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
October 4, 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 REAL PROPERTY NEGOTIATOR
Twelve Bridges Area Property

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

Regular Meeting of the Board of Trustees
October 4, 2016
Agenda

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 9*** **- 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 10*** **- CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Twelve Bridges Area Property

4.3 ***Page 11*** **- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

4.4 ***Page 12*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
Roll call vote:

5. ***Page 14 - 67*** **- 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: September 6 & 20, 2016 Regular Board of Trustee Mtg.
5.4 Approval of Warrants
5.5 Ratification of Contract with the Catta Verdera Country Club and Western Placer Unified School District
5.6 Ratification of Agreement with Tahoe Joe's and Western Placer Unified School District.
5.7 Approval of Out of State Travel
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 69* – **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 Information *Page 73* – **UPDATE ON TRANSITION OF ENGLISH LANGUAGE ARTS INSTRUCTIONAL MATERIALS – Callahan** *(16-17 G & O Component I, II, III, IV, V)*

- WPUSD is in the process of transitioning their instructional materials to better align with the new California State Standards. In accordance with Ed Codes 60119, 60210 and 60040 we have two options to consider during our formal adoption of new instructional materials. The two options are:

1. Adopt materials on State adopted list, or
2. Adopt materials not on the state adopted list

8.3 Action *Page 76* - **RESOLUTION NO. 16/17.8 INSTRUCTIONAL MATERIALS – Callahan** *(16-17 G & O Component I, II, III, IV, V)*

- Educational Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools.

Roll call vote:

8.4 Information/ Discussion *Page 79* – **SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACER'S ASSOCIATION – Simon** *(16-17 G & O Component I, II, III, IV, V)*

- Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the District must be presented at a public meeting of the District. This is commonly referred to as "Sunshining" the proposals. The Western Placer Teacher's Association and the Western Placer Unified School District School District both agreed upon these items as re-openers during 2015-2016 negotiations.

8.5 Action *Page 81* – **RESOLUTION NO. 16/17.11 DECLARING PROJECT SAVINGS AND IDENTIFYING HIGH PRIORITY CAPITAL OUTLAY PROJECTS – Adell** *(16-17 G & O Component I, II, III, IV, V)*

•After the completion of State Funded projects at Lincoln High School (Modernization and New Construction) and construction of Special Education facility at Foskett Ranch Elementary, there was a significant amount of project savings remaining in Fund 35 from the State of California. Under Chapter 12.5, Part 10, Division I Section 1070.63 of the Education Code and School Facility Program Regulation Section 1859.103, the District is allowing to retain these funds and use them towards other "High Priority Capital Outlay Projects".
Roll call vote:

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):

➢**October 18, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees – Twelve Bridges Middle School

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: 093016

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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, October 4, 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:
October 4, 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
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:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Scott Leaman, Superintendent

ENCLOSURES:
No

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
October 4, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustee will disclose any action taken in closed session in regard to Twelve Bridges Area Property.

RECOMMENDATION:

Administration recommends the Board of Trustee disclose action taken in closed session in regard to Real Property.

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:
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:
October 4, 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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5. **Promote student health and nutrition in order to enhance readiness for learning.**

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:
October 4, 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

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
Assistant Superintendent of Personnel Services

ENCLOSURES:
Yes

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
Categorical/General

MEETING DATE:
October 4, 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

October 4, 2016

CERTIFICATED/MANAGEMENT

REQUEST FOR LEAVE OF ABSENCE

1.	Name:	Laura Stice
	Position:	SDC/ASD Teacher
	FTE:	1.0
	Effective Date:	January 30, 2017
	Site:	Foskett Ranch Elementary 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:
October 4, 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

October 4, 2016

CLASSIFIED/MANAGEMENT

NEW HIRES:

1. Name: Deanna Sheffield — Effective: 9/20/16
   Position: Campus/Café Supervisor — Site: Foskett Ranch Elementary
   Salary: CSEA, Range 13, Step A — Replacement
   Hours: 1.5 Hours/5 Days a week
   Days: 10 Months/Year

RESIGNATION:

1. Name: Alyssa Hilgardner — Effective: 9/16/16
   Position: Grant Funded Instructional Aide — Site: Creekside Oaks Elementary
   Hours: 3.5 Hours/5 Days a week
   Days: 10 Months/Year

2. Name: Jamie Nelson — Effective: 9/30/16
   Position: Campus/Café Supervisor — Site: Twelve Bridges Elementary
   Hours: 2 Hours/5 Days a week
   Days: 10 Months/Year

3. Name: Amanda Thompson — Effective: 9/30/16
   Position: Campus/Café Supervisor — Site: Twelve Bridges Elementary
   Hours: 1 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**
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Approval of Minutes:
- September 6 & 20, 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:
October 4, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

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

- September 6, 2016 Regular Board of Trustee Meeting
- September 20, 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
September 6, 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
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

6:15 P.M. START

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

2. **COMMUNICATION FROM THE PUBLIC**

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

No action taken

4.2 ***Page 11*** **- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
1 Potential Case

No action taken

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

No action taken

4.4 ***Page 13*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
Roll call vote:

No action taken

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

Mr. Long reported the board took action in closed session, 5-0 vote to approve student #2016070675 settlement agreement.

b. Student Private Placement – Case No. 206080639

No action taken

5. *Page 17 - 149* - **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

Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 5-0 (**Ayes**: Long, *Carras, Haley, Wyatt, Armitage* **No:** *None*) roll call vote to a 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 was not present
➢Western Placer Teacher's Association – Tara McCroskey had no report
➢Western Placer Classified Employee Association – Mike Kimbrough, no CSEA member present
➢Superintendent - Scott Leaman reported on the following:

- School enrollment is holding pretty steady, still working with Powerschool to finalize numbers.

- LHS had a visit from Mr. Padilla, was very impressed with the questions that the students asked
- Audrey Kilpatrick is out for the next couple of weeks, if anything is need you can contact Carrie Carlson

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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.

Mr. Leaman presented a list of disposal items. 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 disposal of listed items.

8.2 Discussion/ Action *Page 153* – **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 – 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.

Gabe Simon presented Resolution No. 16/17.4 for approval. Motion by Mrs. Wyatt, seconded by Mr. Haley and passed by a 5-0 (**Ayes:** *Carras, Haley, Wyatt, Long, Armitage* **No:** *None*) roll call vote to approve Resolution No. 16/17.4 authorizing the elimination and/or reduction of certain classified employee positions due to lack of work/lack of funds.

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.

Gabe Simon presented Resolution No. 16/17.5 for approval. Motion by Mr. Haley, seconded by Mr. Carras, and passed by a 5-0 (**Ayes:** *Haley, Wyatt, Long, Carras, Armitage* **No:** *None*) roll call vote to approve Resolution No. 16/17.5 Authorizing to teach assigned subjects.

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.

Gabe Simon presented Resolution No. 16/17.6 for approval. Motion by Mr. Long, seconded by Mr. Carras and passed by a 5-0 (**Ayes**: *Wyatt,* Long, *Carras, Haley, Armitage* **No:** *None*) roll call vote to approve Resolution 16/17.6 authorization to teach assigned subjects.

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.

Gabe Simon presented Resolution No. 16/17.7 for approval. 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 Resolution 16/17.7 authorization to teach assigned subjects.

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.

This item was pulled from the agenda

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.

No action was taken

9. BOARD OF TRUSTEES

Mr. Long attended a LHS event which included Alex Padilla, Secretary of State. It was a really nice event, and the students asked great questions.
Mr. Carras shared some meetings are short, others go longer, this is not the norm
Mr. Haley had no report
Mrs. Wyatt thanked Kerry Callahan for her quick response on the concern with head lice
Mr. Armitage mentioned his kids and they can't wait to exercise their right to vote. Will not be at the next board meeting.

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

There being no further business, the meeting was adjourned at 7:23 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

Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 20, 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:
Kris Wyatt, Vice President
Paul Long, Clerk
Brian Haley, Member
Paul Carras, Member

Board Members Absent:
Damian Armitage, President

Others Present:
Scott Leaman, Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business Services
Kerry Callahan, Assistant Superintendent of Educational Services
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Janna McCoy, LHS Student Advisory

6:15 P.M. START

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

2. **COMMUNICATION FROM THE PUBLIC**
There was no communication from the public prior to closed session.

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**
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

No action was taken

4.2 ***Page 11*** **- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
1 Potential Case

No action was taken

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

No action was taken

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

No action was taken

4.5 ***Page 14*** **- STUDENTS**
Student Private Placement – Case No. 206080639

Mr. Long reported the board took action in closed session, to approve student settlement agreement. It was 4-0 roll call vote.

5. *Page 16* – **SPECIAL ORDER OF BUSINESS**
Lincoln Host Lions Club – Presentation of Checks to Site Principals

Lincoln Host Lions member, Cathy Noyes presented each principal with a check to be used for good behavior incentives. She asked the principal if they could please send us an email as to what was purchased for student incentives.

6. *Page 18 - 34* - **CONSENT AGENDA**
- 6.1 Certificated Personnel Report
- 6.2 Classified Personnel Report
- 6.3 Approval of Out of State Travel
- 6.4 Acceptance of WPUSD Roofing Improvements at Various Campuses Project and Approval of Notice of Completion
- 6.5 Requests for school-sponsored trips involving out-of-state, out-of-country, or overnight travel.

Motion by Mr. Carras, seconded by Mr. Long, and passed by a 4-0 (**Ayes**: Long, *Haley, Carras, Wyatt* **No:** *None*) roll call vote to approve consent agenda as presented.

7. **COMMUNICATION FROM THE PUBLIC**
Gregg Law has been teaching in Western Placer for 20 years. He has never spoken to the board in his 20 years, he is asking for your help to make changes. He has reached his limit on changes as an elementary teacher. He believes the district office is making the changes. There are numerus changes, some on hold and bringing attention to the Langue Arts program. We have been given a set of novels, and have been asked to create the rest. The team has been scrambling to put curriculum together. I'm not a curriculum writer. A couple of years ago the common core was adopted and during that time the district increased the depth in language arts. Just the same as surrounding districts. This new program was not piloted. This program was handed to us. We have tried talking to administration, and have gone to the union, and is now we are coming to the board. He is at his limit. He doesn't oppose change, but he needs to know why the change is happening.

Jennifer Wright is a 5th grade teacher at Lincoln Crossing. She shared a few concerns surrounding communication with the district, which would include curriculum. Teachers are given information at the last minute, copies of the report cards and grade cute off percentages were given the day of "back to school" to review with parents that night, which left no time to review or ask questions. When emails are sent to some administration, they are not answered or acknowledged. 4th and 5th grades were told last year that they would be moving from letter grades to standards base grades to align with the SBAC. When teachers expressed concerns, they were told they would deal with it at the beginning of this year. Which meaning it was not up for discussion. She reviewed the changes to the report card, these decisions were not discussed with teachers, and these changes were made at the district office level. Teachers who sit on committees have openly disagreed with how the district is creating language arts curriculum. Teachers are told by staff at the district office

to continue working on these plans. When the work is put out to the teachers by the district office, the administration at the district office will say that the teachers had input, therefore it has a "stamp of approval". At a meeting last year, the district office presenter stated when they walk through the door to discuss these changes to create a curriculum that the teachers were not to ask questions, because she had another meeting to get to. When trying to bring up change with new proposed curriculum. She was told they were not going to bring up changes, even though there were significant concerns. Currently the situation with PowerSchool has been a frustration, and has caused additional work for teachers. I'm sure the district had their reasons for the change, but it disappoints me that this was not discussed with the teachers to see if this was the best for teachers and students. We feel like things are being thrown on our plate and not discussed with teachers. Teachers are feeling under appreciated. I have been in the district for 15 years, and I am a graduate of Lincoln High. I have loved my time in the district, but I am frustration by the lack of communication. Most importantly not being heard by the people who untimely make the decisions. Teachers have valid concerns about curriculum, but we feel those concerns fall on deaf ears. We hoping that tonight the district realizes that teachers feel underappreciated and just want to be heard.

Jamie Cruice has been in the district for 13 years, two years ago during the final staff meeting, we were informed that we would be visited by district personnel. When they arrived, we were informed that they only had 15 minutes to present their material and could not answer any questions, any concerns they had would be addressed at the beginning of the school year. It was then that our staff was informed they were not going to purchase a full language arts curriculum. Rather, the teachers were going to collaborate at sites to further develop on "Barebones Max" and some vocabulary words. As you can imagine, there were numerous questions that went unanswered, such as how are we going find the time to create curriculum; How do we create curriculum; is it possible to service the need of the students if we don't know where to start. How about all of the students with different needs (English Language students, IEP, 504). We were told numerous times during district day, that this was the year of fail. As teachers it is our job that we don't fail, and we hold ourselves high level of accountability. We want our teachers to succeed. We are now in the 2nd year without a published language arts curriculum. We were given three days to put together a language arts curriculum. If you contact curriculum publishing companies, it takes months, even years to preparing. There are many people involved in publishing curriculum. We are ready to put the year of fail behind us and embrace the future where we have a foundation, a complete language arts published curriculum to further navigate our students to a place of achievement. As a parent in the district, so thankful that my son was going through his foundational primary school years with a Language Arts curriculum.

Lauretta Shelton teacher in the district teach at LCE, here before the school board to assert the view that the English Language Arts curriculum available to the K-5 is not sufficient. She also provided the board members with a packet of letters sent to the district showing her concerns with this issue one year ago. For more than a year teachers have been challenged to establish and write a English language arts curriculum from the districts skeleton outline. The development of these insufficient materials have troubled her, because they are inferior to a comprehensive curriculum. The materials have been dubbed "Barebones", that is truly what they are, Barebones, and that is how they are referred to on our website, and that is truly what they are "Barebones" These materials are housed on the

district website under "Staff" She held up the current K-5 English language curriculum, which consisted of paperback books and copied handouts. She also shared the past curriculum used, which was comprised of a wagon full of materials and components. This is only part of the materials provided for the past curriculum adoption. As the district continued to move forward in creating its own curriculum, it failed to meet the requirements of the Williams case. Feels a few days or weeks of materials do not constitute an entire school, therefore the materials should be deemed insufficient. She realizes the district is tried to take steps in the general direction, however aside from the barebones lesson plan, there has been no sharing of teacher generated materials between school sites. Who is overseeing these materials? Everyone is producing their own materials, and often times sites do not share with one another. She read from the state framework for curriculum. The students in this district deserve a functional and complete LEA and LED program now. Our students do not have two or three years to wait for teachers to become proficient in write a viable curriculum. Students need a program to ensure their success as proficient readers and writers. Thank you for giving us the freedom of creative pathways, however, our students deserve a well designed curriculum. Thank you for your time on this critical subject.

