Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 16, 2016, 7:00 P.M.
Phoenix High School – Rooms 2 and 3
870 J 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.

6:30 P.M. START

1. CALL TO ORDER – Phoenix High School – Rooms 2 & 3

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 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.

6:35 P.M.

3. CLOSED SESSION – Phoenix High School – Room 7

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 – Phoenix High School – Rooms 2 & 3
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*** **- SPECIAL ORDER OF BUSINESS**
a. School Being Featured: Phoenix High School

6. ***Page 16 - 101*** **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 Approve Unpaid Leave of Absence Request
6.4 Approve the Denial of Unpaid Leave of Absence Request
6.5 Student Discipline Stipulated Expulsion Student #15/16 – I & J
6.6 Ratification of Contract with All West Coachlines – Transportation Services to Ashland, Oregon for Lincoln High School
6.7 Ratification of Agreement with Heartland School Solutions and WPUSD
6.8 Report of Disclosure Requirements for Quarterly Reports and Investments
6.9 Ratification of Contract with WPUSD and NASPO ValuePoint
6.10 Ratification of Contract with All West Coachlines – Transportation Services to San Francisco, CA for Lincoln High School
6.11 Ratification of MOU with Placer County Office of Education and WPUSD
6.12 Overnight Field Trips
6.13 Ratification of Contract with 2 Teach, LLC
6.14 Ratification of Contract with Illuminate Education, Inc.
6.15 Ratification of Contract with Sacramento Area Science Project
6.16 Ratification of Contract with WPUSD and DPREP, LLC
Roll call vote:

7. COMMUNICATION FROM THE PUBLIC

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8. REPORTS & COMMUNICATION

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

9. ***Page 104*** **- PUBLIC HEARING – General Waiver for Partnerships for Student-Centered Learning – Funding Determination**

Horizon Charter Schools has requested the District submit a General Waiver for Partnerships for Student-Centered Learning (PSCL). In 2012, the funding Determination Forms were approved by the California Department of Educations (CDE) for Horizon Charter School (HCS) for three fiscal years and PSCL was approved for two fiscal years. PSCL and HCS were thought to have 100% funding determinations through 2015-16. When preparing the new funding determination for HCS 20.15-16 it was determined that PSCL was on a difference cycle and was a year prior to HCS. The submission deadline for PSCL for its 2015-16 funding Determination Form to the California Department of Education (CDE) of December 1, 2015 was overlooked. In order for PSCL's Funding Determination to be approved by SBE in the current 2015-16 year, a waiver is required to allow a current-year funding determination vs. a prospective determination.

10. ♦ACTION ♦DISCUSSION ♦INFORMATION

Members of the public wishing to comment on any items should complete a yellow <u>REQUEST TO ADDRESS BOARD OF TRUSTEES</u> 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 107*** **– <u>APPROVE GENERAL WAIVER FOR PARTNERSHIPS FOR STUDENT-CENTERED LEARNING – FUNDING DETERMINATION</u> – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

- Board Policy 0420.41 states that if a charter school, authorized by the Board, wishes to request a general waiver of any state law or regulation, it shall submit a written request to the Superintendent or designee that the district submit a general waiver request to the State Board of Education (SBE) on its behalf. Upon approval of the Board, the Superintendent or designee shall apply for the waiver.

10.2 Information ***Page 110*** **– <u>SPECIAL EDUCATION UPDATE</u> – Callahan** *(15-16 G & O Component I, II, III, IV, V)*

- Per board request, administration has prepared a brief presentation (PPT to be shared at the meeting) regard WPUSD's Special Education programs, services, and budget.

10.3 Information/Discussion ***Page 111*** **– <u>INTERDISTRICT APPEAL PROCESS</u> – Leaman** *(15-16 G & O Component I, II, III, IV, V)*

- The WPUSD Board has discretion to hold appeals in closed or open session and there are both positives and negatives to both settings. Traditionally, WPUSD interdistrict Board appeals have been held in closed session. Two recommendations are being forwarded at this time.

10.4 Action ***Page 112*** **- ADOPTION OF REVISED/NEW POLICIES/ REGULATIONS/ EXHIBITS – 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.

- BP/AR/E – Employee Use of Technology
- E 4112.9 Employee Notifications
- BP 9100 Organization

10.5 Discussion/ Action ***Page 143*** **- CSBA DELEGATE ASSEMBLY ELECTION – Leaman** *(15-16 G & O Component I, II, III, IV, V)*

●CSBA request the Board of Trustees take action to elect a representative to CSBA Delegate Assembly from our region or subregion. The board as a whole may vote for one candidate for the vacancy of the Subregion 4-D, which covers (Nevada, Placer, Sierra Counties). The ballot must be submitted by March 15, 2016.

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):

➢**March 1, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

➢**March 15, 2016** 7:00 P.M., Regular Meeting of Board of Trustees – Creekside Oaks Elementary School

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: 021116

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