

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

August 18, 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.

### **5:30 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.

### **5:35 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 – 49
    - b. Interdistrict Request Appeal 15/16 – 50
    - c. Interdistrict Request Appeal 15/16 – 51
    - d. Interdistrict Request Appeal 15/16 – 52
    - e. Interdistrict Request Appeal 15/16 – 53
    - f. Interdistrict Request Appeal 15/16 – 54
    - g. Interdistrict Request Appeal 15/16 – 55

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7:00 P.M.

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

~**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 – 49

b. Interdistrict Request Appeal 15/16 – 50

c. Interdistrict Request Appeal 15/16 – 51

d. Interdistrict Request Appeal 15/16 – 52

e. Interdistrict Request Appeal 15/16 – 53

f. Interdistrict Request Appeal 15/16 – 54

g. Interdistrict Request Appeal 15/16 – 55

**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 Agreement with KidZKount and WPUSD.

5.4 Ratification of Agreement with Mikalai Kilman and WPUSD.

5.5 Ratify Public Relations Campaign Proposal – Angeion Consulting and WPUSD.

5.6 Ratification of Contract with PCOE and PBIS.

5.7 Ratify Contract between Placer County Office of Education and WPUSD for 2015-16.

5.8 Ratify MOU between Loomis Union School District and WPUSD for 2015-16.

5.9 Ratify Contract between MediCAB of Sacramento and WPUSD for 2015-16.

5.10 Ratify Contract between Jabbergym and WPUSD for 2015-16.

5.11 Ratify Contract between Total Education Solutions and WPUSD for 2015-16.

5.12 Ratify Contract between Sierra Pediatric and WPUSD for 2015-16.

5.13 Ratify Contract between Odyssey Learning Center and WPUSD for 2015-16.

5.14 Ratify Contract between Placer Learning Center and WPUSD for 2015-16.

5.15 Ratify Contract between Sierra Foothills Academy and WPUSD for 2015-16.

*Roll call vote:*

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Agenda**6. COMMUNICATION FROM THE PUBLIC**

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**7. REPORTS & COMMUNICATION**

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

- 8.1 Action**      **RESOLUTION NO.15/16.1 TO APPROVE THE ANNUAL ADJUSTMENT OF COMMUNITY FACILITY DISTRICT MELLO-ROOS RATES FOR CFD #1 AND CFD #2** – Adell (15-16 G & O Component I, II, III, IV, V)

- Annually the rates for fee calculations for Mello-Roos tax within the Western Placer Unified School District’s Community Facilities Districts #1 and #2 are adjusted in coordination with the California Construction Cost Index (CCCI), utilizing the annual percentage increase or decrease for the most recent full calendar year as the standard.

*Roll Call:*

- 8.2 Information/ Discussion**      **BOARDDOCS - Leaman** (15-16 G & O Component I, II, III, V, IV)
- Training in BoardDocs was held at the last meeting. The Board will debrief the uses of BoardDocs with staff.

- 8.3 Action**      **APPROVAL OF SCHOOL RESOURCE OFFICER** – Leaman (15-16 G & O Component I, II, III, IV, V)
- The district is excited to forward a School Resource Officer (SRO) contract to the Board for approval. The SRO position was removed during budget cuts and supplemental funding is allowing us to restore this position.

- 8.4 Action**      **ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES CONTRACT** – Leaman (16-16 G & O Component I, II, III, IV, V)
- After a multistep selection process, the contract for Gabe Simon is being forwarded to the Board for approval at this time.

- 8.5 Discussion/ Action**      **APPROVE RESOLUTION 15/16.2 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS** – Leaman (15-16 G & O Component I, II, III, IV, V)
- Pursuant to Education Code 44258.3 and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is

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making a recommendation that the Board approve Resolution No. 15/16.2 which will allow one certificated teacher to teach Spanish for the entire 2015-16 school year in an high school departmentalized setting at grade 9-12 at Lincoln High School.

*Roll call:*

**8.6 Discussion/ Action** **ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Leaman** (15-16 G & O Component I, II, III, IV, V)

●Each year the District must declare that there are an insufficient number of certificated persons who meet the District’s employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2016.

**8.7 Information** **UPDATED 2015-16 LCAP – Callahan** (15-16 G & O Component I, II, III, IV, V)

●The Board approved the WPUSD 2015-2018 Local Control Accountability Plan (LCAP) on June 16, 2015. Subsequent to that date the Placer County Office of Education (PCOE) reviewed and approved the District’s LCAP. However, contingent on approval, WPUSD administration had to make change to the formatting and budget of the Board approved LCAP.

**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

**9.2 BOARD MEMBER REPORTS/COMMENTS**

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

The President will establish the following meeting(s):

- September 1, 2015 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room
- September 15, 2015 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room

**11. 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: 081415

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