Western Placer Unified School District

Regular Meeting of the Board of Trustees

August 15, 2017

WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

AGENDA

2017-2018 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.

6:30 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.

6:35 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 REAL PROPERTY NEGOTIATOR
Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)

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

3.4 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release
Roll call vote:

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 REAL PROPERTY NEGOTIATOR**
Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)

4.3 ***Page 12*** **- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

4.4 ***Page 13*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

5. ***Page 15-134*** **- 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 Ratify Contract between Learning Solutions and WPUSD – July 1, 2017 – July 30, 2018
5.4 Ratify Contract between Jabbergym and WPUSD – July 1, 2017 – July 30, 2018
5.5 Ratify Contract between Medicab of Sacramento/Sierra and WPUSD - July 1, 2017 – July 30, 2018
5.6 Ratify Contract between Odyssey Learning Center and WPUSD – July 1, 2017 – July 30, 2018
5.7 Ratify Contract between Placer Learning Center and WPUSD – July 1, 2017 – June 30, 2018
5.8 Ratify Contract between School Steps, Inc. and WPUD – July 1, 2017 – June 30, 2018
5.9 Ratify Contract between Sierra Foothills Academy and WPUSD – July 1, 2017 – June 30, 2018
5.10 Ratify Contract between Sierra Pediatric Therapy Clinic and WPUSD – July 1, 2017 through June 30, 2017
5.11 Ratify Contract between Sierra School Eastern Lower and WPUSD – July 1, 2017 – June 30, 2018

5.12 Ratify Contract between Total Education Solutions and WPUD – July 1, 2017 – June 30, 2018
5.13 Increase Adult Breakfast Paid Meal Price for 2017 – 2018
5.14 2017-18 Agricultural Career Technical Education Incentive Grant
5.15 Ratification of Contract – Top Golf and WPUSD Annual District Administrator's Orientation Meeting
5.16 Service Agreement for an Employee Assistance Program between ACI Specialty Benefits, Inc., and WPUSD
5.17 Approval of Pending Change Orders for the Lincoln High School Addition and Modernization Project
5.18 Student Discipline Re-Entry of Student # 16-17-D
Roll call vote:

6. 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 not 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.

7. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Rebecca Luy
- 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 <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.

8.1 Discussion/ Action ***Page 136* – <u>APPROVAL OF RESOLUTION 17/18.2 ADOPTING PROCEDURES AND GUIDELINES FOR SELECTION OF LEASE-LEASEBACK CONTRACTOR</u> – Adell** *(16-17 G & O Component I, II, III, IV, V)*

●For Lease-leaseback construction contracts awarded after January 1, 2017, Education Code Section 17406 requires California school districts to use a best value process to select the lease-leaseback contractor and the governing board of school districts to adopt procedures and guidelines for evaluating the qualifications of proposers.
Roll call vote:

8.2 Discussion/ Action ***Page 140* – <u>ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS</u> – Simon** *(16-17 G & O Component I, II, III, IV, V)*

●Each year the District must declare that there are an insufficient number of certificated persons who meet the District's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2018

8.3 Discussion/ Action ***Page 144 –*** **CONTRACT EXTENSION FOR ASSISTANT SUPERINTENDENTS AND SUPERINTENDENT – Simon** *(16-17 G & O Component I, II, III, IV, V)*

●The Western Placer Unified School District's Superintendent is Scott Leaman and Assistant Superintendents are as follows:

- Kerry Callahan, Assistant Superintendent of Educational Services
- Audrey Kilpatrick, Assistant Superintendent of Business & Operations
- Gabe Simon, Ed. D., Assistant Superintendent of Personnel Services

The current contract for the Superintendent expires on June 30, 2020. The current contracts for each of the three Assistant Superintendents expire on June 30, 2019.

8.4 Information ***Page 146 –*** **STUDENT ASSISTANCE PROGRAM – Callahan** *(16-17 G & O Component I, II, III, IV, V)*

●The Student Assistance Program (SAP) is an on-campus teen substance abuse prevention and diversion program that establishes specific goals around prevention and education of substance abuse among students. The program is provided by Community Recovery Resources (CoRR), a nonprofit organization, using qualified, credentialed staff and evidenced-based curriculum.

8.5 Information ***Page 147 –*** **APPROVAL OF RESOLUTION 17/18.1 AND LEASE FINANCE DOCUMENTS IN FORM RELATED TO REFUNDING OF 2009 CERTIFICATES OF PARTICIPATION – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

●The market has continued to provide historically low interest rates that will produce substantial future interest savings for the existing Certificates of Participation (COP). In the past two years, the District has been refund various District COPs to take advantage of the lower interests and generate interest savings.

Roll call vote:

8.6 Action ***Page 285 -*** **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 1312.3 – Uniform Complaint Procedures
- BP 1340 – Access of District Records
- BP 2121 – Superintendent's Contract
- BP/AR 3551 – Food Service Operations/Cafeteria Plan
- AR 3580 – District Records
- BP/AR 4127/4227/4327 – Temporary Athletic Team Coaches
- AR 5145.3 – Nondisrimination/Harassment
- BP 6144 – Controversial Issues
- BB 9012 – Board Member Electronic Communications

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):

- **September 5, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **September 19, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

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.

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