Western Placer Unified School District

Regular Meeting of the Board of Trustees

August 21, 2018

WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

AGENDA

2018-2019 Goals & Objectives (G & 0) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

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

6:30 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.

6:35 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. CPF15-514477

3.3 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

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 10* - 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 11*** **- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

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

5. ***Page 14-119*** **- 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 Ratification of Contract with All West Coachlines – Transportation Services to Eureka, CA for Lincoln High School
5.4 Ratification of Memorandum of Understanding between Placer County Office of Education and Western Placer Unified School District
5.5 Ratification of the Appointment of Member to the Measure "A" and "N" Citizens' Bond Oversight Committee
5.6 Ratify Contract between Guiding Hands School and WPUSD – July 1, 2018 through June 30, 2019
5.7 Ratify Contract between Odyssey Learning Center and WPUSD – July 1, 2018 through June 30, 2019
5.8 Ratify Contract between Point Quest Pediatrics and WPUSD – July 1, 2018 through June 30, 2019
5.9 Ratify Contract between Bright Start Therapies and WPUSD – July 1, 2018 through June 30, 2019
5.10 Ratify Contract between School Steps and WPUSD – July 1, 2018 through June 30, 2019
5.11 Ratify Contract between Jabbergym and WPUSD – July 1, 2018 through June 30, 2019
5.12 Ratify Contract between Sierra School Eastern and WPUSD – July 1, 2018 through June 30, 2019
5.13 Ratify Contract between Medicab of Sacramento/Sierra and WPUSD – July 1, 2018 through June 30, 2019
5.14 Ratify Contract between Learning Solutions and WPUSD – July 1, 2018 through June 30, 2019
5.15 Ratify Contract between Placer Learning Center and WPUSD – July 1, 2018 through June 30, 2019

5.16 Ratification of Contract with University California Davis for professional development in 2018-2019

Roll call vote:

6. COMMUNICATION FROM THE PUBLIC

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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 121*** **– APPROVE AMENDED AND RESTATED LICENSE AND SETTLEMENT AGREEMENT – WAVEDIVISION VI, LLC – Kilpatrick** *(18-19 G & O Component I, II, III, IV, V)*

●The attached agreement amends and restates the license and settlement agreement between Western Placer Unified School District and WAVEDIVISION VI LLC for the telecommunication tower, hub building a generator located at the District Annex next to Lincoln High School

8.2 Discussion/ Action ***Page 141*** **– APPROVE RESOLUTION NO. 18/19.9 REGARDING ENGLISH LEARNER AUTHORIZATION – Simon** *(18-19 G & O Component I, II, III, IV, V)*

●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 No. 18/19.9 which will allow one certificated teacher to teach English Learner students for the 2018-2019 school year in a high school departmentalized setting at grades 9-12 at Lincoln High School.

Roll call vote:

8.3 Action ***Page 143*** **– RESOLUTION NO. 18/19.10 TO APPROVE THE ANNUAL ADJUSTMENT OF COMMUNITY FACILITIES DISTRICT MELLO-ROOS RATES FOR CFD #1 AND CFD #2 – Adell** *(18-19 G & O Component I, II, III, IV, V)*

●Annually the rates for fee calculations for Mello-Roos tax within the Western Placer Unified School District's Community Facilities Districts #1 and #2 are adjusted in coordination with the California Construction Cost

Index (CCCI), utilizing the annual percentage increase or decrease for the most recent full calendar year as the standard.
Roll call vote:

8.4 Discussion Action ***Page 146* – <u>SCHOOL RESOURCE OFFICER</u> – Leaman**
(18-19 G & O Component I, II, III, IV, V)

●The district has an ongoing positive relationship with Lincoln Police Department (LPD). For the last three years the district has contracted with the LPD for a School Resource Officer (SRO) based primarily on Lincoln High School. Prior to the expiration of the contract in June, 2018, discussion began between the two parties to renew the contract. The district goals for the new contract were a lower price, a consistent SRO presence on campus 5 days a week, and a backup SRO if the primary SRO is unable to be present.

8.5 Information/ Discussion/ Action ***Page 147* – <u>TWELVE BRIDGES HIGH SCHOOL</u> – Leaman**
(18-19 G & O Component I, II, III, IV, V)

●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. It has been discovered that the new high school has already been named, "Twelve Bridges High School" by previous board action.

8.6 Action ***Page 165* - <u>ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/ REGULATIONS</u> – 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 5111 - Admission
- BP/AR 5116.1 – Intradistrict Open Enrollment
- AR/E 5125.1 – Release of Directory Information
- AR 6158 – Independent Study
- BP 6161.3 – Toxic Art Supplies
- BP 6162.5 – Student Assessment
- BP/AR 6171 – Title I Programs

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 <u>NOT</u> 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):

- **September 4, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **September 18, 2018** 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.

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