

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
June 2, 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.

**5:30 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.

**5:35 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 LIABILITY**

Rejection of claim, (Student No. 14-15.1) pursuant to Government Codes 910.

**3.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

**3.5 INTERDISTRICT ATTENDANCE APPEAL**

a. Interdistrict Request Appeal 15/16 – 32

b. Interdistrict Request Appeal 15/16 – 33

c. Interdistrict Request Appeal 15/16 – 34

d. Interdistrict Request Appeal 15/16 – 35

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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 LIABILITY**

Rejection of claim, (Student No. 14-15.1) pursuant to Government Codes 910.

**4.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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**4.5 INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 15/16 – 32
- b. Interdistrict Request Appeal 15/16 – 33
- c. Interdistrict Request Appeal 15/16 – 34
- d. Interdistrict Request Appeal 15/16 – 35

**5. SPECIAL ORDER OF BUSINESS**

District will Honor:

- Retirees
- Employee of the Year
- Teachers of the Year

**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 Approval of Meeting Minutes for:
  - May 5 & May 19, 2015 Regular Board of Trustee Meeting
- 6.2 Approval of Warrants
- 6.3 Classified Personnel Report
- 6.4 Approve Agreement for Fiscal Budget Services between School Services of California, Inc., and WPUSD
- 6.5 Ratification of Contract with Youth Development Network
- 6.6 Ratification of Contract with EADMS
- 6.7 Ratification of Contract with iParadigms, LLC for turnitin.com

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- 6.8 Ratify Consultant Agreement between Tsugufumi Furuyama and Western Placer Unified School District.
- 6.9 Approve Rental Lease Agreement between Ray Morgan Company and WPUSD-Lincoln High School
- 6.10 Approve contract between Renaissance Learning and WPUSD/Twelve Bridges Elementary School.  
*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, but within the board's subject matter jurisdiction. 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 "Request to Address Board of Trustees" are located at the entrance to the Performing Arts Theater. 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

**9. PUBLIC HEARING**

**9.1 Public Hearing on 2015-2018 Western Placer Unified School District LCAP**  
Pursuant to Education Code (EC) 52062(b)(1), Western Placer Unified School District will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specifications and expenditures proposed to be included in the Local Control and Accountability Plan (LCAP)

**9.2 Public Hearing on 2015-16 Western Placer Unified School District Proposed Budget**  
Per California Education Code 42127, on or before July 1 of each year, the governing Board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. At this hearing, the Board will take testimony from the public.

**10. ♦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.

**10.1 Information/ WESTERN PLACER UNIFIED SCHOOL DISTRICT-ELECTIONS**  
**Discussion ANALYSIS OF MEASURE A - \$60M (11/04/14) AND MEASURE J – \$163M (11/02/10) – Leaman/Kilpatrick (14-15 G & O-Component I, II, III, V, IV)**

- With the success and passage of Measure A in November 2014, administration requested an election comparison analysis of Measure A, a \$60M school bond on the November 4, 2014 ballot and Measure J, a \$163M school bond on the

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November 2, 2010 ballot. The analysis, completed by Amanda Clifford of Clifford Moss, will compare both measure, voting results, particular individual measure packaging, key demographics and other pertinent information.

**10.2 Information/ 2015-16 BUDGET ASSUMPTIONS AND PROPOSED BUDGET FOR GENERAL FUND AND OTHER FUNDS – Kilpatrick (14-15 G & O-Component I, II, III, V, IV)**

•District staff has prepared the 2015-16 Proposed Budget documents for Board adoption at the June 16, 2015, Board of Trustees meeting. The recent State's May Revision Budget has an impact on our 2015-16 budget assumptions along with multi-year projections.

**10.3 Action PI YEAR 5 RESTRUCTURING PLAN FOR FIRST STREET ELEMENTARY SCHOOL– Callahan (14-15 G & O-Component I, II, III, V, IV)**

•Under ESEA, PI schools are responsible for implementing certain state and federal requirements during each year that they are in PI.

**10.4 Information CCPT GRANT – UPDATE ON MIDDLE SCHOOL AG PROGRAM – Callahan (14-15 G & O-Component I, II, III, V, IV)**

•As part of the California Career Pathways Trust (CCPT) Grant for Agriculture awarded to WPUSD a middle school program was added to Twelve Bridges and Glen Edwards Middle Schools. Students began taking an Agriculture elective in January 2015. Jessica Armistead will present an update to the board regarding the status of the new program at the middle schools.

**10.5 Action APPROVE RESOLUTION NO. 14/15.23 IN ORDER TO APPOINT A REPRESENTATIVE AND AN ALTERNATE TO THE SCHOOLS INSURANCE GROUP JOINT POWERS BOARD - Leaman (14-15 G & O Component I, II, III, IV, V)**

•As a participating agency in Schools Insurance Group, WPUSD must delegate a representative as a member of the Joint Powers Board and an alternate to serve in the absence of the representative.

*Roll call vote:*

**10.6 Action APPROVE RESOLUTION NO. 14/15.24, AUTHORIZING THE PURCHASE OF PORTABLE CLASSROOMS FROM IMPACT CONSTRUCTION SERVICES, INC., UNDER A PIGGYBACK CONTRACT PURSUANT TO EDUCATION CODE SECTION 20118 (LINCOLN HIGH SCHOOL) - Adell (14-15 G & O Component I, II, III, IV, V)**

•Due to projected growth and a current lack of available classroom space at Lincoln High School, it will be necessary for the District to add four (4) additional portable classrooms, one (1) portable restroom building, and associated site work at the site.

