

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

September 1, 2015, 7:00 P.M.

WPUSD District Office/City Hall Building—3rd 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.

6:00 P.M. START

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3rd 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.

6:05 P.M.

3. **CLOSED SESSION** – WPUSD District Office – Overlook Room (4th 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 – 56
 - b. Interdistrict Request Appeal 15/16 – 59

7:00 P.M.

4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – District Office/City Hall Bldg. – 3rd Floor Conference Room
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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- 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 – 56
b. Interdistrict Request Appeal 15/16 – 59

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 Approval of Meeting Minutes for:
• August 4th & August 18, 2015 Regular Board of Trustee Meeting
- 5.2 Approval of Warrants
- 5.3 Certificated Personnel Report
- 5.4 Classified Personnel Report
- 5.5 Ratification of Contract with Center for Hearing Health for Hearing Screening Tests
- 5.6 Overnight Field Trip
- 5.7 Ratification of Contract with Starstruck Showcase and Twelve Bridges Elementary School
- 5.8 Agreement for Internal Revenue Code Section 125 Services between Flex-Plan, Inc., and WPUSD and Updated WPUSD Flexible Spending Plan
- Roll call vote:*

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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

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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 **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.

8.2 Discussion/ **REVISED JOB DESCRIPTION FOR COUNSELOR ON SPECIAL**
Action **ASSIGNMENT - PEER COACH BEHAVIOR – Callahan** *(15-16 G & O Component I, II, III, V, IV)*

●As a part of the ongoing review of job descriptions and the needs of the District by both the District and WPTA there exists a need to approve a revised job description for the Counselor on Special Assignment – Peer Coach Behavior to accommodate changes in funding for the position as well as duties needed of this position.

8.3 Information **EDUCATIONAL SERVICES UPDATE - Callahan** *(15-16 G & O Component I, II, III, V, IV)*

●Information regarding the Administrator Orientation (August 5, 2015) and District Day (August 14, 2015) will be shared. Additionally, an overview of the 2015-2016 priorities for Educational Services will be provided.

8.4 Action **ADOPTION OF REVISED/NEW POLICIES/REGULATIONS/**
EXHIBITS – Leaman *(16-16 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 4020 - Drug and Alcohol Free Workplace
- BP 4030 – Nondiscrimination in Employment
- AR 4032 – Reasonable Accommodation
- BP 4111/4211/4311 – Recruitment and Selection
- E 4112.9/4212.9/4312.9 – Employee Notifications
- AR 4112.22 – Staff Teaching English Language Learners
- BP/AR 4112.42/4212.42/4312.42 – Drug and Alcohol Testing of Bus Drivers
- AR 4117.11/4317.11 – Preretirement Part-Time Employment
- AR 4117.14/4317.14 – Postretirement Employment
- BP 4119.21/4219.21/4319.21/E 4319.21 – Professional Standards
- BP 4119.41/4219.41/4319.41 – Employees with Infectious Disease
- AR 4121 – Temporary/Substitute Personnel
- BP 4140/4240/4340 – Bargaining Units
- AR 4154/4254/4354 – Health and Welfare Benefits
- BP/AR 4158/4258/4358 – Employee Security
- AR 4217.3 – Layoff/Rehire
- BP 4312.1 – Contracts

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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 15, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – City Hall, 3rd Floor Conference Room

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: 082815

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