WESTERN PLACER UNIFIED SCHOOL DISTRICT
600 SIXTH STREET, SUITE 400,
LINCOLN, CALIFORNIA 95648
Phone: 916.645.6350 Fax: 916.645.6356

MEMBERS OF THE GOVERNING BOARD

Damian Armitage - President
Kris Wyatt – Vice President
Paul Long – Clerk
Brian Haley - Member
Paul Carras - Member

DISTRICT ADMINISTRATION

Scott Leaman, Superintendent
Gabe Simon, Assistant Superintendent of Personnel Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Kerry Callahan, Assistant Superintendent of Educational Services

	STUDENT ENROLLMENT		
School	**2015-16 CALPADS**	**6/2/2016**	**9/1/2016**
Sheridan Elementary (K-5)	66	67	67
First Street Elementary (K-5)	465	460	435
Carlin C. Coppin Elementary (K-5)	394	410	443
Creekside Oaks Elementary (K-5)	607	637	624
Twelve Bridges Elementary (K-5)	632	650	628
Foskett Ranch Elementary (K-5)	471	472	453
Lincoln Crossing Elementary (K-5)	645	637	659
Glen Edwards Middle School (6-8)	866	864	896
Twelve Bridges Middle School (6-8)	773	766	763
Lincoln High School (9-12)	1,735	1,651	1,839
Phoenix High School (10-12)	77	66	72
TOTAL	**6731**	**6,680**	**6,879**

SDC Pre-School
Foskett Ranch 14
First Street/LIP 53
Carlin C. Coppin 4

Parent Education
Continuing Educ. Classes

GLOBAL DISTRICT GOALS
~Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.
~Foster a safe, caring environment where individual differences are valued and respected.
~Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
~Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.
~Promote student health and nutrition in order to enhance readiness for learning.

Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 6, 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.

6:15 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.

6:20 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 – ANTICIPATED LITIGATION
1 Potential Case

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

3.5 **STUDENTS**
- a. Student Private Placement – Case No. 2016070675
- b. Student Private Placement – Case No. 206080639

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 – ANTICIPATED LITIGATION**
1 Potential Case

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
Roll call vote:

4.5 ***Page 14-15*** **- STUDENTS**
- a. Student Private Placement – Case No. 2016070675
- b. Student Private Placement – Case No. 206080639

5. ***Page 17 - 149*** **- 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: August 2, & 16, 2016 Regular Board of Trustee Mtg.
5.4 Approval of Warrants
5.5 Ratification of contract – Franklin Covey Client Sales, Inc. and Lincoln Crossing Elementary School.
5.6 Ratify Contract between Sierra Foothills Academy and WPUSD – July 1, 2016 through June 30, 2017
5.7 Ratify Contract between Placer Learning Center and WPUSD – July 2016 through June 30, 2017

5.8 Ratify contract between Odyssey Learning Center and WPUSD – July 1, 2016 through June 30, 2017
5.9 Ratification of MOU with Placer County Office of Education and WPUSD
5.10 Ratification of Agreement with Mikalai Kalman and WPUSD
5.11 Ratification of Contract with All West Coachlines – Transportation Services to Ashland, Oregon for Lincoln High School.
5.12 Ratification of Memorandum of Understanding between California School Employees Association Chapter #741 and the WPUSD
5.13 Ratification of Agreement between Placer County Office of Education and the WPUSD
5.14 Ratification of Agreement between Lincoln High School and EnCorps STEM Teachers Program
5.15 Ratification of Agreement between National University and the WPUSD
5.16 Ratification of Agreement between Kingsley Bogard LLP and the WPUSD
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 Board 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 – Janna McCoy
- 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 151* – **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.

8.2 Discussion/ Action *Page 153* – **CONSIDER APPROVING RESOLUTION NO. 16/17.4 CL.I, AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS – Simon** *(16-17 G & O Component I, II, III, IV, V)*

•Pursuant to Education Code section 45117, the District administration is making a recommendation that would require the Governing Board of the Western Placer Unified School District to eliminate and/or reduce certain

Classified Employee positions due to lack of work/lack of funds by adopting Resolution No. 16/17.4 CL.1.
Roll call vote:

8.3 Discussion/ Action *Page 156* – **APPROVE RESOLUTION NO. 16/17.5 CE.2 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Simon** *(16-17 G & O Component I, II, III, IV, V)*

- Pursuant to Education Code 44258.3 and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No. 16/17.5 CE.2 which will allow one certificated teacher to teach Spanish for the entire 2016-17 school year in a high school departmentalized setting at grades 9-12 at Lincoln High School.

Roll call vote:

8.4 Discussion/ Action *Page 159* – **APPROVE RESOLUTION NO. 16/17.6 CE.3 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Simon** *(16-17 G & O Component I, II, III, IV, V)*

- Pursuant to Education Code 44258.3 and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No. 16/17.6 CE.3 which will allow one certificated teacher to teach Social Science for the entire 2016-17 school year in a middle school departmentalized setting at grades 6-8 at Glen Edwards Middle School.

Roll call vote:

8.5 Discussion/ Action *Page 162* – **APPROVE RESOLUTION NO. 16/17.7 CE.4 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Simon** *(16-17 G & O Component I, II, III, IV, V)*

- Pursuant to Education Code 44258.3 and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No. 16/17.7 CE.4 which will allow one certificated teacher to teach Consumer Math and Technology Essentials for the entire 2016-2017 school year in a high school departmentalized setting at grades 9-12 at Lincoln High School.

Roll call vote:

8.6 Discussion/ Action *Page 165* – **APPROVE RESOLUTION NO. 16/17.8 CE.5 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Simon** *(16-17 G & O Component I, II, III, IV, V)*

- Pursuant to Education Code 44258.3 and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No. 16/17.8 CE.5 which will allow one certificated teacher to teach Technology Essentials for the entire 2016-2017 school year in a high school departmentalized setting at grades 9-12 at Lincoln High School.

Roll call vote:

8.7 Discussion/ Action *Page 168* – **CSBA DELEGATE ASSEMBLY – NOMINATIONS – Leaman** *(16-17 G & O Component I, II, III, IV, V)*

- The Board of Trustees are asked to submit nominations for Director-at-Large.

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.

- 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):

➢**September 20, 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: 090116

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DISCLOSURE

OF ACTION

TAKEN IN

CLOSED SESSION,

IF ANY

Western Placer Unified School District
CLOSED SESSION AGENDA

Place: **District Office/City Hall Bldg. – Overlook Room (Fourth Floor)**
Date: **Tuesday, September 6, 2016**
Time: **6:20 P.M.**

1. LICENSE/PERMIT DETERMINATION

2. SECURITY MATTERS

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

6. LIABILITY CLAIMS

7. THREAT TO PUBLIC SERVICES OR FACILITIES

8. PERSONNEL
* PUBLIC EMPLOYEE APPOINTMENT
* PUBLIC EMPLOYEE EMPLOYMENT
* PUBLIC EMPLOYEE PERFORMANCE EVALUATION
* **PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/ RELEASE**
* COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE

9. CONFERENCE WITH LABOR NEGOTIATOR

10. STUDENTS
* STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
* **STUDENT PRIVATE PLACEMENT**
* INTERDISTRICT ATTENDANCE APPEAL
* STUDENT ASSESSMENT INSTRUMENTS
* STUDENT RETENTION APPEAL, Pursuant to BP 5123
* DISCLOSURE OF CONFIDENTIAL STUDENT RECORD INFORMATION

1. **LICENSE/PERMIT DETERMINATION**
   A. Specify the number of license or permit applications.
2. **SECURITY MATTERS**
   A. Specify law enforcement agency
   B. Title of Officer

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
   A. Property: specify the street address, or if no street address the parcel number or unique other reference to the property under negotiation.
   B. Negotiating parties: specify the name of the negotiating party, not the agent who directly or through an agent will negotiate with the agency's agent.
   C. Under negotiations: specify whether the instructions to the negotiator will concern price, terms of payment or both.

4. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
   - A. Name of case: specify by reference to claimant's name, names or parties, case or claim number.
   - B. Case name unspecified: specify whether disclosure would jeopardize service of process or existing settlement negotiations.
5. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
   - A. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (if the agency expects to be sued) and also specify the number of potential cases.
   - B. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (if the agency intends to initiate a suit) and specify the number of potential cases.
6. **LIABILITY CLAIMS**
   - A. Claimant: specify each claimants name and claim number (if any). If the claimant is filing a claim alleging district liability based on tortuous sexual conduct or child abuse, the claimant's name need not be given unless the identity has already been publicly disclosed.
   - B. Agency claims against.
7. **THREATS TO PUBLIC SERVICES OR FACILITIES**
   - A. Consultation with: specify name of law enforcement agency and title of officer.
8. **PERSONNEL:**
   - A. **PUBLIC EMPLOYEE APPOINTMENT**
     - a. Identify title or position to be filled.
   - B. **PUBLIC EMPLOYEE EMPLOYMENT**
     - a. Identify title or position to be filled.
   - C. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
     - a. Identify position of any employee under review.
   - D. **PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE**
     - a. It is not necessary to give any additional information on the agenda.
   - E. **COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE, UNLESS EMPLOYEE REQUESTS OPEN SESSION**
     - a. No information needed
9. **CONFERENCE WITH LABOR NEGOTIATOR**
   - A. Name any employee organization with whom negotiations to be discussed are being conducted.
   - B. Identify the titles of unrepresented individuals with whom negotiations are being conducted.
   - C. Identify by name the agency's negotiator
10. **STUDENTS:**
    - A. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
    - B. **STUDENT PRIVATE PLACEMENT**
      - a. Pursuant to Board Policy 6159.2
    - C. **INTERDISTRICT ATTENDANCE APPEAL**
      - a. Education Code 35146 and 48918
    - D. **STUDENT ASSESSMENT INSTRUMENTS**
      - a. Reviewing instrument approved or adopted for statewide testing program.
    - E. **STUDENT RETENTION/ APPEAL**
      - a. Pursuant to Board Policy 5123
    - F **DISCLOSURE OF CONFIDENTIAL STUDENT RECORD INFORMATION**
      - a. Prevent the disclosure of confidential student information.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Bargaining Groups:
WPTA & CSEA Negotiations
Agency Negotiators:
Scott Leaman, Superintendent
Gabe Simon, Assistant Superintendent of Personnel Services
Audrey Kilpatrick, Assistant Superintendent Business and Operations
Kerry Callahan, Assistant Superintendent of Educational Services

AGENDA ITEM AREA:
Disclosure of action taken in closed session

REQUESTED BY:
Scott Leaman
Superintendent

ENCLOSURES:
No

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

Labor Negotiator will give the Board of Trustees an update on Western Placer Teachers Association & Classified Schools Employee Association Bargaining Groups.

ADMINISTRATION RECOMMENDATION:

Administration recommends the board of trustees be updated on negotiations.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Conference with Legal Counsel - Anticipated Litigation
- 1 Potential Case

AGENDA ITEM AREA:
Closed Session Disclosure

REQUESTED BY:
Scott Leaman,
Superintendent

ENCLOSURES:
N/A

REQUESTED BY:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL VOTE REQUIRED:
No

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regard to Anticipated Litigation.

RECOMMENDATION:

Administration recommends the Board of Trustee disclose action taken in closed session in regard to Anticipated Litigation.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
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SUBJECT:
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AGENDA ITEM AREA:
Disclosure of Action Taken in Closed Session

REQUESTED BY:
Scott Leaman, Superintendent
Kerry Callahan,
Assistant Superintendent of Educational Services

ENCLOSURES:
No

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regard to Case: Mark Babbin and CAL200, S.F. County Superior Court (Case No. CPF-15-514477.

RECOMMENDATION:

Administration recommends the Board of Trustees disclose action taken in closed session in regard to Existing Litigation.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

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SUBJECT:
PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/ DISMISSAL/RELEASE

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Gabe Simon
Assistant Superintendent of Personnel Services

ENCLOSURES:
No

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
Yes

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regards to Public Employee Employment/Discipline/Dismissal/Release.

RECOMMENDATION:

Administration recommends the Board of Trustees disclose action taken in closed session in regards to Public Employee Employment/Discipline/Dismissal/Release.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Student Private Placement
Case No. 2016070675

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Kerry Callahan,
Assistant Superintendent of
Educational Services
Susan Watkins,
Director of Special Education

ENCLOSURES:
N/A

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to private placement.

RECOMMENDATION:

The Administration recommends the Board of Trustees disclose any action taken in regards to the above item.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Student Private Placement
Case No. 206080639

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Kerry Callahan,
Assistant Superintendent of
Educational Services
Susan Watkins,
Director of Special Education

ENCLOSURES:
N/A

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to private placement.

RECOMMENDATION:

The Administration recommends the Board of Trustees disclose any action taken in regards to the above item.

wp/rk/factform

CONSENT

AGENDA

ITEMS

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Certificated Personnel Report

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Gabe Simon GS
Assistant Superintendent of Personnel Services

ENCLOSURES:
Yes

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
Categorical/General

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will take action to approve the certificated personnel report.

RECOMMENDATION:

Administration recommends ratification of the certificated personnel report.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

PERSONNEL REPORT

September 6, 2016

CERTIFICATED/MANAGEMENT

NEW HIRES:

1.	Name:	Andre Berg
	Position:	SDC Teacher
	FTE:	1.0
	Effective Date:	August 12, 2016
	Site:	Lincoln High School
2.	Name:	Vivian Bricksin
	Position:	English Teacher
	FTE:	1.0
	Effective Date:	August 12, 2016
	Site:	Glen Edwards Middle School
3.	Name:	Jonathan Evans
	Position:	Math Teacher
	FTE:	1.0
	Effective Date:	August 12, 2016
	Site:	Glen Edwards Middle School
4.	Name:	Nancy Hoppe
	Position:	English Teacher
	FTE:	1.0
	Effective Date:	August 12, 2016
	Site:	Lincoln High School

REQUEST FOR LEAVE OF ABSENCE

1.	Name:	Sandra Mullen
	Position:	PE Teacher
	FTE:	1.0
	Effective Date:	December 7, 2016
	Site:	Glen Edwards Middle School

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
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5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:
Classified Personnel Report

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Gabriel Simon GS
Assistant Superintendent of Personnel Services

ENCLOSURES:
Yes

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
General Fund/Categorical

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will take action to approve the classified personnel report.

RECOMMENDATION:

Administration recommends ratification of the classified personnel report.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
PERSONNEL REPORT

September 6, 2016

CLASSIFIED/MANAGEMENT

NEW HIRES:

1. Name: Ronald Benjamin — Effective: 8/17/16
   Position: Campus/Café Supervisor — Site: Lincoln Crossing Elementary
   Salary: CSEA, Range 13, Step A — Replacement
   Hours: 2 Hours/5 Days a week
   Days: 10 Months/Year

2. Name: Jessica Chavez — Effective: 9/5/16
   Position: Program Facilitator — Site: Sheridan Elementary
   Salary: Range 3, Step A — Replacement
   Hours: 4 Hours/5 Days a week
   Days: 10 Months/Year

3. Name: Jenny Deatherage — Effective: 8/17/16
   Position: Campus/Café Supervisor — Site: Sheridan Elementary
   Salary: CSEA, Range 13, Step A — Replacement
   Hours: 20 Minutes/5 Days a week (Time Card)
   Days: 10 Months/Year

4. Name: Kimberly Gomoll — Effective: 8/25/16
   Position: Paraprofessional Aide — Site: Foskett Ranch School
   Salary: CSEA, Range 17, Step C — Replacement
   Hours: 5.66 Hours/5 Days a week
   Days: 10 Months/Year

5. Name: Samuel Griffith — Effective: 9/6/16
   Position: Grounds Maintenance Worker — Site: Maintenance Dept
   Salary: CSEA, Range 24, Step C — Replacement
   Hours: 8 Hours/5 Days a week
   Days: 12 Months/Year

ADDITIONAL POSITION:

1. Name: Ashely Anthony — Effective: 8/17/16
   Position: Library Technician — Site: Sheridan Elementary
   Hours: 4 Hours/5 Days a week — Replacement
   Days: 10 Months/Year

2. Name: Veronica Edwards — Effective: 8/17/16
   Position: Campus/Café Supervisor — Site: Sheridan Elementary
   Hours: 1 Hour/5 Days a week — Replacement
   Days: 10 Months/Year

RESIGNATION:

1. Name: Michelle Bobrowsky — Effective: 9/2/16
   Position: Grant Funded Instructional Aide — Site: First Street School
   Hours: 3.5 Hours/5 Days a week
   Days: 10 Months/Year

2. Name: Cesar Balderas — Effective: 8/31/16
   Position: Interventions Services Provider — Site: Twelve Bridges Elementary
   Hours: 20 minutes/5 Days a week
   Days: 10 Months/Year

3. Name: Susan Fanire — Effective: 8/23/16
   Position: Paraprofessional Aide — Site: Lincoln High School
   Hours: 5.66 Hours/5 Days a week
   Days: 10 Months/Year

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Approval of Minutes:
- August 2 & 16, 2016 Regular Board of Trustee Meeting

AGENDA ITEM AREA:
CONSENT AGENDA

REQUESTED BY:
Scott Leaman,
Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will consider adoption of the following minutes:

- August 2, 2016 Regular Board of Trustee Meeting
- August 16, 2016 Regular Board of Trustee Meeting

RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve minutes.

wp/rk/factform

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

MINUTES

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.

Board Members Present:
Damian Armitage, President
Kris Wyatt, Vice President
Paul Long, Clerk
Brian Haley, Member
Paul Carras, Member

Others Present:
Scott Leaman, Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Kerry Callahan, Assistant Superintendent of Educational Services
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Carol Percy, Lincoln News Messenger

6:10 P.M. START

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3rd Floor Conference Room

2. **COMMUNICATION FROM THE PUBLIC**
No communication from the public

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

No action taken

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

No action taken

4.3 ***Page 12*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
Public Employee – CE 16/17.1 and accepted the revised resignation

The board approved Resolution 16/17.1 to accept the revised resignation of employee CE 16/17.1, the roll call vote was 5-0 in favor.

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

No action taken

5. ***Page 15 - 112*** **- 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

Motion by Mr. Long, seconded by Mrs. Wyatt and passed by a 5-0 (**Ayes**: *Long, Carras, Haley, Wyatt, Armitage* **No:** *None*) roll call vote to approve consent agenda as presented.

6. COMMUNICATION FROM THE PUBLIC
There was no communication from the public

7. REPORTS & COMMUNICATION
➢Lincoln High School Student Advisory –
➢Western Placer Teacher's Association, Tara McCroskey, Tami Jeffs was present, but had no report
➢Western Placer Classified Employee Association, Mike Kimbrough was not present
➢Superintendent - Scott Leaman

- Tomorrow district office resumes regular hours
- August 8th all school offices will open to the public
- New teacher meeting will be held on August 12th
- 15th will be site day and half teacher day, 16th is teacher day
- School will start Wednesday, August 17th
- District day will be held October 10th
- Shared an ad of the district developed by Angie Brown

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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.

Mike Adell presented Landmark Construction for the high school farm improvements projects. Looking at the project being completed in 7 to 8 months. Motion by Mr. Long, seconded by Mr. Carras, and passed by a 5-0 (**Ayes**: *Armitage, Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve the Lease-Back agreement with Landmark Construction for the Lincoln High School Farm Improvements Project.

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.

Mike Adell presented the architects selected for the current pool. Currently we have LPA, Williams & Padden, Rainforth Grau Architects on the district list, the following would be added to the list with approval. After some discussion on future construction for the district, there was a motion by Mrs. Wyatt, seconded by Mr. Carras, and passed by a 5-0 (**Ayes**: *Armitage, Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve the selection of architectural firms to supplement existing district architect pool.

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.

Audrey Kilpatrick presented a power point on the 2016-17 State Budget Approval and District Budget, which covered the following:

- State Budget
- Major 2016-17 Budget Changes – 2016-17 LCFF Funding
  ~Adopted State Budget decreases gap funding for LCFF
  ~2.942 billion in final budget, down from $2.98 billion in the Governor's May Revision updated proposal
  ~Gap closure is estimated at 54.16% in 2016-17
  ~2016-17 WPUSD Update – decrease in LCFF Funding $34,000
- K-12 Spending – Overview
- School Service Financial Projection Dartboard
- Major 2016-17 Budget Changes – One-time Discretionary Funds
- Major 2016-17 Budget Changes – College Readiness Block Grants – New
- Major 2016-17 Budget Changes – Classified School Employees Credentialing Program
- 2016-17 State Budget Other Budget Areas – No Change

This was an information only item.

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.

Audrey Kilpatrick presented a list of surplus items for disposal. Motion by Mr. Haley, seconded by Mr. Carras, and passed by a 5-0 (**Ayes**: *Armitage,*

Carras, Haley, Long, Wyatt **No:** *None*) vote to approve the list of disposal of the surplus items listed.

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.

Kerry Callahan presented the plan for the use of Educator Effectiveness Funds, which are one time monies. Motion by Mr. Carras, seconded by Mr. Long, and passed by a 5-0 (**Ayes**: *Armitage, Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve the plan for the use of Educator Effectiveness Funds.

8.6 Action *Page 171* – **ANNUAL EVALUATION OF PARENT INVOLVEMENT POLICY & ADMINISTRATIVE REGULATIONS** – **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.

This item was pulled, due to no changes required

8.7 Discussion/ Action *Page 185* – **APPROVAL OF ADJUSTMENT TO SALARY SCHEDULE FOR CLASSIFIED EMPLOYEES** – **Simon** *(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.

Gabe Simon presented the revised salary schedule for approval. Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 5-0 (**Ayes**: *Armitage, Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve the revised salary schedule for Classified Employees.

8.8 Discussion/ Action *Page 187* – **CONSIDER APPROVING JOB DESCRIPTION FOR LIBRARY MEDIA SPECIALIST AND REVISED CERTIFICATED MANAGEMENT SALARY SCHEDULE** – **Simon** *(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.

Gabe Simon presented a new job description and revise the Certificated Management Salary Schedule. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 5-0 (**Ayes**: *Armitage, Carras, Haley, Long, Wyatt* **No:**

None) vote to approve the job description for a Media Specialist and revise the Certificated management Salary Schedule.

8.9 Action *Page 192* - **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.

- 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

Motion by Mr. Long, seconded by Mrs. Wyatt and passed by a 5-0 (**Ayes**: *Armitage, Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve revised policies.

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.

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

9.2 BOARD MEMBER REPORTS/COMMENTS

Mrs. Wyatt working with clubs to get backpacks and supplies, mud run put in $3,500.00 in the buck filler program at COE
Mr. Haley it was nice to have July off, and nice to be back in business
Mr. Carras complemented Kris for all she does for Kids in the community
Mr. Long has visited three of the schools, Sheridan, COE newly painted look great, and LHS ongoing improvements
Mr. Armitage had a good summer, but his kids are not ready for school to start

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

There being no further business, the meeting was adjourned at 7:45 p.m.

Damian Armitage, President

Paul Long, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted:

Ayes:

Noes:

Absent:

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

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Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 16, 2016, 7:00 P.M.
WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

MINUTES

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.

Board Members Present:
Damian Armitage, President
Kris Wyatt, Vice President
Paul Long, Clerk
Brian Haley, Member
Paul Carras, Member

Others Present:
Scott Leaman, Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Kerry Callahan, Assistant Superintendent of Educational Services
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Carol Percy, Lincoln News Messenger

6:25 P.M. START

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3rd Floor Conference Room

2. **COMMUNICATION FROM THE PUBLIC**
   No communication from the public

6:30 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

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 8*** **- 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

No action was taken

4.2 ***Page 9*** **- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

No action was taken

4.3 ***Page 10*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

No action was taken

4.4 ***Page 11*** **- STUDENTS**
Student Private Placement – Case No. 2016060475

No action was taken

5. ***Page 13 - 30*** **- CONSENT AGENDA**
5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Leave of Absence Request
5.4 Ratify Contract between Capitol Public Finance Group and Western Placer Unified School district – Certificates of Participation (COP) Refunding of COP 2008 Refinancing Project Series A and B

Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 (**Ayes**: Long, *Carras, Haley, Wyatt, Armitage* **No:** *None*) roll call vote to approve consent agenda as presented.

6. COMMUNICATION FROM THE PUBLIC

No communication from the public

7. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory – Janna McCoy

➢Western Placer Teacher's Association, Tara McCroskey shared it is fantastic to see everyone back, WPTA had an excellent summer, she traveled to DC, with 8,000 teachers, charter schools, there were fantastic debates. Shared the Hilary experience. Attended UCLA training about legal issues, and looking forward to sharing. Looking forward to effect trainings. We have had issues with air conditioning and technology, and the teachers are still working to get things set up, LHS needs some attention. The new teacher breakfast was great. We need to set up potluck dinner. After some discussion, they decided October 4th, at 5:00 p.m. at LHS. Looking forward to a new school year.