8. **REPORTS & COMMUNICATION**

➢Lincoln High School Student Advisory, Janna McCoy shared a little about herself with the board. She also shared the following updates from LHS:

- A new student rally was held on September 7th
- Club day was also held on September 7th
- Sports are doing alright
- Need more book lockers
- Football field is bad, dust is bad

➢Western Placer Teacher's Association, Tara McCroskey, will save comments for later

➢Western Placer Classified Employee Association, Mike Kimbrough had no report

➢Superintendent, Scott Leaman reported the following:

- Has been busy speaking at several events, PCOE; LCE Clubhouse; Republic group
- Planning for Oct. 10th In-service, fun things planned, will be presenting service pins. The in-service will be held at 8:15 a.m. at Twelve Bridges Middle School.
- Another Leadership breakfast is planned for February 15th at Catta Vedera Country Club.
- Working with UPS to allow S.C.H.O.O.L. volunteer group to get fingerprinted and live-scanned at a minimal price to be able to volunteer in our schools.
- Meeting on PowerSchool today, brought everyone together today. In many ways the program is going as planned. The district was unaware that grade book changes were made over the summer. Teachers will have a variety of options for report cards and grade books.

9. ***Page 36*** **- PUBLIC HEARING**

Public Hearing - Sufficient Instructional Materials

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has

sufficient standards aligned textbooks or instructional materials for student in each of its schools.

The Public hearing was opened at 7:50 p.m. The following spoke:

Lori Williams teacher at Lincoln Crossing, has taught for 11 years, and 3 years in our district. She started with using a 13 year old curriculum. She shared information on the development of the language arts curriculum along with components. She referenced the professionals listed in the books. The old program was not great but it was thorough. She reviewed the current curriculum. The action teams were scheduled to meet twice during the school year. They had nothing to aid them with how to teach writing, vocabulary, language or grammar, no tools. Wants the board to know how much she cares about her job and the students and families she services, they deserve the best she can give. She does not have what is needed from this district to do her job well. Students do not have proper materials, this is negligent and shameful, please hear their words tonight.

Scott Beatty is a 2nd grade teacher, he has been teacher in the district for years. Our whole language arts program had a sensible approach with regard to reading, literacy, and instruction. The district made them change for the sake of integration to an approach that doesn't make sense. Creating curriculum is a fulltime job, and he is very much aware because he has created curriculum on his own. Teachers are working 39 hour a week, doesn't understand where teachers are supposed to find the time to create the curriculum shown here. All teachers are working overtime just to create the curriculum. Has anyone at the district office ever stopped to realize just how much time you're asking of your teachers? You say you are doing this for integrated curriculum like that never happened before. Every commercial ELA program I've seen in 17 years has extension into other subjects. This district policy is not based on any research that he is aware of, this policy will lead to wildly inconsistent curriculum from site to site, and this is the exact opposite outcome from the LCAP. The district feels the teachers know what is best when it comes to what should be in the curriculum, and he is flattered. So why is the district so oddly when it comes to decision making? If teachers know best, then why didn't someone ask the teachers if they thought it was a good idea to not buy a new aligned common core curriculum? A strong English Language Arts is vital.

Kerry Callahan shared, she hears the concerns and is willing to work with Tara McCroskey and other members of the association. I does feel there is some research. There is a method to the madness that clearly has not been communicated as well it should have been. We have work to do in terms of the public hearing and resolution. We do have a window of time with ELA adoption, many districts are in this transition process, and have not purchased updated materials. Open to having dialog.

Mr. Carras shared he could sense the frustration. Language Arts is the most demanding job the teachers can have. Adoptions must be taken very seriously. He thanked the group for coming before the board to hear their frustration.
Mr. Haley feels the need of a good solution, he also thanked the teachers for voicing their concerns.
Mrs. Wyatt thanked those who presented, it has opened the door to further discussion. And thanked Dan for the invite to visit schools.
Public hearing closed at 8:10 p.m.

Tara McCroskey report: she couldn't say better than they did. Administrations job is to make sure we follow laws and stay in budget. Teachers' jobs are the kids' faces that we see every day. When one of those voices is out of balance, then we have a problem and I think the best balance is when all voices get heard and we get to work together. The past 18 months we keep hearing about changes coming and curriculum needs that have not been met. We have been hearing about class

sizes, and have been hearing about P.E., and having to get those 200 minutes and document them. We have been hearing about technology changes. We've have communicated it and talked about it, but it's like the monster truck that's running people over. They're exhausted. And they're at their breaking points, and we can't do this. This isn't sustainable. This isn't why we're here. We're here because we love the kids, and they came because they care about the kids. This is about us. It's about them. I know we're going to work together. We don't know what the changes we be. We do know we have to do something. We're at the breaking point. Our plates are broken from how much is piled on. But we also need to make sure the vision that Kerry is talking about will get clearly explained, and clearly presented and we can all get onboard to move forward together. Because that's the only way we're going to be able to fix this. So look around the room and see the grey shirts with solidarity. Thanked the WPTA members for wearing them, and thanked them for coming.

Mr. Leaman – we are a district that does take these types of issues very personally. We want to acknowledge that everyone is working very hard. No one is saying that people are not working hard enough or focused enough on students. I feel as we move forward, our methodologies are different. I hear how decision are made in other districts, its amazing. When we have feedback we received tonight, we have a history of backing up and going back around. Some of the things are out of our control, like P.E. minutes. Aries was going down and we had to make a change, other things that just need to be shared around the subject in moving forward, we have great teachers in our district, they work really hard, we do our best to support them, I know Kerry has a heart and an understand, we have staff at the district office to help the teachers.

Mrs. Wyatt – shared being in the district to many years, being on your side, comminution is extremely important and we all know that and it goes both ways. There were many years I never talked to the Superintendent, was not part of the teachers union, because of personnel reasons. But we did not work together like we work together now, you might feel like you're not being heard, you might feel like anyone is communication, just remember when you feeling that, say something, don't sit back and start talking to everybody else, address it with the school district, you may not want to, but that's the way things are going to get accomplished.

10. ♦ACTION ♦DISCUSSION ♦INFORMATION

10.1 Action *Page 39* - **RESOLUTION NO.16/17.8 INSTRUCTIONAL MATERIALS – Callahan** *(16-17 G & O Component I, II, III, IV, V)*

♦Educational Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools.

Roll call vote:

Mr. Leaman shared we need to take these concerns very dearly, when we move forward, and we have challenges, we have feedback. We have a history of backing up and going forward. There are challenges, with P.E., and the Attendance program. Kerry has a heart and is understanding. We now have the staff at the district office.

This item was tabled, and will be brought back at the next board meeting.

10.2 Discussion/ Action *Page 42* – **APPROVAL OF THE 2015-16 UNAUDITED ACTUALS** – **Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

- Each year the district closes its books for all district funds that includes a final accounting for all revenues received and expenditures spent by program at June 30, 2016. Each program is reviewed and reconciled.

Audrey Kilpatrick presented unaudited actuals for approval. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 4-0 (**Ayes**: *Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve the 2015-16 Unaudited Actuals.

10.3 Discussion/ Action *Page 192* – **APPROVE RESOLUTION 16/17.3 – TO ADOPT THE 2016-17 WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT** – **Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

- Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, and established a constitutional limit on the allowable growth in state and local government spending. These appropriation limits, commonly called Gann Limits, allow government spending to grow at a rate no faster than inflation and change in population.

Audrey Kilpatrick presented Resolution 16/17.3 for approval. Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 4-0 (**Ayes**: *Haley, Long, Carras, Wyatt* **No:** *None*) roll call vote to approve Resolution 16/17.3 to adopt the 2016-17 Western Placer Unified School District Gann Limit.

10.4 Information *Page 197* - **CORRECTIVE ACTION FOR PI YEAR 3 – EVIDENCE OF PROGRESS** – **Callahan** *(16-17 G & O Component I, II, III, IV, V)*

- WPUD is in year three of Program Improvement (PI) and as a result has been assigned two corrective actions by the state department of education (CDE). Attached for your review is our 2015-2016 Evidence of Progress Report that is due to the California Department of Education (CDE) by October 14, 2016.

Kerry Callahan presented the corrective action in place for the final year for program improvement. She reviewed the performance goals. This was information only.

10.5 Discussion/ Action *Page 204* – **APPROVE RESOLUTION 16/17.9 CE.5 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS CALIFORNIA EDUCATION CODE 44258.3** – **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. 16/17.9 CE.5 which will allow one certificated teacher to teach Technology Essentials in a high school departmentalized settings at grades 9-12 at Lincoln High School.

Gabe Simon presented Resolution for approval. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 4-0 (**Ayes**: *Carras, Long, Haley, Wyatt* **No:** *None*) roll call vote to approve Resolution 16/17.9 Authorization to teacher assigned subjects California Education Code 44258.3.

10.6 Discussion/ Action *Page 207* – **APPROVE RESOLUTION 16/17.10 CE.6 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS CALIFORNIA EDUCATION CODE 44258.3 – Simon** *(16-17 G & O Component I, II, III, IV, V)*

- Pursuant to Education Code 44258.3 ( ) and (d) 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. 16/17.10 CE.6 which will allow one certificated teacher to teach Football Conditioning in a high school departmentalized setting at grades 9-12 at Lincoln High School.

Gabe Simon presented Resolution for approval. Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 4-0 (**Ayes**: *Long, Haley, Carras, Wyatt* **No:** *None*) roll call vote to approve Resolution 16/17.10 Authorization to teach assigned subjects California Education Code 44258.3.

10.7 Action *Page 210* – **SUBJECT MATTER VERIFICATION ED. CODE 44258.3 AND 44256 (b) – Simon** *(16-17 G & O Component I, II, III, IV, V)*

- With the involvement of appropriate subject matter specialist, the Superintendent or designee shall develop and employ procedures for verifying the subject matter knowledge of teachers assigned to teach in departmentalized classes outside their specific credential authorization pursuant to mentor teachers, curriculum specialists, resource teachers, classroom teachers certified to teach a subject, staff to regional subject matter projects or curriculum institutes, or college faculty.

Gabe Simon presented the subject matter for approval. Motion by Mr. Long, seconded by Mr. Carras, and passed by a 4-0 (**Ayes**: *Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve the Subject Matter verification Ed Code 44258.3 and 44256 (b).

11. BOARD OF TRUSTEES

11.1 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

11.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long thanked all the teacher for coming to speak
Mr. Haley thanked the teachers
Mr. Carras shared the words that Scott shared with the county board
Mrs. Wyatt extended a thank you for staying and sharing your concerns. Hopefully it's a new beginning and sharing your concerns.

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **October 4, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room
- **October 18, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees – Twelve Bridges Middle School – Administrative Office

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:48 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:
October 4, 2016

ROLL CALL REQUIRED:
N/A

BACKGROUND:

The Board of Trustees will consider approval of warrants paid since the September 6, 2016 board meeting.

RECOMMENDATION:

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

wp/rk/factsheetwarrants

Checks Dated 09/23/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85514660	09/23/2016	AT&T	01-5560		5,120.48
85514661	09/23/2016	JIVE COMMUNICATIONS, INC.	01-5560		626.27
85514662	09/23/2016	VERIZON WIRELESS	01-5560		1,911.24
85514663	09/23/2016	Evelyn J. Anderson	01-4300		67.54
85514664	09/23/2016	Stacy L. Barsdale	01-4300		26.95
85514665	09/23/2016	Amanda Y. Gee	01-5200		61.56
85514666	09/23/2016	Ryan T. Hansen	01-4345		14.21
85514667	09/23/2016	Susan E. Watkins	01-4300		1,153.47
85514668	09/23/2016	AUBURN TROPHIES	01-4300		33.43
85514669	09/23/2016	BLACKBURN CONSULTING	25-6280		4,272.70
85514670	09/23/2016	CDW GOVERNMENT INC	01-4300		255.64
85514671	09/23/2016	CENAGE LEARNING	01-4100		9,983.26
85514672	09/23/2016	CITY OF LINCOLN/NON UTILITY	01-5800		91,605.00
85514673	09/23/2016	EDUCATIONAL DATA SYSTEMS ATTENTION: ACCOUNTING DEPT.	01-4300		941.72
85514674	09/23/2016	INTEGRATED FIRE SYSTEMS INC	01-5600		362.50
85514675	09/23/2016	KING'S ROOFING	01-9500		18,822.36
85514676	09/23/2016	LANDMARK CONSTRUCTION	01-6200	260,044.78	
			25-6200	28,893.87	288,938.65
85514677	09/23/2016	LPA INC.	01-5800	569.07	
			01-6210	5,691.48	
			21-6210	14,290.57	
			25-9500	696.16	21,247.28
85514678	09/23/2016	MEDICAB OF SACRAMENTO/SIERRA	01-5800		3,060.00
85514679	09/23/2016	NANCY ALEXANDER-STORM	01-5800		4,218.94
85514680	09/23/2016	ODYSSEY LEARNING CENTER, INC.	01-5800		9,192.42
85514681	09/23/2016	PACIFIC GAS & ELECTRIC CO	01-6171		26,764.71
85514682	09/23/2016	PCOE - PLACER CO OFFICE OF ED	01-5200		125.00
85514683	09/23/2016	PEARSON ASSESSMENTS ORDERING DEPARTMENT	01-4300		5,285.30
85514684	09/23/2016	PLATT ELECTRIC SUPPLY, INC.	01-4300		83.85
85514685	09/23/2016	PURCHASE POWER	01-4300		505.52
85514686	09/23/2016	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		713.57
85514687	09/23/2016	REHABMART, LLC	01-4300	208.50	
			Unpaid Sales Tax	14.55-	193.95
85514688	09/23/2016	SIERRA FOOTHILLS ACADEMY	01-5800		20,090.61
85514689	09/23/2016	SIERRA OFFICE SUPPLIES &	01-4300		21.50
85514690	09/23/2016	TAYCO SCREENPRINT INC	01-4300		759.50
85514691	09/23/2016	VIKING SHRED LLC	01-5800		172.79
85514692	09/23/2016	WALLACE-KUHL & ASSOCIATES	21-6290		1,475.00
85514693	09/23/2016	WILCO SUPPLY	01-4300		162.76
85514694	09/23/2016	Shelly E. Adams	01-4300		502.53
85514695	09/23/2016	Daniel T. Alcorn	01-4300		36.53
85514696	09/23/2016	Annie Z. Brothers	01-4300		95.23
85514697	09/23/2016	Reynaldo A. Cubias	01-4300		46.94
85514698	09/23/2016	Pamela Getz	01-4300		260.41

