

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
January 20, 2015, 7:00 P.M.  
Glen Edwards Middle School – Spirit Center  
204 L Street, Lincoln, CA 95648

**AGENDA**

2014-2015 Goals & Objectives (G & O) 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** – Glen Edwards Middle School – Spirit Center

**6:35 P.M.**

2. **CLOSED SESSION** – Glen Edwards Middle School – Staff Room

- 2.1 **CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~Ryan Davis, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

~Kerry Callahan, Assistant Superintendent of Educational Services

- 2.2 **PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

**7:00 P.M.**

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**– Glen Edwards Middle School, Spirit Center

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

- 3.1 **CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~Ryan Davis, Assistant Superintendent of Personnel Services

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~Kerry Callahan, Assistant Superintendent of Educational Services

- 3.2 **PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

4. **SPECIAL ORDER OF BUSINESS**

- 4.1 **School Being Featured:** Glen Edwards Middle School

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**4.2 Receipt of the 2013-14 Audited Financial Statements:**

The 2013-14 Unaudited Actuals were presented to the Board of Trustees in September. The firm of Crowe Horwath, LLP, has performed the required independent annual audit and submitted our audit report to the State Controller’s Office by December 15 as required by Law. The auditors will be present at the Board Meeting to present highlights of the Audited Financial Statements.

**5. 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 Approval of Meeting Minutes for:
  - December 2, 2014 Regular Board of Trustee Meeting
  - December 16, 2014 Annual Organization Board of Trustee Meeting
- 5.2 Approval of Warrants
- 5.3 Certificated Personnel Report
- 5.4 Classified Personnel Report
- 5.5 Ratification of Contract with Sutter County Superintendent of Schools and Western Placer Unified School District –Medi-Cal Administrative Claiming Services
- 5.6 Ratification of Contract with Placer County Office of Education and Western Placer Unified School District - State Preschool Program at Sheridan Elementary School – January 1, 2015 through June 30, 2015.
- 5.7 Ratification of Purchase of Used 2006 Ford E150 Super Duty Passenger XL Van for the Transportation Department
- 5.8 Approval of Out of State Travel
- 5.9 Ratification of Contract with Silverado Stages – Transportation Services Shakespeare Festival, Lincoln High School Field Trip
- 5.10 Approval of Construction Change Directive #2 (CCD 2) for Lincoln High School Kitchen HVAC Project.
- 5.11 Waiver Request and Affidavit – Request for Allowance of Attendance Credit During Periods of Emergency Severe Storm Weather Conditions for Western Placer Unified School District on December 11, 2014.

*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, but within the board's subject matter jurisdiction. 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 “Request to Address Board of Trustees” are located at the entrance to the Spirit Center. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

**7. REPORTS & COMMUNICATION**

- 7.1 Lincoln High School Student Advisory – Jillian Loya
- 7.2 Western Placer Teacher’s Association – Tara McCroskey
- 7.3 Western Placer Classified Employee Association – Mike Kimbrough
- 7.4 Superintendent - Scott Leaman

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## 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 Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

8.1 Information **GOVERNOR'S STATE BUDGET PROPOSALS 2015-16 - Kilpatrick**  
*(14-15 G & O Component I, II, III, V, IV)*

•The governor's January Budget was release on January 9, 2015. Staff attended the School Services of California Governor's Budget Workshop on January 15, 2015. For K-12 schools, the Governor is proposing: *(See list of proposals in board packet)*

8.2 Action **APPROVE RESOLUTION 14/15.13 CONFIRMING CERTIFICATION OF ELECTION RESULTS AND ENTRY UPON MINUTES OF FAVORABLE VOTE - Kilpatrick** *(14-15 G & O**Component I, II, III, V, IV)*

•Western Placer Unified School District, through the Governing Board, submitted to the electors of the District, its general obligation bond proposal in the amount of Sixty Million Dollars (\$60,000,000) for the election that was held on November 4, 2014.

**Roll call:**

8.3 Action **APPROVE RESOLUTION 14/15.14 ESTABLISHING MEASURE "A" CITIZENS' OVERSIGHT COMMITTEE AND ADOPTING OVERSIGHT COMMITTEE BYLAWS AND OPERATIONAL GUIDELINES - Kilpatrick** *(14-15 G & O Component I, II, III, V, IV)*

•Based on Canvass and Statement of Results for Placer County, more than fifty-five percent of the votes cast on Measure "A" were in favor of issuing the aforementioned Bonds. As stated in Resolution 14/15.14, the Board must establish and appoint member to an independent Citizens' Oversight Committee as an additional accountability measure for the voters and taxpayers of the District. The purpose of the Oversight Committee is to inform the public concerning the expenditure and bond revenues.

