Western Placer Unified School District

Regular Meeting of the Board of Trustees

March 20, 2018

Creekside Oaks Elementary School – Multi-Purpose Room

2030 First Street, Lincoln, CA 95648

AGENDA

2017-2018 Goals & Objectives (G & 0) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

6:15 P.M. START

1. CALL TO ORDER – Creekside Oaks Elementary School – Multi-Purpose Room

2. COMMUNICATION FROM THE PUBLIC

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

6:20 P.M.

3. CLOSED SESSION – Creekside Oaks Elementary School – Room 35

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 REAL PROPERTY NEGOTIATOR

Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)

3.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

3.4 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

Roll call vote:

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Creekside Oaks 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
~Gabe Simon, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations
~Kerry Callahan, Assistant Superintendent of Educational Services

4.2 ***Page 10*** **- CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)

4.3 ***Page 11*** **- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

4.4 ***Page 12*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

5. ***Page 14*** **- SPECIAL ORDER OF BUSINESS**
School Being Featured: Creekside Oaks Elementary School

6. ***Page 17-110*** **- CONSENT AGENDA**

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

6.1 Certificated Personnel Report
6.2 Classified Personnel Report
6.3 Ratification of Contract with Stages Unlimited – Lincoln High School
6.4 Ratification of Contract with Innovations Unlimited – Lincoln High School
6.5 Ratification of Contract with Screaming Star Productions – Lincoln High School
6.6 Ratification of Contract with Alertus Technologies and WPUSD
6.7 Ratify Contract – Sacramento Convention Center for Lincoln High School Senior & Junior Prom on April 7, 2018
6.8 Ratification of Contract with Placer County Office of Education (PCOE) for Consulting Services
6.9 Ratification of Contract with B & B Livestock and Auburn Ravine Ranch, Inc. and WPUSD
6.10 Ratification of Contract with Placer County Office of Education and WPUSD
6.11 Local Plan for Special Education
6.12 CARS/Consolidated Application (winter release)

Roll call vote:

7. COMMUNICATION FROM THE PUBLIC

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8. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Rebecca Luy
- Western Placer Teacher's Association – Tara Jeane
- Western Placer Classified Employee Association – Gus Nevarez
- Superintendent - Scott Leaman

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

9.1 Discussion/ Action ***Page 111*** **–<u>APPROVE RESOLUTION 17/18.24 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS CALIFORNIA EDUCATION CODE 44258.7 c+d</u> – Simon** *(17-18 G & O Component I, II, III, IV, V)*

●Pursuant to Education Code 44258.7 c+d and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution 17/18.24. This will allow one certificate teacher to teach Yearbook, AVID, Computer Technology, and other electives in a middle school departmentalized setting at grades 6-8 at Twelve Bridges Middle School.

9.2 Discussion/ Action ***Page 115*** **–<u>APPROVE RESOLUTION 17/18.25 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS CALIFORNIA EDUCATION CODE 44258.7 c+d</u> – Simon** *(17-18 G & O Component I, II, III, IV, V)*

●Pursuant to Education Code 44258.7 c+d and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution 17/18.25. This will allow one certificated teacher to teach broadcast and other electives in a middle school departmentalized setting at grades 6-9 at Glen Edwards Middle School.

9.3 Discussion/ Action ***Page 119*** **–<u>APPROVE RESOLUTION 17/18.26 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS CALIFORNIA EDUCATION CODE 44258.7 c+d</u> – Simon** *(17-18 G & O Component I, II, III, IV, V)*

●Pursuant to Education Code 44258.7 c+d and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution 17/18.26. This will allow one certificated teacher to teach Computer Science in a high school departmentalized setting at grades 9-12 at Lincoln High School.

9.4 Action ***Page 123* –2017-2018 SECOND INTERIM REPORT – Kilpatrick** *(17-18 G & O Component I, II, III, IV, V)*

●The Second Interim budget report is a snapshot in time of local educational agency's (LEA) revenue and expenditure forecast for the current fiscal year as well as a projection of the two subsequent fiscal years.

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.

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **April 3, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **April 17, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

12. ADJOURNMENT

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

Posted: 031618
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