➢Western Placer Classified Employee Association, Mike Kimbrough was not present

➢Superintendent - Scott Leaman shared the following"

- Had a great new teacher meeting, will offer the board to speak
- Election front Paul and Paul were the only candidates so they will be appointed, which will not be a cost to the district.
- Met with Angie Brown, working on outreaches for each school site, also information on the independent study
- Staff day is scheduled for October 10th
- Enrollment, the next three days will change
- LHS received new improvements,
- Will be out and about tomorrow visiting all school sites

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action *Page 32* – **APPROVAL OF DOCUMENTS AND RESOLUTION 16/17.2 RELATED TO REFUNDING OF CERTIFICATES OF PARTICIPATION – 2008 REFINANCING PROJECT SERIES A AND B – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

•In 2008, the district refinanced and restructured four Certificates of Participation (COP), including 2008 Series A and B. The market has recently provided historically low interest rates that will produce substantial future interest savings for both COP

Audrey Kilpatrick presented a resolution for approval. She introduced Cathy Dominco to explain the refinancing of certificates of participation, and shared this is an amazing opportunity for the district. This is only refinancing 2008A and B, they are all 100% fixed, and refinancing through 2047. Motion by Mr. Carras, second Mr. Haley, and passed by a 5-0 (**Ayes**: *Carras, Haley, Wyatt, Long, Armitage* **No:** *None*) roll call vote to approve Resolution 16/17.2 related to refunding of Certificates of Participation,

2008 refinancing project series A and B, and well as other related documents.

8.2 Discussion/ Action *Page 80* – **ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS** – **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, 2017.

Gabe Simon presented a declaration of need for approval. Motion by Mr. Carras, seconded by Mr. Long, and passed by a 5-0 (**Ayes**: *Armitage, Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve adoption of declaration of need for fully qualified educators.

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.

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

9.2 BOARD MEMBER REPORTS/COMMENTS

Mrs. Wyatt attended link crew at LHS, hope the first day of school goes well
Mr. Carras attended the new teacher meeting, and teachers were very up beat
Mr. Haley appreciated Tara's comments, great to see the excitement, it will be fun
Mr. Long SB1157 has been pulled, it will come back, and currently there are 342 bills in the assembly regarding education.
Mr. Armitage attended LHS with his kids

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **September 6, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room
- **September 20, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 p.m.

Damian Armitage, President

Paul Long, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted:

Ayes:

Noes:

Absent:

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

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WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Approval of Warrants

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Audrey Kilpatrick
Assistant Superintendent of
Business and Operations

ENCLOSURES:
Warrants may be found at
www.wpusd.k12.ca.us

DEPARTMENT:
Business Services

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
N/A

BACKGROUND:

The Board of Trustees will consider approval of warrants paid since the August 2, 2016 board meeting.

RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve warrants as submitted.

wp/rk/factsheetwarrants

Checks Dated 08/26/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85509538	08/26/2016	CITY OF LINCOLN / PG&E REIMB	01-5510		2,960.26
85509539	08/26/2016	PACIFIC GAS & ELECTRIC CO	01-5510		2,102.16
85509540	08/26/2016	VERIZON WIRELESS	01-5560		1,433.35
85509541	08/26/2016	AIR CONTROL SERVICES, INC.	13-5600		2,546.58
85509542	08/26/2016	CROWN DISTRIBUTING INC.	13-4380		1,178.45
85509543	08/26/2016	DANIELSEN COMPANY	13-4380	417.35	
			13-4710	5,702.98	
			Unpaid Sales Tax	6.00-	6,114.33
85509544	08/26/2016	GOLD STAR FOODS, INC	13-4710		14,806.53
85509545	08/26/2016	GOLDEN STATE EQUIPMENT REPAIR	13-5800		179.61
85509546	08/26/2016	PRODUCERS DAIRY FOODS, INC.	13-4710		3,100.15
85509547	08/26/2016	PROPACIFIC FRESH	13-4380	350.55	
			13-4710	7,943.87	8,294.42
85509548	08/26/2016	SIERRA OFFICE SUPPLIES &	13-4300		138.21
85509549	08/26/2016	SYSCO SACRAMENTO	13-4380	2,348.01	
			13-4710	7,701.27	10,049.28
85509550	08/26/2016	KATELYN HALL	73-5850		300.00
85509551	08/26/2016	TURNER BUILDING MAINTENANCE	13-5800		2,695.00
85509552	08/26/2016	YAZMiN LARA	13-4710		18.25
85509553	08/26/2016	Shannon V. Medved	01-4300		192.60
85509554	08/26/2016	Jamie L. Watkins	01-4300		336.19
85509555	08/26/2016	Susan E. Watkins	01-4300		20.49
85509556	08/26/2016	ADD SOME CLASS	01-4300	5,483.06	
			01-4400	17,678.36	23,161.42
85509557	08/26/2016	AIRGAS	01-4300		25.68
85509558	08/26/2016	B.T. MANCINI CO. INC.	01-5800		16,671.00
85509559	08/26/2016	BRCO CONSTRUCTION, INC.	01-5800	2,000.00	
			21-6270	137,286.20	
			25-6270	28,120.06	167,406.26
85509560	08/26/2016	CAWEE - CALIF ASSOCIATION OF WORK EXPERIENCE EDUCATORS	11-5200		700.00
85509561	08/26/2016	CDW GOVERNMENT INC	01-4300	5,547.28	
			01-4400	5,243.33	
			01-6200	583.19	11,373.80
85509562	08/26/2016	CLIMATE CONTROL INC	25-6200		1,173.00
85509563	08/26/2016	DECKER EQUIPMENT	01-4300	1,176.42	
			Unpaid Sales Tax	65.91-	1,110.51
85509564	08/26/2016	DISCOVERY OFFICE SYSTEMS	01-5600		194.60
85509565	08/26/2016	FAR WEST RENTS & READY MIX	01-5600		90.00
85509566	08/26/2016	FOLLETT SCHOOL SOLUTIONS, INC.	01-4100		657.24
85509567	08/26/2016	GRAINGER .	01-4300		2,605.45
85509568	08/26/2016	HANKIN SPECIALTY ELEVATORS INC	01-5800		225.00
85509569	08/26/2016	HD SUPPLY FACILITIES MAINTENENCE, LTD.	01-4300		694.33
85509570	08/26/2016	HORIZON	01-4300		24.81
85509571	08/26/2016	INDOOR ENVIRONMENTAL SERVICES	01-5600		570.00
85509572	08/26/2016	K S TELECOM INC	01-5600		730.50

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ESCAPE ONLINE

Checks Dated 08/26/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85509573	08/26/2016	LAKESHORE LEARNING MATERIALS	01-4300		376.39
85509574	08/26/2016	LOWE'S	01-4300		2,322.98
85509575	08/26/2016	LOY MATTISON DBA LOY MATTISON ENTERPRISES	01-5800		862.50
85509576	08/26/2016	LOZANO SMITH, LLP	01-5810		35,191.08
85509577	08/26/2016	LPA INC.	01-5800	1,879.38	
			21-6210	29,576.51	
			25-9500	2,113.02	33,568.91
85509578	08/26/2016	NEWSELA, INC.	01-4300		2,100.00
85509579	08/26/2016	NORMAC	01-4300		322.50
85509580	08/26/2016	PAUL LEE NUZMAN - DBA OMG DIVERSIFIED DOOR & LOCK	01-4300		1,091.13
85509581	08/26/2016	PEARSON SCOTT FORSEMAN	01-4100		8,071.21
85509582	08/26/2016	PLACER COUNTY AIR POLLUTION	01-5800		1,387.90
85509583	08/26/2016	PLACER LEARNING CENTER	01-5800		13,988.10
85509584	08/26/2016	PURCHASE POWER	01-4300		10,100.00
85509585	08/26/2016	QUEST MEDIA & SUPPLIES INC	01-5800		1,875.00
85509586	08/26/2016	RAINFORTH GRAU ARCHITECTS	21-6210		93.75
85509587	08/26/2016	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		713.57
85509588	08/26/2016	ROBERT SMITH / BIDWELL H2O DBA - BIDWELL WATER	01-4300		45.00
85509589	08/26/2016	ROY R. RADTKE - DBA APPROVED SAFE & LOCK	01-4300	1,280.20	
			01-5600	834.00	2,114.20
85509590	08/26/2016	SAC VAL JANITORIAL SALES	01-4300		1,698.29
85509591	08/26/2016	SCHOLASTIC MAGAZINE	01-4300		1,320.97
85509592	08/26/2016	SIERRA OFFICE SUPPLIES &	01-4300		461.93
85509593	08/26/2016	SITEONE LANDSCAPE SUPPLY	01-4300		470.76
85509594	08/26/2016	SOLON FIRE CONTROL	01-5800		4,231.40
85509595	08/26/2016	SUNBELT RENTALS	01-5600		1,788.39
85509596	08/26/2016	TAG / AMS INC	01-5800		125.00
85509597	08/26/2016	THE COLLEGE BOARD	01-4300		2,838.00
85509598	08/26/2016	THE FRUITGUYS	01-4300		173.00
85509599	08/26/2016	UNIVERSAL SPECIALTIES, INC.	01-4300		967.96
85509600	08/26/2016	VALLEY ROCK LANDSCAPE MTRL INC	01-4300		208.22
85509601	08/26/2016	WILCO SUPPLY	01-4300		33.06
85509602	08/26/2016	BANK OF AMERICA #4333	01-4300		25.00
85509603	08/26/2016	KRONICK MOSKOVITZ TIEDEMANN	01-5810		2,310.00
85509604	08/26/2016	Annie Z. Brothers	01-4300		39.96
85509605	08/26/2016	Jamie-Marie F. Cruice	01-4300		195.68
85509606	08/26/2016	Megan Curry	01-4300		90.62
85509607	08/26/2016	Victoria A. Grever	01-4300		45.80
85509608	08/26/2016	Laura C. Shye	01-4300		197.06
85509609	08/26/2016	Jennifer L. Stacey	01-4300		104.55
85509610	08/26/2016	Joseph Uptain-Villa	01-5200		261.05
85509611	08/26/2016	ADD SOME CLASS	01-4400		3,502.00

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Checks Dated 08/26/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85509612	08/26/2016	AIRGAS	01-4300		77.95
85509613	08/26/2016	BALLARD & TIGHE PUBLISHERS	01-4300		1,414.50
85509614	08/26/2016	CALTRONICS BUSINESS SYSTEMS	01-4300		100.75
85509615	08/26/2016	CANYON CREEK SOFTWARE	01-5800		254.00
85509616	08/26/2016	CDW GOVERNMENT INC	01-4300		154.39
85509617	08/26/2016	CENTER FOR EDUCATION & EMP.	01-4300		159.00
85509618	08/26/2016	DISCOVERY OFFICE SYSTEMS	01-4300	12.79	
			01-5600	99.95	112.74
85509619	08/26/2016	EDUCATORS PUBLISHING SERVICE SCHOOL SPECIALTY CORPORATION	01-4300		312.18
85509620	08/26/2016	EFFIE YEAW NATURE CENTER	01-5800		333.76
85509621	08/26/2016	ETA / HAND2MIND	01-4300		47.77
85509622	08/26/2016	FLOCABULARY	01-4300		1,600.00
85509623	08/26/2016	LAKESHORE LEARNING MATERIALS	01-4300		1,227.78
85509624	08/26/2016	MJB WELDING SUPPLY, INC.	01-4300		364.00
85509625	08/26/2016	NSTA	01-4300		307.89
85509626	08/26/2016	OFFICE DEPOT	01-4300		390.40
85509627	08/26/2016	PLACER COUNTY WATER AGENCY	01-4300		262.76
85509628	08/26/2016	REALLY GOOD STUFF	01-4300	292.74	
			Unpaid Sales Tax	18.24-	274.50
85509629	08/26/2016	RENAISSANCE LEARNING INC.	01-4300	9,288.00	
			01-5800	6,236.50	15,524.50
85509630	08/26/2016	RIDDELL ALL AMERICAN	01-5800		12,809.86
85509631	08/26/2016	RISO PRODUCTS OF SAC INC	01-4300		950.00
85509632	08/26/2016	SCHOOL SPECIALTY INC	01-4300		372.79
85509633	08/26/2016	STAPLES BUSINESS ADVANTAGE	01-4300		195.69
85509634	08/26/2016	WAVE BROADBAND	01-5800		12.67
		Total Number of Checks		**97**	**456,452.26**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	82	208,053.06
11	Adult Education Fund	1	700.00
13	Cafeteria Fund	11	49,126.81
21	Building Fund #1	3	166,956.46
25	Capital Facilities Fund	3	31,406.08
73	Foundation Trust	1	300.00
	Total Number of Checks	**97**	456,542.41
	Less Unpaid Sales Tax Liability		90.15-
	Net (Check Amount)		**456,452.26**

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Checks Dated 07/29/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85505521	07/29/2016	PACIFIC GAS & ELECTRIC CO	01-5510		19,836.93
85505522	07/29/2016	VERIZON WIRELESS	01-5560	1,122.56	
			13-5560	52.19	
			21-5560	42.19	1,216.94
85505523	07/29/2016	PACIFIC GAS & ELECTRIC CO	01-5510		9,871.05
85505524	07/29/2016	STAPLES BUSINESS ADVANTAGE	01-4300		1,281.88
85505525	07/29/2016	APPLE INC.	01-4300		410.43
85505526	07/29/2016	AVID CENTER	01-5200		99.00
85505527	07/29/2016	CAMBIUM LEARNING INC	01-4100		664.77
85505528	07/29/2016	CAPITOL CLUTCH AND BRAKE INC	01-4365		
			01-9500		464.95
85505529	07/29/2016	CAPITOL PUBLIC FINANCE GROUP	25-9500		3,900.00
85505530	07/29/2016	CDW GOVERNMENT INC	01-4300	1,440.19	
			01-4400	20,349.36	
			01-6200	8,905.13	30,694.68
85505531	07/29/2016	CISCO AIR SYSTEMS INC	01-5600		450.00
85505532	07/29/2016	DANIEL K. BARBER PE & ASSOC	01-9500		1,500.00
85505533	07/29/2016	DANIEL W. GRIFFEN DBA DANG ELECTRIC	01-5600		2,350.00
85505534	07/29/2016	DECKER EQUIPMENT	01-4300	33.08	
			Unpaid Sales Tax	1.41-	31.67
85505535	07/29/2016	DISCOVERY OFFICE SYSTEMS	01-5600		72.32
85505536	07/29/2016	DOCUMENT TRACKING SERVICES. LLC	01-5800		3,935.00
85505537	07/29/2016	FARONICS TECHNOLOGIES USA INC	01-5800		1,979.49
85505538	07/29/2016	FOLLETT SCHOOL SOLUTIONS, INC.	01-5800		12,625.50
85505539	07/29/2016	GCR TIRES & SERVICE	01-4360		1,816.24
85505540	07/29/2016	GRAINGER .	01-4300		484.72
85505541	07/29/2016	HILLYARD / SACRAMENTO	01-4300	3,504.98	
			01-9500	46.55	3,551.53
85505542	07/29/2016	HUMBOLDT STATE UNIVERSITY	01-5200		375.00
85505543	07/29/2016	INDOOR ENVIRONMENTAL SERVICES	01-5600	1,070.00	
			01-5800	5,270.25	6,340.25
85505544	07/29/2016	KINKO'S INC. FEDEX ACCOUNT# 0579238461 0001	01-9500		30.96
85505545	07/29/2016	LINMOORE FENCING & IRONWORKS	01-5600		3,920.00
85505546	07/29/2016	LOWE'S	01-9500	1,957.08	
			21-9500	444.68	2,401.76
85505547	07/29/2016	LPA INC.	01-9500	1,202.68	
			21-9500	45,616.44	
			25-9500	1,407.33	48,226.45
85505548	07/29/2016	MATERIAL HANDLING SYS., INC	01-9500		4,999.38
85505549	07/29/2016	MEDICAB OF SACRAMENTO/SIERRA	01-5800		1,030.00
85505550	07/29/2016	MOVING MINDS	01-4300		1,954.10
85505551	07/29/2016	N2Y	01-4100		2,718.52
85505552	07/29/2016	NORMAC	01-9500		20.66
85505553	07/29/2016	ODELL'S PUMP & MOTOR SERVICE	01-5600		710.25
85505554	07/29/2016	ODYSSEY LEARNING CENTER, INC.	01-9500		6,774.44

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Checks Dated 07/29/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85505555	07/29/2016	PAUL LEE NUZMAN - DBA OMG DIVERSIFIED DOOR & LOCK	01-4400		1,394.33
85505556	07/29/2016	PLACER COUNTY AIR POLLUTION	01-5800		1,730.89
85505557	07/29/2016	PLATT ELECTRIC SUPPLY, INC.	01-4300		43.34
85505558	07/29/2016	PPG PAINTS	01-4300	6,048.80	
			01-9500	4,611.17	10,659.97
85505559	07/29/2016	QUEST MEDIA & SUPPLIES INC	01-9500		3,531.25
85505560	07/29/2016	RAINFORTH GRAU ARCHITECTS	21-6210		112.50
85505561	07/29/2016	ROBERT SMITH / BIDWELL H2O DBA - BIDWELL WATER	01-4300		55.00
85505562	07/29/2016	SAC VAL JANITORIAL SALES	01-4300		188.34
85505563	07/29/2016	SACRAMENTO THEATRICAL LIGHTING	01-9500		700.00
85505564	07/29/2016	SCHOOL FACILITY CONSULTANTS	25-9500		11,500.00
85505565	07/29/2016	SIERRA OFFICE SUPPLIES &	01-4300		153.21
85505566	07/29/2016	SIG EMPLOYEE BENEFITS TRUST	76-9554		647,785.50
85505567	07/29/2016	STANLEY TAYLOR	01-5600		1,603.00
85505568	07/29/2016	THERAPY SHOPPE INC	01-4300	655.38	
			Unpaid Sales Tax	41.84-	613.54
85505569	07/29/2016	VALLEY ROCK LANDSCAPE MTRL INC	01-4300		324.22
85505570	07/29/2016	GOLDEN STATE EQUIPMENT REPAIR	13-5600		903.19
85505571	07/29/2016	RAY MORGAN CO. / CHICO	01-4300	66.90	
			01-5600	66.90	133.80
85505572	07/29/2016	HEIDI SONGS.COM	01-4100		212.12
85505573	07/29/2016	KING'S ROOFING	01-5600		101,698.72
		Total Number of Checks	**53**		**960,081.79**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	48	248,361.02
13	Cafeteria Fund	2	955.38
21	Building Fund #1	4	46,215.81
25	Capital Facilities Fund	3	16,807.33
76	Payroll Fund	1	647,785.50
	Total Number of Checks	53	960,125.04
	Less Unpaid Sales Tax Liability		43.25-
	Net (Check Amount)		**960,081.79**

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Checks Dated 08/05/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85506328	08/05/2016	PACIFIC GAS & ELECTRIC CO	01-5510		1,707.70
85506329	08/05/2016	WAVE BROADBAND - ROCKLIN	01-5560		13,000.00
85506330	08/05/2016	Sandra M. Christensen	01-4300		42.99
85506331	08/05/2016	Barbara G. Muskat	01-4300		10.48
85506332	08/05/2016	ALAN S BROOKS	21-5800	3,150.00	
			25-5800	1,275.00	4,425.00
85506333	08/05/2016	BALFOUR	01-4300		1,336.42
85506334	08/05/2016	CALTRONICS BUSINESS SYSTEMS	01-4300		100.75
85506335	08/05/2016	CANYON CREEK SOFTWARE	01-4300		254.00
85506336	08/05/2016	CDW GOVERNMENT INC	01-4300		9,786.93
85506337	08/05/2016	DISCOVERY OFFICE SYSTEMS	01-9500		415.99
85506338	08/05/2016	HUMBOLDT STATE UNIVERSITY	01-5200		300.00
85506339	08/05/2016	K S TELECOM INC	01-4300		212.50
85506340	08/05/2016	PACIFIC ENVIRONMENTAL	01-5800		500.00
85506341	08/05/2016	POSTMASTER / SHERIDAN	01-4300		188.00
85506342	08/05/2016	RISO PRODUCTS OF SAC INC	01-5600	485.00	
			01-5800	1,225.00	1,710.00
85506343	08/05/2016	SCHOOL TECH SUPPLY	01-4300		482.68
85506344	08/05/2016	SCHOOLOGY INC	01-5800		15,660.00
85506345	08/05/2016	FUTURE FORD	01-6400		33,336.22
85506346	08/05/2016	AIR CONTROL SERVICES, INC.	13-5600		649.87
85506347	08/05/2016	BARRANCO BEVERAGE, INC.	13-4710		1,676.00
85506348	08/05/2016	CROWN DISTRIBUTING INC.	13-4380		1,315.85
85506349	08/05/2016	D & P CREAMERY	13-4710		168.68
85506350	08/05/2016	GOLDEN STATE EQUIPMENT REPAIR	13-5800		1,935.30
85506351	08/05/2016	HEARTLAND PMNT SYS	13-4300	572.00	
			13-5800	3,175.00	3,747.00
		Total Number of Checks	**24**		**92,962.36**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	17	79,044.66
13	Cafeteria Fund	6	9,492.70
21	Building Fund #1	1	3,150.00
25	Capital Facilities Fund	1	1,275.00
	Total Number of Checks	24	92,962.36
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		**92,962.36**

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ESCAPE ONLINE

Checks Dated 08/10/2016

Check Number	Check Date	Pay to the Order of	Fund Object		Expensed Amount	Check Amount
85506623	08/10/2016	FUTURE FORD	01-6400			31,675.11
			Total Number of Checks	1		**31,675.11**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	1	31,675.11
	Total Number of Checks	1	31,675.11
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		**31,675.11**

