Western Placer Unified School District

Regular Meeting of the Board of Trustees

April 17, 2018

WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth 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 – 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.

6:20 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 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 – 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

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 14-27*** **- 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 Classified Personnel Report

5.2 Ratification of Agreement between the Office of Administrative Hearings and the Western Placer Unified School District
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 – Rebecca Luy
- Western Placer Teacher's Association – Tara Jeane
- Western Placer Classified Employee Association – Gus Nevarez
- Superintendent - Scott Leaman

8. ***Page 29*** **– PUBLIC HEARING**

Public Hearing Regarding the Preliminary Environmental Assessment, New Elementary School in South Lincoln Crossing Area

The Western Placer Unified School District (District) has prepared a Preliminary Environmental Assessment (PEA) for the proposed New Elementary School site in the South Lincoln Crossing Area. As a condition of receiving State funds, any project on a school site that requires review under the California Environmental Quality Act (CEQA) must also undergo a complete environmental review, and if necessary, a cleanup to protect students, faculty and staff who will occupy the school

9. **♦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.

9.1 Action ***Page 32*** **– APPROVE THE GUARANTEED MAXIMUM PRICE FOR LEASE-LEASEBACK AGREEMENTS WITH LANDMARK CONSTRUCTION FOR THE GLEN EDWARDS MIDDLE SCHOOL ADDITION AND MODERNIZATION PHASE 1 PROJECT – Adell** *(17-18 G & O Component I, II, III, IV, V)*

●In December 2017, the Board approved the selection of Landmark Construction for Lease-Leaseback services for the Glen Edwards Middle School Addition and Modernization Project. Rainforth Grau Architects (RGA) is providing the architectural and engineering services for the project and the plans and specifications for the Phase 1 portion of the project have been approved by the Division of the State Architect.

9.2 Discussion/ Action ***Page 43*** **– CONSIDER APPROVING REVISED SALARY SCHEDULE FOR CERTIFICATED MANAGEMENT: PROGRAM SPECIALIST POSITION – Simon** *(17-18 G & O Component I, II, III, IV, V)*

●As a part of the ongoing review of staffing needs by the District there exists a need to approve a revised salary schedule for the Certificated Management salary schedule to ensure we can consider a highly qualified candidate pool for selection. The revision to the Program Specialist salary scale is the only proposed revision to this Certificated Management salary schedule.

9.3 Discussion/ Action ***Page 45*** **– CONSIDER APPROVING RESOLUTION NO. 17/18.27 AUTHORIZING THE ELIMINATION AND/OR REDUCTION TO CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS – Simon** *(17-18 G & O Component I, II, III, IV, V)*

●Pursuant to Education Code section 45117, the District administration is making a recommendation that would require the Governing Board of the Western Placer Unified School District to eliminate and/or reduce certain Classified Employee positions due to lack of work/lack of funds by adopting Resolution No. 147/18.27.

Roll call vote:

9.4 Information/ Action ***Page 48*** **- APPROVE RESOLUTION NO. 17/18.28 DECLARING AN ELECTION BE CONDUCTED – Leaman** *(15-16 G & O Component I, II, III, IV, V)*

●The Board of Trustees will take action to approve Resolution 17/18.28 declaring an election be held in its jurisdiction requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.

Roll call vote:

9.5 Discussion ***Page 53*** **– NAMING OF FACILITY – Leaman** *(15-16 G & O Component I, II, III, IV, V)*

●Many of our construction projects are nearing the time when accent colors and signage needs to be decided upon. The district facility departments needs the names and colors of the new high school and Lincoln Crossing South to proceed in planning for the schools.

10. BOARD OF TRUSTEES

10.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

- School Safety

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**May 1, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

➢**May 15, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – Carlin C. Coppin Elementary School, 150 East 12th Street, Lincoln

12. ADJOURNMENT

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

Posted: 041318
h:\wpfiles\board\agenda\041718