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 09/23/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85514699	09/23/2016	William H. Justice	01-4300		139.75
85514700	09/23/2016	Barbara K. Matiska	01-4300		210.95
85514701	09/23/2016	Karen A. Roberts	01-4300		88.47
85514702	09/23/2016	Cecilia M. Sanchez	01-4300		210.25
85514703	09/23/2016	Dennis E. Santos	01-5200		125.58
85514704	09/23/2016	Scott L. Seacrist	01-4300		545.98
85514705	09/23/2016	ADD SOME CLASS	01-4300	1,368.78	
			01-5800	94.57	1,463.35
85514706	09/23/2016	AIRGAS	01-4300		77.95
85514707	09/23/2016	AMERICAN LEGACY PUBLISHING	01-4300		157.08
85514708	09/23/2016	ATHLETICS UNLIMITED	01-4300		1,779.28
85514709	09/23/2016	B STREET THEATRE	01-5800		100.00
85514710	09/23/2016	BSN SPORTS SPORTS SUPPLY GROUP	01-4300		418.93
85514711	09/23/2016	CDW GOVERNMENT INC	01-4300	713.33	
			01-4400	641.49	1,354.82
85514712	09/23/2016	CLASS GUITAR RESOURCES INC	01-4300	762.12	
			Unpaid Sales Tax	48.83-	713.29
85514713	09/23/2016	COAST TO COAST COMPUTER PRODUCTS	01-4300		228.94
85514714	09/23/2016	DECKER EQUIPMENT	01-4300	504.70	
			Unpaid Sales Tax	30.90-	473.80
85514715	09/23/2016	DELTA EDUCATION INC	01-4300		12.50
85514716	09/23/2016	DISCOUNT MAGAZINE SUB SERVICE	01-4300		172.65
85514717	09/23/2016	DISCOVERY OFFICE SYSTEMS	01-4300	111.63	
			01-5600	272.72	384.35
85514718	09/23/2016	EDMENTUM INC.	01-4300		136.35
85514719	09/23/2016	ETA / HAND2MIND	01-4300		1.46
85514720	09/23/2016	GREENFIELD LEARNING INC	01-5800		9,350.00
85514721	09/23/2016	GYM CLOSET	01-4300	875.79	
			Unpaid Sales Tax	59.92-	815.87
85514722	09/23/2016	LISA TERNERO - DBA TERNERO FARMS	01-4300		1,368.00
85514723	09/23/2016	MUSIC IN MOTION	01-4300	85.19	
			Unpaid Sales Tax	5.25-	79.94
85514724	09/23/2016	OFFICE DEPOT	01-4300		742.61
85514725	09/23/2016	ORIENTAL TRADING COMPANY INC	01-4300	23.53	
			Unpaid Sales Tax	1.16-	22.37
85514726	09/23/2016	PACIFIC ENVIRONMENTAL	01-5800		6,350.00
85514727	09/23/2016	PC & MacExchange	01-4300	3,775.40	
			01-4400	1,342.68	5,118.08
85514728	09/23/2016	PLACER COUNTY WATER AGENCY	01-4300		133.07
85514729	09/23/2016	RAY MORGAN CO. / CHICO	01-4300		63.25
85514730	09/23/2016	REALLY GOOD STUFF	01-4300	248.09	
			Unpaid Sales Tax	15.32-	232.77
85514731	09/23/2016	SCHOOL APPTITUDE	01-5800		996.00
85514732	09/23/2016	SCHOOL OUTFITTERS.COM	01-4300		596.15
85514733	09/23/2016	TEACHER CREATED RESOURCES	01-4300		31.89
85514734	09/23/2016	TWELVE BRIDGES MIDDLE SCHOOL	01-5600		191.50

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Checks Dated 09/23/2016

Check Number	Check Date	Pay to the Order of		Fund Object	Expensed Amount	Check Amount
85514735	09/23/2016	U.S. SCHOOL SUPPLY		01-4300		409.90
85514736	09/23/2016	UNIVERSITY OF OREGON COMMUNITY SUPPORT	EDUCATIONAL	01-4300	350.00	
				01-5800	350.00	700.00
85514737	09/23/2016	WOODWIND & BRASSWIND		01-4300		204.63
85514738	09/23/2016	CROWN DISTRIBUTING INC.		13-4380		1,226.76
85514739	09/23/2016	DANIEL CHRISTOPHER BAMFORD BRAMFORD PEST CONTROL	DBA -	13-5800		1,153.00
85514740	09/23/2016	DANIELSEN COMPANY		13-4380	49.51	
				13-4710	826.20	
				Unpaid Sales Tax	3.45-	872.26
85514741	09/23/2016	DISCOUNT SCHOOL SUPPLY		01-4300		672.59
85514742	09/23/2016	GOLD STAR FOODS, INC		13-4710		10,892.21
85514743	09/23/2016	PRODUCERS DAIRY FOODS, INC.		13-4710		5,974.19
85514744	09/23/2016	PROPACIFIC FRESH		13-4380	100.16	
				13-4710	3,804.11	3,904.27
85514745	09/23/2016	SYSCO SACRAMENTO		13-4380	665.98	
				13-4710	1,624.72	2,290.70
85514746	09/23/2016	DIANE FAMBRINI		13-8634		19.55
			Total Number of Checks		**87**	**582,418.61**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	77	506,633.30
13	Cafeteria Fund	8	26,336.39
21	Building Fund #1	2	15,765.57
25	Capital Facilities Fund	3	33,862.73
	Total Number of Checks	**87**	582,597.99
	Less Unpaid Sales Tax Liability		179.38-
	Net (Check Amount)		**582,418.61**

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 09/21/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85513821	09/21/2016	STAPLES BUSINESS ADVANTAGE	01-4300	13,254.62	
			01-4400	1,679.92-	
			13-4300	9.66	11,584.36
		Total Number of Checks		**1**	**11,584.36**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	1	11,574.70
13	Cafeteria Fund	1	9.66
	Total Number of Checks	1	11,584.36
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		**11,584.36**

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 09/16/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85513176	09/16/2016	AT&T	01-5560		20.62
85513177	09/16/2016	CITY OF LINCOLN	01-5540	5,688.42	
			01-5550	17,499.94	
			01-5570	62,542.87	85,731.23
85513178	09/16/2016	CITY OF LINCOLN / PG&E REIMB	01-5510		3,050.70
85513179	09/16/2016	PACIFIC GAS & ELECTRIC CO	01-5510		106,316.05
85513180	09/16/2016	RECOLOGY FMRLY AUBURN PLACER DISPOSAL	01-5540		334.13
85513181	09/16/2016	SPURR	01-5530		2,578.82
85513182	09/16/2016	Evelyn J. Anderson	01-4300		106.92
85513183	09/16/2016	Lori J. Fury	01-5200		27.76
85513184	09/16/2016	Casey E. Milovanovich	01-4300		21.88
85513185	09/16/2016	Barbara S. Morebeck	01-4300		69.83
85513186	09/16/2016	Timothy D. Murphy	01-4300		51.58
85513187	09/16/2016	Katelynn A. Myers	01-5200		21.01
85513188	09/16/2016	ALAN S BROOKS	21-6290	1,950.00	
			25-6290	1,425.00	3,375.00
85513189	09/16/2016	C & S TELECOMMUNICATIONS INC	01-5600		435.00
85513190	09/16/2016	CDW GOVERNMENT INC	01-4300	323.77	
			01-4400	1,048.51	
			21-6200	559.22	1,931.50
85513191	09/16/2016	DISCOVERY OFFICE SYS/US BANK EQUIPMENT FINANCE	01-5600		1,644.93
85513192	09/16/2016	E-FILLIATE INC	01-4300		102.32
85513193	09/16/2016	ESGI - EDUCATIONAL SOFTWARE FOR GUIDING INSTRUCTION	01-5800		894.00
85513194	09/16/2016	FLINN SCIENTIFIC INC	01-4100		12,766.16
85513195	09/16/2016	FRONTLINE TECHNOLOGIES GROUP, LLC	01-5200		695.00
85513196	09/16/2016	GRAINGER .	01-4300		395.56
85513197	09/16/2016	HD SUPPLY FACILITIES MAINTENENCE, LTD.	01-4300		1,241.53
85513198	09/16/2016	HILLYARD / SACRAMENTO	01-4300		46.30
85513199	09/16/2016	HORIZON	01-4300		42.05
85513200	09/16/2016	INDOOR ENVIRONMENTAL SERVICES	01-5600		1,820.00
85513201	09/16/2016	JABBERGYM INC.	01-5800		2,225.00
85513202	09/16/2016	KRISTINE N CORN DBA SIERRA PEDIATRIC THERAPY CLINIC	01-5800		1,447.56
85513203	09/16/2016	LAKESHORE LEARNING MATERIALS	01-4300		323.90
85513204	09/16/2016	MEDICAB OF SACRAMENTO/SIERRA	01-5800		3,341.50
85513205	09/16/2016	MEDICAL BILLING TECHNOLOGIES	01-5800		852.75
85513206	09/16/2016	NASP - NATIONAL ASSOCIATION OF SCHOOL PSYCHOLOGISTS	01-5200		144.00
85513207	09/16/2016	NORMAC	01-4300		3.35
85513208	09/16/2016	PITNEY BOWES INC	01-5600		2,009.50
85513209	09/16/2016	PLACER COUNTY SCHOOL BOARDS	01-5300		50.00
85513210	09/16/2016	PLACER LEARNING CENTER	01-5800		29,033.60

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Checks Dated 09/16/2016					
Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85513211	09/16/2016	POWER SCHOOL GROUP, LLC	01-5800		17,100.00
85513212	09/16/2016	PPG PAINTS	01-4300		295.09
85513213	09/16/2016	PRECISION WEST TECHNOLOGIES	01-6200		25,038.47
85513214	09/16/2016	RAY MORGAN CO. / CHICO	01-5600		42.05
85513215	09/16/2016	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		189.47
85513216	09/16/2016	ROY R. RADTKE - DBA APPROVED SAFE & LOCK	01-4300		427.83
85513217	09/16/2016	S E TECHNOLOGIES	21-5800		3,300.00
85513218	09/16/2016	SCHOOL TECH SUPPLY	01-4300		2,516.05
85513219	09/16/2016	SCHOOLOGY INC	01-5800		1,500.00
85513220	09/16/2016	SIERRA OFFICE SUPPLIES &	01-4300		156.35
85513221	09/16/2016	STATE OF CALIFORNIA - DOJ	01-5821		384.00
85513222	09/16/2016	UNIVERSAL SPECIALTIES, INC.	01-4300		27.72
85513223	09/16/2016	Abigail C. Castillo	01-4300	71.83	
			01-5200	171.72	243.55
85513224	09/16/2016	Ashlie A. Snider	01-5200		116.64
85513225	09/16/2016	BLAZIN REPAIR COMPANY, INC.	13-5600		458.41
85513226	09/16/2016	CROWN DISTRIBUTING INC.	13-4380		2,025.98
85513227	09/16/2016	DANIELSEN COMPANY	13-4380	179.02	
			13-4710	2,574.41	
			Unpaid Sales Tax	8.00-	2,745.43
85513228	09/16/2016	FRY'S ELECTRONICS	01-4300		575.01
85513229	09/16/2016	OLD TOWN PIZZA	01-4300		349.86
85513230	09/16/2016	ORIENTAL TRADING COMPANY INC	01-4300	759.11	
			Unpaid Sales Tax	48.45-	710.66
85513231	09/16/2016	PRODUCERS DAIRY FOODS, INC.	13-4710		5,098.64
85513232	09/16/2016	PROPACIFIC FRESH	13-4380	25.04	
			13-4710	4,566.92	4,591.96
85513233	09/16/2016	S & S WORLDWIDE	01-4300		884.57
85513234	09/16/2016	SYSCO SACRAMENTO	13-4380	597.11	
			13-4710	5,220.61	5,817.72
85513235	09/16/2016	Sheila M. Bane	01-4300		25.00
85513236	09/16/2016	Cynthia A. Cygan	01-4300		195.90
85513237	09/16/2016	Jessica M. Fernandez	01-5200		446.93
85513238	09/16/2016	Nicolas J. Harrigan	01-5200		145.98
85513239	09/16/2016	Emily J. Merwin	01-4300		74.61
85513240	09/16/2016	Timothy D. Murphy	01-4300		298.92
85513241	09/16/2016	Gustavo Nevarez	01-4300		153.67
85513242	09/16/2016	Jason R. Noonan	01-4300		179.00
85513243	09/16/2016	Jada L. Saul	01-5200		112.94
85513244	09/16/2016	Coreena R. Whiteside	01-4300		176.00
85513245	09/16/2016	BURKETT'S OFFICE	01-4300	5,423.71	
			13-4300	205.11	5,628.82
85513246	09/16/2016	CDW GOVERNMENT INC	01-4300		168.26
85513247	09/16/2016	CITY OF ROSEVILLE DBA: MAIDU INTERPRETIVE CENTER	01-5800		595.00

