD SUPPLY FACILITIES MAINTENENCE, LTD.	01-4300		124.56
85673764	03/15/2019	INDUSTRIAL PLUMBING SUPPLY	01-4300		191.35
85673765	03/15/2019	LOWE'S	01-4300		352.84
85673766	03/15/2019	MITEL BUSINESS SYSTEMS INC	01-4400	740.90	
			01-5800	62.00	802.90
85673767	03/15/2019	PACIFIC GAS & ELECTRIC CO	01-5510		1,124.69
85673768	03/15/2019	RECOLOGY FMRLY AUBURN PLACER DISPOSAL	01-5540		350.84
85673769	03/15/2019	RIEBES AUTO PARTS	01-4365		876.95
85673770	03/15/2019	SUTTER MEDICAL FOUNDATION	01-5800		284.00
85673771	03/15/2019	TAG / AMS INC	01-5800		189.00

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Checks Dated 03/15/2019

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85673772	03/15/2019	U.S. BANK NATIONAL ASSOCIATION U.S. BANCORP PURCHASING CARD	01-4300	2,686.77	
			01-5200	4,105.61	
			01-5600	107.31	
			01-5800	25.00	
			13-4300	56.08	
			13-4710	17.07	
			13-5200	55.00	7,052.84
85673773	03/15/2019	WAXIE'S SANITARY SUPPLY	01-4300		1,879.59
85673774	03/15/2019	Parr, Lana M	01-4300		54.62
85673775	03/15/2019	ALPHA FIRED ARTS	01-4300		1,168.00
85673776	03/15/2019	APPLE INC.	01-4300		325.68
85673777	03/15/2019	ATHLETICS UNLIMITED	01-4300		109.20
85673778	03/15/2019	B&H PHOTO VIDEO	01-4300	546.51	
			Unpaid Tax	36.95-	509.56
85673779	03/15/2019	BIO-RAD	01-4300		549.57
85673780	03/15/2019	BLACK DOG GRAPHICS	01-4300		413.99
85673781	03/15/2019	BURKETT'S OFFICE	01-4300		3,804.05
85673782	03/15/2019	CALTRONICS BUSINESS SYSTEMS	01-4300		1,148.89
85673783	03/15/2019	CARROT-TOP INDUSTRIES	01-4300	230.61	
			Unpaid Tax	14.67-	215.94
85673784	03/15/2019	CDE - CALIF DEPT OF EDUCATION	01-4300		470.73
85673785	03/15/2019	CDI COMPUTER DEALERS INC.	01-4300	4,703.13	
			01-4400	2,268.34	
			Unpaid Tax	471.27-	6,500.20
85673786	03/15/2019	CDW GOVERNMENT INC	01-4300	10,192.25	
			01-4400	11,838.63	22,030.88
85673787	03/15/2019	COAST TO COAST COMPUTER PRODUCTS	01-4300		324.92
85673788	03/15/2019	COLLEGE BOARD	01-5200		500.00
85673789	03/15/2019	CTA	01-5200		144.00
85673790	03/15/2019	CURRICULUM ASSOCIATES INC.	01-4300	1,395.90	
			01-5800	4,826.25	6,222.15
85673791	03/15/2019	DEMCO MEDIA	01-4300		455.45
85673792	03/15/2019	EAI EDUCATION ERIC ARMIN INC.	01-4300		177.68
85673793	03/15/2019	EVOTECK, INC.	01-4300	1,275.68	
			Unpaid Tax	78.88-	1,196.80
85673794	03/15/2019	FISHER SCIENTIFIC	01-4300		203.72
85673795	03/15/2019	FUTURE FARMERS OF AMERICA CALIFORNIA ASSOCIATION	01-5200		720.00
85673796	03/15/2019	GOPHER SPORT	01-4300		87.71
85673797	03/15/2019	HAWKINS OFFICIATING SERVICE	01-5800		370.00
85673798	03/15/2019	LAKESHORE LEARNING MATERIALS	01-4300		1,143.94
85673799	03/15/2019	LINCOLN HIGH SCHOOL	01-5800		21.00
85673800	03/15/2019	LOWE'S	01-4300	391.62	
			01-4400	202.57-	189.05
85673801	03/15/2019	MARLEEN NOBELL DBA: MAR/CAL	01-4300		83.25

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Checks Dated 03/15/2019

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85673802	03/15/2019	McCONKEY CO.	01-4300		319.54
85673803	03/15/2019	MJB WELDING SUPPLY, INC.	01-4300		182.09
85673804	03/15/2019	OFFICE DEPOT	01-4300		36.52
85673805	03/15/2019	PIZZA GUYS	01-4300		61.98
85673806	03/15/2019	PRINT TO MAIL	01-4300	702.63	
			01-4400	187.69	890.32
85673807	03/15/2019	RECOLOGY FMRLY AUBURN PLACER DISPOSAL	01-4300		135.00
85673808	03/15/2019	RIEBES AUTO PARTS	01-4300		75.29
85673809	03/15/2019	SCHOOL NURSE SUPPLY INC.	01-4300		173.66
85673810	03/15/2019	SCHOOL SPECIALTY INC	01-4300		496.93
85673811	03/15/2019	SIERRA HAY & FEED	01-4300		24.00
85673812	03/15/2019	TEACHERS PAY TEACHERS DEPT. 6759	01-4300	46.15	
			Unpaid Tax	2.92-	43.23
85673813	03/15/2019	VEX ROBOTICS INOVATION FIRST INC.	01-4300	1,520.68	
			Unpaid Tax	102.80-	1,417.88
85673814	03/15/2019	WOODWIND & BRASSWIND	01-4300		290.22
		Total Number of Checks	**114**		**250,675.16**

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	104	228,725.78
13	Cafeteria Fund	9	17,157.09
21	Building Fund #1	2	5,499.78
	Total Number of Checks	**114**	251,382.65
	Less Unpaid Tax Liability		707.49-
	Net (Check Amount)		**250,675.16**

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 03/15/2019

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85673701	03/15/2019	Clark, Kathryn L	01-5200		15.31
85673702	03/15/2019	Fury, Lori J	01-5200		94.54
85673703	03/15/2019	McKinnon, Deborah J	01-5200		52.20
85673704	03/15/2019	Pettersen, Amy L	01-5200		102.65
85673705	03/15/2019	Zinzun, Rhianon R	01-5200		34.80
85673706	03/15/2019	A-Z BUS SALES INC	01-4365		2,576.30
85673707	03/15/2019	ADD SOME CLASS	01-4400		4,597.99
85673708	03/15/2019	APPLE INC.	01-4390		705.99
85673709	03/15/2019	AT&T	01-5560		5,003.62
85673710	03/15/2019	BUREAU OF EDUCATION & RESEARCH	01-5200		269.00
85673711	03/15/2019	BUS WEST - DIVISION OF VELOCITY VEHICLE GROUP	01-4365		335.48
85673712	03/15/2019	CDW GOVERNMENT INC	01-4300		6,330.67
85673713	03/15/2019	CENTER FOR HEARING HEALTH INC	01-5800		6,963.00
85673714	03/15/2019	CITRUS HEIGHTS SAW & MOWER	01-4365	4.17	
			01-5600	41.06	45.23
85673715	03/15/2019	COAST TO COAST COMPUTER PRODUCTS	01-4300		194.08
85673716	03/15/2019	DELTA WIRELESS	01-4300		1,828.61
85673717	03/15/2019	DISCOVERY OFFICE SYS/US BANK EQUIPMENT FINANCE	01-5600		135.30
85673718	03/15/2019	GCR TIRES & SERVICE	01-4360		446.09
85673719	03/15/2019	HILLYARD / SACRAMENTO	01-4300		1,293.03
85673720	03/15/2019	HORIZON	01-4300		58.24
85673721	03/15/2019	HUNT & SONS INC	01-4365		95.27
85673722	03/15/2019	LEARNING SOLUTIONS INC	01-5800		3,097.08
85673723	03/15/2019	MEDICAL BILLING TECHNOLOGIES	01-5800		172.35
85673724	03/15/2019	NOR-CAL ROOFING INC	01-5600		2,400.00
85673725	03/15/2019	OFFICE DEPOT	01-4300		214.48
85673726	03/15/2019	PEARSON ASSESSMENTS ORDERING DEPARTMENT	01-4300		888.80
85673727	03/15/2019	PJ'S MAIL & PARCEL SERVICE	01-5800		338.55
85673728	03/15/2019	PLACER COUNTY SELPA	01-5200		300.00
85673729	03/15/2019	PLACER COUNTY TRANSIT	01-5800		112.50
85673730	03/15/2019	PLACER LEARNING CENTER	01-5800		41,581.76
85673731	03/15/2019	RIEBES AUTO PARTS	01-4365		611.01
85673732	03/15/2019	SCHOOL STEPS, INC.	01-5800		24,961.25
85673733	03/15/2019	SHARPS COMPLIANCE INC.	01-5800		394.89
85673734	03/15/2019	SIERRA BUILDING SYSTEMS INC	01-4300	250.75	
			01-5600	768.11	
			01-5800	57.32	1,076.18
85673735	03/15/2019	SIERRA OFFICE SUPPLIES &	01-4300		577.01
85673736	03/15/2019	SIG SCHOOLS INSURANCE GROUP	01-3402		1,072.62
85673737	03/15/2019	SPECIALIZED EDUC OF CA, INC. DBA SIERRA SCHOOLS	01-5800		12,827.38

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Checks Dated 03/08/2019

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85672181	03/08/2019	Karuzas, Susannah L	01-5200		13.92
85672182	03/08/2019	Kaur, Bhawnpreet	01-5200		111.94
85672183	03/08/2019	ADD SOME CLASS	01-4300		160.23
85672184	03/08/2019	AWARDS BY KAY	01-4300		454.65
85672185	03/08/2019	B.T. MANCINI CO. INC.	01-5600		13,643.00
85672186	03/08/2019	BRIGHT START THERAPIES INC	01-5800		1,268.75
85672187	03/08/2019	CDW GOVERNMENT INC	01-4300	3,497.91	
			01-4400	13,138.13	16,636.04
85672188	03/08/2019	CITY OF LINCOLN/NON UTILITY	01-5800		100.00
85672189	03/08/2019	COAST TO COAST COMPUTER PRODUCTS	01-4300		380.68
85672190	03/08/2019	HORIZON	01-4300		255.34
85672191	03/08/2019	MEDICAB	01-5800		4,133.50
85672192	03/08/2019	NORA DAVIS	01-5800		709.92
85672193	03/08/2019	PACIFIC GAS & ELECTRIC CO	01-5510	5,073.01	
			01-5530	3,109.66	8,182.67
85672194	03/08/2019	RAPID FIRST PLUMBING	01-5800		500.00
85672195	03/08/2019	RIVER CITY CUSTOM FLOORING & DESIGN	01-5800		7,696.18
85672196	03/08/2019	SCHOOL SERVICES OF CA INC	01-5200		250.00
85672197	03/08/2019	SIERRA OFFICE SUPPLIES &	01-4300		89.02
85672198	03/08/2019	STATE OF CALIFORNIA - DOJ	01-5821		326.00
85672199	03/08/2019	STINEMAN'S FARM SUPPLY	01-4300		34.31
85672200	03/08/2019	UNIFIRST CORPORATION	01-5800		2,524.85
85672201	03/08/2019	Barker, Daniel L	01-4300		15.12
85672202	03/08/2019	Hichborn, Amber N	01-5200		101.73
85672203	03/08/2019	Lillie, Tracey N	01-5200		142.10
85672204	03/08/2019	Watkins, Susan E	01-4390		29.63
85672205	03/08/2019	ADVANCED INTEGRATED PEST	01-5800		1,226.00
85672206	03/08/2019	AMBER ABRAMS	01-5800		686.72
85672207	03/08/2019	APPROVED SAFE & LOCK	01-4300	43.97	
			01-5600	20.82	64.79
85672208	03/08/2019	CLIMATE CONTROL INC	01-5600		369.53
85672209	03/08/2019	DAWSON OIL COMPANY	01-4345	12,377.98	
			01-4350	7,490.03	19,868.01
85672210	03/08/2019	DISCOVERY OFFICE SYSTEMS	01-4300		17.13
85672211	03/08/2019	FOLLETT SCHOOL SOLUTIONS, INC.	01-4100		522.52
85672212	03/08/2019	GCR TIRES & SERVICE	01-4360		211.43
85672213	03/08/2019	GRAINGER	01-4300		670.05
85672214	03/08/2019	JABBERGYM INC.	01-5800		5,011.25
85672215	03/08/2019	MEDICAL BILLING TECHNOLOGIES	01-5800		639.30
85672216	03/08/2019	NAVIA BENEFIT SOLUTIONS	01-5800		137.50
85672217	03/08/2019	PACIFIC GAS & ELECTRIC CO	01-5530		2,208.92
85672218	03/08/2019	PITNEY BOWES INC	01-5600		2,187.27
85672219	03/08/2019	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-4300	2,073.85	

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Checks Dated 03/08/2019

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85672219	03/08/2019	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600	838.70	2,912.55
85672220	03/08/2019	RIEBES AUTO PARTS	01-4365		179.72
85672221	03/08/2019	SARAH J. JOINER	01-5800		156.60
85672222	03/08/2019	SIERRA BUILDING SYSTEMS INC	01-4300	205.86	
			01-5600	630.59	
			01-5800	47.05	883.50
85672223	03/08/2019	SIERRA FOOTHILLS ACADEMY	01-5800		35,256.51
85672224	03/08/2019	UNIFIRST CORPORATION	01-5800		68.69
85672225	03/08/2019	WAVE Cable TV	01-5560		4,753.25
85672226	03/08/2019	CROWN DISTRIBUTING INC.	13-4380		1,695.95
85672227	03/08/2019	CULTURE SHOCK YOGURT	13-4710		180.00
85672228	03/08/2019	DANIELSEN COMPANY	13-4380	52.49	
			13-4710	1,492.34	1,544.83
85672229	03/08/2019	FLINT BUILDERS, INC.	21-6200		77,670.13
85672230	03/08/2019	GOLD STAR FOODS, INC	13-4710		8,126.78
85672231	03/08/2019	LANDMARK CONSTRUCTION	21-6270		688,556.05
85672232	03/08/2019	PG&E - ENGINEERING	21-5800		5,000.00
85672233	03/08/2019	PRODUCERS DAIRY FOODS, INC.	13-4710		6,825.75
85672234	03/08/2019	PROPACIFIC FRESH	13-4380	169.66	
			13-4710	1,389.21	1,558.87
85672235	03/08/2019	SCHOOL FACILITY CONSULTANTS	25-5800		260.00
85672236	03/08/2019	UNIFIRST CORPORATION	13-5800		178.51
85672237	03/08/2019	HALEY KINGABY	13-8634		6.70
85672238	03/08/2019	HAYLEY KINGABY	01-4300		30.00
		Total Number of Checks	**58**		**927,424.39**

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	46	135,820.82
13	Cafeteria Fund	8	20,117.39
21	Building Fund #1	3	771,226.18
25	Capital Facilities Fund	1	260.00
	Total Number of Checks	**58**	927,424.39
	Less Unpaid Tax Liability		.00
	Net (Check Amount)		**927,424.39**

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 03/01/2019

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85670842	03/01/2019	CROWN DISTRIBUTING INC.	13-4380		2,080.25
85670843	03/01/2019	CULTURE SHOCK YOGURT	13-4710		363.00
85670844	03/01/2019	DANIELSEN COMPANY	13-4710		1,772.23
85670845	03/01/2019	GOLD STAR FOODS, INC	13-4710		13,466.62
85670846	03/01/2019	PROPACIFIC FRESH	13-4710		1,613.90
85670847	03/01/2019	HAYLEY KINGABY	13-8634		6.70
85670848	03/01/2019	Cassidy, Stephanie A	01-4300		19.31
85670849	03/01/2019	McGuire, Tiffany L	01-5200		133.54
85670850	03/01/2019	Moore, Amanda N	01-4300		17.48
85670851	03/01/2019	Nelson, Clinton J	01-4300		28.65
85670852	03/01/2019	Nelson, Jennifer D	01-4300		173.38
85670853	03/01/2019	ADORAMA INC	01-4300	131.48	
			01-4400	1,041.57	
			Unpaid Tax	79.30-	1,093.75
85670854	03/01/2019	AMERICAN PAPER OPTICS, LLC	01-4300	315.30	
			Unpaid Tax	20.30-	295.00
85670855	03/01/2019	APPLE INC.	01-4300		77.00
85670856	03/01/2019	AVALON PRINTING & GRAPHICS	01-4300		286.52
85670857	03/01/2019	B&H PHOTO VIDEO	01-4300	2,280.49	
			01-4400	1,261.23	
			Unpaid Tax	239.43-	3,302.29
85670858	03/01/2019	BSN SPORTS SPORTS SUPPLY GROUP	01-4300		653.20
85670859	03/01/2019	CAROLINA BIOLOGICAL SUPPLY	01-4300		340.60
85670860	03/01/2019	CDI COMPUTER DEALERS INC.	01-4300	9,838.88	
			01-4400	1,511.45	
			Unpaid Tax	767.28-	10,583.05
85670861	03/01/2019	CDW GOVERNMENT INC	01-4300	4,194.68	
			01-4400	736.67	
			01-5800	875.00	5,806.35
85670862	03/01/2019	COAST TO COAST COMPUTER PRODUCTS	01-4300		470.77
85670863	03/01/2019	COLLEGE BOARD	01-5200		500.00
85670864	03/01/2019	DEMCO MEDIA	01-4300		94.90
85670865	03/01/2019	DIRECT PRESS 2	01-4300		512.23
85670866	03/01/2019	DISCOVERY OFFICE SYSTEMS	01-4300	506.08	
			01-5600	262.40	
			01-5800	25.63	794.11
85670867	03/01/2019	FISHER SCIENTIFIC	01-4300		444.22
85670868	03/01/2019	FLORA FRESH, INC.	01-4300		295.20
85670869	03/01/2019	FLORAL RESOURCES SACRAMENTO	01-4300		56.31
85670870	03/01/2019	FOLLETT SCHOOL SOLUTIONS, INC.	01-4200	1,946.24	
			01-4300	900.05	2,846.29
85670871	03/01/2019	Gold Discovery Park Assoc.	01-5800		390.00
85670872	03/01/2019	GOPHER SPORT	01-4300		249.71

