Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 5, 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.

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 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.

6:20 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 – 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 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

4.2 ***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

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

5. *Page 14-61* - 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 Meeting Minutes for:
- March 1, & March 15, 2016 Regular Board of Trustee Meeting

5.4 Approval of Warrants
5.6 Approval of Parent Love and Logic Workshops
5.7 Ratification of Contract with Clementine Photos Booths, LLC and Glen Edwards Middle School
5.8 Student Discipline Stipulated Expulsion Student #15/16 – L
Roll call vote:

6. COMMUNICATION FROM THE PUBLIC

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7. 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

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 63 –*** **APPROVE RESOLUTION NO. 15/16.17, AUTHORIZING THE PURCHASE OF PORTABLE CLASSROOM FROM IMPACT CONSTRUCTION SERVICES, INC., UNDER A PIGGYBACK CONTRACT PURSUANT TO EDUCATION CODE SECTION 20118 (GLEN EDWARDS MIDDLE SCHOOL) – Adell** *(15-16 G & O Component I, II, III, IV, V)*

●Due to projected growth and a current lack of available classroom space at Glen Edwards Middle School, it will be necessary for the District to add one (1) double wide portable classroom building to create two (2) standard classrooms and associated site work at the site.

Roll call vote:

8.2 Action ***Page 78 –*** **APPROVE RESOLUTION NO. 15/16.18, AUTHORIZING THE PURCHASE OF PORTABLE RESTROOM FROM IMPACT CONSTRUCTION SERVICES, INC., UNDER A PIGGYBACK CONTRACT PURSUANT TO EDUCATION CODE SECTION 20118 (LINCOLN HIGH SCHOOL FARM) – Adell** *(15-16 G & O Component I, II, III, IV, V)*

●Included in the Western Placer Unified School District's California Career Pathways Trust Grant application for improvements to the Lincoln High School Farm are Americans with Disabilities Act (ADA) components including a goal to provide ADA compliant primary paths of travel throughout including instructional spaces and restrooms.

Roll call vote:

8.3 Discussion/ Action ***Page 93 –*** **APPROVAL OF ADJUSTMENT TO SALARY FOR THE DISTRICT'S CERTIFICATED EMPLOYEES TO INCLUDE COUNSELORS – Simon** *(15-16 G & O Component I, II, III, IV, V)*

●In light of the Tentative Agreements with CSEA and WPTA effecting salary for classified and certificated employees of the District which included an increase in salaries of 4% applied to the various salary schedules, retroactive to January 1, 2016, the District administration is recommending that the 4% increase, retroactive to January 1, 2016. Be applied to the Certificated Employee and Counselor salary schedules.

8.4 Discussion/ Action ***Page 96 –*** **APPROVAL OF ADJUSTMENT TO SALARY FOR THE DISTRICT'S CLASSIFIED EMPLOYEES – Simon** *(15-16 G & O Component I, II, III, IV, V)*

●In light of the Tentative Agreements with CSEA and WPTA effecting salary for classified and certificated employees of the District which included an increase in salaries of 4% applied to the various salary schedules, retroactive to January 1, 2016, be applied to the Classified salary schedule.

8.5 Discussion/ Action ***Page 98*** **–CONSIDER APPROVING REVISED JOB DESCRIPTION FOR FOOD SERVICE DIRECTOR POSITION – Simon** *(15-16 G & O Component I, II, III, IV, V)*

●As a part of the ongoing review of District needs and job descriptions by the District there exists a need to approve a revised job description for the Food Service Director position, which is a classified management position in order to clarify the education requirements.

8.6 Discussion/ Action ***Page 101*** **– COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER THEACHER'S ASSOCIATION – Simon** *(15-16 G & O Component I, II, III, IV, V)*

●The Collective Bargaining Agreement between the Western Placer Teacher's Association ("WPTA") and the Western Placer Unified School District (WPUSD) is being submitted for ratification. Both parties have completed a lengthy effort to finalize the contract.

8.7 Action ***Page 154*** **– DISPOSAL OF SURPLUS ITEMS – Kilpatrick** *(15-16 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.

8.8 Information ***Page 156*** **– 2016-2019 LCAP UPDATE – Callahan** *(15-16 G & O Component I, II, III, IV, V)*

●The 2015-2016 LCAP Committee and DAC/DELAC Parent Committees have been working diligently throughout the school year to provide input to support the annual update of the District LCAP, which will be brought forward to the board at a later date for review and approval.

8.9 Action ***Page 157*** **- 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 0420 School Plan/Site Councils
- BP/AR 3270 Sale and Disposal of Books, Equipment and Supplies
- AR 3311 Bids
- AR 3512 Equipment
- AR 4119.11/4219.11/4319.11 Sexual Harassment
- BP/AR 4154/4254/4354 Health and Welfare Benefits
- BP/AR 5141.33 Head Lice
- BP/AR 5148.2 Before/After School Program

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):

➢**April 19, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room

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: 040116

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