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Checks Dated 08/12/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85507242	08/12/2016	JIVE COMMUNICATIONS, INC.	01-5560		530.42
85507243	08/12/2016	WAVE BROADBAND - ROCKLIN	01-5560		92.48
85507244	08/12/2016	Kerry W. Beltram	01-5200		7.56
85507245	08/12/2016	Diane M. Metzelaar	01-4300		4.76
85507246	08/12/2016	Christine D. Sanguinetti	01-5200		26.18
85507247	08/12/2016	Darlene R. Wenger	01-4300		322.37
85507248	08/12/2016	A-Z BUS SALES INC	01-4365		629.50
85507249	08/12/2016	ADD SOME CLASS	25-4300	68,324.17	
			25-4400	5,014.23	73,338.40
85507250	08/12/2016	ATKINSON ANDELSON LOYA RUUD & ROMO	01-5810		3,346.88
85507251	08/12/2016	AVID CENTER	01-5200	2,175.00	
			01-5800	24,517.02	26,692.02
85507252	08/12/2016	BRCO CONSTRUCTION, INC.	21-5800		10,395.00
85507253	08/12/2016	BUS WEST - FRESNO	01-4365		742.55
85507254	08/12/2016	C & S TELECOMMUNICATIONS INC	01-4300	268.75	
			01-5600	340.75	609.50
85507255	08/12/2016	CAPITOL CLUTCH AND BRAKE INC	01-4365		771.05
85507256	08/12/2016	CAPSTONE	01-4100		953.01
85507257	08/12/2016	CDW GOVERNMENT INC	01-4300	22,994.44	
			01-6200	2,529.71	
			01-6400	44,089.23	
			25-6270	2,765.63	72,379.01
85507258	08/12/2016	CENGAGE LEARNING	01-4100		2,536.93
85507259	08/12/2016	CHEVRON	01-4345		363.34
85507260	08/12/2016	CHRISTOPHER FREEMAN - DBA POWER PROTECTION PLUS	01-5600		555.00
85507261	08/12/2016	CLIMATE CONTROL INC	01-5600	380.00	
			01-5800	1,180.00	
			21-6200	4,096.00	5,656.00
85507262	08/12/2016	COOKS PORTABLE TOILETS	01-5600		25.00
85507263	08/12/2016	CROWE HORWATH LLP	01-5811		1,850.00
85507264	08/12/2016	CSBA CA SCHOOL BOARDS ASSOC	01-5300		10,010.00
85507265	08/12/2016	CVPSG CENTRAL VALLEY PERSONNEL	01-5300		35.00
85507266	08/12/2016	DECKER EQUIPMENT	01-4300	170.92	
			Unpaid Sales Tax	10.47-	160.45
85507267	08/12/2016	DISCOVERY OFFICE SYS/US BANK EQUIPMENT FINANCE	01-5600		1,708.85
85507268	08/12/2016	DISCOVERY OFFICE SYSTEMS	01-5600		72.70
85507269	08/12/2016	DSA - DIVISION OF THE STATE ARCHITECT	25-6220		6,842.46
85507270	08/12/2016	ECONOMIC & PLANNING SYS. INC.	49-9500		4,000.00
85507271	08/12/2016	EDUCATION RESOURCES INC	01-5200		435.00
85507272	08/12/2016	FAR WEST CONSTRUCTION INC.	01-5800		1,750.00
85507273	08/12/2016	FAR WEST RENTS & READY MIX	01-5600		408.50
85507274	08/12/2016	FUN AND FUNCTION	01-4300	943.21	
			Unpaid Sales Tax	58.71-	884.50
85507275	08/12/2016	GOLD COUNTY TRACTORS, INC.	01-6400		14,996.80
85507276	08/12/2016	GRAINGER .	01-4300	1,085.41	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 08/12/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85507276	08/12/2016	GRAINGER .	01-4400	2,618.74	3,704.15
85507277	08/12/2016	H-WIRE TECHNOLOGY SOLUTIONS	01-5800		53,505.39
85507278	08/12/2016	HCI AUDIOMETRICS	01-5800		480.00
85507279	08/12/2016	HILLYARD / SACRAMENTO	01-4300		13,391.42
85507280	08/12/2016	HUMBOLDT CO. OFFICE OF ED.	01-4300		300.00
85507281	08/12/2016	IMPACT CONSTRUCTION SRVS INC	25-6200		29,787.34
85507282	08/12/2016	INTEGRATED FIRE SYSTEMS INC	01-4300	220.00	
			01-5600	583.33	
			01-5800	1,026.67	
			01-9500	395.43	2,225.43
85507283	08/12/2016	J & J SCREEN & GLASS	01-5600		357.85
85507284	08/12/2016	J's COMMUNICATIONS INC	01-4400		500.00
85507285	08/12/2016	KURZWEIL EDUCATION DIVISION OF CAMBIUM LEARNING	01-5800		21,574.50
85507286	08/12/2016	KYA SURFACING	01-5800		19,652.28
85507287	08/12/2016	LINCOLN AREA CHAMBER OF	01-5200	129.63	
			01-5300	150.37	280.00
85507288	08/12/2016	LOOMIS UNION SCHOOL DISTRICT	01-4300		53.00
85507289	08/12/2016	LOZANO SMITH, LLP	01-5810	4,493.22	
			25-5810	187.50	4,680.72
85507290	08/12/2016	MARY WILKIE - DBA WHEST KOAST PLUMBING	01-5600		32,430.50
85507291	08/12/2016	MAYER-JOHNSON LLC	01-4300	438.93	
			Unpaid Sales Tax	29.93-	409.00
85507292	08/12/2016	MICHAEL SPITERI - DBA SPITERI BROS HARDWOOD FLOORING	01-5800		6,900.00
85507293	08/12/2016	NAVIA BENEFIT SOLUTIONS	01-5800		137.50
85507294	08/12/2016	PEARSON ASSESSMENTS ORDERING DEPARTMENT	01-4300		6,011.56
85507295	08/12/2016	PITNEY BOWES INC	01-4300		269.54
85507296	08/12/2016	POCKET FULL OF THERAPY	01-4300	645.00	
			Unpaid Sales Tax	41.10-	603.90
85507297	08/12/2016	POSTMASTER / ADMIN	01-4300		47.00
85507298	08/12/2016	PPG PAINTS	01-4300	5,036.18	
			01-9500	9,493.29	14,529.47
85507299	08/12/2016	QUEST MEDIA & SUPPLIES INC	01-5800		2,812.50
85507300	08/12/2016	RAY MORGAN CO. / CHICO	01-5600		17.44
85507301	08/12/2016	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		960.63
85507302	08/12/2016	ROBINSON GRADING & PAVING	01-5800		2,200.00
85507303	08/12/2016	S & S WORLDWIDE	01-4300		306.96
85507304	08/12/2016	SAC VAL JANITORIAL SALES	01-4300		22,557.61
85507305	08/12/2016	SACRAMENTO AUTOGLASS	01-9500		349.77
85507306	08/12/2016	SCHOOL DUDE.COM INC.	01-5800		6,284.88
85507307	08/12/2016	SCHOOL INNOVATION & ACHIEVEMENT	01-5800		3,300.00
85507308	08/12/2016	SCHOOL TECH SUPPLY	01-4300	133,670.00	
			01-4400	19,307.00	152,977.00
85507309	08/12/2016	SIERRA OFFICE SUPPLIES &	01-4300		313.29

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Checks Dated 08/12/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85507310	08/12/2016	STATE OF CALIFORNIA - DOJ	01-5821		448.00
85507311	08/12/2016	SUNBELT RENTALS	01-5600		1,387.97
85507312	08/12/2016	TLA ENGINEERING & PLANNING	49-5800		4,868.28
85507313	08/12/2016	TURNITIN LLC	01-5800		14,385.00
85507314	08/12/2016	US BANK CORP TRUST SERVICE	49-5800		1,760.00
85507315	08/12/2016	VIKING SHRED LLC	01-5800		544.34
85507316	08/12/2016	WINSOR LEARNING, INC.	01-4100	28,012.00	
			Unpaid Sales Tax	1,788.00-	26,224.00
85507317	08/12/2016	ZOHO CORPORATION	01-5800		5,692.50
85507318	08/12/2016	ACCREDITING COMMISSION	01-5800		920.00
85507319	08/12/2016	APPLE INC.	01-4300		4,104.25
85507320	08/12/2016	BURKETT'S OFFICE	01-4300		341.85
85507321	08/12/2016	DISCOVERY OFFICE SYSTEMS	01-4300		8.51
85507322	08/12/2016	ESGI - EDUCATIONAL SOFTWARE FOR GUIDING INSTRUCTION	01-5800		447.00
85507323	08/12/2016	GREENFIELD LEARNING INC	01-4300		1,495.00
85507324	08/12/2016	MEMBEAN, INC.	01-4300		2,675.00
85507325	08/12/2016	OFFICE DEPOT	01-4300		639.96
85507326	08/12/2016	PEAK CONFERENCE GROUP LLC	01-5200		1,750.00
85507327	08/12/2016	PITNEY BOWES INC	01-9500		125.78
85507328	08/12/2016	POSITIVE PROMOTIONS	01-4300	714.61	
			Unpaid Sales Tax	45.42-	669.19
85507329	08/12/2016	POSTMASTER / FSS	01-4300		490.00
85507330	08/12/2016	POSTMASTER / GEMS	01-4300		735.00
85507331	08/12/2016	QUENCH USA, INC	01-4300		399.90
85507332	08/12/2016	RAY MORGAN CO. / CHICO	01-4300	87.63	
			01-5600	1.45	89.08
85507333	08/12/2016	RECOLOGY FMRLY AUBURN PLACER DISPOSAL	01-4300		135.00
85507334	08/12/2016	RENAISSANCE LEARNING INC.	01-4300	1,571.00	
			01-5800	3,674.00	5,245.00
85507335	08/12/2016	RICHARDS INSTITUTE OF EDUCATION & RESEARCH	01-5200		385.00
85507336	08/12/2016	RISO PRODUCTS OF SAC INC	01-5600		455.00
85507337	08/12/2016	ROCHESTER 100 INC	01-4300		537.50
85507338	08/12/2016	SCHOLASTIC BOOK FAIRS - 13	01-4200		2,560.82
85507339	08/12/2016	SCHOOL SPECIALTY INC	01-4300		148.53
85507340	08/12/2016	SIERRA HAY & FEED	01-4300		44.95
85507341	08/12/2016	TEACHERS PAY TEACHERS DEPT. 6759	01-4300		195.70
85507342	08/12/2016	U.S. BANK NATIONAL ASSOCIATIONU.S. BANCORP PURCHASING CARD	01-4100	905.38	
			01-4300	959.91	
			01-5200	68.42	
			01-5800	167.97	
			25-5200	9.00	2,110.68
85507343	08/12/2016	Caitlyn Jacobs	01-5800		300.00
85507344	08/12/2016	Abigail C. Castillo	01-5200		131.76

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Checks Dated 08/12/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85507345	08/12/2016	Ashlie A. Snider	01-4300		41.11
85507346	08/12/2016	SIERRA OFFICE SUPPLIES &	13-4300		41.82
		Total Number of Checks		**105**	**729,575.33**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	97	593,457.53
13	Cafeteria Fund	1	41.82
21	Building Fund #1	2	14,491.00
25	Capital Facilities Fund	6	112,930.33
49	Mello Roos Capital Projects	3	10,628.28
	Total Number of Checks	**105**	731,548.96
	Less Unpaid Sales Tax Liability		1,973.63-
	Net (Check Amount)		**729,575.33**

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 08/19/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85508500	08/19/2016	AT&T	01-5560		2,172.34
85508501	08/19/2016	CITY OF LINCOLN	01-5540	5,815.61	
			01-5550	18,196.54	
			01-5570	59,120.13	83,132.28
85508502	08/19/2016	PACIFIC GAS & ELECTRIC CO	01-5510		94,134.25
85508503	08/19/2016	RECOLOGY FMRLY AUBURN PLACER DISPOSAL	01-5540		1,998.26
85508504	08/19/2016	SPURR	01-5530		1,255.51
85508505	08/19/2016	John S. Kovach	01-4300		26.71
85508506	08/19/2016	Angela C. Scarbrough	01-4300		149.61
85508507	08/19/2016	Darlene R. Wenger	01-4300		55.49
85508508	08/19/2016	ACP	01-4400		562.63
85508509	08/19/2016	CDW GOVERNMENT INC	01-4300		1,185.20
85508510	08/19/2016	CURRICULUM ASSOCIATES INC.	01-4200		210.58
85508511	08/19/2016	DISCOVERY OFFICE SYSTEMS	01-5600		25.66
85508512	08/19/2016	LEARNING PLUS ASSOCIATES	01-4200		977.85
85508513	08/19/2016	OFFICE DEPOT	01-4300		264.91
85508514	08/19/2016	PRECISION WEST TECHNOLOGIES	01-5800		170.00
85508515	08/19/2016	RENAISSANCE LEARNING INC.	01-4300		4,441.00
85508516	08/19/2016	RISO PRODUCTS OF SAC INC	01-4300	3,369.77	
			01-5600	999.00	4,368.77
85508517	08/19/2016	SAMI'S CIRCUIT	01-5800		2,550.00
85508518	08/19/2016	SUPER DUPER SCHOOL COMPANY	01-4300	237.13	
			Unpaid Sales Tax	16.55-	220.58
85508519	08/19/2016	WALKER'S OFFICE SUPPLIES	01-4300		116.07
85508520	08/19/2016	WAVE BROADBAND	01-5800		12.67
85508521	08/19/2016	ACTFL - AMERICAN COUNCIL OF TEACHING OF FOREIGN LANGUAGES	01-5300		210.00
85508522	08/19/2016	ACTFL - AMERICAN COUNCIL OF TEACHING OF FOREIGN LANGUAGES	01-5200		395.00
85508523	08/19/2016	ADD SOME CLASS	01-5600	5,180.29	
			21-4300	2,713.46	
			25-4300	21,564.15	
			25-4400	617.08	30,074.98
85508524	08/19/2016	ADVANCED INTEGRATED PEST	01-5800		1,288.00
85508525	08/19/2016	ANGELINA BROWN - DBA ANGEION CONSULTING	01-5800		2,500.00
85508526	08/19/2016	CDW GOVERNMENT INC	21-6200	8,315.75	
			25-6270	186.41	8,502.16
85508527	08/19/2016	CHRISTOPHER FREEMAN - DBA POWER PROTECTION PLUS	01-5600		800.00
85508528	08/19/2016	CITRUS HEIGHTS SAW & MOWER	01-4365		186.30
85508529	08/19/2016	COOKS PORTABLE TOILETS	01-5600		310.63
85508530	08/19/2016	DECKER EQUIPMENT	01-4300	341.38	
			Unpaid Sales Tax	19.84-	321.54
85508531	08/19/2016	ESGI - EDUCATIONAL SOFTWARE FOR GUIDING INSTRUCTION	01-5800		875.00
85508532	08/19/2016	FASTENAL COMPANY	01-4300		125.62

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ESCAPE ONLINE

Checks Dated 08/19/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85508533	08/19/2016	FOLLETT SCHOOL SOLUTIONS, INC.	01-4100	65.22	
			01-9500	250.00	315.22
85508534	08/19/2016	GOLD COUNTRY MEDIA PUBLICATIONS	01-4300	225.00	
			01-5800	1,203.00	1,428.00
85508535	08/19/2016	GUIDING FITNESS	01-9500		450.00
85508536	08/19/2016	HILLYARD / SACRAMENTO	01-4300		1,360.12
85508537	08/19/2016	INTEGRATED FIRE SYSTEMS INC	01-5600		290.00
85508538	08/19/2016	J's COMMUNICATIONS INC	01-4400		577.28
85508539	08/19/2016	LOGICLOFT, LLC	01-5800		2,100.00
85508540	08/19/2016	LOZANO SMITH LLP	01-5200		360.00
85508541	08/19/2016	LP CONSULTING ENGINEERS INC	25-6210		8,500.00
85508542	08/19/2016	PEARSON EDUCATION	01-4100		3,972.33
85508543	08/19/2016	PLACER COUNTY CLERK-RECORDER ELECTIONS DIVISION	01-5813		8,652.15
85508544	08/19/2016	RIEBES AUTO PARTS	01-4365		667.93
85508545	08/19/2016	ROY R. RADTKE - DBA APPROVED SAFE & LOCK	01-5600		82.59
85508546	08/19/2016	RYLAND SCHOOL BUSINESS CONSULTING	01-5800		870.00
85508547	08/19/2016	SAC VAL JANITORIAL SALES	01-4300		148.65
85508548	08/19/2016	SCHOLASTIC MAGAZINE	01-4300		201.03
85508549	08/19/2016	SCHOOL HEALTH CORPORATION	01-4300		211.90
85508550	08/19/2016	SCHOOL NURSE SUPPLY INC.	01-4300		909.67
85508551	08/19/2016	SIERRA OFFICE SUPPLIES &	01-4300	25.67	
			01-4400	921.77	947.44
85508552	08/19/2016	SITEONE LANDSCAPE SUPPLY	01-4300		7.06
85508553	08/19/2016	STINEMAN'S FARM SUPPLY	01-4300		15.14
85508554	08/19/2016	UNIVERSAL SPECIALTIES, INC.	01-4300		236.12
85508555	08/19/2016	VANESSA MARQUEZ - DBA ENERGY BASED SOLUTIONS	01-4300		19,240.00
85508556	08/19/2016	WILCO SUPPLY	01-4300		130.18
85508557	08/19/2016	YOLO COUNTY OFFICE OF ED.	01-5200		1,200.00
		Total Number of Checks		**58**	**296,492.41**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	56	254,631.95
21	Building Fund #1	2	11,029.21
25	Capital Facilities Fund	3	30,867.64
	Total Number of Checks	**58**	296,528.80
	Less Unpaid Sales Tax Liability		36.39-
	Net (Check Amount)		**296,492.41**

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Ratification of Contract – Franklin Covey Client Sales, Inc. and Lincoln Crossing Elementary

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of
Business and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Site Co-Curricular Funds

MEETING DATE:

September 6th, 2016

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached contract is for services with the Franklin Covey Client Sales, Inc. and Lincoln Crossing Elementary School for the website and intellectual property license. This will give Lincoln Crossing Elementary access to Franklin Covey's Leader in Me website and receive a limited license to use certain Franklin Covey intellectual property as defined in the contract. The cost of these services are $1,500.00 for one year and will be paid with Site Co-Curricular funds.

RECOMMENDATION:

Administration recommends that the Board ratify the contract agreement between Franklin Covey Client Sales, Inc. and Lincoln Crossing Elementary School.

FRANKLINCOVEY CLIENT SALES, INC.
The Leader in Me®

INTELLECTUAL PROPERTY LICENSE AGREEMENT

This Agreement is entered into as of the date given below (the "Effective Date") by and between Franklin Covey Client Sales, Inc., a Utah corporation whose address is 2200 West Parkway Blvd., Salt Lake City, Utah 84119 ("FranklinCovey") and the following organization ("Client"):

Organization:	Lincoln Crossing Elementary	**Contact Person:**	Mark Rodriguez
Address:	635 Groveland Ln	**Telephone:**	(916) 434-5292
City, State, ZIP:	Lincoln, CA 95648	**Email Address:**	mrodriguez@wpusd.k12.ca.us

Part I
Training Sessions/Materials and Pricing

Services to be provided include:

License Fees:

Intellectual Property License/Web Community for one year	$1,500.00

Part II
Website and Intellectual Property License

If Client has elected to become a Leader in Me school, Client is entitled to access FranklinCovey's Leader in Me website (the "Website") located at www.leaderinme.org and receive a limited license to use certain FranklinCovey intellectual property as defined in this Section.

Grant of Rights To Website: Only teachers, administrators, students and student parents of Client ("Site Users") shall have access to certain protected sites on the Website (the "Sites"). Teachers and Administrators shall have access to all protected Sites, inclusive of the Teacher Lounge, and students and parents shall have access only to the Student Schoolyard Site. Access to the Sites shall be available only to Site Users, who will be assigned a unique user identification name and password. The Sites are for Site User use only, and Client and Site Users agree not to make the Sites available in any manner to individuals who are not a party to this Agreement or to the general public. The Sites are provided for the benefit of Client its teachers, administrators, students and parents only who have elected this solution. FranklinCovey will not provide technical support to Client and Site Users or be liable in the event the Website, Sites or related technology fails. Site Users for the Teacher Lounge agree to accept the terms and conditions of such Site. To view the terms go to www.theleaderinme.org/terms.html.

Intellectual Property License: FranklinCovey hereby grants to the Client, a limited, non-exclusive license (the "License"), to use the FC IP (defined below) within Client's schools only in connection with the delivery or promotion of FranklinCovey's The Leader in Me® solution within its school. For clarity, the FC IP may be used with, but not meant to be limiting, lesson plans, posters, tee shirts, pins and songs and other similar uses. The License to the FC IP shall not be sublicensed, assigned, or transferred by Client. All works created by Client, using the FC IP shall be deemed derivative work ("Derivative Works"), and are owned by FranklinCovey and may be used only pursuant to the license granted herein. The "FC IP" shall mean The Leader in Me trademarks and copyrighted materials provided to the school by FranklinCovey, including The 7 Habits®. Client shall effectively communicate to its staff, employees, teachers and anyone else who may have access to or receive the FC IP, that such FC IP is copyright-protected and the proprietary property of FranklinCovey, and that neither Client nor its employees shall modify, reproduce, file share, email, distribute to a third party, or publicly post (Slide Share, YouTube, etc.) the FC IP and any Derivative Works created by Client or its employees except as expressly provided for herein. The FC IP is for the benefit of Client for use within its school only.

Term of Website and License: The Website and License granted above shall commence with the Effective Date and continue for one (1) year and year to year thereafter. Client may terminate the rights granted herein by providing written notice sixty (60) days prior to the end of each 12-month period; however, all fees are non-refundable once the 12-month period and any subsequent year thereafter has commenced. Fees are subject to an annual price increase not to exceed five percent (5%). FranklinCovey will provide thirty (30) days written notice of such price increase.

Part III
General Terms and Conditions

Payment Terms: FranklinCovey shall invoice Client for all fees and costs associated with the training session, including shipping and handling, sales and use taxes (unless Client submits proof of its tax-exempt status to FranklinCovey), and, if applicable, Consultant's reasonable travel expenses. All shipments are FOB Shipping Point. Client shall pay the invoiced amount within thirty (30) days of the invoice date. Fees are subject to an annual price increase not to exceed five percent (5%). FranklinCovey will provide thirty (30) days written notice of such price increase.

Cancellation/Rescheduling Fees: Fifteen (15) calendar days' notice is required to cancel or reschedule a training session. If Client provides fewer than fifteen days' notice, Client will be billed a cancellation fee of 75% or a rescheduling fee of 25% of

the consultant fee to cover costs incurred by FranklinCovey, as well as any travel costs imposed on FranklinCovey as a result of such cancellation or rescheduling. Client will not be assessed a cancellation/rescheduling fee for any training session canceled or rescheduled by FranklinCovey.

Facilities: Client shall be responsible for providing an appropriate classroom for scheduled training session and to furnish the classroom with audio/visual equipment and minor supplies (flip chart, markers) required by FranklinCovey and all costs associated therewith.

Copyright: FranklinCovey owns all intellectual property rights, proprietary rights and copyrights to all training session concepts and materials. Any unauthorized use, reuse, copying, reproduction, recording, transmittal, modification or revision of such materials or concepts of the scheduled training session or any portion thereof is expressly prohibited and shall constitute a breach of this Agreement and/or federal copyright law. The training session materials provided herein are intended for personal use only by the participant to apply the concepts learned within the school, and are not for resale or public display. Nothing in this Agreement implies a grant of license for Client to use the training session concepts and materials outside of the scope of this Agreement.

Recordings: Client shall not make or allow to be made any audio and/or video recordings of the training sessions. Client shall inform the audience and otherwise take reasonable actions to insure that no recordings of the training sessions are made.

Substitution of Instructor: If for any reason the scheduled instructor is unable to conduct the training session, FranklinCovey will provide a substitute instructor or, at Client's option, reschedule the training session. In the case of a cancellation or rescheduling by FranklinCovey, Client will not be charged a cancellation/rescheduling fee.

Returning Participant Materials: FranklinCovey will extend a refund for unused participant materials returned within thirty (30) days of purchase or training session date. Customized products, online profiles, and online learning modules are not eligible for refund. Electronic and software products must be returned within fourteen (14) days of purchase or training session date in the original, unopened packaging for refund. All materials carry an unconditional guarantee against any manufacturing defect for one (1) full year.

Training Session Guarantee: FranklinCovey is committed to providing a quality training experience for every participant who attends a FranklinCovey training session. Should a training session fail to meet the Client's expectations for any reason, Client will not be invoiced for the training session.

Entire Agreement: This Agreement represents the entire understanding between the parties and supersedes all prior agreements, whether written or oral, relating to the subject matter hereof. In the event any terms contained in any subsequent purchase order (or similar document) sent or received in connection with this Agreement are inconsistent with the terms of this Agreement, the terms of the Agreement shall prevail.

Modification of Agreement: All amendments or modifications to this Agreement must be in writing signed by the parties hereto. The person executing this Agreement warrants that they have the authority to bind Client.

Affirmative Action/Equal Opportunity Employer: FranklinCovey complies with the EEO Clause of EO 11246, as amended, and the provisions of 41 CFR Section 60-300.5(a); 41 CFR Section 60-741.5(a); 41 CFR Section 60-1.4(a) and (c); 41 CFR Section 60-1.7(a); 48 CFR Section 52.222-54(e); and 29 CFR Part 471, Appendix A to Subpart A, with respect to affirmative action program and posting requirements.

Force Majeure: Neither Client nor FranklinCovey shall be required to perform any term, condition, or covenant of this Agreement so long as such performance is delayed or prevented by acts of God, material or labor restriction by any governmental authority, civil riot, floods, hurricanes, or other natural disasters, or any other cause not reasonably within the control of Client or FranklinCovey.

Governing Law: This Agreement shall be governed in accordance with the laws of the State of Utah. In the event that any action is necessary to enforce the terms of this Agreement, the prevailing party shall be entitled to recover reasonable costs and attorneys' fees, whether or not any suit is filed.

Effective Date: **August 12, 2016**

FranklinCovey Client Sales, Inc.		**Lincoln Crossing Elementary**	
Signature:	Cheyenne Zambrano	**Signature:**	
By:	Cheyenne Zambrano	**By:**	Audrey Kilpatrick
Title:	Client Service Coordinator	**Title:**	~~Asst Supt of Business Svs and Operations~~
Email:	Cheyenne.Zambrano@FranklinCovey.com	**Email:**	
Fax:	978-313-6975	**Fax:**	
Client Partner:	Kyle Ellison		

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Ratify Contract between Sierra Foothills Academy And WPUSD – July 1, 2016 through June 30, 2017

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Susan Watkins
Director of Special Education

ENCLOSURES:

Yes

DEPARTMENT:

Special Education

FINANCIAL INPUT/SOURCE:

Special Education Budget

MEETING DATE:

September 6, 2016

ROLL CALL REQUIRED:

No

BACKGROUND: Attached is the contract between Sierra Foothills Academy and WPUSD. This is for Non-Public School (NPS) services for 7 students. The contract period is from July 1st , 2016 to June 30, 2017. The hourly or daily rates are included in the attached service agreement. The NPS costs related to the services will be funded from the District Special Education Program. The total estimated cost for services is $400,785.64. This includes a reduction of 5% for student absences.

