Western Placer Unified School District

Regular Meeting of the Board of Trustees

June 20, 2017, 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.

6:00 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 Meeting Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

6:05 P.M.

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

3.1 CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~Gabe Simon, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

~Kerry Callahan, Assistant Superintendent of Educational Services

3.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)

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

a. Public Employee Employment/Discipline/Dismissal/Release

- Employee # CL 16/17.7
- Employee # CE 16/17.7 – Resolution #16/17.30

Roll call vote:

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City Hall Blvd., - 3rd Floor Conference Room

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

4.1 ***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

4.2 ***Page 12*** **- CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)

4.3 ***Page 13*** **- 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 14-15*** **- PERSONNEL**
a. Public Employee Employment/Discipline/Dismissal/Release
- Employee # CL 16/17.7
- Employee # CE 16/17.7 – Resolution #16/17.30

5. ***Page 17 - 127*** **- 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 Addendum to the Administrative Agreement for Medi-Cal Administrative Claims Preparation (MAA)
5.4 Disposal of Surplus Items – Maintenance Items
5.5 Ratification of Contract with Placer County Office of Education and WPUSD
5.6 Ratification of Agreement between Encorps and the WPUSD
5.7 Ratification of Memorandum of Understanding between the Western Placer Teachers Association and CSEA Chapter #741
5.8 Ratification of Memorandum of Understanding between the Western Placer Teachers Association and CSEA Chapter #741
5.9 Ratify Contract between Capitol Public Finance Group and WPUSD
5.10 Ratification of 2017-2018 Contract with Curriculum Associates for i-Ready
5.11 Ratification of Contract with MiraVia, LLC
5.12 Ratification of Contract with Total Educational Systems Support (TESS) for Teacher Training and Coaching at Creekside Oaks Elementary School (COES)

5.13 Ratification of Contract with Hobsons for Naviance
5.14 Ratification of Annual Contract with Document Tracking Services
5.15 Ratification of Contract with CodeHS
5.16 Out of State Travel for Professional Development – AP Training for English Language & Composition In West Vancouver, BC
5.17 CARS/Consolidated Application (Spring Release)
5.18 Student Discipline Re-Entry of Student #16-17-L
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 Meeting 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
- 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 Information ***Page 129*** **– ANNUAL REPORT OF THE MEASURE "A" AND MEASURE "N" CITIZENS' BOND OVERSIGHT COMMITTEE – Adell** *(16-17 G & O Component I, II, III, IV, V)*

●On March 17, 2015, the Board approved Resolution 14/15.21 and on January 17, 2017. The Board approved Resolution 16/17.17 pursuant to the requirements of Education Code Section 15278, et seq., appointing members to the Measure "A" and Measure "N" Citizens' Bond Oversight Committee ("Committee") to inform the public concerning the expenditures of the bond revenues as an accountability measure for the voters and taxpayers of the District.

8.2 Action ***Page 131*** **– 2017 - 2020 LCAP - Callahan** *(16-17 G & O Component I, II, III, IV, V)*

●The District has prepared the 2017-2020 Local Control Accountability Plan (LCAP (click here)), including the annual update, for board review and adoption.

8.3 Action ***Page 132*** **– APPROVE RESOLUTION NO. 16/17.31 – THE EDUCATION PROTECTION ACCOUNT AND SPENDING PLAN FOR 2017-18 – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

●Proposition 30, The Schools and Local Public Safety Protection Act of 2012, added Article XIII, Section 36 to the California Constitution effective November 7, 2012 (sun setting 12/31/2017), and Proposition 55 Article XIII, Section 36 to the California Constitution effective November 8, 2016 (commencing

01/01/2018), temporarily increases the states sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers.
Roll call vote:

8.4 Action ***Page 136*** **– <u>2017-18 WESTERN PLACER UNIFIED SCHOOL DISTRICT BUDGET ADOPTION</u> – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

●By June 30th of the each year, the school district must adopt a budget for all funds for the ensuing fiscal year. Prior to adoption of the budget, the Board must conduct a public hearing.

8.5 Discussion/ Action ***Page 298*** **– <u>CONSIDER APPROVAL OF TENTATIVE AGREEMENT BETWEEN WPUSD AND WESTERN PLACER TEACHER'S ASSOCIATION (WPTA) REGARDING ARTICILE XIII - SALARIES</u> – Simon** *(16-17 G & O Component I, II, III, IV, V)*

●A tentative agreement has been reached between WPUSD and WPTA on the portion of collective bargaining agreement as outlined in the attached document. This tentative agreement for WPTA employees has been ratified by the WPTA membership.

8.6 Discussion/ Action ***Page 302*** **– <u>CONSIDER APPROVAL OF TENTATIVE AGREEMENT BETWEEN WPUSD AND CSEA CHAPTER #741 REGARDING ARTICLE IV- EMPLOYEE BENEFITS, ARTICLE VI – SALARIES, ARTICLE – VII VACANCIES/TRANSFERS/ PROMOTIONS, ARTICLE VIII – PROFESSIONAL GROWTH</u> – Simon** *(16-17 G & O Component I, II, III, IV, V)*

●A tentative agreement has been reached between WPUSD and CSEA Chapter #741 on the portion of collective bargaining agreement as outlined in the attached document. This tentative agreement for CSEA Chapter #741 employees has been ratified by the CSEA Chapter membership.

