Western Placer Unified School District

Regular Meeting of the Board of Trustees

May 2, 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.

6:25 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.

6:30 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

Roll call vote:

3.4 STUDENTS

Student Private Placement – Case No. 2017020805 & 2017010345

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*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

4.4 ***Page 12*** **- STUDENTS**
Student Private Placement – Case No. 2017020805 & 2017010345

5. ***Page 14 - 96*** **- 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: April 4th & 18th, 2017
5.4 Approval of Warrants
5.5 Williams Uniform Quarterly Complaint Report
5.6 Ratification of Affiliation Agreement with Diablo Valley College
5.7 Ratification of Contract with Project GLAD for professional development in 2017-2018
5.8 Ratify Contract – Diverse Network Associates, Inc. and Western Placer U.S.D.
5.9 Approval of Change Order #4 for the Lincoln High School Addition and Modernization Project
5.10 Ratification of Memorandum of Understanding between California School Employees Association Chapter #741 and the Western Placer Unified School District.

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 98*** **– APPROVE RESOLUTION NO. 16/17.29, AUTHORIZING THE ISSUANCE OF 2017 TAX AND REVENUE ANTICIPATION NOTES AND REQUESTING THE BOARD OF SUPERVISORS OF PLACER COUNTY TO ISSUE SAID NOTES – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

●TAX Revenue Anticipation Notes (TRANS) are used as a financing tool to mitigate cash flow deficits. The notes are issued at a tax-exempt interest rate, which is substantially lower than normal bank loans.

Roll call vote:

8.2 Discussion/ Action ***Page 115*** **– AMENDMENT TO JOHN ADAMS CHARTER – Leaman** *(16-17 G & O Component I, II, III, IV, V)*

●John Adams Lincoln has requested amendments to their approved charter with the district. The attached amendments include changing the admission criteria and making instructional minutes equal or greater than State law.

8.3 Discussion ***Page 123*** **– NAMING OF FACILITY (BP 7310) – Leaman** *(16-17 G & O Component I, II, III, IV, V)*

●The Farm Foundation has requested the new welding building at the Lincoln High School Farm be named the "Pat McCartney Welding Building." The process of naming a building based on Board Policy 7310 (attached) includes the establishment of a committee, a public hearing, and action by the Board.

8.4 Discussion/ Action ***Page 126*** **– CONSIDER APPROVING REVISED JOB DESCRIPTION FOR SPECIAL EDUCATION CLERK – Simon** *(16-17 G & O Component I, II, III, IV, V)*

●As a part of the ongoing review of District needs, programs, and staffing by the District there exists a need to approve a revised job description for a classified Special Education Clerk in order to establish the revised job requirements.

8.5 Action ***Page 129*** **- 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 0460 Local Control and Accountability Plan
- BP/AR 3260 Fees and Charges
- Exhibit 4112.9 Employee Notifications
- AR 4161.1/4361.1 Personal Illness/Injury Leave
- AR 4261.1 Personal Illness/Injury Leave
- BP 5111 Admission
- BP 5111.1 District Residency
- BP 6111 School Calendar
- BP 6117 Year-Round Schedules
- BP 6144 Controversial Issues

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.

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**May 16, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees – First Street Elementary School, 1400 First Street, Lincoln

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: 032717

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