Western Placer Unified School District

Regular Meeting of the Board of Trustees

March 7, 2017, 7:00 P.M.

WPUSD District Office/City Hall Building-3rd Floor Conference Room

600 Sixth 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.

6:10 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 Multipurpose Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

6:15 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

Public Employee Employment/Discipline/Dismissal/Release

a. Closed Session Resolution No. 16/17.25 Authorizing the Reduction in Certificated Staff due to Reduction of Particular Kinds of Service
Roll call vote:

b. Employee #CL 16/17.5 Discipline/Dismissal/Release
Roll call vote:

3.4 STUDENTS
Student Private Placement – Case No. 2016080639

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 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 11-12*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
a. Closed Session Resolution No. 16/17.25 Authorizing the Reduction in Certificated Staff due to Reduction of Particular Kinds of Service
b. Public Employee Discipline/Dismissal/Release – Employee #CL 16/17.5

4.4 ***Page 13*** **- STUDENTS**
Student Private Placement – Case No. 2016080639

5. ***Page 15 - 89*** **- 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 Approval of Minutes for: February 7th & 21st, 2017
5.4 Approval of Warrants
5.5 Agreement for Linmoore Fencing and Iron Works Inc. and WPUSD
5.6 CARS/Consolidated Application (winter release)
5.7 Agreement for Audit Services with Crowe Horwath, LLP
5.8 Approval of Out of State Travel
5.9 Approve Under Armour, Inc donation to Western Placer Unified School District
5.10 Student Discipline Stipulated Expulsion – Student #16/17-F
5.11 Student Discipline Stipulated Expulsion – Student #16/17-G
Roll call vote:

6. COMMUNICATION FROM THE PUBLIC

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7. 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

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 91 –*** **MASTER ARCHITECT AGREEMENT FOR ARCHITECTURAL SERVICES AND AMENDMENT NO. 1 TO MASTER AGREEMENT FOR ARCHITECTURAL SERVICES FOR PRE-DESIGN, DESIGN, AND CONSTRUCTION ADMINISTRATION SERVICES FOR DISTRICT HIGH SCHOOL #2 WITH HMC ARCHITECTS – Adell** *(16-17 G & O Component I, II, III, IV, V)*

●On January 17, 2017, the Board received and considered information regard the selection on HMC Architects, from the District's current pool of six (6) architect firms, for architectural pre-design, design, and construction administration services for District High School #2.

8.2 Discussion/ Action ***Page 132 –*** **CONSIDER APPROVAL OF 2017-2018 WESTERN PLACER UNIFIED SCHOOL DISTRICT CALENDAR – Simon** *(16-17 G & O Component I, II, III, IV, V)*

●A tentative agreement has been reached between WPUSD and WPTA on the portion of Article XV-Work Year 2017-2018 and it has been ratified by the WPTA membership. This portion of the calendar was Board approved on February 7, 2017. The attached calendar has been updated to include early release Mondays.

8.3 Action ***Page 134 -*** **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 4151 Employee Compensation
- BP/AR 4157.1 Work-Related Injuries

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 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

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**March 21, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees – Twelve Bridges Elementary School

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.

Posted: 030317

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