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Checks Dated 09/16/2016

Check Number	Check Date	Pay to the Order of		Fund Object	Expensed Amount	Check Amount
85513248	09/16/2016	COAST TO COAST PRODUCTS	COMPUTER	01-4300		150.48
85513249	09/16/2016	CURRICULUM ASSOCIATES INC.		01-4300		229.73
85513250	09/16/2016	DELTA EDUCATION INC		01-4300		283.26
85513251	09/16/2016	DISCOVERY OFFICE SYSTEMS		01-4300	100.30	
				01-5600	11.75	112.05
85513252	09/16/2016	ESPECIAL NEEDS, LLC		01-4300	118.21	
				Unpaid Sales Tax	7.55-	110.66
85513253	09/16/2016	ETA / HAND2MIND		01-4300		185.87
85513254	09/16/2016	J's COMMUNICATIONS INC		01-4300		244.56
85513255	09/16/2016	KRISTON L TAGUE - DBA INSTRUMENT SERVICES	TAGUE BAND	01-5600		365.02
85513256	09/16/2016	LAMINATION DEPOT		01-4300		2,041.00
85513257	09/16/2016	LOWE'S		01-4300		413.77
85513258	09/16/2016	MJB WELDING SUPPLY, INC.		01-4300		430.00
85513259	09/16/2016	OFFICE DEPOT		01-4300		1,140.82
85513260	09/16/2016	QUILL CORPORATION		01-4300		89.00
85513261	09/16/2016	RAY MORGAN CO. / CHICO		01-4300	81.69	
				01-5600	208.73	290.42
85513262	09/16/2016	RENAISSANCE LEARNING INC.		01-5800		5,228.00
85513263	09/16/2016	RISO PRODUCTS OF SAC INC		01-5800		583.00
85513264	09/16/2016	SCHOOL SPECIALTY INC		01-4300		181.65
85513265	09/16/2016	SIERRA HAY & FEED		01-4300		35.98
85513266	09/16/2016	SIERRA OFFICE SUPPLIES &		01-4300		117.15
85513267	09/16/2016	SUPER 8 MOTEL		01-5800		296.37
85513268	09/16/2016	UNIVERSITY OF OREGON COMMUNITY SUPPORT	EDUCATIONAL	01-4300		350.00
85513269	09/16/2016	WAVE BROADBAND		01-5800		17.42
85513270	09/16/2016	WOODWIND & BRASSWIND		01-4300	899.46	
				01-4400	1,568.01	2,467.47
			Total Number of Checks	**95**		**361,311.21**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	87	333,189.74
13	Cafeteria Fund	7	20,951.25
21	Building Fund #1	3	5,809.22
25	Capital Facilities Fund	1	1,425.00
	Total Number of Checks	**95**	361,375.21
	Less Unpaid Sales Tax Liability		64.00-
	Net (Check Amount)		**361,311.21**

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 09/09/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85511786	09/09/2016	CROWN DISTRIBUTING INC.	13-4380		7.36
85511787	09/09/2016	PROPACIFIC FRESH	13-4710		4,075.88
85511788	09/09/2016	SYSCO SACRAMENTO	13-4380	514.31	
			13-4710	1,388.66	1,902.97
85511789	09/09/2016	KELLY LINHARDT	73-5850		300.00
85511790	09/09/2016	LESLIE WILLIAMS	13-4710		89.50
85511791	09/09/2016	LINDSAY GRAANGE	13-4710		5.25
85511792	09/09/2016	LINDSEY MARSH	13-4710		15.00
85511793	09/09/2016	PATRICIA PENA	13-4710		51.50
85511794	09/09/2016	PENELOPE GARCIA	73-5850		1,000.00
85511795	09/09/2016	SERINA THOMAS	01-8675		140.00
85511796	09/09/2016	Desiree L. Derouin-St John	01-4300		71.71
85511797	09/09/2016	Bhawnpreet Kaur	01-5200		78.84
85511798	09/09/2016	Susan E. Watkins	01-4300		246.65
85511799	09/09/2016	ACSA - PLACER CO. CHAPTER ATTN: PETER TOWNE	01-5200	700.00	
			01-5300	1,875.00	2,575.00
85511800	09/09/2016	ADD SOME CLASS	01-5800	1,090.50	
			25-4300	6,340.78	
			25-4400	658.08	
			25-5800	276.00	8,365.36
85511801	09/09/2016	ANGELINA BROWN - DBA ANGEION CONSULTING	01-5800		2,500.00
85511802	09/09/2016	BANK OF NEW YORK MELLON CORPORATE TRUST DEPT.	21-5800		750.00
85511803	09/09/2016	BRCO CONSTRUCTION, INC.	01-5800		7,935.00
85511804	09/09/2016	C & S TELECOMMUNICATIONS INC	01-5600		220.00
85511805	09/09/2016	CDW GOVERNMENT INC	01-4300	8,650.38	
			01-4390	279.63	
			01-4400	12,276.26	21,206.27
85511806	09/09/2016	CITRUS HEIGHTS SAW & MOWER	01-4365		1,452.14
85511807	09/09/2016	CONSCIOUS DISCIPLINE.COM	01-4300	28.04	
			01-9500		
			Unpaid Sales Tax	28.04-	373.75
85511808	09/09/2016	DECKER EQUIPMENT	01-4300	46.33	
			Unpaid Sales Tax	2.33-	44.00
85511809	09/09/2016	ECONOMIC & PLANNING SYS. INC.	49-5800		5,500.00
85511810	09/09/2016	FOLLETT SCHOOL SOLUTIONS, INC.	01-4100		4,056.45
85511811	09/09/2016	GRAINGER .	01-4300		1,582.87
85511812	09/09/2016	HD SUPPLY FACILITIES MAINTENENCE, LTD.	01-4300		127.87
85511813	09/09/2016	HILLYARD / SACRAMENTO	01-4300		59.07
85511814	09/09/2016	ILLUMINATE EDUCATION	01-5200	4,180.60	
			01-5800	39,169.40	43,350.00
85511815	09/09/2016	INTEGRATED FIRE SYSTEMS INC	01-5600		230.00
85511816	09/09/2016	KING'S ROOFING	01-9500		19,825.49
85511817	09/09/2016	KRISTINE N CORN DBA SIERRA PEDIATRIC THERAPY CLINIC	01-5800		546.25

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 09/09/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85511818	09/09/2016	MEDICAB OF SACRAMENTO/SIERRA	01-5800		1,010.00
85511819	09/09/2016	NAVIA BENEFIT SOLUTIONS	01-5800		137.50
85511820	09/09/2016	NORMAC	01-4300		109.42
85511821	09/09/2016	PAUL LEE NUZMAN - DBA OMG DIVERSIFIED DOOR & LOCK	01-4400		1,446.30
85511822	09/09/2016	PLATT ELECTRIC SUPPLY, INC.	01-4300		58.65
85511823	09/09/2016	PRECISION WEST TECHNOLOGIES	01-4400		2,536.14
85511824	09/09/2016	ROY R. RADTKE - DBA APPROVED SAFE & LOCK	01-4300	576.95	
			01-5600	115.00	691.95
85511825	09/09/2016	RYLAND SCHOOL BUSINESS CONSULTING	01-5800		435.00
85511826	09/09/2016	SAC VAL JANITORIAL SALES	01-4300		1,214.66
85511827	09/09/2016	SCHOOL SERVICES OF CA INC	01-4300		80.20
85511828	09/09/2016	SIERRA OFFICE SUPPLIES &	01-4300		607.36
85511829	09/09/2016	SOLON FIRE CONTROL	01-5800		1,995.57
85511830	09/09/2016	SOLUTION TREE	01-4300	322.07	
			01-5800	10,400.00	10,722.07
85511831	09/09/2016	SUPER DUPER SCHOOL COMPANY	01-4300	356.53	
			Unpaid Sales Tax	24.88-	331.65
85511832	09/09/2016	THE FRUITGUYS	01-4300		268.00
85511833	09/09/2016	THOMAS A. CASTRO - DBA CASTRO ELECTRIC	01-5600		453.50
85511834	09/09/2016	TLA ENGINEERING & PLANNING	49-5800		235.00
85511835	09/09/2016	UNIVERSAL SPECIALTIES, INC.	01-4300		95.76
85511836	09/09/2016	WATCH MINDER	01-4300		305.70
85511837	09/09/2016	WENDY WEICHEL MURAWSKI - DBA 2 TEACH LLC	01-5800		11,500.00
85511838	09/09/2016	WILCO SUPPLY	01-4300		371.86
85511839	09/09/2016	WORKS INTERNATIONAL INC - DBA PUBLIC SCHOOL WORKS	01-5800		11,848.00
85511840	09/09/2016	Reynaldo A. Cubias	01-4300		500.00
85511841	09/09/2016	Alexis K. Dodge	01-4300		121.42
85511842	09/09/2016	Travis K. Hunt	01-5200		38.63
85511843	09/09/2016	Philip W. Otte	01-4300		147.22
85511844	09/09/2016	Lauren M. Quinn	01-4300		140.29
85511845	09/09/2016	Mary Lou Resendes	01-5200		39.31
85511846	09/09/2016	Jada L. Saul	01-4300		6.66
85511847	09/09/2016	AMERICAN FLAGS EXPRESS	01-4300	132.77	
			Unpaid Sales Tax	8.67-	124.10
85511848	09/09/2016	ATHLETICS UNLIMITED	01-4300		4,526.04
85511849	09/09/2016	CHRISTOPHER E. AMBROSI - DBA MASTER GRINDING & SECURITY LLC	01-4300	618.69	
			Unpaid Sales Tax	42.19-	576.50
85511850	09/09/2016	CURRICULUM ASSOCIATES INC.	01-4300		223.60
85511851	09/09/2016	DELTA EDUCATION INC	01-4300		786.59
85511852	09/09/2016	DISCOVERY OFFICE SYSTEMS	01-4300		912.75

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Checks Dated 09/09/2016					
Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85511853	09/09/2016	FISAL-FOOTHILL INTERMEDIATE SCHOOLS ATHLETIC LEAGUE	01-5300		1,090.00
85511854	09/09/2016	FRANKLIN COVEY CO	01-5800		1,500.00
85511855	09/09/2016	LAKESHORE LEARNING MATERIALS	01-4300		63.59
85511856	09/09/2016	LEARNING PLUS ASSOCIATES	01-4200		446.55
85511857	09/09/2016	LOCKDOWNMAGNET.COM	01-4300	279.50	
			Unpaid Sales Tax	19.50-	260.00
85511858	09/09/2016	OFFICE DEPOT	01-4300		1,135.81
85511859	09/09/2016	ORIENTAL TRADING COMPANY INC	01-4300	71.43	
			Unpaid Sales Tax	4.08-	67.35
85511860	09/09/2016	RAY MORGAN CO. / CHICO	01-5600		37.30
85511861	09/09/2016	RENAISSANCE LEARNING INC.	01-5800		1,004.00
85511862	09/09/2016	RIEBES AUTO PARTS	01-4300		185.01
85511863	09/09/2016	RISO PRODUCTS OF SAC INC	01-4300		491.34
85511864	09/09/2016	SCHOOL SPECIALTY INC	01-4300		99.96
85511865	09/09/2016	WINSOR LEARNING, INC.	01-4300		1,197.00
		Total Number of Checks		**80**	**190,859.49**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	68	169,781.86
13	Cafeteria Fund	7	6,147.46
21	Building Fund #1	1	750.00
25	Capital Facilities Fund	1	7,274.86
49	Mello Roos Capital Projects	2	5,735.00
73	Foundation Trust	2	1,300.00
	Total Number of Checks	**80**	190,989.18
	Less Unpaid Sales Tax Liability		129.69-
	Net (Check Amount)		**190,859.49**

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 09/02/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85510748	09/02/2016	CITY OF LINCOLN/NON UTILITY	01-5500		10,881.47
85510749	09/02/2016	PACIFIC GAS & ELECTRIC CO	01-5510		28,152.19
85510750	09/02/2016	WAVE BROADBAND - ROCKLIN	01-5560		13,092.48
85510751	09/02/2016	Craig P. Trevillyan	01-4300		57.98
85510752	09/02/2016	Susan E. Watkins	01-4300		1,100.92
85510753	09/02/2016	ACSA ASSOC OF CALIF SCHOOL	01-4300		975.00
85510754	09/02/2016	ADD SOME CLASS	21-4300	119.46	
			25-4300	71.64	191.10
85510755	09/02/2016	ADI HONEYWELL INTERNATIONAL	01-4300		208.53
85510756	09/02/2016	ATKINSON ANDELSON LOYA RUUD & ROMO	01-5810		5,222.44
85510757	09/02/2016	C & S TELECOMMUNICATIONS INC	01-4300	943.13	
			01-5600	998.06	1,941.19
85510758	09/02/2016	CDW GOVERNMENT INC	01-4300		399.36
85510759	09/02/2016	CSBA CA SCHOOL BOARDS ASSOC	01-5800		5,755.00
85510760	09/02/2016	DISCOUNT SCHOOL SUPPLY	01-4300	695.25	
			01-4400	594.96	1,290.21
85510761	09/02/2016	DISCOVERY OFFICE SYSTEMS	01-5600		99.89
85510762	09/02/2016	DIVERSE NETWORK ASSOCIATES	01-5800		3,480.00
85510763	09/02/2016	DSA - DIVISION OF THE STATE ARCHITECT	25-6220		8,750.00
85510764	09/02/2016	E-FILLIATE INC	01-4300		147.80
85510765	09/02/2016	ESGI - EDUCATIONAL SOFTWARE FOR GUIDING INSTRUCTION	01-5800		596.00
85510766	09/02/2016	INDOOR ENVIRONMENTAL SERVICES	01-5600		570.00
85510767	09/02/2016	ISOKINETICS, INC.COM	01-4300	439.83	
			Unpaid Sales Tax	27.00-	412.83
85510768	09/02/2016	JABBERGYM INC.	01-5800		665.00
85510769	09/02/2016	KURZWEIL EDUCATION DIVISION OF CAMBIUM LEARNING	01-5800		6,500.00
85510770	09/02/2016	LINMOORE FENCING & IRONWORKS	01-5800		4,860.00
85510771	09/02/2016	MEDICAB OF SACRAMENTO/SIERRA	01-5800		1,543.00
85510772	09/02/2016	MEDICAL BILLING TECHNOLOGIES	01-5800		172.95
85510773	09/02/2016	MULTI HEALTH SYSTEMS INC	01-4300		430.00
85510774	09/02/2016	ODYSSEY LEARNING CENTER, INC.	01-5800		4,995.81
85510775	09/02/2016	PEARSON ASSESSMENTS ORDERING DEPARTMENT	01-4300		3,828.42
85510776	09/02/2016	PEC - PYRAMID EDUCATIONAL CONSULTANTS, INC.	01-4300		390.10
85510777	09/02/2016	POSTMASTER / WORKABILITY	01-4300		94.00
85510778	09/02/2016	PRECISION WEST TECHNOLOGIES	01-4300	580.75	
			21-6200	5,902.16	
			25-6270	1,996.39	8,479.30
85510779	09/02/2016	PRO-ED	01-4300	494.68	
			Unpaid Sales Tax	31.58-	463.10
85510780	09/02/2016	ROY R. RADTKE - DBA APPROVED SAFE & LOCK	01-4300		198.14
85510781	09/02/2016	SAC VAL JANITORIAL SALES	01-4300		80.63
85510782	09/02/2016	SCHOOL STEPS, INC.	01-5800		1,132.50

