Western Placer Unified School District
Regular Meeting of the Board of Trustees
June 30, 2016, 7:00 P.M.
WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

AGENDA

2015-2016 Goals & Objectives (G & 0) for the Management Team: Component I: Quality Student Performance; **Component II:** Curriculum Themes; **Component III:** Special Student Services; **Component IV:** Staff & Community Relations; **Component V:** Facilities/Administration/Budget.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

5:30 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.

3. ACTION/ INFORMATION/ DISCUSSION ITEM

3.1 Action **UNIFORM COMPLAINT, CASE #UCP 008**
Action to hear a complaint or accept the District's decision

5:35 P.M.

4. CLOSED SESSION – WPUSD District Office – 4th Floor Overlook Room

4.1 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

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

4.3 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release
Public Employee – CL 15/16.8

4.4 LIABILITY
Rejection of Claim, (Student 15/16.1) pursuant to Government Codes 910 & 910.2

4.5 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property Designated as Parcel's #008-081-012-000, #008-043-006-000, & #008-043-007-000

4.6 UNIFORM COMPLAINT - UCP
Uniform Complaint, Case # UCP 008

4.7 STUDENTS
Student Private Placement – Case No. 2016060475

7:00 P.M.

5. 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:

5.1 ***Page 11*** **- 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

5.2 ***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

5.3 ***Page 13*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
Public Employee – CL 15/16.8
Roll call vote:

5.4 ***Page 14*** **- LIABILITY**
Rejection of Claim, (Student 15/16.1) pursuant to Government Codes 910 & 910.2

5.5 ***Page 15*** **– CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Property Designated as Parcel's #008-081-012-000, #008-043-006-000, & #008-043-007-000

5.6 ***Page 16*** **– UNIFORM COMPLAINT – UCP**
Uniform Complaint, Case # UCP 008

5.7 ***Page 17*** **- STUDENTS**
Student Private Placement – Case No. 2016060475

6. *Page 19-103* - CONSENT AGENDA

NOTICE TO THE PUBLIC
All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

6.1 Certificated Personnel Report
6.2 Classified Personnel Report
6.3 Unpaid Leave of Absence Request
6.4 Williams Uniform Quarterly Complaint Report.
6.5 Approve Re-Entry of Student #15/16-B
6.6 Ratification of Agreement with KidZKount and WPUSD
6.7 Ratification of Annual Contract with Document Tracking Services
6.8 Ratification of Contract with Center for Hearing Health
6.9 Ratification of Contract with PCOE – WPUSD – Preschool Program
6.10 Ratification of Agreement with PCOE and WPUSD – Child Care Food Program
6.11 Ratification of Contract – Dave & Buster's and Western Placer USD – Annual District Administrator's Orientation Meeting.
6.12 CARS/Consolidated Application (Spring Release)
6.13 Ratification of Contract with Hobsons for Naviance
6.14 Ratification of Agreement between Western Governors University and the WPUSD
6.15 Ratification of Agreement between National University and the WPUSD
Roll call vote:

7. 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.

8. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory –
- Western Placer Teacher's Association – Tara McCroskey
- Western Placer Classified Employee Association – Mike Kimbrough
- Superintendent - Scott Leaman

9. PUBLIC HEARING

9.1 ***Page 105*** **- Public Hearing Regarding the Western Placer Unified School District Intent to Adopt and Levy Increased Statutory Developer Fees and 2016 School Facility Fee Justification Report**

The Western Placer Unified School District is authorized to collect developer fees (referred to as Level 1 fees) as established by the State Allocation Board to assist in financing school facilities to serve students generated from new residential and commercial/industrial development.

9.2 ***Page 136*** **- Public Hearing on Plan for use of Educator Effectiveness Funds**
As a condition of receiving Educator Effectiveness funds, a school district, county office of education, charter school, or state special school is required to develop and adopt a plan delineating how the Educator Effectiveness funds will be spent.

10. ♦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.

10.1 Action ***Page 142*** **– ADOPTION OF RESOLUTION NO. 15/16.27 TO LEVY INCREASED SCHOOL FACILITY FEES AND THE 2016 SCHOOL FACILITY FEE JUSTIFICATION REPORT – Adell** *(15-16 G & O Component I, II, III, IV, V)*
●The Western Placer Unified School District is authorized to collect developer fees (referred to as Level I fees) as established by the State Allocation Board to assist in financing school facilities to serve students generated from new residential and commercial/industrial development.
Roll call vote:

10.2 Information ***Page 147*** **– ANNUAL REPORT OF THE MEASURE "A" CITIZENS' BOND OVERSIGHT COMMITTEE – Adell** *(15-16 G & O Component I, II, III, IV, V)*
●On March 17, 2015, the Board approved Resolution 14/15.21 pursuant to the requirements of the Education Code Section 15278, et seq., appointing members to the Measure "A" Citizens' Oversight ("Committee") to inform the public concerning the expenditures of the bond revenues as an accountability measure for the voters and taxpayers of the District. The President of the Committee will be presenting the annual report to the Board.