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Checks Dated 03/01/2019

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85670873	03/01/2019	GREENHOUSE MEGASTORE	01-6400		25,423.00
85670874	03/01/2019	GTM SPORTSWEAR	01-4300		779.28
85670875	03/01/2019	HODGE PRODUCTS, INC.	01-4300		619.91
85670876	03/01/2019	HOGBACK PRESS	01-4200	78.21	
			Unpaid Tax	4.71-	73.50
85670877	03/01/2019	ILLUMINATE PRODUCTION SRVS INC	01-4300	1,815.68	
			01-4400	45,580.58	
			01-5800	5,340.24	52,736.50
85670878	03/01/2019	J.W. PEPPER & SON INC	01-4300		45.05
85670879	03/01/2019	LAKESHORE LEARNING MATERIALS	01-4300		134.02
85670880	03/01/2019	LEGENDS OF LEARNING INC	01-5800		2,000.00
85670881	03/01/2019	LEGO EDUCATION	01-4300		1,334.03
85670882	03/01/2019	LINCOLN HIGH SCHOOL	01-5800		72.00
85670883	03/01/2019	LOWE'S	01-4300	1,369.70	
			01-4400	787.89	2,157.59
85670884	03/01/2019	MARLEEN NOBELL DBA: MAR/CAL	01-4300		84.62
85670885	03/01/2019	MCMASTER CARR SUPPLY CO	01-4300		218.87
85670886	03/01/2019	MJB WELDING SUPPLY, INC.	01-4300		173.25
85670887	03/01/2019	MONOPRICE INC	01-4300		77.65
85670888	03/01/2019	NASCO MODESTO	01-4300		537.63
85670889	03/01/2019	OFFICE DEPOT	01-4300		331.71
85670890	03/01/2019	PLANK ROAD PUBLISHING INC	01-4300	216.57	
			Unpaid Tax	13.33-	203.24
85670891	03/01/2019	PROPEL FUNDRAISING	01-4300		6,563.20
85670892	03/01/2019	RISO PRODUCTS OF SAC INC	01-4300		438.62
85670893	03/01/2019	SAFEWAY INC	01-4300		128.53
85670894	03/01/2019	SHADY CREEK OUTDOOR SCHOOL	01-5800		1,085.00
85670895	03/01/2019	SIERRA OFFICE SUPPLIES &	01-4300		82.74
85670896	03/01/2019	STAPLES BUSINESS ADVANTAGE	01-4300		7,702.76
85670897	03/01/2019	SUPER DUPER SCHOOL COMPANY	01-4300	105.91	
			Unpaid Tax	7.16-	98.75
85670898	03/01/2019	TEACHER DIRECT	01-4300	104.85	
			Unpaid Tax	7.09-	97.76
85670899	03/01/2019	WARD'S MEDIATECH INC	01-4300	1,008.78	
			01-4400	2,999.00	4,007.78
85670900	03/01/2019	WAVE Cable TV	01-5800		20.82
85670901	03/01/2019	Pellow, Bonnie L	01-5200		93.94
85670902	03/01/2019	ACSA REGION 2 / NORTH STATE	01-4300		360.00
85670903	03/01/2019	AIR FILTER SUPPLY INC	01-4300		37.80
85670904	03/01/2019	ALESSANDRO ELECTRIC, INC.	01-5600		7,205.00
85670905	03/01/2019	BARE BONES WORKWEAR	01-4300		680.84
85670906	03/01/2019	BRCO CONSTRUCTION, INC.	25-6270		2,629.62
85670907	03/01/2019	CDW GOVERNMENT INC	01-4300		14.85
85670908	03/01/2019	CITY OF LINCOLN / PG&E REIMB	01-5510		2,195.50
85670909	03/01/2019	CLIMATE CONTROL INC	01-5800		1,143.50

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ESCAPE ONLINE

Checks Dated 03/01/2019

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85670910	03/01/2019	DISCOVERY OFFICE SYS/US BANK EQUIPMENT FINANCE	01-5600		243.02
85670911	03/01/2019	DISCOVERY OFFICE SYSTEMS	01-5600		238.98
85670912	03/01/2019	E-FILLIATE INC	01-4300		146.28
85670913	03/01/2019	ECORP CONSULTING INC	21-6140		1,467.50
85670914	03/01/2019	HD SUPPLY FACILITIES MAINTENENCE, LTD.	01-4300		57.14
85670915	03/01/2019	HILLYARD / SACRAMENTO	01-4300		2,562.13
85670916	03/01/2019	HOME DEPOT CREDIT SERVICES	01-4300		645.62
85670917	03/01/2019	INDUSTRIAL PLUMBING SUPPLY	01-4300		45.25
85670918	03/01/2019	LOOMIS UNION SCHOOL DISTRICT	01-4300		61.50
85670919	03/01/2019	LOZANO SMITH LLP	01-5810	8,210.00	
			21-5810	1,617.75	
			25-5810	2,803.89	12,631.64
85670920	03/01/2019	MWG MESTMAKER & ASSOCIATES	01-3901		136.60
85670921	03/01/2019	NCM - NATIONAL CINEMEDIA LLC	01-5801		884.00
85670922	03/01/2019	NOR-CAL ROOFING INC	01-5600		535.00
85670923	03/01/2019	OMG DIVERSIFIED DOOR & LOCK	01-4300		3,217.86
85670924	03/01/2019	PACIFIC GAS & ELECTRIC CO	01-5510	20,825.44	
			01-5530	11,590.58	32,416.02
85670925	03/01/2019	RAINFORTH GRAU ARCHITECTS	21-6210		170,026.40
85670926	03/01/2019	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		136.55
85670927	03/01/2019	UNITED RENTALS EXCHANGE, LLC	01-4300		169.32
85670928	03/01/2019	VERIZON WIRELESS	01-5560	1,620.75	
			21-5560	53.38	1,674.13
85670929	03/01/2019	WALLACE-KUHL & ASSOCIATES	21-6170		903.75
85670930	03/01/2019	WAXIE'S SANITARY SUPPLY	01-4300		4,119.00
85670931	03/01/2019	WHITSNACKS HEALTHY VENDING	01-4300		647.40
85670932	03/01/2019	WILCO SUPPLY	01-5600		393.18
85670933	03/01/2019	Beck, Kristen M	01-5200		135.22
85670934	03/01/2019	Bettini, Maria H	01-5200		12.76
85670935	03/01/2019	Eggel, Alla K	01-5200		100.58
85670936	03/01/2019	Gordon, Kelley D	01-4300	69.59	
			01-5200	466.05	535.64
85670937	03/01/2019	Penders, Reno P	01-5200		129.59
85670938	03/01/2019	Pettersen, Amy L	01-5200		236.00
85670939	03/01/2019	AMANDA GANT	01-5800		408.27
85670940	03/01/2019	CABE	01-5200		900.00
85670941	03/01/2019	Loomis Union School Dist	01-4100		163.20
85670942	03/01/2019	LOZANO SMITH LLP	01-5200	210.00	
			01-5810	729.00	939.00
85670943	03/01/2019	MAXIM HEALTHCARE SERVICES DBA MAXIM STAFFING SOLUTIONS	01-5800		333.50
85670944	03/01/2019	MEDICAB	01-5800		2,833.50
85670945	03/01/2019	MEDICAL BILLING TECHNOLOGIES	01-5800		122.75
85670946	03/01/2019	NANCY ALEXANDER-STORM	01-5800		1,500.00

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Checks Dated 03/01/2019

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85670947	03/01/2019	PEARSON ASSESSMENTS ORDERING DEPARTMENT	01-4300		827.28
85670948	03/01/2019	PLACER COUNTY SELPA	01-5200		310.00
85670949	03/01/2019	PLACER COUNTY TRANSIT	01-5800		18.75
85670950	03/01/2019	SAFEWAY INC	01-4300		48.04
85670951	03/01/2019	SIG EMPLOYEE BENEFITS TRUST	76-9558		727,664.72
85670952	03/01/2019	THERAPRO INC.	01-4300		156.20
85670953	03/01/2019	TOTAL EDUCATIONAL SYS SUPPORT	01-5800		1,900.00
85670954	03/01/2019	YOGA CALM	01-5800		100.00
		Total Number of Checks	**113**		**1,143,088.69**

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	102	217,757.58
13	Cafeteria Fund	6	19,302.70
21	Building Fund #1	5	174,068.78
25	Capital Facilities Fund	2	5,433.51
76	Payroll Fund	1	727,664.72
	Total Number of Checks	113	1,144,227.29
	Less Unpaid Tax Liability		1,138.60-
	Net (Check Amount)		**1,143,088.69**

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Student Discipline
Stipulated Expulsion
Student #18-19-G

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Chuck Whitecotton
District Hearing Officer

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will take action under consent to approve the Stipulated Expulsion of Student #18-19-G

RECOMMENDATION:

The Administration recommends the Board of Trustees approve the Stipulated Expulsion of Student #18-19-G.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratification of Agreement For Sale of Mitigation Credits From Toad Hill Ranch Mitigation Bank For Scott M. Leaman Elementary School Project

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Michael Adell
Director of Facilities

ENCLOSURES:
Yes

DEPARTMENT:
Facilities

FINANCIAL INPUT/SOURCE:
Measure N Bond Funds

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
Yes

BACKGROUND:

The District is currently working through the process of attaining a Section 404 permit with the United States Army Corps of Engineers (USACE) for the Scott M. Leaman Elementary School project to fill waters of the United States including vernal pools, wetlands, and wetland swales. Included in the permit process is consultation with the United States Fish and Wildlife Service (USFWS) to provide a biological opinion regarding the project's effects on federally-listed as endangered vernal pool fairy shrimp. USFWS concluded the project may adversely affect the fairy shrimp and fairy shrimp habitat and USACE is requiring the mitigation of the impacts through the purchase of .06 acres of vernal pool creation credits and .44 acres of seasonal wetland creation credits to compensate for the loss of vernal pool and seasonal wetland habitat.

District staff has concluded the proposal with the "best value" to the District was received from and desires to purchase the creation credits from Wildlands Toad Hill Holdings, LLC. The Agreement for Sale of Mitigation Credits from Toad Hill Ranch Mitigation Bank has been negotiated and executed to satisfy the mitigation requirement of the USACE for a purchase price of **$126,500.00**.

RECOMMENDATION:

Staff recommends the Board of Trustees Ratify the Agreement for Sale of Mitigation Credits from Toad Hill Ranch Mitigation Bank for the Scott M. Leaman Elementary School project.

AGREEMENT FOR SALE OF MITIGATION CREDITS
TOAD HILL RANCH MITIGATION BANK
USACE File No. SPK-2018-0060

This Agreement is entered into this 21st day of March, 2019 by and between WILDLANDS TOAD HILL HOLDINGS, LLC (Banker) and WESTERN PLACER UNIFIED SCHOOL DISTRICT (Project Applicant), jointly referred to as the "Parties," as follows:

RECITALS

A. The Banker has developed the Toad Hill Ranch Mitigation Bank (Bank) located in Placer County, California; and

B. The Bank was approved by the U.S. Army Corps of Engineers (USACE), the U.S. Fish and Wildlife Service (USFWS), and the U.S. Environmental Protection Agency (USEPA) (collectively, the "IRT") on May 25, 2010, and is currently in good standing with these agencies; and

C. The Bank has received approval from the IRT to offer seasonal wetland creation, vernal pool creation, and vernal pool preservation credits (Credits) for sale as compensation for the loss of waters of the United States and certain protected species through the Toad Hill Ranch Mitigation Bank Enabling Instrument (Bank Agreement); and

D. Project Applicant is seeking to implement the project described on Exhibit "A" attached hereto (Project), which would unavoidably and adversely impact vernal pool and seasonal wetland habitat, and seeks to compensate for the loss of vernal pool and seasonal wetland habitat by purchasing vernal pool creation and seasonal wetland creation Credits from Bank; and

E. Project Applicant has been authorized by USACE File No. SPK-2018-0060 to purchase 0.06 acre of vernal pool creation and 0.44 acre of seasonal wetland creation Credits to compensate for the loss of vernal pool and seasonal wetland habitat; and

F. Project Applicant desires to purchase from Banker and Banker desires to sell to Project Applicant 0.06 acre of vernal pool creation Credits and 0.44 acre of seasonal wetland creation Credits from the Bank.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. Banker hereby sells to Project Applicant and Project Applicant hereby purchases from Banker 0.06 acre of vernal pool creation Credits and 0.44 acre of seasonal wetland creation Credits for the purchase price of $126,500.00 (Purchase Price). The Purchase Price for the Credits shall be paid by wire transfer of funds or by check payable to "Wildlands Toad Hill Holdings, LLC." Upon receipt of the Purchase Price, Banker will deliver to Project Applicant an executed Bill of Sale in the form attached hereto as Exhibit "B."

2. The sale and transfer herein is not intended as a sale or transfer to Project Applicant of a security, license, lease, easement, or possessory or non-possessory interest in real property, nor the granting of any interest of the foregoing.

3. Project Applicant shall have no obligation whatsoever by reason of the purchase of the Credits, to support, pay for, monitor, report on, sustain, continue in perpetuity, or otherwise be obligated or liable for the success or continued expense or maintenance in perpetuity of the Credits sold, or the Bank. Pursuant to the Bank Agreement and any amendments thereto, Banker shall monitor and make reports to the appropriate agency or agencies on the status of any Credits sold to Project Applicant. Banker shall be fully and completely responsible for satisfying any and all conditions placed on the Bank or the Credits by all state or federal jurisdictional agencies.

4. The Credits sold and transferred to Project Applicant shall be non-transferable and non-assignable, and shall not be used as compensatory mitigation for any other Project or purpose, except as set forth herein.

5. Project Applicant must deliver the Purchase Price to Banker within 30 days of the date of this Agreement. After the 30 day period this Agreement be considered null and void and Banker shall have no further obligations hereunder.

6. Upon purchase of the Credits specified above, Banker shall submit to the parties listed in the Notices section of the Bank Agreement copies of the: a) Agreement for Sale of Mitigation Credits; b) Bill of Sale; c) Payment Receipt; and d) an updated inventory ledger. The updated inventory ledger must detail: i) Project Applicant; ii) Project Name; iii) Status (sale complete/sale not complete); iv) Credit Sale Date; v) USFWS File Number (if applicable); vi) USACE File Number (if applicable); vii) Total Number of Credits Authorized to Sell; viii) Total Number of Credits Sold to Date (inclusive); and ix) Balance of all Credits Available. The inventory ledger should include all sales data from bank opening/establishment to the present.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

BANKER:

WILDLANDS TOAD HILL HOLDINGS, LLC

By: _____ Date: 03/21/19
Name: Wildlands, Manager
Its: Mark Heintz, Manager

PROJECT APPLICANT:

WESTERN PLACER UNIFIED SCHOOL DISTRICT

By: _____ Date: 3/21/19
Name: Audrey Fitzpatrick
Its: Asst Supt of Business Svs and Operations

Exhibit "A"

DESCRIPTION OF PROJECT
TO BE
MITIGATED

The general project description is construction of an elementary school, including Administration and Multi-Purpose Room building, Library building, Classroom buildings, hardscape, and landscape/grass turf areas on 14.2 acres of property located southeast of the intersection of Caledon Circle and Brentford Circle in the City of Lincoln, Placer County, California.

*****

Exhibit "B"

BILL OF SALE

Contract # THRMB-19-___

USACE File No. SPK-2018-0060

In consideration of $126,500.00, receipt of which is hereby acknowledged, WILDLANDS TOAD HILL HOLDINGS, LLC (Banker) does hereby bargain, sell and transfer to WESTERN PLACER UNIFIED SCHOOL DISTRICT (Project Applicant), 0.06 acre of Vernal Pool Creation Credits and 0.44 acre of Seasonal Wetland Creation Credits in the Toad Hill Ranch Mitigation Bank in Placer County, California, developed, and approved by the U.S. Army Corps of Engineers, the U.S. Fish and Wildlife Service, and the U.S. Environmental Protection Agency.

Banker represents and warrants that it has good title to the credits, has good right to sell the same, and that they are free and clear of all claims, liens, or encumbrances.

Banker covenants and agrees with the Project Applicant to warrant and defend the sale of the credits hereinbefore described against all and every person and persons whomsoever lawfully claiming or to claim the same.

DATED: _____ _____

WILDLANDS TOAD HILL HOLDINGS, LLC

By: _____
Name:
Its:

Exhibit "C"

TOAD HILL RANCH MITIGATION BANK
MITIGATION CREDITS: PAYMENT RECEIPT

PARTICIPANT INFORMATION

Name:	WESTERN PLACER UNIFIED SCHOOL DISTRICT
Address:	600 Sixth Street, 4th Floor Lincoln, CA 95648
Telephone:	(916) 645-5100
Contact:	Audrey Kilpatrick

PROJECT INFORMATION

Project Description:	Scott M. Leaman Elementary School Project
USACE File Number:	SPK-2018-0060
Habitat Affected:	Vernal pool and seasonal wetland
Credits Required:	0.06 acre of Vernal Pool Creation and 0.44 acre of Seasonal Wetland Creation
Payment Amount:	$126,500.00
Project Location:	Southeast of the intersection of Caledon Circle and Brentford Circle in the City of Lincoln
County:	Placer County

PAYMENT INFORMATION

Payee:	WILDLANDS TOAD HILL HOLDINGS, LLC
Payer:	WESTERN PLACER UNIFIED SCHOOL DISTRICT
Amount:	One Hundred Twenty-Six Thousand Five Hundred and No/100ths Dollars ($126,500.00)
Method of Payment:	Cash _____ Check# _____ Other _____

_____
(Signature)

Name: _____

Title: _____

Date: _____

m:marketing\Agreement\saleTHRMB_LEAMAN
Revised: 3/21/2019

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratification of Agreement For Sale of Vernal Pool Preservation Credits for Scott M. Leaman Elementary School Project From Borden Ranch Vernal Pool Preserve

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Michael Adell CC for AK
Director of Facilities

ENCLOSURES:
Yes

DEPARTMENT:
Facilities

FINANCIAL INPUT/SOURCE:
Measure N Bond Funds

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
Yes

BACKGROUND:

The District is currently working through the process of attaining a Section 404 permit with the United States Army Corps of Engineers (USACE) for the Scott M. Leaman Elementary School project to fill waters of the United States including vernal pools, wetlands, and wetland swales. Included in the permit process is consultation with the United States Fish and Wildlife Service (USFWS) to provide a biological opinion regarding the project's effects on federally-listed as endangered vernal pool fairy shrimp. USFWS concluded the project may adversely affect the fairy shrimp and are requiring the mitigation of the impacts through the purchase of 1.049 acres of compensatory vernal pool fairy shrimp preservation credits.

District staff has concluded the proposal with the "best value" to the District was received from and desires to purchase the preservation credits from Borden Ranch Investors, LLC. The Agreement for Sale of Vernal Pool Preservation Credits from Borden Ranch Vernal Pool Preserve has been negotiated and executed to satisfy the mitigation requirement of the USFWS for a purchase price of **$167,840.00**.

RECOMMENDATION:

Staff recommends the Board of Trustees Ratify the Agreement for Sale of Vernal Pool Preservation Credits for Scott M. Leaman Elementary School Project From Borden Ranch Vernal Pool Preserve.

AGREEMENT FOR SALE OF
VERNAL POOL PRESERVATION CREDITS
SERVICE FILE NO. 08ESMF00-2019-F-0703-1
Scott M. Leaman Elementary School Project (SPK-2018-00660)
FROM BORDEN RANCH VERNAL POOL PRESERVE

This Agreement is entered into this 13th day of March, 2019 by and between Borden Ranch Investors, LLC, a California Limited Liability Company ("BORDEN RANCH") and Western Placer Unified School District ("PROJECT PROPONENT") as follows:

RECITALS

A. Angelo K. Tsakopoulos, acting on behalf of Borden Ranch Investors, LLC, as the Manager, has the right to use or sell the vernal pool preservation credits from the Borden Ranch Vernal Pool Preserve located in Sacramento County, California; and

B. On May 8, 1996 a perpetual conservation easement was recorded against the Borden Ranch Vernal Pool Preserve, EXHIBIT "A." On October 17, 2002 the U.S. Fish and Wildlife Service confirms in a letter that there are 80.34 credits available, EXHIBIT "B;" and

C. The PROJECT PROPONENT understands and agrees that these preservation credits can only be used to satisfy the preservation requirements of the U.S. Fish and Wildlife Service and not the Army Corps of Engineers; and

D. BORDEN RANCH has received approval from the U.S. Fish and Wildlife Service (Service) to offer vernal pool fairy shrimp preservation credits for sale as compensation for the loss of federally listed vernal pool species; and

E. PROJECT PROPONENT is seeking to implement the project, commonly known as Scott M. Leaman Elementary School Project, and more specifically described on EXHIBIT "C" attached hereto ("Project"), which is required by the U.S. Fish and Wildlife Service to mitigate certain impacts of the project and therefore seeks to accomplish this mitigation by purchasing compensatory credits from BORDEN RANCH; and

F. PROJECT PROPONENT desires to purchase from the BORDEN RANCH and the BORDEN RANCH desires to sell to PROJECT PROPONENT 1.049 acres of vernal pool preservation credits (which includes fairy shrimp and tadpole shrimp habitat).

