

Western Placer Unified School District
Regular Meeting of the Board of Trustees
June 16, 2015, 7:00 P.M.
Lincoln High School – Performing Arts Theater
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.

5:40 P.M. START

1. CALL TO ORDER – Lincoln High School – Library

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 – 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 – 36

b. Interdistrict Request Appeal 15/16 – 37

c. Interdistrict Request Appeal 15/16 – 38

d. Interdistrict Request Appeal 15/16 – 39

e. Interdistrict Request Appeal 15/16 – 40

f. Interdistrict Request Appeal 15/16 – 41

g. Interdistrict Request Appeal 15/16 – 42

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Lincoln High School Library

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

4.1 CONFERENCE WITH LABOR NEGOTIATOR

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Agency Negotiators:

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- e. Interdistrict Request Appeal 15/16 – 40
- f. Interdistrict Request Appeal 15/16 – 41
- g. Interdistrict Request Appeal 15/16 – 42

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 Classified Personnel Report
- 5.3 Ratification of Contract with Document Tracking Service
- 5.4 Ratification of Contract with TNT Fireworks and Western Placer Unified School District.
- 5.5 Legal Services Contract between Law Firm Lozano Smith, LLP and Western Placer Unified School District for the 2015-16 School Year.
- 5.6 Ratification of Contract with All West Coachlines and Carlin C. Coppin
- 5.7 Student Discipline, Approve Re-Entry of Students #13-14-M & 14-15-D.
- 5.8 Agreement for Consulting Services between Total Compensation Systems, Inc., and WPUUSD.
- 5.9 Consolidated Application and Reporting System CARS

Roll call vote:

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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** **2015-2018 LCAP - Callahan** *(14-15 G & O Component I, II, III, V, IV)*
 •The District has prepared the 2015-18 Local Control Accountability Plan (LCAP), including the annual update, for board review and adoption. Adoption of the LCAP (including the annual update) shall be at the same meeting bur prior to the adoption of the annual budget.
- 8.2 Action** **2015-2016 WESTERN PLACER UNFIED SCHOOL DISTRICT BUDGET ADOPTION - Kilpatrick** *(14-15 G & O Component I, II, III, V, IV)*
 •By June 30th of each year, the school district must adopt a budget for all funds for the ensuing fiscal year. Prior to adoption of the budget, the Board must conduct a public hearing.
- 8.3 Action** **APPROVE RESOLUTION NO. 14/15.26 THE EDUCATION PROTECTION ACCOUNT AND SPENDING PLAN FOR 20-2015-16 - Kilpatrick** *(14-15 G & O Component I, II, III, V, IV)*
 •Proposition 30, The School and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012 temporary increases that states sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers. The new revenues generated from Proposition 30 are deposited into a newly created state account called the Education Protection Account (EPA).
- 8.4 Discussion/** **CONSIDER APPROVING REVISED JOB DESCRIPTION FOR**
Action **REGISTRAR/STUDENT DATA MANAGER POSITION - Davis** *(14-15 G & O Component I, II, III, V, IV)*
 •As a part of the ongoing review of job descriptions by both the District and CSEA there exists a need to approve a revised job description for the Registrar/Student Data Manager position (formerly Instructional Program Secretary) to correct some of the essential job duties and the title.

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- 8.5 Action** **LEA PLAN, GOAL 2 – ANNUAL UPDATE - Callahan** (14-15 G & O Component I, II, III, V, IV)
•The Elementary and Secondary Education Act (ESEA), Title III, Limited English Proficient (LEP) and Immigrant student program statutes require participating local educational agencies (LEAs) to update Goal 2 of their LEA Plan annually, including the budget (ESEA, Title III, Part A, Section 3114).
- 8.6 Action** **APPROVAL OF AMENDED SCHEDULE OF FACILITY USE FEES - Kilpatrick** (14-15 G & O Component I, II, III, V, IV)
•An amended copy of the Schedule of Facility Use Fees contained within Administrative Regulation 1330, “Use of School Facilities” is attached for the Board’s approval. The Schedule of Fees has been updated to reflect the greater of the last two years’ actual and the current year projected actual.
- 8.7 Action** **INCREASE PAID LUNCH FEES – 2015-16 - Kilpatrick** (14-15 G & O Component I, II, III, V, IV)
•With the healthier meal requirements of the Healthy, Hunger-Free Kids Act taking effect in 2010, all school districts were impacted by the higher food costs associated with the changes in food offerings for students. Lunch meal prices were last increase in July 2012 by 10 percent in anticipation of covering the projected increase in food costs.
- 8.8 Action** **APPROVAL OF LEASE-LEASEBACK AGREEMENT WITH BRCO CONSTRUCTORS, INC., FOR THE GLEN EDWARDS MIDDLE SCHOOL PORTABLE CLASSROOMS ADDITION PROJECT - Adell** (14-15 G & O Component I, II, III, V, IV)
•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) standard portable classroom and one (1) portable science classroom. On June 2, 2015, the Board authorized the purchase of the portables under a piggyback contract from Impact Construction Services, Inc.
- 8.9 Action** **APPROVAL OF LEASE-LEASEBACK AGREEMENT WITH BRCO CONSTRUCTORS, INC., FOR THE LINCOLN HIGH SCHOOL PORTABLE BUILDINGS ADDITION PROJECT - Kilpatrick** (14-15 G & O Component I, II, III, V, IV)
•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 and one (1) portable restroom building. On June 2, 2015, the Board authorized the purchase of the portables under a piggyback contract from Impact Construction Services, Inc.
- 8.10 Action** **ACCEPTANCE OF BID AND APPROVE AWARDDING THE CONTRACT TO MCM ROOFING COMPANY, INC., FOR THE ROOFING IMPROVEMENTS AT VARIOUS CAMPUSES PROJECT - Kilpatrick** (14-15 G & O Component I, II, III, V, IV)
•Scope of work includes, but not limited to, demolition and abatement of existing roof systems, repair of decking, installation of insulation, installation of new roof systems and gutter systems, and other required work indicated in the plans and specifications for complete, functioning roof systems at Lincoln High School Auto Shop and three classroom wings, Coppin Elementary School

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Administration/MPR building, and Creekside Oaks Elementary classroom wing and portable classrooms.

8.11 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 5111.1 District Residency
- BP/AR 6178 Vocational 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):

- August 4, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School - Performing Arts Theater
- August 18, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School - Performing Arts Theater

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: 061215

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