

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
March 17, 2015, 7:00 P.M.  
Twelve Bridges Elementary School – Multi–Purpose Room  
2450 Eastridge Drive, 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.

**5:35 P.M. START**

**1. CALL TO ORDER** – Twelve Bridges Elementary 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 Multi-Purpose Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

**5:40 P.M.**

**3. CLOSED SESSION** – Twelve Bridges Elementary School – Office Conference Room

**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**

Public Employee Employment/Discipline/Dismissal/Release

- Public Employee CE 14/15.1

**3.3 INTERDISTRICT ATTENDANCE APPEAL**

a. Interdistrict Request Appeal 15/16 – 1

b. Interdistrict Request Appeal 15/16 – 2

c. Interdistrict Request Appeal 15/16 – 3

d. Interdistrict Request Appeal 15/16 – 4

**7:00 P.M.**

**4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**– Twelve Bridges Elementary School, Multi-Purpose Room

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

March 17, 2015

**Agenda**

---

**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

**4.3 INTERDISTRICT ATTENDANCE APPEAL**

a. Interdistrict Request Appeal 15/16 – 1

b. Interdistrict Request Appeal 15/16 – 2

c. Interdistrict Request Appeal 15/16 – 3

d. Interdistrict Request Appeal 15/16 – 4

**5. SPECIAL ORDER OF BUSINESS**

School Being Featured: Twelve Bridges Elementary School

**6. 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 Temporary Athletic Team Coaches

6.4 Ratification of Contract with Magical Moonshine Theatre – Foskett Ranch Elem.

6.5 Ratification of Contract with Placer County Office of Education – Western Placer Unified School District.

6.6 Ratification of Professional Services Authorization with LPA, Inc. for Lincoln High School Additions and Modernization

6.7 Approval for Out of State Travel–North State Spring Conference in Reno, Nevada

*Roll call vote:*

**7. 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 Multi-Purpose Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

**8. REPORTS & COMMUNICATION**

8.1 Lincoln High School Student Advisory – Jillian Loya

8.2 Western Placer Teacher’s Association – Tara McCroskey

8.3 Western Placer Classified Employee Association – Mike Kimbrough

8.4 Superintendent - Scott Leaman

March 17, 2015

Agenda**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 Multi-Purpose Room. Request forms are to be submitted to the Board Clerk before each item is discussed.

- 9.1 Action**      **APPROVE RESOLUTION NO. 14/15.21 APPOINTING MEMBERS TO THE MEASURE “A” CITIZENS’ OVERSIGHT COMMITTEE - Adell** (14-15 G & O Component I, II, III, V, IV)  
 ●On January 20, 2015, the Board approved a resolution pursuant to the requirements of Education Code Section 15278 establishing the Measure “A” Citizens’ Oversight Committee and associated bylaws and operational guidelines to inform the public concerning the expenditures of the bond revenues as an accountability measure for the voters and taxpayers of the District.  
*Roll call vote:*
- 9.2 Discussion/ Action**      **CONSIDER APPROVAL OF TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA REGARDING ARTICLE XV- WORK YEAR (CALENDAR) FOR THE 2015-16 SCHOOL YEAR - Davis** (14-15 G & O Component I, II, III, V, IV)  
 ●A tentative agreement has been reached between WPUSD and WPTA on the portion of Article XV Work Year 2015-16 as outlined in the attached documents as it relates to the school calendar. This tentative agreement for the 2015-2016 school year for WPTA employees has been ratified by the WPTA membership.
- 9.3 Discussion/ Action**      **CONSIDER APPROVING RESOLUTION NO. 14/15.20 AUTHORIZING THE LAYOFF AND REDUCTION OF HOURS OF CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS - Davis** (14-15 G & O Component I, II, III, V, IV)  
 ●Pursuant of Education Code section 45117, the District administration is making a recommendation that would require the Governing Board of the Western Placer Unified School District to layoff Classified Employee positions due to lack of work/lack of funds by adopting Resolution No. 14/15.20.  
*Roll call vote:*
- 9.4 Discussion/ Action**      **CONSIDER APPROVING NEW JOB DESCRIPTION FOR TEACHER ON SPECIAL ASSIGNMENT – ENGLISH LANGUAGE ARTS & ENGLISH LANGUAGE DEVELOPMENT - Davis** (14-15 G & O Component I, II, III, V, IV)  
 ●As a part of the ongoing review of job descriptions and the needs of the school sites and the District by both the District and WPTA there exists a need to approve a new job description for the “Teacher on Special Assignment – English Language Arts & English Language Development” position which is necessary to meet the very important needs of the teachers and educational services needs of the District and its students.
- 9.5 Discussion/ Action**      **CONSIDER APPROVING NEW JOB DESCRIPTION FOR TEACHER ON SPECIAL ASSIGNMENT – MATHEMATICS - Davis** (14-15 G & O Component I, II, III, V, IV)  
 ●As a part of the ongoing review of job descriptions and the needs of the school sites and the District by both the District and WPTA there exists a need to

March 17, 2015

Agenda

approve a new job description for the “Teacher on Special Assignment – Mathematics” position which is necessary to meet the very important needs of the teachers and educational services needs of the District and its students.

**9.6 Action**      **2014-15 SECOND INTERIM REPORT** – Kilpatrick (14-15 G & O Component I, II, III, IV, V)

●The District’s Board of Trustees shall certify in writing whether or not the district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years.

**9.7 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 5131 Conduct
- E 5145.6 Parental Notifications
- BP/AR 6178.1 Work Based Learning

**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
- Community Information Breakfast (*Springtime*)
- Online Board Packets

**10.2 BOARD MEMBER REPORTS/COMMENTS**

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

The President will establish the following meeting(s):

- **April 7, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School - Performing Arts Theater
- **April 21, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School - Performing Arts Theater

**12. 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