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. BORDEN RANCH hereby sells to PROJECT PROPONENT and PROJECT PROPONENT hereby purchases from BORDEN RANCH 1.049 acres of vernal pool preservation credits for the purchase price of $167,840.00 (One Hundred Sixty Seven Thousand Eight Hundred Forty Dollars). BORDEN RANCH will deliver to PROJECT PROPONENT an executed Bill of Sale in the manner and form as attached hereto and marked EXHIBIT "D." The purchase price for said credits shall be paid in the form of cash through escrow ("ESCROW") to BORDEN RANCH from PROJECT PROPONENT.

2. The sales and transfer herein is not intended as a sale or transfer to PROJECT PROPONENT of a security, license, lease, easement, or possessory or non-possessory interest in real property, nor the granting of any interest of the foregoing.

3. PROJECT PROPONENT shall have no obligation whatsoever by reason of the purchase of the compensatory credits, to support, pay for, monitor, report on, sustain, continue in perpetuity, or otherwise be obligated or liable for the success or continued expense or maintenance in perpetuity of the credits sold. The compensatory credits sold and transferred to PROJECT PROPONENT shall be applicable only to the Scott M. Leaman Elementary School Project. While the ownership in the property may be transferred, the mitigation will continue to 'run with the land' and may not be transferred or assigned to another project.

4. PROJECT PROPONENT must pay within 5 business days following the signed approval of EXHIBIT "1" by the appropriate U.S. Fish & Wildlife Service personnel.

5. Concurrent with the purchase of vernal pool preservation credits specified in paragraph E above, BORDEN RANCH shall complete the payment receipt form attached hereto as EXHIBIT "E", and shall submit the completed payment receipt to the Service.

6. Time: Time is of the essence to the performance of each and every obligation under this Agreement.

7. Notice of Default: No Party shall be in default under this Agreement unless written notice of the alleged default is provided to the defaulting party by the non-defaulting party, which shall provide the defaulting party five (5) days from receipt of such notice to cure the alleged default. If said default cannot be cured within five (5) days, the defaulting party shall be granted such time as is commercially reasonable to cure said default so long as commercially reasonable efforts to cure the alleged default are commenced within five (5) days of receipt of the notice.

8. Notices: Any delivery of this Agreement, notice, modification of this Agreement, collateral or additional agreement, demand, disclosure, request, consent, approval, waiver, declaration or other communication that either party desires or is required to give to the other party or any other person shall be in writing. Any such communication may be served personally, transmitted by facsimile or by nationally recognized overnight delivery service (i.e., Federal Express), or sent by prepaid, first class mail, return receipt requested to the party's address as set forth below:

To PROJECT PROPONENT:

Western Placer Unified School District
Attn: Mr. Michael Adell
600 Sixth Street, Suite 400
Lincoln, California 95648
Phone: 916-645-5100
Email: madell@wpusd.org

To BORDEN RANCH:

Borden Ranch Investors, LLC
Attn: Chris Donnelly
7700 College Town Drive, Ste. 101
Sacramento, CA 95826
Phone: 916-383-2500
Fax: 916-383-0552

Any such communication shall be deemed effective upon personal delivery, confirmed receipt of notice transmitted by facsimile during regular business hours, two (2) days after transmitting the notice by a nationally recognized overnight delivery service, or three (3) days after mailing in accordance with this section. Any party may change its address by notice to the other party. Each party shall make an ordinary, good faith effort to ensure that it will accept or receive notices that are given in accordance with this section, and that any person to be given notice actually receives such notice.

9. Signatures/Counterparts: This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Any one of such completely executed counterparts shall be sufficient proof of this Agreement.

10. Counting of Days: If a party is required to complete the performance of an obligation under this Agreement by a date certain and such date is a Saturday, Sunday, or Federal Bank holiday (collectively, a "Nonbusiness Day"), then the date for the completion of such performance will be the next succeeding day that is not a Nonbusiness Day.

11. Representations on Authority of Parties: Each person signing this Agreement represents and warrants that he or she is duly authorized and has legal capacity to execute and deliver this Agreement. Each party represents and warrants to the other that the execution and delivery of the Agreement and the performance of such party's obligations hereunder have been duly authorized, and that the Agreement is a valid and legal agreement binding on such party and enforceable in accordance with its terms.

12. Governing Law & Trial by Reference: This Agreement shall be construed and interpreted in accordance with the laws of the State of California. If requested by either party, any action brought to interpret or enforce this Agreement shall be tried by the reference procedure set forth in *California Code of Civil Procedure* Section 638 *et seq.* upon motion by either party to the Superior Court for the County of Sacramento, California. Thereafter, BORDEN RANCH and PROJECT PROPONENT shall use their best efforts to agree upon the selection of a referee from among the available referees at JAMS/ENDISPUTE, Inc., Northern or Southern California panel, or such successor organization ("JAMS"). BORDEN RANCH and PROJECT PROPONENT agree that the referee shall be a retired judge from JAMS experienced in the subject matter of the dispute. During the pendency of the reference proceeding, each party shall pay one-half of the cost thereof. Upon the conclusion of the reference proceeding, the losing party shall pay all of the remaining unpaid costs of the reference proceeding and reimburse the prevailing party for any such costs previously paid by the prevailing party. Such reimbursement shall be included in any judgment or final order issued in the reference proceeding. Except as otherwise required by law, each party shall exercise its best efforts to keep the referenced proceeding and the testimony and evidence presented therein confidential.

13. Attorneys' Fees: If any party employs counsel to enforce or interpret this Agreement, including the commencement of any legal proceeding whatsoever (including insolvency, bankruptcy, judicial reference, mediation, declaratory relief or other litigation), the prevailing party shall be entitled to recover its reasonable attorneys' fees and court costs (including the service of process, filing fees, court and court reporter costs, investigative fees, expert witness fees, and the costs of any bonds, whether taxable or not), and shall include the right to recover such fees and costs incurred in any appeal and/or efforts to collect or otherwise enforce any judgment in its favor in addition to any other remedy it may obtain or be awarded. Any judgment or final order issued in any legal proceeding shall include reimbursement for all such attorneys' fees and costs.

14. Facilitation of Close:

14.01 Escrow Holder. Immediately upon the execution of this Agreement, the parties shall open an escrow with Stewart Title of Sacramento; Attn: Antigone Vaccaro, Escrow Officer; 555 Capitol Mall, Ste. 545, Sacramento, CA 95814, phone: 916-441-4950, fax: 916-564-5840 ("ESCROW HOLDER").

14.02 Closing. Closing shall occur on or before April 3, 2019 (the "CLOSING DATE"). In the event that the closing does not occur, this Agreement shall terminate, and the parties shall have any and all remedies available to them under law.

14.03 Instructions. This Agreement shall, to the extent applicable, also act as instructions to Escrow Holder. The parties agree to execute any additional instructions required by Escrow Holder provided the same shall be consistent with the terms of this Agreement and in the event there are any inconsistencies between such supplemental instructions and this Agreement, the terms of this Agreement shall prevail.

14.04 Costs. BORDEN RANCH and PROJECT PROPONENT shall each pay one-half (1/2) of all escrow charges. Each party shall bear their own legal, tax and professional fees and costs.

14.05 Deposits. On or before the CLOSING DATE, the parties shall make all of the following deposits and deliveries to Escrow Holder:

(a) By BORDEN RANCH. BORDEN RANCH shall deliver the following documents to PROJECT PROPONENT:

(i) The executed EXHIBIT "1", the Approval of Agreement for Sale of Vernal Pool Preservation Credits, Service File No. 08ESMF00-2019-F-0703-1 from Borden Ranch Vernal Pool Preserve, of this Agreement by U.S. Fish and Wildlife Service approving Twelve Bridges High School Project to use the 1.049 acres of Vernal Pool Preservation Credits for mitigation from the Borden Ranch Vernal Pool Preserve.

(ii) The original EXHIBIT "D" (Bill of Sale) and EXHIBIT "E" (Borden Ranch Vernal Pool Preservation Credits Payment Receipt) duly executed by BORDEN RANCH which transfers the 1.049 acres of Vernal Pool Preservation Credits to the PROJECT PROPONENT in consideration of the Purchase Price; and

(iii) Such other agreements or documents reasonably necessary from BORDEN RANCH to close escrow as may be expressly provided for herein.

(b) By PROJECT PROPONENT. PROJECT PROPONENT shall deliver the following funds and documents:

(i)The purchase price amount of $167,840.00 (One Hundred Sixty Seven Thousand Eight Hundred Forty Dollars), as immediately available funds;

(ii) Such other agreements, documents or funds reasonably necessary from PROJECT PROPONENT to close escrow as provided for herein.

14.06 Authorization to Escrow Holder to Close the Sale. Provided that EXHIBIT "1" has been signed by the appropriate personnel at U.S. Fish and Wildlife Service and immediately upon the satisfaction and/or waiver of each party's Closing conditions, PROJECT PROPONENT and BORDEN RANCH hereby unconditionally authorize and instruct Escrow Holder, without the need for any further instruction or authorization, to proceed immediately to close the purchase and sale of the Vernal Pool Fairy Shrimp Preservation Credits.

Within a commercially reasonable time after Closing, Escrow Holder shall deliver to PROJECT PROPONENT a fully executed EXHIBIT "1," EXHIBIT "D" and EXHIBIT "E."

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

BORDEN RANCH

Borden Ranch Investors, LLC, A California ~~Limited~~ Liability Company

By: _____
Angelo K. Tsakopoulos, Manager

PROJECT PROPONENT

Western Placer Unified School District

By: _____

Name: Audrey Kilpatrick

Title: Asst Supt of Business Svs and Operations

EXHIBIT "D"

BILL OF SALE

Service File # 08ESMF00-2019-F-0703-1
U.S. Army Corps of Engineers Permit No. SPK-2018-00660
Scott M. Leaman School Project

In consideration of $167,840.00 (One Hundred Sixty Seven Thousand Eight Hundred Forty Dollars), BORDEN RANCH does hereby bargain, sell and transfer to Western Placer Unified School District the 1.049 acres of vernal pool preservation credits (which includes fairy shrimp and tadpole shrimp habitat) from the Borden Ranch Vernal Pool Preserve in Sacramento County, California, developed, and approved by the U.S. Fish and Wildlife Service.

Borden Ranch Investors, LLC represents and warrants that it has good title to the credits, has good right to sell the same, and that they are free and clear of all claims, liens, or encumbrances.

Borden Ranch Investors, LLC covenants and agrees with the PROJECT PROPONENT to warrant and defend the sale of the credits hereinbefore described against all and every person and persons whomever lawfully claiming or to claim the same.

DATED: _____

BORDEN RANCH INVESTORS, LLC, a California Limited Liability Company

By: _____
Angelo K. Tsakopoulos, Manager

EXHIBIT "E"

BORDEN RANCH VERNAL POOL PRESERVATION CREDITS:

PAYMENT RECEIPT

PARTICIPANT INFORMATION

Name: Western Placer Unified School District

Address: 600 Sixth Street, 4th Floor, Lincoln CA 95648

Telephone: 916-645-5100

Contact: Mr. Michael Adell

PROJECT INFORMATION

Project Description: Scott M. Leaman Elementary School Project

Service File Number: 08ESMF00-2019-F-0703-1

Corps Permit File Number: SPK- 2018-00660

Species/Habitat Affected: Fairy Shrimp and Tad Pole Shrimp

Credits to be purchased: 1.049 acres of vernal pool preservation credits

Payment Amount: $167,840.00 ($160,000.00 per credit x 1.049)

Project Location: City of Lincoln

County/Address: Placer County

PAYMENT INFORMATION

Payee: Borden Ranch Investors, LLC, A California Limited Liability Company

Payer: Western Placer Unified School District

Amount: $167,840.00

Method of payment: Check No. ___ Money Order No. ___ Cash/Escrow ___ Note___

Received by: _____ Date: _____
Chris Donnelly, CFO of AKT Development Corporation

Borden Ranch Vernal Pool Credit Tracking

Initial Credits:	80.34
Used to Date:	37.131
Available Credits:	43.209 as of 3/12/19

Date	Project Name	Location	Credits Used	Balance	Notes
11/25/2003	Euer Ranch/Mosher Property	El Dorado County	0.3000	80.040	1-1-97-F-32
7/19/2005	Anatolia Roads I	Sacramento County	1.0480	78.992	1-1-04-F-0047
11/8/2006	Douglas Road 98	Sacramento County	7.8200	71.172	1-1-04-F-0314
12/16/2014	Lincoln 270	Placer County	10.0000	61.172	81420-2009-F-0092-4
6/28/2017	D.F. Properties, Inc. (Project and Off-site Infrastructure)	Placer County	5.4600	55.712	81420-2009-F-0774-2
3/5/2018	Sterling Meadows	Sacramento County	1.2600	54.452	08ESMF00-2014-F-0101-2
8/9/2018	Sierra Vista (Baseline P&R, LLC) - RGP	Placer County	0.8360	53.616	81420-2009-F-0774-2
8/9/2018	Sierra Vista (Baseline P&R, LLC) - Individual Permit	Placer County	1.4284	52.188	81420-2009-F-0774-2
8/13/2018	Sierra Vista (Baseline P&R, LLC) - RGP (2)	Placer County	0.9100	51.278	81420-2009-F-0774-2
8/13/2018	Sierra Vista (Baseline P&R, LLC) - Individual Permit (2)	Placer County	2.9400	48.338	81420-2009-F-0774-2
12/12/2018	Twelve Bridges High School	Placer County	4.0800	44.258	08ESMF00-2018-F-2525-2
3/12/2019	Scott M. Leaman Elementary School **(PENDING APPROVALS)**	Placer County	1.0490	43.209	08ESMF00-2019-F-0703-1

EXHIBIT "1"

APPROVAL OF AGREEMENT FOR SALE OF
VERNAL POOL PRESERVATION CREDITS
SERVICE FILE NO. 08ESMF00-2019-F-0703-1
CORPS PERMIT NO. SPK-2018-00660
FROM BORDEN RANCH VERNAL POOL PRESERVE
~~**FOR TWELVE BRIDGES HIGH SCHOOL PROJECT**~~

APPROVED
U.S. Fish and Wildlife Service:

This Agreement fulfills 1.049 acres of vernal pool preservation mitigation requirements for the Scott M. Leaman Elementary Project as specified under Service File No. 08ESMF00-2019-F-0703-1, dated March 06, 2019.

UNITED STATES DEPARTMENT OF THE INTERIOR
FISH AND WILDLIFE SERVICE

By: Kellie J. Berry

Title: Chief, Sacramento Valley Division

Dated: March 19, 2019

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratification of 2019-2020 Contract with Equal Opportunity Schools

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Kerry Callahan
Deputy Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Educational Services

FINANCIAL INPUT/SOURCE:
Low Performing Students Block Grant

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
No

BACKGROUND:

The attached contract is with Equal Opportunity Schools (EOS), a Washington non-profit corporation. The mission of EOS is to ensure that all students have the opportunity to succeed in challenging high school courses, with a focus on Advanced Placement (AP). EOS helps school leaders identify and enroll students who can succeed in AP courses but are not yet enrolled in courses for systemic reasons related to race or socioeconomics. EOS is committed to supporting WPUSD in closing the race and income participation gaps in AP by fall 2020, raising AP performance by Spring 2021, and developing a system and structures to sustain these results in future years.

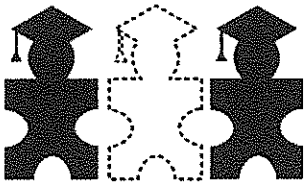
RECOMMENDATION:
Administration recommends that the Board ratify the contract proposal agreement between Equal Opportunity Schools and Western Placer Unified School District.

Collaboration Agreement

Between

Western Placer Unified School District

and



EQUAL OPPORTUNITY SCHOOLS

1. PARTIES

This Collaboration Agreement (this "Agreement"), effective as of July 1st, 2019 (the "Effective Date"), is by and between Equal Opportunity Schools, a Washington non-profit corporation, with an address at 130 Nickerson Street, Suite 200, Seattle, WA 98109 ("EOS"), and Western Placer Unified School District, with an address at 600 6th St., Lincoln, CA 95648 (the "District"). EOS and the District may be referred together collectively herein as the "Collaborators".

2. COLLABORATION PURPOSE AND OBJECTIVES

The mission of EOS is to ensure that all students have the opportunity to succeed in challenging high school courses, with a focus on Advanced Placement ("AP") and International Baccalaureate ("IB") courses (sometimes referred to as "college-ready courses"). We focus on challenging high school courses because the academic intensity of the high school curriculum is the biggest driver of college completion. We help school leaders identify and enroll students who can succeed in Advanced Placement or International Baccalaureate courses ("AP/IB") but are not yet enrolled in AP/IB for systemic reasons related to race or socioeconomics ("Missing Students").

The District has demonstrated its commitment to improving the quality of educational opportunity and achievement for students in its previously submitted Application.

Building on the District's progress and experience and EOS' expertise in establishing equity in AP/IB, EOS and the District jointly commit to the study on behalf of the District, as outlined below, for the improvement of instruction with these three objectives:

a. **Fully close race and income participation gaps in AP/IB by fall 2020**, as measured by equally high AP/IB participation rates for Latino, African-American, and low-income students as compared to their peers.

b. **Raise AP/IB performance by spring 2021**, as measured by AP/IB exam passing.

c. Develop systems and structures for the district in order to improve instruction and sustain these results in future years, **catalyzing a higher sense of what's possible** for Missing Students, and enabling further increases in college readiness and closure of opportunity and achievement gaps.

The purpose of this Agreement is to formalize and facilitate the collaboration between the parties and to pursue these objectives on behalf of the District as set forth in this Agreement, with key implementation to occur during the 2019-2020 school year (the "Collaboration"). The Collaborators agree to the Collaboration Overview, set forth in Exhibit A, which provides a generalized framework of the Collaboration, and which the parties may agree to update from time-to-time upon prior written agreement.

3. COSTS & PAYMENTS

a. The District shall pay EOS as follows:

Action for Equity Partner Schools and Program	**School Year**	**Cost per school**	**District cost**
Access Opportunity	*$27,000/school/year*		
Lincoln High School (AP)	2019-2020	$27,000	$27,000
Total Due to Equal Opportunity Schools in 2019-2020			$27,000

b. EOS will invoice Districts starting the weeks of August 15 and January 15 of each year of the Collaboration. Each invoice will be for 50% of the total due in the specified year. The District is responsible to promptly pay such costs.

c. EOS will bill the District for the portion of travel costs attributable to this Collaboration. The frequency of EOS Partnership Director visits to the District is detailed in Exhibit A. EOS travels cost-consciously (at or below federal standards), and the cost of one EOS trip is often spread across multiple districts within a region. EOS' Director of Finance and Administration, Sandy Zook (sandy@eoschools.org), will coordinate all accounting matters and expense reimbursements.

d. Except as otherwise expressly set forth in this Agreement, each party will bear its own costs and expenses, including costs for staff time and technology maintenance, in connection with the activities to be performed under this Agreement.