RECOMMENDATION: Administration recommends Board ratify the contract with Sierra Foothills Academy.

Western Placer Unified School District

PURCHASE ORDER
NO: PO17-00360
DATE 07/26/2016

Business
600 6th Street, Suite 400
Lincoln, CA 95648
(916) 645-6387 FAX (916) 645-5295

SHIP TO:
Special Education
600 6th Street, Suite 400
Lincoln, CA 95648
Phone:

ORDERED FROM: Fax: (916) 259-2794

SIERRA FOOTHILLS ACADEMY
6245 KING ROAD
LOOMIS, CA 95650-8801

Phone: (916) 259-2790

IMPORTANT INSTRUCTIONS TO VENDOR

1. Itemized INVOICES in Duplicate.
2. Enclose PACKING LIST (including PO #) with ALL shipments.
3. Deviation in PRICE or SUBSTITUTION in kind only permitted with APPROVAL.
4. All deliveries F.O.B. Destination unless otherwise specified. If freight is to be charged, prepay, and add to invoice.
5. THE LAW REQUIRES MATERIAL SAFETY DATA SHEETS FOR PRODUCTS ON THIS ORDER. PLEASE ENCLOSE WITH INVOICE.
6. No Payments will be made until ENTIRE order has been completed and accepted, unless special arrangements are made.
7. Any work performed for the District must comply with public contract code and prevailing wage requirements. Compliance is the responsibility of the vendor.
8. Vendor shall comply with the lawful requirements of the District, the State of California, and all applicable requirements of the City of Lincoln and Placer County regarding discharges to the storm drain system and watercourses, including applicable requirements specified in local municipal storm water management programs or plans.

ORDER LOCATION	ORDER TYPE	VENDOR #	REQUISITIONER	REQUISITION #
9000 - Special Education	PO without receiving	002757/1	Diane Metzelaar	VR17-00392

DATE REQUIRED	F.O.B.	TERMS OF PAYMENT	SHIP VIA	BUYER	RPQ #

ITEM	QTY	UNIT	DESCRIPTION	UNIT COST	EXTENSION
			Give Open PO to Diane Metzelaar.		
1	1	EACH	Open PO for 07-01-16 to 06-30-17 for 6 NPS students.	387,357.44	$387,357.44
			Order Sub-Total		$387,357.44
			Sales Tax		.00
			Shipping		.00
			Adjustment		.00
			Order Total		**$387,357.44**

ACCOUNT DISTRIBUTION	AMOUNT
01. 6500. 0. 5800. 00. 5770. 1180. 001. 00. 000. 00	$387,357.44

OPEN

7th student 387,357.44 + 34,522.18 = 421,879.62

5% absence discount 21,093.98

$400,785.64

**** End of Order ****

AUTHORIZED BY: Carin Larlan

Receiving

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/25/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Sierra Foothills Academy
Address	600 6th Street, Suite 400	**Address**	6245 King Road
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Loomis, CA 95650

Phone	(916) 645-4078	**Business Contact Name**	Dr. Thomas Williams
LEA Case Manager	Susan Watkins	**Phone** / **Fax**	916-259-2790 / 916-259-2794
		e-Mail	drwilliams@sierrafoothillsacademy.org
Student Last Name	[redacted]	**Student First Name**	[redacted]
		Program Contact Name	Dr. Thomas Williams
		Phone / **Fax**	916-259-2790 / 916-259-2794
D.O.B.	03/18/2004	**I.D. #**	
		e-Mail	drwilliams@sierrafoothillsacademy.org
Grade	6th	**Level** / **Sex**	( ) / (X) M ( ) F
		Education Schedule – Regular School Year	
Parent/ Guardian Last Name	[redacted]	**Parent/ Guardian First Name**	[redacted]
		Number of Days / **Number of Weeks**	180 /
		Education Schedule – Extended School Year	
		Number of Days / **Number of Weeks**	7 /
Address	[redacted]	**Contract Begins** / **Ends**	07/25/2016 / 06/30/2017
City, State, Zip	Lincoln, CA 95648	**Master Contract Approved by the Governing Board on**	
Home Phone	[redacted]	**Business**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.25/day		180	7	$27,535.75
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			28.14/ day		180	7	5,262.18
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50	60 min monthly/ 30 min ESY	11.00 hours	0.500 hours	$ 1,201.75
5. Occupational Therapy a. Therapy b. Consultation		X			95.00/hr	30 min monthly	5.500 hrs		$ 522.50

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other – Behavior Services									
						TOTAL COST			34,522.18

ESTIMATED MAXIMUM RELATED SERVICES COST $ 34,522.18

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 34,522.18

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

(Signature) 7-25-16 (Date)

Dr. Thomas Williams Principal
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/26/16
(Signature) (Date)

Susan Watkins Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Sierra Foothills Academy
Address	600 6th Street, Suite 400	**Address**	6245 King Road
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Loomis, CA 95650

Phone	(916) 645-4078	**Business Contact Name**	Dr. Thomas Williams		
LEA Case Manager	Susan Watkins	**Phone**	916-259-2790	**Fax**	916-259-2794
		e-Mail	drwilliams@sierrafoothillsacademy.org		
Student Last Name	[redacted]	**Student First Name**	[redacted]	**Program Contact Name**	Dr. Thomas Williams
				Phone	916-259-2790 **Fax** 916-259-2794
D.O.B.	09/01/2007	**I.D. #**		**e-Mail**	drwilliams@sierrafoothillsacademy.org
Grade	4th	**Level**		**Sex**	(X) M ( ) F
Parent/ Guardian Last Name	[redacted]	**Parent/ Guardian First Name**	[redacted]	**Education Schedule – Regular School Year**	
				Number of Days	180 **Number of Weeks**
Address	[redacted]			**Education Schedule – Extended School Year**	
				Number of Days	20 **Number of Weeks**
City, State, Zip	Lincoln, CA 95648			**Contract Begins**	07/01/2016 **Ends** 06/30/2017
Home Phone	[redacted]	**Business**	[redacted]	**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.25/day		180	20	$29,450.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			28.14/ day		180	20	$ 5,628.00
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50	120 min/ monthly 80 min	20 hrs	1.33 hrs	$ 2,228.99
5. Occupational Therapy a. Therapy b. Consultation		X			95.00/hr	60 min/ monthly 60 min ESY	10 hrs	1 hour	$ 1,045.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide		X			25.00/ hour	5.75 hrs per day	180		25,875.00
9. Other – Behavior Services BII/BID		X			105.00/ hr	450 min yearly	7.5 hrs		787.50
						TOTAL COST			65,014.49

ESTIMATED MAXIMUM RELATED SERVICES COST $ 65,014.49

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 65,014.49

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

Dr Thomas [illegible] 6-14-16
(Signature) (Date)

Dr. Thomas Williams Principal
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/20/16
(Signature) (Date)

Susan Watkins Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Sierra Foothills Academy
Address	600 6th Street, Suite 400	**Address**	6245 King Road
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Loomis, CA 95650

Phone	(916) 645-4078	**Business Contact Name**	Dr. Thomas Williams
LEA Case Manager	Susan Watkins	**Phone** / **Fax**	916-259-2790 / 916-259-2794
		e-Mail	drwilliams@sierrafoothillsacademy.org
Student Last Name	[redacted]	**Student First Name**	[redacted]
		Program Contact Name	Dr. Thomas Williams
		Phone / **Fax**	916-259-2790 / 916-259-2794
D.O.B.	08/12/2003	**I.D. #**	
		e-Mail	drwilliams@sierrafoothillsacademy.org
Grade	8th	**Level**	**Sex** (X) M ( ) F
			Education Schedule – Regular School Year
Parent/ Guardian Last Name	[redacted]	**Parent/ Guardian First Name**	[redacted]
		Number of Days	180 **Number of Weeks** 39
		Education Schedule – Extended School Year	
		Number of Days	20 **Number of Weeks** 4
Address	[redacted]	**Contract Begins**	07/01/2016 **Ends** 06/30/2017
City, State, Zip	Lincoln, CA 95648	**Master Contract Approved by the Governing Board on**	
Home Phone	[redacted]	**Business**	[redacted]

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.25/day		180	20	$29,450.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual					104.50/hr	1,800 min yearly, 80 min weekly ESY	30 hrs	5.33 hrs	$ 3,691.99
5. Occupational Therapy a. Therapy b. Consultation		X			95.00/hr	390 min/yr Consult	6.5 hrs		$ 617.50

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide		X			$25.00/ hr	5.75 hrs/ day, 4.5 hrs/day ESY	1,035 hrs	90 hrs	28,125.00
9. Other – Behavior Services BIP		X			105.00/ hr	750 min yr/30 min	12.50 hrs	0.50 hr	1,365.00
						TOTAL COST			~~$62,631.99~~ 63,249.49

ESTIMATED MAXIMUM RELATED SERVICES COST $ 63,249.49

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 63,249.49

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

Dr. Thomas Williams 6-14-16
(Signature) (Date)

Dr. Thomas Williams Principal
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/20/16
(Signature) (Date)

Susan Watkins Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/16 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Sierra Foothills Academy
Address	600 6th Street, Suite 400	**Address**	6245 King Road
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Loomis, CA 95650

Phone	(916) 645-4078			**Business Contact Name**	Dr. Thomas Williams
LEA Case Manager	Susan Watkins			**Phone**	916-259-2790 **Fax** 916-259-2794
				e-Mail	drwilliams@sierrafoothillsacademy.org
Student Last Name		**Student First Name**		**Program Contact Name**	Dr. Thomas Williams
				Phone	916-259-2790 **Fax** 916-259-2794
D.O.B.	11/27/2004	**I.D. #**		**e-Mail**	drwilliams@sierrafoothillsacademy.org
Grade	7th **Level**	**Sex**	( ) M (X) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days**	180 **Number of Weeks** 39
				Education Schedule – Extended School Year	
Address				**Number of Days**	20 **Number of Weeks** 4
City, State, Zip	Lincoln, CA 95648			**Contract Begins**	07/01/2016 **Ends** 06/30/2017
Home Phone	**Business**			**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.25/day		180	20	$29,450.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			28.14/day		180	20	$ 5,628.00
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50/hr	1,200 min yearly, 60 min yearly	20 hrs	1 hr	$ 2,194.50
5. Occupational Therapy a. Therapy b. Consultation		X			95.00/hr	30 min weekly	19.5 hrs		$1,852.50

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation		X			97.50/hr	900 min yearly/ 120 min yearly	15 hrs	2 hrs	$ 1,657.50
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide		X			25.00/hr	7.50 hrs/ day reg 5.75/hrs/ day ESY	1,350 hrs	115 hrs	$36,625.00
9. Other – Behavior Services BIP BID		X			105.00/ hr	750 min/ 60 min yr	12.50 hrs	1 hr	$ 1,417.50
						TOTAL COST			$78,825.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 78,825.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 78,825.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify) _____

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

Dr. Thomas Williams 6-14-16
(Signature) (Date)

Dr. Thomas Williams, Principal
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/20/16
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Sierra Foothills Academy
Address	600 6th Street, Suite 400	**Address**	6245 King Road
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Loomis, CA 95650

Phone	(916) 645-4078			**Business Contact Name**	Dr. Thomas Williams
LEA Case Manager	Susan Watkins			**Phone** 916-259-2790	**Fax** 916-259-2794
				e-Mail	drwilliams@sierrafoothillsacademy.org
Student Last Name		**Student First Name**		**Program Contact Name**	Dr. Thomas Williams
				Phone 916-259-2790	**Fax** 916-259-2794
D.O.B.	01/16/2004	**I.D. #**		**e-Mail**	drwilliams@sierrafoothillsacademy.org
Grade 7th	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 39
				Education Schedule – Extended School Year	
				Number of Days 20	**Number of Weeks** 4
Address	1203 Kensington Lane			**Contract Begins** 07/01/2016	**Ends** 06/30/2017
City, State, Zip	Lincoln, CA 95648			**Master Contract Approved by the Governing Board on**	
Home Phone		**Business**			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.25/day		180	20	$29,450.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family		X			60.00/hr	40 min weekly	26 hrs		$ 1,560.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50= (15.33 total hours)	840 min yearly & 80 min ESY	14 hours	1.33 hours	$ 1,601.99
5. Occupational Therapy a. Therapy b. Consultation		X			95.00/hr	660 min/ yr Consult	11 hrs		$ 1,045.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other – Behavior Services									
						TOTAL COST			33,656.99

ESTIMATED MAXIMUM RELATED SERVICES COST $ 33,656.99

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 33,656.99

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

Dr Thomas Williams 6-14-16
(Signature) (Date)

Dr. Thomas Williams Principal
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/20/16
(Signature) (Date)

Susan Watkins Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Sierra Foothills Academy
Address	600 6th Street, Suite 400	**Address**	6245 King Road
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Loomis, CA 95650

Phone	(916) 645-4078			**Business Contact Name**	Dr. Thomas Williams
LEA Case Manager	Susan Watkins			**Phone** 916-259-2790	**Fax** 916-259-2794
				e-Mail	drwilliams@sierrafoothillsacademy.org
Student Last Name		**Student First Name**		**Program Contact Name**	Dr. Thomas Williams
				Phone 916-259-2790	**Fax** 916-259-2794
D.O.B.	07/18/2006	**I.D. #**		**e-Mail**	drwilliams@sierrafoothillsacademy.org
Grade	4th	**Level**	**Sex** (X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 39
				Education Schedule – Extended School Year	
Address				**Number of Days** 20	**Number of Weeks** 4
City, State, Zip	Lincoln, CA 95648			**Contract Begins** 07/01/2016	**Ends** 06/30/2017
Home Phone		**Business**		**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.25/day		180	20	$29,450.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			28.14/day		180	20	$ 5,628.00
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50 hour	160 min monthly, 80 min monthly ESY	26.67 hrs	1.33 hrs	$ 2,926.00
5. Occupational Therapy a. Therapy b. Consultation		X			95.00/ hour	120 min monthly, 120 min monthly ESY	20 hrs	2 hrs	$ 2,090.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide		X			25.00 hr	180 days @ 7.5 hrs/ day & 20 days @ 5.75 hrs/ day	1,350 hrs	115 hrs	$ 36,625.00
9. Other – Behavior Services BID		X			105.00 hr	60 min mo/30 min mo	10 hrs	1 hr	$ 1,155.00
						TOTAL COST			77,874.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 77,874.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 77,874.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

Dr. Thomas [illegible] 7/6/16
(Signature) (Date)

Thomas Williams, Principal
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/20/16
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Sierra Foothills Academy
Address	600 6th Street, Suite 400	**Address**	6245 King Road
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Loomis, CA 95650

Phone	(916) 645-4078	**Business Contact Name**	Dr. Thomas Williams
LEA Case Manager	Susan Watkins	**Phone** / **Fax**	916-259-2790 / 916-259-2794
		e-Mail	drwilliams@sierrafoothillsacademy.org
Student Last Name		**Student First Name**	
		Program Contact Name	Dr. Thomas Williams
D.O.B.	02/22/2006	**I.D. #**	**Phone** / **Fax** 916-259-2790 / 916-259-2794
		e-Mail	drwilliams@sierrafoothillsacademy.org
Grade	5th	**Level** / **Sex**	( ) M (X) F
		Education Schedule – Regular School Year	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**	
		Number of Days	180 **Number of Weeks**
		Education Schedule – Extended School Year	
		Number of Days	20 **Number of Weeks**
Address		**Contract Begins**	07/01/2016 **Ends** 06/30/2017
City, State, Zip	Lincoln, CA 95648	**Master Contract Approved by the Governing Board on**	
Home Phone	**Business**		

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.25/day		180	20	$29,450.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			28.14/ day		180	20	5,628.00
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			104.50	140 min monthly/ 80 min ESY	23.33 hours	1.33 hours	$ 2,576.97
5. Occupational Therapy a. Therapy b. Consultation		X			95.00/hr	750 min yearly/ 60 min ESY	12.50 hrs	1 hour	$ 1,282.50

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide		X			25.00/ hr	5.75 hrs/ day-	180	20	$28,750.00
9. Other – Behavior Services		X			105.00/ hr	60 min monthly	10 hrs		1,050.00
						TOTAL COST			68,737.47

ESTIMATED MAXIMUM RELATED SERVICES COST $ 68,737.47

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 68,737.47

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Sierra Foothills Academy
(Name of Nonpublic School/Agency)

Thomas Williams Jr 7-14-16
(Signature) (Date)

Dr. Thomas Williams Principal
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

Susan Watkins 7/20/16
(Signature) (Date)

Susan Watkins Director of Special Education
(Name of Superintendent or Authorized Designee)

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Ratify Contract between Placer Leaning Center and WPUSD –
July 1, 2016 through June 30, 2017

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Susan Watkins
Special Education Director

ENCLOSURE:

Yes

DEPARTMENT:

Special Education

FINANCIAL INPUT/SOURCE:

Special Education Budget and Mental Health

MEETING DATE:

September 6, 2016

ROLL CALL REQUIRED:

No

BACKGROUND:

Attached is the contract between Placer Learning Center and WPUSD. This is for Non-public School (NPS) services for 16 students. The contract period is from July 1st, 2016 to June 30th, 2017. The hourly or daily rates are included in the attached service agreement. The NPS costs related to the services will be funded from the District Special Education Program. The total estimated cost for services is $560,903.43, (491,407.49 will be billed to special education and $69,495.94 to mental health). This includes a reduction of 5% for student absences.

RECOMMENDATIONS: Administration recommends Board ratify the contract with Placer Learning Center.

Western Placer Unified School District

PURCHASE ORDER
NO: PO17-00359
DATE 07/26/2016

Business
600 6th Street, Suite 400
Lincoln, CA 95648
(916) 645-6387 FAX (916) 645-5295

SHIP TO:
Special Education
600 6th Street, Suite 400
Lincoln, CA 95648
Phone:

ORDERED FROM: Fax: (916) 791-0860

PLACER LEARNING CENTER
5477 EUREKA ROAD
GRANITE BAY, CA 95746

Phone: (916) 774-1260

IMPORTANT INSTRUCTIONS TO VENDOR

1. Itemized INVOICES in Duplicate.
2. Enclose PACKING LIST (including PO #) with ALL shipments.
3. Deviation in PRICE or SUBSTITUTION in kind only permitted with APPROVAL.
4. All deliveries F.O.B. Destination unless otherwise specified. If freight is to be charged, prepay, and add to invoice.
5. THE LAW REQUIRES MATERIAL SAFETY DATA SHEETS FOR PRODUCTS ON THIS ORDER. PLEASE ENCLOSE WITH INVOICE.
6. No Payments will be made until ENTIRE order has been completed and accepted, unless special arrangements are made.
7. Any work performed for the District must comply with public contract code and prevailing wage requirements. Compliance is the responsibility of the vendor.
8. Vendor shall comply with the lawful requirements of the District, the State of California, and all applicable requirements of the City of Lincoln and Placer County regarding discharges to the storm drain system and watercourses, including applicable requirements specified in local municipal storm water management programs or plans.

ORDER LOCATION	ORDER TYPE	VENDOR #	REQUISITIONER	REQUISITION #
9000 - Special Education	PO without receiving	002333/1	Diane Metzelaar	VR17-00390

DATE REQUIRED	F.O.B.	TERMS OF PAYMENT	SHIP VIA	BUYER	RPQ #

ITEM	QTY	UNIT	DESCRIPTION	UNIT COST	EXTENSION
			Give Open PO to Diane Metzelaar.		
1	1	EACH	Open PO during 07-01-16 to 06-30-17 for 16 NPS students	590,424.66	$590,424.66
			Order Sub-Total		$590,424.66
			Sales Tax		.00
			Shipping		.00
			Adjustment		.00
			Order Total		**$590,424.66**

ACCOUNT DISTRIBUTION	AMOUNT	
01. 6500. 0. 5800. 00. 5770. 1180. 001. 00. 000. 00	$517,271.04	491,407.4
01. 6512. 0. 5800. 00. 5155. 1180. 001. 00. 000. 00 mental health	$59,573.85	56,595.4
01. 6512. 0. 5800. 00. 5105. 1180. 001. 00. 000. 00 mental health	$13,579.77	12,900.7
	Total	560,903.4

OPEN

(5% discount of 29,521.23)

**** End of Order ****

AUTHORIZED BY: Carin Lanlan

Receiving

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

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Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078			**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail	randye@placerlc.com
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.		**I.D. #**		**e-Mail**	randye@placerlc.com
Grade	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
Address				**Number of Days** 20	**Number of Weeks** 4
City, State, Zip	Lincoln, CA 95648			**Contract Begins** 07/01/2016	**Ends** 06/30/2017
Home Phone		**Business**		**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.00/ day		180	20	$29,400.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent							-		
2. Counseling a. Group b. Individual c. Family		X			80.00 hr	30 min weekly/ 60 min.	19 hrs.	1 hr	$ 1,600.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual									
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			31,000.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 31,000.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

_____

)TAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 31,000.00

6

4. Other Provisions/Attachments: _____

_____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins. Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

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Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078			**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail randye@placerlc.com	
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.		**I.D. #**		**e-Mail** randye@placerlc.com	
Grade 8th	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
Address				**Number of Days** 20	**Number of Weeks** 4
City, State, Zip	Lincoln, CA 95648			**Contract Begins** 07/01/2016	**Ends** 06/30/2017
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	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			$147.00/ day		180	20	$ 29,400.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			$80.00 hour	30 min weekly	19 hrs	2 hrs	$ 1,680.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other: Counseling									
						TOTAL COST			31,080.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 31,080.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

_____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 31,080.00

4. Other Provisions/Attachments: _____

_____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___) _____

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

_____
(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

_____
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

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Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078			**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail	randye@placerlc.com
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.		**I.D. #**		**e-Mail**	randye@placerlc.com
Grade 7th	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
Address				**Number of Days** 20	**Number of Weeks** 4
City, State, Zip	Lincoln, CA 95648			**Contract Begins** 7/01/2016	**Ends** 06/30/2017
Home Phone		**Business**		**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.00/day		180	20	$ 29,400.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family		X			80.00/hr	900 min yearly/ 120 min yearly	15 hrs	2 hrs	$ 1,360.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual									
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			30,760.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 30,760.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

_____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 30,760.00

6

4. Other Provisions/Attachments: _____

_____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify _____

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

_____
(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

_____
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

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City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078			**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail	randye@placerlc.com
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.	02/19/2003	**I.D. #**		**e-Mail**	randye@placerlc.com
Grade	7th	**Level**	**Sex** (X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
Address				**Number of Days** 20	**Number of Weeks** 4
City, State, Zip	Lincoln, CA 95648			**Contract Begins** 07/01/2016	**Ends** 06/30/2017
Home Phone		**Business**		**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.00 /day		180	20	$29,400.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			27.00/ day		180	20	$ 5,400.00
2. Counseling a. Group b. Individual c. Family		X			80.00/hr = (22 total hours)	1,200 min yearly, 120 min yearly	20 hrs	2 hrs	$ 1,760.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			80.00 hour= (27 total hours)	1,500 min yearly, 120 min yearly	25 hrs	2 hrs	$ 2,160.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			38,720.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 38,720.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 38,720.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Fourth Floor	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078	**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins	**Phone** 916-774-1260	**Fax** 916-791-0860
		e-Mail	randye@placerlc.com
Student Last Name	**Student First Name**	**Program Contact Name**	Randye Eichler
		Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.	**I.D. #**	**e-Mail**	randye@placerlc.com
Grade 12th **Level** **Sex** (X) M ( ) F		**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name	**Parent/ Guardian First Name**	**Number of Days** 180	**Number of Weeks** 38
		Education Schedule – Extended School Year	
Address		**Number of Days** 20	**Number of Weeks** 4
City, State, Zip Lincoln, CA 95648		**Contract Begins** 07/01/2016	**Ends** 06/30/2017
Home Phone	**Business**	**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.00/ day		180	20	$29,400.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family		X			80.00 hour	30 min weekly	19 hrs		$ 1,520.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual									
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			30,920.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 30,920.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

