

Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 5, 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.

5:25 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.

5:30 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 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 15/16 – 16

b. Interdistrict Request Appeal 15/16 – 17

c. Interdistrict Request Appeal 15/16 – 18

d. Interdistrict Request Appeal 15/16 – 19

e. Interdistrict Request Appeal 15/16 – 20

f. Interdistrict Request Appeal 15/16 – 21

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:

May 5, 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 – 16
- b. Interdistrict Request Appeal 15/16 – 17
- c. Interdistrict Request Appeal 15/16 – 18
- d. Interdistrict Request Appeal 15/16 – 19
- e. Interdistrict Request Appeal 15/16 – 20
- f. Interdistrict Request Appeal 15/16 – 21

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 Student Discipline Stipulated Expulsion Student #14/15 – H.
- 5.6 Approve California Interscholastic Federation Application for 2015-16 School Year at Lincoln High School.
- 5.7 Ratification of Contract with board Docs and Western Placer Unified School District.
- 5.8 Ratification of Contract – MCT Vision Screening
- 5.9 Ratification of Contract with Economic Planning Systems and Western Placer Unified School District.
- 5.10 Ratification of Contract with Shady Creek Outdoor School and Glen Edwards Middle School
- 5.11 Ratification of Contract with Rocklin Lanes and Glen Edwards Middle School.
- 5.12 Ratification of Contract with Starstruck Showcase and Carlin C. Coppin.
- 5.13 Overnight Field Trip – Phoenix High School
- 5.14 Ratification of Contract with TNT Fireworks and Western Placer Unified School District.

Roll call vote:

May 5, 2015

Agenda

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 Action

APPROVE RESOLUTION 14/15.22 AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION, ELECTION OF 2014, SERIES 2015A, PRELIMINARY OFFICIAL STATEMENT AND BOND PURCHASE AGREEMENT – 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.

Measure A is to provide for the construction of a new high school in the Twelve Bridges area, and improve Lincoln High School by updating/replacing aging classrooms and support facilities, and instructional technology needed for improved teaching, replacing portable classrooms, repairing/replacing roofs, worn-out floors, electrical systems, seismic upgrades and improving energy efficiency.

Roll call vote:

8.2 Discussion/

CONSIDER APPROVING NEW JOB DESCRIPTION FOR DIRECTOR OF SUPPLEMENTAL PROGRAMS AND

Action

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

- After the recent vacancy in the Program Support Specialist for Categorical Programs position, District Administration reviewed the overall needs of the Educational Services Department and the school sites and determined that there exists a need for a new position, to replace the previous Program Support Specialist role, for a Director of Supplemental Programs and Accountability to best serve the needs of the District.

May 5, 2015

Agenda

8.3 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 5146 Married/Pregnant/Parenting Students
- BP 6142.6 Visual and Performing Arts Education
- BP/AR 6145 Extracurricular and Cocurricular Activities
- BP/AR 6176 Weekend/Saturday Classes

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 19, 2015 7:00 P.M.**, Regular Meeting of the Board of Trustee – First Street Elementary 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: 050115

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