4. EACH PARTY'S OBLIGATIONS

Each of the Collaborators has identified the following conditions, which must be met by the other Collaborators in order for this Collaboration to be meaningful and productive:

The District requires:

a. On-going, candid communication and feedback loops that provide early opportunities to make adjustments where needed.
b. High-quality EOS staff who effectively assist schools to achieve Collaboration Objectives.
c. Integrating services into current District practices such that the Collaboration serves to optimize existing structures and processes.
d. EOS help in building internal capacity and sustainability among the District Office administrators, as well as school leaders and staff to continue such District personnel's improvement efforts beyond the timeframe of the Collaboration.

EOS requires:

a. Commitment from the District's Superintendent and other key District leaders (i.e. Assistant Superintendents and Directors) to provide full executive and implementation support to this Collaboration, including but not limited to: leadership, advocacy, support and accountability for

the schools to meet the Objectives, and provision of necessary financial resources.

b. Full and willing participation from all participating school sites in analyzing data and engaging the school staff in finding all Missing Students and fully closing AP/IB participation gaps while raising AP/IB performance.
c. Participation as needed to the District's data liaison for joint inquiry and analysis.
d. The District's willing participation in joint research and evaluation efforts for the Collaboration including, but not limited to, maintaining a subscription to the National Student Clearinghouse, which provides each school's college completion data to the district (by July 1, 2019, at an estimated cost of $450/school/year) until December 1, 2026.

5. WARRANTY DISCLAIMER; LIMITATION OF LIABILITY

EOS DOES NOT MAKE ANY EXPRESS OR IMPLIED WARRANTIES OF ANY KIND AND HEREBY SPECIFICALLY DISCLAIMS ANY IMPLIED WARRANTIES, INCLUDING WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, AND NON-INFRINGEMENT.

IN NO EVENT SHALL EOS BE LIABLE FOR ANY SPECIAL, INDIRECT, CONSEQUENTIAL, PUNITIVE OR EXEMPLARY DAMAGES, INCLUDING, WITHOUT LIMITATION, ANY AND ALL DAMAGES FOR INTERRUPTION, OR LOSS OF INFORMATION OR DATA, WHETHER ARISING IN CONTRACT OR IN TORT, WHETHER DIRECT, IMMEDIATE, FORESEEABLE, DISCLOSED OR NOT DISCLOSED, ARISING FROM EOS' PERFORMANCE OR NON-PERFORMANCE OF THIS AGREEMENT. IN NO EVENT WILL EOS BE LIABLE TO DISTRICT FOR ANY AMOUNT BEYOND THE AMOUNT DISTRICT HAS PAID EOS UNDER THIS AGREEMENT.

6. CONFIDENTIALITY OBLIGATIONS

The Collaborators shall comply with all federal, state, local and other applicable law, rules and regulations, including, without limitation, FERPA (defined in Exhibit B) (collectively, "Applicable Laws"). EOS agrees to comply with the Confidentiality Obligations outlined in Exhibit B with regard to confidential student and parent information. Each Collaborator shall be responsible for compliance with all Applicable Laws and confidentiality obligations with respect to information in its possession and data provided by the other Collaborator. Details on handling of Confidential Information are set forth in Exhibit B.

7. DATA SHARING FOR ONGOING STUDY & INSTRUCTIONAL IMPROVEMENT

a. For a period commencing on the Effective Date and lasting through the 2025-26 academic school year, the District will, on a regular basis (if requested), provide EOS with data files (current and historic) containing the information contained in Exhibit C for all students who are in any high school listed in the Costs & Payments section of this and any other active Agreement between the Collaborators (the "Data Sets"). The specific record and file formats of the Data Sets shall be as set forth in Exhibit C or as otherwise negotiated in good faith between the representatives of each party. The obligations set forth in this paragraph and in Exhibit C will survive the termination of this Agreement and remain binding upon the parties.

b. EOS agrees to use the Data Sets received from the District only to meet the purposes of the Collaboration as described in this Agreement.

c. EOS may publish de-identified, aggregated data pertaining to marketing, reporting and other public facing materials in order to promote the objectives of this Agreement. In each instance, EOS shall take appropriate steps not to disclose any personally identifiable information. For example, EOS may produce reports for the District and other school districts participating in similar programs to review

based on aggregated data that has been sufficiently de-identified through removing or suppressing identifiable information in order to minimize the risk of re-identification through combination with other information linked to a specific individual.

d. EOS may also share certain information, including personally identifiable information (with District's consent), with third party service providers and partners in order to fulfill its obligations under this Agreement.

e. Subject to applicable law, including FERPA, content of the Data Set may also include other specified education records mutually agreed upon by the parties to be necessary and appropriate for the objectives of this Agreement and for the purpose of studies to be conducted under this Agreement.

f. With appropriate consent, EOS may share certain Confidential Information with a partner for educational purposes, such as a professor at a US university conducting research and subject to such professor being bound by confidentiality obligations to EOS no less strict than those set forth herein.

g. From time to time, EOS and the District may mutually agree in writing to enter into a collaboration with a third party. The collaboration may involve the sharing of the Data Sets, or a subset thereof, with such third party. EOS and the District may attach to this Agreement an Exhibit setting forth the name of the third party, a description of the collaboration, each party's respective role in the collaboration, and any other terms and conditions related to the third-party collaboration.

h. The EOS Portal (the Portal) is a tool that allows leaders within the EOS partner schools and districts to access real-time information such as Student Insight Cards, school Outreach Lists, and updates on Outreach and Enrollment tracking. After the start of a partnership, school and district personnel access to the Portal is granted by invitation, which is determined by district and school leaders. Once granted access, employees will have access until July 1 of the year in which their agreement expires. Upon finalization of a renewal agreement, access will be re-activated or extended. Upon termination of a partnership or non-renewal of a partnership, all access by district or school personnel will be revoked by September 1 of the year in which their agreement expires. Staff members with Portal access will be notified before their access is revoked.

i. Equal Opportunity Schools contracts with several industry-leading service providers (Amazon Web Services, Box, Heroku and Qualtrics) to securely store and transfer school, staff and student data, for the protection of our partners. All data shared with the listed providers is subject to all obligations listed in this Collaboration.

8. INSURANCE

During the Term of this Agreement, EOS shall maintain insurance according to the District's contracting regulations, as shown in Exhibit D.

9. TERM; TERMINATION.

a. **Term.** The Term of this Agreement shall be from the Effective Date and continue until June 30, 2020 or until the Agreement is terminated as set forth below (the "**Term**").

b. **Termination.** This Agreement may be terminated at any time by either party upon sixty (60) days' prior written notice to the other party.

c. **Effects of Termination.** Upon termination of this Agreement by a party, District shall have no further obligation to provide data described hereunder to EOS or any third party, and EOS shall have no further obligation to provide studies, reports, analysis and other materials to District or any third

party under this Agreement. However, the parties agree that EOS shall have the right to retain any data shared with EOS pursuant to this Agreement and use such data solely in accordance with the terms of this Agreement.

d. **Survival**. In addition to those provisions which, by their express terms, survive the expiration or termination of this Agreement, the following provisions shall survive any such expiration or termination: Sections 4, 5, 7, 8, 9(iv) and 10 through 15, inclusive.

10. **ENTIRE AGREEMENT.** This Agreement (and its Exhibits) and the Letter of Intent constitute the entire agreement between the parties regarding the subject matter hereof and supersede all previous or contemporaneous agreements, negotiations and commitments (written or oral) between the parties related to the subject matter hereof.

11. **MODIFICATIONS; NO WAIVER**. No term of this Agreement may be amended or modified except upon written agreement of the parties. Failure by a party to insist upon strict compliance with any term of this Agreement in any one or more instances will not be deemed to be a waiver of its rights to insist upon such strict compliance with respect to any subsequent failure.

12. **SEVERABILITY; ENFORCEABILITY.** If any provision of this Agreement shall be deemed prohibited, unenforceable, or invalid, such provision shall be ineffective to the extent of such prohibition, unenforceability, or invalidity without invalidating or affecting the remaining provisions of this Agreement. If any provision of this Agreement shall be held by a court of competent jurisdiction to be illegal, invalid or unenforceable, the remaining provisions shall remain in full force and effect.

13. **GOVERNING LAW; JURISDICTION**. This Agreement shall be construed in accordance with the laws of the State of Washington, without regard to its conflicts-of-laws principles. The parties expressly consent to the exclusive jurisdiction and venue of the State of Washington; any claims, actions or other matters respecting this Agreement shall be brought only in the federal or state courts of the State of Washington.

14. **NOTICES.** All notices required under this Agreement shall be deemed to be properly served if set forth in writing and (1) physically delivered in person or by overnight courier delivery, (2) sent by first class registered or certified mail, postage prepaid and return receipt requested, or (3) transmitted by email followed with overnight courier delivery, to the addresses below, or to any other addresses which the parties designate in writing for such purpose. Notices sent in this manner shall be effective upon actual receipt, except for notices sent by registered mail, which shall be effective five (5) business days after the postmark.

If to EOS: Attention: Sandy Zook
Address: 130 Nickerson St, Suite #200, Seattle, WA 98109
Email address: sandy@eoschools.org

If to District: Attention: Kerry Callahan
Address: 600 10th St. Suite 400, Lincoln, CA 95648
Email address: kcallahan@wpusd.org

15. **COUNTERPARTS.** This Agreement may be executed simultaneously in one or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument. Signature pages delivered by email as PDF files or other electronic signatures hereto shall be considered originals for purposes of this Agreement.

[this section intentionally left blank]

SIGNATURES

The signatures below, by the authorized representative of each party to this Collaboration Agreement, signify the parties' agreement and commitment to the terms and conditions of the Collaboration Agreement.

Western Placer Unified School District	For Equal Opportunity Schools
Ken Callahan	
Deputy Superintendent of Ed. Services	Chief Executive Officer
3/19/2019	
Date	Date
600 16th St. Suite 400	
Address	
Lincoln, CA 95648	
City State Zip	

School District Accounts Payable Contact Information

Full Name	Email	Phone
Carrie Carlson	ccarlson@wpusd.org	(916) 645-6350

District Data Personnel Contact Information

Full Name	Email	Phone
Tsuyu Furuyama	tfuruyama@wpusd.org	(916) 645-5175

Exhibit A

COLLABORATION OVERVIEW

Listed below is the structure for accessing the expertise of EOS personnel, tools, and data to support the District's unique needs as it works to meet and/or sustain the Collaboration Objectives above. This Collaboration Overview provides a generalized framework of the Collaboration but does not delineate every aspect of the Collaboration that the Collaborators are mutually responsible for implementing.

The Collaborators agree to the following schedule and responsibilities, and will meet to set specific dates and task ownership, following the Effective Date of this Agreement.

Action for Equity Phase 1: Access Opportunity

The Access Opportunity partnership is the first stage of the Equal Opportunity Schools Action for Equity model. By increasing participation rates in AP/IB classes in its incoming partner schools, EOS' value transforms school cultures and teacher mindsets, ultimately increasing graduation and scholarship rates. EOS provides schools and districts with data, coaching and action to ensure students of color and low-income students are fully included in your most rigorous courses.

During the course of the Access Opportunity partnership, EOS will visit with the District and school sites at least 5 times. In addition to the in-person visits, EOS will provide bi-monthly webinars or monthly conference calls regarding the activities below.

	GOAL	ACTIVIES/RESPONSIBILITIES
SUMMER	SET THE STAGE AND BEGIN PRE-WORK	▪ Leadership Orientation ▪ Survey & Partnership Plan Review ▪ Formation of Equity Team(s)
FALL	**STUDY** & DETERMINE CAUSES OF AP/IB COURSE PARTICIPATION GAPS	▪ School-site Launch(s) & District Goal Setting ▪ Fall Data Submission ▪ Survey Students & Staff ▪ Policies & Practices Analysis

WINTER	SET CUSTOM **STRATEGY** FOR CLOSING AP/IB COURSE PARTICIPATION GAPS	▪ Presentation of Equity Pathways Report ▪ Outreach Planning ▪ Trusted Adult Training ▪ Outreach Plan Activities ▪ Presentation of Support Report
SPRING	**SUPPORT** DISTRICT IMPLEMEN-TATION OF STRATEGY	▪ Outreach Plan Activities (continued, as needed) ▪ Course Enrollment Data Submissions ▪ Support Planning Workshop ▪ Outreach Check-in ▪ End-of-year Data Submission ▪ Year 2 Planning

PARTNERSHIP DIRECTOR

EOS' responsibilities will be performed by a team of EOS staff assigned to the district. Partnership Directors and Partnership Managers are responsible for managing client relationships and EOS deliverables, as well as providing project management, strategic planning (re the Collaboration), and coaching support to principals and District leadership. The Partnership Director or Manager assigned to the District will serve as a dedicated, strategic thought partner and project manager throughout implementation, and will monitor and track progress during and in-between in-person visits over the course of the year. Additional EOS staff supporting the District may include Regional Partnership Directors, Partnership Analysts and Data Support Analysts.

District Partnership Director and Manager

- School/district leadership/coaching experience
- Experience with AP/IB gaps-closed schools/strategies and access to a national portfolio of best practices
- 48-hour response time, and available for phone/email/webinar check-ins as requested

Other Key Sources of Expertise Provided by EOS:

- An internal EOS community of practice provides that each Partnership Director is accessing for their clients' benefit the learnings and best practices among the EOS portfolio of ~540 school & 180 district partnerships in various contexts around the country.
- EOS teams of analysts serve as experts for EOS tools and analytics capabilities, effectiveness and learning, and the EOS Portal, a large scale, custom-built EOS database that facilitates efficient and on-demand delivery of EOS tools.
- Supervising Partnership Directors is a Senior Leadership Team with many years of education, non-profit, and organizational leadership experience.

EXHIBIT B

Confidentiality Obligations

Definition

For purposes of this Agreement, the term "Confidential Information" shall mean any and all personally identifiable student information from District education records provided by District to EOS, in any medium during the Term of this Agreement. Confidential Information shall include, without limitation, the personally identifiable information of students, parents, guardians and staff that the District shares with EOS under this Agreement.

Acknowledgment of Applicable Law

The Collaborators acknowledge that provision by the District of Confidential Information is subject to the Family Educational Rights and Privacy Act of 1974 (FERPA) and the implementing regulations found in 34 CFR Part 99 ("FERPA"), and may also be subject to state law student confidentiality provisions. The Collaborators shall comply with all Applicable Law.

EOS Permitted Usage of Confidential Information

Except in limited instances when EOS obtains the express written consent of the District or individual participant/parent, as may be required, EOS shall use Confidential Information solely for the purposes set forth in this Agreement.

Restrictions upon EOS' Disclosure of Confidential Information

The only EOS personnel who will have access to Confidential Information will be those EOS employees, contractors and agents who (a) are performing services contemplated by this Agreement and (b) have agreed to be bound by EOS' non-disclosure agreement. Except as permitted by FERPA, EOS and its designated employees, contractors and other agents with access to Confidential Information shall not disclose any of the District's Confidential Information to any third party.

Maintenance of Confidentiality

EOS shall exercise reasonable care in safeguarding the Confidential Information against loss, theft, or other inadvertent disclosure or access and shall take reasonable steps necessary to establish safeguards that are consistent with applicable federal, state, and local law and District regulations and policies relating to security for personally identifiable and other sensitive information, including but not limited to FERPA-protected information. Publication of any information compiled by EOS under this Agreement (other than to the District or its personnel in accordance with this Agreement) shall be in a manner that is designed not to permit identification, directly or indirectly, of individual students or parents.

EOS stores the data is receives on Amazon EC2 which operates in conjunction with Amazon Virtual Private Cloud (VPC) servers, but EOS reserves the right to substitute a similar quality data center in the future. Users identified by the District are given access to EOS' proprietary portal (the "Portal") only through a personalized login and password. The District is responsible for securing log-in credentials and for any activity, whether authorized or not, through its account. The Portal is secured with HTTP (HTTPS) encryption. In order to obtain a login to the Portal, EOS must authenticate and approve the user. In

addition, users can only view and access the data related to such user's school district. Other school districts with access to the Portal will not have access to the Confidential Information of the District. EOS computer hard drives are encrypted using Microsoft BitLocker Encryption technology, but EOS reserves the right to substitute a similar quality encryption in the future.

All users of the Portal must agree to the EOS Acceptable Use Policy, as may be amended, which includes, requirements such as, an obligation not to share account or passwords with anyone, not to use the Portal for illegal activity, not to access data or any account owned by another and to notify EOS immediately if the user identifies a problem with the Portal. EOS also has the right to deny access to any user who may pose a security risk to the Portal or the data contained on the Portal.

The District should send all Confidential Information via the Portal. Unless otherwise agreed upon by the parties in advance, the District should not email or use any other medium to send Confidential Information. In certain instances, EOS may accept limited information via another approved mechanism.

Destruction of Confidential Information

EOS agrees to destroy all personally identifiable student and parent information obtained from District education records after such information is no longer needed for any purpose for which studies were conducted under the terms of this Agreement.

EXHIBIT C

Data to be Shared for the Purpose of Ongoing Study and Instructional Improvement

EOS will use student-level data on behalf of the school/district to study and evaluate its programs and services. The data will only be used to meet the purposes of the study for the school/district. Requested data may include the following and should be provided as appropriate in written reports, data files, or spreadsheets. Data should be provided by race and socioeconomic segments (as determined by eligibility for the National School Lunch Program or similar proxy). EOS will treat all data as Confidential Information, as defined by Exhibit B of this Agreement, and in accordance with the requirements of Applicable Law. Except as otherwise agreed upon between the parties or instructed by EOS, all data shall be provided through the EOS Portal. EOS will provide instructions on the file types that are required (usually CSV format for data and JPG for photos). In addition to the data elements listed below, in performing the services and implementing the programs, EOS, or a third-party on its behalf, will administer surveys for students and staff. In order to undertake the study and services on behalf of the District, EOS will need access to the following data elements:

Data Elements	Data Level	Example Data Elements Collected	Purpose of Data Use
Demographics (Race, Gender, FRL, ELL)	Student	Student ID, first name, last name, school name, grade, gender, counselor email, counselor last name, Hispanic indicator, race, income indicator, GPA, other fields may be included as optional	EOS will use this information to identify the school-wide participation trends in AP and IB classes; to identify gaps in participation, or "Missing Students"; and to accurately identify the size and causes of those gaps. EOS will use this information to inform school's understanding of the effectiveness of EOS efforts to improve instruction for "Missing Students"; if participation in these programs is expected to lead to better post-secondary preparation and outcomes for students, then there should be evidence of such activity.
Fall Course Enrollment	Student / Staff	School name, student ID, staff email, staff ID, staff first and last name, course ID, course name, course selection, course period, term	
Course Grades	Student	Student ID, school name, course ID, course name, course selection, term, sub-term, grade	
AP Exam Scores / IB Exam Scores	Student	Student ID, test name, test subject, test score, test year	
Course Request	Student	Student ID, school name, course ID, course name	
Graduation Status	Student		
Student Photos	Student		
GPA	Student		
SAT / Test Scores	Student	Student ID, test name, test subject, test score, test year	
Staff File	Staff	First name, last name, email address, staff ID, position and department	
National Student Clearinghouse	Student		

EXHIBIT D – Insurance

OP ID: SR

ACORD

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 04/20/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Sprague Israel Giles 1501 Fourth Avenue, Suite 730 Seattle, WA 98101-3225 Matt Conroy	CONTACT NAME: PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL ADDRESS: PRODUCER CUSTOMER ID #: EQUAL-1
INSURED Equal Opportunity Schools 130 Nickerson Street, Ste 200 Seattle, WA 98109	INSURER(S) AFFORDING COVERAGE — NAIC # INSURER A: Philadelphia Indemnity Ins. — 18058 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR X Sexual Abuse X $1,000,000 Per Occ GEN'L AGGREGATE LIMIT APPLIES PER: POLICY PRO-JECT LOC			PHPK1768729 PHPK1768729 $1,000,000 AGGREGATE	03/22/2018	03/22/2019	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	$ 2,000,000 $ 100,000 $ 5,000 $ 2,000,000 $ 2,000,000 $ 2,000,000
A	AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS X HIRED AUTOS X NON-OWNED AUTOS			PHPK1768729	03/22/2018	03/22/2019	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (PER ACCIDENT)	$ 1,000,000
	UMBRELLA LIAB OCCUR EXCESS LIAB CLAIMS-MADE DEDUCTIBLE RETENTION $						EACH OCCURRENCE AGGREGATE	
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N N/A If yes, describe under DESCRIPTION OF OPERATIONS below			PHPK1768729 WA STOP GAP	03/22/2018	03/22/2019	WC STATU-TORY LIMITS X OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	$ 1,000,000 $ 1,000,000 $ 1,000,000
A	PROFESSIONAL LIABILITY			PHPK1768729 CLAIMS MADE	03/22/2018	03/22/2019	Per Occ Aggregate	2,000,000 2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
EVIDENCE OF INSURANCE

CERTIFICATE HOLDER	CANCELLATION
CERTIFICAE HOLDER	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE

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EXHIBIT D – EOS W-9

Form **W-9** (Rev. October 2018) Department of the Treasury Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ Go to *www.irs.gov/FormW9* for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
EQUAL OPPORTUNITY SCHOOLS

2 Business name/disregarded entity name, if different from above

Print or type. See Specific Instructions on page 3.

