

Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 3, 2015, 7:00 P.M.
LINCOLN HIGH SCHOOL – Performing Arts Theater
790 J Street, Lincoln, CA 95648

AGENDA

2013-2014 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.

6:00 P.M. START

1. **CALL TO ORDER** – Lincoln High School – Performing Arts Theater

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 Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

6:05 P.M.

3. **CLOSED SESSION** – Lincoln High School – Library

3.1 **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

3.2 **PERSONNEL**

a. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.16 Regarding Administrative Release/Reassignment and Authorization for required notice pursuant to Education Code section 44951

Roll call vote:

b. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.17 Authorizing the Non Re-Election of Certificated Probationary Employees

Roll call vote:

c. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.18 Authorizing the Release of Temporary Certificated Employees

Roll call vote:

d. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.19 Authorizing the Release of Senior Management of the Classified Service Employee

Roll call vote:

7:00 P.M.

- 4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Lincoln High Performing Arts Theater
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

4.1 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

4.2 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

- a. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.16 Regarding Administrative Release/Reassignment and Authorization for required notice pursuant to Education Code section 44951

Roll call vote:

- b. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.17 Authorizing the Non Re-Election of Certificated Probationary Employees

Roll call vote:

- c. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.18 Authorizing the Release of Temporary Certificated Employees

Roll call vote:

- d. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.19 Authorizing the Release of Senior Management of the Classified Service Employee

Roll call vote:

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:
• February 3rd & February 17, 2015 Regular Board of Trustee Meeting
- 5.2 Approval of Warrants
- 5.3 Classified Personnel Report
- 5.4 Ratification of Agreement of Bond Counsel Services with Lozano Smith, LLP
- 5.5 Ratification of Contract with Hanover Research – Research Services – Western Placer Unified School District.

Roll call vote:

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Agenda**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 Performing Arts Theater. 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

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 Discussion/ Action** **REOPENER NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #741 - Davis (14-15 G & O Component I, II, III, V, IV)**

- Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the District must be presented at a public meeting of the District. This is commonly referred to as "Sunshining" the proposals. The California School Employees Association Chapter #741 and the Western Placer Unified School are both proposing reopener negotiations under the current Collective Bargaining Agreement.

- 8.2 Action** **DISPOSAL OF SURPLUS VEHICLES AND TRAILER AND APPROVAL OF CONSIGNMENT AGREEMENT WITH BAR NONE ACTION - Kilpatrick (14-15 G & O Component I, II, III, V, IV)**

- Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no long needed.

- 8.3 Action** **EXTENSION OF AGREEMENT WITH SUNCAL LLC. FOR HOLD ON SOUTHERN ELEMENTARY SCHOOL SITE IN LINCOLN CROSSINGS DEVELOPMENT - Kilpatrick (14-15 G & O Component I, II, III, V, IV)**

- In December 2010, The Western Placer Unified School District entered into a Memorandum of Understanding with SunCal Lincoln Crossing LLC with regards to the continued reservation of the Southern Elementary School Site in Lincoln Crossings. With this MOU, should the District wish to continue the hold on the site, it must submit a letter requesting extension as well as a check for \$25,000.00. The letter and monetary requirements are necessary annually until such times as the District acquires the site, or until January 2016 when the MOU expires.

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Agenda

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
- Community Information Breakfast (*Springtime*)

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **March 17, 2015 7:00 P.M.**, Regular Meeting of the Board of Trustee – Twelve Bridges Elementary

11. ADJOURNMENT

<p>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</p>

Posted: 022715

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