

Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 19, 2015, 7:00 P.M.
First Street Elementary School – Multi–Purpose Room
1400 First 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.

5:40 P.M. START

1. CALL TO ORDER – First Street Elementary School – Conference Room

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.

5:45 P.M.

3. CLOSED SESSION – First Street Elementary School – 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

3.3 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 15/16 – 22

b. Interdistrict Request Appeal 15/16 – 23

c. Interdistrict Request Appeal 15/16 – 24

d. Interdistrict Request Appeal 15/16 – 25

e. Interdistrict Request Appeal 15/16 – 26

f. Interdistrict Request Appeal 15/16 – 27

g. Interdistrict Request Appeal 15/16 – 28

h. Interdistrict Request Appeal 15/16 – 29

i. Interdistrict Request Appeal 15/16 – 30

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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:

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 – 22

b. Interdistrict Request Appeal 15/16 – 23

c. Interdistrict Request Appeal 15/16 – 24

d. Interdistrict Request Appeal 15/16 – 25

e. Interdistrict Request Appeal 15/16 – 26

f. Interdistrict Request Appeal 15/16 – 27

g. Interdistrict Request Appeal 15/16 – 28

h. Interdistrict Request Appeal 15/16 – 29

i. Interdistrict Request Appeal 15/16 – 30

5. SPECIAL ORDER OF BUSINESS

School Being Featured: First Street Elementary School

6. CONSENT AGENDA

<p>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.</p>
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6.1 Certificated Personnel Report

6.2 Classified Personnel Report

6.3 Waiver of California High School Exit Exam Requirement for Diploma for Special Education Students Who Have Passed CAHSEE Math and/or CAHSEE ELA, with Modifications, LHS Students #A-1 – A-10.

6.4 Ratification of Contract with Schoology

6.5 Ratification of Contract with Starstruck Showcase and Foskett Ranch Elementary School.

6.6 Ratification of Contract with Total Compensation Systems, Inc. and Western Placer Unified School District.

6.7 Ratification of Contract with Bill Smith Photography and Lincoln Crossing Elementary.

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- 6.8 Ratify Contract between Capitol Public Finance Group and Western Placer Unified School District.
Roll call vote:

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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

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 Information/ MAY REVISION – UPDATE OF 2015-16 GOVERNOR’S

Discussion PROPOSED STATE BUDGET - Kilpatrick (14-15 G & O Component I, II, III, V, IV)

●On May 14, 2015, Governor Jerry Brown released his May Revision to the proposals for the 2015-16 State Budget. The May Revision is a statutory opportunity for the Governor to recast his proposals in light of the latest economic data.

Staff is reviewing the information and details of the Governor’s May Revision and will also be attending the School Services of California May Revise conference on May 19, 2015 where more detailed information will be provided.

Staff will update the Board of Trustees on the latest 2015-16 State budget information based on the Governor’s May Revision and the effect on the District for the 2015-16 fiscal year.

9.2 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 3513.3 - Tobacco-Free Schools
- BP/AR 4131 - Staff Development
- BP/AR 4231 - Staff Development
- BP/AR 4331 - Staff Development
- BP/AR 5123 - Promotion/Acceleration/Retention
- BP 5131.62 – Tobacco

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- BP/AR 5141.21 - Administering Medication and Monitoring Health Conditions
- BP/AR 5144.1 - Suspension and Expulsion/Due Process
- BP/AR 6141.5 - Advanced Placement
- BP/AR 6142.91 - Reading/Language Arts Instruction
- BP 6142.92 - Mathematics Instruction
- BP/AR 6151 - Class Size
- BP 6162.5 - Student Assessment
- BP 6162.54 - Test Integrity/Test Preparation
- BP/AR 6164.2 - Guidance/Counseling Services
- BP/AR 6173.1 - Education for Foster Youth
- BP 6177 - Summer Learning Programs
- BP/AR 6184 - Continuation Education

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 (*Fall*)

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **June 2, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School - Performing Arts Theater
- **June 16, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School - Performing Arts Theater

12. 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: 051515