*Roll call vote:*

**10.7 Action APPROVE RESOLUTION NO. 14/15.25 AUTHORIZING THE PURCHASE OF PORTABLE CLASSROOMS FROM IMPACT CONSTRUCTION SERVICES, INC., UNDER A PIGGYBACK**

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- Due to projected growth and a current lack of available classroom space at Glen Edwards Middle School, it will be necessary for the District to add one (1) additional standard portable classroom, one (1) portable science classroom, and associated site work at the site.

*Roll call vote:*

**10.8 Discussion/ Action** **COLLECTIVE BARGAINING AGREEMENT REOPENERS BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #741 – Davis** (14-15 G & O-Component I, II, III, V, IV)

- The reopener articles for the collective bargaining agreement between the California School Employees Association Chapter # 741 (CSEA) and the Western Placer Unified School District (WPUSD) are being submitted for ratification. Both parties have completed a collaborative effort to finalize the changes to the contract. The Tentative Agreement has been ratified by CSEA.

**10.9 Discussion/ Action** **COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHERS ASSOCIATION – Davis** (14-15 G & O-Component I, II, III, V, IV)

- The Collective Bargaining Agreement between the Western Placer Teachers Association (WPTA) and the Western Placer Unified School District (WPUSD) is being submitted for ratification. Both parties have completed a lengthy effort to finalize the contract. The terms of the agreement will be in effect from July 1, 2015 – June 30, 2018 with opportunities for both parties to reopen limited articles pursuant to the agreement. The Tentative Agreement has been ratified by WPTA.

**10.10 Discussion/ Action** **APPROVAL OF ADJUSTMENT TO SALARY FOR THE DISTRICT'S CERTIFICATED MANAGEMENT EMPLOYEES, ASSISTANT SUPERINTENDENTS & THE SUPERINTENDENT – Davis** (14-15 G & O-Component I, II, III, V, IV)

- In light of the Tentative Agreements with CSEA and WPTA effecting salary for other classified and certificated employees of the District which included an increase in salaries of 3.75% applied to the various salary schedules, retroactive to March 1, 2015, the District administration is recommending that the same 3.75% increase, retroactive to March 1, 2015, be applied to the positions which are listed on the Certificated Management, Assistant Superintendents, and Superintendent salary schedules. Copies of the proposed revised schedules are included.

**10.11 Discussion/ Action** **APPROVAL OF ADJUSTMENT TO SALARY FOR THE DISTRICT'S CLASSIFIED MANAGEMENT EMPLOYEES, SENIOR MANAGEMENT OF THE CLASSIFIED EMPLOYEES, CLASSIFIED/CONFIDENTIAL EMPLOYEES & GRANT FUNDED AFTER SCHOOL PROGRAM EMPLOYEES – Davis** (14-15 G & O Component I, II, III, V, IV)

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●In light of the Tentative Agreements with CSEA and WPTA effecting salary for other classified and certificated employees of the District which included an increase in salaries of 3.75% applied to the various salary schedules, retroactive to March 1, 2015, the District administration is recommending that the same 3.75% increase, retroactive to March 1, 2015, be applied to the positions which are listed on the Classified Management, Senior Management of the Classified, and Classified/Confidential salary and Grant Funded After School Program salary schedules. Copies of the proposed revised schedules are included. The total estimated cost of the salary increase for these three employee groups is approximately \$48,000 for the 2015-2016 school year.

**10.12 Discussion/ CONSIDER APPROVING REVISED JOB DESCRIPTION FOR**

**Action THE PAYROLL/BENEFITS TECHNICIAN POSITION – Davis (14-15 G & O-Component I, II, III, V, IV)**

●As a part of the ongoing review of District needs and job descriptions by the District there exists a need to approve a revised job description for the Payroll/Benefits Technician position, which is a classified/confidential position in order to add some essential duties and to delineate the duties especially surrounding employee benefits. In light of the additional essential duties and responsibilities being added there will be an increase in compensation for the Payroll/Benefits Technician of \$1.12 per hour effective for the 2015-2016 school year.

**10.13 Discussion/ CONSIDER APPROVING REVISED JOB DESCRIPTION FOR**

**Action THE PERSONNEL ACCOUNTING TECHNICIAN POSITION – Davis (14-15 G & O-Component I, II, III, V, IV)**

●As a part of the ongoing review of District needs and job descriptions by the District there exists a need to approve a revised job description for the Personnel Accounting Technician position, which is a classified/confidential position in order to update and correct some of the essential job duties. This is simply an adjustment to language in the job description and there is no financial impact as a result of this change.

**10.14 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 3260 Fees and Charges
- BP 3280 Sale, Lease, Rental of District-Owned Real Property
- AR 3460 Financial Reports and Accountability
- BP 6146.1 High School Graduation Requirements
- AR 6159.4 Behavioral Interventions for Special Education Students
- BB 9324 Minutes and Recordings

**11. BOARD OF TRUSTEES****11.1 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

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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*)

**11.2 BOARD MEMBER REPORTS/COMMENTS**

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

The President will establish the following meeting(s):

- **June 16, 2015 7:00 P.M.**, Regular Meeting of the Board of Trustee – Lincoln High School

**13. 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

Posted: 052915

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