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC ☑ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
130 Nickerson Street, Suite 200

Requester's name and address (optional)

6 City, state, and ZIP code
Seattle, WA 98109

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number: ___ - ___ - ____

or

Employer identification number: 37 - 1609659

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here Signature of U.S. person ▶ Jordy York Date ▶ 1/9/2019

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to *www.irs.gov/FormW9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, *later.*

Cat. No. 10231X Form **W-9** (Rev. 10-2018)

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Out of State Travel for Professional Development
- Get Your Teach On National Conference
  Dallas, TX

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Kerry Callahan
Deputy Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Educational Services

FINANCIAL INPUT/SOURCE:
TBE School Site Funds

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
No

BACKGROUND:

Per District Administrative Regulation 3350 - Travel Expenses, all out-of-state travel shall be presented to the Board for approval with a complete explanation of the school business purpose to be served.

Get Your Teach On Conference will be held June 30-July 3. A teacher from Twelve Bridges Elementary will already be in Texas during the conference window and would like to attend. The cost for the conference registration will be $475.00. The teacher will provide her own travel. Attached is the Get Your Teach On conference dates, cost and vision statement for review.

The conference registration, if approved, will be funded with TBE School Site Funds.

RECOMMENDATION:

Administration recommends Board approval for this out of state travel request for the Get our Teach On National Conference 2019.

CONFERENCE GUIDE ALIGNED TO
COMMON CORE STANDARDS

Get Your

TEACH ON

THE NATIONAL CONFERENCE

GAYLORD TEXAN RESORT – DALLAS, TX | 6.30 – 7.3

CATCH the vision

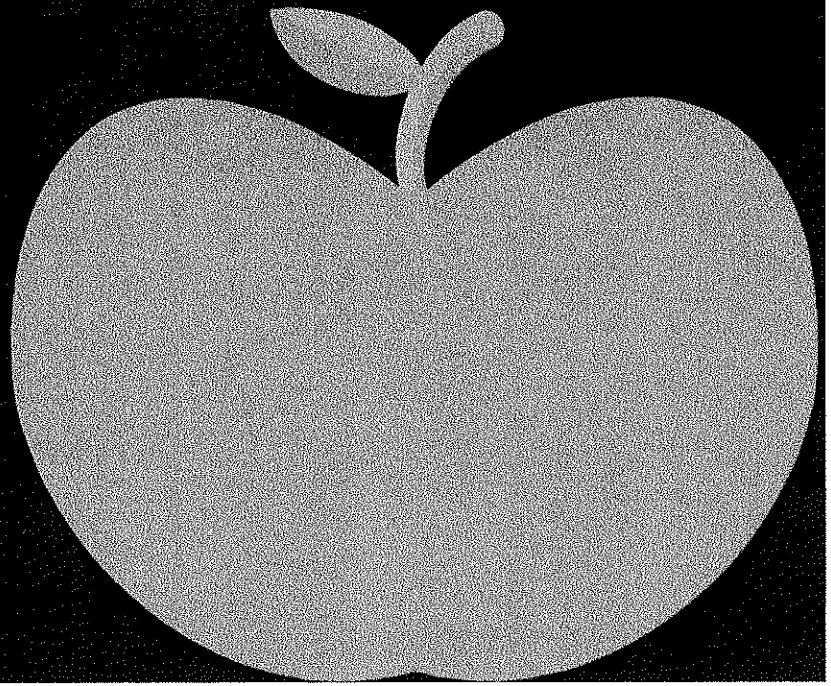
Need a teacher pick-me-up? Looking for some of the most current RESEARCH BASED STRATEGIES that will light your classroom on fire? Join us in 2019 for Get Your Teach On - a one-of-a-kind experience for K-8 teachers. You will spend a day with Team Get Your Teach On as they share their PASSION and ENTHUSIASM for education and give you their tips, tricks, best practices, and teacher secrets to building a successful, ENGAGING, & RIGOROUS classroom. You will leave feeling EMPOWERED, motivated, and prepared to create dynamic lessons that will challenge your students and leave them hungry for more. Get Your Teach On is sure to be unlike any other educators' conference that you will attend. Pack your favorite teacher bag, get ready for some educational magic, and join us in Dallas, TX, as you prepare to GET YOUR TEACH ON!

gyto the NATIONAL CONFERENCE

WHAT DOES REGISTRATION INCLUDE?

- 4 DAY CONFERENCE REGISTRATION FEE
- GYTO PREGAME TICKET
- CONFERENCE TOTE & LESSON MATERIALS
- TONS OF GYTO SWAG
- HAND 2 MIND MATH MANIPULATIVES

$475



INFORMATION

DISCUSSION

ACTION

ITEMS

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
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3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Approve Resolution No. 18/19.28, Regarding the ¼ Mile Determination Findings for the Scott M. Leaman Elementary School Project

AGENDA ITEM AREA:
Action

REQUESTED BY:
Michael Adell cc for AK
Director of Facilities

ENCLOSURES:
Yes

DEPARTMENT:
Facilities

FINANCIAL INPUT/SOURCE:
Measure N

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
Yes

BACKGROUND:

Per Education Code Section 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 1/4 of a mile of a hazardous site.

Staff consulted with the Placer County Air Pollution Control District on May 22, 2018.
The Board adopted the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the New High School project on November 6, 2018.

RECOMMENDATION:

Staff recommends that the Board of Trustees approve Resolution 18/19.28, Regarding the ¼ Mile Determination Findings for the Scott M. Leaman Elementary School Project.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 18/19.28

Resolution Regarding ¼ Mile Determination Findings
For Scott M. Leaman Elementary School Project

WHEREAS, Per Education Code Section 17213(a) and Public Resource Code Section 21151.8(a)(1), and based upon information included in the Initial Study/Mitigated Negative Declaration (and/or in the CEQA document referenced Geohazards Study, Phase I Environmental Site Assessment, or other such investigation), for the Scott M. Leaman Elementary School site, the Board hereby determines that the school site:

(a) Is not the site of a current or former hazardous waste disposal or solid waste disposal site (or, was a former waste disposal site for which the wastes have been removed),

(b) Is not a hazardous substance release site identified by the State Department of Health Services in a current list adopted pursuant to Section 25356 for removal or remedial action pursuant to Chapter 6.8 of Division 20 of the Health and Safety Code,

(c) Is not a site which contains one or more pipelines, situated underground or aboveground, which carries hazardous substances, acutely hazardous substances, or hazardous wastes, unless the pipeline is a natural gas line which is used only to supply natural gas to that school or neighborhood; and

WHEREAS, Per Education Code Section 17213(b) and (c) and Public Resource Code Section 21151.8(a)(2) and (3), the Placer County Air Pollution Control District, United States Environmental Protection Agency, Department of Toxic Substance Control, the Regional Water Control Board, the California Highway Patrol, and the local police and fire department were consulted by the Western Placer Unified School District acting as lead agency with regard to identifying any facilities within ¼ mile of the Scott M. Leaman Elementary School site which might be reasonably anticipated to emit hazardous emissions or handle hazardous or acutely hazardous materials, substances, or waste; and

NOW, THEREFORE, BE IT RESOLVED that based upon the referenced determinations the Western Placer Unified School District Board of Education ("Board") hereby finds that the above mentioned consultations (either):

(a) Identified no such specified facilities within ¼ mile of the school site, or

(b) Identified such facilities do exist within ¼ mile of the school site, but that based upon analysis contained in or referenced in the Initial Study/Mitigated Negative Declaration (and/or in the CEQA document referenced Geohazards Study, Phase I Environmental Site Assessment, or other such investigation), the Board further finds that the following condition applies (either):

(i) The health risks from the facilities do not and will not constitute an actual or potential endangerment of public health to persons who would attend or be employed at the proposed school, or

(ii) Corrective measures required under an existing order by another agency having jurisdiction over the facilities will, before the school is occupied, result in the mitigation of all chronic or accidental hazardous air emissions to levels that do not constitute an actual or potential endangerment of public health to persons who would attend or be employed at the proposed school. The Board also acknowledges that a subsequent Board finding that the emissions have been so mitigated, prior to occupancy of the school, shall also be required.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Western Placer Unified School District, Placer County, State of California, this 2nd day of April, 2019 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

_____

President of the Governing Board,
Western Placer Unified School District

ATTEST:

_____

Secretary of the Board of Trustees,
Western Placer Unified School District

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Approve Resolution No. 18/19.29, Authorizing the Purchase, Install and Assembly of Furniture for the Glen Edwards Middle School Phase 1 Project under a Piggyback Contract Pursuant to Public Contracts Code Section 20118

AGENDA ITEM AREA:
Action

REQUESTED BY:
Michael Adell
Director of Facilities

ENCLOSURES:
Yes

DEPARTMENT:
Facilities

FINANCIAL INPUT/SOURCE:
Measure N

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
Yes

BACKGROUND:

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.

District staff received an acceptable price proposal from Campbell Keller, to furnish, assemble, and install furniture for the new 2 story classroom building at Glen Edwards Middle School. The furniture will be outfitting nine standard classrooms, four science classrooms and science teacher prep room, one broadcast classroom, one art classroom, and the new library/media center for a total cost of $282,595.71.

RECOMMENDATION:

Staff recommends that the Board of Trustees approve Resolution 18/19.29, Authorizing the Purchase, Install, and Assembly of Furniture for the Glen Edwards Middle School Phase 1 Project under a Piggyback Contract Pursuant to Public Contracts Code Section 20118.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 18/19.29

Purchase, Install, and Assembly of Furniture Under Piggyback Contract

WHEREAS, the Governing Board (the "Board") of the Western Placer Unified School District (the "District") has determined that a true and very real need exists for the purchase, installation, and assembly of furniture at Glen Edwards Middle School (the "Property"); and

WHEREAS, the Governing Board of a school district may under Section 20118 of the California Public Contract Code, without advertising for bids, if the board has determined it to be in the best interest of the district, authorize by contract, lease, requisition or purchase order, any public corporation or agency to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, services and other personal property for the district in the manner in which the public corporation is authorized by law to lease or purchase; and

WHEREAS, the Board of the District has determined that it is in the best interest of the District to purchase the Property from Campbell Keller, through a bid procured by the Los Rios Community College District under piggyback contract authorized by Los Rios Community College District Board Action on June 1, 2018 effective until August 24, 2019 ("Purchase Contract"); and

WHEREAS, the Board of the District has determined that this Purchase Contract is the most economical means for providing the Property to the District.

NOW, THEREFORE, the District Board hereby finds, determines, declares and resolves as follows:

Section 1. All of the recitals set forth above are true and correct and the Board so finds and determines.

Section 2. The Board hereby finds and determines the purchasing of the Property pursuant to Public Contracts Code section 20118 to be in the best interest of the District.

Section 3. The Board hereby finds and determines the Purchase Contract provides the most economical means for providing the Property to the District.

Section 4. The Superintendent or Superintendent's designee is hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may, in consultation with legal counsel, deem necessary or advisable in order to consummate this transaction and otherwise carry out, give effect to and comply with the terms and intent of this Resolution.

Section 5. This Resolution shall be effective as of the date of its adoption.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Western Placer Unified School District, Placer County, State of California, this 2nd day of April, 2019 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

_____
President of the Governing Board of
Western Placer Unified School District

ATTEST:

_____
Clerk of the Governing Board of
Western Placer Unified School District

CAMPBELL KELLER
Environments at Work
3041 65th Street, Suite 3. Sacramento, CA.95820
Ph: 916.737.3300 Fax: 916.737.3305

PROPOSAL 111430A
DATE 03/15/19
PROJECT #630-100
KATEY MCLACHLAN

PROPOSAL FOR:

WESTERN PLACER USD
GLEN EDWARDS MIDDLE SCHOOL

INSTALL AT:

GLEN EDWARDS MIDDLE SCHOOL
204 L STREET
LINCOLN, CA 95648

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
			PLEASE REVIEW THIS QUOTE CAREFULLY BEFORE SIGNING		
			MAKE PURCHASE ORDER OUT TO: CAMPBELL KELLER 3041 65TH STREET SUITE 3 SACRAMENTO, CA 95820 SMALL BUSINESS CERTIFICATION # 8541 HON LOS RIOS BID# 402312		
1	1	HMT5	MOTIVATE TASK-FLEX BACK-UPH SEAT ADJ FOOTRING	310.91	310.91
		.A	Arm: Adjustable Arm		
		.H	CASTER: Hard (Standard)		
		.IM	Black Mesh		
		$(2)	Grade: II Uph		
		.SPNN	Spin Seating		
		10	COLOR: Raven		
		.SB	Base: Standard Plastic Black		
		.T	FRAME: Black		
			Tag(s): Broad. Teacher		
2	6	HFSC1836 40N	FLAGSHIP STG CAB 39 1/8HX36WX18D N PULLS&2 ADJ SHLF	442.04	2,652.24
		.X	Omt Core to Order Key Alike		
		$(CORE)	PAINT: Select Core Paint		
		.Q	PAINT: Light Gray		
			Tag(s): Broadcasting		

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#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
3	6	HF23C	LOCK CORE REPLACEMENT KIT BRUSHED CHROME	14.18	85.08
		.X101E	KEY NUMBER: 101E		
			Tag(s): Broadcasting		
4	9	HFSC1836 64N	FLAGSHIP STG CAB 64 1/4HX36WX18D N PULLS&4 ADJ SHLF	656.73	5,910.57
		.L	Standard Random Key Lock		
		$(CORE)	PAINT: Select Core Paint		
		.Q	PAINT: Light Gray		
			Tag(s): Stan. Classrms.		
5	18	HFSC1836 40W	FLAGSHIP BOOKCASE 3-SHELF 36"W X 18"D X 39-1/8"H	363.92	6,550.56
		$(CORE)	PAINT: Select Core Paint		
		.Q	PAINT: Light Gray		
			Tag(s): Stan. Classrms.		
6	22	H314	310 SERIES VERTICAL FILE 4 DRAWER LETTER W/LOCK	272.73	6,000.06
		.P	Standard Random Key Lock		
		$(CORE)	PAINT: Select Core Paint		
		.Q	PAINT: Light Gray		
			Tag(s): Stan. Classrms.		
7	2	HIWM1	IGNITION TSK LOW BCK PNEU SWIVEL TILT TILT BCK HT ADJ	340.91	681.82
		.A	Arm: Height and Width Adj		
		.H	CASTER: Hard (Standard)		
		.M	Back: Mesh Back		
		$(2)	GRADE: II UPHOLSTERY		
		.SPNN	Spin Seating		
		10	COLOR: Raven		
		.T	FRAME: Black		
		.SB	Base: Standard Base		
			Tag(s): Circulation Desk		

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#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
8	15	HCT1MM	HON MESH MID-BACK TASK CHAIR	186.90	2,803.50
		.Z1	Swivel Tilt Control		
		.A	Height and WidthAdjustable Arm		
		.H	Hard Casters		
		.M	Mesh		
		$(2)	GRADE: II UPHOLSTERY		
		.SPNN	Spin Seating		
		10	COLOR: Raven		
		.AL	Adjustable Lumbar		
		.SB	Standard Base		
		.T	Black Frame Color		
			Tag(s): All Teachers		
9	38	DP9A	DISCOVER, TASK CHAIR, 17"-22" ADJ, A SHELL	100.52	3,819.76
		H	Hard Wheel Caster		
		D	Onyx		
			Tag(s): Broadcasting		
10	36	0802	08-SERIES, 4L STOOL, 23.5"-32", POLY SEAT	79.95	2,878.20
		3	Nylon		
		5	Chrome		
		D	Onyx		
			Tag(s): Art		
11	384	D10A-1	DISCOVER, 4L CHAIR, 18", A/B SHELL	70.60	27,110.40
		3	Nylon		
		5	Chrome		
		D	Onyx		
			Tag(s): Stan. Class & Media		
12	148	D99A-1	DISCOVER, 4L SWIVEL STOOL, A SHELL	148.68	22,004.64
		3	Nylon		
		5	Chrome		
			CONTINUED...		

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LINCOLN, CA 95648

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
		D	Onyx		
			Tag(s): Science		
13	1	SHIPPING	SHIPPING & HANDLING CHARGES	5,500.00	5,500.00
14	77	11268	TRESPA LAB PLUS PLANNER TABLE 24 X 60, 24-34"H	724.68	55,800.36
		*	Trespa Lab Top Surface		
		*	Platinum Frame		
			Tag(s): Science & Demo Tbls.		
15	77	17576	CASTER SETS (4/PACK)	39.48	3,039.96
			Tag(s): All Science & Demo Tbls.		
16	144	***	BACKPACK HOOKS FOR TRESPA LAB PLANNER TABLES - 2 PER TABLE	9.35	1,346.40
			Tag(s): All Science		
17	11	11166	PLANNER ACCESS TABLES 30 X 84	489.35	5,382.85
		Laminate	Boardwalk Oak		
		Edgeband	Black		
		Frame Color	Platinum		
			Tag(s): Broadcast		
18	9	FL2460	24" X 60" NEST AND FOLD TABLE	492.99	4,436.91
		7983-60	Boardwalk Oak Laminate		
		FM	1-1/4" Top with 4mm T-Mold (Optional)		
		B	Black Edge Color		
		(PLTM)	Platinum Frame Finish		
		FL	Fixed-Height		
			Tag(s): Stand. Class.		