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

Checks Dated 09/02/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85510783	09/02/2016	SCHOOL TECH SUPPLY	01-4400		1,442.68
85510784	09/02/2016	SIERRA FOOTHILLS ACADEMY	01-5800		34,450.93
85510785	09/02/2016	SIERRA OFFICE SUPPLIES &	01-4300		192.66
85510786	09/02/2016	SIG EMPLOYEE BENEFITS TRUST	76-9554		690,559.50
85510787	09/02/2016	SITEONE LANDSCAPE SUPPLY	01-4300		63.61
85510788	09/02/2016	THE FRUITGUYS	01-4300		69.00
85510789	09/02/2016	WALLACE-KUHL & ASSOCIATES	21-6290		1,182.00
85510790	09/02/2016	WINSOR LEARNING, INC.	01-5800		5,200.00
85510791	09/02/2016	WORKABILITY REGION 4, INC. CENTER HIGH SCHOOL - S.PACHECO	01-5200		200.00
85510792	09/02/2016	Daniel T. Alcorn	01-4300		36.53
85510793	09/02/2016	Krystal G. Arnold	01-5200		132.34
85510794	09/02/2016	Cecilia Bombard	01-4300		67.13
85510795	09/02/2016	Gregg Law	01-4300		65.96
85510796	09/02/2016	Clinton J. Nelson	01-4300		44.94
85510797	09/02/2016	Jamie A. Nelson	01-4300		24.65
85510798	09/02/2016	Karen C. Newman	01-4300		59.46
85510799	09/02/2016	Lili M. Paddeck	01-4300		15.57
85510800	09/02/2016	Karen A. Roberts	01-4300		40.56
85510801	09/02/2016	Adam P. Salinger	01-4300		888.81
85510802	09/02/2016	Angela C. Scarbrough	01-4300		38.41
85510803	09/02/2016	Scott L. Seacrist	01-4300		142.73
85510804	09/02/2016	Pamela S. Soha	01-4300		235.34
85510805	09/02/2016	Patrick H. Stelma	01-4300		115.05
85510806	09/02/2016	AVID CENTER	01-5200		1,450.00
85510807	09/02/2016	BARNES & NOBLE BOOKSTORES	01-4300		97.75
85510808	09/02/2016	CDW GOVERNMENT INC	01-4300	216.52	
			01-4400	1,282.97	1,499.49
85510809	09/02/2016	CURRICULUM ASSOCIATES INC.	01-4300		9,366.95
85510810	09/02/2016	DELTA EDUCATION INC	01-4300		584.22
85510811	09/02/2016	DEMCO MEDIA	01-4300		274.08
85510812	09/02/2016	DISCOUNT SCHOOL SUPPLY	01-4300		60.33
85510813	09/02/2016	DISCOVERY OFFICE SYSTEMS	01-4300		260.78
85510814	09/02/2016	EDUCATIONAL INNOVATIONS INC	01-4300		19.51
85510815	09/02/2016	GARY L. TAYLOR - DBA TAYLOR MATH CONSULTING	01-4300	753.75	
			Unpaid Sales Tax	3.75-	750.00
85510816	09/02/2016	GRAINGER .	01-4300		733.68
85510817	09/02/2016	LAKESHORE LEARNING MATERIALS	01-4300		664.05
85510818	09/02/2016	LAUREN S. McCARTHY - DBA SNOW COMMERCIAL INTERIORS	01-4400		763.25
85510819	09/02/2016	MUSIC EXPRESS	01-4300		195.00
85510820	09/02/2016	NASCO MODESTO	01-4300		159.61
85510821	09/02/2016	OFFICE DEPOT	01-4300		3,285.39
85510822	09/02/2016	REALLY GOOD STUFF	01-4300	1,031.62	
			Unpaid Sales Tax	63.92-	967.70
85510823	09/02/2016	REI RECREATIONAL EQUIPMENT INC	01-4300		386.92

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 09/02/2016

Check Number	Check Date	Pay to the Order of		Fund Object	Expensed Amount	Check Amount
85510824	09/02/2016	RISO PRODUCTS OF SAC INC		01-5800		769.00
85510825	09/02/2016	SCHOOL SPECIALTY INC		01-4300		165.42
85510826	09/02/2016	SIERRA SAFETY COMPANY INC		01-4300		89.60
85510827	09/02/2016	STEPS TO LITERACY		01-4300	96.48	
				Unpaid Sales Tax	6.13-	90.35
85510828	09/02/2016	TEACHERS PAY TEACHERS	DEPT. 6759	01-4300		74.99
85510829	09/02/2016	Tattiana Warman		01-5800		500.00
85510830	09/02/2016	AIR CONTROL SERVICES, INC.		13-5600		3,242.25
85510831	09/02/2016	CROWN DISTRIBUTING INC.		13-4380		1,193.04
85510832	09/02/2016	DANIELSEN COMPANY		13-4380	123.00	
				13-4710	2,896.58	
				Unpaid Sales Tax	2.00-	3,017.58
85510833	09/02/2016	GOLD STAR FOODS, INC		13-4710		6,707.53
85510834	09/02/2016	PROPACIFIC FRESH		13-4710		4,249.23
			Total Number of Checks	**87**		**894,042.90**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	78	167,184.50
13	Cafeteria Fund	5	18,411.63
21	Building Fund #1	3	7,203.62
25	Capital Facilities Fund	3	10,818.03
76	Payroll Fund	1	690,559.50
	Total Number of Checks	87	894,177.28
	Less Unpaid Sales Tax Liability		134.38-
	Net (Check Amount)		**894,042.90**

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.

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 the Catta Verdera Country Club 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:

General Fund - Administration Budget

MEETING DATE:

October 4, 2016

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached contract is for services with the Catta Verdera Country Club and Western Placer Unified School District for the annual Community Leaders Breakfast on February 16th, 2017. The services include catering for 70 people and an event space for the Community Leaders Breakfast. The cost of these services is $1,264.20 and will be paid with Administration Budget.

RECOMMENDATION:

Administration recommends that the Board ratify the contract agreement between the Catta Verdera Country Club and Western Placer Unified School District.

Catta Verdera Country Club
1111 Catta Verdera

(916) 645-6731

Event Contract

Primary Contact Information

Contact Name: Brooke Barker
Home Phone: 645-6350
Alternate Phone:
Cellphone:
Email: bbarker@wpusd.k12.ca.us
Fax:

General Event Information

Event Name:	WPUSD Breakfast	**Start Date:**	02/16/2017	**Credit Limit:**	$0.00
Event Number:	02162017	**End Date:**	02/16/2017	**Est. Guest Count:**	0
Event Type:	Catering	**Contract Date:**	09/12/2016	**Final Guest Count:**	0
Terms:	Net 0 days	**Deposit Due Date:**		**Deposit Amount:**	$250.00
Tax Exempt:	No	**Balance Due Date:**	02/16/2017	**Balance Amount:**	$1,264.20

Event Details:

Item Description	Quantity	Price	Extended Price
Sunrise Buffet	70	$14.00	$980.00
		CONTRACT SUBTOTAL	$980.00
		CONTRACT TAX	$88.20
		CONTRACT GRATUITY	$196.00
		CONTRACT TOTAL	$1,264.20

Terms and Conditions:

EVENT AGREEMENT

[Non-Wedding]

Thank you for your interest in holding your event ("Event") at Catta Verdera Country Club. Our experienced staff is committed to excellence in service. We are confident that we will help to make your Event a memorable one for years to come.

MENU PLANNING

Catta Verdera-Country Club, LLC, a California limited liability company (the "Club") is pleased to offer you (the "Client") the use of the Club's culinary team of professionals and to furnish you with several suggested menus. Food and beverage choices and prices are subject to change at any time prior to the mutual execution of the Client purchase order ("Purchase Order") attached hereto as Exhibit A and incorporated herein by this reference. Client must provide Club with a complete and fully executed Purchase Order on or before thirty (30) days prior to the Event. Upon delivery to

Club of the executed Purchase Order, Client will become obligated to purchase those items identified on the Purchase Order.

EVENT DETAILS ONLY AN ESTIMATION

Please note that the Event Details set forth above are merely for your convenience and are approximations only which are not binding on either Client or Club. In no event shall Client's food and beverage selections be deemed to constitute a binding portion of this Event Agreement, it being the intent of the parties that such binding selections shall be made only upon the execution of the Purchase Order attached hereto as Exhibit A.

FOOD AND BEVERAGE

All food and beverages consumed at the Club premises must be purchased from the Club. As a licensee responsible for administration of California Health and Liquor laws, the Club does not permit food or beverage to be brought in from the outside by guests, for consumption in any public area or function space within the Club premises or facilities. The Club prohibits the removal of food or beverages from the premises by Client or Client's guests or invitees. The Club adheres to standard liquor laws and reserves the right to refuse and/or discontinue alcohol service or other service to any person at any time.

TAX AND SERVICE CHARGE

Gratuities to any employees of the Club are not permitted. All federal, state and local taxes which may be imposed on or applied to this Event Agreement are included in the prices contained in this Event Agreement.

RESERVATIONS AND DEPOSITS

The Club requires a guaranteed minimum payment of $_____ for a Saturday Event, and $_____ for a Friday or Sunday Event. Reservations and the required Initial Deposit are required to secure the date of your Event. Upon receipt of your signed copy of this Event Agreement with your Initial Deposit, your Event will be considered reserved. The Initial Deposit and all other deposits required by this Event Agreement are non-refundable and non-transferable under any circumstances, and will be credited to your account and available to you on the day of the Event only. The following is a schedule of the Deposits due:

Deposit Schedule:

-Greater of $1,000 or 25% of Event Minimum Guarantee to be paid upon the execution of this Agreement ("Initial Deposit");

-Greater of $1,000 or 25% of Event Minimum Guarantee to be paid 90 days prior to your Event;

-25% of the product of (i) the Preliminary Guest Count, multiplied by (ii) the cost of the menu items identified on the fully-executed Purchase Order, to be paid 30 days prior to your Event;

-The remaining estimated balance to be paid 5 days prior to your Event; and

-Final payment of any additional charges will be payable at the conclusion of and on the day of your Event.

All Deposits are non-refundable and non-transferable under any circumstances and will be applied to the final bill for your Event. Final payment may be made by cash, check or credit card. Enclosed is a credit card authorization form which must be filed with the Club no later than 90 days prior to your Event. The failure of Client to timely make any required deposit payment shall be grounds for immediate termination of this Event Agreement by the Club. No failure of Client to make any required deposit payment shall relieve Client of the obligation to make such payment.

GUEST COUNT

A preliminary guest count ("Preliminary Guest Count") is required no later than 30 days prior to the date of your Event. In an effort to provide the best possible service to guests using the Club facilities, the final count of guests attending your Event is due in writing no later than 10 days prior to your Event. If a final count is not provided within the period specified, the final count will be the greater of (i) the minimum number of guests specified above plus 10%, or (ii) the actual number of guests attending your Event. The Club reserves the right to refuse service to any persons beyond the final guest count (or the Preliminary Guest Count if no final count is provided).

CANCELLATION

Should a partial or entire cancellation of the Event outlined in this Event Agreement occur, the Club will assess the appropriate charge above based upon when such cancellation occurred. The charge will be based upon Event pricing in effect at the time of the mutual execution of the Purchase Order (or upon the mutual execution of this Event Agreement if no Purchase Order is executed) and will be fully payable for all periods prior to the effective date of cancellation pursuant to the schedule above.

INDEMNIFICATION

Client agrees that it shall indemnify, defend and hold harmless the Club and the Club Parties (as defined below) from and against any and all damage, loss, claims, suits, demands, actions, fines, liabilities, costs and expenses (including, without limitation, reasonable attorneys' fees) arising out of or in connection with damage to property or injury to persons (including death) which arise out of Client's or Client Parties' (as defined below) use of the Club's premises or facilities, including any acts or omissions of Client or Client Parties. Client shall provide the Club immediate notice of any injury or damage to persons or property in, to or around the Club premises or facilities.

EXCULPATION

Except for the gross negligence or willful misconduct of the Club, the Club shall not be liable to Client, Client's guests, agents, invitees, planners, consultants or employees ("Client Parties") for any loss, injury or other damage to any person or property (including, but not limited to, Client, Client Parties, Client's property or Client Parties' property) in or about the Club premises or facilities from any cause (including, but not limited to, Force Majeure Events (as hereinafter defined)) or any other matter which is not within the Club's reasonable control. Client and Client Parties hereby waive all claims against Club, its owners, partners, directors, officers, employees, agents, and contractors ("Club Parties") for such damage and any loss or liability attributable to consequential or punitive damages. For purposes hereof, "Force Majeure Events" shall include any failure, reduction, suspension, stoppage, curtailment or interruption of any public utility services, air conditioning or elevator service, caused by mechanical failure or repairs, riots, strikes, labor disputes, fire, explosions, earthquake, floods, rain storms, war, insurrection, failure of any public utility to furnish service for any reason whatsoever (including, but not limited to, any rationing or curtailment or other reduction in service due to any

energy or natural resource conservation act or agency, now or hereinafter enacted, or any environmental protection act or agency, or any other similar or dissimilar act, statute, ordinance, regulation or directive of any federal, state, county, municipality, or any other governmental or quasi-governmental agency, or of any public utility or other public or private agency or entity vested with the power to curtail service as a means of conserving or controlling the consumption of water, gas, electricity or any other utility, or any other energy or energy product, or natural resource, or any product or service, acts of God, accident or any other similar or dissimilar causes beyond the reasonable control of Club or Club Parties); nor shall any of the foregoing constitute a basis of liability on the part of Club or Club Parties to Client or Client Parties. Notwithstanding any contrary provision of this Agreement, in the event that the Event is cancelled by the Club by reason of any Force Majeure Events, Club shall bear no responsibility or liability to Client or Client Parties, except that Club shall refund to Client any deposits actually paid by Client to Club.

