Western Placer Unified School District

Regular Meeting of the Board of Trustees

February 7, 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.

6:25 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 Multipurpose Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

6:30 P.M.

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

3.1 CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~Gabe Simon, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

~Kerry Callahan, Assistant Superintendent of Educational Services

3.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

3.3 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

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

4.3 ***Page 11*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

5. *Page 13 - 90* - 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: January 17, 2017
5.4 Approval of Warrants
5.5 Report of Disclosure Requirements for Quarterly Reports of Investments
5.6 Approval of Out of State Travel
5.7 Ratify Contract between Nor-Cal Roofing Inc. and Western Placer U.S.D.
5.8 Ratification of Contract with Pacific Environmental Education Center and Lincoln Crossing Elementary School
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 Multipurpose 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. *Page 92* - PUBLIC HEARING

Public Hearing for Consideration of Acquisition of Real Property Adjacent to the Lincoln High School Site

Education Code 17277 requires that a public hearing be held prior to commencing the acquisition of real property for a new school site or an addition to an existing school site.

The governing board of a school district shall evaluate the property at a public hearing using the site selection standards established by the State Department of Education.

9. ♦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.

9.1 Action ***Page 104*** **– RESOLUTION NO. 16/17.19 REGARDING THE PURCHASE OF REAL PROPERTY ADJACENT TO LINCOLN HIGH SCHOOL (PARCEL 008-043-006) – Adell** *(16-17 G & O Component205I, II, III, IV, V)*

●The 0.20 acres of real property is located adjacent to Lincoln High School. The district desires to purchase the property for the future expansion of the school campus.

Roll call vote:

9.2 Action ***Page 133*** **– RESOLUTION NO. 16/17.20 REGARDING THE PURCHASE OF REAL PROPERTY ADJACENT TO LINCOLN HIGH SCHOOL (PARCEL 008-043-007) – Adell** *(16-17 G & O Component I, II, III, IV, V)*

●The 0.20 acres of real property is located adjacent to Lincoln High School. The district desires to purchase the property for the future expansion of the school campus.

Roll call vote:

9.3 Action ***Page 162*** **– RESOLUTION NO. 16/17.21 REGARDING THE PURCHASE OF REAL PROPERTY ADJACENT TO LINCOLN HIGH SCHOOL (PARCEL 008-081-012) – Adell** *(16-17 G & O Component I, II, III, IV, V)*

●The 0.15 acres of real property is located adjacent to Lincoln High School. The district desires to purchase the property for the future expansion of the school campus.

Roll call vote:

9.4 Action ***Page 191*** **– ACCEPTANCE OF BID AND APPROVE AWARDING THE CONTRACT TO UNIVERSAL COATINGS, INC. FOR THE ROOFING IMPROVEMENTS AT CARLIN C. COPPIN PROJECT – Adell** *(16-17 G & O Component I, II, III, IV, V)*

●Scope of work includes, but not limited to; repair of decking, installation of insulation, installation of new roof systems, repairing any deficiencies, and other required work indicated in the plans and specifications for complete, functioning roof systems for Carlin C. Coppin Elementary School's POD 1, 2, 3, and Kindergarten Building.

9.5 Information ***Page 196*** **– 2017-2020 LCAP UPDATE – Callahan** *(16-17 G & O Component I, II, III, IV, V)*

●The 2016-2017 LCAP Committee and DAC/CELAC Parent Committees have been working diligently to provide input that supports the evaluation of our

students' performance and our annual update of the District LCAP which will be brought forward to the board at a later date for review and approval.

9.6 Action ***Page 197*** **– COMPREHENSIVE SAFE SCHOOL PLAN – Kilpatrick**
(16-17 G & O Component I, II, III, IV, V)
●School safety is paramount in Western Placer Unified School District. Each of our eleven school sites and the district office practice safety on a daily basis by implementing processes and procedures to safeguard our students and staff as well as scheduling regular safety drills to practice responses to potential fire, lock-down and/or shelter-in-place situations. The District communicates with local law enforcement to determine and communicate best safety practices at our sites. All Comprehensive Safe School Plans are online and available for viewing at: **http://www.wpusd.k12.ca.us/Departments/Business-Services/index.html** and listed under Comprehensive Safe School Plans 2016-17 – Board Approved January 17, 2017.

9.7 Action ***Page 199*** **- ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/ REGULATIONS – Leaman** *(16-17 G & O Component I, II, III, IV, V)*
●The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- BP/AR 3230 Federal Grant Funds
- BP/AR 3270 Sale and Disposal of Books, Equipment and Supplies
- AR 3440 Inventories
- AR 3460 Financial Reports and Accountability
- AR 3512 Equipment
- BP/AR 6200 Adult Education

10. BOARD OF TRUSTEES

10.1 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

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**February 21, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room

12. ADJOURNMENT

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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.