Western Placer Unified School District
Regular Meeting of the Board of Trustees
June 7, 2016, 7:00 P.M.
WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

Revised 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.

5:45 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 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.

6:05 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
Property Designated as Rockwell (Mariner) Ranch

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
Public Employee - CE 15/16.3

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City Hall Bldg. – 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**
Property Designated as Rockwell (Mariner) Ranch

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
Public Employee - CE 15/16.3
Roll call vote:

5. ***Page 15 - 105*** **- 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 Meeting Minutes for: May 3, & 17, 2016 Regular Board of Trustee Mtg.
5.4 Approval of Warrants
5.5 Unpaid Leave of Absence Request
5.6 Ratification of Annual Contract with Schoology
5.7 Ratification of contract with Project GLAD
5.8 Ratification of Contract with Total Educational Systems Support (TESS) for Math Teacher Training
5.9 Ratification of Contract with San Joaquin County Office of Education – SEIS
5.10 Ratification of Contract with TNT Fireworks and WPUSD-Twelve Bridges Middle School
5.11 ACTFL Annual convention and World Language Expo
5.12 Approve Agreement for Fiscal Budget Services between School Services of California, Inc., and WPUSD
5.13 Ratification of Contract with Starstruck Showcase and Foskett Ranch Elem.
5.14 Ratification of Contract with Starstruck Showcase and Lincoln Crossing Elem.
5.15 Ratification of Agreement between Atkinson, Andelson, Loya, Ruud, and Romo and WPUSD
5.16 Approve Purchase of two 2017 Thomas 36 Passenger Busses from Thomas Built Buses
Roll call vote:

6. COMMUNICATION FROM THE PUBLIC

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7. 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

8. PUBLIC HEARING

8.1 *Page 107* - 2016-17 Western Placer Unified School District LCAP

Pursuant to Education Code 9EC) 52062(b)(1), Western Placer Unified School District will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specifications and expenditures proposed to be included in the Local Control and Accountability Plan (LCAP- click here)

8.2 *Page 109* - 2016-17 Western Placer Unified School District Proposed Budget

Per California Education Code 42127, on or before July 1 of each year, the governing Board of each 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 Discussion/ Action *Page 112* – **<u>ACQUISITION OF ROCKWELL (MARINER) RANCH</u> – Leaman** *(15-16 G & O Component I, II, III, IV, V)*

●Over seven years ago the district was awarded mariner Ranch through a competitive process as mitigated land with an endowment to be controlled by an outside entity. Negotiations have been underway since that time including CalTrans, Wildlife Heritage Foundation, Department of Fish and Game, and others.

9.2 Action *Page 276* – **<u>RESOLUTION NO. 15/16.24 TO APPROVE THE ANNUAL ADJUSTMENT OF COMMUNITY FACILITY DISTRICT MELLO-ROOS RATES FOR CFD #1 AND CFD #2</u> – Adell** *(15-16 G & O Component I, II, III, IV, V)*

●Annually the rates for fee calculations for Mello-Roos tax within the Western Placer Unified School District's Community Facilities Districts #1 and #2 are adjusted in coordination with the California Construction Cost Index (CCCI), utilizing the annual percentage increase or decrease for the most recent full calendar year as the standard.

Roll call vote:

9.3 Action ***Page 279 –*** **APPROVAL OF LEASE-LEASEBACK AGREEMENT WITH BRCO CONSTRUCTORS, INC, FOR THE LINCOLN HIGH SCHOOL PORTABLES RELOCATION PROJECT – Adell** *(15-16 G & O Component I, II, III, IV, V)*

●Due to projected growth at Lincoln High School and the need to accommodate the expansion and enhancements of the existing quad area on site, it will be necessary for the District to relocate six (6) portable classrooms on site adjacent to the 2015 portable classrooms addition on the north area of campus.

9.4 Action ***Page 298 –*** **APPROVAL OF LEASE-LEASEBACK AGREEMENT WITH BRCO CONSTRUCTORS, INC, FOR THE GLEN EDWARDS MIDDLE SCHOOL PORTABLE CLASSROOMS ADDITION PROJECT – Adell** *(15-16 G & O Component I, II, III, IV, V)*

●Due to projected growth and a current lack of available classroom space at Glen Edwards Middle School, it will be necessary for the District to add one (1) double wide portable classroom building to crease two (2) standard classrooms and associated site work at the site.

9.5 Discussion/ Action ***Page 320 –*** **CONSIDER APPROVING JOB DESCRIPTION FOR SECRETARY: SUPPLEMENTAL PROGRAMS & ACCOUNTABILITY – Simon** *(15-16 G & O Component I, II, III, IV, V)*

●As a part of the ongoing review of District needs, program, and staffing by the District there exists a need to approve a job description for a classified Secretary: Supplemental Programs & Accountability in order to establish the job requirements.

9.6 Discussion/ Action ***Page 324 –*** **CONSIDER APPROVING JOB DESCRIPTION FOR PARENT/SCHOOL/COMMUNITY LIAISON – Simon** *(15-16 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 job description for a classified Parent/School/Community Liaison, in order to establish the job requirements.

9.7 Discussion/ Action ***Page 328 –*** **APPROVAL OF ADJUSTMENT TO SALARY SCHEDULE FOR CLASSIFIED EMPLOYEES – Simon** *(15-16 G & O Component I, II, III, IV, V)*

●The salary ranges for the proposed Secretary: Supplemental Programs and Accountability and parent/School/Community Liaison positions have been added to the enclosed and revised salary schedule.

9.8 Information ***Page 330 –*** **2016-2017 BUDGET ASSUMPTIONS AND PROPOSED BUDGET FOR GENERAL FUND AND OTHER FUNDS – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

●District staff has prepared the 2016-17 Proposed Budget documents for Board adoption at the June 21, 2016, board of Trustees meeting. The most recent State's May Revision Budget has an impact on our 2016-17 budget assumptions along with multi-year projections.

9.9 Action ***Page 359*** **– <u>DISPOSAL OF SURPLUS ITEMS</u> – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

●Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no longer needed. Administrate Regulation 3270 provides the process for selling surplus or obsolete property through a number of methods.

9.10 Discussion/ Action ***Page 361*** **– <u>COMMUNICATION WITH BOARD OF SUPERVISORS</u> – Leaman** *(15-16 G & O Component I, II, III, IV, V)*

●The Board was recently updated by City of Lincoln Police Chief Rex Marks concerning possible actions by Placer County Board of Supervisors regarding marijuana.

9.11 Action ***Page 363*** **- <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.

- BP 2121 Superintendent's Contract
- BP/AR 3553 Free and Reduced Price Meals
- BP/AR 4030 Nondiscrimination In Employment
- AR 4031 Complaints Concerning Discrimination In Employment
- BP 4121 Temporary/Substitute Personnel
- AR 4261.1 Personal Illness/Injury Leave
- BP/AR 5141 Health Care and Emergencies
- BP/AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
- BP/AR 6173 Education for Homeless Children
- BB 9150 Student Board Members

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.

- High School in the Twelve Bridges Area
- Lincoln Crossing Elementary South/Facilities Update

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**June 30, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room

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.