RIGHT OF ENTRY

The Club and those persons authorized by it, shall have the right to enter any portion of the Club premises and facilities for any purpose, and at any time, including without limitation, during the Event.

SECURITY

The Club and the Club Parties shall not assume responsibility for damage to or loss of any merchandise or articles left on the Club premises or facilities before, during, or after the Event. Please arrange to have all personal items removed upon the conclusion of the Event. All items left for 48 hours may be discarded by the Club without liability therefor. The Club may (but will not necessarily) require Client to provide security at Client's sole cost and expense. Only security approved by the Club may be employed and all costs and liability in connection therewith are Client's responsibility.

YOUNG GUESTS

To make the Event enjoyable and memorable for Client and Client's guests, we respectfully request that all children be properly supervised for the duration of your Event. In accordance with California State Laws, no minor (under the age of 21) will be served or permitted to consume alcoholic beverages. In the event that minors will be in attendance at any function where alcohol is being served, the Club shall hold the Client both responsible and liable for the enforcement of and any violation of this provision.

SET UP/DAMAGE DEPOSIT

Access to the Club Facility identified on the Purchase Order will be permitted at __:__ AM/PM on the day of the Event for set-up. Client must provide the Club with a detailed proposal for the items that Client will be bringing into the Club. The Club reserves the right to refuse items and decorations that the Club believes would be harmful to or inappropriate for the decorum of the Club premises and facilities. Client and Client Parties are prohibited from hanging any decorations or other items from walls, ceilings, windows, lights and other fixtures. The Club will charge a damage deposit ("Damage Deposit") to insure proper take-down and clean-up of the Club premises and facilities. The Damage Deposit required for the Event is $1,000.00 which shall be provided by credit card imprint at the time of Client's payment of the final deposit owed to the Club (i.e., no later than 5 days prior to the Event). At this time, no damage deposit is required. The credit card imprint for the Damage Deposit will be destroyed within 14 days after the Event, except that any amounts reasonably applied to damages or clean-up (for which Client will receive an invoice detailing

how such amounts were applied) will either be paid by Client upon demand by Club or charged to Client's credit card, at Club's sole option.

EVENT HOURS

The Event Hours are as provided for above. For any Event Hours exceeding a 5 hour duration, there will be an overtime charge of $500.00 per hour. All overtime charges will be prorated to the nearest quarter hour.

MISCELLANEOUS

Entire Agreement; Governing Law: This Event Agreement contains the complete agreement of the parties concerning the subject matter hereof, and supersedes any prior oral or written understandings, representations, or agreements pertaining thereto which have not been incorporated herein. This Event Agreement shall be construed and governed by the laws of the State of California, without regard to its conflicts of laws provisions. No Amendment: No amendment or modification to this Event Agreement shall be binding upon the Club unless same is in writing.No Assignment: This Event Agreement is for the sole benefit of the named Client and the Club, and the named Client may not assign or transfer any or all of its obligations or rights under this Event Agreement. Any assignment or transfer contrary to the provisions of this paragraph shall be null and void. Enforcement: Client shall be responsible for all costs, expenses and reasonable attorneys' fees incurred by the Club in enforcing this Event Agreement in the event the Club prevails in any such enforcement. By signing below, Client agrees that Client has read, understood and agreed to be bound by the terms of this Event Agreement.

THE CLUB:

CATTA VERDERA - COUNTRY CLUB, LLC,

a California limited liability company

By: _____ Date: _____

Note: Additional addendum sheets dealing with special preparations and set up instructions may accompany this contract

Approved (Client's Signature): _____

Date: 9/13/16

Approved (Salesman's Signature): _____

Date: _____

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 Tahoe Joe's 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:

Yearbook and Broadcasting Co-Curricular

MEETING DATE:

October 4th, 2016

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached agreement is for services with Tahoe Joe's and Western Placer Unified School District. The services will include a fundraising event at Tahoe Joe's on November 9th, 2016 that will benefit the Glen Edwards Middle School Broadcasting and Yearbook clubs. Tickets for the fundraiser event will be sold for $18.00. Proceeds from ticket sales will go towards the Broadcasting and Yearbook clubs at Glen Edwards Middle School.

RECOMMENDATION:

Administration recommends that the Board ratify the contract agreement between Tahoe Joe's and Western Placer Unified School District.

Tahoe Joe's
Famous Steakhouse

TICKET FUNDRAISER AGREEMENT

The following information must be completed in order to process and schedule your event. Our fundraiser program is a charitable donation program, not a discount. Tahoe Joe's reserves the absolute right to reject any application for any reason. Please take this completed form to the General Manager of the restaurant where you wish to hold your event. When your event receives final approval, your tickets will be ready for you to pick up at the restaurant within 2 to 3 business days.

Today's Date: 9/14/16

Benefiting Organization: Broadcasting/YB

Restaurant Location for Event: Roseville, CA

Event Date: Events must be set at least 30 days in advance **(Sun - Thu from 11am-close)** Nov. 9th

Sale Price of Tickets: $18

Initial # of Tickets needed: 200

Organization Logo: Please e-mail an electronic copy to the Restaurant where event is to be held.

Organization Information:

Name (as it should appear on the tickets):

204 L STREET

Address:

City: LINCOLN State: CA Zip: 95648

Contact Name & Title

Phone #: 916-645-6377 Fax #: _____ Email: jnoonan@wpusd.k12.ca.us

Agreement Terms:

Approval of this agreement is at the sole discretion of Tahoe Joe's, Inc. or its parent company(s). Please note that this agreement must be approved at least three (3) weeks before your scheduled fundraiser event. This agreement may be terminated and/or cancelled on thirty (30) days written notice at anytime during the term of this agreement by either party. The above organization will promote the fundraiser event for the above Tahoe Joe's location only. The organization agrees to pay $10.99 plus tax for each ticket sold, and to return any unsold tickets on the day before the event to the General Manager of the restaurant where the event will be held. The proceeds for the event will be the selling price of each ticket sold minus the $10.99 plus tax cost of the ticket. By signing this contract, it is understood that all tickets are to be sold prior to the event for the specified price on the ticket. No guarantees or warranties of any kind are made by either party hereto as to the anticipated success of this event. Restaurant seating for all Tahoe Joe's restaurants is on a first-come, first-served basis and this agreement does not create a preferred seating status, nor guarantee service for any fundraiser participant.

The terms above are agreed to and accepted by:

Organization Representative: [signature] on this date of 9/15/16

(Not valid until signed by Organization Representative, General Manager of designated Restaurant and returned to Organization's Contact.)

To be completed by Tahoe Joe's only

Approved By: _____

Title: _____

Director of Operations Signature: _____

Date: _____

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:

Approval of Out of State Travel

AGENDA ITEM AREA

Consent

REQUESTED BY:

Susan Watkins
Director Special Education

ENCLOSURES:

Yes

DEPARTMENT:

Special Education

FINANCIAL INPUT/SOURCE:

Medi -Cal

MEETING DATE:

October 4, 2016

ROLL CALL REQUIRED:

No

BACKGROUND:

Per District Administrative Regulation 3350 – Travel Expenses, all out-of-state travel shall be presented to the Board for approval with a complete explanation of the school business purpose to be served.

Leah Contaxis is one of the two Speech Therapists that provide AAC (Augmentative and Alternative Communication) support and services to our special education students. Leah is requesting to attend the Assistive Technology Industry Association Conference. This conference will focus on ways in which existing and emergent technologies, tools and strategies are used to enhance communication, language, literacy and independent functioning. WPUSD is currently the only district in Placer County that has two trained Speech Therapist to provide this needed/required service for our students.

The conference, is approved, will be funded with Medi-cal funds.

RECOMMENDATION:

Administration recommends Board approval for this out of state travel request for the ATIA Seminar in Orlando, Florida.

Western Placer Unified School District

Request for Expenditure of Medi-Cal Funds

Date: 8/17/2016 Requestor: Leah Contaxis

Requester's Email Address: lcontaxis@wpusd.k12.ca.us

Site: Foskett Ranch Elementary Program: SPED Programs

Check one ☒ Please consider at Medi-Cal Collaborative meeting (most proposals fall under this category
☐ Please consider for pre-approval (special rules apply)

1. Proposal (brief synopsis):
Participation in Assistive Technology Industry Association (ATIA) Pre-Conference Seminars and Conference focusing on Augmentative and Alternative Communication (AAC) to further develop my skills and knowledge to support WPUSD's students utilizing AAC to access and participate in their education. Funds requested include pre-conference seminars, conference registration, airfare and hotel, all other expenses will be paid for using personal funds.

2. Total Amount of Funds Requested (must include shipping and tax): $2,159.00
3. Number of Students Affected: 60+ (Use whole number)
4. Please List Other Sources of Funding Attempted:
Site Funds, Lottery Funds

5. Description of Proposal (proposal rationale and details regarding student benefits):
Participation in the ATIA Pre-Conference Seminars specific to AAC and Conference education program, which takes a balanced approach to exploring the most important questions and issues facing AT professionals today, focusing on a specific area of interest or need. The Augmentative and Alternative Communication strand of educational programs will focus on ways in which existing and emergent technologies, tools and strategies are used to enhance communication, language, literacy and independent functioning. Topics discussed include AAC assessment approaches, models, tools and outcomes, development and use of visual supports, using AAC to build language and interaction, effective AAC intervention strategies, family support for AAC, funding for AAC devices and services, implementation issues, including generalization to real-world settings, literacy support for people who use AAC, partner training and support, service delivery models, and vocabulary selection, development and teaching.

6. Requirements (incomplete proposals will be returned): ✓

Conference $1,015.00
Airfare $500.00
Lodging $644.00

If conference – complete and attach conference registration form and itinerary
If purchase – complete and attach Purchase Order Request Form along with attachments
If Technology – need Director of Technology's signature

Requester's Signature: Leah Contaxis Date: 8/25/2016

Site Administrator's Signature: Susan Watkins Date: 9/6/2016

Director of Technology's Signature: _____ Date: _____

Office Use Only

MCC Meeting Date: _____ ☐ Approved $ _____ ☐ Denied

-or-

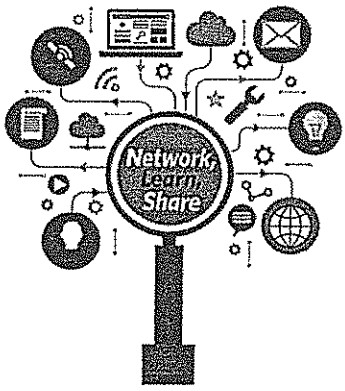
_____ Date _____

Susan Watkins per Medi-Cal Collaborative pre-approval

ATIA 2017 Schedule-at-a-Glance

Key Conference Dates

Pre-Conference Seminars: January 17 - 18, 2017
Conference: January 18 - 21, 2017



Monday, January 16
Registration Open: 4 PM - 6 PM

Tuesday, January 17
Registration Open: 7 AM - 5 PM
Pre-Conference Seminars: 8 AM - 4 PM
(Lunch break from Noon - 1 PM)

Wednesday, January 18
Registration Open: 7 AM - 7 PM
Pre-Conference Seminars: 8 AM - 4 PM
(Lunch break from Noon - 1 PM)
Exhibit Hall Grand Opening: 5:30 PM - 7:30 PM

Thursday, January 19
Registration Open: 7 AM - 5 PM
Educational Sessions: 8 AM - 9 AM
Educational Sessions: 9:20 AM - 10:50 AM

Conference Links

Education Program
Register
Exhibit
Schedule-at-a-Glance
Lodging & Travel

Exhibit Hall Open: 10:30 AM - 1 PM
(Attendee Lunch: 11 AM - 1 PM)
Exhibitor Lunch (Exhibit Hall is closed): 1 PM - 2 PM
Exhibit Hall Open: 2 PM - 5:30 PM
Educational Sessions: 1 PM - 2 PM
Educational Sessions: 2:20 PM - 3:20 PM
Exhibit Hall Open (Passport to Prizes Drawing and Exhibitor Giveaways): 3:20 PM - 4:30 PM
Educational Sessions: 4:30 PM - 5:30 PM

Friday, January 20
Registration Open: 7 AM - 5 PM
Educational Sessions: 8 AM - 9 AM
Educational Sessions: 9:20 AM - 10:50 AM
Exhibit Hall Open: 10:30 AM - 1 PM
(Attendee Lunch: 11 AM - 1 PM)
Exhibitor Lunch (Exhibit Hall is closed): 1 PM - 2 PM
Educational Sessions: 1 PM - 2 PM
Exhibit Hall Open: 2 PM - 5:30 PM
Educational Sessions: 2:20 PM - 3:20 PM
Exhibit Hall Open (Passport to Prizes Drawing and Exhibitor Giveaways): 3:20 PM - 4:30 PM
Educational Sessions: 4:30 PM - 5:30 PM

Saturday, January 21
Registration Open: 7 AM - 11 AM
Educational Sessions: 8 AM - 9 AM
Exhibit Hall Open: 9 AM - Noon
Educational Sessions: 9:20 AM - 10:20 AM

**Schedule is subject to change.*

Contact Us

Assistive Technology Industry Association (ATIA)
330 N. Wabash Avenue, Suite 2000

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Chicago, IL 60611-4267
USA

Toll-Free: 877-OUR-ATIA (687-2842)
Phone: +1 312-321-5172
Fax: +1 312-673-6659
E-mail: info@ATIA.org

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Pre-Conference Seminar

Augmentative and Alternative Communication

More Than Core: AAC Implementation for Early Childhood and Beyond

Examine practices for coaching educational professionals and families in the set-up and use of robust communication systems for early language learners. Explore proven strategies for teaching even the youngest students how to become effective, functional communicators by teaching them language and by engineering environments to provide opportunities for rich, meaningful practice in the context of everyday routines. After reviewing current research, we will examine the creation of a systematic plan for introducing language in the context of augmentative communication systems, and how to plan for their use in the context of everyday routines and tasks, across settings, including the home, the classroom, and the community. We will take an in-depth look how assistive technology professionals can use coaching practices to empower parents and educators to take ownership of promoting the consistent use of AAC systems. Explore the importance of core vocabulary for all early language learners, as well as how to integrate fringe vocabulary necessary for successful communication. The importance of aided language stimulation, motor planning, and engineering the environment for communication will be highlighted. The session will emphasize fun yet practical ideas for working with parents, educators and students to ensure that all students are provided early access to language systems that promote communication success all day long in all settings and situations.