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KATEY MCLACHLAN

PROPOSAL FOR:

WESTERN PLACER USD
GLEN EDWARDS MIDDLE SCHOOL

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LINCOLN, CA 95648

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
19	15	26178	24X67 DP CASCADE TEACHER DESK W/2 BBF PEDS	663.90	9,958.50
		7983-60	Boardwalk Oak Laminate		
		D	1-1/4" Top with 4mm T-Mold		
		B	Black Edge Color		
		PLT	Platinum Frame Finish		
		~	*** No Power ***		
			Tag(s): Teachers		
20	9	25208TRE SPA	TRESPA PLANNER STUDIO TABLE 36X60 WITH CASTERS	1,181.82	10,636.38
		*	Trespa Lab Top Surface		
		*	Platinum Frame		
		*	36" HIGH		
			Tag(s): Art		
21	6	FL60HR	UXL NEST & FOLD 60" HALF ROUND TABLE	518.96	3,113.76
		7983-60	Boardwalk Oak Laminate		
		FM	1-1/4" Top with 4mm T-Mold (Optional)		
		B	Black Edge Color		
		(PLTM)	Platinum Frame Finish		
			Tag(s): Media		
22	12	FL3048	30" X 48" NEST AND FOLD TABLE	492.99	5,915.88
		7983-60	Boardwalk Oak Laminate		
		FM	1-1/4" Top with 4mm T-Mold (Optional)		
		(BLACK)	Black Edge Color		
		(PLTM)	Platinum Frame Finish		
		FL	Fixed-Height		
			Tag(s): Media		
23	324	01650	SILHOUETTE DESK SINGLE STUDENT, 20X27X22-30	92.99	30,128.76
		7983-60	Boardwalk Oak Laminate		
		D	1-1/4" Top with 4mm T-Mold		
		B	Black Edge Color		
			CONTINUED...		

CAMPBELL KELLER
Environments at Work
3041 65th Street, Suite 3. Sacramento, CA.95820
Ph: 916.737.3300 Fax: 916.737.3305

PROPOSAL 111430A
DATE 03/15/19
PROJECT #630-100
KATEY MCLACHLAN

PROPOSAL FOR:

WESTERN PLACER USD
GLEN EDWARDS MIDDLE SCHOOL

INSTALL AT:

GLEN EDWARDS MIDDLE SCHOOL
204 L STREET
LINCOLN, CA 95648

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
		PLT	Platinum Frame Finish		
		~	*** No Casters ***		
		~	*** No Accessories ***		
			Tag(s): Stan. Class.		
24	1	FREIGHT	SHIPPING & HANDLING CHARGES	8,900.00	8,900.00
25	1	DESIGN	DESIGN SERVICES	525.00	525.00
26	1	ASSEMBLY	ASSEMBLY AND RELATED SERVICES FOR: GLEN EDWARDS MS	30,000.00	30,000.00
27	1	ASSEMBLY	ASSEMBLY AND RELATED SERVICES FOR: ADDITIONAL COST TO RECEIVE AT WAREHOUSE, STORE AND RE-DELIVER	4,000.00	4,000.00
28	1	ASSEMBLY	ASSEMBLY AND RELATED SERVICES FOR: ADDITIONAL COST FOR SECOND FLOOR STAIR CARRY PREVAILING WAGE, REGULAR HOURS AREA MUST BE FREE AND CLEAR PRIOR TO SCHEDULED INSTALLATION DATE	4,000.00	4,000.00

CAMPBELL KELLER
Environments at Work
3041 65th Street, Suite 3. Sacramento, CA.95820
Ph: 916.737.3300 Fax: 916.737.3305

PROPOSAL 111430A
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PROJECT #630-100
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GLEN EDWARDS MIDDLE SCHOOL

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GLEN EDWARDS MIDDLE SCHOOL
204 L STREET
LINCOLN, CA 95648

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED

This proposal is valid for 30 days unless otherwise noted.

By signing this proposal, you are acknowledging that you have reviewed the quantities, color and finish selections and are familiar with the products being ordered. All items are custom made to order and can not be returned.

Delivery, Assembly and related services quoted for normal business hours with clear first floor access or access to a freight elevator (No stair carry) unless otherwise noted and quoted.

**If wall track is included on proposal, client assumes responsibility for costs due to electrical and/or plumbing within walls.

PRODUCT TOTAL..:	210,567.50
ASSEMBLY.....:	38,000.00
DESIGN.....:	525.00
S&H.....:	14,400.00
SALES TAX.....:	19,103.21
TOTAL.....:	282,595.71

ACCEPTED BY_____

DATE ACCEPTED_____

LOS RIOS
COMMUNITY COLLEGE DISTRICT

American River College
Cosumnes River College
Folsom Lake College
Sacramento City College

1919 Spanos Court
Sacramento, CA 95825
Phone: 916 568-3021
Fax: 916 568-3029
www.losrios.edu

September 11, 2014

Jones Campbell, Co., Inc.
Attn: Craig Campbell
3766 Bradview Dr
Sacramento, CA 95827-7788

VIA FACSIMILE: 916-362-4644

Reference: Bid No. 14018 – Districtwide Furniture and Related Support Services

Subject: Notice to Proceed with Contract Term – Initial Term (24 months)

Congratulations! The above referenced bid and contract is in effect through August 24th, 2016. Enclosed please find your copy of the executed contract for Districtwide Furniture and Related Support Services for Bid # 14018.

Per contract agreement, the initial term is two (2) years. The contract also includes three (3) renewal options in one year increments not to exceed a total of five (5) years. Each order must be assigned a purchase order number prior to fulfillment.

I would like to meet with you within the next two (2) weeks to discuss contract administration and the furniture program. Please contact me to coordinate schedules.

If you have any questions, please call me at (916) 568-3149 or email alfordj@losrios.edu

Regards,

Jennifer M. Alford, M.A., CPPO
Purchasing Supervisor

cc: File

LOS RIOS
COMMUNITY COLLEGE DISTRICT

American River College
Cosumnes River College
Folsom Lake College
Sacramento City College

1919 Spanos Court
Sacramento, CA 95825
Phone: 916.568-3021
Fax: 916 561-0574
www.losrios.edu

June 12, 2018

Campbell Keller
3041 65th Street, Suite 3
Sacramento, CA 95820

Attention: Craig Campbell, President

RE: Amendment to District Wide Furniture and Related Services Agreement

Mr. Campbell:

Enclosed please find one fully executed Amendment extending our Agreement to August 24, 2019.

Should you have any questions, please let me know.

Thank You

Gregory P. Hovious
Sr. Buyer / Contract Specialist
D.O. Purchasing

cc: Anita Singh
contract file

AMENDMENT

to the

AGREEMENT FOR DISTRICTWIDE FURNITURE AND RELATED SUPPORT SERVICES

BETWEEN LOS RIOS COMMUNITY COLLEGE DISTRICT

AND

CAMPBELL KELLER

WHEREAS, Los Rios Community College District (DISTRICT) and Campbell Keller, (Vendor) entered into an agreement effective August 25, 2014 (AGREEMENT); and,

WHEREAS, the by this Second Amendment to this Agreement the parties now desire to extend the agreement to August 24, 2019.

NOW, THEREFORE, the parties agree as follows:

1. The Agreement is extended to August 24, 2019.
2. All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the DISTRICT, a locally governed public agency, has executed this Amendment in duplicate by its Associate Vice Chancellor, Finance, and VENDOR has caused it to be duly executed.

Date: 6/1/18

By: _____
Associate Vice Chancellor, Finance
Mario Rodriguez

Date: 6/4/18

By: _____
Campbell Keller

THE SACRAMENTO
Gazette
770 L St., Suite 950
Sacramento, CA 95814-3361
(916) 567-9654 • Fax: (888) 567-1193

FILING STAMP

LOS RIOS COMMUNITY COLLEGE DIST.
JENNIFER ALFORD
1919 SPANOS COURT
SACRAMENTO CA 95825-3981

Proof of Publication
(C.C.P. §2015.5)

State of California)
County of Sacramento)

Bid: 14018
Blanket PO B1072445

I am a citizen of the United States; I am over the age of 18 years. I am the principal clerk of THE SACRAMENTO GAZETTE, a community newspaper printed and published in the English language, and adjudged to be a Newspaper of General Circulation for the City and County of Sacramento by the Sacramento County Superior Court on August 12, 1997. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of THE SACRAMENTO GAZETTE and not in any supplement thereof on the following date(s), to wit:

06-13-14
06-20-14

Executed on: **06-20-14**
at Sacramento, California

I certify under penalty of perjury that the foregoing is true and correct:

David A. Fong

THE SACRAMENTO GAZETTE
PRINTED IN SACRAMENTO AS REQUIRED BY CALIF. GOVT. CODE §6000 ET SEQ.

NOTICE TO BIDDERS
BID #14018

Notice is hereby given that the Board of Trustees of the Los Rios Community College District, County of Sacramento, State of California, will receive up to and not later than 2:00 P.M., Tuesday, July 22, 2014 sealed bids for the project described as Districtwide Furniture & Related Services - Bid # 14018. Prequalification questionnaire must be submitted no later than Friday, June 27, 2014. The mandatory pre-bid conference is scheduled for Tuesday, July 08, 2014 at 2pm. Faxed bids will not be accepted. Bids shall be publicly opened at LRCCD Purchasing, 2100 Northrop Avenue, Suite 200, Sacramento, CA 95825 in the Conference Room, on the above stated date at the time indicated.

The work shall consist of, but is not limited to, providing furniture, design, installation and additional related support services for District Colleges and Facilities.

All inquiries regarding this bid should be directed to Jennifer Alford, Purchasing Supervisor, LRCCD Purchasing Department, (916) 568-3071.

Ad#: 72434 — 06-13-14 06-20-14

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GAZETTE MEDIA CO., LLC

INVITATION TO BID

Furniture
and Related Services

LOS RIOS COMMUNITY COLLEGE DISTRICT
BID# 14018

PREPARED BY:

LOS RIOS COMMUNITY COLLEGE DISTRICT
1919 Spanos Court, Sacramento, CA 95825
Phone (916) 568-3071 ~ Fax (916) 568-3145

(Issued June 13, 2014)

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EXHIBIT A
Category Spend of Purchased Products

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Typical B, Level 3

LOS RIOS COMMUNITY COLLEGE DISTRICT
1919 Spanos Court, Sacramento, CA 95825
Phone (916) 568-3071 FAX (916) 568-3145
Purchasing Department

American River College · Cosumnes River College · Folsom Lake College · Sacramento City College

NOTICE TO BIDDERS
BID #14018

Notice is hereby given that the Board of Trustees of the Los Rios Community College District, County of Sacramento, State of California, will receive up to and not later than **2:00 P.M., Tuesday, July 22, 2014** sealed bids for the project described as Districtwide Furniture & Related Services - Bid # 14018. **Prequalification questionnaire must be submitted no later than Friday, June 27, 2014. The mandatory pre-bid conference is scheduled for Tuesday, July 08, 2014 at 2pm.** Faxed bids will not be accepted. Bids shall be publicly opened at LRCCD Purchasing, 2100 Northrop Avenue, Suite 200, Sacramento, CA 95825 in the Conference Room, on the above stated date at the time indicated.

The work shall consist of, but is not limited to, providing furniture, design, installation and additional related support services for District Colleges and Facilities.

All inquiries regarding this bid should be directed to Jennifer Alford, Purchasing Supervisor, LRCCD Purchasing Department, (916) 568-3071.

NOTICE TO BIDDERS

Districtwide Furniture and Other Related Services - BID# 14018

Notice is hereby given that the Board of Trustees of the Los Rios Community College District (District) will receive sealed bids for a lump sum contract according to the specifications prepared for Los Rios Community College District and described in general as: **Districtwide Furniture and Related Services – BID# 14018**.

The work shall consist of, but not be limited to, **providing furniture, design, installation and additional related support services districtwide.**

The Bidder shall include in the bid all labor, tools, transportation, equipment, services, incidentals, taxes and materials for a complete and working project in conformance with the Contract Documents. **Bidder must submit the Bidder (Pre) Qualification Questionnaire by Friday, June 27, 2014 by 4pm to the Purchasing Department via mail, email or fax using contact information below. Only approved, qualified bidders will be allowed to participate in the competitive solicitation process to submit a formal bid response. Bidder notification regarding qualification status will be available no later than Monday, July 07, 2014.**

The estimated cost will vary by project. The prior five year contract expenditures reached **$6,000,000** with an average annual spend of $1.2M. The time allowed for completion is **determined by each project schedule**. The contract term shall be for a period of twenty-four (24) months with three (3) annual renewal options.

Work to be performed under the Contract Documents requires a California State License Board **Classification D-34, Prefabricated Equipment Contractor.**

A **mandatory** pre-bid project conference for **approved, qualified bidders** is scheduled for Tuesday, **July 08, 2014 at 2:00 pm.** Attendance at the pre-bid conference is **required**, as it may be the only opportunity for bidders to review the bidding documents with the District. All interested parties should report to the conference room at **Facilities Management, 3753 Bradview Drive, Sacramento, CA 95827; there is no requirement** to obtain a temporary parking pass **and you will be required to sign the visitor's log.**

Bids must be received at the Los Rios Community College District Purchasing Department during the business hours of 8:00 AM through 4:30 PM, Monday through Friday, holidays excepted.

US Mail
TO: LRCCD Board of Trustees
Attn: Purchasing Dept.
2100 Northrop Avenue, Suite 200
Sacramento, CA 95825

Hand Delivered
TO: LRCCD Board of Trustees
Attn: Purchasing Dept.
2100 Northrop Avenue, Suite 200
Sacramento, CA 95825

Bids will be accepted until **Tuesday, July 22, 2014 at 2:00 pm** at which time bids will be opened and read aloud at the address listed above in the Conference Room. No faxed bids will be accepted. Bids shall be submitted in a sealed envelope with the bid number, project name, and the bidder's name, license number & address clearly marked on the front of the envelope. For purposes of the bid opening, the time of day shall be as shown on the public clock located at the same office as listed above.

Each bidder must submit a bid to the District on the bid forms provided in the Contract Documents. Valid proof of insurance equal to or exceeding the District's required amount must be

submitted with the bid.

Pursuant to section 1770, and following, of the California Labor Code, the Contractor shall pay not less than the prevailing rate of per diem wages as determined by the Director of the California Department of Industrial Relations. Copies of such prevailing rate of per diem wages are on file at the Business Office of the Los Rios Community College District, 1919 Spanos Court, Sacramento, CA 95825. Those copies shall be made available to any interested party upon request. Independent of any other liability that may attach or be assessed, the Contractor shall forfeit, as penalty to the Los Rios Community College District, Fifty Dollars ($50.00) for each calendar day or portion thereof, for each worker paid less than the stipulated prevailing rates, with Certifiable Payroll, for any work done under the contract by him/her or by any subcontractor under him, in violation of the provisions of such Labor Code.

Bona fide California licensed contractor bidders may secure copies of the proposed Project Manual/Specifications and Drawings from:

ARC Document Solutions
800 Broadway
Sacramento, CA 95818
Phone: 916-443-1322
Fax: 916-325-2455
WEB: www.e-arc.com/ca/sacramento

- No partial sets will be issued.
- Call for applicable charges.
- All charges are non-refundable.

Drawings and specifications may be examined at the following plan rooms:

Sacramento Builders' Exchange
1331 T Street
Sacramento, CA 95814-7107
Phone: (916) 442-8991

Sacramento Builders' Exchange
151 N. Sunrise Ave., Suite 511
Roseville, CA 95661
Phone: (916) 782-4762

Placer County Builders' Exchange
10656 Industrial Avenue, Suite 160
Roseville, CA 95678
Phone: (530) 889-3953

El Dorado Builders' Exchange
3430 Robin Lane, Suite 7
Cameron Park, CA 95682
Phone: (530) 672-2955

All inquiries regarding this bid should be directed via phone (916) 568-3071, or Fax (916) 568-3145 to Jennifer Alford, Purchasing Supervisor, Los Rios Community College District. The Los Rios Community College District and its Board of Trustees reserve the right to reject any or all bids received and/or waive any minor irregularity of a bid as the public good may require. **All bids will remain subject to acceptance for 90 days after the day of the bid opening.**

Dated: June 13, 2014

Furniture & Related Services
Districtwide
BID 14018

BID FORM – Base Bid All Inclusive

Line A1. Discount off of published list price: 63 %

Line B1. Lead time from order date to installation: 4 (four) weeks

Show List prices as follows:

Line C1.Typical 'A':	(LOW) Level One	(MEDIUM) Level Two	(HIGH) Level Three
	$ 9,776.00	$ 11,129.00	$ 11,674.00
Brand name and model of product being priced:	Allsteel Concensys	Allsteel Terrace DNA	Allsteel Terrace DNA

Line D1.Typical 'B':	(LOW) Level One	(MEDIUM) Level Two	(HIGH) Level Three
	$ 7,609.00	$ 8,100.00	$ 7,935.00
Brand name and model of product being priced:	Allsteel Cadence	Allsteel Cadence	Allsteel Cadence

Line E1.Grand Total List: $ 56,223.00
Total each of the six typical price levels for 'A' and 'B' listed on Line C1 and D1.

Line F1. Grand Total Net after Discount: $ 20,802.51
Apply the discount off of published list price on Line A1 to the Grand Total on Line E1.

Pricing shall include, design, specification, receiving, up to 30 days of warehousing, delivery, and installation.

Include with this pricing the 2D and 3D drawings of each typical and level, and the separate breakdown of each typical and level by quantity, order numbers, description and list prices for each component to constitute the entire typical. Each pricing breakdown should be totaled and match the pricing stated above.

Provide hourly fee: $ 75.00
(includes reconfiguration design, long range planning, cooperative project services)

Use of Contract by Other Agencies:
Other public agencies in the State of California may wish to procure Standard Office Furniture and related Support Services per the items and conditions as specified in this ITB. Any agency utilizing this contract would deal directly with the vendor and not through Los Rios Community College District. Please indicate if your company would be willing to extend this contract to other agencies.

_X_ Yes, length of time pricing will remain firm: 365 days

____ No

BID FORM – Alternate Drop Ship (No Installation)

Line A1. Discount off of published list price: 65 %

Line B2. Lead time from order date to delivery: 4 (four) weeks
(do not include prevailing wage)

Show List prices as follows:

Line C2. Chairs:	(TASK1 – SHORT CYLINDER - MESH) Level One	(TASK2 – AVERAGE CYLINDER - UPHOLSTERED) Level Two	(MATCHING STOOL W/ FOOT REST) Level Three
	$ 638.00	$ 752.00	$ 881.00
Brand name and model of product being priced:	Allsteel Scout	Allsteel Scout	Allsteel Scout

Line D2. Ergonomics:	(KEYBOARD PLATFORM) Level One	(MONITOR ARM) Level Two
	$ 377.00	$ 566.00
Brand name and model of product being priced:	Allsteel Cobra	Allsteel ZW8

Line E2. Grand Total List: $ 3,214.00
Total each of the five typical price levels for Chairs and Ergonomics set forth on Lines C2 and D2.

Line F2. Grand Total Net after Discount: $ 1,124.90
Apply the Discount off of Published list price on Line A1 to the Grand Total on Line E2.

Pricing to include, product specification, receiving, up to 30 days of warehousing, and delivery. Include with this pricing each product catalog, order numbers, description and list prices for each item.

Use of Contract by Other Agencies:
Other public agencies in the State of California may wish to procure Standard Office Furniture and related Support Services per the items and conditions as specified in this ITB. Any agency utilizing this contract would deal directly with the vendor and not through Los Rios Community College District. Please indicate if your company would be willing to extend this contract to other agencies.

X Yes, length of time pricing will remain firm: 365 days

___ No

Base Bid

The bidder agrees to perform the **Base Bid** work for the Grand Total Net after Discount (Line F1):

Twenty thousand eight hundred two dollars and 51/100	Dollars $	20,802.51
(Specify total dollar amount in words printed or typed)		(Specify in figures)

Alternate No. 1

Alternate Drop Ship (No Installation). Provide an ADDITIVE amount (Line F2):

One thousand one hundred twenty four dollars and 90/100	Dollars $	1,124.90
(Specify total dollar amount in words printed or typed)		(Specify in figures)

Total Bid

Total bid amount shall include the base bid amounts and the sum of all alternates (Line F1 plus Line F2):

Twenty one thousand nine hundred twenty seven dollars and 41/100	Dollars $	21,927.41
(Specify total dollar amount in words printed or typed)		(Specify in figures)

The lowest responsive bid shall be determined based on the sum of the base bids, all additive and all deductive alternates.

