Western Placer Unified School District

Regular Meeting of the Board of Trustees

June 6, 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 Meeting 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

Roll call vote:

3.4 STUDENTS

Student Discipline/Expulsion Pursuant to E.C. 48918

a. Student Stipulated Expulsion #16-17-O
b. Student Expulsion #16-17-P

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 12-13*** **- STUDENTS**
Student Discipline/Expulsion Pursuant to E.C. 48918
a. Student Stipulated Expulsion #16-17-O
b. Student Expulsion #16-17-P

5. ***Page 15 - 94*** **- 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: May 2nd & 16th, 2017
5.4 Approval of Warrants
5.5 Approve Agreement for Fiscal Budget Services between School Services of California, Inc. and WPUSD
5.6 Ratification of Agreement with KidZKount and WPUSD
5.7 Approval of Pending Change Order #5 for the Lincoln High School Addition and Modernization Project
5.8 Approval of Pending Change Order #1 for the Lincoln High School Synthetic Turf Field Project
5.9 Ratification of Contract with iLEAD
5.10 Ratification of Contract #2 with Project GLAD for professional development in 2017-2018
5.11 Ratification of Contract Amendment – MAXIM Staffing Solutions
5.12 Ratification of Contract – MCT Vision Screening
5.13 Ratification of Contract with Balfour and Foskett Ranch Elementary School

5.14 Memorandum of Understanding MOU – STAR Science Theater Art Recreation (STAR) and WPUSD
5.15 Approve Disposal of Surplus Items – Technology Items
5.16 Approve Disposal of Surplus Items – Educational Workbooks
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. PUBLIC HEARING

8.1. ***Page 96*** **- Public Hearing on 2017-2018 Western Placer Unified School District LCAP**

Pursuant to Education Code (EC) 52062(b)(1), Western Placer Unified School District will hold a public hearing to solicit the recommendation and comments of members of the public regarding the specifications and expenditures proposed to be included in the Local Control and Accountability Plan (LCAP)

8.2. ***Page 227*** **- Public Hearing on 2017-18 Western Placer Unified School District Proposed Budget**

Per California Education Code 42127, on or before July 1 of each year, the governing Board of school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. At this hearing, the Board will take testimony from the public.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

Members of the public wishing to comment on any items should complete a yellow <u>REQUEST TO ADDRESS BOARD OF TRUSTEES</u> 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 230*** **– <u>2017-18 BUDGET ASSUMPTIONS AND PROPOSED BUDGET FOR GENERAL FUND AND OTHER FUNDS</u> – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

- District staff has prepared the 2017-18 Proposed Budget documents for Board adoption at the June 20, 2017, Board of Trustees meeting.

9.2 Action ***Page 255*** **– <u>APPROVAL OF AMENDED SCHEDULE OF FACILTY USE FEES</u> – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

●An amended copy of the Schedule of Facility Use Fees contained within Administrative Regulation 1330, "Use of School Facilities" is attached for the Board's approval.

9.3 Action ***Page 257* – <u>INCREASE PAID MEAL PRICES – 2017-18</u> – Kilpatrick**
(16-17 G & O Component I, II, III, IV, V)
●In 2015, the District increased the elementary school lunch price room $2.75 to $3.00, a 9 percent. Headstart preschool lunch also increased to $3.00 to follow the grade level increase. Breakfast prices for all schools have remained the same and lunch prices for middle and high school lunch meal prices were last increased in July 2012.

9.4 Action ***Page 259* – <u>2017-2018 TITLE III ESSA TRANSITION PLAN</u> – Callahan** *(16-17 G & O Component I, II, III, IV, V)*
●The Elementary and Secondary Education Act (ESEA), Title III, Limited English Proficient (LEP) and Immigrant student program statutes require participating local educational agencies (LEAs) to develop an annual plan for use of Title III funds. Under No Child Left Behind (NCLB), this was done through an annual addendum to Goal #2 of the LEA Plan.

9.5 Action ***Page 267* – <u>PLAN FOR USE OF COLLEGE READINESS BLOCK GRANT FUNDS</u> – Callahan** *(16-17 G & O Component I, II, III, IV, V)*
●As a condition to receiving College Readiness Block Grant (CRBG) funds, a school district, county office of education, charter school, or state special school is required to develop and adopt a plan delineating how the CRBG funds will be spent. The plan must be explained in a public meeting of the governing board of the school district or county board of education, or governing body of the charter school, before its adoption in a subsequent public meeting.

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 <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.

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**June 20, 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.