

Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 21, 2015, 7:00 P.M.
Lincoln High School – Performing Arts Theater Building
790 J 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.

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 Multi-Purpose Room. 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

- CL 14/15.3

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 15/16 – 10
- b. Interdistrict Request Appeal 15/16 – 11
- c. Interdistrict Request Appeal 15/16 – 12
- d. Interdistrict Request Appeal 15/16 – 13
- e. Interdistrict Request Appeal 15/16 – 14
- f. Interdistrict Request Appeal 15/16 – 15

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7:00 P.M.

- 4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**– Lincoln High School
– Performing Arts Theater Building

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

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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 Certificated Personnel Report

5.2 Williams Uniform Quarterly Complaint Report.

5.3 Ratification of Contract – Michael Smith Photography and Glen Edwards Middle School.

5.4 Ratification of Contract – Schoology and Western Placer Unified School District
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 Multi-Purpose Room. Request forms are to be submitted to the Board Clerk before each item is discussed.

8.1 Action APPROVAL OF CONTRACT FOR DIRECTOR OF TECHNOLOGY AS SENIOR MANAGEMENT OF THE CLASSIFIED SERVICE -

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

•Tsubugumi Furuyama has been selected as the new Director of Technology which is a Senior Management of the Classified Service Position pursuant with Education Code sections 45100.5 and 45108.5. The attached contract is being forwarded to the Board for Approval thus authorizing the Superintendent to execute the contract.

8.2 Discussion/ ADOPTION OF WPUSD STUDENT/TEACHER CALENDAR FOR
Action 2015-2016 SCHOOL YEAR - Davis (14-15 G & O Component I, II, III, V, IV)

•The Western Placer Unified School District and the Western Placer Teachers Association have signed a Tentative Agreement regarding the Work Year Article to the Collective Bargaining Agreement which was previously approved by the Board on March 17, 2015. Adopting this calendar would allow the District to post this calendar in order for staff and families to begin the planning process for the 2015-2016 school year.

8.3 Information/ PRESENTATION OF RESOLUTION AND PRELIMINARY
Discussion OFFICIAL STATEMENT RELATED TO THE FUTURE
ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS,

MEASURE A - Kilpatrick (14-15 G & O Component I, II, III, V, IV)

•In 2014, the voters passed Measure A, a Proposition 39 election authorization to issue \$60 million of general obligation bonds.

8.4 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 0420.43 Charter School Revocation
- BP 2210 Administrative Discretion Regarding Board Policy
- BP/AR 3551 Food Service Operations/Cafeteria Fund
- AR 3554 Other Food Sales
- BP/AR 7214 General Obligation Bonds

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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):

- **May 5, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School - Performing Arts Theater
- **May 19, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – First Street School – Multi-Purpose Room

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>
