Western Placer Unified School District

Regular Meeting of the Board of Trustees

October 2, 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.

6:15 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 LEGAL COUNSEL – EXISTING LITIGATION -
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF 15-514477

3.3 PERSONNEL
a. Public Employee Employment/Discipline/Dismissal/Release
b. Public Employee Performance Evaluation - Superintendent

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. CPF-15-514477

4.3 ***Page 12-13*** **- PERSONNEL**
a. Public Employee Employment/Discipline/Dismissal/Release
b. Public Employee Performance Evaluation - Superintendent

5. ***Page 15*** **- SPECIAL ORDER OF BUSINESS:**
Lincoln High School Choir Group

6. ***Page 17-105*** **- 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 Approval of Minutes for: September 4 & 18, 2018
6.4 Approval of Warrants
6.5 Ratification of Contract with AMF Rocklin Lanes and Foskett Ranch Elem.
6.6 Disposal of Surplus Items
6.7 Ratification of Contract with Total Educational Systems Support (TESS)
6.8 Ratification of Contract with Veronica Robbins
6.9 Ratification of Memorandum of Understanding between Western Placer Teachers' Association and the Western Placer Unified School District
6.10 Contract with Peachjar
6.11 Mariner Ranch Grazing Contract
6.12 Grand Jury Response
Roll call vote:

7. COMMUNICATION FROM THE PUBLIC

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8. 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

9. *Page 107* -PUBLIC HEARING

Public Hearing re Sufficient Instructional Materials

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools. A ten-day notice of the public hearing is required. Notices of Public Hearing were posted on our WPUSD District Website and sent to our local schools on September 17, 2018.

10. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

10.1 Action ***Page 110* – RESOLUTION NO. 18/19.13 RE INSTRUCTIONAL MATERIALS – Callahan** *(18-19 G & O Component I, II, III, IV, V)*

●Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools.

Roll call vote:

10.2 Action ***Page 113* – APPROVE RESOLUTION NO. 18/19.14 AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2014, SERIES C (2018) NOT TO EXCEED $15M, PRELIMINARY OFFICIAL STATEMENT AND BOND PURCHASE AGREEMENT – Kilpatrick** *(18-19 G & O Component I, II, III, IV, V)*

●In 2014, the voters passed Measure A, a Proposition 39 election authorization to issue $60 million of general obligation bonds.

Roll call vote:

10.3 Action ***Page 191* – APPROVE RESOLUTION NO. 18/19.15 AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES B (2018) NOT TO EXCEED $30M, PRELIMINARY OFFICIAL STATEMENT AND BOND PURCHASE AGREEMENT – Kilpatrick** *(18-19 G & O Component I, II, III, IV, V)*

●In 2016, the voters passed Measure N, a Proposition 39 election authorization to issue $60 million of general obligation bonds.

Roll call vote:

10.4 **Discussion/ Action** ***Page 267 –*** **CONSIDER APPROVING JOB DESCRIPTION FOR EDUCATIONAL SERVICES SECRETARY/ADMINISTRATIVE ASSISTANT AND CORRESPONDING REVISED CLASSIFIED 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 classified job description for an Educational Services Secretary/Administrative Assistant and corresponding revised classified salary schedule.

10.5 **Discussion/ Action** ***Page 271 –*** **APPROVE RESOLUTION 18/19.16 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS CALIFORNIA EDUCATION CODE 4458.7 c+d – Simon** *(18-19 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 No. 18/19.16

Roll call vote:

10.6 **Discussion/ Action** ***Page 273–*** **COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION – Simon** *(18-19 G & O Component I, II, III, IV, V)*

●The Collective Bargaining Agreement between the California School Employees Association – Chapter #741 (Chapter #741) and the Western Placer Unified School District (WPUSD) is being submitted for ratification.

10.7 **Information/ Discussion** ***Page 296 –*** **PLACER COUNTY SCHOOL BOARDS ASSOCIATION ELECTIONS – COMMITTEE NOMINATIONS – Leaman** *(18-19 G & O Component I, II, III, IV, V)*

●Placer County School Boards Association (PCSBA) has three – 2 year positions open on the Executive Committee due to expired terms. School district and the community college district have been given the opportunity to submit nominations for the open positions. All ballots must be returned by October 15, 2018.

10.8 **Action** ***Page 301 -*** **ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/ 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 0410 – Nondiscrimination in District Programs and Activities
- BP 4140/4240/4340 – Bargaining Units
- AR 4157.2/4257.2/4357.2 – Ergonomics
- BP/AR 4161.3 – Professional Leaves
- BP 4261.3 – Professional Leaves

- BP/AR 5111.1 – District Residency
- BP/AR 5125 – Student Records
- AR 5141.32 – Health Screening for School Entry
- BP 9310 – Board Policies

11. BOARD OF TRUSTEES

11.1 FUTURE AGENDA ITEMS

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

- School Safety

11.2 BOARD MEMBER REPORTS/COMMENTS

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**October 16, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – Twelve Bridges Middle School, 770 Westview Drive, Lincoln

13. ADJOURNMENT

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

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