Western Placer Unified School District
**Regular Meeting of the Board of Trustees**
January 19, 2016, 7:00 P.M.
Lincoln High School – Performing Arts Theater
790 J Street, Lincoln, CA 95648

# AGENDA

2015-2016 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 –** Lincoln High School - Performing Arts Theater

**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 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 Board 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** – Lincoln High School - Library

**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

**7:00 P.M.**

**4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln High School - Performing Arts Theater
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

**5.** ***Page 14*** **- SPECIAL ORDER OF BUSINESS**
**a.** School Being Featured: Lincoln High School

**6.** ***Page 17-56*** **- 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 Agreement for Audit Services with Crowe Horwath, LLP
6.4 Ratify Agreement for Financial and Performance Audit Services of Measure A General Obligation Bonds – Crowe Horwath, LLP
6.5 Ratification of Contract with Placer County Office of Education (PCOE) for Consulting Services
6.6 Ratification of Agreement Amendment between Maxim Staffing Solutions and the Western Placer Unified School District
6.7 Approval of Out of State Travel
6.8 Student Discipline Stipulated Expulsion Student #15/16 – G
***Roll call vote:***

**7. COMMUNICATION FROM THE PUBLIC**

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**8. REPORTS & COMMUNICATION**
- Lincoln High School Student Advisory – Harpreet Chumber
- 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 Discussion** ***Page 58*** **– RECEIPT OF THE 2014-15 AUDITED FINANCIAL STATEMENTS – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

●The 2014-15 Unaudited Actuals were presented to the Board of Trustee 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 as required by law. The auditors will present at the Board meeting to present highlights of the Audited Financial Statements.

**9.2 Discussion** ***Page 166*** **– RECEIPT OF THE 2014-15 MEASURE A GENERAL OBLIGATION BONDS AUDITED FINANCIAL STATEMENTS AND PERFOMANCE AUDIT – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

●On November 7, 2000, California voters approved Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act. Proposition 39 amended portions of the California Constitution to provide for the issuance of general obligation bonds by school districts, "for the construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities", upon approval by 55% of electorate.

**9.3 Information** ***Page 187*** **– HORIZON CHARTER SCHOOLS 2014-15 ANNUAL FINANCIAL STATEMENTS AND AUDIT REPORT - Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

●Western Placer Unified School District, as the sponsoring authority for Horizon Charter Schools, is responsible for fiscal oversight. Accordingly, their annual financial statements and audit report are provided for your review. Fedderson & Company LLP, prepared the annual audit report of Horizon Charter Schools for the fiscal year ended June 30, 2015.

**9.4 Discussion/ Action** ***Page 207*** **– SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION – CHAPTER #741 - Simon** *(15-16 G & O Component I, II, III, IV, V)*

●Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the District must be presented at a public meeting of the District. This is commonly referred to as "Sunshining" the proposals. Chapter #741 of the California School Employee Association and the Western Placer Unified School District are both proposing negotiations under the current Collective Bargaining Agreement.

**9.5 Action** ***Page 210*** **– <u>CONSIDER APPROVING THE UPDATED DIRECTOR OF MAINTENANCE AND OPERATIONS CONTRACT</u> - Simon** *(15-16 G & O Component I, II, III, IV, V)*

●After a multistep selection process, the contract for Stanley Brandl is being forwarded to the Board for approval at the time.

**9.6 Action** ***Page 216*** **– <u>COMPREHENSIVE SAFE SCHOOL PLANS</u> – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

●School safety is paramount in Western Placer Unified School District. Each of our eleven school sites and the district office practice safety on a daily basis by implementing processes and procedures to safeguard our students and staff as well as scheduling regular safety drills to practice responses to potential fire, lock-down and/or shelter-in-place situations. The District communicates with local law enforcement to determine and communicate best safety practices at our sites.

**9.7 Information** ***Page 218*** **– <u>GOVERNOR'S STATE BUDGET PROPOSALS 2016-17</u> – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

●The Governor's January Budget was released on January 7, 2016. Staff attended the School Services of California Governor's Budget Workshop on January 13, 2016. A detailed update will be provided to the Board at the meeting.

**9.8 Action** ***Page 219*** **– <u>APPROVE LICENSING AGREEMENT FOR STUDENT INFORMATION SYSTEM – POWERSCHOOL GROUP LLC. AND WPUSD</u> – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

●The District is proposing to contract with PowerSchool Group LLC to replace AERIES Client, the District's current Student Information System (SIS) provided by Eagle Software Company.

**9.9 Information/ Discussion** ***Page 228*** **– <u>JOINT USE AGREEMENT BETWEEN THE CITY OF LINCOLN AND WESTERN PLACER UNIFIED SCHOOL DISTRICT</u> – Leaman** *(15-16 G & O Component I, II, III, IV, V)*

●The Western Placer Unified School District (WPUSD) and the City of Lincoln (COL) have numerous, separate joint use agreements dating from 2003 and there is little language consistency across the agreements. In order to streamline the use of facilities by both parties, a committee has been attempting to unify the language so one common document could be used to govern use of the sites.

**9.10 Information/ Discussion** ***Page 264*** **– <u>INTERDISTRICT APPEAL PROCESS</u> – Leaman** *(15-16 G & O Component I, II, III, IV, V)*

●The Western Placer Unified School District interdistrict Board appeals have been held in closed session. Staff is requesting the Board discuss holding the appeals in open session if families waive their right to confidentiality.

**9.11 Action** ***Page 265*** **- <u>ADOPTION OF REVISED/NEW POLICIES/ REGULATIONS/ EXHIBITS</u> – Leaman** *(15-16 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.

- E 0420.41 Charter School Oversight
- BP/AR 0460 Local Control and Accountability Plan
- BP/AR 1330 Use of School Facilities
- BP 3312 Contracts
- AR 3514.2 Integrated Pest Management
- E 5145.6 Parental Notifications
- BP/AR 6174 Education for English Language Learners

## 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
- Community Information Breakfast
- Special Education Update

### 10.2 BOARD MEMBER REPORTS/COMMENTS

## 11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**February 2, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

➢**February 16, 2016** 7:00 P.M., Regular Meeting of Board of Trustees – Phoenix High School

## 12. ADJOURNMENT

**BOARD BYLAW 9320:** Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1

**Posted: 011516**

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