_____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 30,920.00

6

4. Other Provisions/Attachments: _____

_____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify _____

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

_____
(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

_____
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078	**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins	**Phone** 916-774-1260	**Fax** 916-791-0860
		e-Mail	randye@placerlc.com
Student Last Name	**Student First Name**	**Program Contact Name**	Randye Eichler
D.O.B.	**I.D. #**	**Phone** 916-774-1260	**Fax** 916-791-0860
		e-Mail	randye@placerlc.com
Grade 2nd	**Level** **Sex** (X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name	**Parent/ Guardian First Name**	**Number of Days** 180	**Number of Weeks** 38
		Education Schedule – Extended School Year	
Address		**Number of Days** 20	**Number of Weeks** 4
City, State, Zip	Lincoln, CA 95648	**Contract Begins** 07/01/2016	**Ends** 06/30/2017
Home Phone	**Business**	**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.00/ day		180	20	$29,400.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent							-		
2. Counseling a. Group b. Individual c. Family		X			80.00/hr	30 min/wk	19 hrs	1 hr	$ 1,600.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			80.00/hr	750 min/ yr/120 min yearly	12.50 hrs	2	$ 1,160.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			32,160.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 32,160.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 32,160.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078	**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins	**Phone** 916-774-1260	**Fax** 916-791-0860
		e-Mail	randye@placerlc.com
Student Last Name	**Student First Name**	**Program Contact Name**	Randye Eichler
		Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.	**I.D. #**	**e-Mail**	randye@placerlc.com
Grade **Level** **Sex** (X) M ( ) F		**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name	**Parent/ Guardian First Name**	**Number of Days** 180	**Number of Weeks** 38
		Education Schedule – Extended School Year	
Address		**Number of Days** 20	**Number of Weeks** 4
		Contract Begins 07/01/2016	**Ends** 06/30/2017
City, State, Zip	Lincoln, CA 95648	**Master Contract Approved by the Governing Board on**	
Home Phone	**Business**		

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.00/ day		180	20	$ 29,400.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family		X			80.00/hr	a. 30 min weekly b. 1,150 min/yr	19 hrs 19.17 hrs	0	$ 3,096.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			a. 80.00/ hr	30 min weekly	19 hrs	2 hrs	$ 1,680.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation		X			95.00/ hr	45 min/ weekly	28.5 hrs	0	$ 2,707.50
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide		X			25.00/ hr	6 hrs/day 4 hrs/day	1,080 hrs	80 hrs	$ 29,000.00
9. Other									
						TOTAL COST			65,883.50

ESTIMATED MAXIMUM RELATED SERVICES COST $ 65,883.50

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

_____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 65,883.50

6

4. Other Provisions/Attachments: _____

_____

5. Progress Reporting Requirements: ___ Quarterly ___ Monthly ___ Other (Specify _____

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

_____
(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

_____
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/1/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078	**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins	**Phone** / **Fax**	916-774-1260 / 916-791-0860
		e-Mail	randye@placerlc.com
Student Last Name	**Student First Name**	**Program Contact Name**	Randye Eichler
		Phone / **Fax**	916-774-1260 / 916-791-0860
D.O.B.	**I.D. #**	**e-Mail**	randye@placerlc.com
Grade 5th **Level** **Sex** (X) M ( ) F		**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name	**Parent/ Guardian First Name**	**Number of Days** 180	**Number of Weeks** 38
		Education Schedule – Extended School Year	
Address		**Number of Days** 20	**Number of Weeks** 4
City, State, Zip Lincoln, CA 95648		**Contract Begins** 7/01/2016	**Ends** 06/30/2017
Home Phone	**Business**	**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.00/ day		180	20	$ 29,400.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			80.00 hour= (39.33 total hours)	60 min weekly, 80 min yearly	38 hrs	1.33 hrs	$ 3,146.40
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			32,546.40

ESTIMATED MAXIMUM RELATED SERVICES COST $ 32,546.40

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

_____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 32,546.40

6

4. Other Provisions/Attachments: _____

_____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

_____
(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

_____
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078			**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail randye@placerlc.com	
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.		**I.D. #**		**e-Mail** randye@placerlc.com	
Grade 6th	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
Address				**Number of Days** 20	**Number of Weeks** 4
City, State, Zip	Lincoln, CA 95648			**Contract Begins** 07/01/2016	**Ends** 06/30/2017
Home Phone		**Business**		**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.00/ day		180	20	$29,400.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent							-		
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			80.00/hr	240 min /monthly 60 min/yr	40 hrs	1 hr	$ 3,280.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide		X			25.00/ hr	6 hrs/day 180 days	1,080.0 0 hrs		$ 27,000.00
9. Other									
						TOTAL COST			59,680.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 59,680.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

_____

)TAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 59,680.00

6

4. Other Provisions/Attachments: _____

_____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify _____

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078			**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail	randye@placerlc.com
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
D.O.B.		**I.D. #**		**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail	randye@placerlc.com
Grade 6th	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
Address				**Number of Days** 20	**Number of Weeks** 4
City, State, Zip	Lincoln, CA 95648			**Contract Begins** 07/01/2016	**Ends** 06/30/2017
Home Phone		**Business**		**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.00/ day		180	20	$29,400.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			27.00/ day		180-	20	$ 5,400.00
2. Counseling a. Group b. Individual c. Family		X			80.00/hr	690 min yearly/120 min yearly	11.5 hrs.	2 hrs	$ 1,080.00
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual									
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			35,880.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 35,880.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 35,880.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078			**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail randye@placerlc.com	
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.		**I.D. #**		**e-Mail** randye@placerlc.com	
Grade 10th	**Level**	**Sex**	( ) M (X) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks**
				Education Schedule – Extended School Year	
Address				**Number of Days** 0	**Number of Weeks**
City, State, Zip	Lincoln, CA 95648			**Contract Begins** 07/01/2016	**Ends** 06/30/2017
Home Phone		**Business**		**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.00/ day		180	0	$26,460.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent							-		
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			80.00/hr	120 min /monthly	20 hrs	0	$ 1,600.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			28,060.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 28,060.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

_____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 28,060.00

6

4. Other Provisions/Attachments: _____

_____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify _____

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

_____
(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

_____
(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078			**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail randye@placerlc.com	
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.		**I.D. #**		**e-Mail** randye@placerlc.com	
Grade 6th	**Level**	**Sex**	( ) M (X) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name	Joiner	**Parent/ Guardian First Name**	Sarah	**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
Address				**Number of Days** 20	**Number of Weeks** 4
City, State, Zip	Lincoln, CA 95648			**Contract Begins** 07/01/2016	**Ends** 06/30/2017
Home Phone		**Business**		**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.00/ day		180	20	$29,400.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent							-		
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			80.00/hr	240 min /monthly 240 min	40 hrs	4 hrs	$ 3,520.00
5. Occupational Therapy a. Therapy b. Consultation		X			95.00/hr	120 min /monthly 60 min	20 hrs	1 hr	$ 1,995.00

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			34,915.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 34,915.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

_____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 34,915.00

6

4. Other Provisions/Attachments: _____

_____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/1/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078	**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins	**Phone** 916-774-1260	**Fax** 916-791-0860
		e-Mail	randye@placerlc.com
Student Last Name	**Student First Name**	**Program Contact Name**	Randye Eichler
		Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.	**I.D. #**	**e-Mail**	randye@placerlc.com
Grade 12th **Level** **Sex** ( ) M (X) F		**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name	**Parent/ Guardian First Name**	**Number of Days** 180	**Number of Weeks** 38
		Education Schedule – Extended School Year	
Address		**Number of Days** 20	**Number of Weeks** 4
City, State, Zip Lincoln, CA 95648		**Contract Begins** 07/01/2016	**Ends** 06/30/2017
Home Phone	**Business**	**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			$147.00/ day		180	20	$ 29,400.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			$ 27.00/ day		180	20	$ 5,400.00
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			$ 80 hr = (22.67 hours total)	1,200 min yearly, 160 min yearly	20 hrs	2.67 hrs	$ 1,813.60
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			36,613.60

ESTIMATED MAXIMUM RELATED SERVICES COST $ 36,613.60

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 36,613.60

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078	**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins	**Phone** 916-774-1260	**Fax** 916-791-0860
		e-Mail	randye@placerlc.com
Student Last Name	**Student First Name**	**Program Contact Name**	Randye Eichler
D.O.B.	**I.D. #**	**Phone** 916-774-1260	**Fax** 916-791-0860
		e-Mail	randye@placerlc.com
Grade 8th **Level** **Sex** (X) M ( ) F		**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name	**Parent/ Guardian First Name**	**Number of Days** 180	**Number of Weeks** 38
		Education Schedule – Extended School Year	
Address		**Number of Days** 20	**Number of Weeks** 4
City, State, Zip		**Contract Begins** 07/01/2016	**Ends** 06/30/2017
Home Phone	**Business**	**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.00 /day		180	20	$ 29,400.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			27.00/ day		180	20	$ 5,400.00
2. Counseling a. Group b. Individual c. Family		X			80.00/hr	600 min yearly 20 min weekly	10 hrs	1.33 hrs	$ 906.40
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual									
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			35,706.40

ESTIMATED MAXIMUM RELATED SERVICES COST $ 35,706.40

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 35,706.40

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078			**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail	randye@placerlc.com
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.		**I.D. #**		**e-Mail**	randye@placerlc.com
Grade 7th	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 38
				Education Schedule – Extended School Year	
Address				**Number of Days** 20	**Number of Weeks** 4
City, State, Zip	Lincoln, CA 95648			**Contract Begins** 07/01/2016	**Ends** 06/30/2017
Home Phone		**Business**		**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.00/ day		180	20	$29,400.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent		X			13.50/ day for 1 way		180-	20	$ 2,700.00
2. Counseling a. Group b. Individual c. Family		X			80.00	500 min/ yearly/40 min ESY	8.33 hrs	0.667 hr	$ 719.76
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			80.00/hr	120 min/ mo./ 120 min ESY	20 hrs	2 hrs	$ 1.760.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			34,579.76

ESTIMATED MAXIMUM RELATED SERVICES COST $ 34,579.76

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 34,579.76

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/1/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Placer Learning Center
Address	600 6th Street, Suite 400	**Address**	5477 Eureka Rd
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Granite Bay, CA 95746

Phone	(916) 645-4078			**Business Contact Name**	Randye Eichler
LEA Case Manager	Susan Watkins			**Phone** 916-774-1260	**Fax** 916-791-0860
				e-Mail	randye@placerlc.com
Student Last Name		**Student First Name**		**Program Contact Name**	Randye Eichler
				Phone 916-774-1260	**Fax** 916-791-0860
D.O.B.		**I.D. #**		**e-Mail**	randye@placerlc.com
Grade 12th	**Level**	**Sex** (X) M ( ) F		**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks**
				Education Schedule – Extended School Year	
Address				**Number of Days** 20	**Number of Weeks**
City, State, Zip	Lincoln, CA 95648			**Contract Begins** 7/01/2016	**Ends** 06/30/2017
Home Phone		**Business**		**Master Contract Approved by the Governing Board on**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			147.00 /day		180	20	$ 29,400.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			80.00 hour= (31.5 total hours)	1,800 min yearly, 90 min yearly	30 hrs	1.5 hrs	$ 2,520.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			31,920.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 31,920.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 31,920.00

6

4. Other Provisions/Attachments: _____

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Placer Learning Center
(Name of Nonpublic School/Agency)

(Signature) (Date)

Randye Eichler, MS
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Ratify Contract between Odyssey Learning Center and WPUSD –
July 1, 2016 through June 30, 2017

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Susan Watkins
Special Education Director

ENCLOSURE:

Yes

DEPARTMENT:

Special Education

FINANCIAL INPUT/SOURCE:

Special Education Budget

MEETING DATE:

September 6, 2016

ROLL CALL REQUIRED:

No

BACKGROUND:

Attached is the contract between Odyssey Learning Center and WPUSD. This is for Non-public School (NPS) services for 3 students. The contract period is from July 1st, 2016 to June 30th, 2017. The hourly or daily rates are included in the attached service agreement. The NPS costs related to the services will be funded from the District Special Education Program. The total estimated cost for services is $98,940.17. This includes a reduction of 5% for student absences.

RECOMMENDATIONS: Administration recommends Board ratify the contract with Odyssey Learning Center.

Western Placer Unified School District

PURCHASE ORDER
NO: PO17-00341
DATE 07/19/2016

Business
600 6th Street, Suite 400
Lincoln, CA 95648
(916) 645-6387 FAX (916) 645-5295

ORDERED FROM: Fax: (916) 988-0423

ODYSSEY LEARNING CENTER, INC.
7150 SANTA JUANITA AVENUE
ORANGEVALE, CA 95662

Phone: (916) 988-0258

SHIP TO:
Special Education
600 6th Street, Suite 400
Lincoln, CA 95648
Phone:

IMPORTANT INSTRUCTIONS TO VENDOR

1. Itemized INVOICES in Duplicate.
2. Enclose PACKING LIST (including PO #) with ALL shipments.
3. Deviation in PRICE or SUBSTITUTION in kind only permitted with APPROVAL.
4. All deliveries F.O.B. Destination unless otherwise specified. If freight is to be charged, prepay, and add to invoice.
5. THE LAW REQUIRES MATERIAL SAFETY DATA SHEETS FOR PRODUCTS ON THIS ORDER. PLEASE ENCLOSE WITH INVOICE.
6. No Payments will be made until ENTIRE order has been completed and accepted, unless special arrangements are made.
7. Any work performed for the District must comply with public contract code and prevailing wage requirements. Compliance is the responsibility of the vendor.
8. Vendor shall comply with the lawful requirements of the District, the State of California, and all applicable requirements of the City of Lincoln and Placer County regarding discharges to the storm drain system and watercourses, including applicable requirements specified in local municipal storm water management programs or plans.

ORDER LOCATION	ORDER TYPE	VENDOR #	REQUISITIONER	REQUISITION #
9000 - Special Education	PO without receiving	002752/1	Diane Metzelaar 7/29/16	VR17-00391

DATE REQUIRED	F.O.B.	TERMS OF PAYMENT	SHIP VIA	BUYER	RPQ #

ITEM	QTY	UNIT	DESCRIPTION	UNIT COST	EXTENSION
			Give Open PO to Diane Metzelaar.		
1	1	EACH	Open PO during 07-01-16 to 06-30-17 for 3 NPS students.	104,147.55	$104,147.55
			Order Sub-Total		$104,147.55
			Sales Tax		.00
			Shipping		.00
			Adjustment		.00
			Order Total		**$104,147.55**

ACCOUNT DISTRIBUTION	AMOUNT
01. 6500. 0. 5800. 00. 5770. 1180. 001. 00. 000. 00	$104,147.55

104,147.55
5,207.38 less 5% for absences
$ 98,940.17 total

**** End of Order ****

AUTHORIZED BY: Carin Larson

Receiving

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

Local Education Agency(LEA)	Western Placer Unified School District	**Nonpublic School/Agency**	Odyssey Learning Center
Address	600 6th Street, Suite 400	**Address**	7150 Santa Juanita Avenue
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Orangevale, CA 95662

Phone	(916) 645-4078	**Business Contact Name**	Jeannine Wheeler
LEA Case Manager	Susan Watkins	**Phone** / **Fax**	916-988-0258 x204 / 916-988-0423
		e-Mail	jeanninewheeler@odysseylearningcenter.org
Student Last Name		**Student First Name**	**Program Contact Name** Jeannine Wheeler
			Phone 916-988-0258 x204 **Fax** 916-988-0423
D.O.B.		**I.D. #**	**e-Mail** jeanninewheeler@odysseylearningcenter.org
Grade 9th	**Level**	**Sex** (X) M ( ) F	**Education Schedule – Regular School Year**
Parent/ Guardian Last Name		**Parent/ Guardian First Name**	**Number of Days** 180 **Number of Weeks**
			Education Schedule – Extended School Year
			Number of Days 20 **Number of Weeks**
Address			**Contract Begins** 07/01/2016 **Ends** 06/30/2017
City, State, Zip			**Master Contract Approved by the Governing Board on**
Home Phone		**Business**	

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	**PROVIDER**				**Cost and Duration of Session**	**Number of Sessions per wk/mo/yr**	**Maximum Number of Sessions**		**Estimated Maximum Total Cost for Contracted Period**
	LEA	**NPS**	**NPA**	OTHER Specify			**Reg School Year**	**ESY**	
A. BASIC EDUCATION		X			**159.84/day**		180	20	$31,968.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			80.10 hour	1,680 min yearly, 120 min. ESY	28 hrs	2 hrs	2,403.00
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Dura-tion of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			34,371.00

ESTIMATED MAXIMUM RELATED SERVICES COST $ 34,371.00

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 34,371.00

4. Other Provisions/Attachments: attendance 5% discount 32,652.45

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Odyssey Learning Center
(Name of Nonpublic School/Agency)

(Signature) (Date)

Jeannine K. Wheeler, Principal
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

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Address	600 6th Street, Suite 400	**Address**	7150 Santa Juanita Avenue
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Orangevale, CA 95662

Phone	(916) 645-4078			**Business Contact Name**	Jeannine Wheeler
LEA Case Manager	Susan Watkins			**Phone**	916-988-0258 **Fax** 916-988-0423
				e-Mail	jeanninewheeler@odysseylearningcenter.org
Student Last Name		**Student First Name**		**Program Contact Name**	Jeannine Wheeler
				Phone	916-988-0258 **Fax** 916-988-0423
D.O.B.		**I.D. #**		**e-Mail**	jeanninewheeler@odysseylearningcenter.org
Grade 6th	**Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days** 180	**Number of Weeks** 39
				Education Schedule – Extended School Year	
				Number of Days 20	**Number of Weeks** 4
Address				**Contract Begins** 07/01/2016	**Ends** 06/30/2017
City, State, Zip				**Master Contract Approved by the Governing Board on**	
Home Phone		**Business**			

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	**PROVIDER**				**Cost and Duration of Session**	**Number of Sessions per wk/mo/yr**	**Maximum Number of Sessions**		**Estimated Maximum Total Cost for Contracted Period**
	LEA	**NPS**	**NPA**	OTHER Specify			**Reg School Year**	**ESY**	
A. BASIC EDUCATION					**159.84/day**		180	20	31,968.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual					80.10/ hour	2,160 min yearly/ 240 min ESY	36 hrs	4 hrs	$3,204.00
5. Occupational Therapy a. Therapy b. Consultation					85.50/ hour	120 min monthly/60 min ESY	20hrs	1 hr	$1,795.50

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			36,967.50

ESTIMATED MAXIMUM RELATED SERVICES COST $ 36,967.50

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 36,967.50

6

4. Other Provisions/Attachments: Attendance - 5% discou
$ 35,119.13

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify) _____

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Odyssey Learning Center
(Name of Nonpublic School/Agency)

(Signature) (Date)

Jeannine Wheeler, Principal
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins, Director of Special Education
(Name of Superintendent or Authorized Designee)

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

This agreement is effective on 7/01/2016 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2017, unless sooner terminated as provided in the Master Contract and by applicable law. Attached as Exhibit 1 to this Independent Services Agreement is the Master Contract executed between the CONTRACTOR identified below and the Placer County Special Education Local Plan Area (SELPA). All terms and conditions of this Master Contract are specifically included and incorporated into this Independent Services Agreement.

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Address	600 6th Street, Suite 400	**Address**	7150 Santa Juanita Avenue
City, State Zip	Lincoln, CA 95648	**City, State, Zip**	Orangevale, CA 95662

Phone	(916) 645-4078			**Business Contact Name**	Jeannine Wheeler
LEA Case Manager	Susan Watkins			**Phone**	916-988-0258 x204 **Fax** 916-988-0423
				e-Mail	jeanninewheeler@odysseylearningcenter.org
Student Last Name		**Student First Name**		**Program Contact Name**	Jeannine Wheeler
				Phone	916-988-0258 x204 **Fax** 916-988-0423
D.O.B.	11/08/1995	**I.D. #**		**e-Mail**	jeanninewheeler@odysseylearningcenter.org
Grade	12+ **Level**	**Sex**	(X) M ( ) F	**Education Schedule – Regular School Year**	
Parent/ Guardian Last Name		**Parent/ Guardian First Name**		**Number of Days**	180 **Number of Weeks**
				Education Schedule – Extended School Year	
				Number of Days	20 **Number of Weeks**
Address				**Contract Begins**	07/01/2016 **Ends** 06/30/2017
City, State, Zip				**Master Contract Approved by the Governing Board on**	
Home Phone	**Business**				

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION		X			**159.84/day**		180	20	$31,968.00
B. RELATED SERVICES									
1. Transportation a. Paid to NPS/A b. Reimburse parent									
2. Counseling a. Group b. Individual c. Family									
3. Adapted P.E.									
4. Speech/Language a. Group b. Individual		X			80.10 hour	600 min yearly & 30 min ESY	10 hrs	0.50 hour	$ 841.05
5. Occupational Therapy a. Therapy b. Consultation									

B. RELATED SERVICES (cont'd)	Provider				Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER Specify			Reg School Year	ESY	
6. Physical Therapy a. Therapy b. Consultation									
7. ABA a. Consult b. Direct c. Supervision d. Assessment									
8. One-to-One Aide									
9. Other									
						TOTAL COST			32,809.05

ESTIMATED MAXIMUM RELATED SERVICES COST $ 32,809.05

SPECIALIZED EQUIPMENT/SUPPLIES _____ $ _____

TAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES $ 32,809.05

6

4. Other Provisions/Attachments: absences - 5% discount
$31,168.59

5. Progress Reporting Requirements: Quarterly ___ Monthly ___ Other (Specify ___)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

Odyssey Learning Center
(Name of Nonpublic School/Agency)

(Signature) (Date)

Jeannine K. Wheeler, Principal
(Name and Title)

LEA

Western Placer Unified School District
(Name of LEA)

(Signature) (Date)

Susan Watkins Director of Special Education
(Name of Superintendent or Authorized Designee)

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Ratification of MOU with
Placer County Office of Education
and WPUSD

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of Business
Services and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Special Education – State Preschool

MEETING DATE:

September 6, 2016

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached contract is with Placer County Office of Education to provide a special needs non-income eligible Preschool program services at Little Blue School House and First Street School. The contract is for the 2016-17 school year to provide preschool services for four special needs, non-income eligible students. The services shall be provided up to two (2) spaces at the Little Blue School House Preschool in the afternoon session and up to two (2) spaces at the First Street Elementary Preschool in the morning session. The payment for these services will be $26.33 per day per student based on enrollment as agreed upon, for a total cost not to exceed $18,431.00.

RECOMMENDATION:

Administration recommends that the Board ratify the MOU between Placer County Office of Education and Western Placer Unified School District to provide special needs Preschool services to Little Blue School House and First Street School.

PCOE
GOLD IN EDUCATION

Placer County Office of Education
Gayle Garbolino-Mojica, County Superintendent of Schools

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) between the Placer County Office of Education (PCOE) and Western Placer Unified School District (WPUSD) (District) is regarding preschool services at Little Blue House Preschool and First Street Elementary Preschool, as established in this MOU for the 2016-2017 school year.

The Placer County Office of Education, Early Childhood Education program shall provide preschool services to up to four special needs, non income eligible students. The services shall be provided up to two (2) spaces at the Little Blue House Preschool in the afternoon session and up to two (2) spaces at the First Street Elementary Preschool in the morning session. Multiple children can be enrolled in the spaces per mutual agreement with WPUSD and PCOE. The services will be provided during classes that will operate 175 days per fiscal year on a schedule that parallels District's calendar as closely as possible.

PCOE staff will participate in the children's IEP meetings as requested.

DISTRICT will be responsible to provide all special education services for any non income eligible students enrolled pursuant to the MOU.

Payment to PCOE for general education preschool services shall be $26.33 per day per student based on enrollment as mutually determined by PCOE and District for a total cost not to exceed $18,431.00 for the equivalent of four spaces to be invoiced by PCOE on a quarterly basis (August, November, February and May). This amount is the current cost per child based on the State of California preschool reimbursement rate.

Each party agrees to indemnify and hold the other party harmless from and against all liability or claims for injury or damages to persons or property arising out of or from the breach of this Agreement, or from any negligent or intentional acts or omissions of either party, its employees, officers and agents furnishing work or services in connection with the performance of this Agreement.

Either party may terminate this MOU by giving the other party at least 30 (thirty) calendar days written notice. In the event of early termination, the employer of the provider of services shall be paid for all work performed and all reasonable expenses incurred up to and including the date of termination.

Memorandum of Understanding
Preschool Services
PCOE and WPUSD
FY 16/17

Placer County Office of Education

Gayle Garbolino-Mojica, Superintendent
360 Nevada Street
Auburn, CA 95603
P:(530) 889-5922
E:ggarbolino-mojica@placercoe.k12.ca.us

Western Placer Unified School District

Audrey Kilpatrick, Assistant Superintendent
600 Sixth Street, Suite 400
Lincoln, CA 95648
P:(916) 645-6350
F:(916) 645-6356

Date: 8/22/16

Date: 8/29/16

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Ratification of Agreement with Mikalai Kalman and Western Placer Unified School District

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of
Business and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

California Pathways Grant

MEETING DATE:

September 6, 2016

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached agreement is for services with Mikalai Kalman and Western Placer Unified School District. The services include providing recommendations on tools for equipment purchasing, curriculum development, equipment installation, and space design for the Clean Diesel Technilogy Program at Lincoln High School. Mr. Kalman will also develop articulations with ARC Clean Diesel Technology Program. The cost for these services is $36.77 per hour and will be paid with the California Pathways Grant.