10.3 Action ***Page 148*** **–2016-2019 LCAP–Callahan** *(15-16 G & O Component I, II, III, IV, V)*
●The District has prepared the 2016-2019 Local Control Accountability Plan (LCAP), including the annual update, for board review and adoption. Adoption of the LCAP (including the annual update) shall be at the same meeting but prior to the adoption of the annual budget.

10.4 Action ***Page 284*** **– LEA PLAN, GOAL 2 – ANNUAL UPDATE – Callahan**
(15-16 G & O Component I, II, III, IV, V)
●The Elementary and Secondary Education Act (ESEA), title III, Limited English Proficient (LEP) and Immigrant student program statutes require participating local educational agencies (LEAs) to update Goal 2 of their LEA Plan annually, including the budget (ESEA, Title III, Part A, Section 3114).

10.5 Discussion ***Page 294*** **– ANNUAL EVALUATION OF PARENT INVOLVEMENT POLICY & ADMINISTRATIVE REGULATIONS – Callahan** *(15-16 G & O Component I, II, III, IV, V)*
●As part of the annual release of the Con App and Title I requirements, the board is required to annually evaluate the Parent Involvement Policy and Administrative

Regulation to ensure that they are supporting parental involvement and are complaint with Title I regulations.

10.6 Action ***Page 308*** **- APPROVE RESOLUTION NO. 15/16.26 AND CALLING FOR A LOCAL GENERAL OBLIGATION BOND MEASURE FOR NOVEMBER 7, 2016 ELECTION – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

●Staff has presented the Board with an updated Facilities Master Plan which shows the need for significant upgrades, repairs, and enhancements to Glen Edwards Middle school as well as the need for the construction of a new elementary school in the southern portion of the District to alleviate overcrowding.

Roll call vote:

10.7 Action ***Page 319*** **- APPROVE RESOLUTION NO. 15/16.25 THE EDUCATION PROTECTION ACCOUNT AND SPENDING PLAN FOR 2016-17 – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

●Proposition 30, The School and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012 temporary increases that states sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers. The new revenues generated from Proposition 30 are deposited into a newly created state account called the Education Protection Account (EPA).

Roll call vote:

10.8 Action ***Page 323*** **– 2016-17 WESTERN PLACER UNIFIED SCHOOL DISTRICT BUDGET ADOPTION – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

●By June 30th of each year, the school district must adopt a budget for all funds for the ensuring fiscal year.

10.9 Action ***Page 530*** **– APPROVAL OF AMENDED SCHEDULE OF FACILTY USE FEES – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

●An amended copy of the Schedule of Facility Use Fees contained within Administrative Regulation 1330, "Use of School Facilities" is attached for the Board's approval. The Schedule of Fees has been updated to reflect the greater of the last two years' actual and the current year projected actual.

10.10 Discussion/ Action ***Page 533*** **– CONSIDER APPROVING JOB DESCRIPTION FOR COLLEGE & CAREER SPECIALIST – Simon** *(15-16 G & O Component I, II, III, IV, V)*

●As a part of the ongoing review of job descriptions and the needs of the district there exists a need to approve a job description for a College & Career Specialist in order to establish job requirements.

10.11 Discussion/ Action ***Page 537*** **– CONTRACT EXTENSION FOR DIRECTOR OF TECHNOLOGY – Simon** *(15-16 G & O Component I, II, III, IV, V)*

●The Western Placer Unified School District's Director of Technology is Tsugufumi Furuyama. His current contract expires on June 30, 2017.

10.12 Discussion/ Information ***Page 538*** **– PLACER COUNTY SCHOOL BOARD ASSOCIATION ELECTIONS – COMMITTEE NOMINATIONS – Leaman** *(15-16 G & O Component I, II, III, IV, V)*

●Placer County School Board Association Elections Committee Nominations

10.13 Action ***Page 540*** **- ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/ REGULATIONS – Leaman** *(15-16 G & O Component I, II, III, IV, V)*

●The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- AR 4112.23 Special Education Staff
- AR 5112.2 Exclusions From Attendance
- AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
- AR 6173.1 Education For Foster Youth
- BP 6179 Supplemental Instruction
- BP 6190 Evaluation of the Instructional Program
- BB 9270 Conflict of Interest

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

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

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

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

13. 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: 062316

h:\wpfiles\board\agendas\063016