3. The bidder—having the appropriate active license required by the State of California and having carefully read and examined the plans, specifications, and all related bidding documents as prepared by the Los Rios Community College District for the project described as: **Districtwide Furniture Bid & Related Services - BID# 14018**, as well as having performed a full and complete examination of the proposed work and all information available to bidder, and being familiar with all the conditions related to the proposed work, including the availability of materials, equipment, and labor—hereby offers to furnish all labor, materials, tools, transportation, delivery, services, equipment and taxes necessary to complete the work of the described project in accordance with the Contract Documents, and to complete all requirements of the Contract Documents for the sums quoted in this Bid Form. The bidder agrees that it will not withdraw its bid within ninety (90) days after the bid deadline. If the bidder is selected as the apparent lowest responsive responsible bidder, the bidder agrees, within ten (10) days after receipt of notice of selection, to sign and deliver the Contract, and to furnish the Certificates of Insurance, and other required items.

4. The bidder agrees that if the bidder is selected as the apparent lowest responsive responsible bidder and the bidder fails to sign the Contract and furnish the Certificates of Insurance, or any other required items in proper form and in proper amounts within the time limit specified in the Contract Documents, the Los Rios Community College District may award the work to another bidder or call for new bids. In such event, the bidder shall be liable to the Los Rios Community College District for the difference between the amount of the disqualified bid and the larger amount for which the District procures the work plus all of the District's costs, damages, expenses and liabilities arising from bidder's failure to sign the Contract and/or furnish the required documents.

5. The bidder, if awarded the Contract, agrees to complete all work required by these Contract Documents, in strict compliance with these Contract Documents, within **determined project**

SECONDARY "NON-AWARD" MANUFACTURERS

List secondary manufacturers, product series if not the entire product offering, and single discount from the manufacturer's published list price. If pricing corresponds to existing contract, include contract name and number and whether services are included with pricing.

Name & Series:	Lead time from order to installation:	Discount from List Price:
9 to 5 Seating*	Will Vary	53.00%
Action Laminates*	Will Vary	34.00%
Allermuir*	Will Vary	34.00%
Arcadia*	Will Vary	37.00%
Arconas*	Will Vary	34.00%
ArtcoBell*	Will Vary	45.00%
Berco*	Will Vary	40.00%
Beyond*	Will Vary	27.00%
Bretford*	Will Vary	34.00%
Cabott Wren*	Will Vary	34.00%
Carolina*	Will Vary	45.00%
Central Valley Casework	Will Vary	27.00%
Claridge*	Will Vary	40.00%
Clarin*	Will Vary	31.00%

*Asterisk applies to manufacturers that charge additional for freight based on size of order, which will be an additional charge beyond discounted price. All manufacturers reserve the right to add fuel surcharges in the event of an unusually high increase in fuel costs beyond their control. These additional charges cannot be added after the order is placed. They are to be clearly displayed on Keller Group proposals, and must be agreed to by the buyer in advance of ordering.

SECONDARY "NON-AWARD" MANUFACTURERS

List secondary manufacturers, product series if not the entire product offering, and single discount from the manufacturer's published list price. If pricing corresponds to existing contract, include contract name and number and whether services are included with pricing.

Name & Series:	Lead time from order to installation:	Discount from List Price:
Clarus*	Will Vary	31.00%
Community*	Will Vary	40.00%
Coriander*	Will Vary	40.00%
Custom Transitions*	Will Vary	27.00%
Egan Visual*	Will Vary	34.00%
Elio*	Will Vary	40.00%
Enwork*	Will Vary	53.00%
ERG*	Will Vary	34.00%
ESI*	Will Vary	40.00%
FireKing*	Will Vary	34.00%
Fleetwood*	Will Vary	31.00%
Global Industrial*	Will Vary	27.00%
Gunlocke	Will Vary	43.00%
HBF	Will Vary	34.00%

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SECONDARY "NON-AWARD" MANUFACTURERS

List secondary manufacturers, product series if not the entire product offering, and single discount from the manufacturer's published list price. If pricing corresponds to existing contract, include contract name and number and whether services are included with pricing.

Name & Series:	Lead time from order to installation:	Discount from List Price:
Highmark Seating*	Will Vary	40.00%
HON	Will Vary	46.00%
HPL*	Will Vary	34.00%
Humanscale*	Will Vary	47.00%
Hussey*	Will Vary	13.00%
ISI - Interior System*	Will Vary	30.00%
Izzy Design*	Will Vary	34.00%
Jasper Chair*	Will Vary	40.00%
KI*	Will Vary	35.00%
Liat (formerly Jasper Library)*	Will Vary	27.00%
Loewenstein*	Will Vary	27.00%
Lyon Workspace*	Will Vary	27.00%
Magnison Group*	Will Vary	27.00%
Maverick Desk*	Will Vary	49.00%

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CIK

SECONDARY "NON-AWARD" MANUFACTURERS

List secondary manufacturers, product series if not the entire product offering, and single discount from the manufacturer's published list price. If pricing corresponds to existing contract, include contract name and number and whether services are included with pricing.

Name & Series:	Lead time from order to installation:	Discount from List Price:
Mayline*	Will Vary	40.00%
Mitchell Mfg*	Will Vary	40.00%
Mitylite*	Will Vary	27.00%
National Office Furniture*	Will Vary	45.00%
Neutral Posture*	Will Vary	43.00%
Nevins*	Will Vary	34.00%
OFS/First Office*	Will Vary	45.00%
Palmer Hamilton*	Will Vary	40.00%
Paoli*	Will Vary	40.00%
Peter Pepper*	Will Vary	27.00%
Republic*	Will Vary	27.00%
RFM/Reimers*	Will Vary	40.00%
Safco*	Will Vary	34.00%
Scholarcraft*	Will Vary	53.00%

*Asterisk applies to manufacturers that charge additional for freight based on size of order, which will be an additional charge beyond discounted price. All manufacturers reserve the right to add fuel surcharges in the event of an unusually high increase in fuel costs beyond their control. These additional charges cannot be added after the order is placed. They are to be clearly displayed on Keller Group proposals, and must be agreed to by the buyer in advance of ordering.

SECONDARY "NON-AWARD" MANUFACTURERS

List secondary manufacturers, product series if not the entire product offering, and single discount from the manufacturer's published list price. If pricing corresponds to existing contract, include contract name and number and whether services are included with pricing.

Name & Series:	Lead time from order to installation:	Discount from List Price:
SCM*	Will Vary	-5.00%
Seating Concepts*	Will Vary	27.00%
SIS*	Will Vary	34.00%
Sit-on-it*	Will Vary	40.00%
Smith Systems*	Will Vary	27.00%
Spacesaver (Systems and Space)*	Will Vary	27.00%
SPEC*	Will Vary	40.00%
Special T*	Will Vary	40.00%
Surface Works*	Will Vary	34.00%
Swiftspace*	Will Vary	34.00%
Ultrasite*	Will Vary	-1.00%
Vanerum Stelter*	Will Vary	34.00%
Versteel*	Will Vary	34.00%
Via*	Will Vary	34.00%
Workrite*	Will Vary	44.00%

*Asterisk applies to manufacturers that charge additional for freight based on size of order, which will be an additional charge beyond discounted price. All manufacturers reserve the right to add fuel surcharges in the event of an unusually high increase in fuel costs beyond their control. These additional charges cannot be added after the order is placed. They are to be clearly displayed on Keller Group proposals, and must be agreed to by the buyer in advance of ordering.

CNR

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Consider Approving Job Description for Multi-Tiered System of Supports (MTSS) Coordinator and Revised Salary Schedule

AGENDA ITEM AREA:
Discussion/Action

REQUESTED BY:
Gabe Simon, Ed.D.
Assistant Superintendent of Personnel Services

ENCLOSURES:
Job Description for Multi-Tiered System of Supports (MTSS) Coordinator and Revised Certificated Salary Schedule

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
Low Performing Student Block Grant

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
No

BACKGROUND:

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. This position uses grant funds to coordinate site and District supports for low performing students.

RECOMMENDATION:

Approve the revised job description and Certificated Management salary schedule for the Multi-Tiered System of Supports (MTSS) Coordinator position.

Western Placer Unified School District

POSITION DESCRIPTION

Position Title:	Multi-Tiered System of Supports (MTSS) Coordinator
Department:	Educational Services
Reports to:	Deputy Superintendent of Educational Services

SUMMARY:

Under the direction of the Deputy Superintendent, provides coordination, implementation, and monitoring of a district-wide Multi-Tiered System of Supports. Essential job elements include coordinating the delivery of comprehensive services, ensuring implementation of evidence-based practices and programs, promoting collaborative planning and problem solving and supporting an infrastructure for data driven decision making. Seeking, providing, and supporting professional development opportunities and advancing meaningful parental and community involvement will be a component as well.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

* Provides technical assistance and training to administrators, teachers, and school-based leadership teams to facilitate implementation of a Multi-Tiered System of Supports at the District and school levels
* Collaborates with school sites to develop and implement infrastructure to support comprehensive, collaborative planning and data-driven decision making using an ongoing problem solving model
* Facilitates collaborative planning and inquiry cycles with District and school based teams
* Develops and facilitates Multi-Tiered System of Supports training for school-based leadership teams and other stakeholders
* Plans, coordinates, and facilitates the implementation of academic and behavioral screenings at the elementary, middle, and high school levels
* Establishes a process for continuous analysis, review, and refinement of services
* Supports the ongoing implementation of a documentation system to ensure sufficiency of supplemental (targeted) and intensive interventions
* Facilitates the involvement of students and families in the development and evaluation of supplemental and intensive interventions
* Collaborates with educators and other stakeholders to create safe, healthy, and supportive learning environments for all students
* Coaches school site teams in the selection of effective, evidence-based instructional interventions and strategies
* Provides assistance in designing and implementing targeted push-in or pull-out intervention to small groups of students before, during, and after school
* Facilities and oversees extended learning opportunities for students beyond the school day and/or year
* Provides support in gathering and evaluating data obtained for intervention efforts
* Collaborates with site leadership teams to evaluate the effectiveness of and make adjustments to intervention programs
* Assists in the purchase of software and equipment needed for certain types of intervention
* Models and supports teachers in providing intervention within the tier one framework
* Helps coordinate and organize academic intervention tutors on school sites to assist with intervention activities
* Provides formal and informal feedback and professional development for teachers on instructional strategies and classroom practices aligned to research and standards-based tiered instructional practices
* Performs other related duties as assigned.

QUALIFICATION REQUIREMENTS:
To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

EDUCATION and/or EXPERIENCE:
Bachelor's Degree and Administrative Services Credential required. At least 3 years of site level administrative experience preferred

CERTIFICATES, LICENSES, REGISTRATIONS:
Appropriate and current California administrative credential

LANGUAGE SKILLS:
Ability to read, analyze, and interpret student achievement and behavioral data. Ability to write reports, correspondence, and procedural manuals. Ability to effectively present information and respond to questions from groups of managers, educators, support staff, and the general public.

MATHEMATICAL SKILLS:
Ability to work with mathematical concepts such as probability and statistical inference and graphs. Ability to apply concepts such as fractions, percentages, ratios, and proportions to practical situations and analyze data from multiple sources.

REASONING ABILITY:
Ability to solve practical problems and deal with a variety of concrete variables in situations where only limited standardization exists. Ability to interpret a variety of instructions furnished in written, oral, diagram or schedule form.

OTHER SKILLS and ABILITIES:
Ability to apply knowledge of current research and theory to instructional programs and school/District level student supports; ability to plan and implement action plans based on school objectives and the needs and abilities of assigned students. Ability to establish and maintain effective relationships with students, peers, instructional staff, administration, and parents; skill in oral and written communication.

PHYSICAL DEMANDS:
Physical Abilities: Sit for prolonged periods, work with minimal supervision, think logically, be attentive to detail, and utilize problem-solving methodology. Work with diverse audiences and present information in clear understandable formats.

Significant physical abilities: The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. While performing the duties of this position, the employee is frequently required to sit, walk, stand and talk or hear. Specific vision abilities required by this job include close vision, distance vision. Some driving is required. Frequent writing is required. Occasionally, yet essential to this position, the individual must meet deadlines with severe time constraints, interacting with the public and other workers. Occasionally the position requires the employee to work irregular or extended hours, direct responsibility for the safety, well-being or work output of other people and meet multiple demands from several people. Lifting objects up to 15 pounds is required.

WORK ENVIRONMENT:

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. The noise level in the work environment is usually moderate to quiet.

The information contained in this job description is for compliance with the American with Disabilities Act (ADA.) and is not an exhaustive list of the duties performed for this position. The individuals currently holding this position perform additional duties and additional duties may be assigned.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
Certificated Management
2018-2019 Salary Schedule

Position Classification	Duty Days	Car Allowance	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
District Psychologist	192	200.00	70,476	75,742	81,009	86,276	91,544
Mental Health Specialist	192	200.00	70,476	75,742	81,009	86,276	91,544
Library Media Specialist	195	N/A	60,918	62,747	64,629	66,569	68,566
Preschool Program Coordinator	195	75.00	84,374	86,908	89,514	92,201	94,967
Educational Technology Coordinator	204	200.00	88,270	90,918	93,645	96,457	99,350
Special Education Program Spec.	204	200.00	90,976	93,797	96,621	99,441	102,263
Elementary Asst. Principal	204	75.00	88,270	90,918	93,645	96,457	99,350
Middle School Asst. Principal	204	75.00	90,976	93,797	96,621	99,441	102,263
**Program Support Specialist Interventions	210	125.00	78,246	80,595	83,014	85,502	88,063
Multi-Tiered System of Supports (MTSS) Coordinator	**210**	**100.00**	**98,963**	**102,023**	**105,085**	**108,150**	**111,215**
Elementary Principal	210	100.00	98,963	102,023	105,085	108,150	111,215
High School Asst. Principal	210	200.00	99,245	102,292	105,373	108,450	111,524
Middle School Principal	210	100.00	102,385	105,528	108,707	111,883	115,051
Continuation High School Principal	210	200.00	99,446	102,500	105,586	108,672	111,748
Director of Spec.Education	220	200.00	107,427	110,561	113,876	117,292	120,812
Director of Human Services	220	200.00	106,387	109,675	112,953	116,228	119,515
High School Principal	220	200.00	113,886	117,407	120,916	124,422	127,942
Director of Educational Services	220	200.00	102,311	105,296	108,452	111,707	115,060
Director of Supplemental Programs & Accountability	220	200.00	102,311	105,296	108,452	111,707	115,060

District paid life insurance ($8.33) - MA Stipend - $1,333 - District paid ACSA dues. Retiree benefits as stipulated at Board of Trustee's meeting, March 7, 2000 (after 10 yrs.of service w/WPUSD, entitled to $3,600 per year for 5 years) or Board of Trustee's meeting January 15, 2008 after 15 years (those offered in the agreement between the district and WPTA at Section XIV, E.2

Longevity - Based on administrative years of service in the WPUSD

5 years in administration	2.5% added to base salary
10 years in administration	3.0% added to base salary
15 years in administration	3.5% added to base salary
20 years in administration	4.0% added to base salary

1/2% Every 5 years After

Revised 6/19/01 - K-5 5%, 6-12 3%, Directors 3.87% added to 2000-01 schedule, effective 7/1/01
Revised 10/21/03 - .5% added to 2001-02 schedule, effective 7/1/02
Revised 10/21/03 - 2% added to 2002-03 schedule, effective 7/1/03
Revised 7/1/04 - Reclass Middle School Principal, Elementary School Principal, High School Principal
1.5% added to 2003-04 schedule, effective 7/1/04 for remainder positions on salary shcedule
Revised 6/20/06 - 9% added to 2004-05 schedule for all positions except Elementary Asst. Principal (6%) and Director of Special Ed. (Reclassified)
Revised 71/07 - 4% added to 2006/2007 schedule for all positions except H.S. Assist. Princ. (4.35%)
Revised 8/1/09 - 3% added to 2007/2008 schedule effective 7/1/09 for Sp. Ed. Program Spec.& Dir., Human Ser.; 4.75% for District Psychologist; 5.41% for Elem. Assist. Princ.& Elem. Princ.; 6% for Prog. Sup. Spec.; 6.43% for Mid. Sch. Princ.;7.42% for H.S. Assist. Princ.; 8% for Dir. Sp.Ed., Mid. Sch. Princ., Continuation H.S. Princ. & H.S. Princ. Also Changed H.S. Principal days from 222 to 220
Revised 7/1/11 - Salary Schedule reflects 4 furlough days
Revised 7/1/12 - Salary Schedule reflects 8 furlough days
Revised 7/1/13 - Salary Schedule reflects 4 furlough days
Revised 7/1/14 - 5% added to 2014-2015 schedule for Director of Special Ed.
Revised 7/1/15 - Salary Schedule reflects 3.75% increase w/retro back to March 1, 2015
Revised Duty Days (Program Specialist, Special Ed) from 207 to 204, effective July 1, 2015
Revised 4/19/16 - Salary Schedule reflects 4% increase w/retro back to January 1, 2016
*2016-17 Off Salary Schedule Payment of 1.5% w/retro back to July 1, 2016
Revised 7/1/17 - Salary Schedule reflects 1.53% increase
Revised 4/1/18 - Special Education Program Specialist Salary Aligned to Middle School Assistant Principal Salary Schedule, Effective 7/1/18
Revised 6/19/18 - Educational Technology Coordinator added Effective 7/1/18
Revised 4/2/19 - Multi-Tiered System of Supports Coordinator added Effective 7/1/19
**Contingent Upon Continuing Grant Funding

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
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SUBJECT:
Renaming of Twelve Bridges High School

AGENDA ITEM AREA:
Information/Discussion/Action

REQUESTED BY:
Scott Leaman, Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Superintendent

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
No

BACKGROUND:

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

The current Board engaged in a naming process for TBMS, but it was halted when it was discovered the school had been named by the WPUSD Board in May, 2004. Board action from that meeting is included in this item. I have also included the list of names the Board was considering as recently as August, 2018.

If the Board considers renaming the high school, the criteria of an, "extraordinary circumstance and after thorough study," should be met. If the Board feels there is an extraordinary circumstance, such as a major unanticipated changes to the school since the 2004 action, then the Board should direct the superintendent in the parameters of a thorough study. Information from the 2004 decision is included, but the Board can direct the superintendent to engage in a survey or gather other information or it can determine adequate study has been performed.

If the Board determines to engage in the renaming process, the Board would implement the process outlined in our board policy.

I have included the Board Policy and Board item from the last time we discussed names.

In summary, the suggested Board actions are:

1. COMPLETE - Discuss the desire to change the name of Twelve Bridges High School.

2. Discuss, come to consensus, or vote if the criteria of "extraordinary circumstance" has been met by describing the circumstance.

3. Decide if additional study, if any, the Board needs to move forward with the renaming process.

4. Formally decide to rename the school based on the circumstance and study.

5. Enact the board policy by collecting names (or accepting the names already collected), allow public input on the names (this step may have already been completed through prior meetings but the Board may want to offer more opportunities), decide on a process for name selection, and hold a public hearing after the Board determines a name.

RECOMMENDATION:

Administration recommends discussion of the renaming of Twelve Bridges High School.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

COPY

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SUBJECT:
Twelve Bridges High School

AGENDA ITEM AREA:
Information/Discussion/Action

REQUESTED BY:
Scott Leaman, Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Superintendent

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
August 21, 2018

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board has engaged in a process to name schools since April. The Board directed the superintendent to bring back the 9 high school names selected by the Board at the last meeting with a short history of each.