RECOMMENDATION:

Administration recommends that the Board ratify the contract agreement between Mikalai Kalman and Western Placer Unified School District.

CONSULTANT SERVICES AGREEMENT

This Consultant Services Agreement ("Agreement") is made and entered into September 6, 2016, by and between the Western Placer Unified School District ("District") and Mikalai Kalman ("Consultant").

RECITALS

A. Government Code section 53060 authorizes the employment of persons to perform special services as independent contractors;

B. The public interest, convenience, necessity and general welfare will be served by this agreement.

AGREEMENT

Consultant and District agree as follows:

1. Consultant Services. Consultant shall furnish to District the following services:

At the District's request, provide consultation, advice, and recommendations regarding the development of new classes to be offered at Lincoln High School under the California Career Pathways Trust for the purpose of establishing a Clean Diesel Technology Program. This may include, but not be limited to:

- Provide recommendations on tools and equipment purchasing
- Provide recommendations for curriculum development
- Provide recommendations for equipment installation
- Provide recommendations for space design
- Assist in developing articulation with American River College Clean Diesel technology program
- Assist with teaching aid development
- Provide recommendations for course development

- Presentation of recommendations in support of program to Superintendent and the Governing Board

Consultant will periodically update Superintendent regarding progress of services performed. Upon request, Consultant will prepare written status report(s) for the Superintendent.

2. Term. The Consultant services described in Paragraph 1 shall commence on August 1, 2016, and shall end no later than May 31, 2017, unless earlier terminated pursuant to paragraph 8.

3. Payment. In consideration of the services to be rendered by Consultant, District agrees to pay Consultant $36.77 per hour. Consultant shall submit monthly invoices to District itemizing time spent.

Consultant agrees that the services described paragraph 1, will not exceed eighty (80) hours per month over the ten month period of the Agreement, for a total compensation not to exceed $2,942.00 per month, and not more than $29,420.00 for the term of this Agreement. Should unforeseen circumstances arise that make performance infeasible within these cost constraints or which reasonably require additional work, Consultant will advise the Superintendent in writing of this and, if warranted, shall negotiate in good faith to arrive at a mutually agreeable modification of this Agreement.

4. Equipment and Materials. Consultant at his sole cost and expense shall provide and furnish all tools, labor, materials, equipment, transportation services and any other items (collectively, "Equipment") which are required or necessary to perform the Services in a manner which is consistent with generally accepted standards of the profession for similar services.

5. Independent Contractor Status. Consultant, in the performance of this Agreement, shall be and act as an independent contractor. Consultant understands and agrees that Consultant shall not be considered an officer, employee, agent, partner, or joint venturer of District, and is not entitled to benefits of any kind or nature normally provided to employees of District and/or to which District's employees are normally entitled. Consultant shall retain the right to perform services for others during the term of this Agreement.

6. Taxes. All payments made by District to Consultant pursuant to this Agreement shall be reported to the applicable federal and state taxing authorities as required. District will not withhold any money from fees payable to Consultant, including FICA (social security), state or federal unemployment insurance contributions, or state or federal income tax or disability insurance. Consultant shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to Consultant and otherwise in connection with this Agreement.

7. Indemnity. Consultant shall defend, indemnify, and hold harmless District and its agents, representatives , officers, consultants, employees , Board of Trustees, members of the Board of Trustees (collectively, the "District Parties"), from and against any and all claims, demands , liabilities, damages, losses, suits and actions, and expenses (including, but not limited to attorney fees and costs including fees of consultants) of any kind, nature and description (collectively, the "Claims") directly or indirectly arising out of, connected with, or resulting from any act, error, omission, negligence, or willful misconduct of Consultant, its respective agents, subcontractors , employees, material or equipment

suppliers, invitees, or licensees in the performance of or failure to perform Consultant's obligations under this Agreement, or for injury to or death of persons or damage to property or delay or damage to the District. Such obligation shall not be construed to negate, abridge, or reduce other rights or obligations of indemnity, which would otherwise exist as to a party, person, or entity described in this paragraph.

8. Termination of Agreement. Either party may terminate this Agreement at any time by giving thirty (30) days advance written notice to the other party, however the parties may agree in writing to a shorter notice period. In the event of early termination, Consultant shall be paid for satisfactory work performed to the date of termination. The District may then proceed with the work in any manner the District deems proper.

9. Assignment. This Agreement is personal and shall not be assigned by Consultant either in whole or in part. Any such purported assignment shall void this Agreement.

10. Fingerprinting/Criminal Background Investigation Certification. Consultant shall at all times comply with the fingerprinting and criminal background investigation requirements of the California Education Code ("Education Code") section 45125.1. Accordingly, by checking the applicable boxes below, Consultant hereby represents and warrants to District the following:

A. ☐ Consultant shall **only have limited or no contact** (as determined by District) with District students at all times during the Term of this Agreement.

B. ☑ The consultant may have **more than limited contact** (as determined by District) with District students during the Term of this Agreement.

C. ☑ (Required only if Box 9.B is checked.) At no cost to District, have completed background check and have been fingerprinted under procedures established by the California Department of Justice and the Federal Bureau of Investigation, and the results of those background checks and fingerprints reveal that none of the Consultant has never been arrested or convicted of a serious or violent felony, as defined by the California Penal Code.

Consultant further agrees and acknowledges that if at any time during the Term of this Agreement Consultant learns or becomes aware of additional information which differs in any way from the representations set forth above, Consultant shall immediately notify District.

11. Tuberculosis Certification. Consultant shall at all times comply with the tuberculosis ("TB") certification requirements of Education Code section 49406. Accordingly, by checking the applicable boxes below, Consultant hereby represents and warrants to District the following:

A. ☐ Consultant shall **only have limited or no contact** (as determined by District) with District students at all times during the Term of this Agreement.

B. ☑ Consultant may have **more than limited contact** (as determined by District) with District students during the Term of this Agreement and, at no cost to District, has received a TB test in full compliance with the requirements of Education Code section 49406.

Consultant shall maintain on file the certificate showing that the Consultant was examined and found free from active TB and shall be available to District upon request or audit.

12. Insurance. Consultant agrees to maintain throughout the term of this Agreement a comprehensive general liability insurance policy to protect Consultant from damages because of bodily injury, including death, and from claims for damages to property which may arise out of or result from Consultant's responsibilities under this Agreement, whether such acts or omissions be by Consultant or anyone directly or indirectly employed by

Consultant.

13. Governing Law. This Agreement and the rights and obligations of the parties, shall be construed and enforced in accordance with the laws of the State of California.

14. Binding Effect. This Agreement shall inure to the benefit of and shall be binding upon the Consultant and the District and their respective heirs, executors, administrators orsuccessors.

15. Severability. If any provision of this Agreement shall be held invalid or unenforceable by a court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision of this Agreement.

16. Amendment. The terms of this Agreement shall not be amended in any manner whatsoever except by written agreement signed by the parties.

17. Entire Agreement. This Agreement constitutes the entire agreement and understanding between the parties. There are no understandings, agreements, representations or warranties, expressed or implied, not specified in this Agreement.

18. Time. Time is of the essence to this Agreement.

19. Compliance with Law. Each and every provision of law and clause required by law to be inserted into this Agreement shall be deemed to be inserted herein and this Agreement shall be read and enforced as though itwere included therein. Consultant shall comply with all applicable federal, state, and local laws, rules, regulations and ordinances, including but not limited to fingerprinting under Education Code section 45125.1, confidentiality of records, Education Code section 49406 and others. Consultant agrees that it shall comply with all legal requirements for the performance of duties under this Agreement and that failure to do so shall constitute material breach.

20. Execution in Counterparts. This Agreement may be executed in counterparts such that the signatures may appear on separate signature pages. A copy, facsimile, or an original, with all signatures appended together, shall be deemed a fully executed agreement.

///

This Agreement has been executed by the parties on the date and year first- above written.

DISTRICT:

WESTERN PLACER UNIFIED SCHOOL DISTRICT

By: _____
Name: Audrey Kilpatrick
Title: Asst. Supt Business & Operations

Address for Consultant Notices:

600 6th Street, Suite 400
Lincoln CA 95648

CONSULTANT:

MIKALAI KALMAN

By: _____
Name: Mikalai Kalman
Title: Consultant

Address for Consultant Notices:

8070 Oak Meadow ct
Citrus Heights, CA 95610

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Ratification of Contract with All West Coachlines - Transportation Services to Ashland, Oregon For Lincoln High School

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of Business Services and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Site Funds & Donations

MEETING DATE:

September 6, 2016

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached contract is for transportation services with All West Coachlines for students and teachers of Lincoln High School for a field trip to Ashland, Oregon from September 29, 2016 to September 30, 2016. The cost of the services is $3,200.00 and will be funded with site funds and donations.

RECOMMENDATION:

Administration recommends that the Board ratify the contract proposal agreement between All West Coachlines and Western Placer Unified School District.

CONFIRMATION

Charter ID	63323
Movement ID	70500
Move Date	09/29/2016
ClientID	LIHI002
Phone	(916) 548-0909
Contact	
Customer	LINCOLN HIGH SCHOOL 790 J STREET LINCOLN, CA 95648
Group Name	

All West Coachlines
7701 Wilbur Way
Sacramento, CA 95828
Phone: (916) 423-4000 • (800) 843-2121
Fax: (916) 689-5926

Salesperson: Tammy Tiner

Pickup Time	9/29/16 7:45 am
First Pickup	790 J STREET, LINCOLN, CA
Arrival	9/29/16 10:30 am

Destination	434 S. VALLEY RD, ASHLAND, OREGON
Leave Time	9/30/16 9:00 am
Back Time	9/30/16 11:15 pm

First Pickup Instructions
LINCOLN HIGH SCHOOL - PICK UP IN FRONT OF THE SCHOOL - USE CIRCLE DR - DEPART @ 8:00 AM

SPAB
DVD PLAYER
BOOKED BY JANET SMITH

Destination Instructions
LA QUINTA HOTEL - NEED ITINERARY

GROUP HAS ROOM FOR DRIVER

VEHICLES

Seats	Vehicle Description	Vehicle ID	
47	47 Coach		$3,200.00
	Vehicle Total including PUC Tax if applicable		**$3,200.00**
	Movement Total		**$3,200.00**

Payment Terms: Payment is due 14 days in advance of charter
Deposit Requirements: Please provide copy of purchase order

Please sign and return one copy of this agreement to confirm your order. Agreement includes terms on the reverse side. Should you need to change or cancel this reservation please call the charter department at All West Coachlines, (800) 843-2121.

Signature: _____ **Title:** Asst Supt of Business Svs and Operations **Date:** 8/30/16

GENERAL TERMS AND CONDITIONS

1. *GENERAL.* This document contains all of the terms and conditions under which CUSA AWC LLC, dba all West Coachlines (the "Company","Us","We") agrees to furnish service to you ("Customer" or "You"). When you sign this document it is a legally binding contract, and it can only be changed by a later written agreement between us. Carefully read this entire document before signing.

2. *ITINERARY.* A written itinerary must be received no later than fourteen (14) days before departure. Our driver will be given a copy of your entire itinerary, and he will be instructed to follow it strictly. He has no authority to agree to make any changes in the trip schedule without the prior approval of an authorized Company supervisor. Therefore, if, after your trip begins, you want to make any change in the agreed itinerary, you must notify your driver at once and he will contact the Company. If we agree to the change you request, you must then pay the full amount of any increase in the contract price immediately upon completion of the trip. Any additional charges will be based on the Company's current published rates.

3. *COMPLIANCE WITH LAWS.* All itineraries must allow the driver and the Company to comply with all Federal, State and local regulations or ordinances. Drivers are limited to: a) 15 consecutive hours on duty in any one day (including ½ hour driver preparation; and b) of this 15 hours, a maximum of 10 hours may be actual driving hours. If your itinerary requires the use of more than one driver, either the price of the charter will be adjusted or the itinerary must be changed to allow for only one driver. Upon reaching your destination, if the drivers' total on-duty hours have been used, the driver must have a minimum of 9 hours off-duty. The Customer is responsible for the driver(s) overnight room accommodations unless you and the Company have agreed in advance that the Company will provide the driver's room and bill you for the charges.

4. *RESPONSIBILITY FOR BAGGAGE.* The Company assumes no risk for handling baggage and other passenger's property and is not liable for any loss of such items stored anywhere in the bus. Passengers may only bring baggage and other property in an amount that can conveniently be carried in the chartered bus. Each passenger is responsible for removing all of their personal property and baggage from the interior of the bus at the end of each travel day and when the trip ends.

5. *STANDING WHILE BUS IN MOTION.* Buses may start or stop suddenly. Passengers are requested not to change seats or utilize the restroom when the bus is in motion unless exercising extreme caution. The Company will not be responsible for injuries to passengers who stand or walk while the bus is in motion. Charter groups must provide adequate supervision and discipline.

6. *SERVICE SUBJECT TO TARIFF.* Customer agrees that the performance of the service described in this order is subject to tariff regulations.

7. *RIGHT TO SUBSTITUTE EQUIPMENT.* The Company has the right, at it's sole discretion to substitute equipment from our fleet or from other companies in order to fulfill this charter agreement.

8. *CHARGES.* The "TOTAL CHARTER PRICE' shown is the Company's estimate based upon our current tariff and our best estimate of the specific services you have requested before adding any fuel surcharge. Charters exceeding the miles or hours booked will be billed for additional charges. Additional hours are billed in 1 hour increments. Charges do not include driver gratuity.

9. *FUEL SURCHARGE.* All trips are subject to a fuel surcharge. Fuel surcharges are subject to change.

10. *DEPOSIT.* When a deposit is required, there is a 50% deposit per bus due 10 days after you receive your confirmation in the mail. If the deposit is not received when it is due, we may cancel the charter.

11. *PAYMENT.* Payment is due 14 days before departure unless satisfactory credit arrangements have been made and approved. Payment must be made in cash or by check payable to All West Coachlines. We accept VISA, MasterCard, American Express or Discover Card. A handling fee will be charged when paying with a credit card.

12. *FINANCE CHARGES.* If you have made credit arrangements with us to pay after departure and you fail to pay on time, we will charge you a finance charge on all past-due amounts of 1.5% for each 30 day period that the bill is past-due.

13. *CLEANING AND REPAIRS.* The Customer is liable for extraordinary cleaning and for all repairs to our vehicle (beyond normal wear) caused by members of your party. You agree to pay for all repairs and excess cleaning charged within the company's terms of payment.

14. *EXTRA FEES.* Parking, tolls, airport fees and entry fees for parks and/or attractions are the responsibility of the Customer.

15. *ALCOHOLIC BEVERAGES.* If alcoholic beverages are brought on board our vehicle, a $300.00 deposit is required. Alcohol deposits will be refunded after completion of the trip if the coach is left in good condition. Please allow 10 working days for refund to be processed. The Company reserves the right to refuse or terminate transportation to any person that displays aggressive behavior or appears to be under the influence of alcohol, or other intoxicating substances. Glass containers and kegs are not allowed on our buses.

16. *SMOKING ON THE BUS.* No smoking is permitted on our buses.

17. *CANCELLATIONS.* Charters booked, but not prepaid or confirmed by either party, may be cancelled by either You or the Company without notice. Trips cancelled less than 72 hours but more than 24 hours before spot time are subject to a $250.00 per bus cancellation fee. Trips cancelled less than 24 hours before spot time are subject to a cancellation fee of 50% of the charter price. Cancellation at spot is subject to no refund.

18. *TIME OF ARRIVAL AND DEPARTURE.* The Company does not guarantee to arrive at or depart from any point at a specific time, but will endeavor to meet the schedule submitted by its agent or employee.

19. *FORCE MAJEURE.* The Company is not responsible for any delays, changes of schedule or cancellations resulting, directly or indirectly, from any act of God, public enemies, authority of law, quarantine, perils of navigations, riots, strikes, the hazard or dangers incident to a state of war, accidents, breakdowns, road conditions, weather conditions, and other conditions beyond the Company's control.

20. *ACCOMODATIONS FOR THE DISABLED.* Any group which requires an ADA accessible bus is requested to inform us at the time of the reservation, and must notify us in writing no later than 48 hours prior to the charter's departure.

21. *OXYGEN BROUGHT ON BOARD.* Groups with members using personal oxygen canisters must give the Company 48 hours advance notice. Each group member may have two (2) canisters inside the bus. Additional canisters must be transported under the bus and properly secured in the forward baggage compartment. Canisters stored under the bus must be properly packaged by the group member in protective cases with safety caps on the valves. Canisters may not exceed 4.5 inches in diameter and 26 inches in length.

22. *CASINO/INDIAN GAMING* ***All Passengers must be at least 21 years of age, NO CHILDREN ALLOWED.***

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratification of Memorandum of Understanding between California School Employees Association Chapter #741 and the Western Placer Unified School District

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Gabe Simon, Ed.D.
Assistant Superintendent of Personnel Services

ENCLOSURES:
Agreement

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

The Western Placer Unified School District and California School Employees Association Chapter #741 approve of this memorandum of understanding (MOU). This MOU is for a voluntary reduction in hours for a classified employee as she transitions into a Certificated Management position.

RECOMMENDATION:

Administration recommends the Board of Trustees ratify the Agreement between Western Placer Unified and California School Employees Association Chapter #741

MEMORANDUM OF UNDERSTANDING
Between the
WESTERN PLACER UNIFIED SCHOOL DISTRICT
And the
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION:
CHAPTER #741

August 18, 2016

WHEREAS, WPUSD and CSEA Chapter #741 agree that the District's classified employees possess certain reemployment rights.

WHEREAS, WPUSD wishes to provide equitable and fair employment to its employees.

WHEREAS, WPUSD and CSEA Chapter #741 have had previous discussions regarding this topic. Chapter #741 and WPUSD both desire to memorialize the decision to reduce the Library Technician hours of employee Belinda Silva by 2.75 hours to be placed in the Library Media Specialist position.

NOW, THEREFORE WPUSD AND CSEA Chapter #741 AGREE AS FOLLOWS:

1. Belinda Silva is voluntarily reducing her Library Technician hours by 2.75 hours
2. This will be effective from the date she begins her employment in the Library Media Specialist position
3. If something were to happen and the Library Media Specialist position were no longer an option, both parties will agree to reinstate the 2.75 hours of library tech time that Belinda Silva is voluntarily reducing. This will ensure the job security of Belinda Silvas' current 8 hour position in the event of something unforeseen.
4. Belinda Silva will still be considered a 1.0 full time equivalent and will receive up to the full cap from the District for health care benefits.
5. This voluntary reduction does not set the precedence for future reductions or layoffs of classified staff
6. In the event any term of this MOU shall, to any extent, be found to be invalid or unenforceable, the remainder of this MOU shall remain valid and enforceable.
7. This MOU shall be governed by and controlled in accordance with the laws of the State of California.

The MOU is contingent and shall become effective upon approval by the California Schools Employee Association Chapter #741 as evidenced by the signature of the CSEA Chapter and WPUSD designees below.

Dated: 8/25/16
For the District:

Gabe Simon, Ed.D., Assistant Superintendent of Personnel Services

Dated: 8/25/16
For CSEA Chapter #741

Mike Kimbrough, Chief Negotiator

Dated: 8/25/16
Employee:

Belinda Silva

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratification of Agreement
between Placer County Office of Education and
the Western Placer Unified School District

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Gabe Simon, Ed.D. GS
Assistant Superintendent of Personnel Services

ENCLOSURES:
Agreement

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

The Western Placer Unified School District and Placer County Office of Education approve of this agreement. This agreement will authorize Regional Occupational Program students to work at Lincoln Crossing Elementary.

RECOMMENDATION:

Administration recommends the Board of Trustees ratify the Agreement between Western Placer Unified and Placer County Office of Education.

PLACER COUNTY OFFICE OF EDUCATION
49er REGIONAL OCCUPATIONAL PROGRAM
JOINT VENTURE AGREEMENT

This agreement is being initiated by Regina Swaney, Instructor for the 49er R.O.P. Child Development and Educationcourse.

This agreement is entered into this 25th day of August, 20 16, by and between Gayle Garbolino-Mojica, Placer County Superintendent of Schools, in her capacity as the Chief Executive Officer of the Placer County Office of Education ("PCOE"), hereinafter referred to as "PCOE" and the following business partner, hereinafter referred to as "Company".

Company Name Lincoln Crossing Elementary School	Phone 916-434-5292
Address 635 Groveland Lane	Training Site Supervisor's Name Various - as assigned
City, State, Zip Lincoln, CA 95648	Title Teacher

In an effort to provide a quality job training experience for 49er R.O.P. students, the PCOE and Company, agree to the following:

1. Company agrees to provide training stations and practical instruction for PCOE sponsored students who are enrolled in 49er R.O.P. and therefore considered "special employees" of PCOE and who are qualified and acceptable to Company. Company may reject R.O.P. students who are not qualified or are otherwise not acceptable.

2. Company may terminate the training of any R.O.P. student if the student does not perform satisfactorily, or if Company determines at any time that no suitable training is available. Company will advise the R.O.P. Instructor prior to taking such action.

3. Company shall not compensate R.O.P. students for any training activities.

4. The Company shall provide a thorough orientation about the work site and direct supervision by a designated employee who must be physically present at the training site while the R.O.P. student is in attendance.

5. PCOE, pursuant to the provision of Education Code Section 51769, shall be considered the employer under Division 4, commencing with Section 3200 of the Labor Code, and therefore agrees to secure Worker's Compensation Insurance for students during their training activities. PCOE agrees to accept all financial responsibility for Worker's Compensation Insurance claims under the terms of this policy.

6. PCOE shall provide direct supervision for students in the classroom and general supervision while they are under the direct supervision of a designated Company employee at the training site.

7. PCOE and the Company shall separately assume the responsibility for any property damage or loss caused by the R.O.P. student's actions whenever the student is under their direct supervision.

8. The Company and PCOE shall work jointly in performing the following:
   a. Assign R.O.P. students to training stations that provide experiences consistent with the course curriculum.
   b. Provide supervision and a written plan of training activities that insure that assigned R.O.P. students may receive maximum education benefits.
   c. Maintain accurate records of the R.O.P. student's attendance and job skills performed while at their training site.
   d. Instruct R.O.P. students as to Company's rules and regulations to be adhered to while performing training activities.
   e. Counsel each R.O.P. student regarding problems that may arise pertaining to the student's training performance or behavior.
   f. Provide desirable training conditions that will not endanger the health, safety or welfare of R.O.P. students, including protection from discrimination and sexual harassment.
   g. Provide written performance ratings on each R.O.P. student performing training activities. PCOE shall provide the Company with the performance rating forms.

9. The Company shall:
   a. Consult the R.O.P. instructor assigned to each student by PCOE regarding problems that may arise pertaining to student's training performance and behavior.
   b. Permit the R.O.P. instructor of each student to observe the student while performing training activities hereunder.
   c. Not utilize the services of any R.O.P. students pursuant to this agreement to displace or replace any Company employee or impair existing contracts for services.

10. No student shall be denied participation in the 49er Regional Occupational Program because of race, color, religion, sex, national origin, age, disability or political affiliation.

11. Either party may terminate this agreement at any time upon written notice to the other party.

Joint Venture Agreements shall be in effect for a period not to exceed three years. This Agreement will be in effect from July 1, 20___ through June 30, 20___.

All above provisions are agreed to by:

Gayle Garbolino-Mojica
Placer County Superintendent of Schools

Company Representative Signature

Asst. Supt. of Personnel
Title

8/29/16
Date

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratification of Agreement
between Lincoln High School
and EnCorps STEM Teachers Program

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Gabe Simon, Ed.D.
Assistant Superintendent of Personnel Services

ENCLOSURES:
Agreement

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

The Western Placer Unified School District and Encorps approve of this agreement. This agreement addresses helping veterans and professionals in the areas of science, technology, engineering, and math transition to become teachers and tutors.

RECOMMENDATION:

Administration recommends the Board of Trustees ratify the Agreement between Lincoln High School and EnCorps STEM Teachers Program.

