

Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 7, 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.

5:15 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.

5:20 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

Public Employee Employment/Discipline/Dismissal/Release

3.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Section 54956.9 – Western Placer Unified School District v. State of California, et al., Sac. Superior Court Case No. 34-2014-80001762

3.4 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 14/15 – 67

b. Interdistrict Request Appeal 15/16 – 5

c. Interdistrict Request Appeal 15/16 – 6

d. Interdistrict Request Appeal 15/16 – 7

e. Interdistrict Request Appeal 15/16 – 8

f. Interdistrict Request Appeal 15/16 – 9

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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

4.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Section 54956.9 – Western Placer Unified School District v. State of California, et al., Sac. Superior Court Case No. 34-2014-80001762

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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:
 - March 3 & March 17, 2015 Regular Board of Trustee Meeting
- 5.2 Approval of Warrants
- 5.3 Certificated Personnel Report
- 5.4 Classified Personnel Report
- 5.5 Ratification of Professional Services Authorization with LPA, Inc. for Glen Edwards Middle School Modular Classrooms Project
- 5.6 Ratification of Professional Services Authorization with LPA, Inc. for Lincoln High Modular Classrooms Project.
- 5.7 Ratification of Contract with U.S. Coachways and Carlin C. Coppin.
- 5.8 Ratification of the Appointment of Member to the Measure “A” Citizens’ Oversight Committee.
- 5.9 Ratification of Contract – California Highway Patrol – Lincoln High School
- 5.10 Memorandum of Understanding (MOU – Science Theater Art Recreation (STAR) and Western Placer Unified School District

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- 5.11 Ratification of Contract – Camp Alta Rental of Facilities for School Activity Meeting.
Roll call vote:

6. COMMUNICATION FROM THE PUBLIC

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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 **CONSIDER APPROVING NEW JOB DESCRIPTION FOR GRANT FUNDED-FACILITIES SUPPORT CLERK AS PART OF THE CCPT GRANT – 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 CSEA there exists a need to approve a new job description for the "Facilities Support Clerk – Grant Funded" position which is necessary to meet the very specific needs of implementing the California Career Pathways Trust (CCPT) Grant. The District administration worked with CSEA and the CCPT Committee to bring forward the enclosed job description.

8.2 Discussion/ Action **CONSIDER APPROVING REVISED JOB DESCRIPTION FOR CHILD NUTRITION CLERK POSITION – 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 District by both the District and CSEA there exists a need to approve a revised job description for the Child Nutrition Clerk position to accommodate some of the essential job duties and requirements that are required and needed by the Food Service Department.

8.3 Information **COMMON CORE & CAASPP – Callahan** (14-15 G & O-Component I, II, III, V, IV)

•State testing will begin at Twelve Bridges Middle School on April 8, 2015 with the other schools testing shortly thereafter. Teachers and administrators have been working very hard to ensure students are ready to take the various assessments under the new CAASPP system.

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8.4 Information/ BOARDDOCS LT – ON-LINE BOARD AGENDA PROGRAM

Discussion – **Leaman/Kilpatrick** (*14-15 G & O-Component I, II, III, V, IV*)

- Over the last two months an interest has been raised by the Board to look into a “paperless” board agenda system that would eliminate the large volume of paper included in the board packets and reduce the time involved by staff to preparing and compiling the board packet.

8.5 Discussion DISCUSSION OF BOARD POLICY 5131.2 (BULLYING) – Leaman

(*14-15 G & O-Component I, II, III, V, IV*)

- With the increased focus on bullying, the Board is being asked to discuss Board Policy 5132.2 and the attached definition of bullying from the California Department of Education.

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 (*Fall*)

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

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

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: 040315

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