

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**

August 4, 2015, 7:00 P.M.

WPUSD District Office/City Hall Building–3<sup>rd</sup> Floor Conference Room  
600 Sixth Street, Lincoln, CA 95648

## **AGENDA**

2015-2016 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** – WPUSD District Office/City Hall Bldg. – 3<sup>rd</sup> Floor 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 Board 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** – WPUSD District Office – Overlook Room (4<sup>th</sup> Floor)
  - 3.1 **CONFERENCE WITH LABOR NEGOTIATOR**  
Bargaining groups: WPTA & CSEA Negotiations  
Agency Negotiators:  
~Scott Leaman, Superintendent  
~**VACANT**, 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 – 43
    - b. Interdistrict Request Appeal 15/16 – 44
    - c. Interdistrict Request Appeal 15/16 – 45
    - d. Interdistrict Request Appeal 15/16 – 47
    - e. Interdistrict Request Appeal 15/16 – 48

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7:00 P.M.

**4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – City Hall Bldg. Conference Room (3<sup>rd</sup> Floor)

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

~**VACANT**, 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 – 43

b. Interdistrict Request Appeal 15/16 – 44

c. Interdistrict Request Appeal 15/16 – 45

d. Interdistrict Request Appeal 15/16 – 47

e. Interdistrict Request Appeal 15/16 – 48

**5. SPECIAL ORDER OF BUSINESS - TRAINING WORKSHOP**

Martha Crook, BoardDocs LT, Implementation Specialist

Training for Board of Trustees, Administrative Staff, and Association Representatives

**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:

- June 2 & June 16, 2015 Regular Board of Trustee Meeting

6.2 Approval of Warrants

6.3 Certificated Personnel Report

6.4 Classified Personnel Report

6.5 Williams Uniform Quarterly Complaint Report.

6.6 Ratification of Contract with Shady Creek Outdoor School and Twelve Bridges Elementary

6.7 Report of Disclosure Requirements for Quarterly Reports of Investments

6.8 Ratification of Agreement with Servpro and Western Placer Unified S.D.

6.9 Ratify Superintendent's Agreement and consent of Joint Representation and Waiver of Potential Conflict of Interest – Purchase Agreement for the Twelve Bridges Project – Lozano smith and Western Placer Unified S.D.

6.10 Ratify Licensing Agreement between Microsoft and Western Placer U.S.D.

6.11 Ratification of Contract with Placer County Office of Education and Western Placer Unified S.D. for the PCOE Teacher Induction Program.

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- 6.12 Ratification of Agreement with PCOE and Western Placer Unified S.D. for District Food Services Program to supply meals for the PCOE Preschool Program.
- 6.13 Ratification of Contract with AVID
- 6.14 Ratification of Contract with Flower Farm Country Inn and Western Placer U.S.D.

*Roll call vote:*

**7. COMMUNICATION FROM THE PUBLIC**

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**8. REPORTS & COMMUNICATION**

- 8.1 Lincoln High School Student Advisory – Harpreet Chumber
- 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 Board Room. Request forms are to be submitted to the Board Clerk before each item is discussed.

**9.1 Action**      **DISPOSAL OF SURPLUS ITEMS - Kilpatrick** (15-16 G & O Component I, II, III, V, IV)

●Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no longer needed. Administrative Regulation 3270 provides the process for selling surplus or obsolete property through a number of methods.

**9.2 Action**      **2015-16 District Budget Update – State Budget Approval - Kilpatrick** (15-16 G & O Component I, II, III, V, IV)

●California Education Code 42127(i)(4) requires school districts to make available for public review any revenue and/or expenditure revisions made to the budget to reflect the funding made available by the Budget Act no later than 45 days following the signing of the Budget Act.

**9.3 Action**      **NEW JOB DESCRIPTION – ONLINE CREDIT COMPLETION TEACHER - Callahan** (15-16 G & O Component I, II, III, V, IV)

●Goal #3 of the District’s LCAP states that “All students will graduate from high school college and career ready.” In an effort to achieve this goal, and as stated as an action of the LCAP, an Online Credit Completion Program is being developed.

**9.4 Action**      **ADOPTION OF REVISED/NEW POLICIES/REGULATIONS/ EXHIBITS – Leaman** (16-16 G & O Component I, II, III, IV, V)

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●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 0200 - Goals for the School District
- AR/E(1)/E(2) 1312.4 - Williams Uniform Complaint Procedures
- BP/AR 5145.3 - Nondiscrimination/Harassment
- BP/AR 5145.7 - Sexual Harassment
- BP 5147 - Dropout Prevention
- AR 6146.2 - Certificate of Proficiency/High School Equivalency
- BP/AR 6172 – Gifted and Talented Student Program
- E 9323.2 - Actions by the Board

**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):

- **August 18, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – City Hall, 3<sup>rd</sup> Floor Conference Room

**12. ADJOURNMENT**

<p><b>BOARD BYLAW 9320:</b> 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>
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Posted: 073115

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