Memorandum of Understanding
Between the
Lincoln High School (LHS) &
EnCorps STEM Teachers Program (EnCorps)
For the 2016-17 School Year

Background:

The EnCorps STEM Teachers Program (EnCorps)recruits, transitions and supports experienced professionals and military veterans in the science, technology, engineering and math fields to teachers and tutors who deliver an excellent STEM education to all children in disadvantaged communities.

Our vision is that in the next 5 years, EnCorps teachers will deliver high quality STEM instruction to more than 100,000 disadvantaged students per year. As a part of the EnCorps Educators' pre-service requirement, all educators volunteer their time tutoring and guest teaching. EnCorps has approached Lincoln High School (LHS) in hopes of forming a partnership in which EnCorps educators could be placed at LHS to tutor and guest teach.

Program Overview and Logistics:

The proposed partnership is to take place during the 2016-2017 school year.

Tutoring Component	EnCorps educators agree to volunteer tutor students for a minimum of 2-5 hours/week, for a period of no less than 10 weeks. • Based on their content knowledge, EnCorps educators will provide academic support to students in the areas of math, science, or related fields (computer science, engineering). • EnCorps educators are to work with students 1-on-1, or with small groups of students no larger than five, provided that all students in the group are working on the same material or assignment. Role & Responsibilities of the EnCorps Educator: • Provide tutoring and academic support for 2-5 hours/week for a minimum of 10 weeks. • Share relevant information about students with teachers or program staff.

	• Meet with Host Teacher and/or EnCorps Program Staff member; participate in any orientations that LHS may have Role & Responsibilities of LHS staff: • Meet with EnCorps Program Director in brief orientation meeting to clarify goals of tutoring program and EnCorps' mission • Create a schedule for the educator to tutor students and ensure that students will be present for tutoring Role & Responsibilities of School Site Administrator/Principal • Match EnCorps Educator with instructional staff • Meet with EnCorps Program Staff at least once during the tutoring program
Guest Teaching Component	Following tutoring, EnCorps educators agree to volunteer in a classroom with a host teacher at least one day/week, about three hours/day, for a period of no less than 10 weeks. Educators and Host Teachers will set the terms of their cooperation at the beginning of their experience. • EnCorps educators begin by observing the Host Teacher. • Host teacher makes him/herself available throughout the guest teaching to answer educator's questions, debrief or process the day's activities, and reflect on their practice alongside the educator. • EnCorps educators may serve as a content expert and second adult in the classroom, assisting students with their academic coursework one on one, or in small groups. • EnCorps educators may assist their host teacher with various preparatory tasks as appropriate. • At the end of the guest teaching component, the EnCorps educator is given the opportunity to lead one lesson, and is given feedback by the Host Teacher and EnCorps staff. Role & Responsibilities of the EnCorps Educator: • Observe in at least two classes each participating day (or between 2 – 5 hours a day) for 10 weeks. • Work with students in small groups or individually while in class as appropriate. • Share 4 observation forms provided by EnCorps with cooperating teacher and ask clarifying questions, if any. • Teach a full lesson during one class period. • Meet with Host Teacher and/or EnCorps Program Staff member • Complete guest teaching survey.

	Role & Responsibilities of the Host Teacher: • Meet with EnCorps Program Director in brief orientation meeting to clarify goals of guest teaching program and EnCorps' mission • Familiarize oneself with the EnCorps Guest Teaching Handbook • Provide opportunities for Educator to work with students in a variety of settings (small groups, one-on-one, etc.) • Meet for at least 10-15 minutes to debrief lesson, instructional strategy utilized, forms of assessment, etc. • Provide one class period for Educator to teach a full lesson • Complete guest teaching survey. • Receives stipend of $250/semester Role & Responsibilities of School Site Administrator/Principal • Match EnCorps Educator with cooperating math or science teacher • Meet with EnCorps Program Staff at least once during the guest teaching program. • Complete guest teaching survey
Access to space and resources	LHS will make available space, materials, and educational resources to educators to the best of their ability. All tutoring shall take place on-site during regular program hours; all guest teaching shall take place during regularly scheduled academic time.
Check Ins & Meetings	EnCorps Staff and LHS staff have a dedicated time or mechanism to check in at regular intervals, or as needed. EnCorps educators have access to meet with program staff, Host Teachers, and school/site administrators.
Student Data	LHS agrees to share student data with the EnCorps educator (and EnCorps staff upon request) in order to better help students and determine program effectiveness. Student data is defined as any information about a student that a teacher would have access to.

Benefits for LHS:

1. Teachers, instructors, and program staff at LHS will receive extra support from a content expert
2. Students at LHS will receive more opportunities for individualized attention.
3. Students at LHS will have an opportunity to learn the relevance of their academic subject matter from an experienced industry professional.
4. LHS will have the chance to meet and assess a dedicated and professional future teacher who they might be interested in hiring at a later date.

Benefits for EnCorps:

1. EnCorps educators are given the opportunity to experience the education profession first-hand before committing to a credentialing program.
2. EnCorps educators are able to meet and network with potential future employers.
3. EnCorps educators are able to immediately share their knowledge and expertise with students directly.

Budget:

This program is FREE to EnCorps' partners. EnCorps will cover the full cost of the partnership program, which includes the recruitment, assessment, and training of Educators, all EnCorps staff-related costs, the development of educators' and Host Teachers; orientation, training, and curriculum, and all related costs.

Further Expectations and Agreements:

EnCorps will:

- Identify and orient Educators who will commit to working with LHS for the duration of their pre-service with EnCorps (a minimum of 10 weeks for tutoring, and a minimum of 10 weeks for guest teaching).
- Make the Program Director available for ongoing educator support and consultation with LHS.

LHS will:

- Make program facilities and regular materials available to EnCorps educators. These include, but are not limited to: copy machines and paper, pens, markers, overhead projectors, computers, internet connection.
- Provide educators with a room or dedicated space in which tutoring can be held (for the tutoring component).
- Provide EnCorps educators and staff access to participating students' academic data, which is defined as any information about a student that their teacher of record would have access to.
- Grant EnCorps the right to use the first name and image (either video or photograph) of staff and/or students who are receiving services from EnCorps educators for any lawful purpose, including publicity, illustration, public relations, or advertising. Media can include, but is not limited to: websites, videos, print material, and other branded collateral. Students under the age of 18 will not have their names or images used without parent permission.

- Make the site administrator/principal available to communicate with EnCorps' Program Director as needed.

LHS further acknowledges the following:

- EnCorps takes great care in assessing and selecting exceptional educators. This initial screening process is part of the service that EnCorps provides to LHS. If there are questions about a specific educator's experience or background, LHS staff can ask the tutor over the phone, by email, or contact EnCorps directly to discuss the match.
- EnCorps does not require Livescan background checks for its educators, and encourages educators to file documents such as LiveScan, TB clearance, and similar documents directly with LHS.
- LHS is responsible for scheduling and managing student appointments with educators, according the schedule mutually agreed upon. This includes the frequency and duration of sessions, location of sessions, and discontinuing tutoring. If the student will be managing their schedule with a tutor directly, LHS is responsible for ensuring that they are comfortable with all of the logistics listed above.
- LHS acknowledges that all educators referred by EnCorps are volunteers, and are not agents, employees or representatives of EnCorps. Any damages or liability issues as result of the LHS-educator relationship must be addressed individually with the educator, separate in its entirety from EnCorps and any of its agents, including but not limited to, employees, offices, directors and agents.
- LHS shall indemnify and hold EnCorps harmless from and against any and all liabilities, claims, losses, demands and causes of action, of any kind (including attorney's fees, costs, interest or other damages) that EnCorps may incur or suffer and that result from, or are related to (i) any tutor's breach or failure to perform any of the representations,warranties and agreements contained in this Agreement, (ii) any tutor's negligence, misconduct or intentional acts relating to performance of the Services.
- EnCorps educators will work with students to the best of their ability, but cannot guarantee results as student success depends upon many factors, including, level of participation, attendance and commitment. EnCorps is not liable, accountable or responsible for the academic success of lack thereof demonstrated by students.!
- Should it be determined that any term of this MOU is unenforceable, that term shall be deemed deleted. The validity of the remaining terms shall not be affected by the deletion of the unenforceable term.
- This Agreement shall be construed and interpreted according to the laws of the State of California.
- Any amendments to this MOU must be in writing executed by all parties. No other modifications will be valid.
- This Agreement constitutes the entire agreement and understanding between EnCorps and LHS and replaces all prior negotiations, discussions or proposals, whether written or unwritten.

Signatures:

The undersigned agree to the scope and terms as outlined above.

Signed: _____ Date: _____

Roger C. Andersen, Ed.D
Program Director, EnCorps STEM Teachers Program

Signed: _____ Date: 8/24/16

Lincoln High School WPUSD

Gabe Simon
Asst. Supt. of Personnel

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratification of Agreement
between National University and
the Western Placer Unified School District

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Gabe Simon, Ed.D. GS
Assistant Superintendent of Personnel Services

ENCLOSURES:
Agreement

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

The Western Placer Unified School District and National University approve of this agreement. This agreement will authorize student teachers from National University to work at our school sites.

RECOMMENDATION:

Administration recommends the Board of Trustees ratify the Agreement between Western Placer Unified and National University.

NATIONAL UNIVERSITY

STUDENT TEACHING AND PRACTICUM AGREEMENT

This agreement, effective on August 18, 2016, made by and between National University, a California non-profit public benefit corporation (the "University") and Western Placer Unified a public entity (the "District"), with reference to the following facts:

ARTICLE 1
RECITALS

1.1 Section 35160 of the California Education Code provides that the governing board of any school district may initiate and carry on any program or activity, or may otherwise act in any manner which is not in conflict with, or inconsistent with, or pre-empted by, any law and which is not in conflict with the purposes for which school districts are established.

1.2 An agreement by a school district to provide student teaching or practicum experience to students enrolled in an education credential program offered by an institution of higher education approved by the California Commission on Teacher Credentialing (the "Commission") is not inconsistent with the purposes for which schools districts are established.

1.3 The University is accredited by the Western Association of Schools and Colleges, and its education credential programs have been approved by the Commission.

1.4 The University desires that the District provide student teaching to students enrolled in the University's teacher training curricula and/or practicum experience to students enrolled in the University's student counseling and other credential curricula. The District agrees to provide such student teaching and/or practicum experience on the terms and conditions specified in this Agreement.

ARTICLES 2
DEFINITIONS

2.1 "Student" shall refer to a student enrolled in a program at the University which is approved by the commission and which leads to an education credential

2.2 "Master Teacher" shall refer to an employee of the District holding a valid, clear teaching credential issued by the Commission typically with three or more years teaching experience.

2.3 "Student Teaching" shall refer to the active participation by a Student in the duties and functions of classroom teaching under the direct supervision and instruction of one or more Master Teachers.

2.4 "Student Teaching Assignment" shall typically refer to a full day of Student Teaching, five days a week for 12 to 18 weeks, dependent upon program. Student Teaching Assignments shall satisfy all requirements of the Commission.

2.5 "Practicum Supervisor" shall refer to an employee of the District holding a valid Pupil Personnel Services or other credential issued by the Commission or equivalent certification recognized by the District typically with three or more years experience as a school counselor, school psychologist, school social worker, or other education specialist.

2.6 "Practicum" shall refer to the participation by a Student in the duties and functions of a school counselor, school psychologist, school social worker, or school attendance worker under the direct supervision and instruction of one or more Practicum Supervisors.

2.7 "Practicum Assignment" shall consist of between 90 and 600 hours of Practicum depending upon the specific program requirements.

2.8 "Quarter Unit" shall refer to the amount of academic credit earned by a Student through the successful completion as determined by the University of approximately 25 hours of Student Teaching or between 20 to 40 hours of Practicum.

ARTICLE 3
TERMS AND CONDITIONS

3.1 Student Teaching or Practicum. The District shall provide University students with Student Teaching and/or Practicum in schools and classes of the District under the direct supervision and instruction of a Master Teacher or Practicum Supervisor. The University and the District from time to time shall agree as to the number of students assigned to the District for Student Teaching and/or Practicum.

3.2 District Determination. The District at their sole discretion may refuse to accept, or may terminate, any Student assigned to the District for Student Teaching or Practicum based upon its good faith determination that the Student is not performing to the standards of the District. Upon written notification by the District, the University shall promptly terminate the Student's assignment to the District.

3.3 University Determination. The University shall determine the number of units of Student Teaching or Practicum each Student shall receive. Students shall be able to be eligible for more than one Student Teaching Assignment and/or Practicum Assignment at the District.

3.4 District Reimbursement. The University shall reimburse the District for the cost of Student Teaching or Practicum services rendered by the District, paying the District $300.00 per section of Student Teaching and/or Practicum supervised. The District agrees that the issuance of the stipend to the Master Teacher or the Practicum Supervisor will not render the Master Teacher or Practicum Supervisor an employee or agent of the University.

3.5 Invoice Procedure. Within a reasonable time following the completion of any Student Teaching Assignment or Practicum Assignment, the District shall submit an invoice, in triplicate, to the University which invoice shall specify the number of Quarter Units of Student Teaching or Practicum provided by the District and the amount of reimbursement calculated at the rate provided in Article 3.4. The University shall pay the reimbursement to the District within 30 days following the date the District's invoice is received.

3.6 Insurance. The District will obtain and maintain a broad form commercial general liability insurance policy with coverage of at least $1,000,000 for each occurrence. The District will provide the University with proof of such insurance upon execution of this Agreement. For purposes of this Agreement, each of the District and the University will provide workman's compensation insurance coverage for their own employees, and Students are not employees of either the District or the University.

University agrees to maintain at least $1 million per occurrence and $1 million in General Aggregate Liability Insurance coverage. University agrees to provide District with a Certificate of Insurance including an Endorsement/Additional Covered Party Amendatory Endorsement/Additional Insured naming Western Placer Unified as an additional insured party in conjunction with this Student Teaching and Practicum Agreement.

University agrees that all Students are not employees of the District and are not entitled to benefits of any kind or nature normally provided employees of the District and/or to which employees are normally entitled, including but not limited to, State Unemployment Compensation or Workers' Compensation.

3.7 Termination of Assignment. In the event a Student Teaching Assignment or Practicum Assignment is terminated before it is completed, the District shall receive reimbursement of costs at the rate provided in Article 3.4 pro-rated to the nearest completed Quarter Unit.

3.8 Representations. The University represents that all Students assigned to the District for Student Teaching or Practicum are validly enrolled in a University credential program approved by the Commission. The University makes no other representation, express or implied, about, or assumes any responsibility for, the Student's fitness or qualification to participate in the Student Teaching or Practicum. Nothing in this Agreement shall be construed as a delegation by the District to the University of any of the District's duties and responsibilities for operation or supervision of the schools or classes of the District.

3.9 Certificate of Clearance. In accordance with California Education Code Section 44320, each credential candidate prior to assignment to District must obtain at their sole expense a "Certificate of Clearance," which includes a complete Live Scan Service. The University will ensure that student's receive a Certificate prior to beginning their assignment in the district or hold a valid document issued by the CTC accounting for fingerprint clearance.

3.10 Tuberculosis Clearance. In accordance with California Education Code Section 49406, each credential candidate prior to assignment to District must obtain at the candidate's sole expense an examination by a licensed physician or surgeon within the past 60 days to determine that he or she is free of active tuberculosis, prior to beginning the candidate's assignment in the District.

ARTICLE 4
GENERAL PROVISIONS

4.1 Term. This Agreement shall commence as of the date hereof and shall continue until such time as either party gives the other party written notice of its intent to terminate the Agreement. The termination of the Agreement shall be effective upon the date specified in such written notice. Provided, however, all Students receiving Student Teaching or Practicum from the District as of the date of such notice shall be permitted to complete their

Student Teaching Assignment or Practicum Assignment so long as said student is not the cause of the termination of the agreement.

4.2 Attorney's Fees. In the event any party hereto commences litigation for the interpretation, specific performance, or damages for the breach of this Agreement, the prevailing party shall be entitled to a judgment or award against the other in an amount equal to reasonable attorney's fees and expenses incurred, together with all other appropriate legal or equitable relief.

4.3 Notices. All notices, demands, or other communications given under this Agreement shall be in writing and shall be deemed to have been duly given as of the second business day after mailing by United States mail, postage pre-paid addressed to the addresses on page four hereof, or to such other address or to such other person as any party hereto shall designate to the other for such purposes in the manner hereinabove set forth. Personal delivery of such notice, demand, or communication may also be made to the above-described addressees and shall be deemed given as of the date of such delivery.

4.4 Integration Clause. This Agreement contains the entire agreement between the parties relating to the transactions contemplated hereby and all prior or contemporaneous agreements, understandings, representations, and statements, whether oral or written, are merged herein. No modification, waiver, amendment, discharge, or change to the Agreement shall be valid unless the same is in writing and signed by the party against which the enforcement of such modification, waiver, amendment, discharge, or change is or may be sought.

4.5 General Provisions. This Agreement (i) shall be binding upon and inure to the benefit and be enforceable by the parties hereto and their respective legal representatives, successors, or assigns, (ii) may executed in any number of counter-parts, each of which may be deemed to be an original, but all of which together shall constitute one and the same instrument, (iii) shall be construed and enforced in accordance with the laws of the State of California, and (iv) has been executed at San Diego, California as of the last date set forth below.

4.6 Mutual Indemnification. University shall defend, indemnify and hold District, its officers, employees and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees) or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of University its officers, agents, or students.

District shall defend, indemnify and hold University, its officers, employees and agents harmless from and against any and all liability, loss, expense (including reasonable attorney's fees) or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of District, its officers, agents, or employees.

NATIONAL UNIVERSITY, a California non-profit public benefit corporation

By _____
Randy C. Frisch, Esq.
Vice Chancellor, Business and Administration

Date 8/23/16

National University
School of Education
11255 N. Torrey Pines Road
La Jolla, CA 92037

For contact/contract return:
Frank Adame
Contract Coordinator
National University
9980 Carroll Canyon Road
San Diego, CA 92131
(858) 642-8300
credcontracts@nu.edu

Western Placer Unified

By _____
Signature

By Gabriel Simon
Name Typed or Printed

Title Asst. Supt. of Personnel

Date 8/17/16

District Address/Telephone:

600 6th St. Suite 400
Street

Lincoln CA 95648
City State Zip

(916) 645-5293
Phone

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratification of Agreement
between Kingsley Bogard LLP and
the Western Placer Unified School District

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Gabe Simon, Ed.D.
Assistant Superintendent of Personnel Services

ENCLOSURES:
Agreement

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

The Western Placer Unified School District and Kingsley Bogard LLP approve of this agreement. This agreement is for legal services and includes consultation, representation, and legal advice.

RECOMMENDATION:

Administration recommends the Board of Trustees ratify the Agreement between Western Placer Unified and Kingsley Bogard LLP.

AGREEMENT FOR LEGAL SERVICES
between the
WESTERN PLACER UNIFIED SCHOOL DISTRICT
and
KINGSLEY BOGARD LLP

This Agreement shall commence on August 31, 2016, and is by and between the WESTERN PLACER UNIFIED SCHOOL DISTRICT (hereinafter referred to as the "Client") and KINGSLEY BOGARD LLP (hereinafter referred to as the "Firm").

1. RECITALS

1.1 Whereas, the Client desires to obtain certain consultation, representation and legal services and to enter into a contract for such services with the Firm; and

1.2 Whereas, governing law authorizes the Client to enter into an agreement to obtain such services; and

1.3 The Firm desires to provide such services to the Client and to enter into an agreement to provide such services;

The parties hereby agree as follows:

2. SERVICES

2.1 At the Client's request, the Firm shall provide consultation, representation and legal advice to the Client.

2.2 While not an exhaustive list, services to be provided include:

2.2.1 Collective Bargaining Matters

a. Counsel concerning contract administration, including the processing of grievances and arbitrations which arise pursuant to the labor contracts.

b. Counsel concerning unfair practice charges which arise pursuant to labor negotiations or contract administration.

c. Provide representation before administrative agencies, fact finders, and arbitrators.

d. Provide representation in state and federal court proceedings.

2.2.2 Personnel Matters

a. Interpretation of California legal requirements in relation to personnel hiring, employment, and termination.

b. Provide advice regarding anti-discrimination laws and requirements, including assistance with Department of Fair Employment and Housing matters, Equal Employment Opportunity matters, and state and federal court matters.

c. Assist with employee discipline and dismissal matters, including the development of performance improvement plans and training in effective supervisory and evaluative techniques.

d. Provide representation before the Office of Administrative Hearings and other administrative agencies.

e. Advise and assist in retirement, disability, layoff, and rehiring matters.

2.2.3 Special Education Matters

a. Represent clients before the California Office of Administrative Hearings.

b. Mediate disputes.

c. Interpret California and federal requirements regarding Individualized Education Programs and Section 504 services.

d. Provide training to public school staff regarding implementation of, and compliance with, the laws and regulations applicable to students with disabilities.

e. Advise and represent clients in discipline matters involving students with disabilities.

2.2.4 Draft and Review Contracts and Other Business Matters

a. Review, draft; and negotiate contracts for goods, services, contractors, and consultants.

b. Develop and monitor bidding procedures to establish appropriate bid specifications and take appropriate steps to obtain workable bids.

2.2.5 Facilities Development and Property Law

a. Assist with purchase and sale of real property and structures.

b. Provide assistance and advice in the financing of facilities, including work on developer fee matters, assessment districts, general obligation bonds, and certificates of participation.

c. Provide assistance and representation before various public agencies and commissions.

d. Advise regarding CEQA requirements.

e. Other assistance regarding land use, zoning, and permitting issues.

2.2.6 Client Policies and Procedures

a. Interpret Client policies and procedures.

b. Review, draft, and revise Client policies and procedures.

c. Recommend policies and procedures based upon recent California and federal court decisions, administrative rulings and regulations, and new state legislation.

2.2.7 Other

a. Provide periodic review of court decisions and legislation relevant to governance of the Client, with a checklist of actions needed to be taken by the Client.

b. Conduct workshops and seminars for Client personnel and the governing board on topics requested by the Client.

c. Draft legislation.

d. Provide other services as mutually agreed upon by the Client and the Firm.

2.3 The Firm may use the services of any attorneys in the Firm previously made known to the Client or subsequently approved by the Client and, subject to prior approval of the Client, may consult with experts in the performance of the services provided herein as the Firm deems appropriate. Consultation fees shall be paid by the Client.

3. COMPENSATION AND BILLING

3.1 The Firm agrees to provide services to the Client upon request of Client's designated representative(s) at the rates set forth in Exhibit 1.

3.2 The Client will be billed on a monthly basis for services rendered and for Firm expenses which are reasonably incurred to provide such services.

3.2.1 Fees are calculated upon the number of attorney hours and paralegal hours, including travel time, devoted to the Client's representation.

3.2.2 Each bill will set forth the Firm's fees, specific costs/disbursements (e.g. transcripts, computer searches, and filing fees), and miscellaneous expenses incurred on the Client's behalf during the period.

3.3 Effective each subsequent July 1 that this Agreement is in effect, the rates set forth in Exhibit 1 are subject to increase. Typically, the increase shall be that percentage equal to the Consumer Price Index change as measured by All Urban Wage Earners and Clerical Workers, Western A, for the preceding twelve-month period (July 1 through June 30). Any such increase shall be rounded to the nearest dollar.

4. TERM

4.1 The term of this Agreement shall commence on the date first written above.

4.1.1 Subject to 4.1.2 below, it shall continue thereafter from month-to-month.

4.1.2 This Agreement may be terminated, at the will of either party, upon written notice to the other.

5. MISCELLANEOUS

5.1 Representation

The Firm must represent clients within the confines of the law and ethical restrictions placed upon all attorneys. The Firm cannot guarantee the successful conclusion of any legal matter or favorable outcome of any legal action. However, the Firm can, and will, within the bounds of ethics and the law do everything necessary and appropriate to obtain favorable results or otherwise further the legal interest of the Client.

5.2 Power of Attorney

The Client hereby provides the Firm with its power of attorney to execute on its behalf all documents relating to the matters for which the Firm has been retained, including pleadings, letters, contracts, settlement agreements, verifications,

dismissals, and orders. Notwithstanding this power, no disputed matter will be settled without the Client's prior consent.

5.3 Conflicts of Interest

It is understood and agreed that occasionally, because of ethical considerations, attorneys are required to withdraw from the representation of clients. While the Firm does not anticipate having to withdraw from the Client's representation, the Client is aware that because the Firm represents other clients, there is always a possibility that a conflict of interest might develop which would force the Firm to cease representing the Client. The Firm would only cease to represent the Client in the specific areas of conflict and only upon reasonable notice.