Speakers:



Chris Bugaj
Assistive Technology Trainer
Loudoun County Public Schools



Beth Poss
Montgomery County Public Schools

Learn more about the More Than Core: AAC Implementation for Early Childhood and Beyond seminar.

Multi-Modal Communication and Learning Strategies for Children with Significant Challenges

Children who face significant physical and multiple challenges as well as those children on the more severe end of the autism spectrum, often struggle to access communication, interaction and learning. Some of these children may have very little control of moving their bodies. Others have difficulty taking in and processing sensory information from their environment. Many find communication and interaction skills challenging.

This two day presentation will address questions such as: What are we learning from brain research that can help us understand how children learn? How do we motivate children and provide opportunities for active learning? What strategies help give these children a sense of control and facilitate interaction and communication? How does the child on the severe end of the autism spectrum perceive the world and how does this impact learning and communication? How does Cortical Visual Impairment impact learning?

This workshop will introduce the concept of providing a receptive aided language learning environment, and demonstrate how learning alternative and augmentative forms of communication can and should parallel the developmental process that typical children go through in learning speech. We will also take a brief look at Pragmatic Organization Dynamic Display (PODD) Communication books developed by Gayle Porter, in Melbourne, Australia. (Please note: This is not an official Introductory PODD course, which would require two full days training on just that topic.)

This workshop is for anyone working with young children or children functioning at young levels, who have difficulty communicating and interacting with others. This includes children with significant physical and multiple challenges and/or young children on the more severe end of the autism spectrum. Information shared will be useful to parents, teachers, speech therapists, occupational therapists, physical therapists and other supportive personnel.

Speaker:



Linda Burkhart
Independent Consultant at Linda J. Burkhart

Learn more about the Multi-Modal Communication and Learning Strategies for Children with Significant Challenges seminar.

- Accessible toys, play, and playgrounds
- Community access technologies
- Computer access technologies
- Education access
- Employment access
- Environment access
- Functional seating and positioning and AT in rehabilitation
- Home access technologies
- Adaptive recreation and disabled sports technologies
- Transition to environment/community
- Independent living

Augmentative and Alternative Communication

Strand Advisors

Amy Goldman, Temple University, representing ASHA Division 12, AAC
Carole Zangari, Nova Southeastern University

Strand Description

Many children and adults with complex communication needs benefit from augmentative and alternative means of communication due to congenital or acquired conditions. Sessions in this strand focus on the ways in which existing and emerging technologies, tools, and strategies are used to enhance communication, language, literacy, and independent functioning.

Topics include:

- AAC assessment approaches, models, tools, and outcomes
- Development and use of visual supports
- Using AAC to build language and interaction
- Effective AAC intervention strategies
- Family supports for AAC
- Funding for AAC devices and services
- Implementation issues, such as generalization to real-world settings, teaming, and collaboration
- Literacy supports for people who use AAC
- Partner training and support
- Pre-service training and professional development in AAC
- Public policy issues that impact AAC
- Service delivery models
- Speech generating device (SGD), mobile device, AAC app, and interface design, features, and

functionality
- Supports for high-quality AAC services in educational, healthcare, and community settings
- Technologies for teaching AAC skills
- Vocabulary selection, development, and teaching

Core Standards: K-12

Strand Advisor

Karen Erickson, University of North Carolina, Chapel Hill

Strand Description

Sessions in this strand focus on the specific ways new and existing assistive technologies and approaches address the assessment and instructional demands of Core Standards from kindergarten through 12th grade and beyond for students with significant cognitive disabilities. Core Standards that address college and career readiness have become the norm across the United States. This consistent, clearly articulated set of standards represent a newfound, national focus on ensuring that all students exit high school with the skills they need to be successful in college, career, and beyond.

Education/Learning

Strand Advisors

Kirk Behnke, The National Accessible Educational Materials (AEM) Center at CAST
Kelly Fonner, Fonner Consulting

Strand Description

Sessions in this strand focus on the use of assistive technology with students in early childhood, K-12, and university educational programs, including virtual classroom settings. Presentations should be submitted from teachers, related service providers, parents, or support staff working with students who have learning disabilities, intellectual disabilities, autism, and/or multiple disabilities. Students are especially welcome as a part of the presentation team. Submissions are encouraged on implementation presentations of multiple products or systems rather than single-product-related presentations.

Topics include:
- Technology to support developmentally appropriate practice in early childhood
- Assistive technology supports for reading and writing
- Assistive technology supports for STEAM (science, technology, engineering, arts, and math)
- Accessible educational materials and technologies

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:
October 4th, 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 from Technology and Maintenance have been determined to be unusable, obsolete or no longer needed and the district desires to sell the Technology items online through E-Waste For Good and The Public Group, LLC., which are both 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 dumping.

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

Technology Items	Value	Location
1 Battery Backup	Dispose	Technology
1 Belkin BU	Dispose	Technology
1 Chromebook	Dispose	Technology
1 DVD/VCR	Dispose	Technology
7 Laptops	Dispose	Technology
79 Monitors	Dispose	Technology
1 Network Composer	Dispose	Technology
345 PCs	Dispose	Technology
12 Printers	Dispose	Technology
6 Projectors	Dispose	Technology
3 TVs	Dispose	Technology

Surplus Items

Location: WPUSD Transportation Lot

Quantity	DESCRIPTION	ID#	Condition
8	30x72 Mobile Computer Table -White/White	A100	Bent Frame/Delamination/Torn/Stained/Broken
1	20x36 Table T-Leg-White/White	A101	Bent Frame/Delamination/Torn/Stained/Broken
2	24x48 Computer Table -White/White	A102	Bent Frame/Delamination/Torn/Stained/Broken
2	24x60 Computer Table -White/White	A103	Bent Frame/Delamination/Torn/Stained/Broken
7	42x64 Computer Table(Diamond Shape) -White/White	A104	Bent Frame/Delamination/Torn/Stained/Broken
3	Open Front Desk -Oak/Black	A105	Bent Frame/Delamination/Torn/Stained/Broken
3	Dbl.Sided Wooden Book cart-Flat Top -Oak	A106	Bent Frame/Delamination/Torn/Stained/Broken
8	Overhead Projector (3m#l700)	A107	Working (Not using with Curriculum)
1	Overhead Projector (3m#9100)	A108	Working (Not using with Curriculum)
1	Overhead Projector (Universal#38900)	A109	Working (Not using with Curriculum)
3	T.V. (Box-type) Wall Mount -Bretford#TVM4	A110	Working (Not using with Curriculum)
2	Table-Top Folding Art Easel	A111	Cracked Trays
1	Adj Ht. Chart Stand	A112	Bent Frame/Delamination/Torn/Stained/Broken
1	T.V. (Box-type) 27" Zenith	A113	Working (Not using with Curriculum)
1	T.V. (Box-type) 25" Sharp	A114	Working (Not using with Curriculum)
1	T.V. (Flat Screen) SO" LG	A115	Defective
1	T.V. (Box-type) 38" Sony	A116	Working (Not using with Curriculum)
1	T.V. (Box-type) 25" Toshiba	A117	Working (Not using with Curriculum)
1	DVD/VCR Combo Unit #SD-V296	A118	Defective
1	VCR Player-Quasar	A119	Defective
1	VCR Player-Samsung	A120	Defective
1	DVD Player -Phillips	A121	Defective
6	Upholstered Guest Chair-Green/Walnut	A122	Bent Frame/Delamination/Torn/Stained/Broken
2	File Cabinet, 4-Drwr, Letter -Beige	A123	Bent Frame/Delamination/Torn/Stained/Broken
1	File Cabinet, 2-Drwr, Legal -Grey	A124	Bent Frame/Delamination/Torn/Stained/Broken
1	File Cabinet, 5-Drwr, Letter -Black	A125	Bent Frame/Delamination/Torn/Stained/Broken
1	File Cabinet, 2-Drwr, Lateral -Putty	A126	Bent Frame/Delamination/Torn/Stained/Broken
1	File Cabinet, 4-Drwr, Letter -Taupe	A127	Bent Frame/Delamination/Torn/Stained/Broken
1	File Cabinet, 2-Drwr, Letter -Putty	A128	Bent Frame/Delamination/Torn/Stained/Broken
1	Jr Exec Student DESK -Green Metal	A129	Bent Frame/Delamination/Torn/Stained/Broken
1	Combo DESK, Solid Plastic-Navy/Beige	A130	Bent Frame/Delamination/Torn/Stained/Broken
4	Combo DESK, Laminate Top Plastic Seat-Navy/Oak	A131	Bent Frame/Delamination/Torn/Stained/Broken
7	16" Sled-Base Student Chair-Turquoise	A132	Out Dated Color
31	Guest Chair, Upholstered, Sled-Based-Mauve/Grey	A133	Bent Frame/Delamination/Torn/Stained/Broken
2	48x54 Utility Table-Weld-Frame-Oak/Black	A134	Bent Frame/Delamination/Torn/Stained/Broken
3	4-Tier Plastic Shelf Unit -Black	A135	Working (Not using with Curriculum)
1	4-Tier Plastic Shelf Unit -Beige	A136	Working (Not using with Curriculum)
1	24x48 Sngl.Ped. Teacher Desk- Walnut/Black	A137	Bent Frame/Delamination/Torn/Stained/Broken
1	Overhead Projector Cart Walnut/Black	A138	Working (Not using with Curriculum)
1	Overhead Projector Cart -Oak/Beige	A139	Working (Not using with Curriculum)

Surplus Items

Location: WPUSD Transportation Lot

Quantity	DESCRIPTION	ID #	Condition
26	Jr Exec Student DESK -Walnut/Black	A140	Working (Not using with Curriculum)
1	36X96 Conference Table-Folding Legs -Walnut	A141	Bent Frame/Delamination/Torn/Stained/Broken
1	3-Shelf Wooden Bookcase	A142	Bent Frame/Delamination/Torn/Stained/Broken
1	2-Door Metal Storage Unit -Beige (Missing Doors)	A143	Bent Frame/Delamination/Torn/Stained/Broken
3	23x96 Work Surface (Laminate Top Only)-Beige	A144	Working (Not using with Curriculum)
1	8x32 Oak Work Table	A145	Bent Frame/Delamination/Torn/Stained/Broken
2	30x60 Room Dividing PANEL	A146	Bent Frame/Delamination/Torn/Stained/Broken
1	2-Shelf Paper Organizer	A147	Bent Frame/Delamination/Torn/Stained/Broken
1	24x72 Desk Shell -Taupe	A148	Defective
1	72" Overhead Storage -Taupe	A149	Working (Not using with Curriculum)
2	30x56 Computer Table, T-Leg -White/Black	A150	Bent Frame/Delamination/Torn/Stained/Broken
1	36x72 Table, T-Leg -Oak/Black	A151	Bent Frame/Delamination/Torn/Stained/Broken
1	42" Oak Conference Table w/Oak Base	A152	Bent Frame/Delamination/Torn/Stained/Broken
1	Task Chair Swivel Base- Burgundy	A153	Defective
1	2-Door 60"H Metal Storage Unit -Grey	A154	Bent Frame/Delamination/Torn/Stained/Broken
15	Student Chairs- Navy/Chrome	A155	Bent Frame/Delamination/Torn/Stained/Broken

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:
Update on Transition of English Language Arts Instructional Materials

AGENDA ITEM AREA:
Information

REQUESTED BY:
Kerry Callahan
Assistant Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Educational Services

FINANCIAL INPUT/SOURCE:
LCFF

MEETING DATE:
October 4, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:
WPUSD is in the process of transitioning their instructional materials to better align with the new California State Standards. In accordance with Ed Codes 60119, 60210 and 60040 we have two options to consider during our formal adoption of new instructional materials. The two options are:

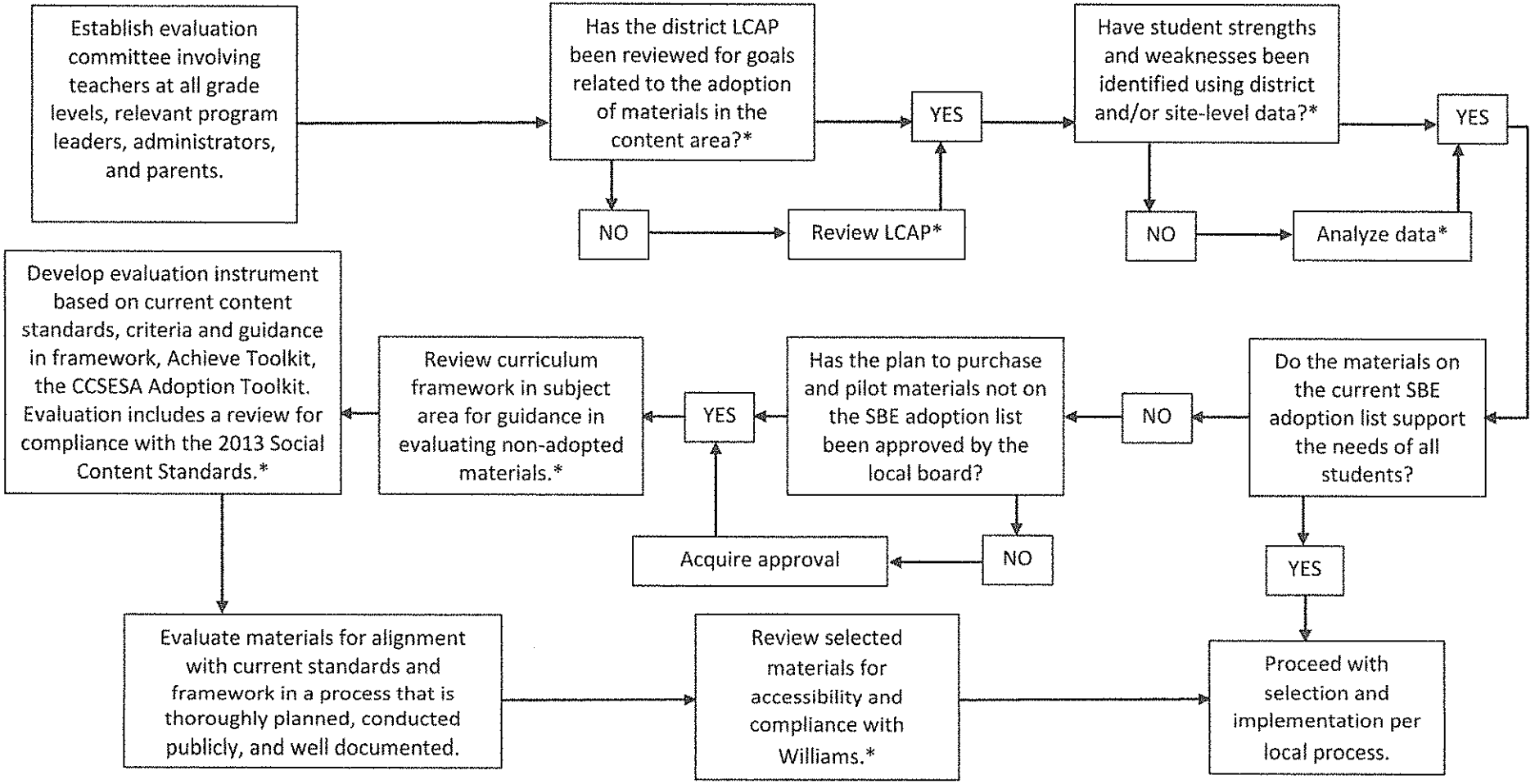
1. Adopt materials on State adopted list, or
2. Adopt materials not on the state adopted list.