**Roll call:**

8.4 Information **HORIZON CHARTER SCHOOL'S 2013-14 ANNUAL FINANCIAL STATEMENTS AND AUDIT REPORT - Kilpatrick** *(14-15 G & O**Component I, II, III, V, IV)*

•Western Placer Unified School District, as the sponsoring authority for Horizon Charter School, is responsible for fiscal oversight. Accordingly, their annual financial statements and audit report are provided for your review.

8.5 Action **APPROVAL OF ELEMENTARY EDUCATIONAL SPECIFICATIONS - Adell** *(14-15 G & O Component I, II, III, V, IV)*

•Educational specifications are a vital component in the planning and design of new schools and modernization of existing schools. The District has committed to updating its outdated Educational

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- 8.6 Action**      **APPROVAL OF DEVELOP FEE REPORT FOR THE 2013-2014 FISCAL YEAR - Adell** *(14-15 G & O Component I, II, III, V, IV)*  
 ●Government Code Section 66006 requires any District collecting developer fees (Stirling Fees) to annually report the activity in the Capital Facilities Fund, which is commonly referred to as the Develop Fee Report.
- 8.7 Action**      **LOCAL EDUCATIONAL AREA PLAN (LEAP) - Callahan** *(14-15 G & O Component I, II, III, V, IV)*  
 ●In May, 2002, the CA State Board of Education (SBE) adopted five goals and twelve performance indicators for No Child Left Behind as part of California's commitment to the development of an accountability system to achieve the goals of NCLB. CDE has advised district to continue updating their LEAP plans as we await new and/or revised NCLB regulations from the federal government.
- 8.8 Discussion/**      **INTERDISTRICT PROCESS (Board Policy 5117) RESIDENCY**  
**Action**      **BASED ON EMPLOYMENT (BOARD POLICY 5111.12) – Leaman**  
*(14-15 G & O Component I, II, III, IV, V)*  
 ●The District will begin to accept applications for interdistrict attendance February 2, 2015. The district Board Policy and handbook are attached. Although no changes to the interdistrict policy are being forwarded at this time, a Board discussion is being requested to confirm the criteria for approval.
- 8.9 Action**      **ADOPTION OF REVISED/NEW POLICIES/REGULATIONS/EXHIBITS – Leaman** *(14-15 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 Plans/Site Councils
  - BP/AR 0520.1 – High Priority Schools Grant Program
  - AR 0520.2 – Title I Program Improvement Schools
  - BP/AR 1113 – District and School Web Sites
  - AR 1340 – Access to District Records
  - BP 1431 – Waivers
  - AR 3515.2 – Disruptions
  - BP/AR 5111 – Admission
  - AR 5111.2 – Nonresident Foreign Students
  - AR 5111.13 – Residency for Homeless Children
  - BP/AR 5112.3 – Student Leave of Absence
  - BP/AR 5113 – Absences and Excuses
  - BP/AR 5116.1 – Intradistrict Open Enrollment
  - AR/E 5125.1 – Release of Directory Information
  - BP/AR 5126 – Awards for Achievement
  - BP 5141.33 – Head Lice
  - AR 5142.1 – Identification and Reporting of Missing Children
  - BP/AR 6143 – Courses of Study
  - BP 6145.2 – Athletic Competition
  - AR 6146.2 – Certificate of Proficiency/High School Equivalency
  - BP 6161 – Equipment, Books and Materials
  - AR 6161.1 – Selection and Evaluation of Instructional Materials
  - BP/AR 6162.51 – State Academic Achievement Tests
  - BP 6163.1 – Library Media Centers
  - BP 6177 – Summer Learning Programs
  - BB 9321 – Closed Session Purposes and Agendas

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**8.10 Action      COMPREHENSIVE SAFE SCHOOL PLANS - Kilpatrick (14-15 G & O Component I, II, III, V, IV)**

●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

**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.

- Twelve Bridges High School
- Lincoln Crossing Elementary South/Facilities Update
- Foreign Exchange Students Criteria
- Community Information Breakfast (*Springtime*)

**9.2      BOARD MEMBER REPORTS/COMMENTS**

**10.      ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

- February 3, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School - Performing Arts Theater
- February 17, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School - Performing Arts Theater

**11.      ADJOURNMENT**

<p><b>BOARD BYLAW 9320:</b> 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</p>
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