The names and histories are:

- Twelve Bridges Academy – Name of area in which school is located with the addition of the word academy, similar to many new charter schools in the area
- C.L Wilson Academy – In honor of Lincoln's namesake with the addition of the word academy, similar to many new charter schools in the area
- Spring Valley High School – Name based on Spring Valley Ranch, which encompassed the Twelve Bridges area and was owned by Parker Whitney
- Twelve Bridges High School - Name of area in which the school is located and the current high school name (see below)
- South Ridge High School – Name denoting the southern portion of district, on a ridge, on which the school is located
- Terra Vista High School – Based on the terracotta tradition in Lincoln and the location of the high school
- Charles L. Wilson High School – In honor of Lincoln's namesake

- James E. Fowler – Name of World War I veteran who resided in Lincoln. Dick Fowler spoke at the last meeting. Fowler is a prominent Lincoln name

- C. R. Wilson High School - In honor of Lincoln's namesake

Based on a request, the district researched the past process and timeline used to name schools. The district uncovered past Board action on the naming of the high school. On May 4, 2004, the Board took action to name 6 schools, including the high school. The name selected for the high school was "Twelve Bridges High School" (item and minutes are attached). The committee met and the names for the schools were generated from what appears to be the committee of 7 individuals. The naming committee met once on April 14, 2004 and the item was placed on the May 4, 2004 agenda.

Based on our legal counsel, any action by the current Board would be a renaming action, not a naming action. The Board needs to decide if they want to engage in renaming the school.

Options before the Board include:

1) Taking no further action, keeping the Twelve Bridges High School name in place based on prior Board action and the fact that it is on our current list of 9 names.
2) Continue the renaming process by discussing the 9 names at the Board level until one is selected by nomination.
3) Direct the superintendent to form a renaming committee (with a configuration agreed to by the Board) to provide recommendations based on the names selected by the Board.
4) Other options forwarded by the Board.

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RECOMMENDATION:

The administration recommends keeping the Twelve Brides High School name unless the Board desires to engage in a renaming process.

NAMING OF FACILITY

The Governing Board shall name district schools and other district-owned or leased buildings, grounds, and facilities in recognition of:

1. Individuals, living or deceased, and entities that have made outstanding contributions, including financial contributions, to the school community

2. Individuals, living or deceased, who have made contributions of statewide, national, or worldwide significance

3. The geographic area in which the school or building is located

Name Suggestion Collection

The Board encourages community participation in the process of selecting names. Suggested names will be collected from the public through any appropriate method determined by the Board. The Board shall review all name suggestions for the Board's final consideration.

Name Suggestions Submitted to the Board

All name suggestions will be submitted to the Board to allow for initial public input.

Process and Name Selection

Selection of a name is the prerogative of the Board. The Board will select one of the processes below to select the name:

a. The Board discusses and considers all community submitted names and selects a name.

b. The Superintendent makes a recommendation to the Board based on the names submitted from the community.

c. An ad hoc committee is formed to aid in recommending a name. The committee shall include district staff, parents, students and the community. The committee shall be responsible for receiving and screening name suggestions, and submitting recommendations.

Final Name Adoption

Before adopting any proposed name, the Board shall hold a public hearing at which members of the public will be given an opportunity to provide input.

(cf. 9320 – Meetings and Notices)

NAMING OF FACILITY (continued)

Renaming of Facilities

The renaming of existing schools or major facilities shall occur only under extraordinary circumstances and after thorough study.

Any name adopted for any new school shall not be so similar to the name of any existing district school as to result in confusion to members of the community.

When naming or renaming a district school, building, or facility, the Board may specify the duration for which the name shall be in effect.

Memorials

Upon request, the Board shall consider planting commemorative trees, erecting monuments, or dedicating buildings, parts of buildings, athletic fields, gardens, or other district facilities, in memory of deceased students, staff members, community members, and benefactors of the district.

Naming Rights

The Board may grant to any person or entity the right to name any district building or facility. In doing so, the Board shall enter into a written agreement which shall:

1. Specify the benefits to the district from entering into the agreement

2. State the roles and responsibilities of the parties to the agreement, including whether or not the Board shall retain the power to approve any proposed name

3. Provide details related to the naming right granted, including the building, grounds, or facility involved and the duration for which the name shall be in effect

4. Prohibit any message, image, or other depiction that advocates or endorses the use of drugs, tobacco, or alcohol, encourages unlawful discrimination against any person or group, or promotes the use of violence or the violation of any law or district policy

(cf. 0410 - Nondiscrimination in District Programs/Activities)
(cf. 1325 - Advertising/Promotions)
(cf. 3290 - Gifts, Grants and Bequests)

5. Reserve the authority to terminate the naming right if it determines that the grantee, subsequent to receiving the naming right, has engaged in any of the prohibited acts stated in item #4 above or other criminal or unlawful acts that might bring the district into disrepute

NAMING OF FACILITY (continued)

Legal Reference:
EDUCATION CODE
35160 Authority of governing boards

Policy
adopted: September 4, 2007
revised: September 16, 2014
revised: May 15, 2018
revised: March 19, 2019

WESTERN PLACER UNIFIED SCHOOL DISTRICT
Lincoln, California

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Adoption of Revised/New Exhibits/Policies/Regulations

AGENDA ITEM AREA:
Action

REQUESTED BY:
Scott Leaman
Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
April 2, 2019

ROLL CALL REQUIRED:
No

BACKGROUND:
These new and/or revised exhibits/policies/regulations are now being presented for approval by the Board of Trustees.

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

RECOMMENDATION:
Administration recommends the Board of Trustees approve the new and revised Exhibits, Policies, and Regulations as submitted.

wp/rk/factform

POLICY GUIDESHEET

October 2017 & 2018

Note: Descriptions below identify revisions made in CSBA's sample board policies, administrative regulations, board bylaws, and/or exhibits. Editorial changes have also been made. Districts should review the sample materials and modify their own policies accordingly.

AR 6112 - School Day
(AR revised)

Regulation updated to reflect **NEW LAW (AB 99, 2017)** which permits districts to maintain kindergarten or transitional kindergarten classes for different lengths of time during the school day, either at the same or different school sites. Regulation also reflects provision of AB 99 which allows districts to schedule classes in an early college high school or middle college high school so that students attend classes for at least 900 minutes during any five school day period or 1,800 minutes during any 10 school day period.

BP/AR 6152.1 - Placement in Mathematics Courses
(BP revised; AR added)

Policy updated to clarify which policy components are mandated and to expand program evaluation to include a report on the percentage of students who have successfully completed mathematics courses that satisfy the requirements for entrance to the University of California and California State University. New regulation includes material formerly in BP, including the appeals process, the requirement to post the policy on the district's web site, and circumstances under which staff recommendations may be considered in course placement. Regulation also includes examples of objective academic measures that may be used to place students in mathematics courses.

SCHOOL DAY

~~TK/~~Kindergarten/*Transitional Kindergarten*

Kindergarten and transitional kindergarten (TK) classes in district schools may be maintained for different lengths of time, either at the same or different school sites. (Education Code 37202)

~~The minimum school day for kindergarten students shall be 180 minutes, including recesses but excluding noon intermissions. (Education Code 46115, 46117)~~

Except as otherwise permitted by law, the average school day established for kindergarten and TK students shall be at least three hours, including recesses but excluding noon intermissions, but no longer than four hours, excluding recesses. (Education Code 46111, 46114, 46115, 46117)

~~The maximum school day for kindergarten students shall be four hours (240 minutes), excluding recesses. (Education Code 46111)~~

Recess may be counted as instructional minutes for purposes of determining the maximum school day if it occurs under teacher supervision.

In any multitrack year-round school operating pursuant to Education Code 37670, the kindergarten school day may be up to 265 minutes, excluding recesses. (Education Code 46111)

(cf. 6117 - Year-Round Schedules)

In any district school operating an early primary program pursuant to Education Code 8970-8974, the kindergarten school day may exceed four hours, excluding recess, if both of the following conditions are met: (Education Code 8973)

1. The Governing Board has declared that the extended-day kindergarten program does not exceed the length of the primary school day.

2. The extended-day kindergarten program includes ample opportunity for both active and quiet activities within an integrated, experiential, and developmentally appropriate educational program.

The Superintendent or designee shall annually report to the California Department of Education as to whether the district's kindergarten and TK programs are offered full day, part day, or both. (Education Code 48003)

SCHOOL DAY (continued)

Grades 1-8

Except as otherwise provided by law, ~~The minimum~~ **the** school day for ~~students in~~ elementary **and middle** schools **students** shall be:

1. At least 230 minutes for students in grades 1-3, unless the Board has prescribed a shorter school day because of lack of school facilities requiring double sessions, in which case the minimum school day shall be 200 minutes. (Education Code 46112, 46142)

2. At least 240 minutes for students in grades 4-8 (Education Code 46113, 46142)

In determining the number of minutes for purposes of compliance with the minimum school day for students in grades 1-8, both noon intermissions and recesses shall be excluded. (Education Code 46115)

Grades 9-12

~~The minimum school day for junior high and high school students shall be 240 minutes unless otherwise provided by law. (Education Code 46141-46147)~~

The school day for students in grades 9-12 shall be at least 240 minutes. (Education Code 46141, 46142)

However, the school day may be less than 240 minutes when authorized by law. Programs that have a minimum school day of 180 minutes include, but are not necessarily limited to:

1. Continuation high school or classes (Education Code 46141, 46170)

(cf. 6184 - Continuation Education)

2. Opportunity school or classes (Education Code 46141, 46180)

3. Regional occupational center (Education Code 46141, 52325)

(cf. 6178.2 - Regional Occupational Center/Program)

4. Work experience education program approved pursuant to Education Code 51760-51769.5 (Education Code 46141, 46144)

   A student in grade 12 who is enrolled in work experience education and is in his/her last semester or quarter before graduation may be permitted to attend school for less than 180 minutes per school day if he/she would complete all requirements for

SCHOOL DAY (continued)

graduation, except physical education courses, in less than 180 minutes each day. (Education Code 46147)

(cf. 6178.1 - Work-Based Learning)

5. Concurrent enrollment in a community college pursuant to Education Code 48800-48802 or, for students in grades 11-12, part-time enrollment in classes of the California State University or University of California, provided academic credit will be awarded upon satisfactory completion of enrolled courses (Education Code 46146)

(cf. 6172.1 - Concurrent Enrollment in College Classes)

6. An early college high school or middle college high school, provided the students are enrolled in community college or college classes in accordance with item #5 above (Education Code 46141, 46146.5)

7. Special day or Saturday vocational training program conducted under a federally approved plan for career technical education (Education Code 46141, 46144)

(cf. 6178 - Career Technical Education)

8. Adult education classes (Education Code 46190)

(cf. 6200 - Adult Education)

For an evening high school operated pursuant to Education Code 51720-51724, the number of days, specific days of the week, and number of hours during which the program shall be in session shall be determined by the Board. (Education Code 46141, 51721)

Students in grade 12 shall be enrolled in at least five courses each semester or the equivalent number of courses each quarter. This requirement shall not apply to students enrolled in regional occupational centers or programs, courses at accredited postsecondary institutions, independent study, special education programs in which the student's individualized education program establishes a different number of courses, continuation education classes, work experience education programs, or any other course of study authorized by the Board that is equivalent to the approved high school course of study. (Education Code 46145)

(cf. 6158 - Independent Study)
(cf. 6159 - Individualized Education Program)

Alternative Block Schedule for Secondary Schools

In order to establish a block or other alternative schedule or to accommodate career technical education and regional occupational center/program courses, the district may authorize students to attend fewer than the total number of days in which school is in session provided

SCHOOL DAY (continued)

that students attend classes for at least 1,200 minutes during any five school day period or 2,400 minutes during any 10 school day period. (Education Code 46160)

An early college high school or middle college high school may be scheduled so that students attend classes for at least 900 minutes during any five-school day period or 1,800 minutes during any 10-school day period. (Education Code 46160)

PLACEMENT IN MATHEMATICS COURSES

Placement Protocols

In determining student placement in mathematics courses for students entering grade 9, the Superintendent or designee shall assess whether each student has the prerequisite skills for success in the course and consider student and parent/guardian requests. Such determinations shall be based on multiple measures, including, but not limited to, the following:

1. Interim and summative grade 8 mathematics assessments from the California Assessment of Student Performance and Progress

2. For students with disabilities, an alternate test or other measures when designated in a student's individualized education program (IEP)

3. Other assessments such as Measures of Academic Progress, the readiness tests of the University of California's Mathematics Diagnosis Testing Project, and/or district benchmark assessments

4. The student's grades in his/her previous mathematics course

5. The final mathematics grade on the end-of-year report card

(cf. 5121 - Grades/Evaluation of Student Achievement)
(cf. 6142.92 - Mathematics Instruction)
(cf. 6143 - Courses of Study)
(cf. 6162.5 - Student Assessment)
(cf. 6162.51 - State Academic Achievement Tests)

Individual student performance data shall be analyzed each spring prior to scheduling and placing students into secondary mathematics courses. Students and parents/guardians shall be notified in writing by the end of the school year as to the mathematics course in which the student has been placed.

No student shall be required to repeat a mathematics course which he/she has successfully completed in accordance with district's placement protocols.

When a student does not qualify to be enrolled in a particular mathematics course based on a consideration of the objective measures specified in the placement protocol, he/she may nevertheless be admitted to the course based on the recommendation of a teacher or counselor who has personal knowledge of the student's academic ability.

PLACEMENT IN MATHEMATICS COURSES (continued)

Students who exhibit deficits in knowledge and skills needed to advance to a higher level mathematics course may receive supplemental instruction to improve achievement of mathematic content standards.

(cf. 6011 - Academic Standards)
(cf. 6179 - Supplemental Instruction)

Reevaluation

Within the first month of the school year, mathematics course placements shall be individually reevaluated to ensure placement in the most rigorous mathematics course for which the student has the potential for success.

Criteria for reevaluating each student's placement shall include, but are not limited to, course preassessment results, attendance, and student performance in the first month of the school year as determined by teacher observation and grades on assignments and tests. Student and parent/guardian request for course placement may also be considered.

Notification of Placement Protocol

The district's policy and protocols related to student placement in mathematics courses shall be posted on the district's web site. (Education Code 51224.7)

(cf. 1113 - District and School Web Sites)

The Superintendent or designee shall also make the district's placement policy, protocols, and course sequence readily accessible to students, parents/guardians, and staff at school sites and/or in student handbooks.

Appeals

Within 10 school days of an initial placement decision or a placement decision upon reevaluation, a student and his/her parent/guardian who disagree with the placement may appeal the decision to the Superintendent or designee. The Superintendent or designee shall decide whether or not to overrule the placement determination within 10 school days of receiving the appeal.

PLACEMENT IN MATHEMATICS COURSES

The Board of Trustees believe that a sound educational program must include the study of subjects that prepare students for admission to higher education and/or a fulfilling career. To the extent possible, district students shall be provided an opportunity to complete a sequence of mathematics courses recommended for admission into the University of California and California State University systems.

(cf. 6141.5 - Advanced Placement)
(cf. 6142.92 - Mathematics Instruction)
(cf. 6143 - Courses of Study)
(cf. 6146.1 - High School Graduation Requirements)

The Superintendent or designee shall work with district teachers, counselors, and administrators and the representatives of feeder schools to develop consistent protocols for placing students in mathematics courses offered at district high schools. Such placement protocols shall systematically take into consideration multiple objective academic measures that may include, but are not limited to, interim and summative assessments, placement tests that are aligned to state-adopted content standards in mathematics, classroom assignment and grades, and report cards.

(cf. 5121 - Grades/Evaluation of Student Achievement)
(cf. 6162.5 - Student Assessment)
(cf. 6162.51 - State Academic Achievement Tests)

Students shall be enrolled in mathematics courses based on the placement protocols. No student shall repeat a mathematics course which he/she has successfully completed based on the district's placement protocols.

When a student does not qualify to be enrolled in a higher level mathematics course based on a consideration of the objective measures specified in the placement protocols, he/she may nevertheless be admitted to the course based on the recommendation of a teacher or counselor who has personal knowledge of the student's academic ability.

The placement protocols shall specify a time within the first month of the school year when students shall be reevaluated to ensure that they are appropriately placed in mathematics courses and shall specify the criteria the district will use to make this determination. Any student found to be misplaced shall be promptly placed in the appropriate mathematics course.

Within 10 school days of an initial placement decision or a placement decision upon reevaluation, a student and his/her parent/guardian who disagree with the placement of the student may appeal the decision to the Superintendent or designee. The Superintendent or designee shall decide whether or not to overrule the placement determination within 10 school days of receiving the appeal. The decision of the Superintendent or designee shall be final.

(cf. 5123 - Promotion/Acceleration/Retention)

PLACEMENT IN MATHEMATICS COURSES (continued)

District staff shall implement the placement protocols uniformly and without regard to students' race, sex, gender, nationality, ethnicity, socioeconomic background, or other subjective or discriminatory consideration in making placement decisions.

(cf. 0410 - Nondiscrimination in District Programs and Activities)

The Superintendent or designee shall ensure that all teachers, counselors, and other district staff responsible for determining students' placement in mathematics courses receive training on the placement protocols.

(cf. 4131 - Staff Development)

Prior to the beginning of each school year, the Superintendent or designee shall communicate the district's commitment to providing students with the opportunity to complete mathematics courses recommended for college admission, including approved placement protocols and the appeal process, to parents/guardians, students, teachers, school counselors, and administrators.

This policy and the district's mathematics placement protocols shall be posted on the district's web site. (Education Code 51224.7)

(cf. 1113 - District and School Web Sites)

Annually, the Board and the Superintendent or designee shall review student data related to placement and advancement in the mathematics courses offered at district high schools to ensure that students who are qualified to progress in mathematics courses based on their performance on objective academic measures are not held back in a disproportionate manner on the basis of their race, ethnicity, gender, or socioeconomic background. The Board and Superintendent shall also consider appropriate recommendations for removing any identified barriers to students' access to mathematics courses.

(cf. 0500 - Accountability)

Legal Reference: (see next page)

PLACEMENT IN MATHEMATICS COURSES (continued)

Legal Reference:

EDUCATION CODE
200-262.4 Prohibition of discrimination
48070.5 Promotion and retention; required policy
51220 Areas of study, grades 7-12
51224.5 Completion of Algebra I or Mathematics I
51224.7 California Mathematics Placement Act of 2015
51225.3 High school graduation requirements
51284 Financial literacy
60605 State-adopted content and performance standards in core curricular areas
60605.8 Common Core standards

Management Resources:

CSBA PUBLICATIONS
Math Misplacement, Governance Brief, September 2015
Governing to the Core, Governance Briefs
CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS
Mathematics Framework for California Public Schools: Kindergarten Through Grade Twelve, 2013
California Common Core State Standards: Mathematics, January 2013
COMMON CORE STATE STANDARDS INITIATIVE PUBLICATIONS
Appendix A: Designing High School Mathematics Courses Based on the Common Core State Standards
LAWYERS' COMMITTEE FOR CIVIL RIGHTS OF THE SAN FRANCISCO BAY AREA (LCCR)
Held Back - Addressing Misplacement of 9th Grade Students in Bay Area School Math Classes
WEB SITES
CSBA: http://www.csba.org
California Department of Education: http://www.cde.ca.gov
Common Core State Standards Initiative: http://www.corestandards.org/math
Lawyers' Committee for Civil Rights of the San Francisco Bay Area (LCCR): http://www.lccr.com