At this time we are considering both options. During the board meeting, Educational Services will outline the work done to date to provide instructional materials to better align with new California State Standards. Additionally, they will outline in more detail the steps to adopting both materials on and off the state adopted list.

RECOMMENDATION:
Administration recommends that the board receive the information and provide input to the next steps in the adoption process.

The evaluation and adoption of instructional materials by the State Board of Education (SBE) involves a rigorous review process. A Local Educational Agency (LEA) may choose to use instructional materials that have not been adopted by the SBE, pursuant to *Education Code* Section 60210, however, they must ensure the materials are aligned to state standards and that a majority of the participants of any review process conducted by the LEA are classroom teachers who are assigned to the subject area or grade level of the materials being reviewed. The process of selecting and implementing new instructional materials should be thoroughly planned, conducted publicly, and well documented.

Instructional Materials Selection Decision Tree



* See page 2 for list of resources referenced.

* Resources

Piloting/Local Adoption Guidance
http://www.cde.ca.gov/ci/rl/im/
http://www.cde.ca.gov/ci/cr/cf/

Curriculum Frameworks
http://www.cde.ca.gov/ci/cr/cf/allfwks.asp

Evaluation Instrument

Achieve Evaluation Toolkit
http://www.achieve.org/publications/toolkit-evaluating-alignment-instructional-and-assessment-materials-common-core-state

California County Superintendents Educational Services Association (CCSESA) Adoption Toolkit
http://ccsesa.org/committees/cisc/

1.1a. Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP)
http://www2.cde.ca.gov/lcap/logon.aspx
http://www.cde.ca.gov/ta/tg/sa/

1.1b. Ed-Data
http://www.cde.ca.gov/ds/sd/dr/eddata.asp
http://www.ed-data.org

1.1c. California Assessment of Student Performance and Progress (CAASPP)
http://www.cde.ca.gov/ta/tg/ca

2013 Social Content Standards and Review
http://www.cde.ca.gov/ci/cr/cf/lc.asp
http://www.cde.ca.gov/ci/cr/cf/documents/socialcontent2013.doc

Accessibility & Williams (*Education Code* 60119)
http://www.cde.ca.gov/ci/cr/cf/textedcod60119.asp
http://www.cde.ca.gov/ci/rl/im/implementofimsnotadopt.asp

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:
Resolution No. 16/17.8 re Instructional Materials

AGENDA ITEM AREA:
Action

REQUESTED BY:
Kerry Callahan

ENCLOSURES:
Resolution

DEPARTMENT:
Educational Services

FINANCIAL INPUT/SOURCE:
LCFF Base

MEETING DATE:
October 4, 2016

ROLL CALL REQUIRED:
Yes

BACKGROUND:

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools.

Western Placer Unified School District has followed state requirements regarding the adoption of appropriate standards-aligned textbooks for grades K – 12 and provides sufficient textbooks and instructional materials in all core academic areas.

A Public Hearing was held on September 20, 2016 re this requirement.

RECOMMENDATION:

Approve Resolution re Sufficient Textbooks and Instructional Materials for the 2016-2017 school year.

Resolution # 16/17.8
***Education Code* Section 60119**
Resolution on Sufficiency of Instructional Materials

RESOLUTION REGARDING SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS:

Whereas, the governing board of Western Placer Unified School District, in order to comply with the requirements of *Education Code* Section 60119 held a public hearing on September 20, 2016 at seven o'clock, which is on or before the eighth week of school (between the first day that students attend school and the eighth week from that day) and which did not take place during or immediately following school hours, and;

Whereas, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

Whereas, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

Whereas, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district, and;

Whereas, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

Whereas, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics – (Adoption Cycle 2014 - 2022)
  - TK McGraw Hill My Math (Adopted 2014)
  - K – 5 Pearson Envisions (Adopted 2014)
  - 6 – 8 Pearson Digits (Adopted 2014)
  - 8 (Honors) Carnegie Learning Integrated I
  - 9 – 12 Carnegie Learning Integrated I, II, & III (Adopted 2014); McDougal Littell Algebra (Adopted 2009); McDougal Littell Geometry (Adopted 2008); Glencoe/McGraw Hill PreCalculus (Adopted 2008)

- Science – (Adoption Cycle 2006 – 2008)
  - K – 5 Delta Science/FOSS (Adopted 2007)
  - 6 – 8 Pearson Prentice Hall – Focus on Science for California (Adopted 2007)
  - 9 – 12 Pearson Prentice Hall Biology (Adopted 2007); Kendall Hunt Biology – An Ecological Approach; Addison Wesley Chemistry (Adopted 2007); Kendall Hunt Forensic Science (Adopted 2007)

- History-Social Science – (Adoption Cycle 2005 – 2007)
    - K – 5 Pearson Scott Foresman History/Social Science for California (Adopted 2007)
    - 6 – 8 Holt Rinehart & Winston History Social Studies (Adopted 2006)
    - 9 – 12 McDougal Little World History (Adopted 2005); Glencoe McGraw Hill Economics; McDougal Little US History (Adopted 2006); Prentice Hall Comparative Politics (Adopted 2006)

- English Language Arts, including the English language development component of an adopted program – (Adoption Cycle 2008 – 2010)
    - K – 5 Houghton Mifflin Reading Language Arts (Adopted 2002); K-5 Medallions (Adopted 2010); (State Waiver 2010)
    - 6 – 8 Holt Rinehart & Winston Literature and Language Arts (Adopted 2002) (State Waiver 2010)
    - 9 – 12 McDougall Little The Language of Literature (Adopted 2002) (State Waiver 2010)

  Special Note: To align with the newly adopted English Language Arts/English Language Development Framework (2014), WPUSD is currently transitioning from the above materials to materials better aligned with the new framework. We are conducting a local review of the new materials (*EC* Sections 60210, 60040-60045 and 60048) and anticipate official adoption of these materials beginning with the 2017-2018. During this transition, students have sufficient textbooks or instructional materials.

Whereas, each pupil enrolled in a foreign (world) language or health course has sufficient textbooks or instructional materials;

Whereas, laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive;

Therefore, it is resolved that for the 2016-2017 school year, the Western Placer Unified School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

PASSED AND ADOPTED THIS October 4, 2016, By the Governing Board of Western Placer Unified School of Placer County, California

I, _____, Clerk of the Governing Board of Western Placer Unified School District of Placer county, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a public School Board Meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

_____ (Clerk)

_____ (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.
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SUBJECT:
Sunshine for Negotiations Regarding the Collective Bargaining Agreement Between Western Placer Unified School District and the Western Placer Teacher's Association

AGENDA ITEM AREA:
Information/Discussion

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

ENCLOSURES:
Collective Bargaining Mutual Sunshine Proposal for WPUSD and WPTA

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
October 4, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the District must be presented at a public meeting of the District. This is commonly referred to as "Sunshining" the proposals. The Western Placer Teacher's Association and the Western Placer Unified School District both agreed upon these items as re-openers during 2015-2016 negotiations. The District and WPTA's mutual proposal is being presented to the public at our October 4, 2016 meeting in order to allow the members of the public to become informed and have an opportunity to express themselves regarding the proposals. The Board will consider adopting the initial proposals at its October 18, 2016 meeting.

RECOMMENDATION:

Administration recommends the Board of Trustees review the proposal

WESTERN PLACER
UNIFIED SCHOOL DISTRICT
600 Sixth Street, Suite 400, Lincoln CA 95648
Ph: 916-645-6350

Board of Trustees:
Paul Long
Brian Haley
Paul Carras
Kris Wyatt
Damian Armitage

Superintendent: Scott Leaman

VIA Electronic Mail

September 28, 2016
Mike Agrippino, WPTA Chief Negotiator, Glenn Edwards Middle School
204 L Street
Lincoln, CA 95648

Re: WPUSD and WPTA Sunshine Proposals for Collective Bargaining Negotiations for the 2016-2017 School Year

Dear Mike,

This letter serves as notice that the District desires to negotiate contract provisions that are fiscally and educationally responsible in order to provide students with instructional programs based on a sound, realistic budget. Based on last year's tentative agreement and recent discussions with WPTA, the District and WPTA are mutually reopening the following elements of the noted articles which do not count against either party for their re-openers:

- *Article IX, Class Size*
- *Article XIV, Employee Benefits*
- *Article XIII, Salary*

We look forward to working together with the WPTA Bargaining Team throughout the negotiations process. Please sign below to acknowledge this mutual agreement. Thank you.

Sincerely,

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

9/28/16
Date

Acknowledgement:

Mike Agrippino
Mike Agrippino, WPTA Chief Negotiator

7/28/16
Date

CC: Scott Leaman, Superintendent (Via Email PDF)
Audrey Kilpatrick, Assistant Superintendent of Business Services (Via Email PDF)
Kerry Calahan, Assistant Superintendent of Educational Services (Via Email PDF)
Tara McCroskey, WPTA President (Via Email PDF)

Lincoln All-America City 2006

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:
Resolution 16/17.11 Declaring Project Savings And Identifying High Priority Capital Outlay Projects

AGENDA ITEM AREA:
Action

REQUESTED BY:
Michael Adell
Director of Facilities

ENCLOSURES:
Yes

DEPARTMENT:
Facilities

FINANCIAL INPUT/SOURCE:
Restricted Facilities Funding
Fund 35

MEETING DATE:
October 4, 2016

ROLL CALL REQUIRED:
Yes

BACKGROUND:

After the completion of State Funded projects at Lincoln High School (Modernization and New Construction) and construction of Special Education facility at Foskett Ranch Elementary, there was a significant amount of project savings remaining in Fund 35 from the State of California. Under Chapter 12.5, Part 10, Division 1 Section 17070.63, of the Education Code and School Facility Program Regulation Section 1859.103, the District is allowed to retain these funds and use them towards other "High Priority Capital Outlay Projects". While code does not specify what constitutes a High Priority Capital Outlay Project, it does mandate that the funds be used according to the type of funding we received. In February of 2013, the District passed Resolution No. 12/13.16 identifying specific projects to expend the savings. The District has identified other high priority projects to expend the remaining savings and has declared them in a revised resolution.

The attached revised resolution is a declaration by the Board of Trustees that the savings has been declared, and that projects in which the funds can be used have been designated.

RECOMMENDATION:

Staff recommends that the Board of Trustees approve Resolution 16/17.11 Declaring Project Savings and Identifying High Priority Capital Outlay Projects.

Resolution No. 16/17.11

A RESOLUTION OF THE GOVERNING BOARD OF THE WESTERN PLACER UNIFIED SCHOOL DISTRJCT TO SUPPORT THE USE OF SAVINGS ON OTHER HIGH PRIORITY CAPITAL OUTLAY PROJECTS

Whereas, the Western Placer Unified School District {"District') has received funding under the School Facility Program as provided in Chapter 12.5, Part 10, Division 1, commencing with Section 17070.10, et seq., of the Education Code;

Whereas, the District may achieve savings on projects funded under Chapter 12.5, Part 10, Division 1, commencing with Section 17070.10, et seq., of the Education Code;

Whereas, the District has declared savings in writing to the OPSC after the release of all funds for the project(s) that achieved savings, as required by Section 1859.103 of the School Facility Program Regulations;

Whereas, the District will expend any savings on other high priority capital outlay purposes as allowed under Chapter 12.5, Part 10, Division 1 Section 17070.63, of the Education Code and School Facility Program Regulation Section 1859.103:

- Repair, Replacement, and Improvements of heating, ventilation, and cooling system at Twelve Bridges Middle School
- Modernization and Replacement of heating, ventilation and cooling system at Carlin C. Coppin Elementary School
- Replacement and Improvements of heating, ventilation, and cooling systems, electrical, low voltage systems, plumbing, and structural components at Lincoln High School.

THEREFORE, BE IT HEREBY RESOLVED, that the District Board of Education supports the expenditure of any savings, as allowed under Chapter 12.5, Part 10, Division 1 Section 17070.63, of the Education Code and School Facility Program Regulation Section 1859.103, on any of the other high priority capital outlay purposes identified above.

Enacted this_____day of_____, 2016, by the Western Placer Unified School District Board of Education.

AYES:

NOES:

ABSENT:

_____
President, Governing Board
Western Placer Unified School District

Attest: _____
Secretary, Governing Board
Western Placer Unified School District