5.4 File Retention

Once services rendered under this Agreement have concluded, the Firm may close its files and send them to storage. The Firm shall give Client notice before it sends the files to storage, and if the Client does not request the Client's files at that time, the Firm shall retain said files for a period of ten (10) years. If the Client does not request delivery of the Client's files before the end of the ten-year period, the Client agrees that the Firm has no further obligation to retain them and may, at its discretion, destroy them.

5.5 Resolution of Disputes

If any dispute arises in connection with this Agreement, or the services rendered hereunder, the parties agree to first attempt resolution through negotiation. If negotiations are unsuccessful, the parties agree that they will then attempt in good faith to settle the dispute by engaging in mediation before filing a lawsuit or making any other type of claim. Any complaint filed in municipal or superior court by a party, before the parties have attempted in good faith to conduct a mediation aimed at settling any such disputes, shall be subject to a motion to strike. All parties agree to cooperate in good faith in the prompt selection of a mediator or mediators and in the setting of a mediation session. Any fees of the mediator(s) or costs associated with the mediation proceedings conducted pursuant to this clause, unless the parties agree in writing otherwise, shall be divided equally among the parties.

5.6 Complete Agreement

The conditions set forth in this Agreement, including the Exhibits which are incorporated by reference, constitute the entire agreement by the parties for legal services, consultation, and representation. No other promises, conditions, or warranties have been made.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement effective the date written above.

KINGSLEY BOGARD LLP	WESTERN PLACER UNIFIED SCHOOL DISTRICT
By: _____	By: _____
Kim Kingsley Bogard, Partner	Scott Leaman, Superintendent
Dated: _____	Dated: 8/31/16

Exhibit 1 to Agreement for Legal Services
COMPENSATION

A. Hourly Rates

The Firm bills in 1/10-hour increments and details the services provided on a monthly basis.

1. Services will be provided to the Client, upon request, at the preferred public sector rate of:

Partner	$230.00 - $270.00 per hour
Associate	$180.00 - $240.00 per hour
Paralegal	$130.00 per hour
Of Counsel	$250.00 per hour

2. In addition, the Firm will provide the following services if specifically requested by the Client:1

> extensive word processing services at a charge not to exceed $34.00 per hour in the performance of services pursuant to this Agreement.

B. Discounts

The Firm offers two forms of discounts to the Client. One is based on Breadth of Business, and the other is based on Volume of Work. Each is described below:

1. Breadth of Business Discount

A school district's practice areas can generally be broken down into five categories:

- Human Resources
- Student Services
- General Governance/Board
- Special Education
- Business

If the Firm is retained ***exclusively*** to represent the Client in at least three (3) of the areas of practice identified above, the Firm's monthly bills for all work performed will be discounted by three percent (3%).

2. Volume of Work Discount

The Firm recognizes that the Client's legal services (costs) are typically consistent and reasonably predictable over time. The normal variables are the number of students and the number of staff. All clients, however, can experience a "spike"

in fees due to an unforeseen event or case. The Firm wishes to acknowledge volume of work and help the Client mitigate the impact when a "spike" occurs.

For these reasons, in addition to the Breadth of Business Discount described above, the Firm also offers the Client a Volume of Work Discount.

3. Discount Chart

If the Client also chooses the Breadth of Business Discount, the combined Breadth and Volume Discounts are set forth in the chart below.

Monthly Dollar Amount Range	Volume of Work Discount	Breadth of Business Discount	Total Possible Combined Discount
$25,001 to $50,000	0%	3%	3%
$50,001 to $100,000	3%		6%
$100,001 to $150,000	5%		8%
$150,001 and above	7%		10%

The **Volume of Work Discount** will automatically be applied to the Client's monthly invoice. No further action is necessary.

If the Client elects to participate in the **Breadth of Business Discount**, please check at least three (3) areas in which the Firm is retained to exclusively represent the District.

☐ Human Resources

☐ Special Education

☐ Student Services

☐ Business

☐ General Governance / Board

C. Administrative Charges

Except as noted below, the Firm does not have additional administrative charges:

1. The Client is charged back for costs advanced such as Federal Express, filing fees, court reporters, et cetera.

2. Expenses for travel (*e.g.* lodging and meals), if required, will be charged back to the Client. The Firm does not, however, charge for mileage.

3. There is typically no charge for photocopying. An exception occurs if the Firm is required to make, for the Client's benefit, an extraordinary number of copies. In such case, either the Client will copy or the Firm will copy at 25¢ per copy.

4. Should the Client request transfer of one or more files to another law firm, the Client will be charged for copying the files at a rate of 25¢ per page.

D. Conflict of Interest

The Firm, if selected, agrees to be subject to the Client's Conflict of Interest Code.

INFORMATION

DISCUSSION

ACTION

ITEMS

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Disposal of Surplus Items

AGENDA ITEM AREA:

Action

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of Business Services

ENCLOSURES:

No

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

General Fund

MEETING DATE:

September 6, 2016

ROLL CALL REQUIRED:

No

BACKGROUND:

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. If the property value is insufficient to defray the costs to arrange a sale, the Board may unanimously approve that property be donated to a charitable organization deemed appropriate by the Board or may be disposed of by dumping (EC 17546)

The attached list of items have been determined to be unusable, obsolete or no longer needed and the district desires to sell or recycle these items online through Books Liquidation, which is designed to ensure compliance with state regulations and policies. If items on the list do not sell or the cost to sell exceeds the estimated value, they will be disposed of by donation or recycling.

Per Education Code 17547, money received from the sale of surplus property shall be either deposited in the district reserve or general fund or credited to the fund from which the original purchase was made (for example Building Fund or Facilities Fund).

RECOMMENDATION:

Administration recommends the Board of Trustees declare the attached list of items as surplus, authorize the disposal and/or sale of the items and authorize the removal of these items from the fixed assets inventory list if applicable.

Surplus Items

Item	Quantity	Location
Intro to Business, 7th Edition	23	LHS
History Alive!: Pursuing American ideals	22	LHS
Entrepreneurship: Ideas in Action	23	LHS
Magruder's American Government, California Teacher's Edition	13	LHS
Prentice Hall Literature: Timeless Voices, Timeless Themes(Platinum level, California Edition)	22	LHS
Literature: Timeless Voices, Timeless Themes: Gold: California edition	23	LHS
Introduction to Business Activities and Projects: Chapters 1-20, by Dlabay, 7th Edition, Activities	6	LHS
The Glass Castle: A Memoir	17	LHS
Webster's New Compact Office Dictionary(Custom)	26	LHS

An * indicates items that might be used within the District.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

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4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Consider Approving Resolution No. 16/17.4 CL.1, Authorizing the Elimination and/or reduction of Certain Classified Employee Positions Due to Lack of Work/Lack of Funds.

AGENDA ITEM AREA:
Discussion/Action

REQUESTED BY:
Gabe Simon, Ed.D.
Assistant Superintendent of Personnel Services

ENCLOSURES:
Resolution No. 16/17.4 CL.1

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
Supplemental Funds

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
Yes

BACKGROUND:

Pursuant to Education Code section 45117, the District administration is making a recommendation that would require the Governing Board of the Western Placer Unified School District to eliminate and/or reduce certain Classified Employee positions due to lack of work/lack of funds by adopting Resolution No. 16/17.4 CL.1. The positions being eliminated or reduced may not reflect the actual person who will be subject to layoff due to the complicated bumping process that will take place pursuant to the Collective Bargaining Agreement with CSEA, Board Policy and Education Code.

RECOMMENDATION:

Approve Resolution No. 16/17.4. CL.1, Authorizing the Elimination and/or reduction of Certain Classified Employee Positions due to Lack of Work/Lack of Funds.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 16/17.4 CL.1

RESOLUTION FOR A REDUCTION IN CLASSIFIED STAFF DUE TO LACK OF WORK/LACK OF FUNDS

WHEREAS, Education Code §45117, District Policy and the collective bargaining agreement between the Western Placer Unified School District and the California School Employees Association permit the Governing Board to reduce the number of classified positions for lack of work or lack of funds;

WHEREAS, the Governing Board of the Western Placer Unified School District has determined that it shall be necessary to reduce or eliminate the following positions in the District not later than June 3, 2016, due to lack of work/lack of funds:

Reduce One (1) 2.66 FTE Intervention Services Provider Position (Twelve Bridges Elementary) to 2.34 FTE

NOW, THEREFORE BE IT RESOLVED, that as of the close of the business day on November 4, 2016, the above-referenced classified positions shall be reduced or eliminated.

BE IT FURTHER RESOLVED, that the Superintendent, or Superintendent's designee, is authorized and directed to give notice to the affected classified employees pursuant to District rules and regulations and applicable provisions of Education Code not later than sixty (60) days prior to the effective day of layoff as set forth above.

ADOPTED by the Governing Board of Western Placer Unified School District on September 6, 2016 by the following vote:

AYES:

NOES:

ABSENT:

_____

President
Board of Trustees
Western Placer Unified School District

Attested:

I certify that the foregoing resolution was adopted by the Board of Trustees of the Western Placer Unified School District, County of Placer, on the date shown above.

_____

Clerk
Board of Trustees
Western Placer Unified School District

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Approve Resolution 16/17.5 CE.2 Regarding Authorization to Teach Assigned Subjects

AGENDA ITEM AREA:
Discussion/ Action

REQUESTED BY:
Gabe Simon, Ed.D.
Assistant Superintendent of Personnel

ENCLOSURES:
Yes
Resolution No. 16/17.5 CE.2 & Consent form

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
Yes

BACKGROUND:

Pursuant to Education Code 44258.3 and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No 16/17.5 CE.2 which will allow one certificated teacher to teach Spanish for the entire 2016-2017 school year in a high school departmentalized setting at grades 9-12 at Lincoln High School. The teacher has consented to this assignment.

RECOMMENDATION:

Administration recommends the Board of Trustees approve Resolution 16/17.5 CE.2

WESTERN PLACER UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 16.17.5 CE.2

AUTHORIZATION TO TEACH ASSIGNED SUBJECTS
FOR THE 2016-2017 SCHOOL YEAR

WHEREAS, the Western Placer Unified School District always seeks to hire fully credentialed teachers to teach all subjects. However, when credentialed teachers are not available, some teachers may be assigned to classes that are outside their credential authorizations but still in compliance with the law;

WHEREAS, Education Code section 44258.3(b) authorizes the teaching of departmentalized classes with a teacher's consent in grades, K-12, irrespective of the designations on the individual's teaching credential;

WHEREAS, the District finds that Arquiles Carlos Caruncho has satisfied the criteria stated in Education Code section 44258.3(b) in order to teach Spanish during the 2016-2017 school year; and

WHEREAS, Arquiles Carlos Caruncho has consented to teaching Spanish at Lincoln High School during the 2016-2017 school year.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Western Placer Unified School District authorizes Arquiles Carlos Caruncho to teach Spanish at Lincoln High School for the 2016-2017 school year.

PASSED AND ADOPTED this 6th day of September, 2016 by the Board of Trustees of the Western Placer Unified School District by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

_____
President
Board of Trustees
Western Placer Unified School District

Attested:
I certify that the foregoing resolution was adopted by the Board of Trustees of the Western Placer Unified School District, County of Placer, on the date shown above.

_____
Clerk
Board of Trustees
Western Placer Unified School District

Western Placer Unified School District
Teacher Consent Form

PURPOSE: Pursuant with (*Education Code section 44258.3* Western Placer Unified School District obtained the teacher's consent prior to making assignment(s) outside of the teacher's current credential authorization.

District: Western Placer Unified School District School Year: 2016-2017

School Site: Lincoln High School Grade Level: 9th – 12th

Teacher: Arquiles Carlos Caruncho

Credential Held: Single Subject Teaching Credential. Foreign Language: Russian

Supplementary Authorization:

1. Assignment: Spanish
   Legal Authorization per Ed Code §44258.3

I mutually agree and consent to this assignment.

Teachers Signature: [signature]

Printed/Typed Name: Arquiles Carlos Caruncho

Date: 08/01/2016

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Approve Resolution 16/17.6 CE.3 Regarding Authorization to Teach Assigned Subjects

AGENDA ITEM AREA:
Discussion/ Action

REQUESTED BY: G5
Gabe Simon, Ed.D.
Assistant Superintendent of Personnel

ENCLOSURES:
Yes
Resolution No. 16/17.6 CE.3 & Consent form

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
Yes

BACKGROUND:

Pursuant to Education Code 44258.3 and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No 16/17.6 CE.3 which will allow one certificated teacher to teach Social Science for the entire 2016-2017 school year in a middle school departmentalized setting at grades 6-8 at Glen Edwards Middle School. The teacher has consented to this assignment.

RECOMMENDATION:

Administration recommends the Board of Trustees approve Resolution 16/17.6 CE.3

WESTERN PLACER UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 16.17.6 CE.3

AUTHORIZATION TO TEACH ASSIGNED SUBJECTS
FOR THE 2016-2017 SCHOOL YEAR

WHEREAS, the Western Placer Unified School District always seeks to hire fully credentialed teachers to teach all subjects. However, when credentialed teachers are not available, some teachers may be assigned to classes that are outside their credential authorizations but still in compliance with the law;

WHEREAS, Education Code section 44258.3(b) authorizes the teaching of departmentalized classes with a teacher's consent in grades, K-12, irrespective of the designations on the individual's teaching credential;

WHEREAS, the District finds that Lori Reitman has satisfied the criteria stated in Education Code section 44258.3(b) in order to teach Social Science during the 2016-2017 school year; and

WHEREAS, Lori Reitman has consented to teaching Social Science at Glen Edwards Middle School during the 2016-2017 school year.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Western Placer Unified School District authorizes Lori Reitman to teach Social Science at Glen Edwards Middle School for the 2016-2017 school year.

PASSED AND ADOPTED this 6th day of September, 2016 by the Board of Trustees of the Western Placer Unified School District by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

_____
President
Board of Trustees
Western Placer Unified School District

Attested:
I certify that the foregoing resolution was adopted by the Board of Trustees of the Western Placer Unified School District, County of Placer, on the date shown above.

_____
Clerk
Board of Trustees
Western Placer Unified School District

Western Placer Unified School District
Teacher Consent Form

PURPOSE: Pursuant with (*Education Code section 44258.3* Western Placer Unified School District obtained the teacher's consent prior to making assignment(s) outside of the teacher's current credential authorization.

District: Western Placer Unified School District School Year: 2016-2017

School Site: Glen Edwards Middle School Grade Level: 6th-8th

Teacher: Lori Reitman

Credential Held: Multiple Subject Teaching Credential

Supplementary Authorization: English

1. Assignment: Social Science 6th – 8th
   Legal Authorization per Ed Code §44256 (b)

I mutually agree and consent to this assignment.

Teachers Signature: Lori Reitman

Printed/Typed Name: Lori Reitman

Date: 8-1-16

Fax: 645-6356

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Approve Resolution 16/17.7 CE.4 Regarding Authorization to Teach Assigned Subjects

AGENDA ITEM AREA:
Discussion/ Action

REQUESTED BY:
Gabe Simon, Ed.D.
Assistant Superintendent of Personnel

ENCLOSURES:
Yes
Resolution No. 16/17.7 CE.4 & Assignment Notice

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
Yes

BACKGROUND:

Pursuant to Education Code 44258.3 and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No 16/17.7 CE.4 which will allow one certificated teacher to teach Consumer Math and Technology Essentials for the entire 2016-2017 school year in a high school departmentalized setting at grades 9-12 at Lincoln High School. The teacher has consented to this assignment.

RECOMMENDATION:

Administration recommends the Board of Trustees approve Resolution 16/17.7 CE.4

WESTERN PLACER UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 16/17.7 CE.4

AUTHORIZATION TO TEACH ASSIGNED SUBJECTS
FOR THE 2016-2017 SCHOOL YEAR

WHEREAS, the Western Placer Unified School District always seeks to hire fully credentialed teachers to teach all subjects. However, when credentialed teachers are not available, some teachers may be assigned to classes that are outside their credential authorizations but still in compliance with the law;

WHEREAS, Education Code section 44258.3(b) authorizes the teaching of departmentalized classes with a teacher's consent in grades, K-12, irrespective of the designations on the individual's teaching credential;

WHEREAS, the District finds that Christopher Bombard has satisfied the criteria stated in Education Code section 44258.3(b) in order to teach Consumer Math and Technology Essentials during the 2016-2017 school year; and

WHEREAS, Christopher Bombard has consented to teaching Consumer Math and Technology Essentials at Lincoln High School during the 2016-2017 school year.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Western Placer Unified School District authorizes Christopher Bombard to teach Consumer Math and Technology Essentials at Lincoln High School for the 2016-2017 school year.

PASSED AND ADOPTED this 6th day of September, 2016 by the Board of Trustees of the Western Placer Unified School District by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

_____
President
Board of Trustees
Western Placer Unified School District

Attested:
I certify that the foregoing resolution was adopted by the Board of Trustees of the Western Placer Unified School District, County of Placer, on the date shown above.

_____
Clerk
Board of Trustees
Western Placer Unified School District

APPENDIX H



CERTIFICATED STAFFING ASSIGNMENT NOTICE

To: Chris Bombard

School: LHS

Your assignment for the 2016-2017 school year will be:

☐ Check here if categorically funded.
Funding source: _____

Primary Information:

☐ K – 5 Grade level: _____ and work location: _____

☐ 6 – 8 Subject taught: _____ and work location: _____

☑ 9 - 12 Subject taught: Math/Tech and work location: LHS

☐ K - 12 RSP/Speech: Grade levels: _____, subject taught: _____
_____ and work location: _____ for 80% of assignment

☐ K - 12 Itinerate: Grade levels: _____, subject taught: _____
_____ and work location: _____ for 80% of assignment

☐ K – 12 Nurse: District-wide

Additional Information:

☐ 6 – 8 Grade Level: _____

☑ 9 - 12 Specific Course Title(s): Co Math, Tech Essential, FCI

☐ K -12 RSP/Speech – Other Work Locations: ECS

☐ K -12 Itinerate – Other Work Locations: _____

Teacher Signature	Date	Principal/Admin Signature	Date
	5-23-16	Jay Bems	5/19/16

Your signature means the following:

1. Your assignment for the 2016-2017 School year will be described as above.
2. The school district must be informed by June 30, 2016 of a change in your employment status or effective July 1, 2016, your signature is a binding agreement to commit your services to the Western Placer Unified School District for the 2016-2017 school year (Ed Code 44420/Title 5, Section 5500), except for employee initiated assignments or transfers, according to the certificated contract. Failure to fulfill this commitment may result in the suspension of your credential.

Cc: Teacher, Principal, Assistant Superintendent of Personnel Services

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Approve Resolution 16/17.8 CE.5 Regarding Authorization to Teach Assigned Subjects

AGENDA ITEM AREA:
Discussion/ Action

REQUESTED BY:
Gabe Simon, Ed.D.
Assistant Superintendent of Personnel

ENCLOSURES:
Yes
Resolution No. 16/17.8 CE.5 & Assignment Notice

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
Yes

BACKGROUND:

Pursuant to Education Code 44258.3 and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No 16/17.8 CE.5 which will allow one certificated teacher to teach Technology Essentials for the entire 2016-2017 school year in a high school departmentalized setting at grades 9-12 at Lincoln High School. The teacher has consented to this assignment.

RECOMMENDATION:

Administration recommends the Board of Trustees approve Resolution 16/17.8 CE.5

WESTERN PLACER UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 16/17.8 CE.5

AUTHORIZATION TO TEACH ASSIGNED SUBJECTS
FOR THE 2016-2017 SCHOOL YEAR

WHEREAS, the Western Placer Unified School District always seeks to hire fully credentialed teachers to teach all subjects. However, when credentialed teachers are not available, some teachers may be assigned to classes that are outside their credential authorizations but still in compliance with the law;

WHEREAS, Education Code section 44258.3(b) authorizes the teaching of departmentalized classes with a teacher's consent in grades, K-12, irrespective of the designations on the individual's teaching credential;

WHEREAS, the District finds that Jeffrey Cash has satisfied the criteria stated in Education Code section 44258.3(b) in order to teach Technology Essentials during the 2016-2017 school year; and

WHEREAS, Jeffrey Cash has consented to teaching Technology Essentials at Lincoln High School during the 2016-2017 school year.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Western Placer Unified School District authorizes Jeffrey Cash to teach Technology Essentials at Lincoln High School for the 2016-2017 school year.

PASSED AND ADOPTED this 6th day of September, 2016 by the Board of Trustees of the Western Placer Unified School District by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

_____
President
Board of Trustees
Western Placer Unified School District

Attested:
I certify that the foregoing resolution was adopted by the Board of Trustees of the Western Placer Unified School District, County of Placer, on the date shown above.

_____
Clerk
Board of Trustees
Western Placer Unified School District

CERTIFICATED STAFFING ASSIGNMENT NOTICE

To: Jeff Cash

School: LHS

Your assignment for the 2016-2017 school year will be:

☐ Check here if categorically funded.
Funding source: _____

Primary Information:

☐ K – 5 Grade level: _____ and work location: _____

☐ 6 – 8 Subject taught: _____ and work location: _____

☑ 9 - 12 Subject taught: SocSci/Pr.Ed/Health and work location: LHS

☐ K - 12 RSP/Speech: Grade levels: _____, subject taught: _____
_____ and work location: _____ for 80% of assignment

☐ K - 12 Itinerate: Grade levels: _____, subject taught: _____
_____ and work location: _____ for 80% of assignment

☐ K – 12 Nurse: District-wide

Additional Information:

☐ 6 – 8 Grade Level: _____

☑ 9 - 12 Specific Course Title(s): Drivers Ed, Health, Geography, World Cultures, US History

☐ K -12 RSP/Speech – Other Work Locations: _____

☐ K -12 Itinerate – Other Work Locations: Econ/Gov., PE & Tech Ess

Teacher Signature — Date: 5/27/16 — Principal/Admin Signature — Date: 5/19/16

Your signature means the following:

1. Your assignment for the 2016-2017 School year will be described as above.
2. The school district must be informed by June 30, 2016 of a change in your employment status or effective July 1, 2016, your signature is a binding agreement to commit your services to the Western Placer Unified School District for the 2016-2017 school year (Ed Code 44420/Title 5, Section 5500), except for employee initiated assignments or transfers, according to the certificated contract. Failure to fulfill this commitment may result in the suspension of your credential.

Cc: Teacher, Principal, Assistant Superintendent of Personnel Services

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
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5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:
CSBA Delegate Assembly - Call for Nominations

AGENDA ITEM AREA:
Discussion/Action

REQUESTED BY:
Scott Leaman
Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 6, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will discuss submitting a ballot for the CSBA Delegate Assembly Directors –at-Large Asian/Pacific Islander and Hispanic. The ballot must be submitted by September 30, 2016.

ADMINISTRATION RECOMMENDATION:

Administration recommends the Board of Trustees review.

wp/rk/CSBAelectionsfactform

WPUSD
Received
AUG - 1 2016
DISTRICT OFFICE

csba
California School Boards Association

August 1, 2016

TIME SENSITIVE, REQUIRES BOARD ACTION
DEADLINE: Friday, September 30, 2016
(Please deliver to all members of the governing board.)

MEMORANDUM

TO: All Board Presidents and Superintendents
CSBA Member Districts and County Offices of Education

FROM: Chris Ungar, President

SUBJECT: Call for Nominations for Directors-at-Large Asian/Pacific Islander and Hispanic

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Nominations for CSBA Director-at-Large Directors-at-Large Asian/Pacific Islander and Hispanic are currently being accepted until **Friday, September 30, 2016**. Nomination forms and all information related to the election process are available online, please visit www.csba.org.

The elections will take place at CSBA's Delegate Assembly meeting at the San Francisco Marriott Marquis on November 30 and December 1. Directors-at-Large serve two-year terms and take office immediately upon the close of the Association's Annual Education Conference.

The nominations for Director-at-Large must be made by a CSBA member board and the nominee must be a board member from a CSBA member district or county office of education.

The U.S. Postal Service postmark or email nominations@csba.org **deadline for the nomination form and the required two letters of recommendation is Friday, September 30.**

A valid nomination includes the following:

- **Nomination form**: A completed, signed and dated nomination form. *It is the responsibility of the nominating board to first obtain permission from the nominee prior to submitting his or her name.*
- **Two letters of recommendation:** (one page, single-sided)
  1) CSBA member district or county office of education (COE) board
     A letter submitted by a member board, if signed by the Superintendent, must state in the letter ***"On behalf of the board...."***
  2) Individual board member from a CSBA member district or COE
  3) Board member organization

Candidate Form: A signed and dated candidate form completed by the nominee is due to CSBA by Friday, October 7. *(The candidate form and two letters of recommendation will be in the Delegate Assembly agenda packet exactly as submitted.)*

For further information, please contact the Executive Office at 800-266-3382.