Western Placer Unified School District

Regular Meeting of the Board of Trustees

August 2, 2016, 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 Board 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
Public Employee – CE 16/17.1

3.4 STUDENTS

Student Private Placement – Case No. 2016060475

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 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
Public Employee – CE 16/17.1
Roll call vote:

4.4 ***Page 13*** **- STUDENTS**
Student Private Placement – Case No. 2016060475

5. ***Page 15 - 112*** **- 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: June 7, & 30, 2016 Regular Board of Trustee Mtg.
5.4 Approval of Warrants
5.5 Approval of Construction Change Orders for the WPUSD Roofing Improvements at Various Campuses Project
5.6 Report of Disclosure Requirements for Quarterly Reports of Investments
5.7 Approval of Annual Agreement between Atkinson, Andelson, Loya, Ruud, and Romo and the WPUSD
5.8 Extension of Agreement between Lozano Smith and the WPUSD
Roll call vote:

6. COMMUNICATION FROM THE PUBLIC

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7. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory –
- 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 114*** **– APPROVAL OF LEASE-BACK AGREEMENT WITH LANDMARK CONSTRUCTION FOR THE LINCOLN HIGH SCHOOL FARM IMPROVEMENTS PROJECT– Adell** *(15-16 G & O Component I, II, III, IV, V)*

●In 2014, the California Careers Pathway Trust awarded Western Placer Unified School District a grant for $4,438,152.00 for improvements to the Lincoln High School Farm facilities and associated program components.

8.2 Action ***Page 132*** **– APPROVAL OF SELECTION OF ARCHITECTURAL FIRMS TO SUPPLEMENT EXISTING DISTRICT ARCHITECT POOL – Adell** *(16-17 G & O Component I, II, III, IV, V)*

●On May 2, 2016, the District advertised a Request for Qualifications for Selection of Architectural Services in the Sacramento Bee, posted a public notice on the District website, and mailed the public notice to potential interested parties with a submittal due date of May 20, 2016.

8.3 Information ***Page 159*** **–2016-2017 DISTRICT BUDGET UPDATE – STATE BUDGET APPROVAL – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

●California Education Code 42127(i)(4) requires school districts to make available for public review any revenue and/or expenditure revisions made to the budget to reflect the funding made available by the Budget Act no later than 45 days following the singing of the Budget Act.

8.4 Action ***Page 165*** **–DISPOSAL OF SURPLUS ITEMS – Kilpatrick** *(16-17 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. Administrative Regulation 3270 provides the process for selling surplus or obsolete property through a number of methods.

8.5 Action ***Page 167*** **– APPROVE PLAN FOR USE OF EDUCATOR EFFECTIVENESS FUNDS – Callahan** *(16-17 G & O Component I, II, III, IV, V)*

●As a condition of receiving Educator Effectiveness 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 Educator Effectiveness funds will be spent. The plan presented was explained during a public hearing at the June 30, 2016 Board Meeting with no comment from the public.

8.6 Action ***Page 171*** **– <u>ANNUAL EVALUATION OF PARENT INVOLVEMENT POLICY & ADMINISTRATIVE REGULATIONS</u> – Callahan** *(15-16 G & O Component I, II, III, IV, V)*

●As part of the annual release of the Con App and Title I requirements, the board is required to annually evaluate the Parent Involvement Policy and Administrative Regulation to ensure that they are supporting parental involvement and are complaint with Title I regulations.

8.7 Discussion/ Action ***Page 185*** **– <u>APPROVAL OF ADJUSTMENT TO SALARY SCHEDULE FOR CLASSIFIED EMPLOYEES</u> – Callahan** *(15-16 G & O Component I, II, III, IV, V)*

●The salary range for the Account Technician I position has been added to the enclosed and revised salary schedule.

8.8 Discussion/ Action ***Page 187*** **– <u>CONSIDER APPROVING JOB DESCRIPTION FOR LIBRARY MEDIA SPECIALIST AND REVISED CERTIFICATED MANAGEMENT SALARY SCHEDULE</u> – Callahan** *(15-16 G & O Component I, II, III, IV, V)*

●As 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 Certificated Management position: Library Media Specialist in order to establish the job requirements. This job description will go into effect following Board approval.

8.9 Action ***Page 192*** **- <u>ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/ REGULATIONS</u> – 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.

- AR 4161.1/4361.1 Personal Illness/Injury Leave
- AR 4161.2/4361.2 Personal Leaves
- BP 5146 Married/Pregnant/Parenting Students
- BP/AR 6142.7 Physical Education and Activity
- AR 6162.51 State Academic Achievement Tests
- BP 6164.2 Guidance/Counseling Services

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 <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

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**August 16, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room

11. 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: 072916

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