8.7 Discussion/ Action ***Page 308*** **– <u>APPROVAL OF ONE TIME 2016-2017 PAYMENT FOR THE DISTRICT'S CERTIFICATED EMPLOYEES TO INCLUDE COUNSELORS AND CLASSIFIED EMPLOYEES</u> – Simon** *(16-17 G & O Component I, II, III, IV, V)*

●Tentative Agreements with CSEA and WPTA effecting salary for the classified and certificated employees of the District included a one-time off schedule payment. Effective June 30, 2017, the District administration is recommending a 2016-2017 off salary schedule payment of 1.5% retroactive back to July, 2016.

8.8 Discussion/ Action ***Page 325*** **– <u>APPROVAL OF ONE TIME 2016-2017 PAYMENT FOR THE DISTRICT'S CLASSIFIED MANAGEMENT, SENIOR MANAGEMENT, CONFIDENTIAL EMPLOYEES, CERTFICATED MANAGEMENT, ASSISTANT SUPERINTENDENTS, AND SUPERINTENDENT</u> – Simon** *(16-17 G & O Component I, II, III, IV, V)*

●Tentative Agreements with CSEA and WPTA effecting salary for the classified and certificated employees of the District included a one-time off schedule payment. Effective June 30, 2017, the District administration is recommending a 2016-2017 off salary schedule payment of 1.5% retroactive back to July, 2016.

8.9 Discussion/ Action ***Page 326*** **– APPROVAL OF ADJUSTMENT TO SALARY FOR THE DISTRICT'S CERTIFICATED EMPLOYEES TO INCLUDE COUNSELORS – Simon** *(16-17 G & O Component I, II, III, IV, V)*

●Tentative Agreements with CSEA and WPTA effecting salary for classified and certificated employees of the District included an increase in salaries applied to the various salary schedules. Effective July 1, 2017, the District administration is recommending that the 2017-2018 salary schedules (attached) reflect an adjustment to cells F13-F24 equal to .53% and a 1% increase on the entire 2017-2018 Certificated Employee and Counselor salary schedules effective July 1, 2017.

8.10 Discussion/ Action ***Page 337*** **– APPROVAL OF ADJUSTMENT TO SALARY FOR THE DISTRICT'S CLASSIFIED EMPLOYEES – Simon** *(16-17 G & O Component I, II, III, IV, V)*

●Tentative Agreements with CSEA and WPTA effecting salary for classified and certificated employees of the District included an increase in salaries of 1.53% applied to the various salary schedules. Effective July 1, 2017, the District administration is recommending that the 1.535 increase be applied to the classified salary schedule.

8.11 Discussion/ Action ***Page 347*** **– APPROVAL OF ADJUSTMENT TO SALARY FOR THE DISTRICT'S CLASSIFIED MANAGEMENT EMPLOYEES, SENIOR MANAGEMENT OF THE CLASSIFIED EMPLOYEES, CONFIDENTIAL EMPLOYEES & GRANT FUNDED AFTER SCHOOL PROGRAM EMPLOYEES – Simon** *(16-17 G & O Component I, II, III, IV, V)*

●Tentative Agreements with CSEA and WPTA effecting salary for other classified and certificated employees of the District included an increase in salaries of 1.53% applied to the various salary schedules. Effective July 1, 2017, the District administration is recommending that the 1.53% increase be applied to the positions which are listed on the Classified Management, Senior Management of the Classified, Confidential, and Grant Funded After School Program salary schedules.

8.12 Discussion/ Action ***Page 352*** **– APPROVAL OF ADJUSTMENT TO SALARY FOR THE DISTRICT'S CERTIFICATED MANAGEMENT EMPLOYEES, ASSISTANT SUPERINTENDENTS & THE SUPERINTENDENT – Simon** *(16-17 G & O Component I, II, III, IV, V)*

●Tentative Agreements with CSEA and WPTA effecting salary for other classified and certificated employees of the District included an increase in salaries of 1.53% applied to the various salary schedules. Effective July 2017, the District administration is recommending that the 1.53% increase be applied to the positions which are listed on the Certificated Management, Assistant Superintendents, and Superintendent Salary schedules.

8.13 Discussion/ Action ***Page 356*** **– CONTRACT EXTENSION FOR DIRECTOR OF MAINTENANCE AND OPERATIONS – Simon** *(16-17 G & O Component I, II, III, IV, V)*

●The Western Placer Unified School District's Director of Maintenance and Operations is Stanley Brandl. His current contract expires on June 30, 2018

8.14 Discussion/ Action ***Page 357*** **– CONTRACT EXTENSION FOR DIRECTOR OF TECHNOLOGY – Simon** *(16-17 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, 2018

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.

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **August 1, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **August 15, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

11. ADJOURNMENT

Accommodating Those Individuals with Special Needs:
In compliance with the Americans with Disabilities Act, the Western Placer Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the Office of the Superintendent, at (916) 645-6350 at least 48 hours in advance of the meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.

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