Western Placer Unified School District

Regular Meeting of the Board of Trustees

January 17, 2016, 7:00 P.M.

Glen Edwards Middle School – Multipurpose Room

204 L Street, Lincoln, CA 95648

AGENDA

2016-2017 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 – Glen Edwards Middle School – Multipurpose 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 Multipurpose 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 – Glen Edwards Middle School – Staff 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

Public Employee Employment/Discipline/Dismissal/Release

3.4 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

Student Discipline Violation of Stipulated Expulsion #15-16-I

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Glen Edwards Middle School – Multipurpose 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*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

4.4 ***Page 13*** **- STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Discipline Violation of Stipulated Expulsion #15-16-I

5. SPECIAL ORDER OF BUSINESS

5.1 ***Page 15*** **- Glen Edwards Middle School will be featured**

5.2 ***Page 17*** **- Receipt of the 2015-16 Audited Financial Statements**
The 2015 -16 Unaudited Actuals were presented to the Board of Trustees in September. The firm of Crowe Horwath, LLP, has performed the required independent annual audit and submitted our audit report to the State Controller's Office by December 15 as required by law. The auditors will be present at the Board meeting to present highlights of the Audited Financial Statements.

6. ***Page 122 - 169*** **- 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: December 6th & 20th, 2016
6.4 Approval of Warrants
6.5 Williams Uniform Quarterly Complaint Report
6.6 Approve Agreement for Cleaning Cost Analysis Program between Hillyard, Inc., and WPUSD.
6.7 Student Discipline, Re-Entry of Student #14-15-F, #15-16-E & #15-16-G
6.8 Approve of Change Order #1 for the Lincoln High School Addition and Modernization Project.
Roll call vote:

7. COMMUNICATION FROM THE PUBLIC

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8. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Janna McCoy
- Western Placer Teacher's Association – Tara McCroskey
- Western Placer Classified Employee Association – Mike Kimbrough
- Superintendent - Scott Leaman

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 Information ***Page 171*** **– GOVERNOR'S STATE BUDGET PROPOSALS 2017-18 – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

●The Governor's January Budget was released on January 10, 2017. Staff attended the School Services of California Governor's Budget Workshop on January 17, 2017. A detailed update will be provided to the Board at the meeting.

9.2 Action ***Page 172*** **– APPROVE RESOLUTION NO. 16/17.15 CANVASSING THE RESULTS OF A GENERAL ELECTION OBLIGATION BOND HELD IN NOVEMBER 8, 2016 AND CERTIFICATION OF ELECTION RESULTS AND ENTRY UPON MINUTES OF FAVORABLE VOTE – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

●Western Placer Unified School District, through the Governing Board, submitted to the electors of the District, its general obligation bond proposal in the amount of Sixty Million Dollars ($60,000,000) for the election that was held on November 8, 2016.

Roll call vote:

9.3 Action ***Page 178*** **– APPROVE RESOLUTION NO. 16/17.16 EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF A TAX-EXEMPT OBLIGATION – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

●Resolution 16/17.16 declares the District's intent to reimburse all or a portion of the expenditures for Measure "N" capital project paid within sixty days prior to the passage of this Resolution or will be paid on or after the passage of this Resolution pursuant to Treasury Regulation Section 1.150-2.

Roll call vote:

9.4 Action ***Page 182*** **– APPROVE RESOLUTION NO. 16/17.17 ESTABLISHING AND APPOINTING MEASURE "N" CITIZENS' BOND OVERSIGHT COMMITTEE AND ADOPTING**

OVERSIGHT COMMITTEE BYLAWS AND OPERATIONAL GUIDELINES – Kilpatrick *(16-17 G & O Component I, II, III, IV, V)*

●Based on Canvass and Statement of Results for Placer County, more than fifty-five percent of the votes cast on Measure "N" were in favor of issuing the aforementioned Bonds. As stated in Resolution 15/16.26, the Board must establish and appoint members to an independent Citizens' Bond Oversight Committee as an additional accountability measure for the voters and taxpayers of the District.
Roll call vote:

9.5 Information/ Discussion *Page 192* **– SELECTION OF HMC ARCHITECTS FOR ARCHITECTURAL PRE-DESIGN, DESIGN, AND CONSTRUCTION ADMINISTRATION SERVICES FOR DISTRICT HIGH SCHOOL #2 – Adell** *(16-17 G & O Component I, II, III, IV, V)*

●On November 30, 2016, District staff and selection panel members, including Board members, Sierra College representative, City of Lincoln Library representative, and City of Lincoln representative, were presented with proposals, including a conceptual site plan, from the six (6) architectural firms within the District's architect pool for pre-design, design and construction administration services for the District High School #2.

9.6 Action *Page 195* **– RESOLUTION NO. 16/17.18 – STATE ALLOCATION BOARD AND SCHOOL FACILITY PROGRAM BEYOND BOND AUTHORITY ACKNOWLEDGEMENT BY WPUSD BOARD OF TRUSTEES – Adell** *(16-17 G & O Component I, II, III, IV, V)*

●The District intends to file eligibility and funding applications under the State School Facility Program to be funded by the recent passage of Proposition 51.
Roll call vote:

9.7 Discussion/ Action *Page 198* **– SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION – CHAPTER #741 – Simon** *(16-17 G & O Component I, II, III, IV, V)*

●Pursuant to Government Code section 3547, all proposals of the recognized employee groups and the District must be presented at a public meeting of the District.

9.8 Action *Page 200* **- ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/ REGULATIONS – Leaman** *(16-17 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 0520.2 Title I Program Improvement Schools
- BP/AR 0520.3 Title I Program Improvement Districts
- E 5145.6 Parental Notifications

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.

- High School in the Twelve Bridges Area
- Lincoln Crossing Elementary South/Facilities Update

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**February 7, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room

➢**February 21, 2017** 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: 011317

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